

# **City of Barrie**

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

# Minutes - Final City Council

Monday, January 30, 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 7:04 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, M. Prowse; Councillor, A. Prince; Councillor, A. Khan; Councillor, S. Morales and Councillor, M. McCann

Absent: 1 - Councillor, P. Silveira

### STUDENT MAYOR(S):

Timothy Zuercher, St. Monica's Catholic Secondary School Blake Jones, Assikinack Public School

#### STAFF:

Chief Administrative Officer, C. Ladd

City Clerk/Director of Legislative and Court Services, D. McAlpine

Community Events Coordinator, A. Donnelly

Deputy City Clerk, W. Cooke

Director of Business Development, S. Schlichter

Director of Corporate Facilities, R. Pews

Director of Internal Audit, S. MacGregor

Director of Roads, Parks and Fleet, D. Friary

Director of Transit, M. DiGirolamo

Executive Director of Access Barrie, R. James-Reid

Executive Director of Innovate Barrie, R. Bunn

Fire Chief, B. Boyes

General Manager of Infrastructure and Growth Management, R. Forward

Manager of Culture, O. Groves

Manager of Communications and Marketing, C. Harris

Manager of Design and Construction, S. Patterson

Manager of Water Operations, C. Marchant

Service Desk Specialist, T. Versteeg

Theatre Technician, A. Gauci.

Members of Council, City staff and members of the public and media present observed a moment of silence in remembrance of those killed in the Quebec City Mosque attack on January 29, 2017.

#### STUDENT MAYOR(S)

#### 17-A-008 COMMENTS FROM OUTGOING STUDENT MAYOR(S):

Timothy Zuercher of St. Monica's Catholic Elementary School thanked the City Council and staff for the opportunity to serve as Student Mayor. Timothy commented that he felt it was a good experience to learn about municipal government, even though sometimes the meetings were dry. In closing, Timothy thanked City Council and staff for being so welcoming and cool as well as for doing a good job.

#### 17-A-009 SWEARING IN OF NEW STUDENT MAYOR(S):

Wendy Cooke, Deputy City Clerk called upon Blake Jones of Assikinack Public School to be sworn into office as Student Mayor.

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

#### **CONFIRMATION OF THE MINUTES**

<u>17-A-010</u> The minutes of the City Council meeting held on January 16, 2017 were adopted as printed and circulated.

#### **AWARDS AND RECOGNITION**

# 17-A-011 RECOGNITION OF RICHARD STRIKWERDA FOR HIS YEARS OF VOLUNTEER EFFORTS TO "KEEP BARRIE BEAUTIFUL".

Mayor Lehman called upon Mr. Richard Strikwerda to join him at the podium. Mayor Lehman commented that Mr. Strikwerda started volunteering approximately ten years ago by picking up litter, and cutting the long grass along the strip of Highway 400 to Bayfield Street. He noted that Mr. Strikwerda ensured that visitors as well as residents of Barrie experienced a nice welcome into the City. Mayor Lehman discussed Mr. Strikwerda's volunteer efforts throughout the years whether it be planting flowers, picking up litter or cleaning up at the Gables property.

Mayor Lehman noted that in 2016 Mr. Strikwerda picked up approximately 81,250 pieces of litter and over the years this brings his total to 1,060,250 pieces. He announced that he would like to recognize Mr. Strikwerda for keeping the City of Barrie beautiful and presented him with a certificate and an orchid, and thanked him for all his volunteer efforts.

Mr. Strikwerda commented that it was a pleasure to be at Council and thanked the members for the beautiful gift. He discussed how proud he is to live in Barrie and his fondness for the City. He observed how beautiful the City is right now with fresh snow, but in the spring the litter will be more noticeable. He described the types of litter he was picking up and his concerns associated with illegal littering. He noted that he wished that people would take responsibility and not litter, as in the long run the problem becomes worse. Mr. Strikwerda commented that if citizens participate in the City Spring into Clean Days, adopt a park or an area and dedicate time once a month to clean, Barrie would be one of the cleanest cities in Canada. He suggested this as a Sesquicentennial Project.

In closing, Mr. Strikwerda demonstrated his litter pick up tool and thanked City staff for their support. He commented that he hoped that everyone does their best in keeping to keep the City green and beautiful.

Mayor Lehman thanked Richard for his comments.

# 17-A-012 RECOGNITION OF KAITLYN SOULES FOR HER ACTIONS ASSOCIATED WITH SAVING THE LIVES OF HER FAMILY FROM A HOUSE FIRE.

Mayor Lehman invited Kaitlyn Soules to join him at the podium to be recognized for her actions associated with saving the lives of her family from a house fire.

Mayor Lehman described the incident indicating that in the early morning hours of June 14, 2016, Kaitlyn age 12, woke up to the smell of smoke wafting through her Barrie home. He commented that Kaitlyn acted quickly by running and waking up her family including her two brothers Dennis Jr, age 13 and Gordon, age 9 to ensure that they were safely out of the house fire. Mayor Lehman advised that Kaitlyn's home was destroyed by that fire.

Mayor Lehman discussed how Kaitlyn's act of bravery and quick thinking resulted in saving the lives of her family instead of it being a major tragedy. He indicated that the Award of Merit was created to recognize acts of incredible bravery that save lives. Mayor Lehman noted that Kaitlyn's family and the City of Barrie are proud of her act of bravery.

Mayor Lehman congratulated and acknowledged Kaitlyn for her act of bravery and presented her with the Award of Merit and a certificate.

