



# City of Barrie

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

## Minutes - Final City Council

---

Monday, April 11, 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 7:01 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, A. Prince; Councillor, A. Khan; Councillor, S. Morales and Councillor, M. McCann
- Absent:** 1 - Councillor, M. Prowse

### **STUDENT MAYOR:**

Jackson Ain, Kempenfelt Bay School

### **STAFF:**

Chief Administrative Officer, C. Ladd  
City Clerk/Director of Legislative and Court Services, D. McAlpine  
Deputy City Clerk, W. Cooke  
Director of Business Development, S. Schlichter  
Director of Engineering, J. Weston  
Director of Planning Services, S. Naylor  
Director of Roads, Parks and Fleet, D. Friary  
Executive Director of Innovate Barrie, R. Bunn  
Executive Director of Invest Barrie, Z. Lifshiz  
General Manager of Infrastructure and Growth Management, R. Forward  
Manager of Environmental Operations, S. Brunet.

**STUDENT MAYOR(S)****16-A-032 SWEARING IN OF NEW STUDENT MAYOR(S):**

Wendy Cooke, Deputy City Clerk called upon Jackson Ain of Kempenfelt Bay School to be sworn into office as Student Mayor.

After being sworn into office Jackson assumed his seat next to Mayor Lehman. Mayor Lehman introduced the members of City Council to Jackson. He noted that the members of City staff and representatives of the community's media were also in attendance.

**CONFIRMATION OF THE MINUTES**

**16-A-033** The minutes of the City Council meeting held on March 21, 2016 were adopted as printed and circulated.

**AWARDS AND RECOGNITION****16-A-034 RECOGNITION OF NATIONAL POETRY MONTH AND THE MAYOR'S CITY POETRY CHALLENGE.**

Mayor Lehman announced that the month of April is National Poetry Month and in honor of National Poetry Month, the 9th annual L3 Writer's Conference will take place on April 23, 2016 at Barrie North Collegiate. He noted that the Conference will feature Mr. Shane Koyczan as a key note speaker. Mayor Lehman commented that the L3 Writer's Conference is now recognized as one of the more unique and important literary festivals in Canada and that further information about the Conference can be found on the website l3writers.ca.

Mayor Lehman introduced Mr. Damian Lopes, Poet Laureate for the City of Barrie and to recite one of his poems in honour of National Poetry Month. Mr. Lopes advised that he and Mr. Derek Beaulieu, the Poet Laureate for the City of Calgary have issued a National Poet Laureate Challenge to poet laureates participate in, by distributing another poet's poem to their municipal Council. Mr. Lopes noted that he distributed a visual poem by Mr. Derek Beaulieu. Mr. Lopes thanked Mayor Lehman for announcing the L3 Writer's Conference and advised that we would be participating in the event as well as doing a poetry reading at Barrie Manor on April 27, 2016 at 7:00 p.m.

Mr. Lopes recited a short poem in two parts entitled "Your Hammer". (Attached as Appendix "A" to the minutes)

**DEPUTATIONS**

Pursuant to Section 4.16 of the Procedural By-law 2013-072 as amended, City Council considered a request by Mr. David White of Devry Smith Frank LLP to make an emergency deputation to City Council in opposition to motion 16-G-058 concerning Memorial Square/Meridian Place Redevelopment Closure of Fred Grant Street Additional Construction Funding from the General Committee Report dated April 4, 2015. Upon a vote of Council being taken, Mr. White was permitted to address City Council.

