

Minutes - Final City Council

Monday, April 27, 2020	7:00 PM	Virtual Meeting

CALLING TO ORDER BY THE CITY CLERK, WENDY COOKE

The meeting was called to order by the City Clerk at 7:00 p.m. The following were in attendance for the meeting:

Present: 11 - Mayor, J. Lehman Deputy Mayor, B. Ward Councillor, C. Riepma Councillor, K. Aylwin Councillor, A. Kungl Councillor, R. Thomson Councillor, N. Harris Councillor, G. Harvey Councillor, J. Harris Councillor, S. Morales Councillor, M. McCann

STAFF:

Chief Administrative Officer, M. Prowse City Clerk/Director of Legislative and Court Services, W. Cooke Director of Economic and Creative Development, S. Schlichter Director of Corporate Facilities, R. Pews Director of Infrastructure, B. Araniyasundaran Director of Finance/Treasurer, C. Millar Director of Finance/Treasurer, C. Millar Director of Legal Services, I. Peters Director of Legal Services, I. Peters Director of Development Services, M. Banfield Executive Director of Access Barrie, R. James-Reid General Manager of Community and Corporate Services, D. McAlpine General Manager of Infrastructure and Growth Management, A. Miller.

PLAYING OF THE NATIONAL ANTHEM

The National Anthem was played.

READING OF LAND ACKNOWLEDGMENT

Mayor, J. Lehman read the Land Acknowledgement.

CONFIRMATION OF THE MINUTES

- **<u>20-A-040</u>** The Minutes of the City Council meeting held on March 2, 2020 were adopted as printed and circulated.
- **<u>20-A-041</u>** The Minutes of the City Council meeting held on March 9, 2020 were adopted as printed and circulated.
- **<u>20-A-042</u>** The Minutes of the City Council meeting held on March 30, 2020 were adopted as printed and circulated.
- <u>20-A-043</u> The Minutes of the City Council meeting held on April 15, 2020 were adopted as printed and circulated.

COMMITTEE REPORTS

<u>20-A-044</u> Planning Committee Report dated March 3, 2020, Sections A, B and C. (APPENDIX "A")

SECTION "A" - TO BE ADOPTED

Moved by:	Deputy Mayor, B. Ward
Seconded by:	Councillor, R. Thomson

That Section "A" of the Planning Committee Report dated March 3, 2020, now circulated, be adopted.

- 20-P-009 APPLICATION FOR ZONING BY-LAW AMENDMENT (ADA CUSTOM HOMES LTD.) 435 BIG BAY POINT ROAD (WARD 9)
- 20-P-010 APPLICATION FOR ZONING BY-LAW AMENDMENT (BALLYMORE BUILDING (BARRIE) CORP. C/O BALLYMORE HOMES) 750 LOCKHART ROAD (WARD 10)

SECTION "B" - TO BE RECEIVED

Moved by: Deputy Mayor, B. Ward Seconded by: Councillor, R. Thomson

That Section "B" of the Planning Committee Report dated March 3, 2020, now circulated, be received.

- 20-P-011 APPLICATION FOR A ZONING BY-LAW AMENDMENT INNOVATIVE PLANNING SOLUTIONS ON BEHALF OF THE HEDBERN DEVELOPMENT CORPORATION - 180 AND 198 ARDAGH ROAD (WARD 6) (FILE: D14-1685)
- 20-P-012 APPLICATIONS FOR A ZONING BY-LAW AMENDMENT AND A DRAFT PLAN OF SUBDIVISION - INNOVATIVE PLANNING SOLUTIONS ON BEHALF OF THE HEDBERN DEVELOPMENT CORPORATION. - 158, 162, 166 AND 170 ARDAGH ROAD (WARD 6) (FILE: D12-448 AND D14-1684)
- 20-P-013 APPLICATION FOR A ZONING BY-LAW AMENDMENT INNOVATIVE PLANNING SOLUTIONS ON BEHALF OF 2667340 ONTARIO INC. - 272 INNISFIL STREET (WARD 8) (FILE: D14-1689)

CARRIED

SECTION "C" - TO BE ADOPTED

Moved by: Deputy Mayor, B. Ward Seconded by: Councillor, R. Thomson

That Section "C" of the Planning Committee Report dated March 3, 2020, now circulated, be adopted.

