

City of Barrie

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

Minutes - Final City Council

Monday, November 4, 2019

7:00 PM

Council Chamber

CALLING TO ORDER BY THE CITY CLERK, WENDY COOKE

The meeting was called to order by the City Clerk at 7:00 p.m. The following were in attendance for the meeting:

Present: 9 - Mayor, J. Lehman

Deputy Mayor, B. Ward Councillor, K. Aylwin Councillor, R. Thomson Councillor, N. Harris Councillor, G. Harvey Councillor, J. Harris Councillor, S. Morales Councillor, M. McCann

Absent: 1 - Councillor, C. Riepma

STUDENT MAYOR(S):

L. Dodds, Sister Catherine Donnelly Catholic School

E. Wachowiak, St. Monica's Catholic School.

STAFF:

Acting Deputy City Clerk, T. McArthur

Chief Administrative Officer, M. Prowse

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

Director of Corporate Facilities, R. Pews

Director of Engineering, B. Araniyasundaran

Director of Finance/Treasurer, C. Millar

Director of Information Technology, R. Nolan

Director of Planning and Building Services, M. Banfield

Director of Roads, Parks and Fleet, D. Friary

Director of Transit and Parking Strategy, B. Forsyth

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 Desk Specialist, T. Versteeg.

PLAYING OF THE NATIONAL ANTHEM

The National Anthem was played.

READING OF LAND ACKNOWLEDGMENT

Mayor J. Lehman read the Land Acknowledgement.

STUDENT MAYOR(S)

19-A-125 SWEARING IN OF NEW STUDENT MAYOR(S)

Tara McArthur, Acting Deputy City Clerk called upon Liam Dodds from Sister Catherine Donnelly Catholic School and Elijah Wachowiak from St. Monica's Catholic School to be sworn into office as Student Mayors. After being sworn into office, Liam and Elijah assumed their seats next to Mayor Lehman.

Mayor Lehman introduced the members of Council to Liam and Elijah and he noted the members of City staff and that representatives of the community's media were also in attendance.

CONFIRMATION OF THE MINUTES

<u>19-A-126</u> The Minutes of the City Council meeting held on October 28, 2019 were adopted as printed and circulated.

AWARDS AND RECOGNITIONS

19-A-127 PRESENTATION BY REPRESENTATIVES OF THE SIR ROBERT BARRIE PROJECT REGARDING THE HMCS BARRIE PAINTING

Bill Sergeant provided a presentation concerning the painting of the His Majesty's Canadian Ship (HMCS) that is being presented to the City of Barrie.

Mr. Sergeant discussed slides concerning the following topics:

- An overview of the HMCS Barrie Project;
- The history of the HMCS Barrie that served primarily as a convoy escort during the Battle of the Atlantic in the Second World War, and the distinguished crew that served aboard the Ship;
- A photograph illustrating the "Panchito Crest" of the HMCS Barrie;
- The Sir Robert Barrie Project Committee members;
- The donors to the Sir Robert Barrie Project;

- The artist of the painting, a Canadian Marine artist named Peter Rindlisbacher;
- The volunteers who provided their time and expertise associated to Sir Robert Barrie Project; and
- Photographs illustrating the moving of the HMCA Barrie (K-138) Model to City Hall, the Skippers of the HMCS Barrie, the Crew from 1945, and the painting framing by Petra Hewson of the MacLaren Art Centre.

Mr. Sergeant invited Mayor Lehman, former Mayor and Honourable Coronel Janice Laking, and former Councillor and Honourable Coronel Rob Warman to participate in the unveiling of the painting. A cadet from the Sea Cadets rang the HMCS Barrie Bell during the unveiling of the painting.

Mayor Lehman and former Mayor Laking presented a smaller painting of the HMCS Barrie to Don Houghton as a token of appreciation for his technical expertise with the Project.

