

City of Barrie

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

Minutes - Final City Council

Monday, January 17, 2011

7:00 PM

Council Chambers

CALLING TO ORDER BY CITY CLERK, DAWN A. MCALPINE

The meeting was called to order by the City Clerk at 7:00 p.m. and the following were recorded as being present:

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 J. Robinson; Councillor B. Jackson and

Councillor A. Nuttall

STAFF:

Chief Administrative Officer, J. Babulic

City Clerk, D. McAlpine

Deputy City Clerk, C. deGorter

Director of Building Services, G. Allison

Director of Corporate Asset Management, B. Parkin

Director of Culture, R.Q. Williams

Director of Engineering, W. McArthur

Director of Finance, D. McKinnon

Director of Information Communications and Technology (Interim), F. Barbaro

Director of Leisure, Transit and Facilities, B. Roth

Director of Operations, J. Thompson

General Manager of Community Services, J. Sales

General Manager of Corporate Services, E. Archer (joined the meeting at 7:03 p.m.)

General Manager of Infrastructure, Development and Culture, R. Forward

Manager of Fleet Services, D. Friary

Manager of Planning Policy, M. Kalyaniwalla.

PRAYER FOR GUIDANCE BY MAYOR LEHMAN

Mayor J. Lehman opened the meeting with a prayer for guidance and welcomed the visitors in attendance.

STUDENT MAYOR(S)

11-A-014

Carey deGorter, Deputy City Clerk, called upon Jessica Burnside of Mapleview Heights Public School to be sworn into office as Student Mayor.

After being sworn into office, Jessica took her seat on the dais beside Mayor Lehman. Dawn McAlpine, City Clerk, introduced the members of City Council and City staff to Jessica. She noted that representatives of the community's media were also in attendance

CONFIRMATION OF THE MINUTES

11-A-015

The minutes of the City Council meeting held on January 10, 2011 were adopted as printed and circulated.

Attachments: CCM-110110.pdf

AWARDS AND RECOGNITION

11-A-016 2010 BARRIE ARTS AWARDS RECIPIENTS

The Mayor called upon Rudi Quammie Williams to recognize the 2010 Barrie Arts Awards recipients. Mr. Williams noted that the purpose of the awards is to acknowledge the excellence and dedication of Barrie residents who choose to make a significant contribution to the community in the area of arts and culture. Mr. Williams provided a brief biography and background for each of the following award recipients:

- Madison Angus Most Promising Youth Award
- Ted Fullerton Excellence in the Arts Award
- Claudine Benoit Contribution to the Community Award
- David Ball and Leigh-Anne Martin Emerging Artist Award
- Dr. Bruce Meyer Poet Laureate

Madison Angus winner of the Most Promising Youth Award provided a vocal performance entitled "Is It Really Me?". Poet Laureate, Dr. Bruce Meyer presented an original Poem entitled "The Spirit Catcher".

Mr. Williams provided a brief outline of the background for Mr. Hummel, designer of the 2010 Barrie Arts Awards. He noted that each year the award is a unique piece of art from a local artist.

Mr. Williams acknowledged Mr. Rodger Still sponsor of the Barrie Arts Awards, Vice President of TD Commercial Banking and thanked the staff from the Department of Culture for their contribution in planning the event.

COMMITTEE REPORTS

11-A-017 The General Committee Report dated January 10, 2011, Sections A, B, C

and D (APPENDIX "A").

Attachments: GC-110110.pdf

SECTION "A" - Adoption of this Section

Moved by: Councillor, L. Strachan Seconded by: Councillor, B. Ainsworth

That General Committee Report dated January 10, 2011, Section "A" now circulated, be adopted.

CARRIED

<u>11-G-001</u>	POST-ELECTION REPORT - 2010 MUNICIPAL ELECTION ACCESSIBILITY INITIATIVES						
	Attachments:	CLK001-	<u>110110</u>				
<u>11-G-002</u>	COMMUNITY SAFETY ZONE - UNITY CHRISTIAN HIGH SCHOOL						
	<u>Attachments:</u>	ENG004	<u>-110110</u>				
<u>11-G-003</u>	TEMPORARY BORROWING FOR 2011						
	<u>Attachments:</u>	FIN001-1	<u>110110</u>				
<u>11-G-004</u>	CITY OF BARRIE'S 2011 ACCESSIBILITY PLAN						
	Attachments:	HRS001	<u>-110110</u>				
<u>11-G-005</u>	INVESTIGATION OF IMPLEMENTING NO PARKING - ALLIANCE BOULEVARD						
<u>11-G-006</u>	ALLANDALE NAMING OF T		IBOURHOOD TATION	AS	SOCIATION	PRESE	NTATION -
<u>11-G-007</u>	CONFIRMATION SIMCOE REGI		0.10 0.		APPOINTMENDIRECTORS	NTS TO	THE LAKE

<u>ITM-110110</u>

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Attachments:

SECTION "B" - Adoption of this Section

Moved by: Councillor, L. Strachan Seconded by: Councillor, B. Ainsworth

That General Committee Report dated January 10, 2011, Section "B" now circulated, be adopted.

