



# City of Barrie

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

## Minutes - Final City Council

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Monday, November 9, 2020

7:00 PM

Virtual Meeting

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### **CALLING TO ORDER BY THE CITY CLERK, WENDY COOKE**

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 - Mayor, J. Lehman  
Deputy Mayor, B. Ward  
Councillor, C. Riepma  
Councillor, K. Aylwin  
Councillor, A. Kungl  
Councillor, R. Thomson  
Councillor, N. Harris  
Councillor, G. Harvey  
Councillor, J. Harris  
Councillor, S. Morales  
Councillor, M. McCann

### **STAFF:**

Chief Administrative Officer, M. Prowse  
City Clerk/Director of Legislative and Court Services, W. Cooke  
Committee Support Clerk, T. McArthur  
Director of Economic and Creative Development, S. Schlichter  
Director of Corporate Facilities, R. Pews  
Director of Infrastructure, B. Araniyasundaran  
Director of Finance/Treasurer, C. Millar  
Director of Human Resources, A.M. Langlois  
Director of Information Technology, R. Nolan  
Director of Legal Services, I. Peters  
Director of Development Services, M. Banfield  
Director of Operations, D. Friary  
Executive Director of Access Barrie, R. James-Reid  
General Manager of Community and Corporate Services, D. McAlpine  
General Manager of Infrastructure and Growth Management, A. Miller

Manager of Legal Services, A. Mills  
Transportation Planning Lead, B. Gratrix.

### **PLAYING OF THE NATIONAL ANTHEM**

The National Anthem was played.

### **READING OF LAND ACKNOWLEDGMENT**

Mayor, J. Lehman read the Land Acknowledgement.

### **CONFIRMATION OF THE MINUTES**

**20-A-108** The Minutes of the City Council meeting held on October 26, 2020 were adopted as printed and circulated.

**20-A-109** The Minutes of the City Council meeting held on October 29, 2020 were adopted as printed and circulated.

### **COMMITTEE REPORTS**

**20-A-110** Committee of the Whole Report dated October 26, 2020. (APPENDIX "A")

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, R. Thomson

That Committee of the Whole Report dated October 26, 2020, now circulated, be received.

**20-W-001** WORKPLACE INVESTIGATION

### **CARRIED**

**20-A-111** General Committee Report dated November 2, 2020, Sections A, B, C, D, E and F. (APPENDIX "B")

### **SECTION "A" - TO BE ADOPTED**

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, R. Thomson

That Section "A" of the General Committee Report dated November 2, 2020, now circulated, be adopted.

**20-G-175** INVESTIGATION OF IMPLEMENTING A BIKE AND/OR SCOOTER SHARE PILOT PROGRAM

**20-G-176** INVESTIGATION OF STRATEGIES TO ADVANCE THE ACTIVE  
TRANSPORTATION MODE SHARE AND ACTIVE TRANSPORTATION  
INFRASTRUCTURE FUNDING

**20-G-177** ECONOMIC RECOVERY ACTION PLAN

**20-G-178** FEASIBILITY OF IMPLEMENTING PARKING RESTRICTIONS - TOMLIN  
COURT, DIXON COURT, AND NORTH SIDE OF MACMILLAN COURT  
(WARD 8)

**CARRIED**

**SECTION "B" - TO BE RECEIVED**

Moved by: Deputy Mayor, B. Ward  
Seconded by: Councillor, R. Thomson

That Section "B" of the General Committee Report dated November 2, 2020, now circulated,  
be received.

**20-G-179** REQUEST TO PROVINCIAL GOVERNMENT TO REVERSE PROPOSAL  
TO REMOVE RANKED BALLOT OPTION FOR MUNICIPAL ELECTIONS

**CARRIED**

**SECTION "C" - TO BE RECEIVED**

Moved by: Deputy Mayor, B. Ward  
Seconded by: Councillor, R. Thomson

That Section "C" of the General Committee Report dated November 2, 2020, now circulated,  
be received.

**20-G-180** AMENDMENT TO THE CITY OF BARRIE STREET ADDRESSING POLICY

**CARRIED**

**SECTION "D" - TO BE ADOPTED**

Moved by: Deputy Mayor, B. Ward  
Seconded by: Councillor, R. Thomson

That Section "D" of the General Committee Report dated November 2, 2020, now circulated, be adopted.

**20-G-181**

CONFIDENTIAL POTENTIAL ACQUISITION OF PROPERTY MATTER - WELLINGTON STREET

**Councillor, J. Harris declared a potential pecuniary interest on the foregoing matter as he owns property in close proximity to the subject lands. He did not participate in the discussion or vote on the matter. He left the virtual Council meeting.**

**CARRIED**

**SECTION "E" - TO BE ADOPTED**

Moved by: Deputy Mayor, B. Ward  
Seconded by: Councillor, R. Thomson

That Section "E" of the General Committee Report dated November 2, 2020, now circulated, be adopted.

**20-G-182**

POTENTIAL ACQUISITION OF PROPERTY - WELLINGTON STREET

**AMENDMENT #1**

Moved by: Councillor, A. Kungl  
Seconded by: Deputy Mayor, B. Ward

That Section "E" of the General Committee Report dated November 2, 2020, be amended by adding the following paragraph:

That representatives from the County of Simcoe Human Services Department be invited to provide a presentation to City Council concerning the status of potential supportive housing projects and sites in the Barrie area that are under consideration and that this presentation be provided in advance of any City of Barrie property acquisitions or sales for housing opportunities.

**AMENDMENT TO AMENDMENT #1**

Moved by: Councillor, R. Thomson  
Seconded by: Councillor, C. Riepma

That should Amendment #1 succeed, paragraphs 1 and 2 be split and voted on as separate motions and paragraph 2 reintroduced as Section "F".

**CARRIED**

Upon the question of the Amendment to Amendment #1 moved by Councillor, R. Thomson and seconded by Councillor, C. Riepma, the Amendment to Amendment #1 was **CARRIED**.

