

City of Barrie

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

Meeting Agenda City Council

Monday, December 15, 2014	7:00 PM	Council Chamber
Monday, December 15, 2014		Council Cham

- 1. CALLING TO ORDER BY THE CITY CLERK, DAWN A. MCALPINE
- 2. PRAYER FOR GUIDANCE BY MAYOR J. LEHMAN
- 3. STUDENT MAYOR(S)

Nil.

4. CONFIRMATION OF THE MINUTES

4.1 Adoption of the Minutes of the City Council meeting held on November 24, 2014.

Attachments: 141124 City Council Minutes.pdf

4.2 Adoption of the Minutes of the City Council meeting held on December 1, 2014.

Attachments: 141201 City Council Minutes.pdf

5. AWARDS AND RECOGNITION

- **5.1** Presentation to the recipients of the 2014 Order of the Spirit Catcher and Youth Spirit Catcher Awards.
- **5.2** Recognition of the 2014 Salvation Army Christmas Kettle Campaign.
- **5.3** Recognition of Deputy Fire Chief Rick Monkman on his retirement and years of service.
 - SCI VICC.
- **5.4** Recognition of Noel Banavage, Purchasing Agent on his retirement and years of service.

6. DEPUTATION(S) ON COMMITTEE REPORTS

Deputation by Stuart Glass regarding motion 14-G-273, Applications for Official Amendment and Zoning By-law Amendment - Summitpines Estates Inc. - 301, 311, 343 Town Line Road (County Road 27) & 38 Humber Street (Ward 6).

Attachments: 141215 DEP - Stuart Glass 14-G-273.pdf

7. TAX APPLICATIONS

Application for Cancellation Reduction or Addition to Taxes to Council dated December 15, 2014 in the amount of \$57,393.16.

Attachments: 141215 Tax Applications.pdf

8. COMMUNICATION(S)

Nil.

9. COMMITTEE REPORTS

9.1 General Committee Report dated December 8, 2014, Sections A, B, C, D and E.

Attachments: 141208 General Committee Minutes.pdf

9.2 General Committee Report dated December 13, 2014.

9.3 General Committee Report dated December 15, 2014.

10. DEFERRED BUSINESS

Nil.

11. DIRECT MOTIONS

Moved By: Councillor B. Ward Seconded by: Mayor J. Lehman

CONGRATULATIONS TO THE WARDEN AND DEPUTY WARDEN FOR THE COUNTY OF SIMCOE

That the City of Barrie extend congratulations to Gerry Marshall, Mayor of the Town of Penetanguishene, on being elected as the Simcoe County Warden for 2015 and 2016 and to Terry Dowdall, Mayor of Essa Township, on being elected as the Simcoe County Deputy Warden for 2015 and 2016.

Sponsors: Councillor B. Ward and Mayor J. Lehman

12. PRESENTATIONS

Presentation by Honourary Colonel Jamie Massie regarding the Borden Legacy Project.

13. ENQUIRIES

14. ANNOUNCEMENTS

15. BY-LAWS

Bill #137

A By-law of The Corporation of the City of Barrie to appoint Deputy Fire Chiefs. (05-G-475) (Jeffrey Steven Weber, Susan Elizabeth Dawson and William Grant Boyes) (CLK108-05) (File: C06)

Attachments: Bill 137.pdf

Bill #160

A By-law of The Corporation of the City of Barrie to acquire an easement over Part of Lots 1-11, Plan 51M-1040, being designated as Parts 1 - 11, Plan 51R-39671, City of Barrie, County of Simcoe for storm drainage purposes. (10-G-346) (By-law 2010-166) (Hedbern Development Corporation - 180-182, 190-196 Ardagh Road) (Ward 6) (File: D12-412)

Attachments: Bill 160.pdf

Bill #165

A By-law of The Corporation of the City of Barrie to appoint Karl Richard Korpela as a Deputy Chief Building Official as authorized under the Building Code Act. (05-G-475) (Karl Richard Korpela) (CLK108-05) (File: C06)

