

City of Barrie

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

Minutes - Final City Council

Monday, February 10, 2014

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 7:00 p.m.. The following were in attendance for the meeting:

Present: 11 - Mayor J. Lehman; Councillor B. Ainsworth; Councillor L.

Strachan; Councillor D. Shipley; Councillor B. Ward; Councillor P. Silveira; Councillor M. Prowse; Councillor J. Brassard; Councillor A. Khan; Councillor B. Jackson and

Councillor A. Nuttall

STUDENT MAYORS:

Chemar Hensley, Hyde Park Public School Sydney Foster, Ardagh Bluffs Public School Hannah Hill, Unity Christian High Owen Quann, Innisdale Secondary School.

STAFF:

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

Deputy City Clerk, W. Cooke

Deputy Fire Chief, R. Monkman

Director of Engineering, J. Weston

Director of Environmental Services, J. Thompson

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

General Manager of Community and Corporate Services, E. Archer

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)

14-A-015 COMMENTS FROM OUTGOING STUDENT MAYORS

Sydney Foster of Ardagh Bluffs Public School noted that she has spent the last few Mondays witnessing discussions including the 2014 Budget Plan and the Gilroy Plan of Subdivision. She extended her appreciation to the Mayor and Members of Council for the opportunity to be Student Mayor. She indicated that not many students are provided with this opportunity and she is grateful for it. In closing, Sydney again thanked City Council for all the work they do for the City of Barrie.

Chemar Hensley of Hyde Park Public School thanked the Mayor and Members of Council for making the experience of being Student Mayor great. He also thanked the Principal, Vice Principal and his teacher at Hyde Park for providing him with the opportunity. Chemar indicated that he has learned a lot about the political process. He observed that he did not have a significant interest in politics prior to his term as Student Mayor but the influence and impact of decisions made by Council related to the community has changed his mind. In closing, Chemar noted that it is important for his generation to be involved in the community to influence change and he thanked the Members of Council for the experience.

Mayor Lehman presented Chemar and Sydney with certificates in recognition of their term as Student Mayors.

14-A-016 SWEARING IN OF NEW STUDENT MAYORS

Wendy Cooke, Deputy City Clerk called upon Hannah Hill of Unity Christian High School and Owen Quann of Innisdale Secondary School to be sworn into office as Student Mayors.

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

CONFIRMATION OF THE MINUTES

14-A-017

The minutes of the City Council meeting held on January 27, 2014 were adopted as printed and circulated.

Attachments: 130127 City Council Minutes.pdf

Pursuant to Procedural By-law 2013-072, Section 4, Subsection 10, the order of business was altered such that the Motion without Notice and Direct Motion concerning the Township of Oro-Medonte's Application for financial assistance related to the restoration of the Oro African Methodist Episcopal Church was considered ahead of Awards and Recognition.

DIRECT MOTION

14-A-018

MOTION **WITHOUT** NOTICE **TOWNSHIP** OF **ORO-MEDONTE'S** APPLICATION FOR FINANCIAL ASSISTANCE RELATED TO THE RESTORATION OF THE ORO AFRICAN **METHODIST EPISCOPAL CHURCH**

Moved by: Councillor, A. Nuttall Seconded by: Mayor, J. Lehman

That pursuant to Section 7.1 of the Procedural By-law 2013-072, permission be granted to introduce a motion without notice concerning the Township of Oro-Medonte's application for financial assistance related to the restoration of the Oro African Methodist Episcopal Church.

CARRIED WITH A TWO-THIRDS VOTE

14-A-019

TOWNSHIP OF ORO **MEDONTE'S** APPLICATION **FOR FINANCIAL** ASSISTANCE RELATED TO THE RESTORATION OF THE ORO AFRICAN METHODIST EPISCOPAL CHURCH

Moved by: Councillor, A. Nuttall Seconded by: Mayor, J. Lehman

- That a letter be sent to Parks Canada in support of the application of the Township of Oro-Medonte for financial assistance for the restoration of the Oro African Methodist Episcopal Church.
- 2. That a copy of this correspondence be forwarded to the Township of Oro-Medonte and the County of Simcoe.

CARRIED

AWARDS AND RECOGNITION

14-A-020 RECOGNITION OF AMBER BOWEN, WORLD FIREFIGHTER COMBAT CHAMPION

Mayor, J. Lehman presented Amber Bowen, a Firefighter with Central York Fire and Barrie resident with a certificate in recognition of her achievements as the reigning World Firefighter Combat Challenge Champion. Mayor highlighted Lehman Amber's many athletic accomplishments including 11 out of 12 gold medals in individual, tandem and co-ed worldwide firefighter challenges. He observed that Amber is an inspiration to the City.

