



City of Barrie

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

Minutes - Final City Council

Monday, February 28, 2011

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. and the following were recorded as being present:

Present: 11 - Mayor J. Lehman; Councillor B. Ainsworth; Councillor L. Strachan; Councillor D. Shipley; Councillor B. Ward; Councillor P. Silveira; Councillor M. Prowse; Councillor J. Brassard; Councillor J. Robinson; Councillor B. Jackson and Councillor A. Nuttall

STUDENT MAYORS:

Kyle Rehling, Innisdale Secondary School (left the meeting at 7:09 p.m.)
Moesha Sinclair, Ardagh Bluffs Public School (left the meeting at 7:09 p.m.)

STAFF:

Chief Administrative Officer, J. Babulic
City Clerk, D. McAlpine
Deputy City Clerk, C. deGorter
Director of Corporate Asset Management, B. Parkin
Director of Culture, R. Q. Williams (left the meeting at 8:36 p.m.)
Director of Engineering, W. McArthur
Director of Finance, D. McKinnon
Director of Leisure, Transit and Facilities, B. Roth (left the meeting at 7:42 p.m.)
General Manager of Corporate Services, E. Archer
General Manager of Community Operations, J. Sales
Manager of Facility, Planning and Development, D. Burton (left the meeting at 7:42 p.m.)
Marketing and Promotions Manager, D. Buttineau (left the meeting at 7:42 p.m.)
Technical Operations Supervisor, G. Mitchinson (left the meeting at 8:18 p.m.)

PRAYER FOR GUIDANCE BY MAYOR J. LEHMAN

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

STUDENT MAYOR(S)**11-A-055**

Mayor Lehman called upon Student Mayors Kyle Rehling of Innisdale Secondary School and Moesha Sinclair of Ardagh Bluffs Public School to provide comments at the end of their term as Student Mayors.

Moesha Sinclair of Ardagh Bluffs Public School thanked City Council, her school and her teacher for the opportunity to participate in the Student Mayor Program. She commented that during her term as Student Mayor she learned many new things about the City including that the City involves the community with its decision making. She noted that she was able to visit a number of City facilities and invited members of City Council to attend the grand opening of Ardagh Bluffs Public School. In closing, she stated that she feels the Student Mayor Program is wonderful and hopes it continues into the future so other students can have a positive experience like she has had with the program.

Kyle Rehling of Innisdale Secondary School thanked members of City Council and staff for the respect he received serving as Student Mayor. He noted that through his experience as Student Mayor he has learned more about municipal government and the City of Barrie. Kyle commented that he had the opportunity to visit a couple of City facilities and had the opportunity to interact with the local media. He noted that he never thought of himself as a leader for teens but his experience has encouraged him to become one. Kyle concluded by stating that it was an honour to be Barrie's first transgender Student Mayor and that he will continue to watch and see what's on the weekly agenda.

Mayor Lehman presented Kyle and Moesha with certificates commemorating their term of office as Student Mayors and thanked them for their participation in the Student Mayor Program.

11-A-056

Carey deGorter, Deputy City Clerk, called upon Brock Edwards of Bear Creek Secondary School and Cole Walsh of Johnson Street Public School to be sworn into office as Student Mayors.

After being sworn into office, Brock and Cole assumed their seats on the dais beside Mayor Lehman. Dawn McAlpine, City Clerk, introduced the members of City Council and City staff to Brock and Cole. She noted that representatives of the community's media were also in attendance.

CONFIRMATION OF THE MINUTES**11-A-057**

The minutes of the City Council meeting held on February 14, 2011 were adopted as printed and circulated.

Attachments: [CCM-110207.pdf](#)

AWARDS AND RECOGNITION**11-A-058 PRESENTATION TO THE RECIPIENT OF THE ROBERT KERR
ACCESSIBILITY AWARD**

Shawn Bubel presented Margaretta Papp-Belayneh with the Robert Kerr Accessibility Award on behalf of MP Patrick Brown. He noted that the award recognizes an individual, business or organization that fosters an environment of equal participation by recognizing outstanding accomplishments which result in equal opportunities for persons with disabilities in Barrie.