20-P-014 APPLICATION FOR ZONING BY-LAW AMENDMENT - 34-50 BRADFORD STREET AND A PORTION OF 125 DUNLOP STREET WEST (WARD 2)

> Councillor, A. Kungl declared a potential pecuniary interest on the a member foregoing matter as she is of the Board for the Simcoe/Muskoka YMCA. She did not participate in the discussion or vote on the matter. She left the virtual meeting.

AMENDMENT #1

Moved by: Councillor, C. Riepma Seconded by: Councillor, S. Morales

That Section "C" of Planning Committee Report dated March 3, 2020, be amended to add the following to paragraph 2:

- f) That any land deemed surplus by any extension of Simcoe Street that is contiguous to the subject lands would be interpreted to be zoned C1-2 (SP-XXX); and
- g) That the final site plan be presented to City Council for final approval.

CARRIED

Upon the question of the main motion moved by Deputy Mayor, B. Ward and seconded by Councillor, R. Thomson the motion was **CARRIED AS AMENDED BY AMENDMENT #1**.

<u>20-A-045</u> General Committee Report dated March 9, 2020, Sections A, B, C, D, E, F, G and H. (APPENDIX "B")

SECTION "A" - TO BE RECEIVED

Moved by: Deputy Mayor, B. Ward Seconded by: Councillor, R. Thomson

That Section "A" of the General Committee Report dated March 9, 2020, now circulated, be received.

- 20-G-036 REPORT OF THE CITY BUILDING COMMITTEE DATED FEBRUARY 3, 2020
- 20-G-037 REPORT OF THE CITY BUILDING COMMITTEE DATED MARCH 3, 2020

CARRIED

SECTION "B" - TO BE ADOPTED

Moved by: Deputy Mayor, B. Ward Seconded by: Councillor, R. Thomson

That Section "B" of the General Committee Report dated March 9, 2020, now circulated, be adopted.

- 20-G-038 MUNICIPAL HERITAGE REGISTRAR CENOTAPH AND THE MILITARY HERITAGE PARK
- **20-G-039** REQUEST FOR REVIEW OF THE LAKE SIMCOE PROTECTION ACT
- 20-G-040 LAKE SIMCOE REGION CONSERVATION AUTHORITY (LSRCA) FUNDING FOR SCANLON CREEK ENVIRONMENTAL CENTRE

- 20-G-041 LAKE SIMCOE REGION CONSERVATION AUTHORITY (LSRCA) THERAPY IN THE WOODS FUNDING FOR 2020 PROGRAMS
- 20-G-042 BARRIE COLLINGWOOD RAILWAY (BCRY) MARKET FEASIBILTY STUDY AND SERVICE DELIVERY AND MODERNATION REVIEW
- 20-G-043 WATER OPERATIONS BRANCH 2019 DRINKING WATER SYSTEM REPORTS
- **20-G-044** COMMUNITY SPACE AT HEWITT'S COMMUNITY CENTRE
- 20-G-045 PUBLIC ART ACQUISITIONS

CARRIED

SECTION "C" - TO BE ADOPTED

Moved by: Deputy Mayor, B. Ward Seconded by: Councillor, R. Thomson

That Section "C" of the General Committee Report dated March 9, 2020, now circulated, be adopted.

20-G-046 MUNICIPAL HERITAGE REGISTAR - 92 CLAPPERTON STREET AND 151, 155 AND 161 BRADFORD STREET

CARRIED

SECTION "D" - TO BE RECEIVED

Moved by: Deputy Mayor, B. Ward Seconded by: Councillor, R. Thomson

That Section "D" of the General Committee Report dated March 9, 2020, now circulated, be received.

20-G-047 COMMITTEE APPOINTMENTS

SECTION "E" - TO BE ADOPTED

Moved by: Deputy Mayor, B. Ward Seconded by: Councillor, R. Thomson

That Section "E" of the General Committee Report dated March 9, 2020, now circulated, be adopted.

