



City of Barrie

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

Minutes - Final City Council

Monday, November 7, 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 7:02 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, M. Prowse; Councillor, A. Prince; Councillor, A. Khan; Councillor, S. Morales and Councillor, M. McCann
- Absent:** 1 - Councillor, P. Silveira

STUDENT MAYOR(S):

Natalie Eryavac, Eastview Secondary School
Alexandra Wilson, Portage View Public School

STAFF:

Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Director of Environmental Services, J. Thompson
Director of Corporate Facilities, R. Pews
Director of Internal Audit, S. MacGregor
Executive Director of Innovate Barrie, R. Bunn
Executive Director of Invest Barrie, Z. Lifshiz
General Manager of Community and Corporate Services, P. Elliott-Spencer
General Manager of Infrastructure and Growth Management, R. Forward
Manager of Fleet Services, B. Pirie
Supervisor of Parks Planning and Development, W. Fischer
Service Desk Specialist, T. Versteeg.

STUDENT MAYOR(S)**16-A-102 SWEARING IN OF NEW STUDENT MAYOR(S):**

Wendy Cooke, Deputy City Clerk called upon Alexandra (Ally) Wilson of Portage View Public School and Natalie Eryavac of Eastview Secondary School to be sworn into office as Student Mayors.

After being sworn into office Ally and Natalie assumed their seats next to Mayor Lehman. Mayor Lehman introduced the members of City Council to Alexandra and Natalie. 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-103 The minutes of the City Council meeting held on October 24, 2016 were adopted as printed and circulated.

AWARDS AND RECOGNITION**16-A-104 RECOGNITION OF THE RECIPIENTS OF THE 2016 ACTIVE TRANSPORTATION BARRIE AWARDS.**

Walter Fischer, Supervisor of Parks Planning and Development provided a definition of active transportation as well as the methods and benefits related to it. He discussed a community workshop that was held by the City of Barrie in to 2008 to formulate an Active Transportation Plan for the City of Barrie. He advised of the recommendations resulting from the workshop including the establishment of a working group comprised of local organizations and businesses that in partnership with the City would promote and support car-free alternative forms of transportation. He noted that one of the initiatives of the group, called Active Transportation Barrie is to recognize local initiatives, community groups and individuals who exemplify the principles of active transportation.

Mr. Fischer called upon Mayor Lehman to present certificates to the recipients of the 2016 Active Transportation Awards.

Mr. Fischer announced that first certificate was to be presented to Christy Manuel. Ms. Manuel approached the Barrie Active Transportation Working group to gain its support for an event at Andrew Hunter Public School. Ms. Manuel was successful in receiving a grant through the Canadian Tire Jumpstart Program that funded the purchase of 100 new bicycles, locks and helmets that were distributed for free to students who applied through the school. He also noted that Ms. Manuel coordinated a week long program to teach each student who received a bike to ride safely with assistance from

friends, a CAN-BIKE instructor and the Barrie Police Service. Mr. Fischer advised that Ms. Manuel has also been able to expand this initiative to other areas in Simcoe County. Mr. Fischer thanked Ms. Manuel for her efforts in promoting safe cycling and introducing this mode of transportation to children.

Mr. Fischer announced that the second certificate was to be presented to Mr. Steve Rastin and Anita Wong who are receiving the award on behalf of Rastin and Associates. Mr. Fischer advised that since 2002, the Ontario Trial Lawyers Association has been distributing bicycle helmets across Ontario through the "Helmets on Kids Program" and that Mr. Rastin recognized that there was a need for this program in Simcoe County. He worked with the Association to initiate this program in the City of Barrie and Simcoe County. Mr. Fischer announced that this program resulted in the purchase of 550 bike helmets throughout Barrie and Simcoe County for school children who would otherwise not be able to afford one. He noted that Rastin and Associates worked with the Barrie Police Service and the Simcoe Muskoka District Health Unit to distribute these helmets at Trillium Woods Elementary School and St. Bernadette Catholic Elementary School. Mr. Fischer thanked Rastin and Associates for their ongoing passion and initiative to continue with the Helmets on Kids Program.

Mayor Lehman expressed his appreciation to the award recipients for improving access to access to equipment for children and commented that the number of children that are being assisted through the programs is extraordinary. Mayor Lehman also recognized the members of the Barrie Active Transportation Group that were present and noted his appreciation and thanked them for their efforts.

16-A-105

RECOGNITION OF THE BUSINESS DONORS ASSOCIATED WITH THE WATERFRONT FITNESS PROGRAM.

Walter Fischer, Supervisor of Parks Planning and Development advised that in 2014, City staff were approached by a group of local business owners interested in donating outdoor exercise equipment to be installed on Barrie's waterfront and as a result a Waterfront Fitness Working Group (WFWG) was established with representation from these business donors and City staff in the Engineering and Roads, Park and Fleet Departments. He noted that this Working Group ensured that attributes of the equipment met the requirements and expectations of the City.