**16-A-035 DEPUTATION CONCERNING MOTION 16-G-058 MEMORIAL SQUARE/MERIDIAN PLACE REDEVELOPMENT CLOSURE OF FRED GRANT STREET ADDITIONAL CONSTRUCTION FUNDING (WARD 2).**

Mr. Dave White provided a deputation in opposition to motion 16-G-058 Memorial Square/Meridian Place Redevelopment Closure of Fred Grant Street Additional Construction Funding. Mr. White advised that he was representing Annet Towers Ltd., the owner of the former Bank of Montreal Building located at 6 Fred Grant Street. Mr. White discussed his concerns regarding the closure of Fred Grant Street to vehicular traffic and how it will detrimentally impact the value of his client's property. He also commented that the closure will result in Chase McEachern Way being a dead end street again impacting his client's property. He commented that the property is in a prominent location that overlooks Memorial Square and Kempenfelt Bay, and he requested that that City staff work with his client to discuss alternatives to the closure of Fred Grant Street, that would still permit the City to proceed with its plans and for the possible redevelopment of his client's property.

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

**COMMITTEE REPORTS**

**16-A-036** General Committee Report dated March 21, 2016 (APPENDIX "B").

**Moved by: Councillor, A. Prince**

**Seconded by: Councillor, A. Khan**

**That the General Committee Report dated March 21, 2016, now circulated, be received.**

**16-G-056** DISCUSSION OF A CONFIDENTIAL PERSONAL INFORMATION MATTER - PERFORMANCE MANAGEMENT

**CARRIED**

[16-A-037](#) General Committee Report dated April 4, 2016, Sections A, B, C, D, E, F, G, H, I and J (APPENDIX "C")

**SECTION "A" - Receipt of this Section**

**Moved by: Councillor, A. Prince**

**Seconded by: Councillor, A. Khan**

**That Section "A" of the General Committee Report dated April 4, 2016, now circulated, be received.**

[16-G-057](#) REPORT OF THE ORDER OF THE SPIRIT CATCHER COMMITTEE DATED MARCH 21, 2016

**CARRIED**

**SECTION "B" - Adoption of this Section**

**Moved by: Councillor, A. Prince**

**Seconded by: Councillor, A. Khan**

**That Section "B" of the General Committee Report dated April 4, 2016, now circulated, be adopted.**

[16-G-058](#) MEMORIAL SQUARE/MERIDIAN PLACE REDEVELOPMENT CLOSURE OF FRED GRANT STREET ADDITIONAL CONSTRUCTION FUNDING (WARD 2)

[16-G-059](#) PROVISION OF SANITARY AND WATER SERVICING FOR MAPLEVIEW DRIVE EAST, HURONIA ROAD TO COUNTRY LANE (WARD 9)

[16-G-060](#) PARKING PROHIBITION ON COLLEGE CRESCENT, COOK STREET AND NELSON STREET (WARD 1)

[16-G-061](#) PARKING PROHIBITION - ANNE STREET SOUTH (WARD 8)

[16-G-062](#) PARKING PROHIBITION - SPRINGHOME ROAD (WARD 8)

[16-G-063](#) ICE STORM CLEAN UP - TEMPORARY EXEMPTION TO FEES BY-LAW FOR TREE TRIMMINGS AND BRUSH

**CARRIED**

**SECTION "C" - Receipt of this Section**

**Moved by: Councillor, A. Prince**

**Seconded by: Councillor, A. Khan**

**That Section "C" of the General Committee Report dated April 4, 2016, now circulated, be received.**

**16-G-064** MEMBER OF PARLIAMENT ALEX NUTTALL UPDATE ON FEDERAL MATTERS

**CARRIED**

**SECTION "D" - Receipt of this Section**

**Moved by: Councillor, A. Prince**

**Seconded by: Councillor, A. Khan**

**That Section "D" of the General Committee Report dated April 4, 2016, now circulated, be received.**

**16-G-065** APPLICATION FOR AN OFFICIAL PLAN AMENDMENT, AN AMENDMENT TO THE ZONING BY-LAW AND RED-LINE REVISED DRAFT PLAN OF SUBDIVISION - JONES CONSULTING GROUP LTD., ON BEHALF OF SUMMITPINES ESTATES INC. - 301, 311, 343 AND 351 COUNTY ROAD 27 (TOWN LINE ROAD) AND 38 HUMBER STREET (WARDS 6 AND 7) (FILE: D09-OPA56/D12-403/D14-1597)