Upon the question of the original motion moved by Deputy Mayor, B. Ward and seconded by Councillor, R. Thomson, the motion was **LOST**, and the vote was taken as follows:

Yes: 5 - Mayor, J. Lehman  
Deputy Mayor, B. Ward  
Councillor, C. Riepma  
Councillor, A. Kungl  
Councillor, S. Morales

No: 5 - Councillor, K. Aylwin  
Councillor, R. Thomson  
Councillor, N. Harris  
Councillor, G. Harvey  
Councillor, M. McCann

Excused: 1 - Councillor, J. Harris

**Councillor, J. Harris declared a potential pecuniary interest on the foregoing matter as he owns property in close proximity to the subject lands. He did not participate in the discussion or vote on the matter. He left the virtual Council meeting.**

**SECTION "F" - TO BE ADOPTED**

Moved by: Deputy Mayor, B. Ward  
Seconded by: Councillor, R. Thomson

That Section "F" of the General Committee Report dated November 2, 2020, now circulated, be adopted.

**20-A-112**

INVITATION TO PRESENT TO COUNTY OF SIMCOE HUMAN SERVICES DEPARTMENT - STATUS OF POTENTIAL SUPPORTIVE HOUSING SITES

**CARRIED**

**20-A-113** General Committee Report dated November 9, 2020, Section "B".  
(APPENDIX "C")

**SECTION "B" - TO BE ADOPTED**

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, R. Thomson

That Section "B" of the General Committee Report dated November 9, 2020, now circulated, be adopted.

**20-G-184** WORKPLACE INVESTIGATION

**CARRIED**

**DIRECT MOTIONS**

**20-A-114** **AMENDMENT TO THE COUNCIL AND COMMITTEE CODE OF CONDUCT**

Moved by: Councillor, G. Harvey

Seconded by: Councillor, R. Thomson

1. That Section 24.5 of the Council and Committee Member Code of Conduct be amended to read as follows:

"An organization, Employee, Member or member of the public having reasonable grounds to believe that a member has breached this Code, may proceed with a complaint. Complaints must be submitted no more than six months after the alleged violation occurring. No action will be taken on a complaint received beyond these deadlines."

2. That the amendment to the Council and Committee Member Code of Conduct come into effect \_\_\_\_\_.

**AMENDMENT #1**

Moved by: Councillor, G. Harvey

Seconded by: Councillor, R. Thomson

That the Direct Motion concerning the Amendment of the Council and Committee Code of Conduct be amendment at the end of paragraph 2 be inserting the word "today" after the word "effect".

**CARRIED**

Upon the question of the original direct motion moved by Councillor, G. Harvey and seconded by Councillor, R. Thomson, the motion was **CARRIED AS AMENDED BY AMENDMENT #1.**

## PRESENTATIONS

### 20-A-115

#### **PRESENTATION BY THE BARRIE PUBLIC LIBRARY CONCERNING THE HOLLY COMMUNITY LIBRARY**

Lauren Jessop, Chief Executive Officer of the Barrie Public Library and Austin Mitchell, Chair of the Barrie Public Library Board provided a presentation concerning an opportunity to expand library services into the Holly neighbourhood in the south-end of Barrie.

Ms. Jessop and Mr. Mitchell discussed slides concerning the following topics:

- The postponement of the original request for a community library due the COVID-19 pandemic;
- The growing need for library services in the south-end of Barrie;
- The rationale associated with the Holly Community Library being a smart investment;
- The opportunities, services and benefits expanding library services to the Holly neighbourhood;
- The data, ideas and feedback received during the community consultation process;
- The need for community connection due to the pandemic and the continuing evolving library services;
- The new developments to the Holly community and surrounding area;
- An overview of the Holly Community Library proposal; and
- The anticipated Capital and Operating Budget.

In conclusion, Mr. Mitchell asked for City Council's support to provide expanded library services to the neighbourhood as he feels it is an opportunity for a great space in a busy walkable area in the heart of the Holly neighbourhood.

Members of Council asked a number of questions to the presenters and City staff and received responses.

## ENQUIRIES

Members of Council did not address any enquires to City staff.

## ANNOUNCEMENTS

Members of Council provided announcements concerning a number of matters.

**BY-LAWS**

Moved by: Deputy Mayor, B. Ward  
Seconded by: Councillor, R. Thomson

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**  
**2020-099****Bill #100**

A By-law of The Corporation of the City of Barrie to repeal By-law 2020-062 to deem certain Plan of Subdivision or parts thereof not to be a Registered Plan of Subdivision. (12-G-247) (Repeal of Deeming By-law 2020-062 - 440 Veteran's Drive and 104 White Crescent) (Ward 7) (File: D26-VET)

**BY-LAW**  
**2020-100****Bill #101**

A By-law of The Corporation of the City of Barrie to authorize the borrowing upon instalment debentures in the aggregate principal amount of \$10,275,000.00 towards the cost of certain capital works of The Corporation of the City of Barrie.

**BY-LAW**  
**2020-101****Bill #102**

A By-law of The Corporation of the City of Barrie to exempt Block 261, Plan 51M-1160, City of Barrie, County of Simcoe, being all of PIN 58729-1514 (LT) from Part Lot Control imposed by Section 50(5) of the *Planning Act*, R.S.O. 1990, c.P.13. (12-G-190) (H. Hansen Development Inc. - Block 261, Brown Bear Street.) (Ward 7) (File: D23-BRO)

**BY-LAW**  
**2020-102****Bill #103**

A By-law of The Corporation of the City of Barrie to exempt Block 262, Plan 51M-1160, City of Barrie, County of Simcoe, being all of PIN 58729-1515 (LT) from Part Lot Control imposed by Section 50(5) of the *Planning Act*, R.S.O. 1990, c.P.13. (12-G-190) (H. Hansen Development Inc. - Block 262, Brown Bear Street) (Ward 7) (File: D23-BRO)

**BY-LAW**  
**2020-103****Bill #104**

A By-law of The Corporation of the City of Barrie to exempt Block 264, Plan 51M-1160, City of Barrie, County of Simcoe, being all of PIN 58729-1517 (LT) from Part Lot Control imposed by Section 50(5) of the *Planning Act*, R.S.O. 1990, c.P.13. (12-G-190) (H. Hansen Development Inc. - Block 264, Brown Bear Street) (Ward 7) (File: D23-BRO)



**BY-LAW**  
**2020-104****Bill #105**

A By-law of The Corporation of the City of Barrie to exempt Block 265, Plan 51M-1160, City of Barrie, County of Simcoe, being all of PIN 58729-1518 (LT) from Part Lot Control imposed by Section 50(5) of the *Planning Act*, R.S.O. 1990, c.P.13. (12-G-190) (H. Hansen Development Inc. - Block 265, Brown Bear Street) (Ward 7) (File: D23-BRO)

