



City of Barrie

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

Minutes - Final City Council

Monday, December 18, 2017

7:00 PM

Council Chamber

CALLING TO ORDER BY THE ACTING CITY CLERK, WENDY COOKE

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

Present: 11 - Mayor, J. Lehman
Councillor, B. Ainsworth
Councillor, R. Romita
Councillor, D. Shipley
Councillor, B. Ward
Councillor, P. Silveira
Councillor, S. Trotter
Councillor, A. Prince
Councillor, A. Khan
Councillor, S. Morales
Councillor, M. McCann

STAFF:

Acting City Clerk/Director of Legislative and Court Services, W. Cooke
Chief Administrative Officer, M. Prowse
Director of Business Development, S. Schlichter
Director of Corporate Facilities, R. Pews
Director of Engineering, R. Sutton
Director of Finance/Treasurer, C. Millar
Director of Internal Audit, S. MacGregor
Director of Planning and Building Services, A. Bourrie
Director of Recreation Services, B. Roth
Director of Roads, Parks and Fleet, D. Friary
Director of Transit and Parking Strategy, B. Forsyth
Energy Officer, A. McMullen
Executive Director of Access Barrie, R. James-Reid
Executive Director of Innovate Barrie, R. Bunn
General Manager of Corporate and Community Services, D. McAlpine
General Manager of Infrastructure and Growth Management, R. Forward
Innovation Analyst, D. Clarke
Manager of Energy Management, B. Thompson

Manager of Facility Planning and Development, L. Worton
Manager of Wastewater Operations, S. Coulter
Service Desk Specialist, T. Versteeg
Theatre Technician, M. McLeod.

STUDENT MAYOR(S)

17-A-141

COMMENTS FROM OUTGOING STUDENT MAYOR(S):

Sunwoong Ha of Barrie North Collegiate thanked the Mayor, Members of Council and Barrie North Collegiate for providing him the opportunity to participate in the Student Mayor Program. Sunwoong indicated that during his time in office he learned a lot about the City and how the municipality works together to maintain a perfect City of Barrie for its citizens. Sunwoong noted that observed that everyone in the Council Chambers is very passionate about the City of Barrie. He advised that he was interested in the past discussions regarding the Downtown Barrie Public Market and related budget issues. He commented that students should learn to acknowledge that municipal government is very important.

Rashaan Watson of Maplevue Heights Elementary School thanked the Mayor and Members of Council for their gratitude shown toward his participation in the Student Mayor Program. Rashaan commented that he felt honoured to be able to participate not only as a person, but as a student and that he learned a great deal about the municipality. He advised that in elementary school that he has not yet had the opportunity to learn about municipal government.

CONFIRMATION OF THE MINUTES

17-A-142

The minutes of the City Council meeting held on December 4, 2017 were adopted as printed and circulated.

AWARDS AND RECOGNITION

17-A-143

RECOGNITION OF THE 2017 COMMUNITIES IN BLOOM AWARDS

Councillor R. Romita, Chair of the Communities in Bloom Committee announced that the City of Barrie was presented Canada 150. She advised that it was a special category in 2017 Communities in Bloom for showcasing municipalities and our countries' civic pride in recognition of Canadas 150th Anniversary. Councillor Romita advised that the City of Barrie competed against 31 other municipalities across Canada. Councillor Romita commented that the City of Barrie was honored to receive the "Five Leaves" Silver rating and Special Mention Award for "Lampman Lane Park Makeover".

Councillor Romita, on behalf of the Communities in Bloom Committee thanked Members of Council and the supporting sponsors, the citizens of Barrie who supported the 2017 Communities in Bloom program, Communities in Bloom Committee member and dedicated Municipal Staff.

Councillor Romita requested that Mayor Lehman to join her at the podium to receive the Awards on behalf the City of Barrie.

Mayor Lehman recognized the efforts of those who participated in the Program and acknowledged their efforts as it was a City-wide initiative. Mayor Lehman also recognized the Communities in Bloom Committee and City staff for their efforts.

17-A-144

PRESENTATION CONCERNING THE ADULT DELEGATION VISIT TO MURAYAMA, JAPAN

Councillor, B. Ward and Mark Sachkiw, Chair of the Barrie Murayama Friendship Exchange provided a presentation regarding the adult delegation visit to Murayama, Japan in October, 2017. Councillor Ward advised that the delegation travelled in celebration of the 20th Anniversary of the friendship between the two cities. Councillor Ward and Mr. Sachkiw extended their appreciation to Hiromi Noguchi, member of the International Relations and Dave Morrison, Chair of the International Relations Committee for their efforts associated with the exchange program.

