



**Minutes - Final
City Council**

Monday, February 13, 2017

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:** 10 - Mayor, J. Lehman; Councillor, R. Romita; Councillor, D. Shipley; Councillor, B. Ward; Councillor, P. Silveira; Councillor, M. Prowse; Councillor, A. Prince; Councillor, A. Khan; Councillor, S. Morales and Councillor, M. McCann
- Absent:** 1 - Councillor, B. Ainsworth

STUDENT MAYOR(S):

Blake Jones, Assikinack Public School

STAFF:

Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Deputy Treasurer, M. Jermey
Director of Business Development, S. Schlichter
Director of Corporate Facilities, R. Pews
Director of Finance/Treasurer, C. Millar
Director of Internal Audit, S. MacGregor
Director of Legal Services, I. Peters
Director of Roads, Parks and Fleet, D. Friary
Director of Transit and Parking Strategy, M. DiGirolamo
Executive Director of Access Barrie, R. James-Reid
Fire Chief, B. Boyes
General Manager of Infrastructure and Growth Management, R. Forward
Manager of Application Services, A. Tayles
Manager of Business Services, T. Turner
Manager of Corporate Asset Management, K. Oakley
Manager of Design and Construction, S. Patterson
Manager of Water Operations, C. Marchant
Senior Manager of the Centre of Continuous Improvement, A. Seguin.

STUDENT MAYOR(S)**17-A-016 COMMENTS FROM OUTGOING STUDENT MAYOR(S)**

Blake Jones of Assikinack Public School thanked the Members of Council for being able to sit in on Council Meeting. He noted that everyone was so welcoming and that he felt it was an interesting time to be in attendance as Council is considering the budget. He noted that he learned about everything from tourism to port-a-potties as the meetings covered it all. Blake commented that this experience allowed him to learn how municipal politics works and he would share this experience with others. Blake discussed that he had the opportunity to tour a few of the municipal facilities and had observed the great community of people in Barrie. In closing, Blake thanked the members of Council for their hard work, dedication and commitment to the City.

CONFIRMATION OF THE MINUTES

17-A-017 The minutes of the City Council meeting held on January 30, 2017 were adopted as printed and circulated.

DEPUTATION(S) ON COMMITTEE REPORTS**17-A-018 DEPUTATION REGARDING MOTION 17-G-024, 2017 BUSINESS PLAN**

Mr. Brad Keast of Osmington Inc. provided a deputation in opposition of motion 17-G-024 the 2017 Business Plan, specifically concerning the deferral of the proposed Essa Road widening from Anne Street to Bryne Drive. Mr. Keast thanked the members of Council and staff for their time to meet with the Osmington representative and for requesting the staff memorandum prior to the Council meeting to provide more information on the matter.

Mr. Keast described the current status of the site development using the analogy of a family and explained how the proposed road-widening would allow for Osmington's development to proceed as well as the potential benefits resulting from the development to the City.

Mr. Keast discussed slides concerning the following topics:

- A picture of the Essa Road site in its current state;
- The changes made to the subject development proposal since 2008 in response changes in the market and updated City policies
- The current proposal for a mixed use development, including a smaller retail area and medium density residential;

- A chart illustrating the forecasted year-end balance of the Development Charge Reserve based on status quo and Osmington Inc.'s forecast for the year-end balance if the timing of their development project was advanced;
- The challenges that would need to be addressed if the project was to proceed, including the significant technical and staff resources required; and
- A chart illustrating the forecasted year-end balance of the Tax Capital Reserve based on status quo and Osmington Inc.'s forecast for the year-end balance if the timing of their development project was advanced.

In closing, Mr. Keast discussed the City of Barrie Planning policies that he felt supported the proposed development and his view of the benefits associated with the proposed development.

Members of Council asked several questions of the presenter and City staff and received responses.

COMMITTEE REPORTS

[17-A-019](#) General Committee Report dated January 30, 2017, Sections A and B (APPENDIX "A").

SECTION "A" - Receipt of this Section

Moved by: Councillor, A. Prince
Seconded by: Councillor, D. Shipley

That Section "A" of the General Committee Report dated January 30, 2017, now circulated, be received.

[17-G-022](#) PRESENTATION REGARDING THE TOURISM SERVICE DELIVERY REVIEW

Upon the question of the original motion moved by Councillor, A. Prince and seconded by Councillor, D. Shipley, the motion was CARRIED AS AMENDED BY AMENDMENT #1.

SECTION "B" - Adoption of this Section

Moved by: Councillor, A. Prince

Seconded by: Councillor, D. Shipley

That Section "B" of the General Committee Report dated January 30, 2017, now circulated, be adopted.

17-G-023 INVITATION TO PROVIDE A PRESENTATION - TOURISM BARRIE

AMENDMENT #1

Moved by: Councillor, M. Prowse

Seconded by: Councillor, M. McCann

That motion 17-G-023 of Section "B" of the General Committee Report dated January 30, 2017 concerning an Invitation to provide a presentation - Tourism Barrie be referred to staff in Invest Barrie and the Chief Administrative Officer to allow for a meeting to be held with the Board and staff in Tourism Barrie to review matters addressed in the presentation provided to General Committee on January 30, 2017 including the service delivery model, Destination Marketing Fee, and ensuring collaboration between tourism agencies, and report back to General Committee.

CARRIED

Upon the question of the original motion moved by Councillor, A. Prince and seconded by Councillor, D. Shipley, the motion was CARRIED AS AMENDED BY AMENDMENT #1.

17-A-020 General Committee Report dated February 6, 2017, Sections A and B (APPENDIX "B").