In closing, Mr. Sergeant thanked the many donors in making the painting possible. He advised that the painting will be displayed in the reception area of the Mayor's Office next to the painting of its Sister Ship "the Dragon". Mr. Sergeant noted that the completion of the Project will include reproductions of the paintings to local museums, the Sea Cadets and to a local school.

Mayor Lehman expressed his gratitude on behalf of members of Council on the number of accomplishments from the Barrie citizens, the donors and technical support and skill that supported the work for Sir Robert Barrie Project. He recognized the importance of Sir Robert Barrie and the vessel that is the City's name sake. He thanked everyone who participated in the Project and for their hard work and dedication.

COMMITTEE REPORTS

19-A-128 Committee of the Whole Report dated October 28, 2019. (APPENDIX "A")

Moved by: Deputy Mayor, B. Ward Seconded by: Councillor, R. Thomson

That the Committee of the Whole Report dated October 28, 2019 now circulated, be received.

19-W-001 BARRIE BUSINESS IMPROVEMENT ASSOCIATION (BIA) BOARD OF DIRECTORS - AMENDMENT #2 TO MOTION 19-G-292

19-A-129 General Committee Report dated October 28, 2019, Sections A, B, C, D, E, F, G, H, I, J, K, L and M. (APPENDIX "B")

SECTION "A" - Receipt of this Section

Moved by: Deputy Mayor, B. Ward Seconded by: Councillor, R. Thomson

That Section "A" of the General Committee Report dated October 28, 2019, now circulated, be received.

19-G-293	REPORT	OF	THE	FINANCE	AND	CORPORATE	SERVICES	COMMITTEE
	DATED O	CTOE	BER 2.	2019				

- 19-G-294 REPORT OF THE ORDER OF THE SPIRIT CATCHER COMMITTEE DATED OCTOBER 7, 2019
- 19-G-295 REPORT OF THE CITY BUILDING COMMITTEE DATED OCTOBER 8, 2019

CARRIED

SECTION "B" - Adoption of this Section

Moved by: Deputy Mayor, B. Ward Seconded by: Councillor, R. Thomson

That Section "B" of the General Committee Report dated October 28, 2019, now circulated, be adopted.

<u> 19-G-296</u>	KEDWOOD	PARK C		HE2 INC	J. AFFC	JKDABLE	RENTAL	HOUSING
	PROJECTS	- RELIE	F FROM	PERMIT	TS FEES	S, APPLI	CATION F	EES AND
	DEVELOPME STREET	ENT CH	ARGES	(WARD	2) -	40, 42	AND 44	TORONTO

19-G-297	REFERRED	BY	MOTIO	N 19	-G-256 -	CORRESPON	DEN	CE F	ROM	AARON
	GOLD, ON	IE M	LBURN	INC.	DATED	SEPTEMBER	4,	2019	CONC	ERNING
	A REQUES	T FOR	A SIGN	BY-LA	W VARIA	NCE FOR 1 MIL	BUR	RN STF	REET	

19-G-298	INCENTIVES	FOR	DEVELOPERS	OF	UNUSED	COMMERCIAL
	PROPERTIES					

19-G-299 SENIORS HOUSING STRATEGY

19-G-300 PARKING DURING RECONSTRUCTION - DOWNTOWN BARRIE BUSINESS IMPROVEMENT AREA

Page 4

City of Barrie

<u>19-G-301</u>	MUNICIPAL HERITAGE REGISTRY - 227 ST. VINCENT STREET (WARD 2)
<u>19-G-302</u>	INVESTIGATION FOR A HERITAGE PLANNER POSITION
<u>19-G-303</u>	2030 DISTRICT STANDARDS PROGRAM
<u>19-G-304</u>	HEAVY TRUCK TRAFFIC ON DUNLOP STREET THROUGH DOWNTOWN AREA
<u>19-G-305</u>	ANTI-IDLING BY-LAW
<u>19-G-306</u>	COUNCIL STRATEGIC PRIORITIES 2018-2022 - PERFORMANCE MEASUREMENT PLAN
19-G-307	CONVERSION OF TWO TEMPORARY FULL TIME TECHNOLOGIST POSITIONS TO PERMANENT
<u>19-G-308</u>	CITY INITIATED AMENDMENTS TO COMPREHENSIVE ZONING BY-LAW 2009-141
<u>19-G-309</u>	SANITARY LATERAL REPLACEMENT GRANT PROGRAM
<u>19-G-310</u>	METROLINX JOINT TRANSIT PROCUREMENT INITIATIVE MULTI-YEAR GOVERNANCE AGREEMENT
<u>19-G-311</u>	PROHIBITING DRIVING INSTRUCTION ON TOUCHETTE DRIVE (WARD 7)

