



City of Barrie

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

Minutes - Final City Council

Monday, February 12, 2018

7:00 PM

Council Chamber

CALLING TO ORDER BY THE ACTING CITY CLERK, WENDY COOKE

The meeting was called to order by the Acting City Clerk at 7:02 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, S. Trotter
Councillor, A. Khan
Councillor, S. Morales
Councillor, M. McCann
- Absent:** 1 - Councillor, A. Prince

STAFF:

Acting City Clerk/Director of Legislative and Court Services, W. Cooke
Acting Fire Chief, C. Mainprize
Committee Support Clerk, T. McArthur
Chief Administrative Officer, M. Prowse
Deputy Chief of Prevention and Community Emergency Management, J. Weber
Director of Corporate Facilities, R. Pews
Director of Engineering, R. Sutton
Director of Environmental Services, J. Thompson
Director of Finance/Treasurer, C. Millar
Director of Information Technology, R. Nolan
Director of Planning and Building Services, A. Bourrie
Director of Roads, Parks and Fleet, D. Friary
Director of Transit and Parking Strategy, B. Forsyth
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 Community and Corporate Services, D. McAlpine

General Manager of Infrastructure and Growth Management, R. Forward
Service Desk Specialist, T. Versteeg.

CONFIRMATION OF THE MINUTES

18-A-008 The minutes of the City Council meeting held on January 29, 2018 were adopted as printed and circulated.

AWARDS AND RECOGNITION

18-A-009 RECOGNITION OF BARRIE FIRE AND EMERGENCY SERVICE IN RECEIVING THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS MEDIA AWARDS (IAFF)

Mayor Lehman invited Cory Mainprize, Acting Fire Chief/Director of Emergency Services to join him at the podium to present the awards from the International Association of Firefighters Media Awards (IAFF) to the Fire Prevention Branch of the Barrie Fire and Emergency Service (BFES).

C. Mainprize thanked members of Council for the opportunity to recognize the work that the Fire Prevention Branch does for the City of Barrie. Mr. Mainprize noted that they are often the unsung heroes of the BFES, but that they are a key part in the education and prevention of fire safety. Mr. Mainprize introduced Jeff Weber, Deputy Chief of Prevention and Community Emergency Management and the members of the Fire Prevention Branch.

J. Weber recognized the creativity and exudence that the Fire Prevention Branch demonstrates on a daily basis to educate fire safety and prevention. Mr. Weber advised that this was the third year in a row that the Branch has been considered for the IAFF media awards and recognized for their fire safety messaging. Mr. Weber noted that they won three awards in 2017, two specific to BFES and the third for a partnership between BFES and TVO Kids. Mr. Weber played two of the award winning videos, the first being the BFES and TVO Kids video and the second entitled "Do It For You" video created by the BFES.

Mayor Lehman recognized the talents and creativity of the Fire Prevention Branch regarding their methods to communicate fire safety messages. He commented on the tragic reality that fires can cost people their lives.

Mayor Lehman asked the Fire Prevention Branch to approach the podium to receive the awards and he congratulated and recognized them on their ongoing efforts.

COMMITTEE REPORTS

18-A-010 General Committee Report dated February 5, 2018, Sections A, B, C and D (APPENDIX "A").

SECTION "A" - Adoption of this Section

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

That Section "A" of the General Committee Report dated February 5, 2018, now circulated, be adopted.

18-G-015 SALE OF CITY OWNED INDUSTRIAL LAND 44 HOOPER (WARD 8)

18-G-016 DOMESTIC VIDEO SURVEILLANCE SYSTEMS AND DRONES

18-G-017 CANADIAN SPORTS FISHING LEAGUE

18-G-018 USE OF CORPORATE RESOURCES FOR ELECTION PURPOSES POLICY

18-G-019 APPLICATION FOR ZONING BY-LAW AMENDMENT - 961 BIG BAY LTD. - 961 BIG BAY POINT ROAD (WARD 10)

18-G-020 OFFICIAL PLAN AMENDMENT AND ZONING BY-LAW AMENDMENT TO PERMIT A PARKING LOT LOCATED AT 512 BIG BAY POINT ROAD (WARD 8)

CARRIED

SECTION "B" - Receipt of this Section

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

That Section "B" of the General Committee Report dated February 5, 2018, now circulated, be received.