**BY-LAW**  
**2020-105****Bill #106**

A By-law of The Corporation of the City of Barrie to exempt Block 266, Plan 51M-1160, City of Barrie, County of Simcoe, being all of PIN 58729-1519 (LT) from Part Lot Control imposed by Section 50(5) of the *Planning Act*, R.S.O. 1990, c.P.13. (12-G-190) (H. Hansen Development Inc. - Block 266, Brown Bear Street) (Ward 7) (File: D23-BRO)

**BY-LAW**  
**2020-106****Bill #107**

A By-law of The Corporation of the City of Barrie to amend By-law 2009-141, a land use control by-law to regulate the use of land, and the erection, use, bulk, height, location and spacing of buildings and structures in the City of Barrie. (20-P-042) (Hedbern Development Corporation - 158, 162, 166, 170 Ardagh Road and Part of Lot 5, Concession 14) (Ward 6) (File: D14-1684)

**BY-LAW**  
**2020-107****Bill #108**

A By-law of the Corporation of the City of Barrie to regulate traffic on highways in the City of Barrie and to repeal By-law 80-138 and all amendments thereto. (20-G-168) (2020 Parking Strategy) (TPS006-20) (File: P00)

**BY-LAW**  
**2020-108****Bill #109**

A By-law of The Corporation of the City of Barrie to further amend By-law 2020-009 with respect to the establishment and requirement of the payment of fees for information, services, activities and use of City property. (20-G-168) (2020 Parking Strategy) (TPS006-20) (File: P00)

**CARRIED UNANIMOUSLY**

**CONFIRMATION BY-LAWS**

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, R. Thomson

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**  
**2020-109****Bill #110**

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 9th day of November, 2020.

**CARRIED UNANIMOUSLY****ADJOURNMENT**

Moved by: Councillor, N. Harris

Seconded by: Councillor, C. Riepma

That the meeting be adjourned at 8:34 p.m.

**CARRIED**

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**Mayor, J. Lehman**

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**Wendy Cooke, City Clerk**

# **APPENDIX “A”**

**Committee of the Whole Report  
dated October 26, 2020**



# City of Barrie

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

## Minutes - Final City Council

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Monday, October 26, 2020

7:00 PM

Virtual Meeting

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### **CALLING TO ORDER BY THE CITY CLERK, WENDY COOKE**

The meeting was called to order by the City Clerk at 7:01 p.m. The following were in attendance for the meeting:

**Present:** 11 - Mayor, J. Lehman  
Deputy Mayor, B. Ward  
Councillor, C. Riepma  
Councillor, K. Aylwin  
Councillor, A. Kungl  
Councillor, R. Thomson  
Councillor, N. Harris  
Councillor, G. Harvey  
Councillor, J. Harris  
Councillor, S. Morales  
Councillor, M. McCann

### **STAFF:**

Chief Administrative Officer, M. Prowse  
City Clerk/Director of Legislative and Court Services, W. Cooke  
Committee Support Clerk, T. McArthur  
Director of Economic and Creative Development, S. Schlichter  
Director of Corporate Facilities, R. Pews  
Director of Infrastructure, B. Araniyasundaran  
Director of Finance/Treasurer, C. Millar  
Director of Human Resources, A.M. Langlois  
Director of Information Technology, R. Nolan  
Director of Legal Services, I. Peters  
Director of Recreation and Culture Services, R. Bell  
Director of Operations, D. Friary  
Director of Transit and Parking Strategy, B. Forsyth  
Executive Director of Access Barrie, R. James-Reid  
General Manager of Community and Corporate Services, D. McAlpine

General Manager of Infrastructure and Growth Management, A. Miller  
Manager of Growth and Development, T. Thompson.

### **PLAYING OF THE NATIONAL ANTHEM**

The National Anthem was played.

### **READING OF LAND ACKNOWLEDGMENT**

Mayor, J. Lehman read the Land Acknowledgement.

### **CONFIRMATION OF THE MINUTES**

**20-A-098** The Minutes of the City Council meeting held on October 5, 2020 were adopted as printed and circulated.

### **DEPUTATION(S) ON COMMITTEE REPORTS**

**20-A-099** **DEPUTATION BY MARK ZIMMERMANN CONCERNING MOTION 20-P-042, APPLICATION FOR ZONING BY-LAW AMENDMENT - 158, 162, 166, AND 170 ARDAGH ROAD AND PART OF LOT 5, CONCESSION 14, CITY OF BARRIE (WARD 6)**

Mark Zimmermann provided a Deputation associated with motion 20-P-042, Application for Zoning By-law Amendment - 158, 162, 166, and 170 Ardagh Road and Part of Lot 5, Concession 14, City of Barrie.

Mr. Zimmermann discussed his opinions associated with the proposed development lands being located outside the intensification corridor and that he felt they are out of character with the existing neighbourhood. He provided an example that west of the subject site, of an older rural property that was sold and developed several years ago into substantial single-family homes and where, these homes are more alike the existing homes in the neighbourhood. Mr. Zimmermann commented on another development west of the subject site that is currently being developed of townhouses, condominiums etc., and development is appropriate as it is located on virgin land.

Mr. Zimmermann questioned whether the written oral submissions associated with the development were taken into consideration due to the proposal being a basic development. He commented on the City's Official Plan (OP), the working towards a new OP, and the Government of Ontario's Policies with respect to housing. Mr. Zimmermann acknowledged Ontario's desire for mixed housing developments, but he noted that the City should not be a detriment of the existing housing mix within the neighbourhood and the value.

Mr. Zimmermann discussed the current real estate values in the Ardagh Road area including townhouses, condominiums, and single-family homes

and compared it to the developer's cost ranges and he noted that he felt the developer's cost range is low for the area. He advised of his concern that the buyer is turning the properties into rental units and airbnbs, and indicated that he felt that those residents would not have a vested interest in homeownership.

In conclusion, Mr. Zimmermann commented that the development in his opinion is not typical and suitable for an established neighbourhood of single-family homes.

## **TAX APPLICATIONS**

### **20-A-100**

#### **TAX APPLICATION - OCTOBER 26, 2020**

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, R. Thomson

That the Application for Cancellation Reduction or Addition to Taxes to Council dated October 26, 2020 in the amount of \$4,961.91, be approved.

## **CARRIED**

## **COMMITTEE REPORTS**

### **20-A-101**

General Committee Report dated October 19, 2020, Sections A, B, C, D, E, F, G, H and I. (APPENDIX "A")

### **SECTION "A" - TO BE RECEIVED**

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, R. Thomson

That Section "A" of the General Committee Report dated October 19, 2020, now circulated, be received.

