

City of Barrie

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

Minutes - Final City Council

Monday, November 6, 2017

7:00 PM

Council Chamber

CALLING TO ORDER BY THE ACTING 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: 10 - Mayor, J. Lehman

Councillor, B. Ainsworth Councillor, R. Romita Councillor, D. Shipley Councillor, P. Silveira Councillor, S. Trotter Councillor, A. Prince Councillor, A. Khan Councillor, S. Morales Councillor, M. McCann

Absent: 1 - Councillor, B. Ward

STAFF:

Accessibility Coordinator, C. Dillon

Acting City Clerk/Director of Legislative and Court Services, W. Cooke

Chief Administrative Officer, M. Prowse

Committee Support Clerk, T. Maynard

Director of Corporate Facilities, R. Pews

Director of Engineering, R. Sutton

Director of Environmental Services, J. Thompson

Director of Information Technology, R. Nolan

Director of Planning and Building Services, A. Bourrie

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

General Manager of Community and Corporate Services, D. McAlpine

General Manager of Infrastructure and Growth Management, R. Forward.

STUDENT MAYOR(S)

17-A-116 SWEARING IN OF NEW STUDENT MAYOR(S):

Wendy Cooke, Acting City Clerk called upon Owen Bartlett of St. John Paul II Catholic School and Ashlee Clarke of Hillcrest Public School to be sworn into office as Student Mayors.

After being sworn into office, Owen and Ashlee assumed their seats next to Mayor Lehman. Mayor Lehman introduced the members of City Council to Owen and Ashlee. 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-117</u> The minutes of the City Council meeting held on October 23, 2017 were adopted as printed and circulated.

AWARDS AND RECOGNITION

REPRESENTATIVES **PRESENTATION** BY THE 17-A-118 OF **GERMAN** AND THE HARROGATE **TWINNING** SUBCOMMITTEES OF INTERNATIONAL **RELATIONS** COMMITTEE **PROVIDE** TO AN **UPDATE** ON THE SUBCOMMITTEE'S ACTIVITIES.

Former Mayor Janice Laking and Bill Sergeant representatives of the German and Harrogate Twinning Subcommittees of the International Relations Committee provided a presentation regarding the recent activities to celebrate the 20th Anniversary of the twinning relationship with Zweibrücken, Germany.

Ms. Laking commented that 2017 marked the 20th Anniversary of the twinning relationship between the City of Barrie and Zweibrücken, Germany. Ms. Laking highlighted that the relationship between the two cities has been very successful.

Mr. Sergeant discussed slides regarding the following topics:

- A historical background of the twinning relationship with Zweibrücken, Germany and overview of the 2017 official delegations visits between the two cities;
- A picture illustrating Mayor Lehman presenting a reproduction of the Sir Robert Barrie painting to Mayor Franzen of Zweibrücken, Germany during his visit in 2017;
- A picture illustrating the delegation from Zweibrücken, Germany during their visit to Barrie in May, 2017;
- A picture illustrating the delegation from the City of Barrie visit to Zweibrücken, Germany in July, 2017;

- A picture illustrating the presentation of the Zweibrücken Medal of Honour to Jean Maurice Pigeon; and
- Pictures illustrating the delegation and street sign from Zweibrücken, Germany named in honour of the City of Barrie entitled "Barrie Strasse" during visit in July 2017.

Ms. Laking and B. Sergeant presented Mayor Lehman with a duplicate street sign from Zweibrücken, Germany entitled "Barrie Strasse", 20th Anniversary glass trophy and the German newspaper with an article highlighting the delegations' visit in July 2017.

Mayor Lehman thanked Former Mayor Janice Laking, Rob Warman, Jean Maurice Pigeon and Bill Sergeant for their commitment to the successful twinning relationship. Mayor Lehman commented that is was a great honour to be able to visit Zweibrücken, Germany in May, 2017. Mayor Lehman noted that due to the success of the relationship between the two cities that many youth from the City of Barrie have been able to experience the culture and rich history of Germany.

