

City of Barrie

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

Minutes - Final City Council

Monday, December 15, 2014

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: 11 - Councillor B. Ainsworth; Mayor J. Lehman; Councillor R.

Romita; Councillor D. Shipley; Councillor B. Ward; Councillor P. Silveira; Councillor M. Prowse; Councillor J. Brassard; Councillor A. Khan; Councillor S. Morales and Councillor M.

McCann

STAFF:

Acting Director of Planning Services, R. WindleChief Administrative Officer, C. Ladd City Clerk/Director of Legislative and Court Services, D. McAlpine

Deputy City Clerk, W. Cooke

Deputy Fire Chief, R.Monkman

Director of Engineering, J. Weston

Director of Environmental Services, J. Thompson

Executive Director of Innovate Barrie, R. Bunn

Executive Director of Invest Barrie, Z. Lifshiz

Fire Chief, J. Lynn

General Manager of Community and Corporate Services, P. Elliott-Spencer

General Manager of Infrastructure and Growth Management, R. Forward

Manager of Energy Management, B. Thompson

Manager of Traffic and Parking Services, S. Rose

PRAYER FOR GUIDANCE BY MAYOR J. LEHMAN

Mayor J. Lehman opened the meeting with a prayer for guidance and welcomed the visitors in attendance.

On behalf of City Council, Mayor J. Lehman wished Mr. Steven Naylor, Directo of Planning Services a speedy recovery from some recent surgery and also sent best wishes to Ms. Debbie McKinnon, Director of Finance as she addresses some health issues.

CONFIRMATION OF THE MINUTES

14-A-165 The minutes of the City Council meeting held on November 24, 2014 were adopted as printed and circulated.

The minutes of the City Council meeting held on December 1, 2014 were adopted as printed and circulated.

AWARDS AND RECOGNITION

14-A-167 PRESENTATION TO THE RECIPIENTS OF THE 2014 ORDER OF THE SPIRIT CATCHER AND YOUTH SPIRIT CATCHER AWARDS.

Councillor, M. Prowse, Chair of the Order of the Spirit Catcher Committee, provided the history associated with the Order of the Spirit Catcher Awards. He recognized the recipients of the 2014 Youth Spirit Catcher Award and the Order of the Spirit Catcher Awards as follows:

1. Mr. Grant Bond, recipient of a 2014 Youth Spirit Catcher Award

Councillor Prowse acknowledged Grant's determination and swift response to assist a classmate in a time of crisis, leading to saving the classmate's life. He observed that Grant's compassion and concern for others in a time of need is commendable and is an inspiration to youth in the community. Councillor Prowse presented Mr. Bond with a 2014 Youth Spirit Catcher Award in recognition of his efforts.

Councillor Prowse also recognized and presented certificates of appreciation to Miss Talon Kroll and Miss Maddie Warbrick who aided and assisted the classmate during the time of crisis.

2. Miss Erika Campbell, recipient of a 2014 Youth Spirit Catcher Award

Councillor Prowse commented that Erika began her commitment to the community at the age of four when she and her family adopted Wilkins Beach and Walk, cleaning up the beach and walking trail on a yearly basis. He noted that at the age of six Erika became involved with the Coast to Coast Against Cancer Foundation as a fundraiser volunteer and has participating in the following fundraising activities:

 Helped to raise \$10,000 for three provincial cancer camps through the Barrie Believes Talent Show - Algonquin Ridge and Warnica Elementary

Schools

- Participated in Strut for a Cure which raised \$27,000 in pledges
- Provided crew support for the Sears National Kids Cancer Ride from Toronto to Halifax
- Erika has raised over \$140,000 in total and has biked over 3,000 km. to support childhood cancer fundraising initiatives.

Councillor Prowse advised that while on vacation in the Dominican Republic, Erika visited a local school and began advocating for a larger school, a meal programme and the need for additional teachers. As a result of her advocacy, a U.S. Nursing Association got involved and raised funds to provide the upgrades and the student population grew from 12 to over 100. He noted that during Erika's last years of high school, she has volunteered over 400 hours with several programmes and that Erika is anticipating return to the community as a medical doctor after completing her education. Councillor Prowse presented Miss Campbell with a 2014 Youth Spirit Catcher Award in recognition of her efforts.