20-G-048 UNHCR STATEMENT OF SOLIDARITY

CARRIED

SECTION "F" - TO BE ADOPTED

Moved by: Deputy Mayor, B. Ward Seconded by: Councillor, R. Thomson

That Section "F" of the General Committee Report dated March 9, 2020, now circulated, be adopted.

20-G-049 CLOTHING AND TEXTILE COLLECTION

CARRIED

SECTION "G" - TO BE RECEIVED

Moved by: Deputy Mayor, B. Ward Seconded by: Councillor, R. Thomson

That Section "G" of the General Committee Report dated March 9, 2020, now circulated, be received.

- CONFIDENTIAL MEMORANDUM FROM THE INTEGRITY 20-G-050 COMMISSIONER DATED JANUARY 29. 2020 REGARDING А CONFIDENTIAL PERSONAL INFORMATION MATTER -**IDENTIFIABLE** INDIVIDUAL(S)
- 20-G-051 CONFIDENTIAL PERSONAL INFORMATION MATTER APPOINTMENTS TO THE ACCESSIBILITY ADVISORY AND ACTIVE TRANSPORTATION AND SUSTAINABILITY ADVISORY COMMITTEES

SECTION "H" - TO BE ADOPTED

Moved by: Deputy Mayor, B. Ward Seconded by: Councillor, R. Thomson

That Section "H" of the General Committee Report dated March 9, 2020, now circulated, be adopted.

20-G-052 APPOINTMENTS TO THE ACCESSIBILITY ADVISORY COMMITTEE AND THE ACTIVE TRANSPORTATION AND SUSTAINABILITY ADVISORY COMMITTEE

CARRIED

<u>20-A-046</u> General Committee Report dated March 30, 2020, Sections A and B. (APPENDIX "C")

SECTION "A" - TO BE RECEIVED

Moved by: Deputy Mayor, B. Ward Seconded by: Councillor, R. Thomson

That Section "A" of the General Committee Report dated March 30, 2020, now circulated, be received.

20-G-053 PRESENTATION CONCERNING A CONFIDENTIAL LABOUR RELATIONS MATTER - COVID-19 UPDATE

CARRIED

SECTION "B" - TO BE ADOPTED

Moved by: Deputy Mayor, B. Ward Seconded by: Councillor, R. Thomson

That Section "B" of the General Committee Report dated March 30, 2020, now circulated, be adopted.

<u>20-G-054</u> KEEPING OF BACKYARD HENS - COMMUNITY SUGGESTION (CITY WIDE)

<u>20-A-047</u> General Committee Report dated April 8, 2020, Sections A and B. (APPENDIX "D)

SECTION "A" - TO BE RECEIVED

Moved by: Deputy Mayor, B. Ward Seconded by: Councillor, R. Thomson

That Section "A" of the General Committee Report dated April 8, 2020, now circulated, be received.

- **20-G-055** PRESENTATION CONCERNING A TASK FORCE UPDATE
- 20-G-056 PRESENTATION CONCERNING A COVID-19 UPDATE

CARRIED

SECTION "B" - TO BE ADOPTED

Moved by:	Deputy Mayor, B. Ward
Seconded by:	Councillor, R. Thomson

That Section "A" of the General Committee Report dated April 8, 2020, now circulated, be adopted.

20-G-057 PRESENTATION CONCERNING A CONFIDENTIAL LABOUR RELATIONS MATTER - COVID-19 UPDATE

DIRECT MOTIONS

<u>20-A-048</u> EMERGENCY MEASURES AND CIVIL PROTECTION ACT - OUTDOOR COMMUNITY GARDENS

Moved by: Councillor, K. Aylwin Seconded by: Councillor, A. Kungl

WHEREAS food security has been identified as a key challenge by the Mayor's Social Support Task Force;

AND WHEREAS locally grown food contributes to a healthy and resilient food system.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

- 1. That staff in the Operations Department, in consultation with the Simcoe-Muskoka District Health Unit, review the proposed COVID-19 comprehensive safety recommendations for community gardens released by the Community Growing Network of Sustain Ontario in order to prepare for the safe of local community gardens at Eastview Community Park (Ward 1), Sunnidale Park (Ward 4), Shear Park (Ward 8), and Golden Meadow Park (Ward 10).
- 2. That staff in the Operations Department investigate the creation of a backyard garden program that provides supplies (e.g. topsoil, compost, seedlings, seeds) and information to support residents to grow produce and herbs for their own consumption and for donation to local food banks and community organizations and report back to General Committee.

