

**Minutes - Final**

**City Council**

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**Monday, June 8, 2015**

**7:00 PM**

**Council Chamber**

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**CALLING TO ORDER BY THE DEPUTY CITY CLERK, WENDY COOKE**

The meeting was called to order by the Deputy 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, P. Silveira  
Councillor, M. Prowse  
Councillor, J. Brassard  
Councillor, A. Khan  
Councillor, M. McCann.

**Absent:**

Councillor, B. Ward  
Councillor, S. Morales.

**Student  
Mayors:**

Michael Paul, W. C. Little Elementary School  
Lisa Lavalle, Innisdale Secondary School.

**Staff:**

Chief Administrative Officer, C. Ladd  
Deputy City Clerk, W. Cooke  
Director of Engineering, J. Weston  
Director of Environmental Services, J. Thompson  
Director of Facilities and Transit, K. Bradley  
Director of Information Technology, C. Glaser  
Director of Planning, S. Naylor  
Director of Recreation, B. Roth  
Director of Roads, Parks and Fleet, D. Friary  
Executive Director of Innovate Barrie, R. Bunn  
Executive Director of Invest Barrie, Z. Lifshiz  
Fire Chief, J. Lynn  
General Manager of Community and Corporate Services, P. Elliott-Spencer  
General Manager of Infrastructure and Growth Management, R. Forward  
Manager of Facilities, R. Bell  
Supervisor of Administrative Support, W. Sutherland  
Supervisor of Parks Planning and Development, W. Fischer.

Mr. Larry Kecheson, CEO of Parks and Recreation Ontario (PRO) thanked Mayor Lehman, members of Council and Police Chief Kimberly Greenwood for the opportunity to present the award. Mr. Kecheson noted that the HIGH FIVE Innovation Award recognizes organizations, programmes or individuals that use standards to enhance original ideas and initiatives with the intention of providing quality and positive experiences for children aged 9 to 12. He advised that the programme was launched in 2006 and is now delivered in a total of 11 provinces and territories with over 100,000 leaders trained in healthy child development.

In closing, Mr. Kecheson observed that many people contributed to this initiative lead by Sergeant Gates. He noted that it was a pleasure to present the HIGH FIVE Innovation award on behalf of the Board of Directors, staff and team of Parks Recreation Ontario to Chief Greenwood, Sergeant Gates and their team.

Mayor Lehman and Mr. Kecheson presented the Award and Certificate of Recognition to Sergeant Gates and the members of the Barrie Police Service Team. The team members are as follows:

Chief Kimberley Greenwood  
Staff Sergeant Robert Allan  
Sergeant Valerie Gates  
Constable Colin Hopper  
Constable Janet Scheffer

15-A-074

#### **PRESENTATION TO THE RECIPIENTS OF THE 2015 ACTIVE TRANSPORTATION BARRIE AWARDS**

Walter Fischer, Supervisor of Parks Planning and Development provided an overview of the Active Transportation Program. Mr. Fischer discussed what is considered to be active transportation and that the most popular forms are walking and cycling. He provided background information concerning the establishment of Barrie's Active Transportation Plan and advised that the awards were last presented in 2011.

On behalf of the City of Barrie, Mayor Lehman presented the 2015 Active Transportation Barrie Awards to the following recipients:

- Robb Meier
- Sherrie Osmond
- Linda Middleton
- Nancy Leach
- Shannon Ranka
- John Nicholson, Principal, Emma King Elementary School
- Peter McKenna, Principal, Portage View Public School
- Granziano Vavala, Principal, St. Gabriel the Archangel Catholic School
- Grant Wilson
- Max Derdall

**SECTION "B" - Adoption of this Section**

Moved by: Councillor, A. Khan  
Seconded by: Councillor, J. Brassard

That Section "B" of the First General Committee Report dated June 1, 2015 now circulated, be adopted.

