



City of Barrie

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

Minutes - Final City Council

Monday, June 26, 2017

8:00 P.M.

Council Chambers

CALLING TO ORDER BY MAYOR LEHMAN

The meeting was called to order by the City Clerk at 9:39 p.m. The following were in attendance for the meeting:

PRESENT: 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
Councillor, M. McCann

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 Corporate Facilities, R. Pews
Director of Engineering, R. Sutton
Director of Environmental Services, J. Thompson
Director of Internal Audit, S. MacGregor
Director of Planning and Building Services, A. Bourrie
Director of Roads, Parks and Fleet, D. Friary
Director of Transit and Parking Strategy, M. DiGirolamo
Executive Director of Access Barrie, R. James-Reid
Executive Director of Innovate Barrie, R. Bunn
General Manager of Infrastructure and Growth Management, R. Forward
Manager of Growth Planning, S. Forfar
Senior Manager of the Centre for Continuous Improvement, A. Seguin.

CONFIRMATION OF THE MINUTES

17-A-087 The minutes of the City Council Meeting held on June 19, 2017 were adopted as printed and circulated.

COMMITTEE REPORTS

17-A-088 First General Committee Report dated June 19, 2017, Sections C, D, E and F (APPENDIX "A").

SECTION "C" - Receipt of this Section

Moved by: Councillor, B. Ainsworth
Seconded by: Councillor, R. Romita

That Section "C" of the General Committee Report dated June 19, 2017, now circulated, be received.

17-G-178 REPORT OF THE COMMUNITY SERVICES COMMITTEE DATED JUNE 7, 2017.

CARRIED

SECTION "D" - Adoption of this Section

Moved by: Councillor, B. Ainsworth
Seconded by: Councillor, R. Romita

That Section "D" of the General Committee Report dated June 19, 2017, now circulated, be adopted.

17-G-179 INVESTIGATION - FEASIBILITY OF HOSTING PROVINCIAL COMMUNITIES IN BLOOM SYMPOSIUM

17-G-180 MEDLEY CORPORATION EVENT AGREEMENT (WARD 2)

17-G-181 PROPERTY ACQUISITIONS TO FACILITATE THE HARVIE ROAD CROSSING (WARDS 6, 7 AND 8)

CARRIED

SECTION "E" - Receipt of this Section

Moved by: Councillor, B. Ainsworth
Seconded by: Councillor, R. Romita

That Section "E" of the General Committee Report dated June 19, 2017, now circulated, be received.

17-G-182 CONFIDENTIAL DISCUSSION OF POTENTIAL ACQUISITION AND DISPOSITION OF PROPERTY MATTERS – DUNLOP STREET WEST, BRADFORD STREET AND HIGH STREET.

CARRIED

SECTION "F" - Receipt of this Section

Moved by: Councillor, B. Ainsworth
Seconded by: Councillor, R. Romita

That Section "F" of the General Committee Report dated June 19, 2017, now circulated, be received.

17-G-183 POTENTIAL ACQUISITION AND DISPOSITION OF LAND MATTER – DUNLOP STREET WEST, BRADFORD STREET AND HIGH STREET.

CARRIED

17-A-089 Second General Committee Report dated June 19, 2017, Sections A, B and C (APPENDIX "B").

SECTION "A" - Adoption of this Section

Moved by: Councillor, B. Ainsworth
Seconded by: Councillor, R. Romita

That Section "A" of the Second General Committee Report dated June 19, 2017, now circulated, be adopted.

17-G-184 BARRIE SIMCOE EMERGENCY SERVICES CAMPUS VALIDATION REPORT

CARRIED

SECTION "B" - Receipt of this Section

Moved by: Councillor, B. Ainsworth
Seconded by: Councillor, R. Romita

That Section "B" of the Second General Committee Report dated June 19, 2017, now circulated, be received.

17-G-185 CONFIDENTIAL DISCUSSION OF AN ACQUISITION OF PROPERTY MATTER – BARRIE SIMCOE EMERGENCY SERVICES CAMPUS

CARRIED

SECTION "C" - Adoption of this Section

Moved by: Councillor, B. Ainsworth
Seconded by: Councillor, R. Romita

That Section "C" of the Second General Committee Report dated June 19, 2017, now circulated, be adopted.

17-G-186 BARRIE SIMCOE EMERGENCY SERVICES CAMPUS PROPERTY ACQUISITION

CARRIED

17-A-090 General Committee Report dated June 26, 2017, Sections A, B, C, D, E and F (APPENDIX "C").

SECTION "A" - Receipt of this Section

Moved by: Councillor, B. Ainsworth
Seconded by: Councillor, R. Romita

That Section "A" of the General Committee Report dated June 26, 2017, be received.

17-G-187 REPORT OF THE INFRASTRUCTURE, INVESTMENT AND DEVELOPMENT SERVICES COMMITTEE DATED JUNE 19, 2017

CARRIED

SECTION "B" - Adoption of this Section

Moved by: Councillor, B. Ainsworth

Seconded by: Councillor, R. Romita

That Section "B" of the General Committee Report dated June 26, 2017, be adopted.

- 17-G-188 PROPOSED ALTERATIONS TO A DESIGNATED PROPERTY – 147 TORONTO STREET
- 17-G-189 HERITAGE REGISTER REVIEW
- 17-G-190 SMART GROWTH FOR OUR COMMUNITIES ACT UPDATE
- 17-G-191 FEDERATION OF CANADIAN MUNICIPALITIES CONFERENCE

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

Moved by: Councillor, B. Ainsworth

Seconded by: Councillor, R. Romita

That Section "C" of the General Committee Report dated June 26, 2017, be received.

