

Minutes - Final City Council

– Monday, March 6, 2017	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. The following were in attendance for the meeting:

Present:	10 -	Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R.
		Romita; Councillor, D. Shipley; Councillor, B. Ward;
		Councillor, P. Silveira; Councillor, M. Prowse; Councillor, A.
		Prince; Councillor, A. Khan and Councillor, S. Morales
Absent:	1 -	Councillor, M. McCann

STUDENT MAYOR(S):

Ewan MacKinnon, Barrie North Collegiate

STAFF:

City Clerk/Director of Legislative and Court Services, D. McAlpine Committee Support Clerk, T. Maynard Deputy Chief of Prevention and CEMC, J. Weber Director of Business Development, S. Schlichter Director of Corporate Facilities, R. Pews Director of Engineering, R. Sutton Director of Finance/Treasurer, C. Millar Director of Recreation Services, B. Roth Director of Roads, Parks and Fleet, D. Friary Director of Transit and Parking Strategy, M. DiGirolamo Executive Director of Access Barrie, R. James-Reid General Manager of Infrastructure and Growth Management, R. Forward Manager of Wastewater Operations, S. Coulter Manager of Growth Planning, S. Forfar Service Desk Specialist, T. Versteeg Theatre Technician, M. McLeod.

STUDENT MAYOR(S)

17-A-023 SWEARING IN OF NEW STUDENT MAYOR(S)

Dawn McAlpine, City Clerk called upon Ewan MacKinnon of Barrie North Collegiate to be sworn into office as Student Mayor.

After being sworn into office, Ewan assumed his seat next to Mayor Lehman. Mayor Lehman introduced the members of City Council to Ewan. He noted that the members of City staff and representatives of the community's media were also in attendance.

CONFIRMATION OF THE MINUTES

<u>17-A-024</u> The minutes of the City Council meeting held on February 13, 2017 were adopted as printed and circulated.

AWARDS AND RECOGNITION

17-A-025 RECOGNITION OF ROBERT GEORGE, JOHN MCEACHERN, WILLIAM (BILL) BECKETT, JEREMY BONNAR, FERNAND TAILLEFER AND ANTHONY BERESFORD RECIPIENTS OF THE GOVERNOR GENERAL OF CANADA SOVEREIGN'S MEDAL FOR VOLUNTEERS

> Mayor Lehman announced the six recipients of the Governor General of Canada Sovereign's Medals for Volunteers were are Robert George, John McEachern, William (Bill) Beckett Jeremy Bonnar, Fernand Taillefer and Anthony Beresford. Mayor Lehman commented that the Sovereign's Medal for Volunteers recognizes the exceptional volunteer achievements of Canadians from across the country in a wide range of fields.

> Mayor Lehman invited Robert George, John McEachern, William (Bill) Beckett, Jeremy Bonnar, Fernand Taillefer and Anthony Beresford each to the podium to receive their Governor General of Canada Sovereign's Medal for Volunteers. He provided highlights related to each recipient as follows:

Robert George, Barrie, Ontario

Mayor Lehman discussed that Robert George is a Canadian Forces veteran and has committed countless hours soliciting local businesses and fundraising for the creation and enhancement of the Peacekeepers Memorial Park. He noted that Mr. George's work has educated his community and helped to preserve the memory of Canadians who have perished during peacekeeping missions.

John McEachern, Markham, Ontario

Mayor Lehman discussed that John McEachern is a dedicated father and community volunteer, who turned personal tragedy into public triumph by pursuing his late son's dream: to make automated external defibrillators (AED) mandatory in schools and hockey arenas. His efforts through the Chase McEachern Tribute Fund and through various fundraising activities have made AEDs more commonplace and have helped save several lives in the community.

John McEachern thanked Council for honouring the six recipients of the Sovereign's Medal for Volunteers.

William (Bill) Beckett, Barrie, Ontario

Mayor Lehman discussed that William (Bill) Beckett has been volunteering with the Trans Canada Trail (TCT) since 1993. He noted that Mr. Beckett has worked tirelessly to create a lasting connection between citizens and the natural environment.

