



City of Barrie

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

Minutes - Final City Council

Monday, June 8, 2015

7:00 PM

Council Chamber

CALLING TO ORDER BY THE DEPUTY 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: 9 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, D. Shipley; Councillor, P. Silveira; Councillor, M. Prowse; Councillor, J. Brassard; Councillor, A. Khan and Councillor, M. McCann

Absent: 2 - Councillor, B. Ward and Councillor, S. Morales

STUDENT MAYORS:

Michael Paul, W.C. Little Elementary School
Lisa Lavalle, Innisdale Secondary School.

STAFF:

Chief Administrative Officer, C. Ladd
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 Information Technology, C. Glaser
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
Executive Director of Invest Barrie, Z. Lifshiz
Fire Chief, J. Lynn
General Manager of Community and Corporate Services, P. Elliott-Spencer
General Manager of Infrastructure and Growth Management, R. Forward
Manager of Facilities, R. Bell
Supervisor of Administrative Support, W. Sutherland
Supervisor of Parks Planning and Development, W. Fischer.

STUDENT MAYOR(S)**15-A-071 COMMENTS FROM OUTGOING STUDENT MAYORS**

Lisa Lavalle of Innisdale Secondary School thanked Mayor Lehman and members of Council for the incredible opportunity to act as Student Mayor. She noted that she found the experience beneficial to her learning and the way she views the City. Lisa commented that she gained firsthand valuable insight into the proposals for the future of the City including second-suites and the Barrie Farmers Market. She noted that she now understands the depth and complexity of every decision made at Council. Lisa expressed that she is fortunate to have taken part in the opportunity of being a Student Mayor, as she became more connected to Barrie. She also thanked members of Council for all their hard work in making the City of Barrie a city that residents could be proud of.

In closing, Lisa thanked the administration at Innisdale Secondary School for selecting her as Student Mayor and commented that she felt honoured.

Michael Paul of W.C. Little Elementary School thanked Mayor Lehman, members of Council and the residents of Barrie for providing him with the opportunity to act as Student Mayor. He thanked Councillor Brassard for suggesting his name for this special project. Michael commented that he was able to observe the items discussed at Council and how active the Councillors are in the community. He stated that he appreciates their leadership. Michael noted that he realized that his economic studies over the past year assisted him to comprehend and determine his own opinion concerning the subjects that were discussed. He appreciated how calm and respectful the meetings were, even when there were differing opinions.

In closing, Michael commented that as Student Mayor he learned a lot and now views the City through different eyes. Michael thanked members of Council for the opportunity.

CONFIRMATION OF THE MINUTES

15-A-072 The minutes of the City Council meeting held on May 25, 2015 were adopted as printed and circulated.

AWARDS AND RECOGNITION**15-A-073 RECOGNITION OF SERGEANT VALERIE GATES, BARRIE POLICE SERVICE, RECIPIENT OF THE 2015 PARKS AND RECREATION ONTARIO (PRO) AWARD OF EXCELLENCE FOR HIGH FIVE INNOVATION**

Mayor Lehman recognized Sergeant Valerie Gates of the Barrie Police Service as the recipient of the 2015 Parks and Recreation Ontario (PRO) Award of Excellence for HIGH FIVE Innovation. He advised that the award recognizes organizations, programs or individuals, which implement HIGH FIVE and the Principles of Healthy Child Development in a unique and innovative way. Mayor Lehman congratulated the City's Recreation Services Department and Barrie Police Service for incorporating the programme into the Junior Constable camp.

Mr. Larry Kecheson, CEO of Parks and Recreation Ontario (PRO) thanked Mayor Lehman, members of Council and Police Chief Kimberly Greenwood for the opportunity to present the award. Mr. Kecheson noted that the HIGH FIVE Innovation Award recognizes organizations, programmes or individuals that use standards to enhance original ideas and initiatives with the intention of providing quality and positive experiences for children aged 9 to 12. He advised that the programme was launched in 2006 and is now delivered in a total of 11 provinces and territories with over 100,000 leaders trained in healthy child development.

In closing, Mr. Kecheson observed that many people contributed to this initiative lead by Sergeant Gates. He noted that it was a pleasure to present the HIGH FIVE Innovation award on behalf of the Board of Directors, staff and team of Parks Recreation Ontario to Chief Greenwood, Sergeant Gates and their team.