### **20-G-160**

REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE  
DATED OCTOBER 6, 2020

## **CARRIED**

### **SECTION "B" - TO BE ADOPTED**

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, R. Thomson

That Section "B" of the General Committee Report dated October 19, 2020, now circulated, be adopted.

- [20-G-161](#) FUNDING FOR CORNERSTONE TO RECOVERY - WOMEN'S RESIDENTIAL ADDICTION RECOVERY FACILITY
- [20-G-162](#) MEMORANDUM FROM W. COOKE, DIRECTOR OF LEGISLATIVE AND COURT SERVICES DATED MARCH 9, 2020 REGARDING A RESPONSE TO MOTIONS 19-G-218 AND 19-G-255 - NOISE BY-LAW ENFORCEMENT
- [20-G-163](#) DRAFT COMMUNITY SAFETY AND WELL-BEING PLAN
- [20-G-164](#) FREE TRANSIT FOR BARRIE HIGH SCHOOL STUDENTS

**CARRIED**

**SECTION "C" - TO BE RECEIVED**

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, R. Thomson

That Section "C" of the General Committee Report dated October 19, 2020, now circulated, be received.

- [20-G-165](#) PRESENTATION BY THE TRANSIT AND PARKING STRATEGY DEPARTMENT CONCERNING THE BARRIE PARKING STRATEGY

**CARRIED**

**SECTION "D" - TO BE ADOPTED**

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, R. Thomson

That Section "D" of the General Committee Report dated October 19, 2020, now circulated, be adopted.

- [20-G-166](#) SOLE SOURCE AGREEMENT WITH CORNERSTONE TO RECOVERY RESIDENTIAL - CLOTHING BINS LOCATIONS

**CARRIED**

**SECTION "E" - TO BE ADOPTED**

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, R. Thomson

That Section "E" of the General Committee Report dated October 19, 2020, now circulated, be adopted.

**20-G-167****SANDBOX - CAPITAL FUNDING REQUEST****AMENDMENT #1**

Moved by: Councillor, G. Harvey  
Seconded by: Councillor, R. Thomson

That Section "E" of the General Committee Report dated October 19, 2020, be amended in paragraph 3 by deleting the amount of \$45,000 and replacing it with \$35,000.

**CARRIED**

Upon the question of the original motion moved by Deputy Mayor, B. Ward and seconded by Councillor, R. Thomson, the motion was **CARRIED AS AMENDED BY AMENDMENT #1.**

**SECTION "F" - TO BE ADOPTED**

Moved by: Deputy Mayor, B. Ward  
Seconded by: Councillor, R. Thomson

That Section "F" of the General Committee Report dated October 19, 2020, now circulated, be adopted.

**20-G-168****2020 PARKING STRATEGY****CARRIED****SECTION "G" - TO BE ADOPTED**

Moved by: Deputy Mayor, B. Ward  
Seconded by: Councillor, R. Thomson

That Section "G" of the General Committee Report dated October 19, 2020, now circulated, be adopted.

**20-G-169**

CORRESPONDENCE FROM THE CIRCULATION LIST DATED OCTOBER 19, 2020 REGARDING A REQUEST TO EXTEND THE PATIO SEASON UNTIL NOVEMBER 30, 2020

**20-G-170**

MEMORANDUM FROM M. BROWN, INFRASTRUCTURE PROGRAM ENGINEER DATED OCTOBER 19, 2020 REGARDING THE PAVEMENT MANAGEMENT UPDATE

**CARRIED**



**SECTION "H" - TO BE RECEIVED**

Moved by: Deputy Mayor, B. Ward  
Seconded by: Councillor, R. Thomson

That Section "H" of the General Committee Report dated October 19, 2020, now circulated, be received.

**20-G-171** CONFIDENTIAL POTENTIAL LAND DISPOSITION MATTER - VESPRA AND VICTORIA STREETS

**CARRIED**

**SECTION "I" - TO BE ADOPTED**

Moved by: Deputy Mayor, B. Ward  
Seconded by: Councillor, R. Thomson

That Section "I" of the General Committee Report dated October 19, 2020, now circulated, be adopted.

**20-G-172** SURPLUS OF CITY OWNED PROPERTY - VESPRA STREET

**AMENDMENT #1**

Moved by: Councillor, C. Riepma  
Seconded by: Councillor, A. Kungl

That motion 20-G-172 of Section "I" of the General Committee Report dated October 19, 2020 concerning the Surplus of City Owned Property - Vespra Street, be referred to the City Building Committee for further consideration. (LGL006-20) (File: L17)

**CARRIED**

Upon the question of the original motion moved by Deputy Mayor, B. Ward and seconded by Councillor, R. Thomson, the motion was **CARRIED AS AMENDED BY AMENDMENT #1.**

**20-A-102** General Committee Report dated October 20, 2020, Sections A and B.  
(APPENDIX "B")

**SECTION "A" - TO BE RECEIVED**

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, R. Thomson

That Section "A" of the General Committee Report dated October 20, 2020, now circulated, be received.

**20-G-173** CONFIDENTIAL PERSONAL INFORMATION AND SOLICITOR-CLIENT  
PRIVILEGE MATTER - WORKPLACE INVESTIGATION

**CARRIED**

Pursuant to Procedural By-law 2019-100, as amended, Section 4, Subsection 10, the order of business was altered such that Section "B" of the General Committee Report dated October 20, 2020 concerning motion 20-G-174, Workplace Investigation was to be considered after the reading of the By-laws.

**20-A-103** Planning Committee Report dated October 20, 2020, Sections A and B.  
(APPENDIX "C")

**SECTION "A" - TO BE ADOPTED**

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, R. Thomson

That Section "A" of the Planning Committee Report dated October 20, 2020, now circulated, be adopted.

**20-P-042** APPLICATION FOR ZONING BY-LAW AMENDMENT - 158, 162, 166, AND  
170 ARDAGH ROAD AND PART OF LOT 5, CONCESSION 14, CITY OF  
BARRIE (WARD 6)

**CARRIED**

**SECTION "B" - TO BE RECEIVED**

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, R. Thomson

That Section "B" of the Planning Committee Report dated October 20, 2020, now circulated, be received.