Mr. Bubel presented a video of MP Brown describing Ms. Papp-Belayneh's achievements and contributions to the increasing awareness of accessibility matters in the community. He described her as a force in the community. Mr. Bubel read aloud a letter to Ms. Papp-Belayneh from Stephen Harper, Prime Minister of Canada recognizing her positive impact related to social change.

John Tom of MEDiChair recognized the son and daughter of the late Robert Kerr and acknowledged the nominating committee. He presented Ms. Papp-Belayneh with a commemorative plaque and \$500 cheque.

In accepting the award, Ms. Papp-Belayneh noted that she feels honoured having worked with Robert Kerr and stated that she feels that Barrie is a very accessible community. She commented that she is keenly interested in promoting information and public awareness related to accessibility matters. Ms. Papp-Belayneh explained that she volunteers with accessibility committees for the Royal Victoria Hospital, Town of Innisfil, County of Simcoe, the Simcoe County District School Board, the Simcoe Muskoka District Health Unit and the City of Barrie. She thanked the nominating committee for selecting her for the award.

Mayor Lehman congratulated Ms. Papp-Belayneh on behalf of City Council for her service to the City and stated that she was a very deserving recipient of the award.

COMMITTEE REPORTS**11-A-059**

Moved by: Councillor, D. Shipley
Seconded by: Councillor, B. Ward

That the General Committee Report dated February 8, 2011 (APPENDIX "A") now circulated, be received.

CARRIED

Attachments: [GC-110208.pdf](#)

11-A-060

Moved by: Councillor, D. Shipley
Seconded by: Councillor, B. Ward

That the General Committee Report dated February 12, 2011 (APPENDIX "B") now circulated, be received.

CARRIED

Attachments: [GC-110212.pdf](#)

11-A-061

The General Committee Report dated February 14, 2011, Section A, B, C, D, E, F, G, H, I, J, K and L (APPENDIX "C").

Attachments: [GC 110214.pdf](#)

SECTION "A" - Receipt of this Section

Moved by: Councillor, D. Shipley
Seconded by: Councillor, B. Ward

That Section "A" of the General Committee Report dated February 14, 2011 now circulated, be received.

CARRIED**11-G-025**

APPLICATION FOR A ZONING BY-LAW AMENDMENT - WZMH ARCHITECTS ON BEHALF OF THE OWNER, 1772175 ONTARIO INC.- 625 VETERAN'S DRIVE

Attachments: [Attached Correspondence from S.C.D.S.B and NVCA.pdf](#)

11-G-026

APPLICATION FOR A DRAFT PLAN OF SUBDIVISION AND REZONING - FERNDAL MEADOWS INC. - 190 - 196 ARDAGH ROAD

Attachments: [Attached correspondence from L.S.R.C.A.pdf](#)

SECTION "B" - Receipt of this Section

Moved by: Councillor, D. Shipley
Seconded by: Councillor, B. Ward

That Section "B" of the General Committee Report dated February 14, 2011
now circulated, be received.

CARRIED

11-G-027 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE
DATED JANUARY 26, 2011

Attachments: [FCS-110126](#)

SECTION "C" - Adoption of this Section

Moved by: Councillor, D. Shipley
Seconded by: Councillor, B. Ward

That Section "C" of the General Committee Report dated February 14, 2011
now circulated, be adopted.