3. Ms. Grace Pigeau, recipient of a 2014 Youth Spirit Catcher Award

Councillor Prowse commented that Grace thinks, cares about and devotes a significant amount of time to improving her community and is environmentally conscientious. She has participated in numerous cleanup and fundraising activities including the following:

- Barrie waterfront and Milligan's Pond cleanup
- Poster child for Kids for Turtles Environmental Education
- Member of Global Action Club at Barrie Central collegiate which organized "Me to We" events and collected food bank donations
- Volunteers with the music programme weekly at Whispering Pines Retirement Home
- Volunteer member with the Chronic Disease Prevention Tobacco Team with the Muskoka District Health Unit's Regional Youth Coalition

Councillor Prowse noted that Grace contributes to improving the lives of Barrie residents through the environment, health, arts and culture. He presented Miss Pigeau with a 2014 Youth Spirit Catcher Award in recognition of her efforts.

4. Mr. Shane Denis, recipient of a 2014 Order of the Spirit Catcher Award

Councillor Prowse advised that Shane volunteers tirelessly in his efforts to promote social and environmental initiatives as well as healthy food and community outreach. He commented that Shane has participated and facilitated numerous fundraising and outreach activities including the following:

- Facilitates a weekly community cleanup of the lakeshore and downtown areas with a group of volunteers which has resulted in the removal of approximately 40,000 lbs. of garbage
- Leads a City-wide yearly 45km. skateboard cleanup event promoting alternative transportation and community involvement
- Participated in raising funds of \$3,000 and the equivalent to \$5,000 in food, clothing and hygiene products for the David Busby Centre in December 2013 by sleeping outside in a box

Councillor Prowse noted that as the owner of Unity Market, Shane offers a gathering place for a variety of community groups and has assisted in the organization of the mural and garbage barrel painting projects which are designed to help beautify the city, support local artists and combat and prevent graffiti and vandalism.

He advised that Shane also mentors youth by holding a weekly open mic jam and art classes at Unity Market focusing on positivity and enlightenment. Local aspiring artists also have the opportunity to make a collaborate professional album through his Community Album Project. Councillor Prowse observed that Shane demonstrates true community spirit and the willingness to give back every day. Councillor Prowse noted that Mr. Denis was not in attendance to receive his award.

5. Mr. Tom Oldershaw, recipient of the 2014 Order of the Spirt Catcher Award

Councillor Prowse commented that Tom volunteers tirelessly in his efforts to raise awareness of poverty in the community and focuses specifically on fundraising for the David Busby Centre. He observed that Tom's volunteer leadership is illustrated by his involvement in the following:

- Member of the David Busby Centre Board of Directors
- Business Development Officer of the Ride4Busby third party fundraiser for the Centre
- Biked over 550 km. to raise funds for services for the Centre
- Helped to raise awareness of the existence of the David Busby Centre in the community

Councillor Prowse advised that in 2013, Tom was awarded a Queen Elizabeth II, Diamond Jubilee Medal and prior to Tom's involvement with the David Busby Centre, he was a Director of Barrie Out of the Cold. Councillor Prowse acknowledged Tom's long term commitment to support for the homeless in Barrie and enhancing the life style for the residents of the community, making Barrie a better place to live. Councillor Prowse presented Mr. Oldershaw with a 2014 Order of the Spirit Catcher Award in recognition of his efforts.

Mayor Lehman extended congratulations and his appreciation to each of the recipients for their contributions to the community.

14-A-168 RECOGNITION OF THE 2014 SALVATION ARMY CHRISTMAS KETTLE CAMPAIGN.

Major Doug Lewis provided a presentation regarding the Salvation Army Barrie Bayside Mission and the Annual Christmas Kettle Campaign. He noted that there is a segment of the population that does not have a choice on where to stay, what to eat or wear. Major Lewis thanked the community for its generosity, noting that funds raised provide options by giving a hand up and out. He recognized the efforts of the volunteers and individual companies who prepare meals and assist with various projects associated with the Salvation Army. Major Lewis discussed the residency services, fundraising and other programs offered by the Salvation Army that are

supported through community donations.