**20-P-043**

APPLICATION FOR A ZONING BY-LAW AMENDMENT SUBMITTED BY THE JONES CONSULTING GROUP LTD. ON BEHALF OF CORAL SOPHIA LANE HOUSING INC., - 113 AND 117 BAYFIELD STREET AND 6, 8 AND 12 SOPHIA STREET EAST (WARD 2) (FILE: D14-1701)

**20-P-044**

APPLICATION FOR A ZONING BY-LAW AMENDMENT SUBMITTED BY KLM PLANNING PARTNERS ON BEHALF OF ROCKAP HOLDINGS INC. - 136 BAYFIELD AND 112 BAYFIELD STREET, 14 SOPHIA STREET WEST AND 113 AND 115 MAPLE AVENUE (WARD 2) (FILE: D14-1702)

**CARRIED**

**DIRECT MOTIONS**

**20-A-104**

**REQUEST FOR DOWNTOWN PATIO SEASON EXTENSION**

Moved by: Councillor, K. Aylwin

Seconded by: Councillor, A. Kungl

1. That should the weather conditions permit, patios at eating establishments be permitted in the City of Barrie until November 30, 2020 and if there is snow or ice weather conditions that the patios be removed upon 48 hours notice from the City.
2. That businesses affected by the Downtown Streetscape Project in the Downtown, be permitted to re-open their patios once the paving is complete and upon notification by the City to do so.
3. That the Patios Everywhere program continue to November 30, 2020.
4. That enforcement of the Snow Clearing (Downtown) By-law 2008-212 be suspended until the conclusion of the Patios Everywhere Program or November 30, 2020 whichever comes first, however, all Business Owners and or Property Owners within the Downtown Business Improvement Area shall ensure that all snow and ice is removed daily by 10:00 a.m. as noted in the By-law.

**CARRIED**

**20-A-105****CITY OF BARRIE REQUEST FOR PHASE 2 SAFE RESTART FUNDING RELATED TO COVID-19 FINANCIAL IMPLICATIONS**

Moved by: Deputy Mayor, B. Ward

Seconded by: Mayor, J. Lehman

1. That the Province of Ontario be requested to provide additional funding to the City of Barrie to address the financial implications associated with COVID-19 through Phase 2 of the Safe Restart Program
2. That the Director of Finance and Treasurer be authorized to prepare and submit an application for Phase 2 funding under the Safe Restart Program.

**CARRIED****ENQUIRIES**

Members of Council did not address any enquires to City staff.

**ANNOUNCEMENTS**

Members of Council provided announcements concerning a number of matters.

**BY-LAWS**

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, R. Thomson

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  
2020-092****Bill #093**

A By-law of The Corporation of the City of Barrie to exempt the developer under Subsection 9(7) of the *Condominium Act*, 1998 as it relates to the development of Block 16 on Plan 51M-1118; S/T an Easement over Part 3 on Plan 51R-41099 as in SC1435020; in the City of Barrie, County of Simcoe being all of PIN: 58750-0551 (LT), from those provisions of Sections 51 and 51.1 of the *Planning Act* that would normally apply to the development and registration of a plan of condominium. (Condominium Exemption By-law - 196 Burton Ave, Block 16 Plan 51M-1118) (By-law 99-312) (File: D11-001-2019)

**BY-LAW**  
**2020-093****Bill #094**

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. (20-G-149 and 20-G-152) (Implementation of No Parking Restrictions - Moir Crescent and Barrier Free Parking Stall Implementation - Ward 2) (TPS004-19 and Item for Discussion 8.3, September 28, 2020) (File: T00)

**BY-LAW**  
**2020-094****Bill #095**

A By-law of The Corporation of the City of Barrie to further amend By-law 2006-266 as amended being a by-law to license, regulate and govern businesses carried on within the municipality. (20-G-150) (Restricted Streets - Student Driver Training) (Item for Discussion 8.1, September 28, 2020)

**BY-LAW**  
**2020-095****Bill #096**

A By-law of The Corporation of the City of Barrie to amend By-law 2018-029 as amended being a by-law to regulate advertising devices, including signs. (20-G-156) (Sign By-law Revision - Rail Corridor Signage) (CCS003-20) (File: P22)

**CARRIED UNANIMOUSLY**

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, R. Thomson

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**  
**2020-096****Bill #097**

A By-law of The Corporation of the City of Barrie to amend By-law 2009-141, a land use control by-law to regulate the use of land, and the erection, use, bulk, height, location and spacing of buildings and structures in the City of Barrie. (20-P-033) (Zoning By-law Amendment Application - Sean Mason Homes (Veteran's Lane) Inc. - 339 Veteran's Drive, 341 Veteran's Lane and 19 Montserrand Street) (Ward 6) (DEV016-20) (File: D14-1686)

**AMENDMENT #1**

Moved by: Councillor, N. Harris

Seconded by: Councillor, S. Morales

**That Bill #097 be amended by the following:**

1. In paragraph 12, the words "and a maximum of three (3) surface parking spaces" be deleted after the words "underground structured parking spaces"; and

2. That paragraph 13 be deleted and replaced with the following:

**“THAT** notwithstanding the provisions of Table 4.6 of By-law 2009-141, a minimum parking ratio of 1.9 spaces per unit shall be provided (inclusive of 13 surface visitor parking spaces and an underground structured parking lot with the provision of a 1:1 parking ratio for the proposed apartment use) in the Residential Multiple Dwelling Second Density - Special Provision, Hold (RM2)(SP-598) (H-150) zone, in accordance with Schedule “B” attached to this By-law.”

**CARRIED UNANIMOUSLY**

Upon the question of the original motion moved by Deputy Mayor, B. Ward and seconded by Councillor, R. Thomson, the motion

**CARRIED UNANIMOUSLY AS AMENDED BY AMENDMENT #1.**

**SECTION "B" - TO BE ADOPTED**

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, R. Thomson

That Section "B" of the General Committee Report dated October 20, 2020, now circulated, be adopted.

**20-G-174**

**WORKPLACE INVESTIGATION**

Upon a procedural motion moved by Deputy Mayor, B. Ward and seconded by Councillor, R. Thomson, City Council adjourned to sit in-camera as Committee of the Whole electronically at 9:05 p.m. to discuss Section "B" of the General Committee Report dated October 20, 2020 concerning motion 20-G-174, Workplace Investigation with the following present: Mayor, J. Lehman, Councillor, C. Riepma, Councillor K. Aylwin, Councillor, B. Ward, Councillor, R. Thomson, Councillor, N. Harris, Councillor, G. Harvey, Councillor, J. Harris, Councillor, S. Morales, Councillor, M. McCann, the Chief Administrative Officer, City Clerk, General Manager of Community and Corporate Services, Director of Human Resources, Director of Legal Services and Solicitor, S. Jeronimo of Hicks Morely.