17-A-119 RECOGNITION OF THE RECIPIENTS OF THE 2017 ACCESSIBILITY BUSINESS AWARDS.

Doug Taylor, Chair of the Accessibility Advisory Committee provided an overview of the Accessibility Advisory Committee. Mr. Taylor commented it was a proud evening for the Accessibility Advisory Committee to be able to celebrate the efforts made by individuals in businesses or local businesses that have made exceptional strides to improve accessibility and provide inclusiveness for the community. Mr. Taylor called upon Mayor Lehman to join him at the podium to present certificates to the representatives or individuals of businesses of the 2017 Accessibility Business Awards as follows:

- Aaron Lillie, sales representative for RE/Max Chay Realty Brokerage
- Boston Pizza North End Barrie Location
- MacLaren Art Centre and Galley Café
- Barrie Taxi

Mr. Taylor acknowledged Gibby G's Restaurant and Len's Mills Store - Barrie whose representatives were unavailable to attend the awards ceremony.

Mayor Lehman expressed his appreciation to the award recipients for providing a thoughtful approach to improving accessibility in the City of Barrie. Mayor Lehman recognized the members of the Accessibility Advisory Committee and thanked them for their efforts.

DEPUTATION(S) ON COMMITTEE REPORTS

17-A-120 DEPUTATION REGARDING MOTION 17-G-274, FEASIBILITY STUDY REGARDING A POTENTIAL FAMILY ORIENTED SPORTS AND ENTERTAINMENT FACILITY IN THE CITY OF BARRIE.

Pursuant to Section 4.16 of Procedural By-law 2013-072 as amended, City Council considered a request by Cathy Colebatch to provide emergency deputation in opposition to motion 17-G-274 regarding a Feasibility Study regarding a Potential Family Oriented Sports and Entertainment Facility in the City of Barrie. Upon a vote of City Council being taken, Cathy Colebatch was permitted to address City Council

1. Alan McNair on behalf of the Brereton Field Naturalists' Club (BFNC) provided a deputation in opposition to motion 17-G-274 concerning a Feasibility Study regarding a Potential Family Oriented Sports and Entertainment Facility in the City of Barrie. Mr. McNair provided a historical background of the Brereton Field Naturalists' Club and their long history of working with the City of Barrie. indicated that the City of Barrie has already budgeted in 2017 for an update to the Parks and Recreation Master Plan. indicated that this would be an ideal time to consider future sports facilities. He commented that the terms of reference for the Working Group/Task Force should exclude the Waterfront parkland for the proposed stadium. Mr. McNair questioned who would decide the composition of the Working Group/Task Force. Mr. McNair advised that the Brereton Field Naturalists' Club actively participated during the consultation process in the development the Waterfront and Marina Strategic Plan and that a stadium was not referenced during this process. He commented that he felt that there is no need to conduct further consultation for a use such as this on the waterfront.

Mr. Nair commented that Council had already committed to investigate a fundraising strategy to offset any capital and operating costs for the Fisher Auditorium. He commented the Brereton Field Naturalist's Club supported Council's decision to restore the Fisher Auditorium. Mr. McNair noted his concerns that pursuing similar funding sources for the stadium may impact funding opportunities for the Fisher Theatre.

Mr. McNair advised that he felt that no waterfront parkland should be given up for developing parking lots or building major facilities. Mr. McNair discussed his concerns regarding the unnecessary use of taxpayer dollars and that any investigation of such a facility should take place as part of the Parks and Recreation Master Plan Update.

Mr. McNair requested that if Council proceeds with the recommendation by General Committee that consideration be given to ensuring the process is transparent and that the City own the process and report the City fund this effort to a maximum of \$50,000 for all external and internal resources and that the financial information associated with the stadium project.

Mr. McNair provided details related to the ecological importance of the proposed waterfront site. He noted the potential impacts of the proposed stadium associated with Military Heritage Park and the environment.

