



City of Barrie

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

Minutes - Final City Council

Monday, December 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 7:02 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, B. Ward
Councillor, A. Prince
Councillor, A. Khan
Councillor, S. Morales
Councillor, M. McCann
- Absent:** 1 - Councillor, P. Silveira

STUDENT MAYOR(S):

Keegan Anderson, , École élémentaire La Source

STAFF:

Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Committee Support Clerk, T. Maynard
Director of Environmental Services, J. Thompson
Director of Corporate Facilities, R. Pews
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
General Manager of Community and Corporate Services, P. Elliott-Spencer
General Manager of Infrastructure and Growth Management, R. Forward
Legal Counsel, P. Krysiak
Service Desk Specialist, T. Versteeg
Theatre Technician, M. McLeod.

STUDENT MAYOR(S)**16-A-131 COMMENTS FROM OUTGOING STUDENT MAYOR(S):**

Keegan Anderson, École élémentaire La Source thanked Mayor Lehman and the members of Council for the amazing opportunity to serve as Student Mayor. He advised that he felt the Student Mayor Program was an excellent experience for him. Keegan commented that he found the discussion of topics at the meetings interesting and that he now has a better idea of how municipal government works. In closing, Keegan thanked the members of Council and staff for providing him the experience and he wished everyone a Merry Christmas and Happy New Year.

Mayor Lehman thanked Keegan for his remarks and presented him with a certificate in recognition of his term as Student Mayor.

CONFIRMATION OF THE MINUTES

16-A-132 The minutes of the City Council meeting held on December 5, 2016 were adopted as printed and circulated.

COMMITTEE REPORTS

16-A-133 General Committee Report dated December 5, 2016, Sections A, B and C (APPENDIX "A").

SECTION "A" - Receipt of this Section

Moved by: Councillor, M. Prowse
Seconded by: Councillor, A. Prince

That Section "A" of the General Committee Report dated December 5, 2016, now circulated, be received.

16-G-288 PRESENTATION REGARDING CITY HALL OPTIONS

CARRIED

SECTION "B" - Receipt of this Section

Moved by: Councillor, M. Prowse
Seconded by: Councillor, A. Prince

That Section "B" of the General Committee Report dated December 5, 2016, now circulated, be received.

16-G-289 CONFIDENTIAL DISCUSSION OF AN EMPLOYEE NEGOTIATIONS MATTER - EXECUTIVE RECRUITMENT (HRS001-16) (FILE H11)

CARRIED

SECTION "C" - Adoption of this Section

Moved by: Councillor, M. Prowse
Seconded by: Councillor, A. Prince

That Section "C" of the General Committee Report dated December 5, 2016, now circulated, be adopted.

16-G-290 EMPLOYEE NEGOTIATIONS MATTER - EXECUTIVE RECRUITMENT

CARRIED

16-A-134 General Committee Report dated December 12, 2016, Section A, B, C, D, E, F and G (APPENDIX "B")

SECTION "A" - Receipt of this Section

Moved by: Councillor, M. Prowse
Seconded by: Councillor, A. Prince

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

16-G-291 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED NOVEMBER 23, 2016

CARRIED

SECTION "B" - Adoption of this Section

Moved by: Councillor, M. Prowse
Seconded by: Councillor, A. Prince

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

- 16-G-292** PARKING PROHIBITION ON BASSWOOD DRIVE (WARD 7)
- 16-G-293** 2016 AUDIT SERVICE PLAN
- 16-G-294** LIVING WAGE CALCULATION FOR BARRIE
- 16-G-295** 20TH ANNIVERSARY OF THE SIGNING OF THE TWINNING AGREEMENT WITH ZWÉIBRÜCKEN, GERMANY - MAY, 2017
- 16-G-296** BUSINESS PLAN STATUS AS AT SEPTEMBER 30, 2016
- 16-G-297** IMPLEMENTATION OF A DIGITAL (PAPERLESS) AGENDA PACKAGE
- 16-G-298** SHORTAGE OF JUDICIAL RESOURCES FOR PROVINCIAL OFFENCES ACT COURT SERVICES
- 16-G-299** INVESTIGATION OF NO PARKING RESTRICTIONS - CATHERINE DRIVE (WARD 9)
- 16-G-300** INVESTIGATION OF REMOVING NO PARKING RESTRICTIONS - KENNETH AVENUE AND ASHFORD DRIVE (WARD 9)
- 16-G-301** ENFORCEMENT OF OVERNIGHT PARKING RESTRICTIONS ON NEW YEAR'S EVE
- 16-G-302** CHANGE IN DUTIES OF REFERENCE COMMITTEES RELATED TO PARKING OPERATIONS MATTERS