CARRIED

SECTION "C" - Receipt of this Section

Moved by: Deputy Mayor, B. Ward Seconded by: Councillor, R. Thomson

That Section "C" of the General Committee Report dated October 28, 2019, now circulated, be received.

19-G-312

APPLICATION FOR AN OFFICIAL PLAN AMENDMENT - CITY INITIATED TEXT AND MAP AMENDMENT - SALEM AND HEWITT'S SECONDARY PLANS - 965 YONGE STREET (WARD 9) (FILE: D09-076)

CARRIED

SECTION "D" - Receipt of this Section

Moved by: Deputy Mayor, B. Ward Seconded by: Councillor, R. Thomson

That Section "D" of the General Committee Report dated October 28, 2019, now circulated,

be received.

19-G-313 APPLICATIONS FOR AN OFFICIAL PLAN AMENDMENT AND A ZONING

BY-LAW AMENDMENT - SUBMITTED BY KLM PLANNING PARTNERS INC. ON BEHALF OF 2596843 ONTARIO INC. - 224 AND PART OF 250

ARDAGH ROAD (WARD 6) (FILE: D09-OPA077, D14-1682)

CARRIED

SECTION "E" - Receipt of this Section

Moved by: Deputy Mayor, B. Ward Seconded by: Councillor, R. Thomson

That Section "E" of the General Committee Report dated October 28, 2019, now circulated, be received.

19-G-314

APPLICATION FOR A ZONING BY-LAW AMENDMENT - SUBMITTED BY INNOVATIVE PLANNING SOLUTIONS ON BEHALF OF 2591451 ONTARIO INC. - 829 ESSA ROAD (WARD 7) (FILE: D14-1683)

Councillor, N. Harris declared a potential pecuniary interest on the foregoing matter as she lives in close proximity to the subject property. She did not participate in the discussion or vote on the matter. She remained at the Council table.

CARRIED

SECTION "F" - Adoption of this Section

Moved by: Deputy Mayor, B. Ward Seconded by: Councillor, R. Thomson

That Section "F" of the General Committee Report dated October 28, 2019, now circulated, be adopted.

19-G-315 GROWTH OPTIONS AND LAND-USE POLICY DIRECTIONS REPORT

SECTION "G" - Adoption of this Section

Moved by: Deputy Mayor, B. Ward Seconded by: Councillor, R. Thomson

That Section "G" of the General Committee Report dated October 28, 2019, now circulated, be adopted.

19-G-316 USE OF (

USE OF CITY RESOURCES TO SUPPORT THE SIMCOE MUSKOKA OPIOID STRATEGY AND ADDRESS THE OVERDOSE CRISIS

AMENDMENT #1

Moved by: Councillor, N. Harris Seconded by: Councillor, J. Harris

That motion 19-G-316 of Section "G" of the General Committee Report dated October 28, 2019 concerning use of City resources to support the Simcoe Muskoka Opioid Strategy and address the overdose crisis, be amended by adding a section h) to paragraph 1 as follows:

"h) Host an Opioid/Substance Abuse Forum through the Office of the Mayor, similar to the one recently held in Orillia to provide the community with educational information through multi-stakeholder participation."