CARRIED

11-G-028 ALL-WAY STOP - BRUCKER ROAD AND GIRDWOOD DRIVE

Attachments: [ENG007-110214](#)

11-G-029 ALL-WAY STOP - CARLEY CRESCENT AND ESTHER DRIVE

Attachments: [ENG010-110214](#)

11-G-030 SURPLUS OF LAND - 23 COLLIER STREET

Attachments: [LGL002-110214](#)

11-G-031 TO DECLARE SURPLUS AND SELL PROPERTY - CUMMING DRIVE
WALKWAY

Attachments: [LGL003-110214](#)

11-G-032 INVESTIGATION OF THE ALTERNATIVES RELATED TO DELIVERY OF
BARRIE TRANSIT SERVICE

Attachments: [ITM-110214](#)

11-G-033 INVESTIGATION OF POTENTIAL 2012 POND HOCKEY TOURNAMENT

SECTION "D" - Adoption of this Section

Moved by: Councillor, D. Shipley

Seconded by: Councillor, B. Ward

**That Section "D" of the General Committee Report dated February 14, 2011
now circulated, be adopted.**

11-G-034 COMMUNITY GRANT FUNDING REQUESTS

SECTION "E" - Adoption of this Section

Moved by: Councillor, D. Shipley

Seconded by: Councillor, B. Ward

That Section "E" of the General Committee Report dated February 14, 2011 now circulated, be adopted.

CARRIED

11-G-035 PEDESTRIAN BRIDGES 31 AND 32 - LOVERS CREEK RAVINE
TOLLENDALE

Attachments: [CAM002-110214](#)

SECTION "F" - Adoption of this Section

Moved by: Councillor, D. Shipley

Seconded by: Councillor, P. Silveira

That Section "F" of the General Committee Report dated February 14, 2011 now circulated, be adopted.

Councillor B. Ward declared a potential pecuniary interest in the foregoing matter as he owns property in the vicinity of the subject property. He did not participate in the discussion nor vote on the matter and he did not leave the Council Chambers.

Councillor B. Jackson declared a potential pecuniary interest in the foregoing matter as he is the principal of a firm performing work associated the subject project. He did not participate in the discussion nor vote on the matter and he did not leave the Council Chambers.

11-G-036 DOWNTOWN COMMUNITY THEATRE

Attachments: [DOC001-110214](#)

Yes: 8 - Mayor J. Lehman; Councillor L. Strachan; Councillor D. Shipley; Councillor P. Silveira; Councillor M. Prowse; Councillor J. Brassard; Councillor J. Robinson and Councillor A. Nuttall

No: 1 - Councillor B. Ainsworth

Absent: 2 - Councillor B. Ward and Councillor B. Jackson

SECTION "G" - Adoption of this Section

Moved by: Councillor, D. Shipley

Seconded by: Councillor, B. Ward

That Section "G" of the General Committee Report dated February 14, 2011 now circulated, be adopted.

11-G-037 WEB BASED SURVEY FOR GO STATION NAMES

Attachments: [ENG008-110214](#)

- Yes:** 8 - Mayor J. Lehman; Councillor B. Ainsworth; Councillor L. Strachan; Councillor D. Shipley; Councillor B. Ward; Councillor P. Silveira; Councillor M. Prowse and Councillor B. Jackson
- No:** 3 - Councillor J. Brassard; Councillor J. Robinson and Councillor A. Nuttall

SECTION "H" - Adoption of this Section

Moved by: Councillor, D. Shipley

Seconded by: Councillor, B. Ward

That Section "H" of the General Committee Report dated February 14, 2011 now circulated, be adopted.

11-G-038 WIND TURBINE AT LANDFILL SITE

Attachments: [ENG009-110214](#)

- Yes:** 7 - Mayor J. Lehman; Councillor L. Strachan; Councillor B. Ward; Councillor M. Prowse; Councillor J. Brassard; Councillor J. Robinson and Councillor B. Jackson
- No:** 4 - Councillor B. Ainsworth; Councillor D. Shipley; Councillor P. Silveira and Councillor A. Nuttall

SECTION "I" - Adoption of this Section

Moved by: Councillor, D. Shipley

Seconded by: Councillor, B. Ward

That Section "I" of the General Committee Report dated February 14, 2011 now circulated, be adopted.

