



**Minutes - Final
City Council**

Monday, May 9, 2016

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 7:01 p.m. The following were in attendance for the meeting:

- Present:** 10 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, B. Ward; Councillor, P. Silveira; Councillor, M. Prowse; Councillor, A. Prince; Councillor, A. Khan; Councillor, S. Morales and Councillor, M. McCann
- Absent:** 1 - Councillor, D. Shipley

STUDENT MAYORS:

Kwynne Loupelle, Monsignor Clair Catholic School
Maeve Gormley, St. John Vianney Catholic School

STAFF:

Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Deputy Treasurer, M. Jerney
Director of Engineering, J. Weston
Director of Environmental Services, J. Thompson
Director of Information Technology, C. Glaser
Director of Planning Services, S. Naylor
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 Infrastructure and Growth Management, R. Forward
Service Desk Specialist, T. Versteeg
Theatre Technician, A. Gauci.

STUDENT MAYOR(S)**16-A-050****COMMENTS BY OUTGOING STUDENT MAYOR:**

Kwynne Loupelle of Monsignor Clair Catholic School commented that before becoming Student Mayor she assumed that decisions made by City Council were simple and done at the drop of a hat. She had since observed the amount of effort that goes into decision making and appreciated it all. Kwynne stated she felt honoured to be Student Mayor and to meet Mayor Lehman. Kwynne observed that it was extraordinary to see what goes on behind the scenes and thanked everyone in the room for their time and effort to consider each dilemma and for treating her with kindness. In closing, Kwynne also thanked the audience for their dedication to helping their fellow citizens of Barrie.

16-A-051**SWEARING IN OF NEW STUDENT MAYOR:**

Wendy Cooke, Deputy City Clerk called upon Maeve Gormley of St. John Vianney Catholic School to be sworn into office as Student Mayor.

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

CONFIRMATION OF THE MINUTES**16-A-052**

The minutes of the City Council meeting held on April 25, 2016 were adopted as printed and circulated.

COMMITTEE REPORTS

16-A-053 First General Committee Report dated May 2, 2016 (APPENDIX "A").

Moved by: Councillor, M. Prowse

Seconded by: Councillor, A. Prince

That the First General Committee Report dated May 2, 2015, now circulated, be received.

16-G-087 DISCUSSION OF A CONFIDENTIAL LITIGATION MATTER - SEMI-ANNUAL LITIGATION OVERVIEW

Councillor, A. Khan declared a potential pecuniary interest regarding a portion of the foregoing confidential litigation matter - Semi-Annual Litigation Overview as he owns property in the area of a site that is the subject of litigation. He rolled his chair back from the Council table. He did not participate in the portion of the discussion related to this site or vote on the question.

Councillor, P. Silveira declared a potential pecuniary interest regarding a portion of the foregoing confidential litigation matter - Semi-Annual Litigation Overview as he owns property in the area of a site that is the subject of litigation. He remained in his chair at the Council table. He did not participate in the portion of the discussion related to this site or vote on the question.

CARRIED

16-A-054 Second General Committee Report dated May 2, 2016, Sections A, B, C, D, E, F, G, H and I (APPENDIX "B").

SECTION "A" - Receipt of this Section

Moved by: Councillor, A. Khan

Seconded by: Councillor, A. Prince

That Section "A" of the Second General Committee Report dated May 2, 2016, now circulated, be received.

16-G-088 REPORT OF THE INFRASTRUCTURE, INVESTMENT AND DEVELOPMENT SERVICES COMMITTEE DATED APRIL 13, 2016

CARRIED

SECTION "B" - Adoption of this Section**Moved by: Councillor, A. Khan****Seconded by: Councillor, A. Prince****That Section "B" of the Second General Committee Report dated May 2, 2016, now circulated, be adopted.****16-G-089** HERITAGE REGISTER REVIEW**16-G-090** OSMOND J. ROWE RECOGNITION - COMMEMORATIVE NAMING**16-G-091** BRYNE DRIVE (CAPLAN AVENUE TO ESSA ROAD) - MASTER PLAN UPDATE ADDENDUM #1, MUNICIPAL CLASS ENVIRONMENTAL ASSESSMENT PHASES 1 AND 2 EVALUATION OF ALTERNATIVE SOLUTIONS (WARD 6, 7 AND 8)**16-G-092** 2016 TAX RATES**16-G-093** 2016 DOWNTOWN BARRIE BUSINESS ASSOCIATION (BIA) LEVY (WARD 2)**16-G-094** ZONING BY-LAW AMENDMENTS FOR SOCIAL SERVICES FACILITIES**16-G-095** PARKLAND DEDICATION - SECOND SUITES**16-G-096** MEMORANDUM FROM G. ALLISON, DIRECTOR OF BUILDING AND BY-LAW SERVICES DATED APRIL 18, 2016 REGARDING EXOTIC ANIMAL ACTS IN A CIRCUS - COMMUNITY SUGGESTION**16-G-097** PREPARATION OF A BUSINESS CASE TO IMPLEMENT DIGITAL (PAPERLESS) AGENDA PACKAGE**16-G-098** INVITATION FOR PRESENTATION - KEMPENFEST**CARRIED**

