

City of Barrie

70 Collier Street P.O. Box 400 Barrie, ON L4M 4T5

Final - Final City Council

Wednesday, September 25, 2024

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 7:49 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

STAFF:

Acting Chief Financial Officer, C. Smith

Associate Director of Waste Management and Environmental Sustainability, S. Mack

Chief Administrative Officer, M. Prowse

City Clerk/Director of Legislative and Court Services, W. Cooke

Deputy City Clerk, T. Macdonald

Director of Economic and Creative Development, S. Schlichter

Director of Human Resources, C. Gianino

Director of Information Technology, R. Nolan

Director of Transit and Parking Strategy, B. Forsyth

Executive Director of Development Services, M. Banfield

General Manager of Community and Corporate Services, D. McAlpine

General Manager of Infrastructure and Growth Management, B. Araniyasundaran

Legislative Coordinator, D. Glenn

Manager of Solid Waste Management Policy and Planning, B. Mitchell

Senior Manager Operations, Solid Waste and Tech, C. Marchant

Senior Policy Advisor and Special Projects Coordinator, E. Chappell

Service Desk Generalist, K. Kovacs.

PLAYING OF THE NATIONAL ANTHEM

The National Anthem was played.

READING OF LAND ACKNOWLEDGMENT

Mayor, A. Nuttall read the Land Acknowledgement

24-A-088 General Committee Report dated September 25, 2024, Section "C" - Fire

Chief Recruitment (APPENDIX "A").

SECTION "C" TO BE ADOPTED

Moved by: Deputy Mayor, R. Thomson Seconded by: Councillor, AM. Kungl

That Section "C" of the General Committee Report dated September 25, 2024, now

circulated, be adopted

24-G-205 PERSONAL INFORMATION MATTER- FIRE CHIEF INTERVIEWS

CARRIED

DIRECT MOTIONS

24-A-089 MUNICIPAL NAMES REGISTRY - ADDITIONAL NAME AND RENAMING OF A PORTION OF BRYNE DRIVE

Moved by: Councillor, G. Harvey Seconded by: Councillor, N. Nigussie

That the street name of Harley Court, be approved and added to the City's Municipal Names Registry;

That the part of the right of way known as Bryne Drive on Registered Plan 51M-401 identified in the memorandum of J. Roberts, Manager of Strategic Initiatives, Policy and Analysis be renamed to 'Harley Court', and that the properties fronting onto the renamed portion of the street be renumbered accordingly; and

The costs associated with installation of new street signs, new street number signs for the existing buildings and any fees associated to the changes on systems of third parties be assumed by the City.

CARRIED

ENQUIRIES

Members of Council addressed some enquiries with City staff.

ANNOUNCEMENTS

Members of Council provided announcements concerning a number of matters.

BY-LAWS

CONFIRMATION BY-LAW

Moved by: Deputy Mayor, R. Thomson Seconded by: Councillor, AM. Kungl

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:

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 25th day of September, 2024.

CARRIED BY A TWO-THIRDS VOTE

ADJOURNMENT

Moved by: Deputy Mayor, R. Thomson Seconded by: Councillor, A. Courser

That the meeting be adjourned at 8:23 p.m.

CARRIED	
Mayor, A. Nuttall	
Wendy Cooke, City Clerk	

APPENDIX "A"

General Committee Report dated September 25, 2024

Section "C"



City of Barrie

70 Collier Street P.O. Box 400 Barrie, ON L4M 4T5

Final General Committee

Wednesday, September 25, 2024

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT For Consideration by Barrie City Council on October 2, 2024.

The meeting was called to order by Chair, Mayor A. Nuttall at 7:00 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 - Co Chair

Councillor, AM. Kungl Councillor, A. Courser Councillor, N. Nigussie Councillor, G. Harvey Councillor, J. Harris Councillor, S. Morales Councillor, B. Hamilton

STAFF:

Acting Chief Financial Officer, C. Smith

Associate Director of Communications and Customer Services, C. Harris

Associate Director of Waste Management and Environmental Sustainability, S. Mack

Chief Administrative Officer, M. Prowse

Chief Building Official, P. Evans

City Clerk/Director of Legislative and Court Services, W. Cooke

Deputy City Clerk, T. Macdonald

Director of Economic and Creative Development, S. Schlichter

Director of Human Resources, C. Gianino

Director of Information Technology, R. Nolan

Director of Legal Services, I. Peters

Director of Transit and Parking Strategy, B. Forsyth

Executive Director of Development Services, M. Banfield

General Manager of Community and Corporate Services, D. McAlpine

General Manager of Infrastructure and Growth Management, B. Araniyasundaran

Legislative Coordinator, D. Glenn

Manager of Legal Services, A. Mills

Manager of Solid Waste Management Policy and Planning, B. Mitchell Manager of Strategic Initiatives, Policy and Analysis, J. Roberts Senior Manager Operations, Solid Waste and Tech, C. Marchant Senior Policy Advisor and Special Projects Coordinator, E. Chappell Service Desk Generalist, K. Kovacs.

Supervisor of Growth Management, A. Gameiro

The General Committee recommends adoption of the following recommendation(s) which were dealt with on the consent portion of the agenda.

SECTION "C"

24-G-205 PERSONAL INFORMATION MATTER- FIRE CHIEF INTERVIEWS

- That the Director of Human Resources undertake the direction provided by the Fire Chief Recruitment Committee at their meeting of September 13, 2024.
- That the preferred candidate identified in the minutes of the Fire Chief Recruitment Committee dated September 13, 2024 be appointed as Fire Chief, in light of their acceptance of the conditional offer of employment; and

That the City Clerk prepare an appointment by-law for the new Fire Chief for consideration at the October 2, 2024 Council Meeting.

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 9/25/2024.

ADJOURNMENT

The meeting adjourned at 7:45 p.m.

CHAIRMAN