#### **COMMITTEE REPORTS**

17-A-013 General Committee Report dated January 23, 2017, Sections A, B, C, D, E

and F (APPENDIX "A").

#### **SECTION "A" - Adoption of this Section**

Moved by: Councillor, M. Prowse Seconded by: Councillor, A. Prince

That Section "A" of the General Committee Report dated January 23, 2017, now circulated, be adopted.

17-G-013 MEMORANDUM OF UNDERSTANDING WITH HER MAJESTY THE

QUEEN IN RIGHT OF ONTARIO AS REPRESENTED BY MINISTER OF GOVERNMENT AND CONSUMER SERVICES - TOWING INDUSTRY

17-G-014 DECLARATION STATEMENTS REQUIRED BY THE CONDOMINIUM ACT

FOR VACANT LAND CONDOMINIUM DEVELOPMENTS

17-G-015 LETTER REGARDING PROPOSED CLOSURE OF THE YORK

UNIVERSITY GO TRAIN STATION

### **CARRIED**

#### **SECTION "B' - Receipt of this Section**

Moved by: Councillor, M. Prowse Seconded by: Councillor, A. Prince

That Section "B" of the General Committee Report dated January 23, 2017, now circulated, be received.

17-G-016 AN APPLICATION FOR AN AMENDMENT TO THE ZONING BY-LAW -

SUBMITTED BY GOODREID PLANNING GROUP ON BEHALF OF STEVE AND MARY SAVERINO - 570, 574 AND 576 ESSA ROAD (WARD 7) (FILE:

D14-1609)

## CARRIED

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

Moved by: Councillor, M. Prowse Seconded by: Councillor, A. Prince

That Section "C" of the General Committee Report dated January 23, 2017, now circulated, be received.

17-G-017 PRESENTATION REGARDING CANADA'S 150TH ANNIVERSARY

**CARRIED** 

# SECTION "D" - Adoption of this Section

Moved by: Councillor, M. Prowse Seconded by: Councillor, A. Prince

That Section "D" of the General Committee Report dated January 23, 2017, now circulated, be adopted.

**17-G-018** KEMPENFEST 2017 (WARDS 2 AND 8)

17-G-019 PUBLIC ART INSTALLATION AND CANADA'S 150TH INITIATIVE

**CARRIED** 

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

Moved by: Councillor, M. Prowse Seconded by: Councillor, A. Prince

That Section "E" of the General Committee Report dated January 23, 2017, now circulated, be adopted.

**17-G-020** YEAR ROUND DOWNTOWN PUBLIC MARKET (WARD 2)

**CARRIED** 

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

Moved by: Councillor, M. Prowse Seconded by: Councillor, A. Prince

That Section "F" of the General Committee Report dated January 23, 2017, now circulated, be adopted.

17-G-021 APPOINTMENTS TO THE COUNCIL COMPENSATION REVIEW

COMMITTEE

#### CARRIED

#### **DIRECT MOTION(S)**

# 17-A-014 MOTION WITHOUT NOTICE - ELECTION TO THE BOARD OF DIRECTORS OF THE FEDERATION OF CANADIAN MUNICIPALITIES

Moved by: Councillor, M. Prowse Seconded by: Councillor, B. Ward

That pursuant to Section 7.1 of the Procedural By-law 2013-072 as amended, permission be granted to introduce a motion without notice concerning standing for election to the Board of Directors of the Federation of Canadian Municipalities.

#### **CARRIED BY A TWO-THIRDS VOTE**

# 17-A-015 ELECTION TO THE BOARD OF DIRECTORS OF THE FEDERATION OF CANADIAN MUNICIPALITIES - MAYOR LEHMAN

Moved by: Councillor, M. Prowse Seconded by: Councillor, B. Ward

Whereas the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction;

And whereas FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the prestige required to carry the municipal message to the federal government;

Now therefore be it resolved as follows:

- That FCM be sent a letter advising that Barrie City Council endorses Mayor Jeff Lehman to stand for election on FCM's Board of Directors for the period starting in February 2017 and ending with the completion of the 2016/2017 term of office.
- That the City of Barrie shall assume all costs associated with Mayor Jeff Lehman's attendance at FCM Board of Directors meetings and annual conference.

#### **CARRIED**

#### **ENQUIRIES**

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

#### **ANNOUNCEMENTS**

Mayor Lehman provided announcements concerning a number of matters.

#### **BY-LAWS**

Moved by: Councillor. M Prowse 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 2017-005

Bill #005

A By-law of The Corporation of the City of Barrie to establish Block 89 on Plan 51M563, in the City of Barrie, County of Simcoe as a public highway, and to name the highway Trask Drive. (Gailcrest West Homes - Trask Drive and Cunningham Drive) (Delegated Authority By-law 2010-166) (Ward 6) (File: D12-250)

## BY-LAW 2017-006

Bill #006

A By-law of the Corporation of the City of Barrie to repeal By-law 83-92, a By-law to enter into an agreement with Kolmar of Canada Limited (now CSR Cosmetics) for the discharge and acceptance of overstrength wastewater to the City of Barrie sanitary sewer. (16-G-191) (Repeal of By-law 83-92, former Kolmar Overstrength Agreement) (ENV004-16) (File: E00)

#### **CARRIED UNANIMOUSLY**

#### **CONFIRMATION BY-LAW**

Moved by: Councillor, M Prowse 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 2017-007 Bill #007

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 30th day of January,

2017.

#### **CARRIED UNANIMOUSLY**

#### **ADJOURNMENT**

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

That the meeting be adjourned at 7:37 p.m.

#### **CARRIED**