SECTION "A" - Adoption of this Section

Moved by: Councillor, A. Prince

Seconded by: Councillor, D. Shipley

That Section "A" of the General Committee Report dated February 6, 2017, now circulated, be adopted.

17-G-024 2017 BUSINESS PLAN

AMENDMENT #1

Moved by: Councillor, M. Prowse

Seconded by: Councillor, M. McCann

That motion 17-G-024 of Section "A" of the General Committee Report dated February 6, 2017 concerning the 2017 Business Plan be amended by adding the following paragraph:

"30. That a letter be sent to County Council, requesting that the County's capital request from the City of Barrie not exceed \$2.5M on average over the next 5 years."

CARRIED

AMENDMENT #2

Moved by: Councillor, M. Prowse

Seconded by: Councillor, M. McCann

That motion 17-G-024 of Section "A" of the General Committee Report dated February 6, 2017 concerning the 2017 Business Plan be amended by adding the following paragraph:

"31. That staff report to the Finance and Corporate Services Committee in the third quarter of 2017 regarding the status of the capital plan and the potential to reinstate any capital projects deferred or deleted in accordance with direction provided as part of the 2017 Business Plan and Capital Plan."

CARRIED

AMENDMENT #3

Moved by: Councillor, A. Prince
Seconded by: Councillor, D. Shipley

That motion 17-G-024 of Section "A" of the General Committee Report dated February 6, 2017 concerning the 2017 Business Plan be amended as follows:

- a) By adding the following to paragraph 1:
 - i) That the net levy requirement in 2017 be increased by \$18,000 associated with the installation and removal annually of additional speed cushions in each ward"

- b) By adding the following to paragraph 7"
 - m) That a Traffic Calming capital project with an estimated cost of \$80,000 be added to the 2017 Capital Plan for the acquisition of an addition set speed cushions and associated signage for each ward, to be funded from the Tax Capital Reserve"

CARRIED**AMENDMENT #4**

Moved by: Councillor, D. Shipley
Seconded by: Councillor, B. Ward

That motion 17-G-024 of Section "A" of the General Committee Report dated February 6, 2017 concerning the 2017 Business Plan be amended by adding the following to paragraph 1:

- j) That the net levy requirement in 2017 be increased by \$2,500 associated with the acquisition of cigarette receptacles for the downtown core, to be installed and maintained by the Downtown BIA"

Upon the question of the original motion moved by Councillor, A. Prince and seconded by Councillor, D. Shipley, the motion was CARRIED AS AMENDED BY AMENDMENTS #1, #2, #3 and #4, the vote was taken as follows:

Yes: 10 - Mayor, J. Lehman; Councillor, R. Romita; Councillor, D. Shipley; Councillor, B. Ward; Councillor, P. Silveira; Councillor, M. Prowse; Councillor, A. Prince; Councillor, A. Khan; Councillor, S. Morales and Councillor, M. McCann

Absent: 1 - Councillor, B. Ainsworth

SECTION "B" - Adoption of this Section

Moved by: Councillor, A. Prince
Seconded by: Councillor, D. Shipley

That Section "B" of the General Committee Report dated February 6, 2017, now circulated, be adopted.

17-G-025 HUNDRED YEAR HOUSE PROJECT - PARTNERSHIP REQUEST

CARRIED

DIRECT MOTIONS

17-A-021 MOTION WITHOUT NOTICE - TOWNSHIP OF ORO-MEDONTE'S APPOINTMENTS TO THE LAKE SIMCOE REGIONAL AIRPORT BOARD OF DIRECTORS

Moved by: Councillor, M. Prowse
Seconded by: Councillor B. Ward

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 Township of Oro-Medonte's Appointments to the Lake Simcoe Regional Airport Board of Directors.

CARRIED BY A TWO-THIRDS VOTE

17-A-022 CONFIRMATION OF THE TOWNSHIP OF ORO-MEDONTE'S APPOINTMENTS TO THE LAKE SIMCOE REGIONAL AIRPORT BOARD OF DIRECTORS

Moved by: Councillor, M. Prowse
Seconded by: Councillor, B. Ward

1. That in accordance with Section 6.09 of the Lake Simcoe Regional Airport Agreement, the City of Barrie approves of the Township of Oro-Medonte's appointment of Deputy Mayor Hough and Scott Running to the Lake Simcoe Regional Airport Board of Directors for the remainder of the 2014-2018 term.
2. That the Township of Oro-Medonte be advised of the City of Barrie's approval of the municipality's appointments. (File: C05)

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, A. Prince
Seconded by: Councillor, D. Shipley

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
2017-008**Bill #008**

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) (Wrightshaven Homes Limited - Deeming By-law - 365, 367, 369 Edgehill Drive) (PLN040-12) (File: D26-EDG)

BY-LAW
2017-009**Bill #009**

A By-law of The Corporation of the City of Barrie to amend By-law 2006-265 as amended being a by-law to license, regulate and govern transportation related businesses carried on within the municipality. (17-G-013) (Memorandum of Understanding with her Majesty the Queen in Right Ontario as represented by Minister of Government and Consumer Services) (LCS003-17) (File: P18)

BY-LAW
2017-010**Bill #011**

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 C, Plan 51M-1023, 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) (Little Lake Seniors - Duckworth Street and Cundles Road East) (File: D11-1631)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

Moved by: Councillor, A. Prince
Seconded by: Councillor, D. Shipley

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
2017-011

Bill #012

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 13th day of February, 2017.

CARRIED UNANIMOUSLY

ADJOURNMENT

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

That the meeting be adjourned at 8:34 p.m.

CARRIED