

Minutes - Final City Council

Monday, August 12, 2019 8:00 PM Council Ch
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CALLING TO ORDER BY THE CITY CLERK, WENDY COOKE

The meeting was called to order by the City Clerk at 7:46 p.m. The following were in attendance for the meeting:

Present: 11 - Mayor, J. Lehman Deputy Mayor, B. Ward Councillor, C. Riepma Councillor, K. Aylwin Councillor, D. Shipley Councillor, R. Thomson Councillor, N. Harris Councillor, G. Harvey Councillor, J. Harris Councillor, S. Morales Councillor, M. McCann

STAFF:

Acting Deputy City Clerk, T. McArthur City Clerk/Director of Legislative and Court Services, W. Cooke Director of Human Resources, A.M. Langlois Executive Director of Access Barrie, R. James-Reid Executive Director of Invest Barrie, Z. Lifshiz General Manager of Community and Corporate Services, D. McAlpine General Manager of Infrastructure and Growth Management, A. Miller Service Deck Specialist, T. Versteeg Theatre Technician, M. Dawson.

PLAYING OF THE NATIONAL ANTHEM

The National Anthem was played.

READING OF LAND ACKNOWLEDGMENT

Mayor J. Lehman read the Land Acknowledgement.

CONFIRMATION OF THE MINUTES

- <u>19-A-098</u> The Minutes of the City Council meeting held on June 24, 2019 were adopted as printed and circulated.
- **<u>19-A-099</u>** The Minutes of the City Council meeting held on July 9, 2019 were adopted as printed and circulated.

COMMITTEE REPORTS

<u>19-A-100</u> General Committee Report dated June 26, 2019, Sections A, B, C and D (APPENDIX "A").

SECTION "A" - ADOPTION OF THIS SECTION

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

That Section "A" of the General Committee Report dated June 26, 2019 now circulated, be adopted.

- <u>19-G-217</u> INVESTIGATION MINIMUM SEPARATION DISTANCE FOR SOCIAL SERVICES
- 19-G-218 NOISE BY-LAW

CARRIED

SECTION "B - RECEIPT OF THIS SECTION

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

That Section "B" of the General Committee Report dated June 26, 2019 now circulated, be received.

19-G-219 APPLICATIONS FOR AN OFFICIAL PLAN AMENDMENT AND A ZONING BY-LAW AMENDMENT - SUBMITTED BY MHBC PLANNING ON BEHALF OF TMD ATRIA CORPORATION - 290, 294, 298 AND 302 GEORGIAN DRIVE (WARD 1) (FILES: D09-OPA74-19 AND D14-1673)

- <u>19-G-220</u> APPLICATION FOR A ZONING BY-LAW AMENDMENT SUBMITTED BY WESTON CONSULTING ON BEHALF OF BARRIE WATERFRONT DEVELOPMENTS - 39 - 67 DUNLOP STREET WEST AND 35 - 37 MARY STREET (WARD 2) (FILE: D14-1676)
- 19-G-221 APPLICATIONS FOR ZONING BY-LAW AMENDMENT AND DRAFT PLAN OF SUBDIVISION - SUBMITTED BY INNOVATION PLANNING SOLUTION ON BEHALF PARK CITY INC. - 152 AND 156 MILLER DRIVE (WARD 5) (FILE: D12-446 AND D14-1650)

CARRIED

SECTION "C" - ADOPTION OF THIS SECTION

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

That Section "C" of the General Committee Report dated June 26, 2019 now circulated, be adopted.

- **19-G-222** EVENT PAGE ON BARRIE FACEBOOK
- <u>19-G-223</u> INVESTIGATION PROVIDE GREATER CLARITY OF MATTERS BEFORE COUNCIL AND COMMITTEES

CARRIED

SECTION "D" - ADOPTION OF THIS SECTION

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

That Section "D" of the General Committee Report dated June 26, 2019 now circulated, be adopted.