AMENDMENT #1

Moved by:	Councillor, A. Kungl
Seconded by:	Councillor, C. Riepma

That the Direct Motion concerning the *Emergency Measures and Civil Protection Act* - Outdoor Community Gardens be amended by separating paragraphs 1 and 2 for the purpose of voting on the paragraphs separately.

CARRIED

AMENDMENT #2

Moved by:	Councillor, K. Aylwin
Seconded by:	Councillor, A. Kungl

1. That staff in the Operations Department, in consultation with the Simcoe-Muskoka District Health Unit, review the proposed COVID-19

comprehensive safety recommendations for community gardens released by the Community Growing Network of Sustain Ontario in order to prepare for the safe of local community gardens at Eastview Community Park (Ward 1), Sunnidale Park (Ward 4), Shear Park (Ward 8), and Golden Meadow Park (Ward 10).

CARRIED

AMENDMENT #3

Moved by:	Councillor, K. Aylwin
Seconded by:	Councillor, A. Kungl

2. That staff in the Operations Department investigate the creation of a backyard garden program that provides supplies (e.g. topsoil, compost, seedlings, seeds) and information to support residents to grow produce and herbs for their own consumption and for donation to local food banks and community organizations and report back to General Committee.

LOST

Upon the question of the main motion moved by Councillor, K. Aylwin and seconded by Councillor, A. Kungl, the motion was **CARRIED AS AMENDED BY AMENDMENTS #1 AND #3**.

PRESENTATIONS

20-A-049 PRESENTATION CONCERNING A COVID-19 UPDATE

M. Prowse, Chief Administrative Officer provided a presentation concerning a COVID-19 update.

Mr. Prowse discussed slides concerning the following topics:

- On overview of the current status on the number of COVID-19 cases, the hours of operations of the Huronia Road COVID-19 Assessment Centre and the critically low inventory of safety masks at Royal Victoria Health Centre (RVH);
- An update on City Services including the financial hardship applications, payment due date grace periods extended and free Barrie Transit extended until May 31, 2020;
- A summary of Enforcement Services activities from April 20 to April 26, 2020;
- The City staffing changes during the COVID-19 crisis;
- Positive news for Barrie and County of Simcoe residents; and
- An update on the Barrie Business Response Action Plan.

ENQUIRIES

Members of Council addressed enquires to City staff and received responses.

ANNOUNCEMENTS

Members of Council provided announcements concerning a number of matters.

BY-LAWS

Moved by: Deputy Mayor, B. Ward Seconded by: Councillor, R. Thomson

That leave be granted to introduce the following Bills and these Bills be read a first, second and third time this day and finally passed:

BY-LAW Bill #037

2020-036

By-law of The Corporation of the City of Barrie to accept the "as-constructed" municipal services within and complementary to the Baywood Homes Subdivision Registered as Plan 51M-0906 as shown in the attached map, and to assume the streets within this plan of subdivision for public use. (11-G-276) (Assumption of Streets - Baywood Homes Subdivision) (Ward 10) (File: D12-309)

BY-LAW Bill #038

2020-037

A By-law of The Corporation of the City of Barrie to further amend By-law 2019-100 being a by-law to govern the proceedings of Council. (File: C05) (Note: Circulation List dated April 27, 2020, A4 Memorandum regarding the Council and Committee Meeting Status and update to Procedural By-law 2019-100 - Public).

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

Moved by: Deputy Mayor, B. Ward Seconded by: Councillor, R. Thomson

That leave be granted to introduce the following Bill and these Bill be read a first, second and third time this day and finally passed:

BY-LAW Bill #039

2020-038

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 27th day of April, 2020.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, N. Harris Seconded by: Councillor, C. Riepma

That the meeting be adjourned at 8:38 p.m.

CARRIED

Mayor, J. Lehman

Wendy Cooke, City Clerk