CARRIED

SECTION "C" - Receipt of this Section

Moved by: Councillor, M. Prowse
Seconded by: Councillor, A. Prince

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

16-G-303 APPLICATION FOR AN OFFICIAL PLAN AMENDMENT, ZONING BY-LAW AMENDMENT AND DRAFT PLAN OF SUBDIVISION SUBMITTED BY MACNAUGHTON HERMSEN BRITTON CLARKSON PLANNING LIMITED (MHBC) ON BEHALF OF THE OWNER 3251586 CANADA INC. (BARRIE HERITAGE PHASE IV) - YONGE STREET AND POPLAR DRIVE (WARDS 9 AND 10) (FILES: D12-394/D14-1495/D09-127)

CARRIED

SECTION " D" - Receipt of this Section

Moved by: Councillor, M. Prowse
Seconded by: Councillor, A. Prince

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

16-G-304 PRESENTATION REGARDING THE SALT OPTIMIZATION STRATEGY

16-G-305 PRESENTATION REGARDING THE SANDBOX BUSINESS KNOWLEDGE EXCHANGE

CARRIED

SECTION "E" - Adoption of this Section

Moved by: Councillor, M. Prowse
Seconded by: Councillor, A. Prince

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

16-G-306 INVESTIGATION - INSTALLATION OF LEVEL II EV CHARGING STATIONS

AMENDMENT #1

Moved by: Councillor, M. McCann
Seconded by: Councillor, M. Prowse

That motion 16-G-306 of Section "E" of the General Committee Report dated December 12, 2016 concerning an Investigation - Installation of Level II EV Charging Stations, be amended by referring paragraphs 3 and 4 to the Environmental Advisory Committee for consideration.

In accordance with Section 245 of the Municipal Act, 2001 and Section 8.7 of the Procedural By-law 2013-072 as amended, as there was an equality of votes (a tie), the amendment was deemed to be LOST.

16-G-307 SALT OPTIMIZATION STRATEGY

16-G-308 PRESENTATION INVITATION - SMART MOVE PLAY PLACE AND ELEPHANT THOUGHTS

Upon the question of the original motion moved by Councillor, M. Prowse and seconded by Councillor, A. Prince, the motion was CARRIED.

SECTION "F" - Receipt of this Section

Moved by: Councillor, M. Prowse
Seconded by: Councillor, A. Prince

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

16-G-309 DISCUSSION OF A CONFIDENTIAL ACQUISITION OF PROPERTY MATTER - WASTEWATER TREATMENT FACILITY

CARRIED

SECTION "G" - Adoption of this Section

Moved by: Councillor, M. Prowse
Seconded by: Councillor, A. Prince

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

16-G-310 ACQUISITION OF PROPERTY MATTER - WASTEWATER TREATMENT FACILITY

CARRIED

DIRECT MOTION

Mayor, J. Lehman left the Chair at 7:21 p.m. and the Acting Mayor Councillor, M. Prowse assumed the Chair.

16-A-135 DELEGATED AUTHORITY - RESOLUTION OF HUMAN RIGHTS CLAIMS/COMPLAINTS

Moved by: Mayor, J. Lehman
Seconded by: Councillor, B. Ward

1. That in order for any human rights claims/complaints to be resolved efficiently, the Director of Legal Services or her/his designate be delegated the authority to provide direction in regard to the conduct of human rights claims/complaints, including, without limiting the foregoing, the settlement of claims or potential claims and subject to the following conditions:
 - a) The settlement is deemed fair, reasonable and in the best interest of The Corporation by the CAO in consultation with the appropriate General Manager or Executive Director;
 - b) The terms of any settlement do not adversely impact the achievement of an existing Departmental budget or any exposure may be managed through total budget management for The Corporation; and
 - c) The maximum monetary compensation provided to any person shall not exceed \$10,000.
2. That the Mayor and City Clerk be authorized to execute any documents that may be requisite to give effect to the actions identified above.
3. That the Director of Legal Services advise of the exercise of the delegated authority during semi-annual litigation updates.