15-G-119 CONFIDENTIAL DISCUSSION REGARDING A CONFIDENTIAL POTENTIAL DISPOSITION OF LAND MATTER - BRADFORD STREET AND DUNLOP STREET

**CARRIED**

**15-A-077** Second General Committee Report dated June 1, 2015 Sections A, B, C, D, E, F, G and H (APPENDIX "B").

**SECTION "A" - Receipt of this Section**

Moved by: Councillor, A. Khan  
Seconded by: Councillor, J. Brassard

That Section "A" of the Second General Committee Report dated June 1, 2015 now circulated, be received.

15-G-120 REPORT OF THE INFRASTRUCTURE, INVESTMENT AND DEVELOPMENT SERVICES COMMITTEE DATED MAY 26, 2015.

**CARRIED**

**SECTION "B" - Adoption of this Section**

Moved by: Councillor, A. Khan  
Seconded by: Councillor, J. Brassard

That Section "B" of the Second General Committee Report dated June 1, 2015 now circulated, be adopted.

15-G-121 NAMING RIGHTS FOR THEATRE

15-G-122 PROVIDING SOURCE PROTECTION SERVICES – PILOT PROGRAM

15-G-123 CAPITAL PROJECT ACTIVITY REPORT

15-G-124 2014 PURCHASING ACTIVITY REPORT

15-G-125 APPLICATIONS FOR OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT – MASON HOMES LIMITED – 370 BIG BAY POINT ROAD (WARD 8)

**CARRIED**

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

Moved by: Councillor, A. Khan  
Seconded by: Councillor, J. Brassard

That Section "F" of the Second General Committee Report dated June 1, 2015 now circulated, be adopted.

15-G-130 MEDICAL MARIHUANA FACILITIES

**AMENDMENT # 1**

Moved by: Councillor B. Ainsworth  
Seconded by: Councillor J. Brassard

That staff review the potential to include provisions within the proposed Medical Marihuana Facility Licensing By-law for the collection of information regarding specific personnel associated with such facility operations to allow Barrie Police Service to undertake their own crime prevention and law enforcement activities, and provide a memorandum on the results of such review, prior to Council's consideration of the By-law.

**LOST**

**Upon the question of the original motion moved by Councillor, A. Khan and seconded by Councillor, J. Brassard, the motion was CARRIED.**

**SECTION "G" - Adoption of this Section**

Moved by: Councillor, A. Khan  
Seconded by: Councillor, J. Brassard

That Section "G" of the Second General Committee Report dated June 1, 2015 now circulated, be adopted.

15-G-131 YEAR ROUND DOWNTOWN PUBLIC MARKET – REPORT ON THE FEASIBILITY STUDY

**Yes:** 7 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, P. Silveira; Councillor, M. Prowse; Councillor, J. Brassard; and Councillor, A. Khan.

**No:** 2 - Councillor, D. Shipley and Councillor, M. McCann.

**Absent:** 2 - Councillor, B. Ward and Councillor, S. Morales.

**CARRIED**

**CONFIRMATION BY-LAW**

Moved by: Councillor, A. Khan  
Seconded by: Councillor, J. Brassard

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 #058**  
**2015-054**

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 1<sup>st</sup> day of June, 2015.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

Moved by: Councillor, A. Khan  
Seconded by: Councillor, J. Brassard

That the meeting be adjourned at 8:49 p.m.

**CARRIED**

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**Mayor**

\_\_\_\_\_  
**Deputy City Clerk**

# **APPENDIX “A”**

**First General Committee Report  
dated June 1, 2015**

## Minutes - Final General Committee

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Monday, June 1, 2015

5:00 PM

Sir Robert Barrie Room

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### GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on June 8, 2015

**The meeting was called to order by Mayor Lehman at 5:04 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, J. Brassard; Councillor, A. Khan; Councillor, S. Morales; and Councillor, M. McCann
- Absent:** 2 - Councillor, P. Silveira; and Councillor, M. Prowse