Bill Beckett commented that the Trans Canada trail is 91% complete between the Atlantic Ocean and Pacific Ocean and is 21, 500 km long. Mr. Beckett highlighted that on July 1, 2017, the Trans Canada Trail project will be highlighted as part of Canada's 150th celebrations.

Jeremy Bonnar, Barrie, Ontario

Mayor Lehman discussed that since 2010, Captain Jeremy Bonnar has been a volunteer with the 2nd Holly Scouts, where he has instilled a sense of responsibility and ownership among participants. He noted that Mr. Bonner is also involved with Hike Ontario, where he serves as its President, and as Risk Management Director of the Ganaraska Hiking Trail Association.

Fernand Taillefer, Barrie, Ontario

Mayor Lehman discussed that Fernand Taillefer has dedicated his time to numerous veterans' organizations in Canada and in his community to bring recognition to Canadian military achievements and to preserve soldiers' legacies. He explained that Mr. Taillefer has also been involved in various youth causes as a coach, military history speaker and fundraiser for many years.

Fernand Taillefer thanked Council for this great honour and he congratulated all of the other award recipients.

Anthony Beresford, Wasaga Beach

Mayor Lehman discussed that Anthony Beresford learned to play the bugle at the age of 13 and has performed at numerous military events, ceremonies and parades, as well as for such organizations as the Royal Canadian Legion and the Canadian Association of Veterans in United Nations Peacekeeping. He indicated that Mr. Beresford's dedication has made him a cornerstone within his community.

Anthony Beresford thanked Council for the great honour. Mr. Beresford highlighted that his parents were a big influence on his life and taught him to provide service not to himself but to his community.

Mayor Lehman congratulated and acknowledged the six recipients and presented each individual with the Governor General of Canada Sovereign's Medal for Volunteers and a certificate.

COMMITTEE REPORTS

<u>17-A-026</u> General Committee Report dated February 27, 2017, Sections A, B, C, D, E and F (APPENDIX "A").

SECTION "A" - Receipt of this Section

Moved by: Councillor, A. Khan Seconded by: Councillor, A. Prince

That Section "A" of the General Committee Report dated February 27, 2017, now circulated, be received.

- <u>17-G-026</u> REPORT OF THE COMMUNITY SERVICES COMMITTEE DATED FEBRUARY 1, 2017.
- <u>17-G-027</u> REPORT OF THE INFRASTRUCTURE, INVESTMENT AND DEVELOPMENT SERVICES COMMITTEE DATED FEBRUARY 8, 2017.

SECTION "B" - Adoption of this Section

Moved by: Councillor, A. Khan Seconded by: Councillor, A. Prince

That Section "B" of the General Committee Report dated February 27, 2017, now circulated, be adopted.

- 17-G-028 VICTORIA VILLAGE WOODSHOP
- <u>17-G-029</u> GOVERNING BACKFLOW PREVENTION AND CROSS CONNECTION CONTROL
- 17-G-030 SALE OF CITY OWNED INDUSTRIAL LAND 300 SAUNDERS ROAD (WARD 8)
- 17-G-031 WATER OPERATIONS BRANCH 2016 ANNUAL REPORT TO COUNCIL
- 17-G-032 PUBLIC NOTICE BY-LAW UPDATE
- <u>17-G-033</u> REVIEW OF LICENSING, REGULATING AND GOVERNING RESIDENTIAL RENTAL UNITS
- <u>17-G-034</u> INVESTIGATION FEASIBILITY OF RESTRICTIONS OR ALTERNATE PARKING ON GADWELL AVENUE
- <u>17-G-035</u> OPTIONS TO IMPROVE PEDESTRIAN SAFETY HURONIA ROAD BETWEEN YONGE STREET AND LITTLE AVENUE

SECTION "C" - Receipt of this Section

Moved by: Councillor, A. Khan Seconded by: Councillor, A. Prince

That Section "C" of the General Committee Report dated February 27, 2017, now circulated, be received.

