



City of Barrie

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

Minutes - Final City Council

Monday, September 19, 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 7:04 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, M. Prowse; Councillor, A. Prince; Councillor, A. Khan; Councillor, S. Morales and Councillor, M. McCann

STAFF:

Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Director of Environmental Services, J. Thompson
Director of Facilities, R. Pews
Director of Finance/Treasurer, C. Millar
Director of Planning and Building 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
Planner, C. McLaren
Service Desk Technician, T. Veersteeg.

CONFIRMATION OF THE MINUTES

16-A-091 The minutes of the City Council meeting held on June 27, 2016 were adopted as printed and circulated.

DEPUTATION(S) ON COMMITTEE REPORTS

16-A-092 **DEPUTATION CONCERNING MOTION 16-G-205, APPLICATIONS FOR OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT - THE HEDBERN DEVELOPMENT CORPORATION - 233 ARDAGH ROAD (WARD 6)**

Mr. Darren Vella of Innovative Planning Solutions provided a deputation in opposition to motion 16-G-205 concerning the applications for an Official Plan and a Zoning By-law Amendment for the Hedbern Development Corporation at 233 Ardagh Road.

Mr. Vella provided a presentation and discussed slides concerning the following topics:

- The history of the development proposal, including the amendments made to the original submission;
- The project in relation to the Ardagh Secondary Plan;
- Renderings and maps illustrating surrounding properties and their densities; and
- An image illustrating the visual impact of the proposed development.

In closing, Mr. Vella requested that the recommendation of Planning and Building Services staff contained within Staff Report PLN018-16 be approved. He noted that the application has been subject to quite a detailed review and approval process by City staff.

Members of Council asked questions of Mr. Vella and City staff and received responses.

TAX APPLICATIONS

Moved by: Councillor, R. Romita
Seconded by: Councillor, B. Ainsworth

16-A-093 That the list of applications for cancellation, reduction or addition to taxes dated September 19, 2016 submitted by the Treasurer in the amount of \$20,297.96 be approved.

CARRIED

COMMITTEE REPORTS

16-A-094 General Committee Report dated September 12, 2016, Sections A, B, C, D, E, F and G (APPENDIX "A").

SECTION "A" - Receipt of this Section

Moved by: Councillor, R. Romita
Seconded by: Councillor, B. Ainsworth

That Section "A" of the General Committee Report dated September 12, 2016, now circulated, be received.

16-G-183 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED JUNE 22, 2016

CARRIED

SECTION "B" - Adoption of this Section

Moved by: Councillor, R. Romita
Seconded by: Councillor, B. Ainsworth

That Section "B" of the General Committee Report dated September 12, 2016, now circulated, be adopted.

16-G-184 2015 BUDGET AND BUSINESS PLAN YEAR-END REPORT AND VARIANCE REVIEW

16-G-185 AUDITED CONSOLIDATED FINANCIAL STATEMENTS REPORT AND YEAR END COMMUNICATION FROM DELOITTE LLP

16-G-186 CORRESPONDENCE FROM MP NUTTALL - UBER AND THE NEW SHARING ECONOMY

- [16-G-187](#) ESTABLISHMENT OF A SHARING ECONOMY TASK FORCE
- [16-G-188](#) FEASIBILITY OF CHANGING FUNDING SOURCES IN THE 2016 CAPITAL PLAN
- [16-G-189](#) ROTARY CLUB(S) OF BARRIE - SESQUICENTENNIAL POST CLOCK PROJECT (WARD 2)
- [16-G-190](#) MULTI-UNIT FRONT END BIN GARBAGE COLLECTION SERVICE UPDATE
- [16-G-191](#) REPEAL OF BY-LAW 83-92, FORMER KOLMAR OVERSTRENGTH AGREEMENT
- [16-G-192](#) AMENDMENTS TO THE MUNICIPAL ELECTIONS ACT
- [16-G-193](#) RESULTS OF PUBLIC CONSULTATION - NAMING OF PEDESTRIAN BRIDGE IN CENTENNIAL PARK IN RECOGNITION OF OSMOND "OSSIE" ROWE (WARD 2)
- [16-G-194](#) AMENDMENT TO AUTHORIZED REQUESTER AGREEMENT WITH THE MINISTRY OF TRANSPORTATION
- [16-G-195](#) DELEGATED AUTHORITY RELATED TO ROAD WIDENINGS ALONG THE METROLINX/GO TRANSIT RAIL LINE
- [16-G-196](#) VICTORIA STREET NO PARKING INVESTIGATION (WARD 2)
- [16-G-197](#) GRAY LANE REPLACEMENT OF YIELD SIGN WITH STOP SIGN (WARD 8)
- [16-G-198](#) STOP SIGN ON GRAY LANE AT TYNDALE ROAD (WARD 8)
- [16-G-199](#) ALL-WAY STOP - GALLIE COURT AND QUARRY RIDGE (WARD 1)
- [16-G-200](#) APPOINTMENT OF A COMMUNITY REPRESENTATIVE TO ADDRESS BARRIE MUNICIPAL NON-PROFIT HOUSING CORPORATION BOARD VACANCY

CARRIED

SECTION "C" - Receipt of this Section

Moved by: Councillor, R. Romita
Seconded by: Councillor, B. Ainsworth

That Section "C" of the General Committee Report dated September 12, 2016, now circulated, be received.

