# **City of Barrie**



Final City Council

Wednesday, April 16, 2025	8:00 PM	Council Chamber
Wednesday, April 16, 2025	8:00 PM	Council Chamber

# CALLING TO ORDER BY THE CITY CLERK, WENDY COOKE

The meeting was called to order by the City Clerk at 8:45 p.m. The following were in attendance for the meeting:

Present: 11 - Mayor, A. Nuttall Deputy Mayor, R. Thomson Councillor, C. Riepma Councillor, C. Nixon Councillor, AM. Kungl Councillor, A. Courser Councillor, N. Nigussie Councillor, G. Harvey Councillor, J. Harris Councillor, S. Morales Councillor, B. Hamilton

## STUDENT MAYOR(S):

K. Rivera, Monsignor Clair Catholic Elementary School O. Goglidze, Ferndale Woods Elementary School

## STAFF:

Chief Administrative Officer, M. Prowse City Clerk/Director of Legislative and Court Services, W. Cooke Coordinator of Elections and Special Projects, T. McArthur Director of Information Technology, R. Nolan Director of Legal Services, I. Peters Executive Director of Development Services, M. Banfield Fire Chief, K. White General Manager of Access Barrie, R. James-Reid General Manager of Community and Corporate Services, J. Schmidt General Manager of Infrastructure and Growth Management, B. Araniyasundaran Interim Director of Finance, C. Smith Legislative Coordinator, D. Glenn Senior Policy Advisor and Special Projects Coordinator, E. Chappell Service Desk Specialist, K. Kovacs.

# PLAYING OF THE NATIONAL ANTHEM

The National Anthem was played.

## READING OF LAND ACKNOWLEDGMENT

Mayor, A. Nuttall read the Land Acknowledgement.

# STUDENT MAYOR(S)

## 25-A-044 COMMENTS FROM OUTGOING STUDENT MAYOR(S)

Kenshin Rivera of Monsignor Clair Catholic Elementary School discussed his experience as Student Mayor. Kenshin thanked everyone for their support. Mayor A. Nuttall thanked Kenshin for his time in serving the City of Barrie and presented him with a certificate commemorating his time as Student Mayor.

## **CONFIRMATION OF THE MINUTES**

**<u>25-A-045</u>** The Minutes of the City Council Meeting dated April 9, 2025, were adopted as printed.

## COMMITTEE REPORTS

**<u>25-A-046</u>** First General Committee Report dated April 16, 2025, Sections A, and B. (APPENDIX "A")

# SECTION "A" - TO BE RECEIVED

Moved by: Deputy Mayor, R. Thomson Seconded by: Councillor, J. Harris

That Section "A" of the First General Committee Report dated April 16, 2025, be received.

25-G-065 PRESENTATION CONCERNING A CONFIDENTIAL DISPOSITION OF LAND MATTER - LEASE AGREEMENT - SADLON ARENA

- 25-G-066 CONFIDENTIAL PERSONAL INFORMATION MATTER COMMITTEE APPOINTMENTS AND UPDATES
- 25-G-067 CONFIDENTIAL POTENTIAL LITIGATION MATTER OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT
- 25-G-068 CONFIDENTIAL POTENTIAL ACQUISITION OF LAND MATTER -HEARING OF NECESSITY

## CARRIED

#### SECTION "B" - TO BE ADOPTED

Moved by: Deputy Mayor, R. Thomson Seconded by: Councillor, J. Harris

That Section "B" of the First General Committee Report dated April 16, 2025, be adopted.

- 25-G-069 DISPOSITION OF LAND MATTER LEASE AGREEMENT SADLON ARENA
- 25-G-070 PERSONAL INFORMATION MATTER COMMITTEE APPOINTMENTS AND UPDATES
- 25-G-071 POTENTIAL LITIGATION MATTER OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT
- 25-G-072 POTENTIAL ACQUISITION OF LAND MATTER HEARING OF NECESSITY

#### CARRIED

**<u>25-A-047</u>** Second General Committee Report dated April 16, 2025, Sections A, B and C (APPENDIX "B").

## SECTION "A" - TO BE RECEIVED

Moved by: Deputy Mayor, R. Thomson Seconded by: Councillor, J. Harris

That Section "A" of the Second General Committee Report dated April 16, 2025, be received.

25-G-073 REPORT OF THE FINANCE AND RESPONSIBLE GOVERNANCE COMMITTEE DATED APRIL 9, 2025

#### CARRIED

# SECTION "B" - TO BE ADOPTED

Moved by: Deputy Mayor, R. Thomson Seconded by: Councillor, J. Harris

That Section "B" of the Second General Committee Report dated April 16, 2025, be adopted.

- 25-G-074 DEVELOPMENT CHARGES (DC) DEFERRAL REQUEST HARVIE AND BEACON ROADS (WARD 6)
- 25-G-075 DEVELOPMENT CHARGES (DC) DEFERRAL REQUEST SERENITY LANE (WARD 7)
- **25-G-076** APPROVAL OF 2024 INVESTMENT MANAGEMENT REPORT
- 25-G-077 REDWOOD PARK COMMUNITIES CORRESPONDENCE
- 25-G-078 REDWOOD PARK COMMUNITIES MEMORANDUM
- 25-G-079 NEXT GENERATION 9-1-1 AND COMPUTER AIDED DISPATCH REPLACEMENT PROJECT UPDATE
- 2025 TAX RATES
- 25-G-081 2024 PROCUREMENT ACTIVITY REPORT
- 25-G-082 BARRIE HYDRO HOLDINGS INC. ANNUAL GENERAL MEETING MATTERS
- 25-G-083 2024 MUNICIPAL STORMWATER MANAGEMENT SYSTEM ANNUAL REPORT
- 25-G-084 FOLLOW-UP TO THE RECREATION AND SPORT COMMUNITY GRANT ADJUDICATION PROCESS

## CARRIED

# SECTION "C" - TO BE ADOPTED

Moved by: Deputy Mayor, R. Thomson Seconded by: Councillor, J. Harris

That Section "C" of the Second General Committee Report dated April 16, 2025, be adopted.

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<u>25-G-085</u>	CONSERVATION OF BUILT HERITAG	GE COMMUNITY IMPROVEMENT
<u>25-G-086</u>	SURFACE WATER TREATMENT PLAN STATION EMERGENCY STANDBY GENERA	

CARRIED

## 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, R. Thomson Seconded by: Councillor, J. Harris

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

BY-LAW Bill #034

2025-034

A By-law of The Corporation of The City of Barrie to expropriate the lands described as Pcl 10-2 Sec 51-Inn-10; S 1/2 Lt 10 Con 10 Innisfil Pt 1 51R4974; Save and Except Part 1 Plan 51R-43576 and Part 4 Plan 51R-43575; Innisfil being all of PIN 58097-0050 (LT). (24-G-123) (Expropriation of 280 McKay Road East) (File: L07-1193)

## CARRIED UNANIMOUSLY

# **CONFIRMATION BY-LAW**

Moved by: Deputy Mayor, R. Thomson Seconded by: Councillor, J. Harris

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

## BY-LAW Bill #036

2025-035

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 16th day of April. 2025.

## CARRIED UNANIMOUSLY

# ADJOURNMENT

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

That the meeting be adjourned at 9:26 p.m.

# CARRIED

Mayor, A. Nuttall

Wendy Cooke, City Clerk