- 17-G-192 APPLICATIONS FOR AMENDMENTS TO THE ZONING BY-LAW AND DRAFT PLANS OF SUBDIVISION - SUBMITTED BY JONES CONSULTING GROUP LTD. ON BEHALF OF CRISDAWN CONSTRUCTION INC., PRATT DEVELOPMENT INC. AND 2303757 ONTARIO INC. - 793 AND 843 MAPLEVIEW DRIVE EAST AND 830, 864 AND 912 LOCKHART ROAD AND 103 SAINT PAUL'S CRESCENT (FILE: D12-426 AND D14-1623) AND PLAN 98, LOT 6 (FILE: D12-427 AND D14-1624) - SUBMITTED BY KLM PLANNING PARTNERS INC. ON BEHALF OF 1091369 ONTARIO LTD. - 883 MAPLEVIEW DRIVE EAST (FILE: D12-428 AND D14-1625) – BARRIE (WARD 10)

CARRIED**SECTION "D" - Adoption of this Section**

Moved by: Councillor, B. Ainsworth

Seconded by: Councillor, R. Romita

That Section "D" of the General Committee Report dated June 26, 2017, be adopted.

- 17-G-193 APPLICATION FOR ZONING BY-LAW AMENDMENT – WATERSAND CONSTRUCTION LIMITED - 229 MCKAY ROAD WEST AND 980 VETERAN'S DRIVE (WARD 7)

CARRIED

SECTION "E" - Receipt of this Section

Moved by: Councillor, B. Ainsworth
Seconded by: Councillor, R. Romita

That Section "E" of the General Committee Report dated June 26, 2017, be received.

17-G-194 CONFIDENTIAL DISCUSSION OF A POTENTIAL LITIGATION MATTER - CORPORATE TECHNOLOGY (CCI001-17) (File: L00)

CARRIED

SECTION "F" - Adoption of this Section

Moved by: Councillor, B. Ainsworth
Seconded by: Councillor, R. Romita

That Section "F" of the General Committee Report dated June 26, 2017, be adopted.

17-G-195 POTENTIAL LITIGATION MATTER - CORPORATE TECHNOLOGY

CARRIED

ENQUIRIES

Members 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, B. Ainsworth
Seconded by: Councillor, R. Romita

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 #066
2017-072**

A By-law of The Corporation of the City of Barrie to levy a special charge for the year 2017 upon rateable property in the downtown area assessed for commercial assessment in 2017. (17-G-160) (2017 Downtown Barrie Business Association (BIA) Levy) (FIN012-17) (File: F00)

AMENDMENT #1

Moved by: Councillor, B. Ainsworth
Seconded by: Councillor, R. Romita

That Bill #066 be amended by deleting the reference to "0.343521%" in paragraph 1 and replacing it with "0.342601%".

CARRIED

**BY-LAW
2017-073****Bill #068**

A By-law of The Corporation of the City of Barrie to require the conveyance of land for a park or other public recreational purposes or the payment of cash in lieu of conveyance as a condition of development or redevelopment and to repeal By-law 89-341 and all amendments thereto. (17-G-162) (Cash-In-Lieu Parkland Review) (FIN01617) (File: F00)

**BY-LAW
2017-074****Bill #074**

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. (17-G-167) (Applications for Zoning By-law Amendment – Christopher McCaskie - 544 and 550 St. Vincent Street) (Ward 3)

**BY-LAW
2017-075****Bill #075**

A By-law of The Corporation of the City of Barrie to permanently close the soil and freehold described as Part of Park Lot 10, Registered Plan 190, designated as Part 1 on Plan 51R-40947, (known as Edgehill Drive), and being Part of PIN: 58768-0492 (LT), City of Barrie. (16-G-274) (Surplus of Property - Part of 108 Edgehill Drive) (LGL008-16) (Ward 5) (File: L17-90)

**BY-LAW
2017-076****Bill #076**

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. (Watersand Construction Ltd. - 229 McKay Road West and 980 Veteran's Drive (PLN020-17) (Files: D12-423/D14-1616) (Note: Related to Staff Report PLN020-17 regarding Application for Zoning By-law Amendment Watersand Construction Limited 229 McKay Road West and 980 Veteran's Drive on the General Committee Agenda dated June 26, 2017)

**BY-LAW
2017-077****Bill #077**

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. (17-G-174) (Application for Zoning By-law Amendment 2440511 Ontario Incorporated and 2431805 Ontario Incorporated 521 and 527 Big Bay Point Road) (Ward 9) (PLN019-17) (File: D14-1619)

**BY-LAW
2017-078****Bill #078**

A By-law of The Corporation of the City of Barrie to amend By-law 2017-050 being a By-law to set tax capping parameters for 2017 for properties in the multi-residential, commercial and industrial property classes. (17-G-161) (Property Tax Clawback Rates) (FIN015-17) (File: F00)

**BY-LAW
2017-079** **Bill #079**

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. (17-G-166) (Zoning By-law 2009-141 Housekeeping) (PLN012-17) (File: D14-1629)

Upon the question of the adoption of the original motion moved by Councillor, B. Ainsworth and seconded by Councillor, R. Romita, the motion was CARRIED UNANIMOUSLY AS AMENDED by Amendment #1.

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

Moved by: Councillor, B. Ainsworth
Seconded by: Councillor, R. Romita

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
2017-080** **Bill #080**

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 26th day of June, 2017.

CARRIED UNANIMOUSLY

ADJOURNMENT

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

That the meeting be adjourned at 10:07 p.m.

CARRIED

Mayor

City Clerk