11-G-039 DEBENTURE ISSUE

Attachments: [FIN006-110214](#)

- Yes:** 9 - Mayor J. Lehman; Councillor B. Ainsworth; Councillor L. Strachan; Councillor D. Shipley; Councillor B. Ward; Councillor M. Prowse; Councillor J. Brassard; Councillor J. Robinson and Councillor B. Jackson
- No:** 2 - Councillor P. Silveira and Councillor A. Nuttall

SECTION "J" - Adoption of this Section**Moved by: Councillor, D. Shipley****Seconded by: Councillor, B. Ward**

That Section "J" of the General Committee Report dated February 14, 2011 now circulated, be adopted.

11-G-040 CLARKSON CUP 2011**Attachments:** [LTF002-110214](#)

- Yes:** 8 - Mayor J. Lehman; Councillor L. Strachan; Councillor D. Shipley; Councillor P. Silveira; Councillor J. Brassard; Councillor J. Robinson; Councillor B. Jackson and Councillor A. Nuttall
- No:** 3 - Councillor B. Ainsworth; Councillor B. Ward and Councillor M. Prowse

SECTION "K" - Adoption of this Section**Moved by: Councillor, D. Shipley****Seconded by: Councillor, B. Ward**

That Section "K" of the General Committee Report dated February 14, 2011 now circulated, be adopted.

CARRIED**11-G-041** CONFIDENTIAL ACQUISITION OF PROPERTY MATTER - TIFFIN STREET**SECTION "L" - Adoption of this Section****Moved by: Councillor, D. Shipley****Seconded by: Councillor, B. Ward**

That Section "L" of the General Committee Report dated February 14, 2011 now circulated, be adopted.

11-G-042 CONFIDENTIAL PROPOSED OR PENDING DISPOSITION OF PROPERTY MATTER - LAKESHORE DRIVE/TIFFIN STREET/BRADFORD STREET

- Yes:** 8 - Mayor J. Lehman; Councillor B. Ainsworth; Councillor D. Shipley; Councillor B. Ward; Councillor P. Silveira; Councillor M. Prowse; Councillor J. Robinson and Councillor B. Jackson
- No:** 3 - Councillor L. Strachan; Councillor J. Brassard and Councillor A. Nuttall

DIRECT MOTIONS**11-A-073**

Moved by: Councillor, B. Ainsworth

Seconded by: Councillor, D. Shipley

That pursuant to Section 41 of the Procedural By-law 90-01 as amended, permission be granted to introduce a motion without notice concerning the 1st annual Crohn's and Colitis Hockey Tournament.

CARRIED WITH A TWO-THIRDS VOTE**11-A-074**

Moved by: Councillor, B. Ainsworth

Seconded by: Councillor, D. Shipley

That the cost of ice rental on April 31 and May 1, 2011 at the Allandale Recreation Centre in the amount of \$7,197.29 payable to the City on March 1 and April 1, 2011 for the first annual CCHT Crohn's and Colitis Hockey Tournament, Play for the Cure be funded from the Community Grant Program account (01-23-5540-0000-3800).

AMENDMENT #1

Moved by: Councillor, B. Jackson

Seconded by: Councillor, J. Robinson

That the direct motion concerning the Crohn's and Colitis Hockey Tournament be amended by deferring the fees payable until consideration of the staff report and motion concerning the Community Grant Program.

CARRIED

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

11-A-075

Moved by: Councillor, L. Strachan

Seconded by: Councillor, B. Ward

That pursuant to Section 41 of the Procedural By-law 90-01 as amended, permission be granted to introduce a motion without notice concerning the 3rd annual Earth Hour Music Festival.