Amber thanked her family and friends for their support and City Council for taking the time to recognize Barrie athletes who have achieved success worldwide. In closing, she advised that she would be participating in a Firefighter challenge in Dubai.

CHEQUE **PRESENTATION** BY REPRESENTATIVE OF THE **BARRIE** 14-A-021 TRIATHLON COMMITTEE TO THE CITY OF BARRIE REGARDING THE CITY OF BARRIE'S ACCESSIBLE INCLUSIVE RECREATION (AIR) **PROGRAM**

Mayor, J. Lehman provided background information related to the City of Barrie's Accessible Inclusive Recreation Program. He noted that this program provides for an inclusive accessible recreation environment for those with disabilities. Mayor Lehman noted that this Program is subsidized by community donations, the largest being the Barrie Triathlon.

Mr. Gerrie Maitland of the Barrie Triathlon Committee announced that funds raised through the Barrie Triathlon are being donated to the City of Barrie's Accessible Inclusive Recreation (AIR Program). He noted that this event is held at the City of Barrie waterfront each summer. Mr. Maitland explained that the aim of the Triathlon Committee is to include participants of all ages and ability.

Mr. Maitland indicated that the Committee feels that since the City of Barrie is the Triathlon's biggest supporter, the funds raised should be donated back to the City. He presented a cheque in the amount of \$3,000 towards the AIR Program.

In closing, Mayor Lehman thanked the Triathlon Committee and participants for supporting the AIR Program.

14-A-022 PRESENTATION TO THE CITY OF BARRIE BY REPRESENTATIVES OF THE GEORGIAN BAY VOLUNTEER SEARCH AND RESCUE REGARDING THE USE OF CITY LAND (LACKIE'S BUSH) FOR SEARCH AND RESCUE

TRAINING PURPOSES

Mr. Shawn Gibson of Georgian Bay Volunteer Search and Rescue presented a plaque to Mayor Lehman in appreciation for the City of Barrie allowing the Search and Rescue Team to use Lackie's Bush for training. He stated that he looks forward to continuing this partnership in the future. Mr. Gibson noted that Georgian Bay Volunteer Search and Rescue is a not-for-profit organization that provides training and rescue assistance and use of equipment and trained personnel to support the Barrie Police Service.

Mayor, J. Lehman thanked the members of Georgian Bay Volunteer Search and Rescue for their ongoing dedication and service to the City and Barrie Police Service.

PRESENTATION BY COUNCILLOR B. JACKSON, CHAIR OF THE COMMUNITIES IN BLOOM COMMITTEE REGARDING THE COMMUNITIES IN BLOOM 5 BLOOM RATING "LARGE CATEGORY" COMPETITION FOR GREEN INFRASTRUCTURE PLANNING

Councillor, B. Jackson, Chair of the Communities in Blooms Advisory Committee presented Mayor Lehman with a plaque outlining Barrie's receipt of a Five Bloom Rating and Special Mention for Green Infrastructure Planning. He thanked Council and staff for allowing the Committee to move forward with participation in the 2014 Communities in Bloom Circle of Champions, and detailed the criteria to participate in this competition..

Mayor, J. Lehman, thanked the dedicated volunteers whose efforts have been integral to this special recognition for the City.

TAX APPLICATIONS

14-A-024 APPLICATION FOR CANCELLATION REDUCTION OR ADDITION TO TAXES TO COUNCIL DATED FEBRUARY 10, 2014 IN THE AMOUNT OF \$1,778.86

Moved by: Councillor, B. Jackson Seconded by: Councillor, A. Khan

That the list of applications for cancellation, reduction or additions of taxes dated February 10, 2014 submitted by the Treasurer in the amount of \$1,778.86 be approved.

Attachments: 130210 Tax Applications.pdf

Mayor Lehman asked if there were any objections to the applications. Mr Titus enquired regarding the availability of the list of applications.

CARRIED

COMMITTEE REPORTS

14-A-025 General Committee Report dated February 3, 2014, Sections A, B, C, D, E,

F, G and H (APPENDIX "A").

Attachments: 140203 General Committee Report.pdf

SECTION "A" - Adoption of this Section

Moved by: Councillor, B. Jackson Seconded by: Councillor, A. Khan

That Section "A" of the General Committee Report dated February 3, 2014, now circulated be adopted.

