



City of Barrie

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

Minutes - Final City Council

Monday, February 2, 2015

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 7:03 p.m. The following were in attendance for the meeting:

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

Absent: 1 - Councillor, M. Prowse

STUDENT MAYOR(S):

Polina Vasileva, St. Peters Catholic Secondary School

STAFF:

Acting Director of Planning Services, R. Windle

Chief Administrative Officer, C. Ladd

City Clerk/Director of Legislative and Court Services, D. McAlpine

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 Roads, Parks and Fleet, D. Friary

Executive Director of Innovate Barrie, R. Bunn

Executive Director of Invest Barrie, Z. Lifshiz

General Manager of Community and Corporate Services, P. Elliott-Spencer

General Manager of Infrastructure and Growth Management, R. Forward.

PRAYER FOR GUIDANCE BY MAYOR J. LEHMAN

Mayor J. Lehman opened the meeting with a prayer for guidance and welcomed the visitors in attendance.

STUDENT MAYOR(S)**15-A-009 SWEARING IN OF NEW STUDENT MAYORS**

Wendy Cooke, Deputy City Clerk called upon Polina Vasileva of St. Peter's Catholic Secondary School to be sworn into office as Student Mayor.

After being sworn into office, Polina assumed her seat on the dias next to Mayor Lehman. Dawn McAlpine, City Clerk introduced the members of City Council to Polina. She noted that the members of City staff and representatives of the community's media were also in attendance.

CONFIRMATION OF THE MINUTES

15-A-010 The minutes of the City Council meeting held on January 19, 2015 were adopted as printed and circulated.

COMMITTEE REPORTS

15-A-011 First General Committee Report dated January 26, 2015, Sections A and B (APPENDIX "A").

SECTION "A" - Receipt of this Section

Moved by: Councillor, B. Ward

Seconded by: Councillor, D. Shipley

That the Section "A" of the First General Committee Report dated January 26, 2015, now circulated, be received.

15-G-011 DISCUSSION OF A PRESENTATION REGARDING A CONFIDENTIAL LABOUR RELATIONS /EMPLOYEE NEGOTIATIONS MATTER - CUPE JOB EVALUATION

15-G-012 DISCUSSION OF A CONFIDENTIAL LABOUR RELATIONS / EMPLOYEE NEGOTIATIONS MATTER - 2015 CUPE CONTRACT NEGOTIATIONS

CARRIED

SECTION "B" - Adoption of this Section**Moved by: Councillor, B. Ward****Seconded by: Councillor, D. Shipley****That the Section "B" of the First General Committee Report dated January 26, 2015, now circulated, be adopted.****15-G-013** 2015 CUPE CONTRACT NEGOTIATIONS**CARRIED****15-A-012** Second General Committee Report dated January 26, 2015, Sections A, B, C, D and E (APPENDIX "B").**SECTION "A" - Receipt of this Section****Moved by: Councillor, B. Ward****Seconded by: Councillor, D. Shipley****That the Section "A" of the Second General Committee Report dated January 26, 2015, now circulated, be received.****15-G-014** REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED JANUARY 14, 2015**CARRIED****SECTION "B" - Adoption of this Section****Moved by: Councillor, B. Ward****Seconded by: Councillor, D. Shipley****That the Section "B" of the Second General Committee Report dated January 26, 2015, now circulated, be adopted.****15-G-015** BUSINESS PLAN STATUS AS AT SEPTEMBER 30, 2014**15-G-016** WATER OPERATIONS BRANCH 2014 DRINKING WATER SYSTEM FINANCIAL PLAN**15-G-017** DEVELOPMENT CHARGES - AFFORDABLE HOUSING STRATEGY**15-G-018** LETTER OF AGREEMENT - CITY OF BARRIE AND PROVINCE REGARDING THE GREATER BARRIE BUSINESS ENTERPRISE CENTRE

15-G-019 2015 CAPITAL BUDGET PRE-APPROVAL**AMENDMENT #1**

Moved by: Councillor, J. Brassard

Seconded by: Councillor, A. Khan

That motion 15-G-019 of Section "B" of the Second General Committee Report dated January 26, 2015 concerning the 2015 Capital Budget Pre-Approval, be separated from Section "B" and re-introduced as Section "E".

CARRIED**15-G-020** CENTENNIAL PARK - LIONS CLUB OF BARRIE PAVILION PARTNERSHIP (WARD 2)**15-G-021** STREET LIGHT CONVERSION TO LED**15-G-022** INCENTIVES FOR DEVELOPMENT IN THE INTENSIFICATION AREAS**15-G-023** ALL-WAY STOP - PRINGLE DRIVE AND SPROULE DRIVE**15-G-024** ALTERATION TO SCHEDULE OF MEETINGS - CITY COUNCIL MEETING - FEBRUARY 23, 2015

Upon the question of adoption of the original motion, moved by Councillor, B. Ward and seconded by Councillor, D. Shipley, the motion was CARRIED AS AMENDED by Amendment #1.

