



City of Barrie
Minutes – Final

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

City Council

Monday, January 15, 2018

7:00 P.M.

Council Chamber

CALLING TO ORDER BY THE ACTING CITY CLERK, WENDY COOKE

The meeting was called to order by Acting City Clerk at 7:02 p.m. The following were in attendance for the meeting:

PRESENT: 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

ABSENT Councillor, P. Silveira
Councillor, M. McCann

STAFF: 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 Finance/Treasurer, C. Millar
Director of Information Technology, R. Nolan
Director of Planning and Building Services, A. Bourrie
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 Innovate Barrie, R. Bunn
Executive Director of Invest Barrie, Z. Lifshiz
General Manager of Corporate and Community Services, D. McAlpine
General Manager of Infrastructure and Growth Management, R. Forward
Service Desk Specialist, T. Versteeg.

CONFIRMATION OF THE MINUTES

18-A-001 The minutes of the City Council meeting held on December 18, 2017 were adopted as printed and circulated.

COMMITTEE REPORTS

18-A-002 General Committee Report dated January 8, 2018, Sections A, B, C, D, E and F (APPENDIX "A")

SECTION "A" - Adoption of this Section

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

That Section "A" of the General Committee Report dated January 8, 2018, now circulated, be adopted.

- 18-G-001 SALE OF PROPERTY- TECK ROAD (WARD 6)
- 18-G-002 CORPORATE SPONSORSHIP BARRIE MOLSON CENTRE
- 18-G-003 DELEGATED AUTHORITY TO EXECUTE NON-DISCLOSURE AGREEMENTS
- 18-G-004 CITY INDUSTRIAL LAND SALE SUMMARY
- 18-G-005 FUNDING AND DEVELOPMENT CHARGE CREDIT AGREEMENT
- 18-G-006 2017/18 PROVINCIAL GAS TAX AGREEMENT

CARRIED

SECTION "B" - Adoption of this Section

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

That Section "B" of the General Committee Report dated January 8, 2018, now circulated, be adopted.

- 18-G-007 CITY HALL CONCEPTUALIZATION STUDY

CARRIED

SECTION "C" - Adoption of this Section

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

That Section "C" of the General Committee Report dated January 8 , 2018, now circulated, be adopted.

- 18-G-008 ELECTION SIGN BY-LAW 2006-105 REVIEW

CARRIED

SECTION "D" - Adoption of this Section

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

That Section "D" of the General Committee Report dated January 8 , 2018, now circulated, be adopted.

18-G-009 SIGN BY-LAW 2005-093 REVIEW

AMENDMENT #1

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

That motion 18-G-009 of Section "D" of the General Committee Report dated January 8, 2018 concerning the Sign By-law 2005-093 Review, be deferred to the City Council Meeting scheduled for February 12, 2018. (LCS003-18) (P22) (P3/17)

Upon the question of the original motion, moved by Councillor, A. Khan and seconded by Councillor, A. Prince, the motion was CARRIED as amended by AMENDMENT #1.

SECTION "E" - Receipt of this Section

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

That Section "E" of the General Committee Report dated January 8, 2018, now circulated, be received.

18-G-010 CONFIDENTIAL DISCUSSION OF A PERSONAL INFORMATION MATTER – APPOINTMENT TO THE ACCESSIBILITY ADVISORY COMMITTEE

CARRIED

SECTION "F" - Adoption of this Section

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

That Section "F" of the General Committee Report dated January 8, 2018, now circulated, be adopted.

18-G-011 APPOINTMENT TO THE ACCESSIBILITY ADVISORY COMMITTEE

CARRIED

PRESENTATIONS**18-A-003 PRESENTATION REGARDING THE BARRIE PUBLIC LIBRARY BOARD'S PROPOSED 2018 OPERATING GRANT**

Mr. Ray Duhamel, Chair of the Barrie Public Library Board provided a presentation concerning the Barrie Public Library Board's Proposed 2018 Operating Grant. Mr. Duhamel introduced Mr. Marc Saunders, CEO of the Barrie Public Library and members of the Barrie Public Library Board of the Barrie Public Library who were present.

Mr. Duhamel discussed slides concerning the following topics:

- Highlights of the Barrie Public Library's 2018 budget request;
- The value of the library services provided, the successes of the Barrie Public Library and the challenges that are being experienced;
- A graph illustrating the circulation per active cardholder in comparison to other Ontario municipalities;
- A graph illustrating the total number of incidents at the Barrie Public Library between 2014 to 2017;
- A summary of expenditures and revenues for 2017 and 2018; and
- An overview of the 2018 municipal operating grant request.

In closing Mr. Duhamel summarized the 2018 Budget request.

Members of City Council asked a number of questions of Mr. Duhamel and Mr. Saunders concerning the information presented and received responses.