SECTION "C" - Adoption of this Section

Moved by: Councillor, M. Prowse

Seconded by: Councillor, A. Prince

That Section "C" of the Second General Committee Report dated May 2, 2016, now circulated, be adopted.

16-G-099 APPLICATIONS FOR OFFICIAL PLAN AMENDMENT AND ZONING BY-LAW AMENDMENT - SUMMITPINES ESTATES INC. - 301, 311, 343 & 351 TOWN LINE ROAD (COUNTY ROAD 27) AND 38 HUMBER STREET (WARD 6)

Mayor, J. Lehman declared a potential pecuniary interest with respect to the forgoing matter to provide comments with respect to his father's company has been retained by one of the agencies on the subject application. He did not discuss or vote on the matter.

Mayor Lehman passed the Chair to the Acting Mayor, Councillor, A. Khan and he left the Council Chamber at 7:14 p.m.

CARRIED

Mayor Lehman returned to the Council Chambers and resumed the Chair at 7:15 p.m.

SECTION "D" - Receipt of this Section

Moved by: Councillor, A. Khan

Seconded by: Councillor, M. Prowse

That Section "D" of the Second General Committee Report dated May 2, 2016, now circulated, be received.

16-G-100 PRESENTATION BY REPRESENTATIVES OF GEORGIAN COLLEGE REGARDING A NEW PROJECT AND FUNDING APPLICATION.

CARRIED

SECTION "E" - Adoption of this Section

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

That Section "E" of the Second General Committee Report dated May 2, 2016, now circulated, be adopted.

16-G-101 GEORGIAN COLLEGE ADVANCED TECHNOLOGY, INNOVATION AND RESEARCH CENTRE PROJECT AND FUNDING REQUEST

Yes: 10 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, B. Ward; Councillor, P. Silveira; Councillor, M. Prowse; Councillor, A. Prince; Councillor, A. Khan; Councillor, S. Morales and Councillor, M. McCann

Absent: 1 - Councillor, D. Shipley

CARRIED

SECTION "F" - Receipt of this Section

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

That Section "F" of the Second General Committee Report dated May 2, 2016, now circulated, be received.

16-G-102 APPLICATION FOR AN OFFICIAL PLAN AMENDMENT AND AN AMENDMENT TO THE ZONING BY-LAW - INNOVATIVE PLANNING SOLUTIONS ON BEHALF OF THE HEDBURN DEVELOPMENT CORPORATION - 233 ARDAGH ROAD (WARD 6) (FILE: D09-OPA048 AND D14-1581)

CARRIED

SECTION "G" - Adoption of this Section

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

That Section "G" of the Second General Committee Report dated May 2, 2016, now circulated, be adopted.

16-G-103 2015 BUDGET AND BUSINESS PLAN YEAR-END REPORT**AMENDMENT #1**

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

That motion 16-G-103 of Section "G" of the Second General Committee Report dated May 2, 2016 concerning the 2015 Budget and Business Plan Year-End Report be amended as follows:

1. By adding the words "the information contained within" after the word "That"; and
2. By adding a new paragraph to be numbered as paragraph 1, as follows:

"That the recommended motion within Staff Report FIN008-16 (paragraphs one through six) concerning the 2015 Budget and Business Plan Year-End Report, be approved."

CARRIED

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.

CARRIED

SECTION "H" - Adoption of this Section

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

That Section "H" of the Second General Committee Report dated May 2, 2016, now circulated, be adopted.

16-G-104 DEVELOPMENT OF A STRATEGY RELATED TO POTENTIAL PRIVATIZATION OF THE CITY OF BARRIE MARINA

Yes: 10 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, B. Ward; Councillor, P. Silveira; Councillor, M. Prowse; Councillor, A. Prince; Councillor, A. Khan; Councillor, S. Morales and Councillor, M. McCann

Absent: 1 - Councillor, D. Shipley

CARRIED

SECTION "I" - Receipt of this Section

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

That Section "I" of the Second General Committee Report dated May 2, 2016, now circulated, be received.

