



# City of Barrie

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

## Minutes - Final City Council

---

Monday, October 2, 2017

7:00 PM

Council Chambers

---

**The meeting was called to order by the Deputy City Clerk at 7:03 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, S. Trotter  
Councillor, A. Prince  
Councillor, A. Khan  
Councillor, S. Morales  
Councillor, M. McCann

**Absent:** 1 - Councillor, P. Silveira

**STAFF:**

Chief Administrative Officer, M. Prowse  
Committee Support Clerk, T. Maynard  
Deputy City Clerk, W. Cooke  
Director of Engineering, R. Sutton  
Director of Information Technology, R. Nolan  
Director of Internal Audit, S. MacGregor  
Director of Recreation Services, B. Roth  
Director of Roads, Parks and Fleet, D. Friary  
Executive Director of Access Barrie, R. James-Reid  
Executive Director of Innovate Barrie, R. Bunn  
Executive Director of Invest Barrie, Z. Lifshiz  
Manager of Environmental Operations, S. Brunet  
Service Desk Specialist, T. Versteeg  
Theatre Technician, M. McLeod.

**CONFIRMATION OF THE MINUTES**

[17-A-104](#) The minutes of the City Council meeting held on September 18, 2017 were adopted as printed and circulated.

**COMMITTEE REPORTS**

[17-A-105](#) First General Committee Report dated September 25, 2017 (APPENDIX "A")

Moved by: Councillor, S. Trotter

Seconded by: Councillor, A. Prince

That the First General Committee Report dated September 25, 2017, now circulated, be adopted.

[17-G-214](#) BARRIE HYDRO HOLDINGS INC. ANNUAL GENERAL MEETING MATTERS

[17-A-106](#) Second General Committee Report dated September 25, 2017, Sections, A, B, C, D, E and F (APPENDIX "B").

CARRIED

**SECTION "A" - Receipt of this Section**

Moved by: Councillor, S. Trotter

Seconded by: Councillor, A. Prince

That Section "A" of the Second General Committee Report dated September 25, 2017, now circulated, be received.

[17-G-215](#) REPORT OF THE INFRASTRUCTURE, INVESTMENT AND DEVELOPMENT SERVICES COMMITTEE DATED SEPTEMBER 18, 2017

CARRIED

**SECTION "B" - Adoption of this Section**

Moved by: Councillor, S. Trotter

Seconded by: Councillor, A. Prince

That Section "B" of the Second General Committee Report dated September 25, 2017, now circulated, be adopted.

[17-G-216](#) HERITAGE REGISTER REVIEW

[17-G-217](#) DUNLOP STREET EAST CORRIDOR IMPROVEMENTS MULCASTER STREET TO TORONTO STREET (WARD 2)

**17-G-218** BUSINESS PLAN STATUS AS AT JUNE 30, 2017

**17-G-219** BILL 68, MODERNIZING ONTARIO'S MUNICIPAL LEGISLATION ACT, 2017

**17-G-220** NOTTAWASAGA VALLEY CONSERVATION AUTHORITY INTEGRATED WATERSHED MASTER PLAN

**17-G-221** INVESTIGATION OF INSURANCE BILLING SERVICES FOR FIRES AND INSURED PERILS

CARRIED

**SECTION "C" - Receipt of this Section**

Moved by: Councillor, S. Trotter

Seconded by: Councillor, A. Prince

That Section "C" of the Second General Committee Report dated September 25, 2017, now circulated, be received.

**17-G-223** APPLICATION FOR AN OFFICIAL PLAN AMENDMENT AND ZONING BY-LAW AMENDMENT - SUBMITTED BY INNOVATIVE PLANNING SOLUTIONS ON BEHALF OF HI-WAY PENTECOSTAL CHURCH - 40, 42, 44 AND 50 ANNE STREET AND 124, 128 AND 130 HENRY STREET (FILE: D14-1622) (WARD 2)

CARRIED

**SECTION "D" - Receipt of this Section**

Moved by: Councillor, S. Trotter

Seconded by: Councillor, A. Prince

That Section "D" of the Second General Committee Report dated September 25, 2017, now circulated, be received.

**17-G-224** PRESENTATION CONCERNING THE W.A. FISHER AUDITORIUM AND EVENT CENTRE

CARRIED

**SECTION "E" - Adoption of this Section**

Moved by: Councillor, S. Trotter  
Seconded by: Councillor, A. Prince

That Section "E" of the Second General Committee Report dated September 25, 2017, now circulated, be adopted.

**17-G-225** W.A. FISHER AUDITORIUM

**Yes:** 10 - Mayor, J. Lehman  
Councillor, B. Ainsworth  
Councillor, R. Romita  
Councillor, D. Shipley  
Councillor, B. Ward  
Councillor, S. Trotter  
Councillor, A. Prince  
Councillor, A. Khan  
Councillor, S. Morales  
Councillor, M. McCann

**Absent:** 1 - Councillor, P. Silveira

CARRIED

**SECTION "F" - Adoption of this Section**

Moved by: Councillor, S. Trotter  
Seconded by: Councillor, A. Prince

That Section "F" of the Second General Committee Report dated September 25, 2017, now circulated, be adopted.