18-A-004 PRESENTATION REGARDING THE BARRIE POLICE SERVICE 2018 BUDGET REQUEST

Police Chief Kimberly Greenwood introduced members of the Barrie Police Service Board and Senior Staff from the Barrie Police Service who were also present.

Chief Greenwood provided a presentation concerning the Barrie Police Service 2018 Operating and Capital Budget request.

Chief Greenwood discussed slides concerning the following topics:

- A chart summarizing the Barrie Police Service staff complement;
- A chart illustrating comparison of the Barrie Police Service salaries and benefits between 2017 and 2018;
- A summary of the sources of operating expenditures and decreases reflected in the 2018 budget request;
- The costs associated with operating the Police Service facilities and capital contributions towards the Barrie Simcoe Emergency Services Campus;
- A chart illustrating the sources of grants, secondments and revenue; and
- A pie graph illustrating Capital Budget.

In closing, Chief Greenwood commented that the Barrie Police Service will continue to support and be an efficient police service to the community. She requested approval of the municipal funding portion of the Barrie Police Service 2018 Budget request.

Members of Council asked a number of questions of Police Chief Greenwood and received responses.

18-A-005 PRESENTATION REGARDING THE COUNTY OF SIMCOE'S 2018 BUDGET REQUEST

Mr. Trevor Wilcox, General Manager of Corporate Performance, Ms. Jane Sinclair, General Manager of Health and Emergency Services and Mr. Greg Bishop, General Manager of Social and Community Services of the County of Simcoe provided a presentation concerning the 2018 County of Simcoe Budget Request.

Ms. Sinclair discussed slides concerning the following topics:

- An overview of the Long Term Care, Senior Services and Paramedic Services provided by the County;
- The 2017 accomplishments and the 2018 key initiatives/focus areas associated with Long Term Care and Senior Services;
- The highlights of the Health and Emergency Services 2018 Operating Budget; and
- The highlights of the Health and Emergency Services 2018 Capital Budget.

Mr. Bishop discussed slides concerning the following topics:

- An overview of the Social and Community Services;
- The 2017 accomplishments and the 2018 key initiatives/focus areas associated with Ontario Works;
- The 2017 accomplishments and the 2018 key initiatives/focus areas associated with Children and Community Services;
- The 2017 accomplishments and the 2017 key initiatives/focus areas associated with Social Housing;
- The highlights of the Social and Community Services 2018 Operating Budget; and
- The highlights of the Social and Community Services 2018 Capital Budget.

Mr. Wilcox discussed slides concerning the following topics:

- A chart illustrating operating and capital budget changes between 2015 to 2018 for services provided by the County of Simcoe to the City of Barrie; and
- A summary of the 2018 Capital Budget.

Members of Council asked a number of questions of the presenters 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, A. Khan
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
2018-001****Bill #001**

A By-law of The Corporation of the City of Barrie to establish Part of Park Lots 2, 3 and 4 on Plan 67, City of Barrie, County of Simcoe designated as Parts 4 and 6 on Plan 51R-40789 being all of PIN: 58733-1040 (LT), as a public highway and to name the highway Essa Road. (By-law 99-312) (Pratt Hansen Group Inc. - 300 Essa Road) (Ward 6) (File: D11-1690)

**BY-LAW
2018-002****Bill #002**

A By-law of The Corporation of the City of Barrie to provide for an interim tax levy on all property classes in the City of Barrie. (13-G-316) (2018 Interim Tax Billing) (FIN022-13) (File: F22)

**BY-LAW
2018-003****Bill #003**

A By-law of The Corporation of the City of Barrie to further amend By-law, as amended, being a By-law to regulate traffic on highways. (17-G-317) (Patterson Road Parking Investigation) (Ward 6) (RPF013-17) (File: T02)

**BY-LAW
2018-004****Bill #004**

A By-law of The Corporation of The City of Barrie to expropriate the lands described as Part of Lot 8, Concession 12, in the City of Barrie, County of Simcoe designated as Parts 1, 2, 3, 4 and 5 on Plan 51R-41227; subject to an Easement as in SC788425; subject to an Easement as in RO1461677 being Part of PIN 58734-0250 (LT). (17-G-292) (Acquisition of Properties for Harvie Road Crossing - Part of 1 Big Bay Point Road) (Ward 6 and 7) (LGL011-17)(Files: L07-1040 and L07-1049)

**BY-LAW
2018-005****Bill #005**

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-303) (Applications for Zoning By-law Amendment and Draft Plan of Subdivision - 1862145 Ontario Inc. - Teck Road and Ardagh Road) (Ward 6) (PLN040-17) (File: D14-1636)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

Moved by: Councillor, A. Khan
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 #006**
2018-006

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 15th day of January, 2018.