16-G-105 PHYSICIAN RECRUITMENT

CARRIED

16-A-055 General Committee Report dated May 9, 2016, Sections A, B, C and D (APPENDIX "C").

SECTION "A" - Receipt of this Section

Moved by: Councillor, A. Khan

Seconded by: Councillor, A. Prince

That Section "A" of the General Committee Report dated May 9, 2016, now circulated, be received.

16-G-106 2014 TO 2018 STRATEGIC PRIORITIES REVIEW AND DISCUSSION, INCLUDING INFRASTRUCTURE FUNDING PRIORITIES

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 May 9, 2016, now circulated, be adopted.

16-G-107 POTENTIAL PROJECTS FOR FEDERAL FUNDING PROGRAMS - PHASE 1

CARRIED

SECTION "C" - Receipt of this Section

Moved by: Councillor, A. Khan

Seconded by: Councillor, A. Prince

That Section "C" of the General Committee Report dated May 7, 2016, now circulated, be received.

16-G-108 POTENTIAL PROJECTS FOR FEDERAL FUNDING PROGRAMS - PHASE 2

CARRIED

SECTION "D" - Receipt of this Section

Moved by: Councillor, A. Khan

Seconded by: Councillor, A. Prince

That Section "D" of the General Committee Report dated May 7, 2016, now circulated, be received.

16-G-109 CONFIDENTIAL DISCUSSION OF A POTENTIAL DISPOSITION OF LAND MATTER - DOWNTOWN PARKING LOTS

CARRIED

16-A-056 General Committee Report dated May 9, 2016, Sections A and B (APPENDIX "D")

SECTION "A" - Receipt of this Section

Moved by: Councillor, A. Khan

Seconded by: Councillor, A. Prince

That Section "A" of the General Committee Report dated May 7, 2016, now circulated, be received.

16-G-110 DISCUSSION OF A CONFIDENTIAL LITIGATION MATTER - APPEALS OF THE OFFICIAL PLAN AMENDMENTS #038, #039 AND #040

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 May 7, 2016, now circulated, be adopted.

16-G-111 APPEALS OF THE OFFICIAL PLAN AMENDMENTS #038, #039 AND #040

CARRIED

PRESENTATIONS**16-A-057 PRESENTATION REGARDING THE SOUTH WEST INTEGRATED FIBRE TECHNOLOGY (SWIFT) PROJECT**

Mr. Geoff Hogan, member of the South West Integrated Fibre Technology (SWIFT) Advisory Committee and Director of Information Technology for the County of Grey provided a presentation concerning the SWIFT Project.

Mr. Hogan discussed slides concerning the following topics:

- The purpose of the Swift Project;
- The impact of a comprehensive, open access fibre network;
- The SWIFT Stakeholders;
- The composition of the SWIFT Board of Directors;
- The composition of the SWIFT Advisory Committee;
- The history associated with SWIFT;
- The context for the project;
- Photos illustrating the increased use of the internet between 2005 and 2013;
- How a regional digital infrastructure enables application's economies and societies;
- A graph illustrating the cost per kilometre network compared to other infrastructure;
- Why fibre is best material for the network;
- The importance of open access;
- A graph illustrating fibre broadband penetration in Canada versus other countries;
- The limited customer choice options for internet services;
- The feasibility of the SWIFT network;
- The proposed phases of the Project;
- The potential benefits of the SWIFT Project;
- The SWIFT organizational and governance structure;
- Phase 1 features of the SWIFT Network Design;
- A diagram illustrating how SWIFT will result better internet access;
- The project capital costs and proposed funding sources; and
- How the SWIFT Project will provide opportunity for improved broadband access in Barrie.

In closing, Mr. Hogan provided a quote from the Prime Minister in India supporting optical fibre networks and he encouraged City Council to pressure the Federal government for a fibre/broadband strategy.

Members of Council asked several questions of City staff and the presenter and received responses.

16-A-058**PRESENTATION BY A REPRESENTATIVE(S) OF THE NOTTAWASAGA VALLEY CONSERVATION AUTHORITY REGARDING THE NOTTAWASAGA VALLEY CONSERVATION AUTHORITY (NVCA) ROLE, MANDATE AND JURISDICTION IN THE CITY OF BARRIE.**

Councillor Doug Lougheed of the Town of Innisfil, and Chair of the Nottawasaga Valley Conservation Authority (NVCA) Board of Directors and Ms. Gayle Wood, CAO of the NVCA provided a presentation concerning the role, mandate and jurisdiction of the NVCA in the City of Barrie.