CARRIED

Mayor Lehman returned to the Chair at 7:25 p.m.

PRESENTATIONS

16-A-136 PRESENTATION REGARDING THE COUNTY OF SIMCOE'S UPDATE ON THE 10-YEAR AFFORDABLE HOUSING AND HOMELESSNESS PREVENTION STRATEGY

Simcoe County Warden Gerry Marshall, Mayor of the Town of Penetanguishene, thanked the members of Council for the opportunity to provide a presentation on the access and attainability of affordable housing. He commented that the need for affordable housing impacts all municipalities within the County of Simcoe's geographic boundaries. Warden Marshall advised that the Housing and Homelessness Prevention Strategy is a ten (10) year plan.

Mr. Greg Bishop, General Manager of Social and Community Services and Ms. Afrona Zwiers, Director of Social Housing of the County of Simcoe provided a slide presentation regarding the 10-Year Affordable Housing and Homelessness Prevention Strategy.

They discussed slides concerning the following items:

- The County of Simcoe's 2014-2017 implementation plan and progress related to creating affordable housing;
- The composition and objective of the Municipal Liaison Group;
- The creation of County-funded Programs including a secondary suites program and a rent subsidy program;
- The input provided concerning the provincial legislative changes related to affordable housing;
- 20,000 Homes Campaign;
- Municipal planning tools and incentives related to creating affordable housing;
- The achievements associated with affordable housing identified in the County of Simcoe's 2015 Annual Report;
- The City of Barrie's progress associated with affordable housing; and
- Future funding and opportunities associated with affordable housing initiatives.

In closing, Warden Marshall commented that the County of Simcoe is looking forward to future partnership opportunities and continued work on the Affordable Housing Project and Homelessness Prevention Strategy.

Members of Council asked a number of questions of the presenters and received responses.

16-A-137**PRESENTATION REGARDING A BARRIE CHILDREN'S MUSEUM.**

Ms. Susan McNeerney owner and operator of Smart Moves Play Place and Mr. Jeremy Rhodes, Executive Director of the Elephant Thoughts Educational Outreach provided a presentation regarding a proposal for a Barrie Children's Museum.

Ms. McNeerney and Mr. Rhodes discussed slides concerning the following topics:

- The operations of Smart Moves Play Place;
- The Elephant Thoughts Educational Outreach Children's charity including its mandate, outreach effort, programming, exhibits and award;
- A proposed location in Downtown Barrie for a Children's Museum; and
- Images of the proposed interactive themed rooms, exhibits and amenities associated with the Barrie Children's Museum concept.

In closing, Ms. McNeerney and Mr. Rhodes requested City Council's consideration of a partnership in the development of a Barrie's Children's Museum.

Members of Council asked a number of questions of the presenters and received responses.

ENQUIRIES

Members of City Council addressed a number of enquiries to City staff and received responses.

ANNOUNCEMENTS

Mayor Lehman provided announcements concerning a number of matters.

BY-LAWS

Moved by: Councillor, M. Prowse
Seconded by: Councillor, A. Prince

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
2016-115**Bill #095**

A By-law of The Corporation of the City of Barrie to authorize the billing and collection of water and wastewater services for the City of Barrie and to repeal By-law 2011-104, as amended. (16-G-272) (Water and Wastewater Billing By-law Revisions) (FIN014-16) (File: F00)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

Moved by: Councillor, M. Prowse
Seconded by: Councillor, A. Prince

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
2016-116**Bill #119**

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 December, 2016.

CARRIED UNANIMOUSLY

ADJOURNMENT

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

That the meeting be adjourned at 8:51 p.m.

BY-LAW
2016-117**AS PER ONTARIO MUNICIPAL DECISION DATED OCTOBER 11, 2016 -
PL160026****Bill #091 BY-LAW 2016-117**

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-177) (Pinemount Developments Inc. - 400/430 Ferndale Drive and 134 Hawthorne Crescent) (PLN003-16) (File: D14-1585)**