Councillor, B. Ward and Mr. Sachkiw discussed slides concerning the following topics:

- Picture and map illustrating the delegation and their travels;
- An outline of the exchange program;
- Pictures illustrating the following:
 - City Hall welcoming ceremony and meeting with city officials in Murayama, Japan;
 - The signing of the Friendship Agreement and gift exchange between the two cities;
 - The publicity related to the adult delegations visit; and
 - The delegations activities during their visit.

Councillor, B. Ward and M. Sachkiw presented Mayor Lehman with a pottery vase from Murayama, Japan. Mayor Lehman signed the Friendship City Agreement in recognition of the 20th Anniversary of the mutual exchange between the City of Barrie and Murayama, Japan.

Mayor Lehman extended his appreciation to the adult delegation and the International Relations Committee for their commitments to these cultural exchanges.

DEPUTATION(S) ON COMMITTEE REPORTS**17-A-145 DEPUTATION BY CATHY COLEBATCH REGARDING MOTION 17-G-325, YEAR ROUND DOWNTOWN PUBLIC MARKET**

Cathy Colebatch provided a deputation in opposition to motion 17-G-325, concerning the Year Round Downtown Public Market. She discussed her concerns related with Option C as set out in the Downtown Barrie Permanent Public Market Technical and Financial Validation Study related to phased approach for Barrie Transit through Multi Modal Transit Hub. Ms. Colebatch advised that she felt that the entire project is like a virtual project and has been endorsed in principal every step of the way. Ms. Colebatch discussed her concerns associated with the Transit Hub Study being funded from the Tax Rate Stabilization Reserve instead of the Capital Fund Reserve. Ms. Colebatch advised that the concepts vision and ideas of the project are viable but should include public participation.

Ms. Colebatch provided examples of business case studies from similar municipalities related to public markets. She advised that she felt that the reports indicate that a public market in Barrie would not be financially viable and outlined her concerns regarding the sustainability of a market this size in Barrie.

Ms. Colebatch detailed her concerns regarding the relocation of the transit terminal in downtown Barrie to the Allandale Go Station. She suggested that the train station would be a better option for the Farmers Market.

COMMITTEE REPORTS**17-A-146 General Committee Report dated December 11, 2017, Sections A, B, C, D, E, F, G, H and I (APPENDIX "A")****SECTION "A" - Receipt of this Section**

Moved by: Councillor, A. Prince

Seconded by: Councillor, A. Khan

That Section "A" of the General Committee Report dated December 11, 2017, now circulated, be received.

17-G-305 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED NOVEMBER 22, 2017

CARRIED

SECTION "B" - Adoption of this Section

Moved by: Councillor, A. Prince

Seconded by: Councillor, A. Khan

That Section "B" of the General Committee Report dated December 11, 2017, now circulated, be adopted.

- 17-G-306** 2017 AUDIT SERVICE PLAN
- 17-G-307** CHARITABLE TAX REBATE POLICY
- 17-G-308** POWER WHEELCHAIR/SCOOTER CHARGING STATIONS
- 17-G-309** DOWNTOWN COMMUNITY THEATRE RENAMING
- 17-G-310** STAFFING COMPLIMENT AND AGREEMENT WITH THE PROVINCE OF ONTARIO FOR SMALL BUSINESS CENTRE SERVICES
- 17-G-311** MERGER OF ALECTRA AND GUELPH HYDRO
- 17-G-312** BARRIE BOAT SHOW
- 17-G-313** BUSINESS PLAN STATUS AS AT SEPTEMBER 30, 2017
- 17-G-314** APPLICATION FOR ZONING BY-LAW AMENDMENT - BEMP HOLDINGS 2 INC. - 515 MAPLEVIEW DRIVE EAST (WARD 9)
- 17-G-315** APPLICATION FOR ZONING BY-LAW AMENDMENT - LOCKMAPLE INVESTMENTS LTD. - 565, 573 AND 577 MAPLEVIEW DRIVE EAST (WARD 9)
- 17-G-316** APPLICATION FOR ZONING BY-LAW AMENDMENT - RAINSONG LAND DEVELOPMENT INC. - 680 LOCKHART ROAD (WARD 9)
- 17-G-317** PATTERSON ROAD PARKING INVESTIGATION (WARD 6)
- 17-G-318** INVESTIGATION - PARTNERSHIPS FOR FUNDING OF TREATMENT COSTS OF ASH TREES
- 17-G-319** APPOINTMENT OF REPRESENTATIVE TO BARRIE MUNICIPAL NON-PROFIT HOUSING CORPORATION BOARD
- 17-G-320** BARRIE EXAMINER ARTICLES

CARRIED

SECTION "C" - Receipt of this Section

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

That Section "C" of the General Committee Report dated December 11, 2017, now circulated, be received.