**17-G-226** TRANSPORTATION IMPROVEMENTS CLASS EA - BRYNE DRIVE / HARVIE ROAD / ESSA ROAD (WARD 6 AND 7)

**17-G-227** INVESTIGATING THE APPROPRIATENESS OF REZONING THE VISTA PLACE UNOPENED ROAD ALLOWANCE FROM RESIDENTIAL (R2) TO OPEN SPACE (OS) (WARD 8)

**17-G-228** RECREATIONAL VEHICLE PARKING IN RESIDENTIAL ZONES

CARRIED

**DIRECT MOTIONS**

**17-A-107** APPOINTMENT OF REPRESENTATIVES TO ADDRESS BARRIE MUNICIPAL NON-PROFIT HOUSING CORPORATION BOARD VACANCIES

Moved by Councillor, S. Morales  
Seconded by: Councillor, P. Silveira

That Breda Quinlivan and Kaitlin Drake be approved for appointment to the Board of Directors of the Barrie Municipal Non-Profit Housing Corporation for a term to expire at the 2020 Annual General Meeting, to address current vacancies on the Board.

CARRIED

**PRESENTATIONS****17-A-108 PRESENTATION BY REPRESENTATIVES OF THE ROYAL VICTORIA REGIONAL HEALTH CENTRE REGARDING THE ADVANCED CARDIAC CARE AND CHILD AND YOUTH MENTAL HEALTH PROGRAMS**

Mr. Michael O'Keefe, Chair of the Royal Victoria Regional Health Centre Board of Directors and Ms. Janice Skot, President and Chief Executive Officer of the Royal Victoria Regional Health Centre provided a presentation concerning a progress update of the Advance Cardiac Care and the Child and Youth Mental Health Programs.

Mr. O'Keefe and Ms. Skot discussed slides concerning the following topics:

- The history of the Royal Victoria Regional Health Centre (RVH);
- Photographs illustrating the expansions of RVH and advised of the City of Barrie's financial commitments;
- Statistics concerning the number of patient visits, surgical procedures, births, laboratory tests and visits to the Emergency Department;
- Statistics associated with the number of staff, physicians and volunteers at RVH;
- The financial health of RVH;
- Photographs of the Advanced Cardiac Care Centre and the Child and Youth Mental Health Program;
- The phasing of Cardiac Services and benefit to county;
- The benefits of a Child and Youth Mental Health program to RVH;
- The economic spin-off associated with the two projects at RVH;
- The fundraising efforts from the RVH Foundations' Hearts and Minds campaign;
- A pie chart illustrating the Capital Funding Sources for the Cardiac and Child Mental Health projects;
- A graph detailing annual operating costs of Advance Cardiac Care Centre and Child and Youth Mental Health;
- The Master Planning of a North and South campus; and
- Photographs illustrating the proud history of the RVH in celebration of Canada 150.

In conclusion, Mr. O'Keefe and Ms. Skot thanked the members of Council for the opportunity to update City Council and Council's ongoing support of the Royal Victoria Regional Health Centre.

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

**17-A-109****PRESENTATION BY JAMIE MASSIE CONCERNING A POTENTIAL NEW SPORTS COMPLEX**

Mr. Jamie Massie provided a presentation concerning a potential new sports complex entitled "Military Heritage Place".

Mr. Massie discussed slides concerning the following topics:

- A brief historical background associated with City of Barrie and the waterfront;
- The main objectives of the Waterfront and Marina Strategic Plan;
- The composition of the Military Leadership Team;
- The background associated with Barrie's Historic Waterfront;
- The history associated with The Rotary Club of Barrie fountain along the waterfront;
- The history associated with the Spirit Catcher;
- An artist's conception of the proposed Military Heritage Place;
- The waterfront as a gathering place for the community;
- A map of the amenities Kempenfelt Bay shoreline;
- The opportunities associated with the proposed development;
- The vision for the Military Heritage Place;
- An outline of the project including the creation of a self-sustaining facility with community building opportunities;
- A diagram of the site plan of the potential Military Heritage Place;
- The concourse plan for the potential Military Heritage Park Stadium;
- The second level plan of the potential Military Heritage Park Stadium;
- An aerial view of the proposed Multi-Purpose Field;
- A perspective view of the proposed Multi-Purpose Field;
- The next steps in the Military Heritage Place Projects;
- A flow chart illustrating the next steps in the process; and
- A request to City Council to initiate a joint feasibility study for the development of the Military Heritage Park.

In closing, Mr. Massie highlighted the opportunities that the proposed project would offer to the City of Barrie including the potential relocation of the Barrie Sports Hall of Fame and new home to the Barrie Baycats. Mr. Massie thanked City Council for the opportunity to provide the presentation.

Members of City Council asked a numbers of questions to the presenter and received responses.

**ENQUIRIES**

Members of Council addressed enquires to City staff and received responses.

**ANNOUNCEMENTS**

Members of Council provided announcements concerning a number of matters.

**BY-LAWS**

Moved by: Councillor, S. Trotter  
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**  
**2017-103****Bill #103**

A By-law of The Corporation of The City of Barrie to expropriate the lands described as Part of the Common Element of Simcoe Condominium Plan No. 14; designated as Parts 18 and 19 on Plan 51R-40972, City of Barrie, County of Simcoe, being Part of PINs: 59014-0001 (LT) through 59014-0028 (LT) (inclusive). (17-G-164) (Acquisition of Road Widening - Duckworth Street) (261 Rose Street) (Wards 1 and 2) (LGL007-17) (File: L07-1109)

**BY-LAW**  
**2017-104****Bill #104**

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. (17-G-210) (Application for Zoning By-law Amendment - Green Valley Construction Corporation - 101 Kozlov Street) (PLN022-17) (File: D14-1596)

CARRIED UNANIMOUSLY

**CONFIRMATION BY-LAW**

Moved by: Councillor, S. Trotter  
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**  
**2017-105****Bill #105**

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 2nd day of October, 2017.

CARRIED UNANIMOUSLY

**ADJOURNMENT**

Moved by: Councillor, M. McCann

Seconded by: Councillor, S. Morales

That the meeting be adjourned at 8:59 p.m.

CARRIED