CARRIED UNANIMOUSLY

ADJOURNMENT

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

That the meeting be adjourned at 10:10 p.m.

CARRIED

Mayor

Acting City Clerk

APPENDIX “A”

**General Committee Report dated
January 8, 2018**



City of Barrie

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

Minutes - Final General Committee

Monday, January 8, 2018

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on January 15, 2018.

The meeting was called to order by Mayor Lehman at 7:03 p.m. The following were in attendance for the meeting:

- Present:** 9 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, D. Shipley; Councillor, B. Ward; Councillor, S. Trotter; Councillor, A. Khan; Councillor, S. Morales; and Councillor, M. McCann
- Absent:** 2 - Councillor, P. Silveira; and Councillor, A. Prince

STAFF:

Acting City Clerk/Director of Legislative and Court Services, W. Cooke
Chief Administrative Officer, M. Prowse
Committee Support Clerk, T. Maynard
Director of Business Development, S. Schlichter
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 Internal Audit, S. MacGregor
Director of Planning and Building Services, A. Bourrie
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 Innovate Barrie, R. Bunn
Executive Director of Invest Barrie, Z. Lifshiz
General Manager of Corporate and Community Services, D. McAlpine
General Manager of Infrastructure and Growth Management, R. Forward
Manager of Enforcement Services, T. Banting
Manager of Facility Planning and Development, L. Worton
Manager of Legal Services, A. Mills.

The General Committee recommends adoption of the following recommendation(s) which were dealt with on the consent portion of the agenda:

SECTION "A"

18-G-001 SALE OF PROPERTY- TECK ROAD (WARD 6)

1. That Block 178 and Teck Road identified on Plan 51M-867 as shown on Appendix "A" to Staff Report LGL010-17, being all of PIN's 587631430(LT) and 587631437(LT) (the "Subject Property") be sold to 1862145 Ontario Inc. (the "Purchaser") in accordance with the terms set out in the Agreement of Purchase and Sale (the "APS") as amended and attached as Appendix "B" to Staff Report LGL010-17.
2. That the City Clerk be authorized to execute all associated and required documents necessary to remove the condition of sale or amend any term contained in the APS on the recommendation of and in a form approved by the Director of Legal Services.
3. That the sale proceeds be transferred to the Tax Capital Reserve (Account # 13-04-0440). (17-G-250) (LGL010-17) (File: L17-91)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 1/15/2018.

18-G-002 CORPORATE SPONSORSHIP BARRIE MOLSON CENTRE

1. That staff in Access Barrie seek out any interested parties in the naming rights opportunity for the Barrie Molson Centre outside of the City's Purchasing By-law process and report back to General Committee with any recommendations of potential sponsors.
2. That the Barrie Molson Centre be added to the list of assets in the Sponsorship Pilot Program if no interested parties are found. (ACC001-18) (File: M00)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 1/15/2018.

18-G-003 DELEGATED AUTHORITY TO EXECUTE NON-DISCLOSURE AGREEMENTS

That the Executive Director of Invest Barrie be authorized to execute Non-Disclosure Agreements on behalf of the Corporation for the purpose of pursuing business opportunities, where appropriate, and in a form approved by the Director of Legal Services and the Chief Administrative Officer. (BDD001-18) (File: L00)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 1/15/2018.

18-G-004 CITY INDUSTRIAL LAND SALE SUMMARY

That Staff Report BDD002-18 concerning the City Industrial Land Sale Summary be received for information purposes. (BDD002-18) (File: L00) (P168/04)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 1/15/2018.

18-G-005 FUNDING AND DEVELOPMENT CHARGE CREDIT AGREEMENT

1. That the General Manager of Infrastructure and Growth Management be authorized to complete a Funding and Development Charge Credit Agreement wherein the Annexed Lands landowner groups and the City agree to the details of the landowners commitments to complete detailed engineering design for Infrastructure Implementation Plan (IIP) projects in accordance with the terms of the Memorandum of Understanding (MOU), and in a form approved by both the Director of Legal Services and the Director of Finance and Treasurer.
2. That the Mayor and City Clerk be authorized to execute a Funding and Development Charge Credit Agreement with the Annexed Lands landowner groups. (LGL001-18) (File: D17-GRO)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 1/15/2018.

18-G-006 2017/18 PROVINCIAL GAS TAX AGREEMENT

1. That the Mayor and Treasurer be authorized to execute a Letter of Agreement with the Province of Ontario as represented by the Ministry of Transportation related to the Dedicated Gas Tax Funds for Public Transportation Program to allow for the alignment of the program year with the Provincial fiscal year.
2. That in response to a request from the Province of Ontario as represented by the Ministry of Transportation related to the Dedicated Gas Tax Funds for Public Transportation Program, the City of Barrie reconfirm its commitment to continue to act as the host for the provision of public transit service to the Township of Essa. (TPS001-18) (File: T00)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 1/15/2018.