Mayor Lehman and Mr. Kecheson presented the Award and Certificate of Recognition to Sergeant Gates and the members of the Barrie Police Service Team. The team members are as follows:

Chief Kimberley Greenwood
Staff Sergeant Robert Allan
Sergeant Valerie Gates
Constable Colin Hopper
Constable Janet Scheffer

15-A-074 PRESENTATION TO THE RECIPIENTS OF THE 2015 ACTIVE TRANSPORTATION BARRIE AWARDS

Walter Fischer, Supervisor of Parks Planning and Development provided an overview of the Active Transportation Program. Mr. Fischer discussed what is considered to be active transportation and that the most popular forms are walking and cycling. He provided background information concerning the establishment of Barrie's Active Transportation Plan and advised that the awards were last presented in 2011.

On behalf of the City of Barrie, Mayor Lehman presented the 2015 Active Transportation Barrie Awards to the following recipients:

- Robb Meier
- Sherrie Osmond
- Linda Middleton
- Nancy Leach
- Shannon Ranka
- John Nicholson, Principal, Emma King Elementary School
- Peter McKenna, Principal, Portage View Public School
- Granziano Vavala, Principal, St. Gabriel the Archangel Catholic School
- Grant Wilson
- Max Derald

DEPUTATION(S) ON COMMITTEE REPORTS**15-A-075 DEPUTATION BY ALAN MCNAIR ON BEHALF OF THE BRERETON FIELD NATURALISTS' CLUB REGARDING MOTION 15-G-129, WATERFRONT AND MARINA STRATEGIC PLAN**

Mr. Alan McNair on behalf of the Brereton Field Naturalists' Club, provided a deputation in opposition to motion 15-G-129 concerning The Waterfront and Marina Strategic Plan. Mr. McNair provided details on three areas of concern as follows:

- 1) A suggestion to include adding more principles from the Crombie Royal Commission on the Toronto Waterfront to the City's list of ideologies;
- 2) A reduction in the proposed number of commercial buildings in the waterfront parks; and
- 3) The preservation of The Gables Park as a natural "Urban Wilderness".

In closing, Mr. McNair requested that endorsement of the Waterfront and Marina Strategic Plan be deferred as it applies to Gables Park. Mr. McNair extended an invitation to all members of Council to walk through The Gables

before the Waterfront and Marina Strategic Plan proposals are endorsed.

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

COMMITTEE REPORTS

15-A-076 First General Committee Report dated June 1, 2015, Sections A and B (APPENDIX "A").

SECTION "A" - Receipt of this Section

Moved by: Councillor, A. Khan

Seconded by: Councillor, M. McCann

That Section "A" of the First General Committee Report dated June 1, 2015 now circulated, be received.

15-G-118 2015 B.P.F.F.A. CONTRACT NEGOTIATIONS

Councillor, J. Brassard declared a potential pecuniary interest concerning the foregoing matter as he is employed as a Firefighter. He did not participate in the discussion or vote on the question. He remained in his seat in the Council Chamber.

CARRIED

SECTION "B" - Adoption of this Section

Moved by: Councillor, A. Khan

Seconded by: Councillor, J. Brassard

That Section "B" of the First General Committee Report dated June 1, 2015 now circulated, be adopted.

15-G-119 CONFIDENTIAL DISCUSSION REGARDING A CONFIDENTIAL POTENTIAL DISPOSITION OF LAND MATTER - BRADFORD STREET AND DUNLOP STREET

CARRIED

[15-A-077](#) Second General Committee Report dated June 1, 2015, Sections A, B, C, D, E, F, G and H (APPENDIX "B").

SECTION "A" - Receipt of this Section

Moved by: Councillor, A. Khan
Seconded by: Councillor, J. Brassard

That Section "A" of the Second General Committee Report dated June 1, 2015 now circulated, be received.

[15-G-120](#) REPORT OF THE INFRASTRUCTURE, INVESTMENT AND DEVELOPMENT SERVICES COMMITTEE DATED MAY 26, 2015.

CARRIED

SECTION "B" - Adoption of this Section

Moved by: Councillor, A. Khan
Seconded by: Councillor, J. Brassard

That Section "B" of the Second General Committee Report dated June 1, 2015 now circulated, be adopted.

[15-G-121](#) NAMING RIGHTS FOR THEATRE

[15-G-122](#) PROVIDING SOURCE PROTECTION SERVICES - PILOT PROGRAM

[15-G-123](#) CAPITAL PROJECT STATUS REPORT

[15-G-124](#) 2014 PURCHASING ACTIVITY REPORT

[15-G-125](#) APPLICATIONS FOR OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT - MASON HOMES LIMITED - 370 BIG BAY POINT ROAD (WARD 8)

CARRIED

SECTION "C" - Receipt of this Section

Moved by: Councillor, A. Khan
Seconded by: Councillor, J. Brassard

That Section "C" of the Second General Committee Report dated June 1, 2015 now circulated, be received.