Attachments: Bill 165.pdf

Bill #166

A By-law of The Corporation of the City of Barrie to appoint Jeffrey Steven Weber as Community Emergency Management Coordinator for the City of Barrie and to repeal By-law 2013-095. (05-G-475) (Jeffrey Steven Weber) (CLK108-05) (File: C06)

Attachments: Bill 166.pdf

Bill #167

A By-law of The Corporation of the City of Barrie to appoint a Treasurer, a Deputy Treasurer and to repeal By-law 2014-080. (05-G-475) (Mary Patricia Elliott-Spencer and Colleen Jane Smith) (CLK108-05) (File: C06)

Attachments: Bill 167.pdf

Bill #168

A By-law of The Corporation of the City of Barrie to appoint Municipal Law Enforcement Officers as authorized under the provisions of the Police Services Act. (05-G-475) (Aaron Isaac Speers, Paul Joseph Michael Chudoba, Jeffrey David Reid, Jesse Aaron Goheen, Ryan Rajendranath Gocool Binda and Christopher David Joseph Philbin) (CLK108-05) (File: C06)

Attachments: Bill 168.pdf

Bill #169

A By-law of The Corporation of the City of Barrie to acquire Part of the North West Quarter of Lot 6, Concession 11, Township of Innisfil, designated as Part 1, Plan 51R-39221, City of Barrie, County of Simcoe from Autopoint Landholdings Inc. and to establish same as part of the municipal highway system. (05-G-338) (Autopoint Landholdings Inc. - 125 Mapleview Drive West) (CLK005-05) (Ward 8) (File: D11-1592)

Attachments: Bill 169.pdf

Bill #170

A By-law of The Corporation of the City of Barrie to acquire Part of Lot 12, north side of Adam Street, Part of Lot 12, south side of Steel Street, in Block F, Plan 1, designated as Part 1, Plan 51R-39441, City of Barrie, County of Simcoe from Schmidt & Shaw Ltd. and to establish same as part of the municipal highway system. (05-G-338) (Schmidt & Shaw Ltd. - 445 Blake Street) (Ward 1) (CLK005-05) (File: D11-1353)

Attachments: Bill 170.pdf

Bill #171

A By-law of The Corporation of the City of Barrie to acquire Part of Lot 5, Concession 14, designated as Part 3, Plan 51R-39655, City of Barrie, County of Simcoe from Jocelyn Gaye Hopkins and John Richard Hopkins and to establish same as part of the municipal highway system. (05-G-338) (Jocelyn Gaye Hopkins and John Richard Hopkins) (Ward 6) (CLK005-05) (File: D10-024)

Attachments: Bill 171.pdf

Bill #172

A By-law of The Corporation of the City of Barrie to appoint Municipal Law Enforcement Officers as authorized under the provision of the Police Services Act. (05-G-475) (Scott Edward Laugalys and Mark Mota Viana) (CLK108-05) (File: C06)

Attachments: Bill 172.pdf

Bill #173

A By-law of The Corporation of the City of Barrie to appoint members to various committees, boards and commissions. (14-G-280) (Appointments to Committees of Council) (CLK013-14) (File: C06)

Attachments: Bill 173.pdf

Bill #174

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 15th day of December, 2014.

Attachments: Bill 174 Confirmation By-law.pdf

16. ADJOURNMENT

HEARING DEVICES AND AMERICAN SIGN LANGUAGE (ASL) INTERPRETERS

Assistive listening devices for use in the Council Chamber are available upon request from the staff in the City Clerk's Office.

American Sign Language (ASL) Interpreters are also available upon request. Please contact the City Clerk's Office staff at 705-739-4204 or cityclerks@barrie.ca regarding a request for an ASL Interpreter as soon as possible, to ensure availability.