



City of Barrie

70 Collier Street (Box 400)
Barrie, ON L4M 4T5

Minutes - Final City Council

Monday, April 10, 2017

7:00 PM

Council Chamber

CALLING TO ORDER BY THE CITY CLERK, DAWN A. MCALPINE

The meeting was called to order by the City Clerk at 7:02 p.m. The following were in attendance for the meeting:

Present: 9 - Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, D. Shipley; Councillor, B. Ward; Councillor, P. Silveira; Councillor, A. Prince; Councillor, A. Khan; Councillor, S. Morales and Councillor, M. McCann

Absent: 2 - Mayor, J. Lehman and Councillor, M. Prowse

STUDENT MAYOR(S):

Konrad Weber, Kempenfelt Bay School
Austin Morby, W.C. Little Elementary School.

STAFF:

Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Committee Support Clerk, T. Maynard
Director of Business Development, S. Schlichter
Director of Corporate Facilities, R. Pews
Director of Engineering, R. Sutton
Director of Roads, Parks and Fleet, D. Friary
Director of Transit and Parking Strategy, M. DiGirolamo
Executive Director of Access Barrie, R. James-Reid
Executive Director of Innovate Barrie, R. Bunn
Executive Director of Invest Barrie, Z. Lifshiz
General Manager of Community and Corporate Services, P. Elliott-Spencer
General Manager of Infrastructure and Growth Management, R. Forward
Manager of Growth Planning, S. Forfar
Manager of Wastewater Operations, S. Coulter.

STUDENT MAYOR(S)**17-A-041 COMMENTS FROM OUTGOING STUDENT MAYOR(S):**

Konrad Weber of Kempenfelt Bay School thanked the Mayor and members of Council for the opportunity to partake in the Student Mayor program. Konrad commented that he found the meetings to be very interesting and efficient. Konrad highlighted that the Student Mayor Program is very important as it provides an opportunity for youth to get involved in their community.

17-A-042 SWEARING IN OF NEW STUDENT MAYOR(S):

Tammie Maynard, Committee Support Clerk called upon Austin Morby of W.C. Little Elementary School to be sworn into office as Student Mayor.

After being sworn into office, Austin assumed his seat next to Acting Mayor Councillor, S. Morales. Acting Mayor, S. Morales introduced the members of City Council to Austin. He noted that the members of City staff and representatives of the community's media were also in attendance.

CONFIRMATION OF THE MINUTES

17-A-043 The minutes of the City Council meeting held on March 27, 2017 were adopted as printed and circulated.

AWARDS AND RECOGNITION**17-A-044 RECOGNITION OF NATIONAL POETRY MONTH**

Acting Mayor, S. Morales announced that last week Mayor Lehman had proclaimed the month of April as National Poetry Month. Acting Mayor Morales commented that National Poetry Month celebrates poetry, writing and the contributions of poets and all writers to the identity and quality of life of our communities. He noted that that this initiative also celebrates libraries and the work of municipal leaders to promote literacy, reading, culture and the arts. Acting Mayor, Morales remarked that poetry reaffirms our common humanity by revealing to us that individuals everywhere share the same questions and feelings and that poetry is a mainstay of oral tradition and, over centuries, can communicate the innermost values of diverse culture. Acting Mayor Morales outlined that thousands of organizations participate in National Poetry Month through readings, festivals, book displays, workshops and other events.

Acting Mayor Morales invited Mr. Damien Lopes, Barrie's Poet Laureate to recite one of his poems in honour of National Poetry Month. Mr. Lopes commented that the Mayor's City Poetry Challenge has been rebranded and now titled as the Poetry City Challenge. Mr. Lopes highlighted that the poem he was presenting entitled "we are all treaty people" is the second in a series that he undertook to pledge to read the Truth and Reconciliation Commissioner of Canada's report on Residential Schools.

Mr. Lopes recited a the poem entitled "we are all treaty people". (Attached as Appendix "A" to the minutes).

Acting Mayor Morales thanked Mr. Lopes for providing a poem on such an important topic.

TAX APPLICATIONS

Moved by: Councillor, M. McCann

Seconded by: Councillor, A. Khan

17-A-045 That the list of applications for cancellation, reduction or addition to taxes dated April 10, 2017 submitted by the Treasurer in the amount of \$13,952.32, be approved.

CARRIED

COMMITTEE REPORTS

17-A-046 General Committee Report dated March 27, 2017 (APPENDIX "B").

Moved by: Councillor, M. McCann

Seconded by: Councillor, A. Khan

That General Committee Report dated March 27, 2017, now circulated, be received.