CARRIED

11-G-008 SUNNIDALE PARK RESERVOIR AND BOOSTER PUMPING STATION

DESIGN ENDORSEMENT BY COUNCIL

Attachments: ENG001-110110

SECTION "C" - Adoption of this Section

Moved by: Councillor, L. Strachan Seconded by: Councillor, B. Ainsworth

That General Committee Report dated January 10, 2011, Section "C" now circulated, be adopted.

CARRIED

11-G-009 TRAFFIC CALMING POLICY

Attachments: ENG003-110110.pdf

11-G-010 ROAD RENAMING AND MUNICIPAL RENUMBERING FOR THE 2010

ANNEXED AREA

Attachments: IDC002-110110

SECTION "D" - Adoption of this Section

Moved by: Councillor, L. Strachan Seconded by: Councillor, B. Ainsworth

That General Committee Report dated January 10, 2011, Section "D" now circulated, be adopted.

Councillor B. Jackson declared a potential pecuniary interest in the foregoing matter as he is the principal of a firm performing work associated with one of the subject properties. He did not participate in the discussion nor vote on the matter and he did not leave the Council Chambers.

CARRIED

11-G-011 CONFIDENTIAL DISPOSITION OF PROPERTY MATTER - TWO PROPERTIES ON COLLIER STREET

Yes: 9 - Mayor J. Lehman; Councillor L. Strachan; Councillor D.

Shipley; Councillor B. Ward; Councillor P. Silveira; Councillor M. Prowse; Councillor J. Brassard; Councillor J. Robinson

and Councillor A. Nuttall

No: 1 - Councillor B. Ainsworth

Absent: 1 - Councillor B. Jackson

11-A-021 Moved by: Councillor, L. Strachan

Seconded by: Councillor, B. Ainsworth

That the General Committee Report dated January 12, 2011 (APPENDIX "B") now circulated be received.

CARRIED

Attachments: GC-110112.pdf

PRESENTATIONS

11-A-022 ROYAL VICTORIA HOSPITAL PROGRESS UPDATE

Mayor J. Lehman called upon Jon Babulic, Chair of the Royal Victoria Hospital (RVH) Board of Directors to introduce Scott Elliott, Vice Chair of the RVH Foundation, Janice Skot, President and Chief Executive Officer of RVH and Susanne Legue, Senior Director of Corporate Communications to provide a presentation to members of City Council concerning the Royal Victoria Hospital progress update.

- S. Elliott thanked the City of Barrie on behalf of the staff and volunteers of RVH for the 52.5 million dollar investment the City of Barrie had made towards the RVH expansion project. S. Elliott noted at the time, the City had made the largest investment towards a hospital capital project in the province of Ontario. He commented that the City lead the way and started the "I Believe" Capital Campaign.
- J. Skot provided an update regarding the Phase One Expansion Project. She recognized Councillor Prowse, Councillor Strachan and Councillor Ward who were City Council members in 2005 when the unanimous decision was made by Council to provide the grant funding. She provided photos of the construction site and noted that the expansion project, once complete will double the size of the hospital at a cost of 450 million dollars. She explained that after the renovation, the hospital will have the capacity for 165 new inpatient beds, a dedicated Coronary Care Unit, Expanded Emergency Department, Expanded Laboratory, Expanded Diagnostic **Imaging** Department, 2 new Operating Rooms, the Simcoe Muskoka Regional Cancer Care Centre and Rotary Place.

Ms. Skot provided a brief video created by Eye in the Sky Photography regarding the construction progress to date. She stated that the City of Barrie shares in the success of the project. Ms. Skot concluded that the construction should be complete at the end of 2011 with the grand opening to be held in the spring of 2012.

Mayor Lehman thanked the representatives from RVH for the presentation and acknowledged the 2003 to 2006 City Council for their vision in supporting the project.

11-A-023 HERITAGE OF THE ALLANDALE-BARRIE RAILWAY

Cathy Colebatch of the Allandale Neighbourhood Association introduced Mitchell Wilson of the Allandale Railway Historical Association and Bill Scott of the Allandale Neighbourhood Association. M. Wilson provided a presentation regarding the heritage of the Allandale-Barrie Railway. He provided a brief history of Ontario's first railway and explained how the railway was expanded then destroyed by a fire in 1894. M. Wilson noted that in 1905 the New Allandale Station complex was open and in 1922 the railway

was acquired by Canadian National Railway. M. Wilson described the decline of the railway. He concluded his presentation by noting that the City of Barrie purchased the Allandale Station from CN in 1997.