CARRIED WITH A TWO-THIRDS VOTE

11-A-076

Moved by: Councillor, L. Strachan
Seconded by: Councillor, B. Ward

WHEREAS Earth Hour is a global initiative by the World Wildlife Foundation to combat climate change;

AND WHEREAS Earth Hour is taking place on Saturday March 26th 2011;

AND WHEREAS The City of Barrie has participated in Earth Hour since 2008;

AND WHEREAS the Earth Hour music festival is the largest festival in Canada and brings significant attention to the City of Barrie;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. That the week of March 20 - 26, 2011 be proclaimed as Earth Hour Week.
2. That the City of Barrie participate in Earth Hour 2011 by turning off all non essential lights from 8:30 - 9:30 p.m.
3. That local residents and businesses be encouraged to participate in Earth Hour 2011 and register their involvement on www.earthhour.org <<http://www.earthhour.org>>.
4. That the City of Barrie partner with the Barrie Earth Hour Festival organizers to host the 3rd Annual Earth Hour Music Festival on Saturday March 26th 2011 from 7:00pm - 11:00pm, providing special event services including marketing and promotion of the event and assistance with event logistics.
5. That the fees associated with the damage deposit, road closure permit and stage inspection permit in the amount of approximately \$2,225 of which \$2,000 is refundable if there is no damage, be funded from the from the Community Grant Program account (01-23-5540-0000-3800).

AMENDMENT #1

Moved by: Councillor, A. Nuttall
Seconded by: Councillor, J. Robinson

That the fees identified in paragraph 5 of the direct motion concerning the Earth Hour Music Festival be deferred pending consideration of the staff report and motion concerning the Community Grant Program.

CARRIED

Upon the question of the adoption of the original motion, moved by Councillor,

**L. Strachan and seconded by Councillor, B. Ward, the motion was CARRIED
AS AMENDED by Amendment #1.**

**Upon a vote of City Council, the order of business for the meeting was altered
to permit the Open Delegation concerning Shalom Park to proceed as the next
item of business.**

OPEN DELEGATIONS

11-A-077

SHALOM PARK

Neil Giesendorf, Frank Casciaro, Kristian Robillard and Bryan Kinkade addressed City Council to provide an open delegation concerning Shalom Park. Mr. Casciaro noted that he was representing the home owners of the area and he provided their rationale for the construction of the park in 2011 as well a number of concerns related by the residents from a survey of the neighbourhood about the timing of the construction. The residents urged City Council to consider approving the construction of Shalom Park in the 2011 Business Plan and Budget.

Members of City Council asked a number of questions related to the open delegation.

City Council recessed at 8:26 p.m. and resumed at 8:42 p.m.

PRESENTATIONS

11-A-078

PROPOSED 2011 BUDGET FOR THE BARRIE PUBLIC LIBRARY

Catherine Virgo, Chair of the Barrie Public Library Board, Ray Duhamel, Vice Chair of the Library Board and Al Davis, Library Director provided a presentation to City Council regarding the proposed 2011 Budget for the Barrie Public Library. Ms. Virgo noted that the Library Board is requesting a 10.3% increase over their 2010 budget and explained that 7% of the increase is related to the opening of the Painswick Branch, including staffing costs, opening day collection and library equipment. She noted that the remaining 3% increase is for the Downtown location. Ms. Virgo provided detailed statistics comparing the Barrie Public Library and other libraries in Ontario. She concluded by noting that the Board has completed a new Strategic Planning process for library services in the City of Barrie.

Members of City Council asked a number of questions related to the presentation.

Attachments: [Barrie Public Library presentation to Council.pdf](#)

11-A-079**2011 BUDGET AND SERVICES OF THE LAKE SIMCOE REGION CONSERVATION AUTHORITY**

Gayle Wood, Chief Administrative Officer of the Lake Simcoe Region Conservation Authority (LSRCA) provided a presentation to City Council regarding the proposed 2011 Budget and the services provided by the Lake Simcoe Region Conservation Authority. She provided a brief summary of the Conservation Authority's functions and reviewed their science and research accomplishments for 2010 including the ongoing work with the province to reduce the amount of phosphorus in Lake Simcoe. Ms. Wood described a number of Authority's programs and summarized the 2010 projects that were completed. She noted that in 2011 the Conservation Authority plans to complete a couple of capital projects including natural hazard modelling and mapping. She concluded by stating that the LSRCA's preliminary 2011 budget request is 9% higher than 2010.