**16-G-066** PROPOSED COMMUNITY IMPROVEMENT PLAN (CIP) - CITY OF BARRIE (D18-BUI)

**CARRIED**

**SECTION "E" - Adoption of this Section**

**Moved by: Councillor, A. Prince**

**Seconded by: Councillor, A. Khan**

**That Section "E" of the General Committee Report dated April 4, 2016, now circulated, be adopted.**

**16-G-067** REGULATING BOARDING LODGING ROOMING HOUSES (BLRs)

**16-G-068** FEES BY-LAW 2016-011 AMENDMENTS

[16-G-069](#) SURPLUSING CITY LANDS FOR LITTLE LAKE SENIORS COMMUNITY INC. (WARD 3)

[16-G-070](#) INVESTIGATION - SHIPPING CONTAINERS FOR USE AS BUILDINGS, BUILDING ADDITIONS AND ACCESSORY STRUCTURES

**CARRIED**

**SECTION "F" - Adoption of this Section**

Moved by: Councillor, A. Prince

Seconded by: Councillor, A. Khan

That Section "F" of the General Committee Report dated April 4, 2016, now circulated, be adopted.

[16-G-071](#) LETTER - LAURENTIAN UNIVERSITY STUDENTS

**CARRIED**

**SECTION "G" - Adoption of this Section**

Moved by: Councillor, A. Prince

Seconded by: Councillor, A. Khan

That Section "G" of the General Committee Report dated April 4, 2016, now circulated, be adopted.

[16-G-072](#) INSTALLATION OF FLASHING AMBER BEACONS - MARSHALL STREET AREA (WARD 8)

**AMENDMENT #1**

Moved by: Councillor, A. Khan

Seconded by: Councillor, A. Prince

That motion 16-G-072 of the General Committee Report Dated April 4, 2016 concerning the Installation of Flashing Amber Beacons - Marshall Street Area (Ward 8) be amended by deleting paragraphs b) and c) and that only larger signs be installed on eastbound and westbound on Innisfil Street to advise that cross traffic does not stop.

**CARRIED**

**16-G-073** PILOT FOR A 2016 ANNUAL PARKING PASS

Upon the question of the original motion, moved by Councillor, A. Prince and seconded by Councillor, A. Khan, the motion was **CARRIED AS AMENDED** by Amendment #1.

**SECTION "H" - Receipt of this Section**

Moved by: Councillor, A. Prince

Seconded by: Councillor, A. Khan

That Section "H" of the General Committee Report dated April 4, 2016, now circulated, be received.

**16-G-074** MEMORANDUM FROM G. ALLISON, DIRECTOR OF BUILDING SERVICES DATED APRIL 4, 2016 REGARDING KEEPING OF BACKYARD HENS - COMMUNITY SUGGESTION

**AMENDMENT #1**

Moved by: Councillor, B. Ainsworth

Seconded by: Councillor, A. Khan

That motion 16-G-074 of Section "H" of the General Committee Report dated April 4, 2016 concerning the Memorandum from G. Allison, Director of Building and By-law Services regarding the Keeping of Backyard Hens - Community Suggestion, be referred back to General Committee for further consideration.

**Yes:** 6 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, P. Silveira; Councillor, A. Khan; Councillor, S. Morales and Councillor, M. McCann

**No:** 4 - Councillor, R. Romita; Councillor, D. Shipley; Councillor, B. Ward and Councillor, A. Prince

**Absent:** 1 - Councillor, M. Prowse

**CARRIED**

Upon the question of the original motion, moved by Councillor, A. Prince and seconded by Councillor, A. Khan, the motion was **CARRIED AS AMENDED** by Amendment #1.

**SECTION "I" - Receipt of this Section**

Moved by: Councillor, A. Prince

Seconded by: Councillor, A. Khan

That Section "I" of the General Committee Report dated April 4, 2016, now circulated, be received.

