

# Minutes - Final City Council

7:00 PM	Virtual Meeting
	7:00 PM

## 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 Deputy City Clerk, C. Swan Director of Development Services, M. Banfield Director of Economic and Creative Development, S. Schlichter Director of Finance/Treasurer, C. Millar Director of Human Resources, A.M. Langlois Director of Information Technology, R. Nolan Director of Infrastructure, B. Araniyasundaran Director of Legal Services, I. Peters Director of Operations, D. Friary Director of Recreation and Culture Services, R. Bell Director of Transit and Parking Strategy, B. Forsyth Executive Director of Access Barrie, R. James-Reid Fire Chief, C. Mainprize General Manager of Community and Corporate Services, D. McAlpine General Manager of Infrastructure and Growth Management, A. Miller

Portfolio Manager, T. Raysisse Manager of Purchasing, S. Jones Senior Manager of Accounting and Revenue, C. Smith.

## 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

<u>21-A-054</u> The Minutes of the City Council meeting held on April 26, 2021 were adopted as printed and circulated.

#### COMMITTEE REPORTS

<u>21-A-055</u> Planning Committee Report dated April 27, 2021, Sections A and B. (APPENDIX "A")

#### 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 April 27, 2021, now circulated, be adopted.

21-P-011 ZONING BY-LAW AMENDMENT APPLICATION - 932 MAPLEVIEW DRIVE EAST (WARD 10)

## 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 April 27, 2021, now circulated, be received.

21-P-012 APPLICATION FOR A ZONING BY-LAW AMENDMENT - SUBMITTED BY MITCHINSON PLANNING AND DEVELOPMENT CONSULTANTS INC. ON BEHALF OF PBM REALTY HOLDINGS INC. - 217 DUNLOP STREET EAST (WARD 2) (FILES: D30-002-2021 AND D11-001-2021)

## CARRIED

<u>21-A-056</u> General Committee Report dated May 3, 2021, Sections A, B, C, D, E, F, G, H, I and J. (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 May 3, 2021, now circulated, be received.

21-G-103 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED APRIL 20, 2021

#### 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 May 3, 2021, now circulated, be adopted.

**21-G-104** INVESTIGATION OF MAINTENANCE OF PEDESTRIAN WALKWAYS

- 21-G-105 2021 DEBT ISSUANCE SCENARIOS
- 21-G-106 WATER BILL SUPPORT PROGRAM FOR LOW-INCOME HOUSEHOLDS AND SMALL BUSINESSES

- <u>21-G-107</u> INVESTIGATION AND TERMS OF REFERENCE FOR AN ARTS ADVISORY COMMITTEE
- 21-G-108 PEDESTRIANIZATION OF DUNLOP STREET OPEN AIR DUNLOP 2021 (WARD 2)
- **21-G-109** LIVING GREEN BARRIE
- <u>21-G-110</u> EXTENSION OF PROGRAM FOR RESIDENTS SUPPORTING LOCAL RESTAURANTS - PARKING TICKETS

#### AMENDMENT #1

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

That motion 21-G-110 of Section "B" of the General Committee Report dated May 3, 2021, be amended by adding the following paragraph:

"That in order to promote the program, staff in Enforcement Services Branch provide a flyer with details of the program when issuing a parking ticket."

#### 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.** 

21-G-111 DOWNTOWN BARRIE BUSINESS ASSOCIATION (BIA) BOARD OF DIRECTORS APPOINTMENTS

#### 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 May 3, 2021, now circulated, be received.

21-G-112 PROPOSED DEVELOPMENT CHARGE BY-LAW AND UNDERLYING BACKGROUND STUDY - CITY OF BARRIE (MAY 3, 2021) (FILE: F21)

## 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 May 3, 2021, now circulated, be adopted.

21-G-113 INVESTMENT MANAGEMENT ANNUAL REPORT

#### 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 May 3, 2021, now circulated, be adopted.

**21-G-114** BUSINESS LICENCE - ABSENTEE LANDLORDS

#### CARRIED

## 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 May 3, 2021, now circulated, be adopted.

21-G-115 NAMING IN RECOGNITION OF DALE HAWERCHUK

## 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 May 3, 2021, now circulated, be adopted.

21-G-116 REQUEST FOR PRESENTATION FROM THE DOWNTOWN BARRIE BUSINESS ASSOCIATION (BIA)

#### CARRIED

## SECTION "H" - TO BE ADOPTED

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

That Section "H" of the General Committee Report dated May 3, 2021, now circulated, be adopted.

21-G-117 REQUEST FOR STOP SIGNS FOR DURATION OF PROVINCIAL COVID-19 FRAMEWORK

#### CARRIED

## SECTION "I" - TO BE RECEIVED

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

That Section "I" of the General Committee Report dated May 3, 2021, now circulated, be received.

21-G-118 CONFIDENTIAL POTENTIAL DISPOSITION OF LAND MATTER - SIMCOE STREET

## SECTION "J" - TO BE ADOPTED

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

That Section "G" of the General Committee Report dated May 3, 2021, now circulated, be adopted.

21-G-119 POTENTIAL DISPOSITION OF LAND MATTER - SIMCOE STREET

## CARRIED

## ENQUIRIES

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

#### 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 Bill #043

#### 2021-043

A By-law of The Corporation of the City of Barrie to set tax ratios and to define certain property classes for municipal purposes for the year 2021. (21-G-097) (2021 Tax Ratios and Capping Policies) (FIN006-21) (P59/19) (File: F22)

#### BY-LAW Bill #044

2021-044

A By-law of The Corporation of the City of Barrie to set tax capping parameters for 2021 for properties in the multi-residential, commercial and industrial property classes. (21-G-097) (2021 Tax Ratios and Capping Policies) (FIN006-21) (P59/19) (File: F22)

## BY-LAW Bill #045 2021-045

A By-law of The Corporation of the City of Barrie to further amend By-law 2018-146, being a by-law to appoint members to various committees, boards and commissions. (21-G-102 and 21-G-111) (Appointments - Heritage Barrie Committee and Downtown Business Improvement Association) (LCS005-21 and Item for Discussion 8.5, May 3, 2021) (File: C06)

# BY-LAW Bill #046

2021-046

A By-law of The Corporation of the City of Barrie to accept the "as-constructed" municipal services within and complementary to the Fernbrook Homes Residential Development (Mooregate Subdivision) Registered as Plan 51M-0975 as shown in attached Schedule "A" and to assume the streets within this plan of subdivision for public use. (11-G-276) (Fernbrook Homes Residential Development (Mooregate Subdivision) -Hanmer Street, Kozlov Street, Pearcey Crescent, Forsyth Crescent and Snelgrove Crescent) (File: D12-366)

## CARRIED UNANIMOUSLY

## 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 Bill #047

## 2021-047

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 10th day of May, 2021.

## CARRIED UNANIMOUSLY

## ADJOURNMENT

Moved by: Councillor, M. McCann Seconded by: Councillor, R. Thomson

That the meeting be adjourned at 7:32 p.m.

## CARRIED

Mayor, J. Lehman

Wendy Cooke, City Clerk