17-G-062 PRESENTATION REGARDING INTEGRATED PROJECT DELIVERY AND FIRST RESPONDERS CAMPUS

CARRIED

17-A-047 General Committee Report dated April 3, 2017, Sections A, B and C (APPENDIX "C").

SECTION "A" - Adoption of this Section

Moved by: Councillor, M. McCann
Seconded by: Councillor, A. Khan

That Section "A" of the General Committee Report dated April 3, 2017, now circulated, be adopted.

17-G-063 LETTER OF AGREEMENT: CITY OF BARRIE AND PROVINCE OF ONTARIO - SUMMER COMPANY PROGRAM

17-G-064 ROYAL OAK DRIVE - BAY LANE - GABLE'S PARK RECOVERY OF SANITARY SERVICING COSTS, WATER SERVICING COSTS AND TENDER AWARD OF CONTRACT 2017-001T (WARD 8)

17-G-065 RESULTS OF PUBLIC CONSULTATION - NAMING OF THE SUNNIDALE WATER RESERVOIR AND PUMPING STATION IN RECOGNITION OF H. JOHN MURPHY (WARD 4)

17-G-066 EXPROPRIATION OF ROAD WIDENINGS - MAPLEVIEW DRIVE EAST (WARD 9)

17-G-067 INVITATION FOR A PRESENTATION - ZACH MAKES TRACKS

17-G-068 ANNUAL PRESENTATION REGARDING BARRIE FIRE AND EMERGENCY SERVICE ACTIVITIES

CARRIED

SECTION "B" - Receipt of this Section

Moved by: Councillor, M. McCann
Seconded by: Councillor, A. Khan

That Section "B" of the General Committee Report dated April 3, 2017, now circulated, be received.

17-G-069 PRESENTATION CONCERNING A QUARTERLY UPDATE TO COUNCIL REGARDING THE ANNEXATION LAND GROWTH, PROCESS OVERVIEW AND A STATUS UPDATE.

CARRIED

SECTION "C" - Receipt of this Section

Moved by: Councillor, M. McCann
Seconded by: Councillor, A. Khan

That Section "C" of the General Committee Report dated April 3, 2017, now circulated, be received.

17-G-070 APPLICATIONS FOR A ZONING BY-LAW AMENDMENT AND DRAFT PLAN OF SUBDIVISION - SUBMITTED BY KLM PLANNING PARTNERS INC. ON BEHALF OF CRISDAWN CONSTRUCTION INC. AND BARRIE FINANCIAL INC. - 851 ESSA ROAD (WARD 7) (FILE: D12-422/D14-1615)

17-G-071 APPLICATION FOR A HOUSEKEEPING AMENDMENT TO ZONING BY-LAW 2009-141 TO PERMIT COLLEGES AND UNIVERSITIES IN THE CENTRAL AREA COMMERCIAL (C1) AND TRANSITION CENTRE COMMERCIAL (C2) ZONES IN THE CITY CENTRE - CITY OF BARRIE (FILE: D14-1621)

ENQUIRIES

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

ANNOUNCEMENTS

Acting Mayor Morales provided announcements concerning a number of matters

BY-LAWS

Moved by: Councillor, M. McCann
Seconded by: Councillor, A. Khan

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
2017-023**Bill #023**

A By-law of The Corporation of the City of Barrie to further amend By-law 80-138, as amended, being a by-law to regulate traffic on highways. (17-G-046) (On-Street Parking - Big Bay Point Road) (Wards 8, 9 and 10) (RPF001-17) (File: T02-PA)

BY-LAW
2017-024**Bill #024**

A By-law of The Corporation of the City of Barrie to further amend By-law 2006-265 as amended being a by-law to license, regulate and govern transportation related businesses carried on within the municipality. (17-G-057 as amended) (Business Licensing Fees - Transportation Industry) (File: P18)

BY-LAW
2017-025

Bill #025

A By-law of The Corporation of the City of Barrie to amend By-law 2017-014, being a by-law with respect to the establishment and requirement of the payment of fees for information, services, activities and use of City. (17-G-057 as amended) (Business Licensing Fees - Transportation Industry) (File: P18)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

Moved by: Councillor, M. McCann

Seconded by: Councillor, A. Khan

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
2017-026

Bill #026

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 10th day of April, 2017.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, M. McCann

Seconded by: Councillor, A. Khan

That the meeting be adjourned at 7:33 p.m.

CARRIED

Acting Mayor

City Clerk