Major Lewis noted that the Salvation Army has raised 80% of their fundraising goal associated with the Christmas Kettle Campaign. He advised that the need for their services has increased. Major Lewis described additional services that have been implemented as well as recent renovations completed at the Bayside Mission to improve service to the public. In closing, Major Lewis wished City Council a Merry Christmas and Happy New Year, and that God guide their decisions and guard their relationships.

14-A-169 RECOGNITION OF DEPUTY FIRE CHIEF RICK MONKMAN ON HIS RETIREMENT AND YEARS OF SERVICE.

Mayor J. Lehman announced that on December 31, 2014 after nearly 41 Years in the Fire Service, Deputy Chief Rick Monkman will be hanging up his helmet and turnout gear for the first time as he is set to retire.

Mayor Lehman provided highlights of Rick's career prior to joining Barrie Fire and Emergency Service and his accomplishments during his career at the City.

Mayor Lehman advised that in his retirement, Rick will be spending time with his family, fishing at the cottage and travelling the world.

Mayor Lehman acknowledged Rick's calm hand as an instant commander and his contributions to Barrie Fire, noting that people are better for knowing Rick.

Deputy Chief Rick Monkman thanked Mayor Lehman for his kind words. He discussed the growth of the fire service in Barrie during his career and the support from Council to make the City of Barrie a leading edge municipality. He noted he is leaving with mixed emotions and thinks of Barrie residents as his customers. He thanked Fire Chief John Lynn for allowing him to serve in his current capacity. He stated that he enjoyed working under Chief Lynn's leadership and commented on how he will miss working with the staff at the Fire Service. He thanked his family, especially his wife Nancy for their support. In closing, Rick stated he enjoyed his career in the fire service and serving the community.

Mayor Lehman wished Nancy Monkman good luck and thanked the Monkman family for sharing Rick with the City.

14-A-170 RECOGNITION OF NOEL BANAVAGE, PURCHASING AGENT ON HIS RETIREMENT AND YEARS OF SERVICE.

Mayor J. Lehman announced the retirement of Noel Banavage, Purchasing Agent after 27 years with the City of Barrie. He provided highlights from Noel's career in Purchasing and his many years of community involvement, including his musical contributions to numerous events through the Skyliners Big Band and Skylites.

In closing, Mayor Lehman commented that Noel has indicated he will be "changing buses" and will be going back to school to study music. On behalf of Council, Mayor Lehman wished Noel all the best in his retirement.

Noel Banavage commented that it has been a pleasure and privilege to work for the City of Barrie. He echoed Deputy Chief Monkman's comments about the City being one of the leading edge municipalities in Ontario. Noel introduced his wife Darlene. In closing, he wished everyone a Merry Christmas and continued success.

DEPUTATION(S) ON COMMITTEE REPORTS

14-A-171

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).

Mayor J. Lehman declared a potential pecuniary interest on the deputation matter, as his father has been retained by one of the commenting organizations associated with the subject application. He did not discuss or vote on the matter and he left the Council Chamber at 7:39 p.m. Councillor, B. Ainsworth assumed the Chair.

Mr. Stuart Glass provided a deputation in opposition to the Applications for Official Plan Amendment and Zoning By-law Amendment - Summitpines Estates Inc., 301, 311, 343 Town Line Road (County Road 27) and 38 Humber Street. Mr. Glass advised that he was representing his family and the residents of Humber Street and Trotter Court. He indicated he was bringing concerns and asking questions concerning the subject application. Mr. Glass requested a written response to his questions and that the staff provide copies of any response to others that have requested to receive information in connection with the subject application.

Mr. Glass advised that his first concern is regarding the change in lot sizes from 12 metres (80 lots) and 15 metres (39 lots) frontage lots to the proposed amendment of 10.36 metres (60 lots) and 12.8 metres (70 lots). Mr. Glass stated that the Places to Grow: Growth Plan for the Greater Golden Horseshoe and the City of Barrie's Official Plan indicate that lot sizes abutting EP land should be at least 15 metres wide. Mr. Glass questioned if this should be adhered to, and if not, why not?

Mr. Glass advised that his second concern was related to the sewage capacity as it relates to the additional homes. Mr. Glass requested a copy of the Engineer's report including calculations to demonstrate that the infrastructure in place can handle the additional sewage from the proposed homes.