17-G-321 APPLICATION FOR A ZONING BY-LAW AMENDMENT - SUBMITTED BY ENCORE DEVELOPMENT - 521 AND 525 ESSA ROAD (WARD 7) (FILE: D14-1639)

CARRIED

SECTION "D" - Receipt of this Section

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

That Section "C" of the General Committee Report dated December 11, 2017, now circulated, be received.

17-G-322 PRESENTATION CONCERNING THE YEAR ROUND DOWNTOWN MARKET

CARRIED

SECTION "E" - Adoption of this Section

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

That Section "E" of the General Committee Report dated December 11, 2017, now circulated, be adopted.

17-G-323 LONG RANGE FINANCIAL PLAN AND FINANCIAL POLICIES FRAMEWORK UPDATE

17-G-324 CANADIAN SPORTS FISHING LEAGUE

CARRIED

SECTION "F" - Adoption of this Section

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

That Section "F" of the General Committee Report dated December 11, 2017, now circulated, be adopted.

17-G-325 YEAR ROUND DOWNTOWN PUBLIC MARKET

Yes: 11 - Mayor, J. Lehman
Councillor, B. Ainsworth
Councillor, R. Romita
Councillor, D. Shipley
Councillor, B. Ward
Councillor, P. Silveira
Councillor, S. Trotter
Councillor, A. Prince
Councillor, A. Khan
Councillor, S. Morales
Councillor, M. McCann

CARRIED

SECTION "G" - Adoption of this Section

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

That Section "G" of the General Committee Report dated December 11, 2017, now circulated, be adopted.

17-G-326 2018 COUNCIL CONFERENCE ATTENDANCE

17-G-327 SPORTS AND TOURISM COMMITTEE

CARRIED

SECTION "H" - Receipt of this Section

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

That Section "H" of the General Committee Report dated December 11, 2017, now circulated, be received.

17-G-328 CONFIDENTIAL DISCUSSION OF A PERSONAL INFORMATION MATTER
- APPOINTMENT TO THE ENVIRONMENTAL ADVISORY COMMITTEE

CARRIED

SECTION "I" - Adoption of this Section

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

That Section "I" of the General Committee Report dated December 11, 2017, now circulated, be adopted.

17-G-329 APPOINTMENT TO THE ENVIRONMENTAL ADVISORY COMMITTEE

CARRIED

DEFERRED BUSINESS**17-A-147 MOTION 17-G-303 OF SECTION "E" OF THE GENERAL COMMITTEE REPORT DATED NOVEMBER 27, 2017 - APPLICATIONS FOR ZONING BY-LAW AMENDMENT AND DRAFT PLAN OF SUBDIVISION - 1862145 ONTARIO INC. - TECK ROAD AND ARDAGH ROAD (WARD 6)**

Moved by: Councillor, S. Morales

Seconded by: Councillor M. McCann

That Section "E" of the General Committee Report dated November 27, 2017, now circulated, be adopted.

AMENDMENT #1

Moved by: Councillor, S. Trotter

Seconded by: Councillor, D. Shipley

That motion 17-G-303 of Section E of the General Committee Meeting of November 27, 2017 concerning Applications for Zoning By-law Amendment and Draft Plan of Subdivision - 1862145 Ontario Inc. - Teck Road and Ardagh Road (Ward 6), be amended by

Deleting the following:

2 a) Minimum rear yard setback of 6m, whereas the By-law requires 7m;

and Adding the following:

2 a) Minimum lot area 260m² along the south side of Teck Road only, whereas the By-law requires 335m²; and

That pursuant to Section 34(17) of the *Planning Act*, no further public notification is required prior to the passing of this By-law

CARRIED

Upon the question of the original motion, moved by Councillor, S. Morales and seconded by Councillor, M. McCann, the motion was CARRIED as amended by AMENDMENT #1.