<u>19-G-224</u> INVESTIGATION - COMMUNITY TO COMMUNICATE AND ENGAGE WITH CITY COUNCIL

CARRIED

<u>19-A-101</u> General Committee Report dated August 12, 2019, Sections A and B. (APPENDIX "B").

SECTION "A" - ADOPTION OF THIS SECTION

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

That Section "A" of the General Committee Report dated August 12, 2019 now circulated, be adopted.

- <u>19-G-225</u> LIMITING DISTANCE AGREEMENT FOR 678 VETERAN'S DRIVE AND FUTURE LIMITING DISTANCE AGREEMENTS UNDER THE ONTARIO BUILDING CODE
- **19-G-226** GAME ON LIVE STREAMING PILOT PROJECT
- **19-G-227** NDA GEORGIAN COLLEGE U-PASS FAREBOX AUTOMATION
- **19-G-228** INVITATION TO PRESENT MACLAREN ART CENTRE
- <u>19-G-229</u> INVESTIGATION TO IMPROVE TRAFFIC OPERATIONS INTERSECTION OF BAYVIEW DRIVE AND BALDWIN LANE
- <u>19-G-230</u> LONG TERM STRATEGY FOR LAND ACQUISITION FOR A PASSIVE WATERFRONT PARK
- <u>19-G-231</u> FEDERATION OF CANADIAN MUNICIPALITIES (FCM) GRANT APPLICATION
- <u>19-G-232</u> INVESTIGATION ENFORCEMENT STAFFING FOR THE GEORGIAN CIP ZONE
- **19-G-233** WARD 3 CONSTITUENCY MATTERS
- <u>19-G-234</u> INVESTIGATION NO PARKING RESTRICTIONS ON WISEMAN COURT (WARD 5)
- <u>19-G-235</u> INVESTIGATION NO PARKING/STOPPING RESTRICTIONS ON GASKIN COURT (WARD 5)
- CARRIED

SECTION "B" - ADOPTION OF THIS SECTION

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

That Section "B" of the General Committee Report dated August 12, 2019 now circulated, be adopted.

- PARKING ACTION PLAN DUNLOP STREET EAST CORRIDOR -19-G-236 **IMPROVEMENTS** MULCASTER STREET TORONTO STREET _ ΤO (WARD 2)
- <u>19-G-237</u> EXTENSION OF GUARDED BEACH SEASONS CENTENNIAL BEACH AND JOHNSON'S BEACH

CARRIED

DIRECT MOTIONS

<u>19-A-102</u> PERMISSION TO RECONSIDER MOTION 19-G-168 AS AMENDED BY RESOLUTION 19-A-096 - PROPOSED SUPERVISED CONSUMPTION SITE LOCATION - 90 MULCASTER STREET

Moved by:Councillor, M. McCannSeconded by:Councillor, R. Thomson

That pursuant to Section 8.15 of the Procedural By-law 2013-072, permission be granted to reconsider motion 19-G-168 as amended by resolution 19-A-096 concerning the Proposed Supervised Consumption Site Location - 90 Mulcaster Street.

CARRIED

MOTION 19-G-168. AS AMENDED ΒY RESOLUTION 19-A-096 -19-A-103 PROPOSED SUPERVISED CONSUMPTION SITE LOCATION -90 MULCASTER STREET

Councillor J. Harris declared a potential pecuniary interest on the foregoing matter as he is an employee of the CMHA Ontario Division and has an immediate family member who works for CMHA Simcoe County (one of the SCS applicants) and owner of the proposed property. He did not participate in the discussion on the matter. He left the Council Chambers.

AMENDMENT #1

Moved by: Councillor, M. McCann Seconded by: Councillor, R. Thomson

That motion 19-G-168 of the General Committee Report dated May 27, 2019 as amended by resolution 19-A-096 on June 24, 2019 concerning a proposed Supervised Consumption Site Location at 90 Mulcaster Street be amended:

By deleting Amendment #3, deferring consideration of the Supervised Consumption Site until the end of October, 2019 to allow for an independent consultant review to be funded from the Council Strategic Priority Reserve in the amount of 50,000;

and that the independent consultant review not be undertaken.