18-G-021 PRESENTATION CONCERNING THE POPULATION AND EMPLOYMENT TRENDS: CHANGING THE CONVERSATION ABOUT INTENSIFICATION

CARRIED

SECTION "C" - Adoption of this Section

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

That Section "C" of the General Committee Report dated February 5, 2018, now circulated, be adopted.

18-G-022 TERMS OF REFERENCE FOR THE POTENTIAL FAMILY ORIENTED SPORTS AND ENTERTAINMENT FACILITY WORKING GROUP AND THE SPORT TOURISM ADVISORY COMMITTEE

CARRIED

SECTION "D" - Adoption of this Section

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

That Section "D" of the General Committee Report dated February 5, 2018, now circulated, be adopted.

18-G-023 APPLICATION FOR ZONING BY-LAW AMENDMENT - 1597229 ONTARIO INC. (BLUE SKY) - 1005 AND 1025 BIG BAY POINT ROAD AND 3320 20TH SIDEROAD (WARD 10)

18-G-024 APPLICATION FOR ZONING BY-LAW AMENDMENT - LM BARRIE HOLDINGS INC. AND 2121191 ONTARIO INC. - 970, 1002 AND 1006 MAPLEVIEW DRIVE EAST (WARD 10)

CARRIED

18-A-011 General Committee Report dated February 12, 2018, Sections A and B (APPENDIX "B").

SECTION "A" - Adoption of this Section

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

That Section "A" of the General Committee Report dated February 12, 2018, now circulated, be adopted.

18-G-025 DIRECTOR OF EMERGENCY SERVICES (FIRE CHIEF) RECRUITMENT

18-G-026 DIRECTOR OF LEGISLATIVE AND COURT SERVICES (CITY CLERK) RECRUITMENT

CARRIED

SECTION "B" - Receipt of this Section

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

That Section "B" of the General Committee Report dated February 12, 2018, now circulated, be received.

18-G-027 CONFIDENTIAL LITIGATION MATTER - OMB CASE NO. PL171075

CARRIED

DEFERRED BUSINESS

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

That Section "D" of the General Committee Report dated January 8, 2018, now circulated, be adopted.

18-A-012 MOTION 18-G-009 - SIGN BY-LAW 2005-093 REVIEW - DEFERRED BY RESOLUTION 18-A-002 ON JANUARY 15, 2018

CARRIED

ENQUIRIES

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

ANNOUNCEMENTS

Members of Council provided announcements concerning a number of matters.

BY-LAWS

Moved by: Councillor, S. Morales

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
2018-009**Bill #007**

A By-law of the Corporation of the City of Barrie to amend 2011-138 and further prescribe standards for the maintenance and occupancy of property within the City of Barrie, pursuant to Subsection 15.1-(3) of the *Building Code Act*, 1992, S.O. 1992, c.23. (17-G-287) (Property Standards By-law 2011-138 and Yard Maintenance By-law 2011-107 Review) (LCS013-17) (File: P01) (P3/16 and P3/17)

BY-LAW
2018-010**Bill #008**

A By-law of the Corporation of the City of Barrie to amend by-law 2011-107 and further prescribe standards for the maintenance of lands and properties in the City of Barrie. (17-G-287) (Property Standards By-law 2011-138 and Yard Maintenance By-law 2011-107 Review) (LCS013-17) (File: P01) (P3/16 and P3/17)

BY-LAW
2018-011**Bill #010**

A By-law of The Corporation of the City of Barrie being a by-law to regulate Election Signs and to repeal 2006-105 as amended. (18-G-008) (Election Sign By-law 2006-105 Review) (LCS001-18) (File: P22) (P3/17)

BY-LAW
2018-012**Bill #015**

A By-law of The Corporation of the City of Barrie with respect to the establishment and requirement of the payment of fees for information, services, activities and use of City property and to repeal By-law 2017-014, as amended. (18-G-014 as amended) (EMT001-18) (File: F05)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

Moved by: Councillor, S. Morales
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
2018-013**Bill #016**

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 12th day of February, 2018.

CARRIED UNANIMOUSLY

ADJOURNMENT

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

That the meeting be adjourned at 7:55 p.m.

CARRIED