Councillor Lougheed discussed the reduction in the membership of the Board of Directors pilot project and advised that the Board would discuss and make a final recommendation on the membership in September, 2016.

Ms. Wood discussed slides concerning the following topics:

- The role and mandate of the NVCA;
- The three fundamental principles of conservation authorities;
- A map illustrating the location of conservation authorities across Ontario;
- A map illustrating the boundaries of the Nottawasaga Valley watershed;
- The jurisdiction of the NVCA in the City of Barrie;
- Economic drivers in the Watershed;
- Programs and services provided by the NVCA;
- The value the NVCA provides to Barrie residents;
- How the NVCA supports the goals of the City of Barrie's Official Plan;
- The planning services provided by the NVCA in 2015;
- The engineering services provided by the NVCA in 2015;
- The lands and stewardship services provided by the NVCA in 2015;
- The education and outreach services provided by the NVCA in 2015;
- How the NVCA services benefit the City of Barrie;
- A pie chart illustrating the composition of the NVCA's total revenues for 2016;
- A pie chart illustrating the composition of the NVCA's total expenditures for 2016; and
- A chart outlining how the NVCA leverages the City of Barrie's levy.

In closing, Ms Wood discussed the key priorities of the NVCA.

Members of Council asked questions of the presenters and received responses.

ENQUIRIES

Members of City Council addressed enquiries to City staff and received responses.

ANNOUNCEMENTS

Members of City Council 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
2016-047

Bill #050

A By-law of The Corporation of the City of Barrie to adopt an amendment to the Official Plan (O.P.A. #56) (16-G-099) (Applications for Official Plan Amendment and Zoning By-law Amendment - Summitpines Estates Inc. - 301, 311, 343 and 351 Town Line Road (County Road 27) and 38 Humber Street (Ward 6) (PLN010-16) (File: D14-1597, D09-OPA056 and D12-403)

BY-LAW
2016-048

Bill #051

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. (16-G-099) (Applications for Official Plan Amendment and Zoning By-law Amendment - Summitpines Estates Inc. - 301, 311, 343 and 351 Town Line Road (County Road 27) and 38 Humber Street) (Ward 6) (PLN010-16) (File: D14-1597, D090OPA056 and D12-403)

Mayor, J. Lehman declared a potential pecuniary interest with respect to Bills #050 and #051 as his father's company has been retained by one of the agencies on the subject application. He did not discuss or vote on the matter.

Mayor Lehman passed the Chair to Acting Mayor, Councillor, A. Khan and he left the Council Chamber at 8:25 p.m.

CARRIED WITH A TWO-THIRDS MAJORITY

Mayor Lehman returned to the Council Chambers and resumed the Chair at 8:26 p.m.

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
2016-049

Bill #052

A By-law of The Corporation of the City of Barrie to appoint Jesse Daniel Jones as a Building Inspector as authorized under the Building Code Act. (05-G-475) (Jesse Daniel Jones) (CLK108-06) (File: C06)

BY-LAW
2016-050

Bill #053

A By-law of The Corporation of the City of Barrie to levy and collect taxes for municipal purposes of the City of Barrie for the year 2016. (16-G-092) (2016 Tax Rates) (FIN004-16) (File: F00)

BY-LAW
2016-051

Bill #054

A By-law of The Corporation of the City of Barrie to levy a special charge for the year 2016 upon rateable property in the downtown area assessed for commercial assessment in 2016. (16-G-093) (2016 Downtown Barrie Business Association (BIA) Levy) (Ward 2) (FIN005-16) (File: F00)

BY-LAW
2016-052

Bill #055

A By-law of The Corporation of the City of Barrie to appoint Municipal Law Enforcement Officers as authorized under the provision of the Police Services Act. (05-G-475) (Santana Marie Ferreira, Hayley Suzanne Miskiw, Casey Ruth Poulin, Richard Antonio Waltherhouse-Grajales, Austin Lee Frank Dayment and Michael James Marrocco) (CLK108-05) (File: C06)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

Moved by: Councillor, A. Khan
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
2016-053

Bill #057

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 9th day of May, 2016.

CARRIED UNANIMOUSLY

ADJOURNMENT

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

That the meeting be adjourned at 8:27 p.m.

CARRIED