City Council reconvened in the Council Chambers with the Mayor in the Chair at 11:29 p.m.

Deputy Mayor Ward reported that the Committee of the Whole met and discussed Section "B" of the General Committee Report dated October 20, 2020 concerning amendments to motion 20-G-174, Workplace Investigation. Mayor Lehman stated that no votes were taken during the closed portion of the meeting.

**AMENDMENT #1**

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, J. Harris

**That motion 20-G-174 of Section “B” of the General Committee Report dated October 20, 2020, be amended to add the following paragraph:**

- “4. That external legal counsel be retained to provide advice to General Committee on alternative actions and related risks regarding the matter discussed in confidential Staff Report HRS002-20 and that this information on alternative action and related risks only be circulated to members not directly associated with the matter.
5. That an external party(s) with expertise in human resources and municipal law be retained to review staff's handling of the complaint as outlined in confidential Staff Report HRS002-20 with a report back to General Committee on possible changes to policy and procedures on how complaints are dealt with in the future.
6. That the City's Integrity Commissioner be consulted by City staff on the choice of the external parties in paragraphs 4 and 5 and that City Council approve the choice.”

**CARRIED**

Upon the question of Amendment #1 moved by Deputy Mayor, B. Ward and seconded by Councillor, J. Harris the Amendment #1 was **CARRIED** and the vote was taken as follows:

Yes: 10 - Mayor, J. Lehman  
Deputy Mayor, B. Ward  
Councillor, C. Riepma  
Councillor, K. Aylwin  
Councillor, A. Kungl  
Councillor, R. Thomson  
Councillor, N. Harris  
Councillor, G. Harvey  
Councillor, J. Harris  
Councillor, S. Morales

No: 1 - Councillor, M. McCann

Pursuant to Section 8.5 of Procedural By-law 2019-100, as amended, a member entitled to vote (ie. who has not declared a pecuniary interest), and does not vote thereon, shall be deemed to be and recorded as voting in the negative.

**AMENDMENT #2**

Moved by: Councillor, J. Harris

Seconded by: Councillor, R. Thomson

**That motion 20-G-174 of Section “B” of the General Committee Report dated October 20, 2020, be amended to add the following paragraph:**

“That City staff and City Council be encouraged to participate in the national survey on workplace harassment and violence, “Respect in the Workplace” being conducted by the Centre for Research and Education on Violence Against Women and Children at Western University.”

**CARRIED**

Upon the question of Amendment #2 moved by Councillor, J. Harris and seconded by Councillor, R. Thomson the Amendment #2 was **CARRIED** and the vote was taken as follows:

Yes: 10 - Mayor, J. Lehman  
Deputy Mayor, B. Ward  
Councillor, C. Riepma  
Councillor, K. Aylwin  
Councillor, A. Kungl  
Councillor, R. Thomson  
Councillor, N. Harris  
Councillor, G. Harvey  
Councillor, J. Harris  
Councillor, S. Morales

No: 1 - Councillor, M. McCann

Pursuant to Section 8.5 of Procedural By-law 2019-100, as amended, a member entitled to vote (ie. who has not declared a pecuniary interest), and does not vote thereon, shall be deemed to be and recorded as voting in the negative.

**AMENDMENT #3**

Moved by: Councillor, N. Harris

Seconded by: Councillor, S. Morales

**That motion 20-G-174 of Section “B” of the General Committee Report dated October 20, 2020, be amended to add the following paragraph:**

“That Council condemns all forms of harassment and are ensuring by this motion that all out of date workplace policies are updated to align these policies with the role of the Integrity Commissioner.”



**CARRIED**

Upon the question of Amendment #3 moved by Councillor, N. Harris and seconded by Councillor, S. Morales the Amendment #3 was **CARRIED** and the vote was taken as follows:

Yes: 10 - Mayor, J. Lehman  
Deputy Mayor, B. Ward  
Councillor, C. Riepma  
Councillor, K. Aylwin  
Councillor, A. Kungl  
Councillor, R. Thomson  
Councillor, N. Harris  
Councillor, G. Harvey  
Councillor, J. Harris  
Councillor, S. Morales

No: 1 - Councillor, M. McCann

Pursuant to Section 8.5 of Procedural By-law 2019-100, as amended, a member entitled to vote (ie. who has not declared a pecuniary interest), and does not vote thereon, shall be deemed to be and recorded as voting in the negative.

Upon the question of the original motion moved by Deputy Mayor, B. Ward and seconded by Councillor, Thomson the original motion was **CARRIED AS AMENDED BY AMENDMENTS #1, #2 AND #3**, and the vote was taken as follows:

Yes: 10 - Mayor, J. Lehman  
Deputy Mayor, B. Ward  
Councillor, C. Riepma  
Councillor, K. Aylwin  
Councillor, A. Kungl  
Councillor, R. Thomson  
Councillor, N. Harris  
Councillor, G. Harvey  
Councillor, J. Harris  
Councillor, S. Morales

No: 1 - Councillor, M. McCann

Pursuant to Section 8.5 of Procedural By-law 2019-100, as amended, a member entitled to vote (ie. who has not declared a pecuniary interest), and does not vote thereon, shall be deemed to be and recorded as voting in the negative.

**CONFIRMATION BY-LAW**

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, R. Thomson

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**  
**2020-097**

**Bill #098**

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 26th day of October, 2020.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

Moved by: Councillor, N. Harris

Seconded by: Councillor, R. Thomson

That the meeting be adjourned at 11:49 p.m.

**CARRIED**

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**Mayor, J. Lehman**

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**Wendy Cooke, City Clerk**

## **APPENDIX “B”**

**General Committee Report  
dated November 2, 2020**



# City of Barrie

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

## Minutes - Final General Committee

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Monday, November 2, 2020

7:00 PM

Virtual Meeting

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### GENERAL COMMITTEE REPORT

**For consideration by Barrie City Council on November 9, 2020.**

The meeting was called to order by Mayor Lehman at 7:32 p.m. The following were in attendance for the meeting:

**Present:** 11 - Mayor, J. Lehman  
Deputy Mayor, B. Ward  
Councillor, C. Riepma  
Councillor, K. Aylwin  
Councillor, A. Kungl  
Councillor, R. Thomson  
Councillor, N. Harris  
Councillor, G. Harvey  
Councillor, J. Harris  
Councillor, S. Morales  
Councillor, M. McCann

### **STAFF:**

Chief Administrative Officer, M. Prowse  
City Clerk/Director of Legislative and Court Services, W. Cooke  
Committee Support Clerk, T. McArthur  
Director of Economic and Creative Development, S. Schlichter  
Director of Infrastructure, B. Araniyasundaran  
Director of Information Technology, R. Nolan  
Director of Legal Services, I. Peters  
Director of Development Services, M. Banfield  
Director of Recreation and Culture Services, R. Bell  
Executive Director of Access Barrie, R. James-Reid  
General Manager of Community and Corporate Services, D. McAlpine  
Transportation Planning Lead, B. Gratrix.