In closing, Mr. McNair reiterated his suggestion that consideration of a stadium should be included in the Parks and Recreation Master Plan and his items to be considered as part of the proposed study process. He stated that a waterfront location not be considered for the stadium.

2. Cathy Colebatch provided a deputation in opposition to motion 17 -G-274 concerning a Feasibility Study regarding a Potential Family Oriented Sports and Entertainment Facility in the City of Barrie. Ms. Colebatch thanked Mr. Massie for an impressive vision for a new Sports and Entertainment Facility in the City of Barrie. Ms. Colebatch expressed her concerns associated with the allocation of \$50,000 for the external consultants/contractors. She questioned whether the City of Barrie would be able to sustain the proposed facility.

Ms. Colebatch noted that she was pleased that the community would be consulted as part of the process. She commented that her main concern was related to the \$50.000 for external indicated she consultants/contractors. She that felt that private/individual groups should provide this funding. Ms. Colebatch questioned how much Mr. Massie and his team would be contributing towards the project.

In closing, Ms. Colebatch requested that Council consider reducing the funding allocation from \$50,000 to \$25,000. She noted she felt that was important that this the study is a transparent process.

COMMITTEE REPORTS

First General Committee Report dated October 30, 2017, Sections, A, B and C (APPENDIX "A").

SECTION "A" - Receipt of this Section

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

That Section "A" of the First General Committee Report dated October 30, 2017, now circulated, be received.

17-G-255 CONFIDENTIAL DISCUSSION OF A PERSONAL INFORMATION MATTER

- APPOINTMENT TO THE BARRIE PUBLIC LIBRARY BOARD

CARRIED

SECTION "B" - Receipt of this Section

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

That Section "B" of the First General Committee Report dated October 30, 2017, now circulated, be received.

17-G-256 CONFIDENTIAL DISCUSSION OF A PERSONAL INFORMATION MATTER

CHIEF ADMINISTRATIVE OFFICER AND EXECUTIVE MANAGEMENT

TEAM - PERFORMANCE MANAGEMENT

CARRIED

SECTION "C" - Adoption of this Section

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

That Section "C" of the First General Committee Report dated October 30, 2017, now circulated, be adopted

17-G-257 APPOINTMENT TO THE BARRIE PUBLIC LIBRARY BOARD

CARRIED

17-A-122 Second General Committee Report dated October 30, 2017, Sections A, B,

C and D. (APPENDIX "B")

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 October 30, 2017, now circulated, be received.

17-G-258 REPORT OF THE INFRASTRUCTURE, INVESTMENT AND DEVELOPMENT SERVICES COMMITTEE DATED OCTOBER 17, 2017

17-G-259 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED OCTOBER 23, 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 October 30, 2017, now circulated, be adopted.

<u>17-G-260</u>	TRAFFIC SENSORS DETECTORS
<u>17-G-261</u>	DYNAMIC SYMBOL OF ACCESS
<u>17-G-262</u>	SOPHIA CREEK WATERSHED AND MULCASTER DRAINAGE AREA MUNICIPAL CLASS EA PHASES 1 AND 2 (WARD 1 AND 2)
<u>17-G-263</u>	AUTHORIZED REQUESTER AGREEMENT WITH MINISTRY OF TRANSPORTATION
17-G-264	APPLICATION FOR ZONING BY-LAW AMENDMENT - SUBMITTED BY THE JONES CONSULTING GROUP LTD. ON BEHALF OF 2303757 ONTARIO INC. (WARD 10)
<u>17-G-265</u>	APPLICATION FOR A ZONING BY-LAW AMENDMENT - SUBMITTED BY KLM PLANNING PARTNERS INC. ON BEHALF OF 1091369 ONTARIO INC 883 MAPLEVIEW DRIVE EAST (WARD 10)
<u>17-G-266</u>	CASH-IN-LIEU OF PARKLAND INCENTIVES FOR AFFORDABLE HOUSING
<u>17-G-267</u>	CATHERINE DRIVE PARKING INVESTIGATION (WARD 9)

17-G-268 FERNDALE DRIVE PARKING INVESTIGATION (WARDS 5 AND 6)

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 October 30, 2017, now circulated, be received.

