



**Minutes - Final
City Council**

Monday, January 27, 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:

Rachel Pearson, Codrington Public School
Noor Imran, Maple Grove Public School
Chemar Hensley, Hyde Park Public School
Sydney Foster, Ardagh Bluffs Public School.

STAFF:

Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Deputy City Treasurer, M. Jermey
Director of Asset Management, B. Parkin
Director of Culture, R. Q. Williams
Director of Finance, D. McKinnon
Director of Planning, 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
Fire Chief, J. Lynn
General Manager of Community and Corporate Services, E. Archer
General Manager of Infrastructure and Growth Management, R. Forward
Manager of Environmental Operations, S. Coulter

Manager of Facility Planning and Development, D. Burton

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-010 COMMENTS FROM OUTGOING STUDENT MAYORS

Rachel Pearson of Codrington Public School commented that she is honoured to have had the opportunity to be Student Mayor, as it showed her how much the Mayor and City Council do for the City of Barrie. She noted the hours of discussion that Council had on issues and her respect the Mayor and City Council for their patience and work. She indicated that she enjoyed the discussions on the waterfront parking and presentation regarding the Arts Awards. In closing, Rachel thanked the Mayor and City Council for allowing her the experience of being Student Mayor and again thanked them for all do for the City of Barrie.

Noor Imran of Maple Grove Public School commented that she enjoyed her experience attending the meetings and watching what happens at City Council. She noted that at first meeting on January 13, 2014 she was sworn in and enjoyed the presentation of the Arts Awards and the discussion regarding committee reports. She indicated that at the General Committee on January 20, 2014 that she realized the amount of responsibility it takes to run a City and that it is not easy job to do. In closing, Noor said she enjoyed her experience as Student Mayor.

Mayor Lehman presented Rachel and Noor with certificates in recognition of their term as Student Mayors.

14-A-011 SWEARING-IN OF NEW STUDENT MAYORS

Wendy Cooke, Deputy City Clerk called upon Chemar Hensley of Hyde Park Public School and Sydney Foster of Ardagh Bluffs Public School to be sworn into office as Student Mayors.

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

CONFIRMATION OF THE MINUTES

14-A-012 The minutes of the City Council meeting held on January 13, 2014 were adopted as printed and circulated.

Attachments: [140113 City Council Minutes.pdf](#)

COMMITTEE REPORTS

14-A-013 General Committee Report dated January 20, 2014, Sections A, B, C, D and E (APPENDIX "A").

Attachments: [140120 General Committee Report.pdf](#)

SECTION "A" - Receipt of this Section

Moved by: Councillor, A. Khan

Seconded by: Councillor, B. Jackson

That Section "A" of the General Committee Report dated January 20, 2014, now circulated be received.

14-G-013 TRANSPORTATION AND ECONOMIC DEVELOPMENT COMMITTEE REPORT DATED JANUARY 14, 2014

Attachments: [140114 Transportation and Economic Development Committee.pdf](#)

CARRIED

SECTION "B" - Adoption of this Section

Moved by: Councillor, A. Khan

Seconded by: Councillor, B. Jackson

That Section "B" of the General Committee Report dated January 20, 2014, now circulated be adopted.

14-G-014 POTENTIAL IMPLEMENTATION OF RED LIGHT CAMERAS

CARRIED

SECTION "C" - Adoption of this Section

Moved by: Councillor, A. Khan

Seconded by: Councillor, B. Jackson

That Section "C" of the General Committee Report dated January 20, 2014, now circulated be adopted.

14-G-015 PARKING RATE REVIEW - PARKING ALONG THE WATERFRONT AND EVENING PARKING

Attachments: [RPF003-13 131209.pdf](#)
[Parking Services Rate Review Report](#)
[Presentation - Parking Strategy.pdf](#)

CARRIED

SECTION "D" - Receipt of this Section

Moved by: Councillor, A. Khan

Seconded by: Councillor, B. Jackson

That Section "D" of the General Committee Report dated January 20, 2014, now circulated be received.