**STAFF:**

City Clerk/Director of Legislative and Court Services, D. McAlpine  
Deputy City Clerk, W. Cooke  
Director of Legal Services, I. Peters  
Executive Director of Access Barrie, R. James-Reid  
Executive Director of Innovate Barrie, R. Bunn  
Executive Director of Invest Barrie, Z. Lifshiz  
Fire Chief, J. Lynn  
General Manager of Community and Corporate Services, P. Elliott-Spencer  
General Manager of Infrastructure and Growth Management, R. Forward  
Labour Relations Specialist, K. Wray.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 5:07 p.m. to receive a confidential presentation concerning a potential disposition of land matter – Bradford Street and Dunlop Street.

Members of General Committee, (with the exception of Councillor, P. Silveira and Councillor, M. Prowse), the City Clerk/Director of Legislative and Court Services, Deputy City Clerk, Director of Legal Services, Executive Director of Access Barrie, Executive Director of Innovate Barrie, Executive Director of Invest Barrie, General Manager of Community and Corporate Services and the General Manager of Infrastructure and Growth Management were in attendance for the portion of the meeting closed to the public. Councillor M. McCann joined the meeting at 5:19 p.m. Invited guests 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.

#### **SECTION "B"**

**15-G-119      CONFIDENTIAL      DISCUSSION      REGARDING      A      CONFIDENTIAL  
POTENTIAL      DISPOSITION      OF      LAND      MATTER      -      BRADFORD      STREET  
AND      DUNLOP      STREET**

That motion 15-G-119 contained within the confidential notes of the General Committee Report of June 1, 2015 concerning the discussion of a presentation regarding a confidential potential disposition of land matter - Bradford Street and Dunlop Street, be received.

**This matter was recommended (Section "B") to City Council for consideration of receipt at its meeting to be held on 6/8/2015.**



# **APPENDIX “B”**

**Second General Committee Report  
dated June 1, 2015**



# City of Barrie

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

## Minutes - Final General Committee

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Monday, June 1, 2015

7:00 PM

Council Chamber

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### GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on June 8, 2015

**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, J. Brassard; Councillor, A. Khan; Councillor, S. Morales; and Councillor, M. McCann
- Absent:** 2 - Councillor, P. Silveira; and Councillor, M. Prowse

#### STUDENT MAYOR:

Michael Paul, W.C. Little Elementary School  
Lisa Lavalle, Innisdale Secondary School.

#### STAFF:

City Clerk/Director of Legislative and Court Services, D. McAlpine  
Deputy City Clerk, W. Cooke  
Director of Building and By-law Services, G. Allison  
Director of Culture, R. Q. Williams  
Director of Engineering, J. Weston  
Director of Environmental Services, J. Thompson  
Director of Facilities and Transit, K. Bradley  
Director of Finance, C. Millar  
Director of Legal Services, I. Peters  
Director of Information Technology, C. Glaser  
Director of Recreation, B. Roth  
Director of Planning, S. Naylor  
Director of Roads, Parks and Fleet, D. Friary

- b) In the event that the Mady Development Corporation is unable to pay \$200,000 to the City of Barrie by September 30, 2015, the Naming Rights agreement between the City of Barrie and Mady Development Corporation, regarding the Mady Centre for the Performing Arts, is amended to allow the Mady Development Corporation's naming rights to persist for another two years only and be terminated on December 31, 2017; and
  - c) In the event that the Mady Development Corporation is unable to pay \$200,000 to the City of Barrie by September 30, 2015, the Mady Development Corporation is to be relieved of their commitment to make the remaining payments previously agreed to and included in Schedule A of the Mady Sponsorship Agreement, signed on June 24, 2011 and authorized by Council in Motion 11-A-235.
- 2. That after the two year period which ends on December 31, 2017, the naming rights related to the theatre asset will be available to a proponent selected by a Council approved naming rights committee constituted for that purpose.
  - 3. That any Naming Rights arrangement for City assets include a requirement that the donor demonstrate, not only the willingness but the ability to honour the commitment for the full term of the agreement. (DOC001-15) (File: R05-MAD)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/8/2015.**