CARRIED**SECTION "C" - Receipt of this Section**

Moved by: Councillor, B. Ward

Seconded by: Councillor, D. Shipley

That the Section "C" of the Second General Committee Report dated January 26, 2015, now circulated, be received.

15-G-025 APPLICATION FOR AN AMENDMENT TO THE ZONING BY-LAW - INNOVATIVE PLANNING SOLUTIONS ON BEHALF OF FRANK MONTAGNESE/CYGNUS DEVELOPMENTS - 203 COX MILL ROAD (WARD 8)

Councillor, A.Khan declared a potential pecuniary interest on the foregoing matter as his brother-in-law is the applicant. He rolled his chair back from the Council table and did not participate in the discussion or vote on the matter.

CARRIED

SECTION "D" - Adoption of this Section

Moved by: Councillor, B. Ward

Seconded by: Councillor, D. Shipley

That the Section "D" of the Second General Committee Report dated January 26, 2015, now circulated, be adopted.

15-G-026 BONUSING POLICIES

CARRIED

SECTION "E" - Adoption of this Section

Moved by: Councillor, B. Ward

Seconded by: Councillor, D. Shipley

That the Section "E" of the Second General Committee Report dated January 26, 2015, now circulated, be adopted.

15-G-019 2015 CAPITAL BUDGET PRE-APPROVAL

Councillor, J. Brassard declared a potential pecuniary interest with respect to the paragraph in the foregoing matter concerning the Barrie Molson Centre Lighting as his son has been drafted by the Barrie Colts. He did not participate in the discussion or vote on the matter.

CARRIED

15-A-013 PRESENTATION ST. JOHN AMBULANCE CONCERNING THEIR SERVICES IN THE COMMUNITY.

Ms. Cathy Banting, Branch Manager of the Barrie Simcoe-Muskoka Branch of St. John's Ambulance provided a slide presentation concerning the St. John Ambulance services in the community. Ms. Banting discussed the following topics during her slide presentation:

- the history of the St. John Ambulance organization;
- the mission statement;
- the history and scope of St. John Ambulance in Canada including the number of volunteers, types of services provided and significance of the order of St. John of Jerusalem as one of the 6 orders of Canada;
- Barrie Simcoe Muskoka Branch of St. John Ambulance;
- St. John Ambulance funding sources;

- each of the services and units provided by St. John Ambulance including the Youth t, Medical First Response, Therapy Dog, Car seat Inspections, Disaster Response, Search and Rescue and Community Training as well as the required training and specific services;
- the total number of volunteers providing the equivalent of 1,024 days of volunteer service; and
- 2015 events that will increase demand for St. John Ambulance services.

In closing, Ms. Banting commented on the need for additional volunteers and support of fundraising initiatives in order to meet the growing demands for the Barrie Simcoe Muskoka St. John's Ambulance Unit.

Ms. Banting presented Mayor Lehman with a certificate of appreciation on behalf the St. John's Ambulance Barrie Simcoe-Muskoka Branch.

Members of Council asked several questions regarding the information presented and received responses.

ENQUIRIES

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

ANNOUNCEMENTS

Members of City Council provided announcements concerning a number of matters.

BY-LAWS

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

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 2015-009

Bill #002

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. **(By-law 99-312) (Removal of Holding Provision - 371 Mapleview Drive West) (Ward 7) (File: D14-1582)**

BY-LAW
2015-010**Bill #013**

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. (15-G-023) (All-Way Stop - Pringle Drive and Sproule Drive) (Ward 5) (RPF001-15) (File: T07-SI)

CARRIED UNANIMOUSLY

Moved by: Councillor, D. Shipley

Seconded by: Councillor, R. Romita

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
2015-011**Bill #006**

A By-law of The Corporation of the City of Barrie to adopt an amendment to the Official Plan (O.P.A. #29). (14-G-273) (Applications for Official Plan Amendment and Zoning By-law Amendment - Summitpines Estates Inc. - 301, 311, 343 Town Line Road - County Road 27 and 38 Humber Street) (Ward 6) (PLN033-14) (File: D09-OPA029 and D14-1549)

BY-LAW
2015-012**Bill #007**

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. (14-G-273) (Applications for Official Plan Amendment and Zoning By-law Amendment - Summitpines Estates Inc. - 301, 311, 343 Town Line Road - County Road 27 and 38 Humber Street) (Ward 6) (PLN033-14) (D09-OPA029/D14-1549)

Mayor Lehman passed the Chair to Acting Mayor Councillor, B. Ward and he left the Council Chamber at 7:46 p.m.

Mayor J. Lehman declared a potential pecuniary interest on the foregoing matter as his father has been retained by one of the agencies providing comments with respect to the application. He did not participate in the discussion or vote on the question.

CARRIED WITH A TWO-THIRDS MAJORITY

Mayor Lehman returned the Council Chamber and reassumed the Chair at 7:47 p.m.

CONFIRMATION BY-LAW

Moved by: Councillor, B. Ward

Seconded by: Councillor, D. Shipley

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
2015-013

Bill #014

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 2nd day of February, 2015.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, A. Khan

Seconded by: Councillor, M. McCann

That the meeting be adjourned at 7:48 p.m.