DIRECT MOTIONS**17-A-148 MOTION WITHOUT NOTICE - ENFORCEMENT OF OVERNIGHT PARKING RESTRICTIONS ON christmas eve, Christmas night, and NEW YEAR'S EVE**

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

That pursuant to Section 7.1 of the Procedural By-law 2013-072 as amended, permission be granted to introduce a motion without notice concerning the Enforcement of Overnight Parking Restriction on Christmas Eve, Christmas Night and New Year's Eve.

CARRIED WITH A TWO-THIRDS VOTE

17-A-149 ENFORCEMENT OF OVERNIGHT PARKING RESTRICTIONS ON CHRISTMAS EVE, CHRISTMAS NIGHT, AND NEW YEAR'S EVE

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

1. That the Director of Roads, Parks and Fleet or his designate be authorized to make a determination on December 24, 25 and 31, 2017 and request staff in the Enforcement Services Branch and Barrie Police Service not to enforce the overnight parking restrictions should the weather forecast be suitable, during the following times:
 - a) From midnight on December 24, 2017 to 7:00 a.m. on December 25, 2017;
 - b) From midnight on December 25, 2017 to 7:00 a.m. on December 26, 2017; and
 - c) From midnight on December 31, 2017 to 7:00 a.m. on January 1, 2018.

2. That should the direction be provided not to enforce the overnight parking restrictions on Christmas Eve, Christmas night and New Year's Eve, the matter be publicly announced through the City's normal communication methods. (File: P00)

CARRIED

PRESENTATIONS**17-A-150 PRESENTATION REGARDING THE ENERGY MANAGEMENT PROGRAM SUCCESS AND FUTURE SERVICE DELIVERY OPPORTUNITIES**

Barry Thompson, Manager of Energy Management and Adam McMullin, Energy Officer provided a presentation concerning the Energy Management Program successes and future service delivery opportunities.

Mr. Thompson and Mr. McMullin discussed slides concerning the following topics:

- The background of the Energy Management Branch;
- A chart illustrating the impacts of actual costs, projected costs and cost avoidance between 2015 to 2018;
- A graph illustrating the energy management impacts of projected utility expenses and actual cost between 2014 to 2018;
- The impacts associated with cost avoidance, energy savings, incentives and greenhouse gas (GHG) reductions between 2014 - 2016;
- The savings and incentives associated with the integration of LED street lights per year;
- A graph illustrating the savings and incentives associated with the installation of the water variable frequency drives on motors by kilowatt hour (kWh) per year;
- A graph illustrating the water consumption reduction by monthly usage;
- The Waste Water Services electricity bill reclassification;
- A chart illustrating the results of the Multi-use Facility Competition to reduce energy in 2016;
- A graph illustrating the energy use intensity from December 2014 to December 2016;
- The energy reductions and savings associated with the Operations Centre and the City Hall; and
- The next steps in Energy Management Program.

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

17-A-151**PRESENTATION REGARDING THE 2018 BUSINESS PLAN AND BUDGET OVERVIEW**

Craig Millar, Director of Finance and Treasurer provided a presentation concerning an overview of the 2018 Business Plan and Budget.

Mr. Millar discussed slides concerning the following topics:

- The budget drivers associated with the 2018 Business Plan;
- An overview of the 60+ services delivered by the City of Barrie;
- The culture of innovation at the City of Barrie;
- Responsible spending and financial management and grant opportunities;
- A graph illustrating Barrie's taxes in comparison with other municipalities with populations over 100,000;
- The economic outlook for the City of Barrie;
- A graph illustrating the unemployment rate for the City of Barrie in comparison with the Province of Ontario;
- The residential and non-residential construction activity between 2012 to 2017 to date;
- The 2017 forecast for reserves, as a percentage of accumulated amortizations and the reserve comparisons in 2016 between the City of Barrie with the peer average;
- The 2018 Business plan process;
- The 2018 Budget directions;
- Pie charts illustrating the portioning of a single tax bill;
- A pie graph illustrating the proposed 2018 tax operating budget;
- A pie graph illustrating the 2018 sources of operating revenue;
- A summary of proposed tax budget changes;
- A summary of the Service Partners budget changes;
- The rate budgets associated with water, wastewater and parking;
- The 2018 Capital Budget directions;
- A chart summarizing the 2018 to 2022 Capital Plan;
- A pie graph illustrating the 2018 requested Capital Budget by asset class and investment area;
- A pie graph 2018 illustrating the requested Capital Budget by funding source;
- The impacts of growth and infrastructure associated with the 2018 Capital Plan;
- A pie graph illustrating 2018 to 2022 requested and forecasted capital budget by asset class and investment area;
- A pie graph illustrating the 2018 to 2022 requested and forecasted capital budget by funding source;
- A summary of the Development Charge Reserve forecast;
- A graph illustrating the Development Charge Collection projected versus actual/forecast;
- Charts summarizing the tax capital reserve, water capital reserve and waste water reserve;
- A graph illustrating the forecasted annual debt requirements between

2018 to 2022;

- A graph illustrating debt servicing by funding source between 2018 to 2022 by funding sources;
- A graph illustrating the annual debt servicing costs to annual repayment limit; and
- The next steps in the Business Plan approval process.