Mr. Glass advised that his third concern was with the property known municipally as 38 Humber Street and the provision to provide a pedestrian linkage to Humber Street. He commented that the City of Barrie does not provide service to this walkway including lighting and snow removal. He provided details about the existing pedestrian walkway between Trotter Court and the TransCanada corridor and concerns related the state of the walkway, including it not being maintained or lit. He observed that the

Official Plan provides for the design and accessibility of pedestrian links between residential and commercial properties. Mr. Glass requested that the old and new pedestrian walkways be cleared of snow in the same manner as the side walk, to address the requirements of the Official Plan.

Mr. Glass advised that his fourth concern was related to site plan erosion and sediment control during construction. He discussed events surrounding the mudslide caused by heavy precipitation during construction of an area golf course and the damage caused by the mudslide. Mr. Glass requested the detailed plan for erosion and sediment control and to be provided with assurances that measures will be put in place such as the Storm Water Management Plan to ensure limiting peak flows to pre-development levels.

Mr. Glass advised that his final concern was related to access to pedestrian routes and transit stops. He noted that currently there is no access to public transportation from the existing pedestrian walkways in the subdivision and he described the related safety concerns. Mr. Glass questioned if the City was planning on providing maintained pedestrian walkways between the subdivision and public transit stops.

Mayor J. Lehman returned to the Chamber and reassumed the Chair at 7:46 p.m.

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TAX APPLICATIONS

Moved by: Councillor, B. Ainsworth Seconded by: Councillor, R. Romita

Seconded by: Councillor, R. Romita

\$57,393.16.

APPLICATION FOR

That the list of applications for cancellation, reduction or addition of taxes dated December 15, 2014 submitted by the Treasurer in the amount of \$57,393.16.

TAXES TO COUNCIL DATED DECEMBER 15, 2014 IN THE AMOUNT OF

CANCELLATION REDUCTION OR ADDITION

CARRIED

14-A-172

COMMITTEE REPORTS

14-A-173 General Committee Report dated December 8, 2014, Sections A, B, C, D and E (APPENDIX "A").

SECTION "A" - Adoption of this Section

Moved by: Councillor, B. Ainsworth Seconded by: Councillor, R. Romita

That Section "A" of the General Committee Report dated December 8, 2014, now circulated, be adopted.

14-G-268 STRUCTURE OF COMMITTEES OF COUNCIL

AMENDMENT #1

Moved by: Councillor, S. Morales Seconded by: Councillor, M. McCann

That motion 14-G-268 of Section "A" of the General Committee Report dated December 8, 2014 concerning the Structure of Committees of Council be amended by deleting paragraph 3 and renumbering the remaining paragraph accordingly.

CARRIED

14-G-269	PROVISION	OF	SANITARY	AND	WATER	SERVICING,	ESSA	ROAD,		
	FERNDALE DRIVE TO COUGHLIN ROAD									

14-G-270 DOWNTOWN - WEST THREE (3) HOUR PARKING LIMIT (WARD 2)

14-G-271 SUNNIDALE PARKING INVESTIGATION (WARD 4)

14-G-272 PRESENTATION REGARDING THE BORDEN LEGACY PROJECT

Upon the question of adoption of the original motion, moved by Councillor, B. Ainsworth and seconded by Councillor, R. Romita, the motion was CARRIED AS AMENDED by Amendment #1.

SECTION "B" - Adoption of this Section

Moved by: Councillor, B. Ward Seconded by: Councillor, P. Silveria

That Section "B" of the General Committee Report dated December 8, 2014, now circulated, be adopted.

APPLICATIONS FOR OFFICIAL PLAN AMENDMENT AND ZONING BY-LAW AMENDMENT - SUMMITPINES ESTATES INC. - 301, 311, 343 TOWN LINE ROAD (COUNTY ROAD 27) & 38 HUMBER STREET (WARD 6)

Mayor J. Lehman declared a potential pecuninary interest on the foregoing matter, as his father has been retained by one of the commenting organizations associated with the subject application. He did not discuss or vote on the matter and he left the Council Chamber at 7:52 p.m. and Councillor, B. Ainsworth assumed the Chair.