14-G-016 2014 BUSINESS PLAN PRESENTATION

Attachments: [140120 PRES - 2014 Business Plan.pdf](#)

SECTION "E" - Adoption of this Section

Moved by: Councillor, A. Khan

Seconded by: Councillor, B. Jackson

That Section "E" of the General Committee Report dated January 20, 2014, now circulated, be adopted.

14-G-017 2014 BUSINESS PLAN
AMENDMENT #1

Moved by: Councillor, P. Silveira
Seconded by: Councillor, A. Nuttall

That motion 14-G-017 of Section "E" of the General Committee Report dated January 20, 2014 be amended by adding the following to paragraph 9 d):

"9. d) That the following project(s) be added to the 2014 Capital Plan:

Project

Extension of the sidewalk on Edgehill Drive from Jagges Drive to

Ferndale Drive

Financial Impact

Gross = \$70,000

Tax Capital Res. = \$70,000"

CARRIED

AMENDMENT #2

Moved by: Councillor, M. Prowse

Seconded by: Councillor, J. Brassard

That motion 14-G-017 of Section "E" of the General Committee Report dated January 20, 2014 be amended by:

1. Adding the following to paragraph 1:

- "m) That planned expenditures related to Minor Capital (Account series xx-xx-xxxx-xxxx-4201) be decreased in the amount of \$30,000 to reduce the net levy requirement.
- n) That planned expenditures related to General Operations (Account series xx-xx-3xxx-xxxx-xxxx) be decreased in the amount of \$70,000 to reduce the net levy requirement.
- o) That planned expenditures related to lease property/equipment (Account series xx-xx-xxxx-xxxx-6003) be decreased in the amount of \$25,000 to reduce the net levy requirement.
- p) That \$75,000 of the funds included in the Contingencies Reserve be applied to smooth the impact of the increased benefit costs included in the 2014 Business Plan with an equivalent decrease in the net levy requirement."

2. Adding the following to paragraph 2:

- "f) That the County of Simcoe tax-supported operating gross operating grant request with a preliminary base budget of \$22,160,000 be reduced by \$50,000 to be managed by anticipated in-year savings."

CARRIED

Mayor J. Lehman left the Chair at 7:18 p.m. and Acting Mayor A. Khan assumed the Chair.

AMENDMENT #3

Moved by: Mayor J. Lehman

Seconded by: Councillor, J. Brassard

That motion 14-G-017 of Section "E" of the General Committee Report dated January 20, 2014 be amended by:

1. Adding the following to paragraph 1:
 - “q) That the net levy requirement be decreased by \$200,000 to reflect an increase in investment income
2. Adding the following new paragraph:
 - “26 That staff pursue a more aggressive investment strategy for cash balances for the Corporation, and that the budget target for investment income be increased by \$200,000.

Councillor, A. Nuttall declared a potential pecuniary interest on the foregoing matter as he is employed by a local Financial Institution. He did not participate in the discussion or vote on the matter. He left his chair at the Council table.

CARRIED

Councillor A. Nuttall resumed his chair at the Council table at 7:22 p.m.

AMENDMENT #4

Moved by: Mayor J. Lehman

Seconded by: Councillor, J. Brassard

That motion 14-G-017 of Section “E” of the General Committee Report dated January 20, 2014 be amended by adding the following paragraphs:

- “27 That a service review of the Building and By-Law Services Department be conducted to identify efficiencies and service improvements, with the service review process directed by the Chief Administrative Officer utilizing a “ground-up” or internal approach such as the process used in 2013 by the Barrie Police Service and the review address the focus of enforcement activities within by-law services, including engagement with Council.
28. That a service review of the Purchasing and Accounting branches of the Finance Department be conducted in 2014, to identify efficiencies and service improvements with the service review process directed by the Chief Administrative Officer.
29. That the CAO and General Manager of Community and Corporate Services review the timeliness and process used to provide information and respond to Council’s budget direction regarding use of legacy reserves, and report back to General Committee on improvements to reporting.”

CARRIED

Mayor Lehman resumed chair at 7:28 p.m.