Ms. Colebatch commented that she believes the citizens of Barrie have an interest in the City's rail history and that Allandale Station has significant value to Barrie's history. Mr. Wilson stated that the Allandale Railway Historical Association would like a rail museum developed in the Allandale Station. In closing, Ms. Colebatch suggested that City Council consider naming the new GO Station as Allandale-Barrie or Barrie-Allandale to acknowledge the significance of Barrie's rail history.

Members of City Council asked a number of questions related to the presentation.

OPEN DELEGATIONS

11-A-024 BARRIE WINDCATCHERS' PROPOSAL TO INSTALL A WIND TURBINE AT THE LANDFILL SITE

Peter Bursztyn, Co-Chair of the Barrie WindCatchers addressed City Council to provide an open delegation concerning the Barrie WindCatchers' proposal to install a wind turbine at the landfill site. He requested that City Council consider the installation of the wind turbine in the near future and outlined that installing a wind turbine would add to the City of Barrie's long list of environmental initiatives, which he believes are not readily visible. He provided an overview of his views of the benefits of the wind turbine and urged City Council to consider the proposal.

Members of City Council asked a number of questions related to the proposal.

<u>Attachments:</u> <u>OD100117 -Barrie WindCatchers.pdf</u>

11-A-025 TWO PROPOSALS FOR A WINTER TENNIS FACILITY UTILIZING CITY OWNED PROPERTIES

Jane Suderman, Board Advisor and Mr. Ray Demiray, President of the Barrie Community Tennis Club Inc. addressed City Council to provide an open delegation concerning two proposals for a winter tennis facility utilizing city owned properties. Ms. Suderman noted that one proposal involved the renovation on 79 Bell Farm Road and the second was placing a tennis bubble at Lennox Park. She outlined the club's perspective of the benefits associated with the provision of providing a winter tennis facility in the City of Barrie.

Members of City Council asked a number of questions related to the proposal.

Attachments: OD100117 - Barrie Community Tennis Club.pdf

ENQUIRIES

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

ANNOUNCEMENTS

Members of City Council provided announcements concerning several matters.

BY-LAWS

Moved by: Councillor, L. Strachan Seconded by: Councillor, B. Ainsworth

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 Bill #011 2011-016

A By-law of The Corporation of the City of Barrie to amend By-law 85-95 and By-law 2009-141, land use control by-laws to regulate the use of land, and the erection, use, bulk, height, location and spacing of buildings and structures in the City of Barrie. (10-G-312) (Extension of Temporary Use By-law - A2B2 Holding Corp - 112 Caplan Avenue) (PLN018-10) (File: D14-1488)

Attachments: Bill 011.pdf

BY-LAW Bill #017 2011-017

A By-law of The Corporation of the City of Barrie to establish Part of Park Lot 21, south side of Back Street, Plan 112, Barrie, being Parts 1 & 2 on Plan 51R-37128 as a public highway and to name the highway Johnson Street. (PowerStream and Barrie Hydro) (Establish widening at hydro sites - Johnson Street) (File: L17-54)

Attachments: Bill 017.pdf

<u>BY-LAW</u> Bill #018 2011-018

A By-law of The Corporation of the City of Barrie to establish Part of

the South Half Lot 10, Concession 13, Township of Innisfil, now City of Barrie, designated as Part 2 on Plan 51R-37021 as a public highway and to name the highway Huronia Road. (PowerStream and Barrie Hydro) (Establish widening at hydro sites - Huronia Road) (File: L17-54)

Attachments: Bill 018.pdf

BY-LAW 2011-019

Bill #019

A By-law of The Corporation of the City of Barrie to establish Part of Lot 22, Concession 6, Township of Vespra, now City of Barrie, designated as Part 1 on Plan 51R-36904 as a public highway and to name the highway Anne Street. (PowerStream and Barrie Hydro) (Establish widening at hydro sites - Anne Street) (File: L17-54)

Attachments: Bill 019.pdf

BY-LAW 2011-020

Bill #020

A By-law of The Corporation of the City of Barrie to appoint members to various committees, boards and commissions. (10-G-433) (Appointments to Committees of Council) (CLK018-10) (File: C06)

Attachments: Bill 020.pdf

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

Moved by: Councillor, L. Strachan Seconded by: Councillor, B. Ainsworth

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

Bill #021

<u>2011-021</u>

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 17th day of January, 2011.

Attachments: Bill 021.pdf

CARRIED UNANIMOUSLY

ADJOURNMENT

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

That the meeting be adjourned at 9:21 p.m.

CARRIED