CARRIED

AMENDMENT #2

Moved by: Councillor, N. Harris Seconded by: Councillor, J. Harris

That motion 19-G-316 of Section "G" of the General Committee Report dated October 28, 2019 concerning use of City resources to support the Simcoe Muskoka Opioid Strategy and address the overdose crisis, be amended by adding a section d) to paragraph 2 as follows:

"d) That Connected Core representative / staff be requested to join the Barrie Chapter of the Human Services and Justice Co-ordination Committee."

AMENDMENT #3

Moved by: Councillor, N. Harris Seconded by: Councillor, J. Harris

That motion 19-G-316 of Section "G" of the General Committee Report dated October 28, 2019 concerning use of City resources to support the Simcoe Muskoka Opioid Strategy and address the overdose crisis, be amended by adding a paragraph 7 as follows:

"7. That the Barrie Drug Awareness Partnership be requested to provide educational information to City Council concerning the impacts and implications of the usage of crystal methamphetamine within the Barrie area as well as any statistics available regarding changes in use patterns."

CARRIED

Upon the question of adoption of the original motion moved by Deputy Mayor, B. Ward and seconded by Councillor, R. Thomson, the motion was **CARRIED AS AMENDED BY AMENDMENTS #1, 2 and 3**.

SECTION "H" - Adoption of this Section

Moved by: Deputy Mayor, B. Ward Seconded by: Councillor, R. Thomson

That Section "H" of the General Committee Report dated October 28, 2019, now circulated, be adopted.

Page 8

19-G-317 BARRIE MOLSON CENTRE (BMC) FACILITY RENAMING

SECTION "I" - Adoption of this Section

Moved by: Deputy Mayor, B. Ward Seconded by: Councillor, R. Thomson

That Section "I" of the General Committee Report dated October 28, 2019, now circulated, be adopted.

19-G-318 PROCEDURAL BY-LAW CHANGES AND CLARITY OF MATTERS BEFORE COUNCIL

AMENDMENT #1

Moved by: Councillor, R. Thomson Seconded by: Deputy Mayor, B. Ward

That motion 19-G-318 of Section "I" of the General Committee Report dated October 28, 2019 concerning the Procedural By-law Changes and Clarity of Matters Before Council be amended by deleting the following words in paragraph 2 "meeting dates during the same week as City Council meetings" and replacing it with the following words after Planning Committee "to be scheduled on the 1st and 3rd Tuesday of each month".

CARRIED

Upon the question of adoption of the original motion moved by Deputy Mayor, B. Ward and seconded by Councillor, R. Thomson, the motion was **CARRIED AS AMENDED BY AMENDMENT #1.**

SECTION "J" - Receipt of this Section

Moved by: Deputy Mayor, B. Ward Seconded by: Councillor, R. Thomson

That Section "J" of the General Committee Report dated October 28, 2019, now circulated, be received.

19-G-319 CONFIDENTIAL PERSONAL INFORMATION MATTER - APPOINTMENT TO THE DOWNTOWN BARRIE BUSINESS ASSOCIATION (BIA)

CARRIED

SECTION "K" - Adoption of this Section

Moved by: Deputy Mayor, B. Ward Seconded by: Councillor, R. Thomson

That Section "K" of the General Committee Report dated October 28, 2019, now circulated,

be adopted.

19-G-320 APPOINTMENT TO THE BARRIE POLICE SERVICES BOARD

CARRIED

SECTION "L" - Receipt of this Section

Moved by: Deputy Mayor, B. Ward Seconded by: Councillor, R. Thomson

That Section "L" of the General Committee Report dated October 28, 2019, now circulated,

be received.

19-G-321 CONFIDENTIAL PERSONAL INFORMATION MATTER - REPORT OF THE

INTEGRITY COMMISSIONER - COMPLAINTS 0219 AND 0419

CARRIED

SECTION "M" - Adoption of this Section

Moved by: Deputy Mayor, B. Ward Seconded by: Councillor, R. Thomson

That Section "M" of the General Committee Report dated October 28, 2019, now circulated,

be adopted.

