



City of Barrie

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

Minutes - Final City Council

Monday, February 8, 2016

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 7:01 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, M. Prowse; Councillor, A. Khan; Councillor, S. Morales and Councillor, M. McCann
- Absent:** 1 - Mayor, J. Lehman

STUDENT MAYOR(S):

Spencer McDonell, Connect Home School Group
Max McKay, Cundles Heights Public School

STAFF:

City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Deputy Treasurer, M. Jermey
Director of Finance/Treasurer, C. Millar
Director of Planning Services, S. Naylor
Director of Roads, Parks and Fleet, D. Friary
Executive Director of Innovate Barrie, R. Bunn
Executive Director of Invest Barrie, Z. Lifshiz
General Manager of Infrastructure and Growth Management, R. Forward
Manager of Design and Construction, S. Patterson
Manager of Water Operations, E. Tovilla.

STUDENT MAYOR(S)**16-A-014 SWEARING IN OF NEW STUDENT MAYORS**

Wendy Cooke, Deputy City Clerk called upon Max McKay of Cundles Heights Public School and Spencer McDonell of Connect Home School Group to be sworn into office as Student Mayors.

After being sworn into office, Max and Spencer assumed their seats next to Acting Mayor Silveira. Dawn McAlpine, City Clerk introduced the members of City Council to Max and Spencer. He noted that the members of City staff and representatives of the community's media were also in attendance.

CONFIRMATION OF THE MINUTES

16-A-015 The minutes of the City Council meeting held on January 25, 2016 were adopted as printed and circulated.

ENQUIRIES

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

ANNOUNCEMENTS

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

BY-LAWS**Moved by: Councillor, M. Prowse****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**
2016-009**Bill #007**

A By-law of The Corporation of the City of Barrie to authorize the borrowing upon amortizing debentures in the principal amount of \$11,499,155.00 towards the cost of the Landfill Site Re-Engineering, 1 Dunlop Street West (Land Purchase) and Arbour Trail - Phase 2. (16-G-018 as amended) (2016 Business Plan - 2016 Debenture Issuance) (By-law 2015-127 - Landfill Site Re-Engineering, 1 Dunlop Street West (Land Purchase) and Arbour Trail - Phase 2) (EMT001-16) (File: F05)

BY-LAW
2016-010**Bill #010**

A By-law of The Corporation of the City of Barrie to authorize the borrowing upon amortizing debentures in the principal amount of \$22,602,980.00 towards the cost of the Transit Garage and Wastewater Pollution Control Plant Expansion. (16-G-018 as amended) (2016 Business Plan - 2016 Debenture Issuance) (By-law 2015-127 - Transit Garage and Wastewater Pollution Control Plan Expansion) (EMT001-16) (File: F05)

This matter was Read a First, Second and third time and finally passed**BY-LAW**
2016-011**Bill #011**

A By-law of The Corporation of the City of Barrie with respect to the establishment and requirement of the payment of fees for information, services, activities and use of City property and to repeal By-law 2015-025, as amended. (16-G-018) (2016 Business Plan) (EMT001-16) (File: F05)

This matter was Read a First, Second and third time and finally passed**BY-LAW**
2016-012**Bill #012**

A By-law of The Corporation of The City of Barrie to expropriate the lands described as Part West half Lots 24 and 25, Con 7 Vespra, being Part 1, Plan 51R-37191, further described as Part 2, Plan 51R-40157, City of Barrie. (15-G-245) (Expropriation of Various Properties - Royal Oak Drive/Bay Lane/Tiffin Street/Dunlop Street West/Mapleview Drive East) (Wards 5, 6, 8 and 9) (LGL006-15) (File: L07-1034)

This matter was Read a First, Second and third time and finally passed

BY-LAW
2016-013**Bill #013**

A By-law of The Corporation of The City of Barrie to expropriate the lands described as Part Lots G and H, Plan 845, further described as Parts 3 and 5, Plan 51R-40157, City of Barrie. (15-G-245) (Expropriation of Various Properties - Royal Oak Drive/Bay Lane/Tiffin Street/Dunlop Street West/Mapleview Drive East) (LGL006-15) (Wards 5, 6, 8 and 9) (File: L07-1035)

This matter was Read a First, Second and third time and finally passed

BY-LAW
2016-014**Bill #014**

A By-law of The Corporation of The City of Barrie to expropriate the lands described as Part Lots G and H, Plan 845, further described as Part 4, Plan 51R-40157, City of Barrie. (15-G-245) (Expropriation of Various Properties - Royal Oak Drive/Bay Lane/Tiffin Street/Dunlop Street West/Mapleview Drive East) (Wards 5, 6, 8 and 9) (LGL006-15) (File: L07-1036)

This matter was Read a First, Second and third time and finally passed

BY-LAW
2016-015**Bill #015**

A By-law of The Corporation of The City of Barrie to expropriate a temporary easement over the lands described as Part of North 1/2 of Lot 12, Concession 11, designated as Parts 1 and 3, Plan 51R-40324, City of Barrie for the purpose of creek realignment. (15-G-245) (Expropriation of Various Properties - Royal Oak Drive/Bay Lane/Tiffin Street/Dunlop Street West/Mapleview Drive East) (Wards 5, 6, 8 and 9) (LGL006-15) (File: L07-1038)

This matter was Read a First, Second and third time and finally passed

BY-LAW
2016-016**Bill #016**

A By-law of The Corporation of The City of Barrie to expropriate an easement in perpetuity over the lands described as Part of North 1/2 of Lot 12, Concession 11, designated as Part 2, Plan 51R-40324, City of Barrie for the purpose of creek realignment and watercourse drainage. (15-G-245) (Expropriation of Various Properties - Royal Oak Drive/Bay Lane/Tiffin Street/Dunlop Street West/Mapleview Drive East) (Wards 5, 6, 8 and 9) (LGL006-15) (File: L07-1038)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

Moved by: Councillor, M. Prowse

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
2016-017

Bill #017

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 8th day of February, 2016.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, S. Morales

Seconded by: Councillor, M. McCann

That the meeting be adjourned at 7:22 p.m.

CARRIED