**15-G-122**

**PROVIDING SOURCE PROTECTION SERVICES - PILOT PROGRAM**

- 1. That the Mayor and City Clerk be authorized to execute an agreement with the Township of Springwater in accordance with the following terms and conditions:
  - a) The Township of Springwater delegate authority to the City of Barrie as providing Part IV enforcement as required under the Clean Water Act;
  - b) The Township of Springwater will reimburse the City for the staff costs associated with the services provided at the rates outlined in the agreement; and
  - c) The Township of Springwater and the City of Barrie agree to a one year term for the agreement at which time it may be extended or terminated by either party.

**15-G-124****2014 PURCHASING ACTIVITY REPORT**

That the following schedules, collectively representing the 2014 Purchasing Activity Report, be received for information:

- a) Contract awards under delegated authority and contracted goods and services (renewals and amendments) exceeding \$1,000,000 attached as Appendix "A" and "B";
- b) Professional Services that have received payments with a total cumulative value exceeding \$250,000 within each calendar year attached as Appendix "C";
- c) 2014 Single and Sole Source purchases exceeding the \$10,000 threshold awarded under delegated authority attached as Appendix "D"; and
- d) An assessment of the degree of compliance with the Procurement By-law. (FIN011-15) (File: F00)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/8/2015.**

**15-G-125****APPLICATIONS FOR OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT - MASON HOMES LIMITED - 370 BIG BAY POINT ROAD (WARD 8)**

1. That the Official Plan Amendment application submitted by MHBC Planning Urban Design & Landscape Architecture, on behalf of Mason Homes Limited., for lands known municipally as 370 Big Bay Point (Ward 8) be approved as follows (D09-OPA029):
  - a) Amend Official Plan Schedule "A" - Land Use to redesignate the subject lands from General Commercial to Residential; as identified in Appendix "A" of Staff Report PLN020-15.
2. That the Zoning By-law Amendment application submitted by MHBC Planning Urban Design & Landscape Architecture, on behalf of Mason Homes Limited, to rezone the lands known municipally as 370 Big Bay Point Road (Ward 8) from General Commercial C4 (H20) to Residential Multiple Dwelling Second Density with Special Provision RM2 (SP) (D14-1580), be approved.
3. That the following Special Provisions (SP) be referenced in the implementing Zoning By-law for the subject lands:
  - i) A minimum front yard setback adjoining a street where a secondary means of access is provided be 3.3 metres, whereas 7 metres is required;
  - ii) A minimum front yard setback where a porch is provided of 1.7 metres, whereas 3.0 metres is required;

- A map illustrating the lands that were the subject of an Ontario Municipal Board Hearing related to the City's deferral of requests for conversion;
- The Growth Management Strategy, Employment Lands Comprehensive Review Phase 3, prepared by CN Watson, presented to Council in 2011;
- A map illustrating vacant employment lands reviewed for conversion as part of the CN Watson review;
- The proposed revised evaluation criteria for the conversion of employment lands;
- Proposed further amendments to the Official Plan to strengthen the Employment Land Conversion policy; and
- The next steps in the process.

#### **PUBLIC COMMENTS**

Ms. Rosemary Humphries, Humphries Planning Group on behalf of Osmington Inc. confirmed receipt of her correspondence submitted late on June 1, 2015. She asked whether it would be the City's intent to undertake a new municipal comprehensive review based on the new criteria, if adopted. She requested that the City consider Osmington Inc. properties in light of the new criteria.

Members of General Committee asked questions of Mr. Kalyaniwalla and received responses.

#### **WRITTEN CORRESPONDENCE**

1. Correspondence from Aird and Berlis on behalf of North American Park Place Corporation, dated June 1, 2015.
2. Correspondence from Humphries Planning Group on behalf of Osmington Inc., dated June 1, 2015.