19-G-322 REPORT OF THE INTEGRITY COMMISSIONER - COMPLAINTS 0219

AND 0419

PRESENTATIONS

19-A-130

PRESENTATION BY REPRESENTATIVE(S) OF THE MACLAREN ART CENTRE CONCERNING THE MACLAREN ART CENTRE'S 2019 - 2023 STRATEGIC PLAN

Mike MacMillan, MacLaren Art Board President and Carolyn Bell Farrell, Executive Director of the MacLaren Art Centre provided a presentation concerning the MacLaren Art Centre's 2019 - 2023 Strategic Plan.

Mr. MacMillan and Ms. Bell Farrell discussed slides concerning the following topics:

- An overview on the MacLaren Art Centre as a regional public art gallery;
- A video displaying the programs, exhibits and events held at the MacLaren Art Centre;
- The MacLaren Art Centre's mission to engage and enrich the community through innovation and contemporary visual arts programming;
- How arts and culture enhance civic pride, and are economic drivers;
- A summary of statistics associated to Museums in Canada;
- The number of audiences, social media, exhibitions, education activities, days open, staff, volunteers supporters and retail operations at the MacLaren Art Centre in 2018;
- 2018 facts concerning the operations of the MacLaren Arts Centre;
- A pie chart illustrating the sources of revenue;
- The 2019 2023 Strategic Plan;
- The survey responses and comments from the community;
- The enhanced engagement for the Plan to create a vision and mission statements and strategic directions;
- Three ways to enhance engagement with the MacLaren Art Centre;
- The methods to enhance engagement;
- The alignment between the MacLaren Art Centre and City of Barrie goals; and
- Methods for the community to engage with the MacLaren Art Centre.

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

19-A-131 PRESENTATION CONCERNING THE SHIFT GOVERNMENT PROJECTS

Mayor, J. Lehman and Andreea Campobasso, Design Partner provided a presentation concerning an update on the Shift Government Projects.

Mayor Lehman and Ms. Campobasso discussed slides concerning the following topics:

- An overview concerning the Shift Government's initiative to approach complicated socio-economic issues and delivering solutions and alignment with Council's Strategic priorities;
- The leadership of the Shift Government and its coordinated approach to deal with issues;
- The existing collaborations with Healthy Barrie, Collaborate Barrie and the Sandbox:
- The Shift Government's methodology and approach;
- The Pilot Projects currently being undertaken by the Shift Government in collaboration with other organizations and agencies;
- A summary of challenges, solutions, outcomes and impacts of the following Pilot Projects:
 - Connected Core: Downtown Pilot;
 - Barrie Housing/Georgian College: FlashFood;
 - Seniors/Students: Homeshare; and
 - Barrie Housing: Flooring Challenge.
- Strategic Projects to expand across the sector;
- The idea of a City Human Infrastructure Plan;
- The concept of a National Municipal Fund;
- The Design Think methodology; and
- A quote from Tim Brown.

Members of Council asked a number of questions to Mayor Lehman and Ms. Campobasso and received responses.

ENQUIRIES

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

ANNOUNCEMENTS

Members of Council provided announcements concerning a number of matters.

BY-LAWS

Moved by: Deputy Mayor, B. Ward Seconded by: Councillor, R. Thomson

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 2019-092

Bill #092

A By-law of The Corporation of the City of Barrie to amend By-law 95-171 to provide for the use of voting machines, voting recorders, optical scanning vote tabulators or other voting devices for the purposes of voting or counting votes and to authorize the use of internet and telephone as alternative voting methods. (19-G-280) (Alternative Voting Methods - Internet/Telephone Voting) (LCS019-19) (File: C07) (P29/19)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

Moved by: Deputy Mayor, B. Ward Seconded by: Councillor, R. Thomson

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 2019-093

Bill #093

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 4th day of November, 2019.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, J. Harris Seconded by: Councillor, G. Harvey

That the meeting be adjourned at 8:52 p.m.

Mayor, J. Lehman

Wendy Cooke, City Clerk