CARRIED

Mayor J. Lehman returned to the Chamber and reassumed the Chair at 7:53 p.m.

SECTION "C" - Adoption of this Section

Moved by: Councillor, B. Ainsworth

Seconded by: Councillor, R. Romita

That Section "C" of the General Committee Report dated December 8, 2014, now circulated, be adopted.

14-G-274	EXTENSION (CONTRIBUTION			REGIONAL	HEALTH	CENTRE
<u>14-G-275</u>	SCHEDULE OF 2015 TO 2018	COUNCIL	AND GENERA	AL COMMITTE	EE MEETIN	NGS FOR
14-G-276	CREATION OF N	IEW RESERVI	E AND RESERV	'E FUNDS		

14-G-277 DOWNTOWN - EAST THREE (3) HOUR PARKING LIMIT (WARD 2)

AMENDMENT #1

Moved by: Councillor, R. Romita
Seconded by: Councillor, B. Ainsworth

That the motion 14-G-277 of Section "C" of the General Committee Report dated December 8, 2014 concerning the Downtown - East Three (3) Hour Parking Limit be amended by:

a) Adding the following to paragraph 1

"Berczy Street East side from Anytime"

Collier Street to Dunlop Street

and

b) **Deleting the following from paragraph 3:**

"Berczy Street East side from Three (3) hours

from

Codrington Street 8:00 am to 5:00

pm

to Collier Street Monday to Friday

excluding

Statutory holidays"

CARRIED

14-G-278 CORRESPONDENCE FROM THE DOWNTOWN NEIGHOURHOOD ASSOCIATION

Upon question of adoption of the original motion, moved by Councillor, B. Ainsworth and seconded by Councillor, R. Romita, the motion was CARRIED AS AMENDED by Amendment #1.

SECTION "D" - Receipt of this Section

Moved by: Councillor, B. Ainsworth Seconded by: Councillor, R. Romita

That Section "D" of the General Committee Report , now circulated, be received.

14-G-279 CONFIDENTIAL DISCUSSION OF PERSONAL INFORMATION MATTERS - APPOINTMENTS TO COMMITTEES

That motion 14-G-279 contained within the confidential notes to the General Committee Report dated December 8, 2014 concerning the discussion of a Staff Report regarding the confidential personal information matter - Appointments to Committees, be received. (CLK013-14) (File C06).

CARRIED

SECTION "E" - Adoption of this Section

Moved by: Councillor, B. Ainsworth Seconded by: Councillor, R. Romita

That Section "E" of the General Committee Report dated December 8, 2014, now circulated, be adopted.

14-G-280 APPOINTMENTS TO COMMITTEES OF COUNCIL

AMENDMENT #1

Moved by: Councillor, M. Prowse Seconded by: Councillor, J. Brassard

That the motion 14-G-280 of Section "E" of the General Committee Report dated December 8, 2014 concerning the Appointments to Committees of Council be amended by adding "Shawn Murray (January 31, 2015 to January 31, 2019 term of office)" after Brent D. Hill's name under the Lake Simcoe Regional Airport Corporation Recommended Appointment in Appendix "A" of the General Committee Report.

CARRIED

AMENDMENT #2

Moved by: Councillor, S. Morales Seconded by: Councillor, A. Khan

That motion 14-G-280 of Section "E" of the General Committee Report dated December 8, 2014 concerning the Appointments to Committees of Council be amended in Appendix "A" of the General Committee Report by adding "Councillor A. Khan" after Councillor S. Morales's name under the Nottawasaga Valley Conservation **Authority** Recommended **Appointment** deleting the words "Proposed: and voluntary reduction to 1 member" for the Authority.

CARRIED

Upon question of adoption of the original motion, moved by Councillor, B. Ainsworth and seconded by Councillor, R. Romita, the motion was CARRIED AS AMENDED by Amendments #1 and #2.

CARRIED

14-A-174 General Committee Report dated December 13, 2014 (APPENDIX "B").

Moved by: Councillor, B. Ainsworth Seconded by: Councillor, R. Romita

That the General Committee Report dated December 13, 2014, now circulated, be received.

14-A-175 General Committee Report dated December 15, 2014 (APPENDIX "C").