**This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 6/8/2015.**

**The General Committee met and reports as follows:**

#### **SECTION "D"**

##### **15-G-127**

#### **PRESENTATION REGARDING CORPORATE TECHNOLOGY**

Rhonda Bunn, Executive Director of Innovate Barrie, Carolyn Glaser, Director of Information Technology and Angelina Seguin, Senior ERP Portfolio Manager provided a presentation concerning a Corporate Technology Update.

- The outstanding plan components referred for further consideration;
- The results of the resident phone survey;
- Vision and Mission Statement, principles and themes of the Waterfront and Marina Strategic Plan;
- The balanced Vision for the Waterfront;
- Images illustrating the elements of the plan related to the themes associated with the natural environment, enhanced public gathering spaces, connectivity and opportunities for economic development;
- An artist's concept for the proposed Boathouse/Water Sports Centre at Allandale Station Park;
- The value for the City's investment;
- The next steps; and
- A staff recommendation.

Members of General Committee asked questions of the presenter and received responses.

**This matter was recommended (Section "D") to City Council for consideration of receipt at its meeting to be held on 6/8/2015.**

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

#### **SECTION "E"**

##### **15-G-129**

#### **WATERFRONT AND MARINA STRATEGIC PLAN**

1. That the Waterfront and Marina Strategic Plan be endorsed.
2. That staff prepare an implementation plan that prioritizes the North Shore Trail water access points, the new commercial building in the Spirit Catcher Park, the new Marina Welcome Centre and the new boathouse building and report back to General Committee. (15-G-039) (13-G-274) (13-G-222) (13-G-161) (13-G-160) (File: R00)

**This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 6/8/2015.**

#### **SECTION "F"**

##### **15-G-130**

#### **MEDICAL MARIHUANA FACILITIES**

1. That the draft by-law regarding the licensing of Medical Marihuana Facilities attached as Appendix "A" to Staff Report BBS002-15, be presented to Council for approval and be effective on the date of passing of the by-law.

- e) Chamber of Commerce;
  - f) Barrie Arts and Culture Council; and
  - g) City staff from Facilities and Transit, Invest Barrie, Planning Services.
5. That the costs to retain a consultant to support the Working Group in the development of the Business Plan and to complete additional customer survey work in commercial areas outside of the downtown core be funded from the Tax Rate Stabilization Reserve (13-04-0461) up to \$35,000.
6. That staff submit funding applications for grant programs to offset a portion of the costs associated with completing the Business Plan.
7. That the Mayor and City Clerk be authorized to execute any successful funding agreements associated with applications made to partially fund the Downtown Market Business Plan. (PLN015-15) (File: D18-MAR)

**This matter was recommended (Section "G") to City Council for consideration of adoption at its meeting to be held on 6/8/2015.**

#### **SECTION "H"**

##### **15-G-132**

##### **BARRIE BAYCATS BASEBALL CLUB FACILITY USE AGREEMENT**

1. That the Mayor and City Clerk be authorized to execute an agreement with Barrie Baycats Baseball Club, for use of the baseball stadium located at the Barrie Community Sports Complex, 2100 Nursery Road, Midhurst, Ontario subject to the agreement conforming to the following:
- a) The term of the agreement shall be 5-years, from May 2016 to August 31, 2020;
  - b) The club shall schedule and pay for its use of the Stadium through established booking procedures maintained by the Recreation Services Department of Barrie; and
  - c) The rental rates paid by the Barrie Baycats Baseball Club shall be outlined within the agreement, with increases at the sole discretion of the City of Barrie that will not be less than the annual CPI.
2. That the agreement shall contain any other terms and conditions deemed necessary by the General Manager of Community and Corporate Services, and the form of the agreement shall be prepared to the satisfaction of the Director of Legal Services. (REC005-15) (File: R00)

**This matter was recommended (Section "H") to City Council for consideration**