**16-G-075** DISCUSSION OF A CONFIDENTIAL PERSONAL INFORMATION MATTER - APPOINTMENTS TO THE ENVIRONMENTAL ADVISORY AND HERITAGE BARRIE COMMITTEES

**CARRIED**

**SECTION "J" - Adoption of this Section**

Moved by: Councillor, A. Prince

Seconded by: Councillor, A. Khan

That Section "J" of the General Committee Report dated April 4, 2016, now circulated, be adopted.

**16-G-076** APPOINTMENTS TO THE ENVIRONMENTAL ADVISORY AND HERITAGE BARRIE COMMITTEES

**CARRIED**

**DIRECT MOTIONS**

**16-A-038** MOTION WITHOUT NOTICE - BARRIE MUNICIPAL NON-PROFIT HOUSING CORPORATION BOARD VACANCIES

Moved by: Councillor, S. Morales

Seconded by: Councillor, M. McCann

That pursuant to Section 7.1 of the Procedural By-law 2013-072 as amended, permission be granted to introduce a motion without notice concerning the appointments the Barrie Municipal Non-Profit Housing Corporation Board of Directors to address current vacancies on the Board.

**CARRIED WITH A TWO-THIRDS MAJORITY**



**16-A-039 APPROVAL OF POTENTIAL APPOINTMENTS TO ADDRESS BARRIE MUNICIPAL NON- PROFIT HOUSING CORPORATION BOARD VACANCIES**

Moved by: Councillor, S. Morales  
Seconded by: Councillor, M. McCann

That the following individuals be approved for potential appointment to the Board of Directors of the Barrie Municipal Non-Profit Housing Corporation to address current vacancies on the Board, for the term of office identified below:

Jeff R. Lehman, for a three year term to expire at the 2019 Annual General Meeting;

Carla Ladd, for a three year term to expire at the 2019 Annual General Meeting; and

Dawn McAlpine, for a three year term to expire at the 2019 Annual General Meeting.

**CARRIED**

**ENQUIRIES**

**A member of City Council addressed an enquiry to City staff and received a response.**

**ANNOUNCEMENTS**

**Mayor Lehman provided announcements concerning a number of matters.**

**BY-LAWS**

Moved by: Councillor, A. Prince  
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  
2016-033**

**Bill #034**

A By-law of The Corporation of the City of Barrie to exempt the developer under Subsection 9(7) of the Condominium Act, 1998 as it relates to the development of Block 1, Plan 51M-1059 and Parts 2 and 3, Plan 51R40168, City of Barrie, County of Simcoe, from those provisions of Sections 51 and 51.1 of the Planning Act that would normally apply to the development and registration of a plan of condominium. (By-law 99-312 as amended) (Sean Mason Homes - 369/379 Essa Road) (File: D11-1678)

**BY-LAW**  
**2016-034****Bill #035**

A By-law of The Corporation of the City of Barrie to deem certain Plans of Subdivision or parts thereof not to be a Registered Plan of Subdivision. (12-G-247) (Caran Developments Limited - 161, 221 and 231 King Street) (PLN040-12) (File: D23-KIN)

**BY-LAW**  
**2016-035****Bill #036**

A By-law of The Corporation of the City of Barrie to repeal and replace By-law 2013-073 as amended, being a by-law to establish and maintain a policy concerning the procurement of goods and services. (16-G-047) (Procurement By-law Update) (FIN002-16) (File: F00)

**BY-LAW**  
**2016-036****Bill #037**

A By-law of The Corporation of the City of Barrie to appoint a Risk Management Inspector for the purpose of the Clean Water Act, 2006. (05-G-475) (Tyler Lealand Adamson) (CLK108-05) (File: C06)

**CARRIED UNANIMOUSLY**

**CONFIRMATION BY-LAW**

**Moved by: Councillor, A. Prince**

**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**  
**2016-037****Bill #038**

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 11th day of April, 2016.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

**Moved by: Councillor, M. McCann**

**Seconded by: Councillor, A. Khan**

**That the meeting be adjourned at 7:47 p.m.**

**CARRIED**