14-G-020 LETTER OF AGREEMENT BETWEEN THE CITY OF BARRIE AND

PROVINCE OF ONTARIO REGARDING STARTER COMPANY PROGRAM

<u>Attachments:</u> 140203 - BDD001-14.pdf

14-G-021 WAIVER OF CITY OPTION TO REPURCHASE INDUSTRIAL LAND -

RAWSON AVE. (WARD 8)

Attachments: BDD002-140203.pdf

14-G-022 INTEGRITY COMMISSIONER APPOINTMENT

Attachments: CLK003-140203.pdf

14-G-023 PILGRIMAGE ROUTES DESIGNATION (WARDS 1,2,4,5,7,8,9 AND 10)

Attachments: ENG002-140203.pdf

14-G-024 SALE OF 36 MULCASTER ST. - OPTION TO PURCHASE (WARD 2)

Attachments: LGL003-140203.pdf

14-G-025 OFFICIAL PLAN 2009 - HOUSEKEEPING AMENDMENT

Attachments: PLN006-140203.pdf

CARRIED

SECTION "B" - Receipt of this Section

Moved by: Councillor, B. Jackson Seconded by: Councillor, A. Khan

That Section "B" of the General Committee Report dated February 3, 2014 now circulated be received.

14-G-026 APPLICATION FOR A PROPOSED PLAN OF SUBDIVISION - ROBERT

GILROY - 801 BIG BAY POINT ROAD (WARD 10) (FILE: D12-411)

Attachments: 140203 PM Notice - 801 Big Bay Point Road.pdf

140203 PM Presentation - 801 Big Bay Point Road.pdf 140203 Correspondence - 801 Big Bay Point Road.pdf

CARRIED

SECTION "C" - Adoption of this Section

Moved by: Councillor, B. Jackson Seconded by: Councillor, A. Khan

That Section "C" of the General Committee Report dated February 3, 2014, now circulated be adopted.

14-G-027 CONTRIBUTION AGREEMENT STATUS FOR THE GEORGIAN COLLEGE

HEALTH AND WELLNESS CENTRE (WARD 1)

Attachments: CCS001-140203.pdf

CARRIED

Yes: 9 - Councillor B. Ainsworth; Councillor D. Shipley; Councillor B.

Ward; Councillor P. Silveira; Councillor M. Prowse; Councillor J. Brassard; Councillor A. Khan; Councillor B.

Jackson and Councillor A. Nuttall

No: 2 - Mayor J. Lehman and Councillor L. Strachan

SECTION "D" - Adoption of this Section

Moved by: Councillor, B. Jackson Seconded by: Councillor, A. Khan

That Section "D" of the General Committee Report dated February 3, 2014, now circulated be adopted.

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14-G-028 COUNCIL CONFERENCE ATTENDANCE

Attachments: CLK001-140203.pdf

CARRIED

SECTION "E" - Adoption of this Section

Moved by: Councillor, B. Jackson Seconded by: Councillor, A. Khan

That Section "E" of the General Committee Report dated February 3, 2014, now circulated be adopted.

Councillor L. Strachan declared a potential pecuniary interest in the foregoing motion as she is employed by the David Busby Centre and directly involved with the Barrie Pathway's request. She did not participate in the discussion or vote on the question. She remained in her seat at the Council table.

14-G-029 SHARED SOCIAL SERVICES FACILITY - BARRIE PATHWAYS

MEMORANDUM OF UNDERSTANDING AND REQUEST FOR START-UP

FUNDING

<u>Attachments:</u> <u>140203 - INV002-02.pdf</u>

CARRIED

Yes: 10 - Mayor J. Lehman; Councillor B. Ainsworth; Councillor D.

Shipley; Councillor B. Ward; Councillor P. Silveira; Councillor

M. Prowse; Councillor J. Brassard; Councillor A. Khan;

Councillor B. Jackson and Councillor A. Nuttall

SECTION "F" - Adoption of this Section

Moved by: Councillor, B. Jackson Seconded by: Councillor, A. Khan

That Section "F" of the General Committee Report dated February 3, 2014, now circulated be adopted.

14-G-030 CITY OF BARRIE REPRESENTATIVE - WORKING GROUP FOR

COUNTY OF SIMCOE 10-YEAR AFFORDABLE HOUSING AND

HOMELESSNESS PREVENTION STRATEGY

CARRIED

SECTION "G" - Receipt of this Section

Moved by: Councillor, B. Jackson Seconded by: Councillor, A. Khan

That Section "G" of the General Committee Report dated February 3, 2014, now circulated be received.

14-G-031 CONFIDENTIAL PERSONAL INFORMATION MATTER

APPOINTMENTS TO SENIORS ADVISORY COMMITTEE AND

COMMUNITIES IN BLOOM COMMITTEE

CARRIED

SECTION "H" - Adoption of this Section

Moved by: Councillor, B. Jackson Seconded by: Councillor, A. Khan

That Section "H" of the General Committee Report dated February 3, 2014, now circulated be adopted.

14-G-032 APPOINTMENTS TO SENIORS ADVISORY COMMITTEE AND

COMMUNITIES IN BLOOM COMMITTEE

CARRIED

14-A-026 General Committee Report dated February 10, 2014, Section A and B

(APPENDIX "B").