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

## **SECTION "A"**

### **20-G-175 INVESTIGATION OF IMPLEMENTING A BIKE AND/OR SCOOTER SHARE PILOT PROGRAM**

That staff in the Development Services Department monitor similar sized municipalities operating bike and/or scooter share programs that have successfully demonstrated financial (revenue neutral or near revenue neutral) multi-year program viability in mid-sized Canadian cities and report back to General Committee. (DEV031-20) (P56/19)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 11/9/2020.

### **20-G-176 INVESTIGATION OF STRATEGIES TO ADVANCE THE ACTIVE TRANSPORTATION MODE SHARE AND ACTIVE TRANSPORTATION INFRASTRUCTURE FUNDING**

That Staff Report DEV032-20 concerning the investigation of strategies to increase the active transportation mode share and funding for active tractive transportation infrastructure, be received for information. (DEV032-20) (P61/19)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 11/9/2020.

### **20-G-177 ECONOMIC RECOVERY ACTION PLAN**

1. That Staff Report ECD015-20 concerning an update on the Barrie COVID-19 Economic Recovery Action Plan and next steps for consultations be received as a follow-up to motions 20-G-061 and 20-G-099.
2. That funding in the amount of up to \$150,000 be allocated from the Community Benefit Reserve in support of the following recovery actions:
  - a) Up to \$75,000 to allocate as municipal contributions to leverage and apply for Provincial and Federal funding programs that will bring additional funding and supports to local business response and recovery; and
  - b) \$75,000 for a pilot partnership with Georgian College's Department of Research, Innovation and Entrepreneurship, which will deliver programming direct to businesses and entrepreneurs to build resiliency through research and innovation supports; the pilot partnership will aid recovery and help deliver on the strategic priorities of Council and the Economic and Creative Development Department.

3. That staff in the Economic and Creative Development Department report back to General Committee on municipal funds allocated to funding applications, as well as return on investment for any approved applications where funding is allocated.
4. That the Business in the Parks pilot be extended until December 31, 2020, and that staff in the Economic Creative Development Department review the scope of eligible applicants to provide more opportunity for program utilization in consultation with the Operations, Enforcement Services, Legal Services, and Recreation and Culture Services Departments. (ECD015-20)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 11/9/2020.

**20-G-178****FEASIBILITY OF IMPLEMENTING PARKING RESTRICTIONS - TOMLIN COURT, DIXON COURT, AND NORTH SIDE OF MACMILLAN COURT (WARD 8)**

1. That staff in the Operations Department investigate the feasibility of implementing parking restrictions on Tomlin Court, Dixon Court and the north side of MacMillan Court between house numbers 28-50 and on the south side 27 to 10 metres west of the mailboxes inclusive and report back to General Committee.
2. That the resident survey to be conducted as part of this investigation include various options for restrictions that could be considered, including but not limited to three-hour parking restrictions, specific times/hours of the day. (Item for Discussion, 8.1, November 2, 2020)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 11/9/2020.

**SECTION "B"****20-G-179****REQUEST TO PROVINCIAL GOVERNMENT TO REVERSE PROPOSAL TO REMOVE RANKED BALLOT OPTION FOR MUNICIPAL ELECTIONS**

WHEREAS, Ontario municipalities are constitutionally "creatures of the province" and operate under statutory power granted by the provincial government, such as the *Municipal Elections Act* legislation which permits local governments to select the process by which municipal elections occur; and

WHEREAS, Ranked Ballots are regarded as a fair, effective, and democratic tool, which promote diversity and civility, employed with success by all of Canada's major political parties to select their leaders (federally and provincially) and like the City of London; and

WHEREAS, currently the Ontario provincial government, as part of Bill 218 is seeking to amend the *Municipal Elections Act* by removing municipalities' ability to use Ranked Ballots without consultation or consideration for the democratic process by which Barrie residents could express their preference for this system of voting; and

WHEREAS Barrie City Council's intention, as actioned on June 15th, 2020 is that in the Fall of 2021, the City Clerk undertake the steps provided for in Section 8.1 of the *Municipal Elections Act* to submit a question on the 2022 election ballot concerning the implementation of ranked ballots for the 2026 election.

THEREFORE BE IT RESOLVED THAT:

Barrie City Council request the Provincial Government respect the current provision of the *Municipal Elections Act* and reverse their proposal to remove Ranked Ballots as a legitimate option for municipal elections (as per Bill 218), to preserve the integrity and importance of local decision-making by ensuring local governments continue to select the process by which municipal elections occur.

Further, that by way of correspondence from the Mayor, local MPPs are encouraged to respect the fundamental principles of democracy and current provision of the *Municipal Elections Act* by supporting the reversal of the government's proposal to remove Ranked Ballots as a legitimate option for municipal elections (as per Bill 218), and that correspondence also be issued to the Association of Municipalities of Ontario to urge action across their network of elected local leaders to encourage the government to reconsider making changes to the authority of local governments in the selection of the process by which municipal elections occur. (Item for Discussion 8.3, November 2, 2020)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/9/2020.

The General Committee met and reports as follows:

## **SECTION "C"**

### **20-G-180**

#### **AMENDMENT TO THE CITY OF BARRIE STREET ADDRESSING POLICY**

This matter was withdrawn and will be reintroduced at a future meeting.

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 11/9/2020.

The General Committee reports that upon adoption of the required procedural motion it met in closed session electronically at 7:37 p.m. to discuss an Item for Discussion concerning a confidential potential acquisition of property matter - Wellington Street.

Members of General Committee, the Chief Administrative Officer, the Executive-Director of Access Barrie, the General Manager of Community and Corporate Services, the City Clerk/Director of Legislative and Court Services, the Director of Legal Services and the Director of Development Services were in attendance for the portion of the meeting closed to the public. Members of the press and public were not present for this portion of the meeting.