17-G-036 APPLICATION FOR AN OFFICIAL PLAN AMENDMENT, AN AMENDMENT TO THE ZONING BY-LAW AND A DRAFT PLAN OF SUBDIVISION -1934811 ONTARIO LIMITED (JOHN DUIVENVOORDEN) - NORTHWEST OF ARDAGH ROAD AND WRIGHT DRIVE (FILE: D09-OPA31/D12-404/D14-1556) (WARD 6)

CARRIED

SECTION "D" - Adoption of this Section

Moved by: Councillor, A. Khan Seconded by: Councillor, A. Prince

That Section "D" of the General Committee Report dated February 27, 2017, now circulated, be adopted.

<u>17-G-037</u> DOWNTOWN THREE (3) HOUR PARKING LIMIT - BERCZY STREET (WARD 2)

AMENDMENT #1

Moved by:	Councillor, B. Ward
Seconded by:	Councillor, R. Romita

That motion 17-G-037 of Section "D" of the General Committee Report dated February 27, 2017 concerning Downtown Three (3) Hour Parking Limit - Berczy Street (Ward 2) be amended by deleting the words under Column 3 and replacing the words with the following:

"8:00 a.m. to 5:00 p.m. except Saturdays, Sundays and Statutory Holidays"

- <u>17-G-038</u> AGE-FRIENDLY COMMUNITY PLANNING PROJECT IMPLEMENTATION PLAN AND PROJECT FINAL REPORT
- 17-G-039 APPLICATIONS FOR OFFICIAL PLAN AMENDMENT AND ZONING BY-LAW AMENDMENT - NORTH SIDE OF CONCERT WAY, WEST OF BAYVIEW DRIVE (WARD 8)

17-G-040	ON-STREET PARKING -	BIG BAY POINT ROAD	(WARD 8, 9 AND 10))
17-0-040				,

- <u>17-G-041</u> INVITATION FOR A PRESENTATION SIMCOE COUNTY ALLIANCE TO END HOMELESSNESS
- 17-G-042 INVITATION FOR A PRESENTATION YMCA OF SIMCOE MUSKOKA

Upon the question of the original motion moved by Councillor, A. Khan and seconded by Councillor, A. Prince the motion was CARRIED AS AMENDED BY AMENDMENT #1.

SECTION "E" - Receipt of this Section

Moved by: Councillor, A. Khan Seconded by: Councillor, A. Prince

That Section "E" of the General Committee Report dated February 27, 2017, now circulated, be received.

17-G-043 DISCUSSION OF A CONFIDENTIAL POTENTIAL ACQUISITION AND DISPOSITION OF LAND MATTERS - BRADFORD STREET AND DUNLOP STREET

CARRIED

SECTION "F" - Adoption of this Section

Moved by: Councillor, A. Khan Seconded by: Councillor, A. Prince

That Section "F" of the General Committee Report dated February 27, 2017, now circulated, be adopted.

<u>17-G-044</u> POTENTIAL ACQUISITION AND DISPOSITION OF LAND MATTERS -BRADFORD STREET AND DUNLOP STREET

PRESENTATIONS

<u>17-A-027</u> PRESENTATION CONCERNING THE 20,000 HOMES CAMPAIGN IN SIMCOE COUNTY

Ms. Sara Peddle, Chair of the Simcoe County Alliance to End Homelessness and Irena Pozgaj-Jones, Program Supervisor, County of Simcoe provided a presentation regarding the 20,000 Homes Campaign in Simcoe County.