16-G-201 APPLICATION FOR AN AMENDMENT TO THE OFFICIAL PLAN AND AN AMENDMENT TO THE ZONING BY-LAW - SUBMITTED BY LITTLE LAKE SENIORS COMMUNITY INC. - 480 - 500 DUCKWORTH STREET, PROPOSED PARKING LOT (WARD 3) (FILE: D14-1606/D09-57)

16-G-202 APPLICATION FOR AN AMENDMENT TO THE ZONING BY-LAW TO REGULATE WASTE MANAGEMENT ENCLOSURES FOR ALL NEW MULTI-UNIT RESIDENTIAL DEVELOPMENTS - CITY OF BARRIE (FILE: D14-1599)

CARRIED

SECTION" D" - Adoption of this Section

Moved by: Councillor, R. Romita
Seconded by: Councillor, B. Ainsworth

That Section "D" of the General Committee Report dated September 12, 2016, now circulated, be adopted.

16-G-203 DOOR-TO-DOOR SALES

Councillor, M. McCann declared a potential pecuniary interest on the foregoing matter as his business sells home energy products and undertakes sales door-to-door. He did not participate in the discussion or vote on the matter. He rolled back from his seat at the Council table.

Councillor, A. Prince declared a potential pecuniary interest on the foregoing matter as he recently conducted business in the home energy sector. He did not participate in the discussion or vote on the matter. He rolled back from his seat at the Council table.

CARRIED

SECTION "E" - Adoption of this Section

Moved by: Councillor, R. Romita
Seconded by: Councillor, B. Ainsworth

That Section "E" of the General Committee Report dated September 12, 2016, now circulated, be adopted.

16-G-204 APPLICATION FOR ZONING BY-LAW AMENDMENT 368-376 ESSA ROAD (WARD 6)

CARRIED

SECTION "F" - Adoption of this Section

Moved by: Councillor, R. Romita
Seconded by: Councillor, B. Ainsworth

That Section "F" of the General Committee Report dated September 12, 2016, now circulated, be adopted.

16-G-205 APPLICATIONS FOR OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT - THE HEDBERN DEVELOPMENT CORPORATION - 233 ARDAGH ROAD (WARD 6)

Yes: 9 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, D. Shipley; Councillor, M. Prowse; Councillor, A. Prince; Councillor, A. Khan; Councillor, S. Morales and Councillor, M. McCann

No: 1 - Councillor, B. Ward

Excused: 1 - Councillor, P. Silveira

Councillor, P. Silveira declared a potential pecuniary interest on the foregoing matter as he leases property from a family member of the proponent. He did not participate in the discussion or vote on the matter. He remained in his seat at the Council table.

CARRIED

SECTION "G" - Adoption of this Section

Moved by: Councillor, R. Romita
Seconded by: Councillor, B. Ainsworth

That Section "G" of the General Committee Report dated September 12, 2016, now circulated, be adopted.

16-G-206 CORRESPONDENCE FROM MICHAEL LATO OF THE HUNDRED YEAR HOUSE PROJECT DATED AUGUST 29, 2016 REGARDING A REQUEST TO PROVIDE A PRESENTATION TO CITY COUNCIL CONCERNING THE HUNDRED YEAR HOUSE PROJECT

16-G-207 MEMORANDUM FROM C. MILLAR, DIRECTOR OF FINANCE AND TREASURER DATED SEPTEMBER 12, 2016 REGARDING THE BUSINESS PLAN STATUS AS AT JUNE 30, 2016

CARRIED

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, R. Romita
Seconded by: Councillor, B. Ainsworth

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
2016-080

Bill #085

A By-law of The Corporation of the City of Barrie to set tax ratios and to define certain property classes for municipal purposes for the year 2016. (16-G-078) (2016 Tax Ratios and Capping Policies) (FIN003-16) (File: F00)

By-law
2016-081

Bill #086

A By-law of The Corporation of the City of Barrie to establish Block 372, Plan 51M-689, in the City of Barrie, County of Simcoe as a public highway, and to name the highway Aconley Court. (By-law 99-312) (Hospice Simcoe - 336 Penetanguishene Road) (Ward 1) (File: D11-1693)

By-law
2016-082

Bill #087

A By-law of The Corporation of the City of Barrie to designate the real property known municipally as 142 Collingwood Street, Barrie as being of cultural heritage value or interest. (16-G-137) (Heritage Designation - Condition of Development - 142 Collingwood Street) (Ward 1) (File: R01-COLL)

By-law
2016-083

Bill #089

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-204) (Application for Zoning By-law Amendment 368-376 Essa Road) (Ward 6) (PLN017-16) (File: D14-1602)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

Moved by: Councillor, R. Romita
Seconded by: Councillor, B. Ainsworth

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
2016-084

Bill #090

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 19th day of September, 2016.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, A. Khan
Seconded by: Councillor, S. Morales

That the meeting be adjourned at 7:51 p.m.

CARRIED