Members of City Council asked a number of questions related to the presentation.

Attachments: [PRES-110228 - Lake Simcoe Region Conservation Authority.pdf](#)

11-A-080**2011 BUDGET AND SERVICES OF THE NOTTAWASAGA VALLEY CONSERVATION AUTHORITY (NVCA)**

Wayne Wilson, Chief Administrative Officer and Walter Benotto, Chair of the Nottawasaga Valley Conservation Authority (NVCA) provided a presentation to City Council concerning the proposed 2011 Budget and the services by provided the Nottawasaga Valley Conservation Authority. Mr. Benotto explained that the NVCA has changed its governance structure and are requesting a 6.41% increase from the City of Barrie. Wayne Wilson provided a brief history of the NVCA and explained that 30% of the City of Barrie's land falls within the NVCA's jurisdiction. He commented that the average municipal NVCA levy increase is 3.89%, however, Barrie's increase is higher resulting from the additional lands from the annexation. Mr. Wilson noted that the lands described are the source for most of Barrie's wells. He reviewed the NVCA priorities and programs. Mr. Wilson concluded by reviewing the NVCA's sources of revenue and stated that the goal is to maintain the current level of service while minimizing a levy increase.

Members of City Council asked a number of questions related to the presentation.

Attachments: [PRES-110228 - Nottawasaga Valley Conservation Authority.pdf](#)
[Nottawasaga Valley Conservation Authority presentation 280211.pdf](#)

OPEN DELEGATIONS

11-A-081

DOG OFF LEASH RECREATION AREA (DOLRA)

Ian Bell addressed City Council to provide an open delegation concerning the proposed Dog Off Leash Recreation Area (DOLRA). He requested that City Council consider locating a Dog Off Leash Recreation Area on Lakeshore Drive near the Southshore Community Centre or as a second option, at Brock Park. Mr. Bell submitted a petition with over 900 signatures to the City Clerk requesting a DOLRA near the Southshore Community Centre. He requested that the DOLRA at one or both of the locations move forward in the near future.

Members of City Council asked a number of questions related to the open delegation.

Attachments: [OD110228 - Brock Park.pdf](#)

11-A-082

BARRIE CENTRAL COLLEGIATE

Andrew Miller, Provincial Green Party Candidate for Barrie addressed City Council to provide an open delegation concerning his position regarding Barrie Central Collegiate. He read aloud a letter addressed to City Council from Mike Schreiner, Leader of the Green Party of Ontario noting that the Green Party supports the refurbishment of Barrie Central Collegiate. Mr. Miller commented that he and the Green Party will work to secure funding for the refurbishment of the high school if elected.

A member of City Council asked a question related to the open delegation.

Attachments: [OD-110228- Barrie Central Collegiate.pdf](#)

ENQUIRIES

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

ANNOUNCEMENTS

Members of City Council provided announcements concerning several matters.

BY-LAWS

Moved by: Councillor, D. Shipley
Seconded by: Councillor, B. Ward

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
2011-036****Bill #036**

A By-law of The Corporation of the City of Barrie to authorize the borrowing upon amortizing debentures in the principal amount of \$75,000,000.00 towards the cost of the Surface Water Treatment Plant (SWTP)

Attachments: [Bill 036 Debenture Water Treatment Plan.pdf](#)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

Moved by: Councillor, D. Shipley
Seconded by: Councillor, B. Ward

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
2011-037****Bill #037**

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 28th day of February, 2011.

Attachments: [Bill 037.pdf](#)

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, A. Nuttall
Seconded by: Councillor, B. Jackson

That the meeting be adjourned at 9:50 p.m.

CARRIED