Upon the question of adoption of the original motion moved by Councillor, A. Khan and seconded by Councillor, B. Jackson, **WAS CARRIED AS AMENDED BY Amendments #1, Amendment #2, Amendment #3 and Amendment #4**, the vote was taken as follows:

Attachments: [EMT001-140120.pdf](#)
[Hyperlink](#)

Yes: 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

CARRIED

[14-A-014](#) General Committee Report dated January 27, 2014 (APPENDIX "B").

SECTION "A" - Receipt of this Section

Moved by: Councillor, J. Brassard
Seconded by: Councillor, B. Jackson

That Section "A" of the General Committee Report dated January 27, 2014, now circulated be received.

[14-G-018](#) LITIGATION AND SOLICITOR-CLIENT ADVICE MATTER - APPEAL OF BY-LAW 2013-132 (LGL002-14) (File: L01-30)

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. He left the Council Chamber.

CARRIED

SECTION "B" - Adoption of this Section

Moved by: Councillor, J. Brassard
Seconded by: Councillor, B. Jackson

That Section "B" of the General Committee Report dated January 27, 2014, now circulated be adopted.

[14-G-019](#) LITIGATION AND SOLICITOR-CLIENT ADVICE MATTER - APPEAL OF BY-LAW 2013-132 (LGL002-14) (File: L01-30)

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. He left the Council Chamber.

CARRIED

Mayor J. Lehman returned to the Council Chamber and resumed the Chair at 7:38 p.m.

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, A. Khan
Seconded by: Councillor B. Jackson

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](#)
[2014-011](#)

Bill #012

A By-law of The Corporation of the City of Barrie to authorize an extension agreement with a land owner extending the period of time in which the cancellation price for a tax arrears certificate is to be paid. (13-G-266) (Extension Tax Arrears Agreement - 518, 520 and 524 Tiffin Street) (FIN015-13) (File: F00).

Attachments: [Bill 012.pdf](#)

[By-law](#)
[2014-012](#)

Bill #013

A By-law of The Corporation of the City of Barrie to acquire Part Block C (By Judges Order SC246802) Plan 51M-495, being Parts 1 & 2, Plan 51R35239, City of Barrie, County of Simcoe, being all of PIN 58730-0305(LT) from Vector Financial Services Limited for municipal purposes. (13-G-205)

(Vector Financial Services Limited - 250 Mapleview Drive West)
(BDD006-13) (File: L15)

Attachments: [Bill 013.pdf](#)

By-law
2014-013

Bill #014

A By-law of The Corporation of the City of Barrie to acquire Part Lot 5, Con 12, being Part 2, Plan 51R34106 and Part 4, Plan 51R32403, City of Barrie, County of Simcoe from Andrea Higgins and Brian Wayne Higgins and to establish same as part of the municipal highway system. (05-G-338) (Andrea Higgins and Brian Wayne Higgins) (CLK005-05) (File: L07-719)

Attachments: [Bill 014.pdf](#)

By-law
2014-014

Bill #015

A By-law of The Corporation of the City of Barrie to accept the "as-constructed" municipal services within and complementary to the Gilroy Plan of Subdivision (Phase 1 and Phase 2) registered as Plan 51M-750 and to assume the streets within this plan of subdivision for public use. (11-G-276) (Gilroy Plan of Subdivision - Phase 1 and 2 - south of Big Bay Point Road and Prince William Way) (ENG047-11) (File: D12-288)

Attachments: [Bill 015.pdf](#)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

Moved by: Councillor, A. Khan

Seconded by: Councillor, B. Jackson

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
2014-015

Bill #016

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 27th day of January, 2014.

Attachments: [Bill 016.pdf](#)

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, A. Nuttall

Seconded by: Councillor, B. Jackson

That the meeting be adjourned at 7:43 p.m.

CARRIED

[By-law](#)
[2014-016](#)

AS PER ONTARIO MUNICIPAL BOARD DECISION DATED OCTOBER 10, 2013 - PL090870

Bill #017 BY-LAW NUMBER 2014-016

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. **(13-G-192) (Cedar Hill Development Inc. and Saunders Road Investment Inc. - 106 and 110 Saunders Road) (LGL007-13) (File: D14-1459)**

Attachments: [Bill 017.pdf](#)