17-G-269 PRESENTATION CONCERNING THE GROWTH MANAGEMENT

PROGRAM

CARRIED

SECTION "D" - Adoption of this Section

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

That Section "D" of the Second General Committee Report dated October 30, 2017, now circulated, be adopted

17-G-270 RECREATIONAL VEHICLE PARKING IN RESIDENTIAL ZONES

17-G-271 TESLA CHARGING INFRASTRUCTURE INVESTMENT

AMENDMENT #1

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

That motion 17-G-271 of Section "D" of the Second General Committee Meeting of October 30, 2017 concerning Tesla Charging Infrastructure Investement, be amended by adding the following words "and to allow for consideration of dedicating one of the vehicle charging units on each of EV Charging Stations for mobility devices".

CARRIED

APPLICATION FOR A ZONING BY-LAW AMENDMENT - SUBMITTED BY THE JONES CONSULTING GROUP LTD. ON BEHALF OF CRISDAWN CONSTRUCTION INC. AND PRATT DEVELOPMENT INC. - 793 AND 843 MAPLEVIEW DRIVE EAST; 830, 864 AND 912 LOCKHART ROAD; 103

SAINT PAUL'S CRESCENT (WARDS 9 AND 10)

17-G-273 JC MASSIE WAY PARKING INVESTIGATION (WARD 3)

AMENDMENT #2

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

That motion 17-G-274 of Section "D" of the Second General Committee Report dated October 30, 2017 concerning the Feasibility Study regarding a potential Family Oriented Sports and Entertainment Facility in the City of Barrie, be separated from Section "D" and reintroduced as Section "E".

CARRIED

Upon the question of the original motion, moved by Councillor, S. Trotter and seconded by Councillor, A.. Prince, the motion was CARRIED as amended by AMENDMENTS #1 and #2

SECTION "E" - Adoption of this Section

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

That Section "D" of the Second General Committee Report dated October 30, 2017, be adopted.

17-G-274 FEASIBILITY STUDY REGARDING A POTENTIAL FAMILY ORIENTED SPORTS AND ENTERTAINMENT FACILITY IN THE CITY OF BARRIE

Yes: 9 - Mayor, J. Lehman

Councillor, R. Romita Councillor, D. Shipley Councillor, P. Silveira Councillor, S. Trotter Councillor, A. Prince Councillor, A. Khan Councillor, S. Morales Councillor, M. McCann

No: 1 - Councillor, B. Ainsworth

Absent: 1 - Councillor, B. Ward

CARRIED

ENQUIRIES

Members of Council addressed enquiries 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 Bill #118

2017-118

A By-law of The Corporation of the City of Barrie to deem certain Plans of Subdivision or parts thereof not to be a Registered Plan of Subdivision. (12-G-247) (Fernbrook Development Inc. - 312 and 322 King Street) (PLN040-12) (File: D26-KIN)

BY-LAW Bill #119 2017-119

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. (17-G-234) (Resident Waterfront Parking Pass Program) (ACC003-17) (File: T00)

BY-LAW Bill #120 2017-120

A By-law of The Corporation of the City of Barrie to amend By-law 2017-014 with respect to the establishment and requirement of the payment of fees for information, services, activities and use of City property. (17-G-234) (Resident Waterfront Parking Pass Program) (ACC003-17) (File: T00)

<u>BY-LAW</u> Bill #121 2017-121

A By-law of The Corporation of the City of Barrie to regulate Drinking Water Protection: Backflow Prevention and Cross Connection Control and to repeal By-law 2010-102. (17-G-244) (Governing Backflow Prevention and Cross Connection Control) (File: E00)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

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

That leave be grant to introduce the following Bill and this Bill be read a first, second and third time this day and finally passed:

BY-LAW Bill #122

2017-122

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 November,

2017.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, A. Khan Seconded by: Councillor, M. McCann

That the meeting be adjourned at 9:06 p.m.