The General Committee met and reports as follows:

### **SECTION "D"**

#### **20-G-181**

#### **CONFIDENTIAL POTENTIAL ACQUISITION OF PROPERTY MATTER - WELLINGTON STREET**

That motion 20-G-181 of the General Committee Report dated November 2, 2020, being the confidential notes concerning the discussion of Item for Discussion 8.2, a confidential potential acquisition of property matter - Wellington Street, be received. (Item for Discussion 8.2, November 2, 2020) (File: L00)

**Councillor, J. Harris declared a potential pecuniary interest on the foregoing matter as he owns property in close proximity to the subject lands. He did not participate in the discussion or vote on the matter. He left the virtual Council meeting.**

This matter was recommended (Section "D") to City Council for consideration of receipt at its meeting to be held on 11/9/2020.

Upon adoption of the required procedural motion, General Committee moved into Open Session at 9:07 p.m.

Mayor Lehman provided a brief overview of the nature of the closed session noting that General Committee met and discussed the contents of a Staff Report concerning a confidential potential acquisition of property matter - Wellington Street. Mayor Lehman stated that with the exception of the procedural matter to move into public / open session, votes were not taken during the portion of the meeting closed to the public.

The General Committee met and recommends adoption of the following recommendation(s):



**SECTION "E"****20-G-182****POTENTIAL ACQUISITION OF PROPERTY - WELLINGTON STREET****AMENDMENT #1**

Moved by: Councillor, A. Kungl  
Seconded by: Deputy Mayor, B. Ward

That Section "E" of the General Committee Report dated November 2, 2020, be amended by adding the following paragraph:

That representatives from the County of Simcoe Human Services Department be invited to provide a presentation to City Council concerning the status of potential supportive housing projects and sites in the Barrie area that are under consideration and that this presentation be provided in advance of any City of Barrie property acquisitions or sales for housing opportunities.

**AMENDMENT TO AMENDMENT #1**

Moved by: Councillor, R. Thomson  
Seconded by: Councillor, C. Riepma

That should Amendment #1 succeed, paragraphs 1 and 2 be split and voted on as separate motions and paragraph 2 reintroduced as Section "F".

**CARRIED**

Upon the question of the Amendment to Amendment #1 moved by Councillor, R. Thomson and seconded by Councillor, C. Riepma, the Amendment to Amendment #1 was **CARRIED**.

Upon the question of the original motion moved by Deputy Mayor, B. Ward and seconded by Councillor, R. Thomson, the motion was **LOST**, and the vote was taken as follows:

Yes: 5 - Mayor, J. Lehman  
Deputy Mayor, B. Ward  
Councillor, C. Riepma  
Councillor, A. Kungl  
Councillor, S. Morales

No: 5 - Councillor, K. Aylwin  
Councillor, R. Thomson  
Councillor, N. Harris  
Councillor, G. Harvey  
Councillor, M. McCann

Excused: 1 - Councillor, J. Harris

**Councillor, J. Harris declared a potential pecuniary interest on the foregoing matter as he owns property in close proximity to the subject lands. He did not participate in the discussion or vote on the matter. He left the virtual Council meeting.**

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 11/9/2020.

### **ENQUIRIES**

A member of General Committee addressed an enquire to City staff and received a response.

### **ANNOUNCEMENTS**

Members of General Committee provided announcements concerning a number of matters.

The meeting adjourned at 9:10 p.m.

CHAIRMAN

# **APPENDIX “C”**

**General Committee Report  
dated November 9, 2020  
Section “B”**



# City of Barrie

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

## Minutes - Final General Committee

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Monday, November 9, 2020

5:00 PM

Virtual Meeting

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### GENERAL COMMITTEE REPORT

**For consideration by Barrie City Council on November 16, 2020.**

The meeting was called to order by Mayor Lehman at 5:00 p.m. The following were in attendance for the meeting:

**Present:** 11 - Mayor, J. Lehman  
Deputy Mayor, B. Ward  
Councillor, C. Riepma  
Councillor, K. Aylwin  
Councillor, A. Kungl  
Councillor, R. Thomson  
Councillor, N. Harris  
Councillor, G. Harvey  
Councillor, J. Harris  
Councillor, S. Morales  
Councillor, M. McCann

### **STAFF:**

Chief Administrative Officer, M. Prowse  
City Clerk/Director of Legislative and Court Services, W. Cooke  
Director of Legal Services, I. Peters  
General Manager of Community and Corporate Services, D. McAlpine.

### **OTHERS PRESENT:**

J. Mascarin, Aird Berlis LLP

The General Committee reports that upon adoption of the required procedural motion it met in closed session electronically at 5:01 p.m. to received a presentation concerning a confidential personal information and solicitor-client privilege matter - Workplace Investigation.

Members of General Committee, the Chief Administrative Officer, the General Manager of Community and Corporate Services, the City Clerk/Director of Legislative and Court Services and external legal counsel, were in attendance for the portion of the meeting closed to the public. Members of the press and public were not present for this portion of the meeting.

The General Committee met and reports as follows:

### **SECTION "A"**

#### **20-G-183      CONFIDENTIAL PERSONAL INFORMATION AND SOLICITOR-CLIENT PRIVILEGE MATTER - WORKPLACE INVESTIGATION**

That motion 20-G-183 of the General Committee Report dated November 9, 2020, being the confidential notes concerning the discussion of a confidential presentation regarding a confidential personal information and solicitor-client privilege matter - Workplace Investigation, be received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 11/23/2020.

Upon adoption of the required procedural motion, General Committee moved into Open Session at 5:36 p.m.

Mayor Lehman provided a brief overview of the nature of the closed session noting that General Committee met and discussed the contents of a Staff Report concerning a confidential personal information and solicitor-client privilege matter - Workplace Investigation. Mayor Lehman stated that with the exception of the procedural matter to move into public /open session, votes were not taken during the portion of the meeting closed to the public.

The General Committee met and recommends adoption of the following recommendation(s):

**SECTION "B"****20-G-184      WORKPLACE INVESTIGATION**

That the confidential presentation concerning the confidential personal information and solicitor-client privilege matter - Workplace Investigation from the General Committee Report dated November 9, 2020 be deferred to the General Committee meeting of November 23, 2020.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/16/2020.

**ADJOURNMENT**

The meeting adjourned at 5:37 p.m.

CHAIRMAN