CARRIED

AMENDMENT #2

Moved by: Councillor, R. Thomson Seconded by: Councillor, M. McCann

That motion 19-G-168 of Section "C" of the Second General Committee Report dated May 27, 2019 concerning the Proposed Supervised Consumption Site Location - 90 Mulcaster Street be amended by adding the following paragraph:

"The applicants be requested to undertake public consultation regarding the specific sites under consideration for a Supervised Consumption Site."

CARRIED

AMENDMENT #3

Moved by: Councillor, M. McCann Seconded by: Councillor, R. Thomson

That motion 19-G-168 of the General Committee Report dated May 27, 2019 as amended by resolution 19-A-096 on June 24, 2019 concerning a proposed Supervised Consumption Site Location at 90 Mulcaster Street be amended by adding the following paragraph:

"That the decision concerning the Supervised Consumption Site Location at 90 Mulcaster Street be deferred pending the applicants providing City Council with the results of the Site Review Process."

CARRIED

Upon the question of adoption of the original motion moved by Councillor, M. McCann and seconded by Councillor, R. Thomson, the motion was **CARRIED AS AMENDED BY AMENDMENTS #1, 2 and 3**, the vote was taken as follows:

Yes:	10 -	Mayor, J. Lehman Councillor, C. Riepma Councillor, K. Aylwin Councillor, D. Shipley Deputy Mayor, B. Ward Councillor, R. Thomson Councillor, G. Harvey Councillor, S. Morales Councillor, M. McCann
		Councillor, M. McCann Councillor, N. Harris

Excused: 1- Councillor, J. Harris

CARRIED

BY-LAWS

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

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 #072

<u>2019-072</u>

A By-law of The Corporation of the City of Barrie to accept the "as-constructed" municipal services within and complementary to the Nathan Infill Subdivision, registered as 51M-1037 and to assume the streets for public use. (11-G-276) (Assumption of Streets - Nathan Infill Subdivision) (ENG047-11) (File: D12-402)

BY-LAW Bill #075 2019-075

A By-law of The Corporation of the City of Barrie to exempt Part Lots 59 and 60, Plan 1289 being Parts 1 and 2 on 51R-14800, being all of PIN 588120016 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) (Part Lot Control - Frederic and Hazel Desjardins, 21A and 21B Davidson Street) (PLN026-12) (File: D23-DAV)

BY-LAW Bill #076

2019-076

A By-law of The Corporation of the City of Barrie to further amend By-law 2018-146, being a by-law to appoint members to various committees, boards and commissions. (19-G-204) (Amendment to the Town and Gown Committee's Terms of Reference Related to Committee Composition) (File: C05)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

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

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 #077

2019-077

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 12th day of August, 2019.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, M. McCann Seconded by: Councillor, N. Harris

That the meeting be adjourned at 8:24 p.m.

CARRIED

Mayor, J. Lehman

Wendy Cooke, City Clerk

The following By-laws have been noted at the bottom of the City Council Minutes, however were not placed on the City Council Agenda:

BY-LAWENACTED IN ACCORDANCE WITH THE CITY OF BARRIE PRIVATE2019-073STREET NAMING POLICY ON JULY 29, 2019

Bill #073

A By-law of The Corporation of the City of Barrie to name a private road within 544 and 550 St. Vincent Road. (18-G-163) (544 and 550 St. Vincent Street - Stonehart Lane) (PLN013-18) (File: D19-STR)

BY-LAWENACTED IN ACCORDANCE WITH THE CITY OF BARRIE PRIVATE2019-074STREET NAMING POLICY ON JULY 29, 2019

Bill #074

A By-law of The Corporation of the City of Barrie to name a private road within 1 Milburn Street. (18-G-163) (1 Milburn Street - Alderwood Lane) (PLN013-18) File: D19-STR)