In closing, Mr. Millar provided details regarding the next steps in the 2018 Business Plan and Budget process.

Members of Council asked a number of questions regarding the presentation and received responses from City staff.

ENQUIRIES

Members of Council did not address any enquires to City staff.

ANNOUNCEMENTS

Members of Council provided announcements concerning a number of matters.

BY-LAWS

Moved by: Councillor, A. Prince

Seconded by: Councillor, A. Khan

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 2017-133

Bill #133

A By-law of The Corporation of the City of Barrie to further amend By-law 2014-171 as amended, being a by-law to appoint members to various committees, boards and commissions. (17-G-257, 17-G-281, 17-G-319 and 17-G-329) (Appointments to Barrie Public Library, Accessibility Advisory Committee, Barrie Municipal Non-Profit Housing Corporation Board and Environmental Advisory Committee) (LCS023-17, Item for Discussion 8.1, November 13, 2017 and December 11, 2017, LCS018-17) (File: C06)

BY-LAW 2017-134

Bill #134

A By-law of The Corporation of the City of Barrie to further amend By-law 80-138, as amended, being a By-law to regulate traffic on highways. (17-G-296 and 17-G-297) (Gadwall Avenue and Lion's Gate Boulevard Parking Investigation) (RPF011-17 and RPF012-17) (Ward 3 and 9) (File: T02)

BY-LAW
2017-135**Bill #135**

A By-law of The Corporation of the City of Barrie to permanently close the soil and freehold described as Part of Road Allowance between Conc. 2 & 3, being Part of PIN: 58361-0425 (LT); Part of Lot 21, Conc. 3, being Part of PIN: 58361-0426 (LT); and Part of Road Allowance between Conc. 1 & Conc. 2 & 3 & Part of Block C, RCP 1491, being Part of PIN: 58361-0796 (LT) designated as Parts 2, 4 & 6 on Plan 51R-40899, City of Barrie. (17-G-229) (Acquisition of MTO Land and Sale of City -Owned Land to Little Lake Seniors Community Inc.) (Ward 3) (BDD013-17) (File: L15-81)

BY-LAW
2017-136**Bill #136**

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-314) (Application for Zoning By-law Amendment - BEMP Holdings 2 Inc. - 515 Mapleview Drive East) (Ward 9) (PLN037-17) (File: D14-1628 and D12-431)

BY-LAW
2017-137**Bill #137**

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-315) (Application for Zoning By-law Amendment - Lockmaple Investments Ltd. - 565, 573 and 577 Mapleview Drive East) (Ward 9) (PLN038-17) (File: D14-1632 and D12-432)

BY-LAW
2017-138**Bill #138**

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-316) (Application for Zoning By-law Amendment - Rainsong Land Development Inc. - 680 Lockhart Road) (Ward 9) (PLN038-17) (File: D14-1633 and D12-433)

BY-LAW
2017-139**Bill #139**

A By-law of The Corporation of the City of Barrie to amend By-law 2017-014 with respect to the establishment and requirement of the payment of fees for information, services, activities and use of City property. (17-G-293) (Fees By-law Amendments - Conformity Review Process and Zoning/Second Suite Certificate) (PLN036-17) (File: F21-FEE)

BY-LAW
2017-140**Bill #140**

A By-law of The Corporation of the City of Barrie to exempt Part of Lots 8 and 9, Plan 1201, designated as Parts 1 - 2, Plan 51R-40367, 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) (1862145 Ontario Limited - 426 Veterans Drive) (Ward 7) (PLN026-12) (File: D23-VET)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

Moved by: Councillor, A. Prince

Seconded by: Councillor, A. Khan

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
2017-141**Bill #141**

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 18th day of December, 2017.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, A. Khan

Seconded by: Councillor, S. Morales

That the meeting be adjourned at 10:01 p.m.