They discussed slides concerning the following matters:

- The background associated with the 20,000 Homes Campaign;
- An outline of Simcoe County Registry Week and the steps associated with the collection of survey responses from people experiencing homelessness;
- An outline of the Vulnerability Index Service Prioritization Decision Assistance Tool (VI-SPDAT) used for the collection of data from the 292 completed surveys;
- The five factors utilized as part of the VI-SPDAT measurements of acuity related to homelessness;
- The survey results related to the high acuity, moderate acuity and low acuity of survey participants;
- The definitions of episodic and chronic homelessness and the survey results related to their measures;
- The key findings from the data collected from the 292 surveyed participants;
- A wellness breakdown of survey participants;
- The lessons learned about homelessness across Simcoe County;
- The key messages related to homelessness across Simcoe County; and
- The next steps associated with the 20,000 Homes Campaign.

In closing Ms. Peddle suggested that building affordable housing would be a key factor in preventing homelessness in the City of Barrie.

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

<u>17-A-028</u> PRESENTATION CONCERNING THE YMCA OF SIMCOE / MUSKOKA'S THIRD ANNUAL MOVE TO GIVE EVENT, BUILDING HEALTHY COMMUNITIES, TO BE HELD ON APRIL 1, 2017.

Mr. Jared Baille of YMCA of Simcoe / Muskoka provided a presentation concerning the YMCA of Simcoe / Muskoka's Third Annual Move to Give Event, Building Healthy Communities.

Mr. Baille commented that event focuses on promoting better health and physical activity while also raising money to support the YMCA of Simcoe / Muskoka programs.

Mr. Baille highlighted that the YMCA of Simcoe / Muskoka will be hosting Move to Give Events at each of their eight locations on April 1, 2017. He invited Members of Council to participate in the event.

The Mayor asked questions of the presenter and received responses.

ENQUIRIES

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

ANNOUNCEMENTS

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

BY-LAWS

Moved by: Councillor, A. Khan Seconded by: Councillor, A. Prince

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 #013

2017-012

A By-law of The Corporation of the City of Barrie to further amend By-law 2014-171 as amended, being a by-law to appoint members to various committees. boards and commissions. (16-G-242 and 17-G-021) the Greater Chamber of (Appointment to Barrie Commerce and Appointments to the Council Compensation Review Committee) (Item for Discussion 8.3, October 31, 2016 and LCS002-17) (File: C06)

BY-LAW Bill #014 2017-013

A By-law of The Corporation of the City of Barrie to permanently close the soil and freehold described as Teck Road (not travelled), Plan 51M-867, City of Barrie. (16-G-275) (Surplus of Property - Teck Road) (Ward 6) (LGL009-16) (File: L17-91)

BY-LAW Bill #015

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2017-014
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A By-law of The Corporation of the City of Barrie with respect to the establishment and requirement of the payment of fees for information, services, activities and use of City property and to repeal By-law 2016-011, as amended. (17-G-024 as amended) (EMT001-17) (File: F00)

BY-LAW Bill #016

2017-015

A By-law of The Corporation of the City of Barrie to exempt Lots 3, 4 & 5, Plan 1101 being Part 1, Plan 51R-40546, designated as Parts 3, 4, and 5, Plan 51R-40831, in the City of Barrie, County of Simcoe, from Part Lot Control imposed by Section 50(5) of the Planning Act, R.S.O. 1990, c.P.13. (12-G-190) (1291261 Ontario Limited - 534, 536 and 540 Essa Road) (Ward 7) (PLN026-12) (File: D23-ESS)

AMENDMENT #1

Moved by:	Councillor, A. Khan
Seconded by:	Councillor, A. Prince

That Bill #016 be amended by deleting all references to the words "designated as Parts 3, 4, and 5, Plan 51R-40831" contained within the bill.

CARRIED UNANIMOUSLY

Upon the question of the original motion moved by Councillor A. Khan and seconded by Councillor, A. Prince, the motion CARRIED UNANIMOUSLY AS AMENDED BY Amendment #1.

CONFIRMATION BY-LAW

Moved by: Councillor, A. Khan Seconded by: Councillor, A. Prince

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 #017	
2017-016	A By-law	

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 6th day of March, 2017.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, A. Khan Seconded by: Councillor, S. Morales

That the meeting be adjourned at 8:27 p.m.