[15-G-126](#) PROPOSED OFFICIAL PLAN AMENDMENT - CITY OF BARRIE
EMPLOYMENT LANDS CONVERSION POLICY (FILE: D09-ELCP)

CARRIED

SECTION "D" - Receipt of this Section

Moved by: Councillor, A. Khan
Seconded by: Councillor, J. Brassard

That Section "D" of the Second General Committee Report dated June 1, 2015 now circulated, be received.

[15-G-127](#) PRESENTATION REGARDING CORPORATE TECHNOLOGY

[15-G-128](#) PRESENTATION - WATERFRONT AND MARINA STRATEGIC PLAN

CARRIED

SECTION "E" - Adoption of this Section

Moved by: Councillor, A. Khan
Seconded by: Councillor, J. Brassard

That Section "E" of the Second General Committee Report dated June 1, 2015 now circulated, be adopted.

[15-G-129](#) WATERFRONT AND MARINA STRATEGIC PLAN

CARRIED

Yes: 9 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, D. Shipley; Councillor, P. Silveira; Councillor, M. Prowse; Councillor, J. Brassard; Councillor, A. Khan and Councillor, M. McCann

Absent: 2 - Councillor, B. Ward and Councillor, S. Morales

SECTION "F" - Adoption of this Section

Moved by: Councillor, A. Khan
Seconded by: Councillor, J. Brassard

That Section "F" of the Second General Committee Report dated June 1, 2015 now circulated, be adopted.

15-G-130 MEDICAL MARIHUANA FACILITIES**AMENDMENT # 1**

Moved by: Councillor B. Ainsworth
Seconded by: Councillor J. Brassard

That staff review the potential to include provisions within the proposed Medical Marihuana Facility Licensing By-law for the collection of information regarding specific personnel associated with such facility operations to allow Barrie Police Service to undertake their own crime prevention and law enforcement activities, and provide a memorandum on the results of such review, prior to Council's consideration of the By-law.

LOST

Upon the question of the original motion moved by Councillor A. Khan and seconded by Councillor, J. Brassard, the motion **CARRIED**.

SECTION "G" - Adoption of this Section

Moved by: Councillor, A. Khan
Seconded by: Councillor, J. Brassard

That Section "G" of the Second General Committee Report dated June 1, 2015 now circulated, be adopted.

15-G-131 YEAR ROUND DOWNTOWN PUBLIC MARKET - REPORT ON THE FEASIBILITY STUDY**CARRIED**

Yes: 7 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, P. Silveira; Councillor, M. Prowse; Councillor, J. Brassard and Councillor, A. Khan

No: 2 - Councillor, D. Shipley and Councillor, M. McCann

Absent: 2 - Councillor, B. Ward and Councillor, S. Morales

SECTION "H" - Adoption of this Section

Moved by: Councillor, A. Khan
Seconded by: Councillor, J. Brassard

That Section "H" of the Second General Committee Report dated June 1, 2015 now circulated, be adopted.

15-G-132 BARRIE BAYCATS BASEBALL CLUB FACILITY USE AGREEMENT

CARRIED

ENQUIRIES

A member 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, A. Khan
Seconded by: Councillor, J. Brassard

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
2015-051

Bill #046

A By-law of The Corporation of the City of Barrie to adopt an amendment to the Official Plan (O.P.A.#43). **(15-G-026) (Bonusing Policies) (PLN004-15) (File: D08TE-BON)**

BY-LAW
2015-052

Bill #053

A By-law of The Corporation of the City of Barrie to amend By-law 89-86 being a by-law to designate private roadways as Emergency Fire Routes along which no parking of vehicles shall be permitted. **(05-G-514) (Fire Routes - 555 Essa Road - Holly Meadows, 750 Big Bay Point Road - Fernbrook Homes, 50 Concert Way - Cabela's, 494 Big Bay Point Road - Yonge and Big Bay Point Developments and Crew Court - SCECC 395 Ardagh Bluffs) (CLK105-05) (File: P19-FI)**

BY-LAW
2015-053

Bill #055

A By-law of The Corporation of the City of Barrie to authorize an extension agreement with a land owner or tenant extending the period of time in which the cancellation price for a tax arrears certificate is to be paid. **(15-G-102) (Tax Arrears Extension Agreement - 81 Patterson Road) (Ward 4) (FIN010-15) (File: F00)**

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

Moved by: Councillor, A. Khan
Seconded by: Councillor, J. Brassard

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
2015-054

Bill #058

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 8th day of June, 2015.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor A. Khan
Seconded by: Councillor J. Brassard

That the meeting be adjourned at 8:49 p.m.

CARRIED