SECTION "A" - Receipt of this Section

Moved by: Councillor, A Khan

Seconded by: Councillor, J. Brassard

That Section "A" of the General Committee Report dated February 10, 2014, be received.

Mayor J. Lehman declared a potential pecuniary interest on the foregoing matter, as his family owns property in the area. He did not participate in the discussion or vote on the matter. He left the Council Chamber at 7:36 p.m. and Acting Mayor B. Jackson assumed the Chair.

14-G-033 UPDATE- CONFIDENTIAL LITIGATION MATTER AND

SOLICITOR-CLIENT ADVICE MATTER - APPEAL OF BY-LAW 2013-132

(LG002-14) (File: L01-30)

CARRIED

SECTION "B" - Adoption of thie Section

Moved by: Councillor, A. Khan

Seconded by: Councillor J. Brassard

That Section "B" of the General Committee Report dated February 10, 2014,

now circulated, be adopted.

Mayor Lehman declared a potential pecuniary interest on the foregoing matter, as his family owns property in the area. He did not participate in the discussion or vote on the matter.

14-G-034 UPDATE - APPEAL OF BY-LAW 2013-132 (LG002-14) (File: L01-30)

CARRIED

Yes: 7 - Councillor B. Ainsworth; Councillor D. Shipley; Councillor P. Silveira; Councillor J. Brassard; Councillor A. Khan; Councillor B. Jackson and Councillor A. Nuttall

No: 3 - Councillor L. Strachan; Councillor B. Ward and Councillor M. Prowse

Mayor J. Lehman returned to the Council Chamber and resumed the Chair at 7:39 p.m.

PRESENTATIONS

14-A-027 PRESENTATION BY REPRESENTATIVES OF THE INTERNATIONAL PLOWING MATCH 2014 EXECUTIVE COMMITTEE REGARDING THE 2014 INTERNATIONAL PLOWING MATCH AND RURAL EXPO

Mr. Cal Madill, Chairman of the International Plowing Match 2014 Executive Committee provided a presentation on the 2014 International Plowing Match and Rural Expo to be held in Ivy, Ontario from September 16-20, 2014. Mr. Madill provided an overview of the activities associated with the event, the anticipated attendance, and the tourism and economic benefits for the City of Barrie and surrounding area.

Mr. Madill noted that the purpose of his presentation was to seek a partnership agreement with the City of Barrie for in-kind services and sponsorship of the Awards of Excellence Banquet, as follows:

- Provision of no-cost conventional transit service to the Plowing Match from a designated site, once daily, with an estimated value of \$3,500;
- Acceptance at no-cost of an estimated 35,000 gallons of wastewater from at the Wastewater Treatment Facility during the period of September 16-20, 2014, with an estimated value of \$3,500; and
- Sponsorship of the Awards of Excellence Banquet to be held on September 19, 2014, with an estimated value of \$22,000.

Mr. Madill noted that the City of Barrie would be recognized through event promotions and advertising, and reiterated the social and economic benefits to the City of Barrie and Simcoe County. In closing, Mr. Madill thanked City Council for consideration of the International Plow Match Executive Committee's request.

Members of City Council asked a number of questions with respect to the information provided and received responses from the presenter.

ENQUIRIES

There were no enquires at City Council.

ANNOUNCEMENTS

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

BY-LAWS

Moved by: Councillor, B. Jackson 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 2014-017

Bill #018

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-004) (Temporary Use Zoning By-law - Barrie-Bryne Developments Limited - southwest corner of Highway 400 and Harvie Road) (PLN001-14) (File: D14-1564)

Attachments: Bill 018.pdf

By-law 2014-018

Bill #019

A By-law of The Corporation of the City of Barrie to acquire Part Lot 7, Concession 14 and Part of Lots 22, 23 and 24, west side of Essa Road, Plan 30 being Part 23, Plan 51R-38679, City of Barrie, County of Simcoe from 2106580 Ontario Inc. and to establish same as part of the municipal highway system. (12-G-211) (2106580 Ontario Inc. - 199 Essa Road) (ENG026-12) (File: L07-1009)

Attachments: Bill 019.pdf

By-law 2014-019 Bill #020

A By-law of The Corporation of the City of Barrie to appoint Municipal Law Enforcement Officers as authorized under the provision of the Police Services Act. (05-G-475) (Carrie Ellen Clark-Weatherup) (CLK108-05)

(File: C06)

Attachments: Bill 020.pdf

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

Moved by: Councillor, B. Jackson 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:

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By-law Bill #021

2014-020

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 10th day of February,

2014.

Attachments: Bill 021.pdf

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, B. Jackson Seconded by: Councillor, A. Khan

That the meeting be adjourned at 8:01 p.m.

CARRIED