Moved by: Councillor, B. Ainsworth Seconded by: Councillor, R. Romita

That the General Committee Report dated December 15, 2014, now circulated, be adopted.

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DIRECT MOTIONS

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

14-A-176 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.

PRESENTATIONS

14-A-177 PRESENTATION BY HONOURARY COLONEL JAMIE MASSIE REGARDING THE BORDEN LEGACY PROJECT.

Honourary Colonel Jamie Massie provided a presentation on the Borden Legacy Project. He provided City Council with information on the history of Base Borden, the Base's role and impact in the community and plans for the Base's 100 year celebrations. He introduced Major John Fisher of the Grey and Simcoe Foresters who was in attendance and assisting him with the presentation. Colonel Massie described historic significance of the Honourary Colonel, indicating his primary role is to build relations between the community and the regiment. He provided details on recent initiatives at the Base related to proposed and completed infrastructure improvements funded through the Federal Government.

Colonel Massie displayed a model of the centennial memorial wall that will be built at the entrance of Base Borden to commemorate its 100th anniversary.

Colonel Massie highlighted events, ceremonies and celebrations planned for 2015 and 2016 in recognition of the 100th anniversary of Base Borden including construction of the wall and monument, a trip to Arras, France to attend ceremonies of remembrance and receive soil from Vimy Ridge as a symbolic representation of the DNA of the over 3900 soldiers who fought in the World Wars. He advised that repatriation ceremonies are planned in Arras, France, Barrie and at Borden when the soil is brought back to Canada. He noted the significance of being able to bring this soil back to Canada and that it will be encapsulated in the memorial wall at Base Borden. Colonel Massie advised that Mayor Lehman will be travelling to Arras, France with the Base Borden representatives to participate in the ceremonies.

Colonel Massie provided details about the Borden Legacy Project monument including details of the individual components and inscriptions to be included on the pieces. He observed that acclaimed local artist Marlene Hilton Moore has designed the monument and described her credentials.

Colonel Massie highlighted other events that are planned including a Freedom of the City Parade that will be part of the 100th anniversary celebrations.

In closing, Colonel Massie indicated that planning for the 100th anniversary events is proceeding well and that he hopes that the monument and events will motivate and inspire those who train at Base Borden.

Members of Council asked several questions of Colonel Massie and received responses.

ENQUIRIES

There were no enquires at City Council.

ANNOUNCEMENTS

Members of City Council provided announcements concerning a number of matters.

BY-LAWS

Moved by: Councillor, B. Ainsworth

Seconded by: Councillor, R. Romita

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 #137

2<u>014-161</u>

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)

BY-LAW Bill #160 2014-162

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)

BY-LAW Bill #165

2014-163

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)

BY-LAW 2014-164

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)

BY-LAW 2014-165

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)

BY-LAW 2014-166

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)

BY-LAW 2014-167

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)

BY-LAW 2014-168

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)

BY-LAW 2014-169

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)

BY-LAW 2014-170

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)

BY-LAW 2014-171

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)

AMENDMENT #1

Moved by: Councillor, M. Prowse
Seconded by: Councillor, J. Brassard

That Schedule "A" of Bill 173 concerning the appointments of members to various committees, boards and commissions, be amended to include the appointment of Mr. Shawn Murray for the term of office of January 31, 2015 to January 31, 2019.

CARRIED UNANIMOUSLY

AMENDMENT #2

Moved by: Councillor, M. McCann Seconded by: Councillor, S. Morales

That Schedule "A" of Bill 173 concerning the appointments of members to various committees, boards and commissions, be amended to include the appointment of Councillor, A. Khan to the Nottawasaga Valley Conservation Authority for the term of office.

CARRIED WITH A TWO-THIRDS VOTE

Upon the question of Bill No. 173, moved by Councillor, B. Ainsworth and seconded by Councillor, B. Ward, as amended by Amendments #1 and #2, it was carried with a two-thirds majority.

CONFIRMATION BY-LAW

Moved by: Councillor, B. Ainsworth Seconded by: Councillor, R. Romita

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 2014-172 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.

CARRIED UNANIMOUSLY

ADJOURNMENT

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

That the meeting be adjourned at 8:57 p.m.

CARRIED