The General Committee met and recommends adoption of the following recommendation(s):

SECTION "B"**18-G-007 CITY HALL CONCEPTUALIZATION STUDY**

1. That the City Hall Conceptualization Study conducted by LETT Architects and attached as Appendix "A" to Staff Report FCT001-18, be received.
2. That Option C as set out in the City Hall Conceptualization Study, and the phased approach for City Hall renovations including a future addition with the necessary adjustments to reflect a standalone City building, be endorsed in principle, subject to future capital prioritization and approvals. (FCT001-18) (File: A20)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 1/15/2018.

SECTION "C"**18-G-008 ELECTION SIGN BY-LAW 2006-105 REVIEW**

1. That the Election Sign By-law 2006-105 be amended to:
 - a) Update authorities due to provincial legislative amendments;
 - b) Include third party advertising provisions to address Provincial legislative changes;
 - c) Address administrative amendments to various sections related to headings and numbering as is deemed necessary; and
 - d) Adjust the timing that election signs can be erected, affixed or otherwise displayed preceding the day of a municipal election from forty-five (45) days to thirty (30) days.

2. That the Fees By-law be amended to reflect cost recovery associated with the Election Sign By-law violations as well as the new permit processes for Election campaign signs, as set out in Appendix "A" to Staff Report LCS001-18. (LCS001-18) (File: P22) (P3/17)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 1/15/2018.

SECTION "D"**18-G-009 SIGN BY-LAW 2005-093 REVIEW**

1. That Sign By-law 2005-093 be amended to:
 - a) Update authorities due to legislative amendments;
 - b) Add or clarify definitions to address enforcement complications, advancements in advertising and advertising technology or provide a clearer understanding;
 - c) Enhance wording in various sections for clarification, alignment of sections of the by-law or with other by-laws;
 - d) Amend to the prohibitions and restrictions to address enforcement complications and advancements in advertising and advertising technology;

- e) Update of the Penalty Section to align with the *Municipal Act, 2001*; and
 - f) Address administrative amendments to various sections related to plain language wording, numbering and organization as deemed necessary.
2. That staff be authorized to make an application to the Ministry of the Attorney General for set fines related to the Sign By-law 2005-093 as amended, with fine amounts ranging from \$100.00 to \$1,000.00 based on the nature of the offence.
 3. That the Fees By-law be amended to reflect enhanced cost recovery associated with the Sign By-law violations as set out in Appendix "A" to Staff Report LCS003-18. (LCS003-18) (P22) (P3/17)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 1/15/2018.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 9:47 p.m. to discuss the content of confidential Staff Report LCS002-18 concerning a confidential personal information matter – appointment to the Accessibly Advisory Committee.

Members of General Committee (with the exception of Councillor, P. Silveria and Councillor, A. Prince), the Chief Administrative Officer, Acting City Clerk/Director of Legislative and Court Services, General Manager of Community and Corporate Services and General Manager of Infrastructure and Growth Management, were in attendance for the portion of the meeting closed to the public. Members of the press and public were not present for this portion of the meeting.

The General Committee met and reports as follows:

SECTION "E"

18-G-010 CONFIDENTIAL DISCUSSION OF A PERSONAL INFORMATION MATTER - APPOINTMENT TO THE ACCESSIBILITY ADVISORY COMMITTEE

That motion 18-G-010 contained within the confidential notes to the General Committee Report dated January 8, 2018 concerning the discussion of a confidential personal information matter - appointment to the Accessibility Advisory Committee, be received.

This matter was recommended (Section "E") to City Council for consideration of receipt at its meeting to be held on 1/15/2018.

The General Committee reports upon adoption of a procedural motion, it met in public/open session at 9:50 p.m.

Mayor Lehman noted that the in-camera/closed session portion of the meeting was related to a confidential personal information matter concerning an appointment to the Accessibility Advisory Committee. Mayor Lehman stated that with the exception of the procedural matter to move into public/open session, votes were not taken during the portion of the meeting closed to the public.

The General Committee met and recommends adoption of the following recommendation(s):

SECTION "F"

18-G-011 APPOINTMENT TO THE ACCESSIBILITY ADVISORY COMMITTEE

That Sheri O'Shea (Astronio) be appointed to the Accessibility Advisory Committee for a term of office to expire on November 30, 2018. (LCS002-18) (File: C06)

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 1/15/2018.

ENQUIRIES

Members of General Committee addressed enquires to City staff and received responses.

ANNOUNCEMENTS

Members of General Committee provided announcements concerning a number of matters.

The meeting adjourned at 9:51 p.m.

CHAIRMAN