Mr. Fischer commented that the goal of the fitness circuit design was to create a "training excursion" comprised of various station locations along the waterfront. He advised that the original fundraising goal was \$30,000 from approximately six local businesses and that in the end, \$79,500 from 15 different businesses and organizations from across the City was received.

Mr. Fischer advised that the equipment along the waterfront has been extremely well received and used by many, crafting a legacy for all to enjoy.

Mr. Fischer called upon Mayor Lehman to join him at the podium to present certificates of recognition to representatives of the businesses that contributed to the Waterfront Fitness Program, as follows:

- Busch Systems International Inc.
- Net Gain SEO Inc.
- Skipwith
- Pyrophobic Systems Ltd.
- CSR Cosmetic Solutions Inc.
- Armour Technology Solutions
- Barrie Press (1994) Inc.
- The Peacock Group Inc.
- BDO Canada LLP (Ontario Lakeland Region - Imprest)
- DriveWise
- DV Systems Inc.
- Wolf Steel Ltd.
- TNR Industrial Doors
- Downtown Barrie Business Association (aka BIA)
- Sarjeant Co. Ltd.

Mayor Lehman discussed the initiative to install the fitness equipment along the waterfront and acknowledged the fundraising efforts to make this program a reality. Mayor Lehman advised that equipment is well used. He thanked the Business owners/representatives involved for their philanthropy and community spirit.

16-A-106

PRESENTATION TO THE WINNER OF THE 2016 MAYOR'S CHRISTMAS CARD CONTEST.

Mayor Lehman called upon Mr. Wayne Cameron, the winner of the 2016 Mayor's Christmas Card Contest for his illustration entitled "Festive Skate". Mayor Lehman commented that he felt the illustration had a retro vibe and was a great picture of City Hall. He noted that the picture demonstrates the use of the ice rink and it is a delightful piece that captures the fun of the season. Mayor Lehman advised that the framed picture will be displayed in City Hall and thanked Mr. Cameron for sharing his talent.

COMMITTEE REPORTS

16-A-107 General Committee Report dated October 31, 2016, Sections A, B, C, D, E, F, G and H (APPENDIX "A").

SECTION "A" - Receipt of this Section

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

That Section "A" of the General Committee Report dated October 31, 2016, now circulated, be received.

16-G-233 REPORT OF THE INFRASTRUCTURE, INVESTMENT AND DEVELOPMENT SERVICES COMMITTEE DATED OCTOBER 18, 2016

CARRIED

SECTION "B" - Adoption of this Section

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

That Section "B" of the General Committee Report dated October 31, 2016, now circulated, be adopted.

16-G-234 INVESTIGATION INTO THE PARKING SITUATION IN THE VICINITY OF 84 AND 86 WORSLEY STREET

16-G-235 HERITAGE REGISTER REVIEW - 50 CAROLINE STREET

16-G-236 HERITAGE REGISTER REVIEW - 43 BURTON AVENUE

16-G-237 DELEGATED AUTHORITY TO REGISTER ENVIRONMENTAL ACTIVITY RELATING TO CONSTRUCTION DEWATERING

16-G-238 REPEAL AND REPLACE WASTE MANAGEMENT BYLAW 85-163

16-G-240 NOTTAWASAGA VALLEY CONSERVATION AUTHORITY (NVCA) MEMBERSHIP REDUCTION

16-G-241 PARKING PROHIBITION ON SUMMERSET DRIVE

16-G-242 APPOINTMENT TO THE GREATER BARRIE CHAMBER OF COMMERCE

AMENDMENT #1

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

That motion 16-G-239 fo the General Committee Report dated October 31, 2016 concerning the Feed in Tariff - Council Support Resolution be separated from Section "B" and reintroduced as Section "H".

CARRIED

Upon the question of the original motion, moved by Councillor, B. Ward and seconded by Councillor, D. Shipley, the motion was CARRIED as amended by AMENDMENT #1.

SECTION "C" - Receipt of this Section

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

That Section "C" of the General Committee Report dated October 31, 2016, now circulated, be received.

[16-G-243](#) PRESENTATION REGARDING THE AGE-FRIENDLY COMMUNITY PLAN

[16-G-244](#) SIR ROBERT BARRIE PROJECT UPDATE

CARRIED

SECTION "D" - Adoption of this Section

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

That Section "D" of the General Committee Report dated October 31, 2016, now circulated, be adopted.

[16-G-246](#) HERITAGE ASSESSMENT REPORT FOR THE ARMOURY BUILDING AT 36 MULCASTER STREET

[16-G-245](#) GEORGIAN COLLEGE HEALTH AND WELLNESS CENTRE CONTRIBUTION AGREEMENT

CARRIED

SECTION "E" - Receipt of this Section

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

That Section "E" of the General Committee Report dated October 31, 2016, now circulated, be received.

16-G-247 CONFIDENTIAL DISCUSSION OF A LITIGATION MATTER - SEMI-ANNUAL LITIGATION OVERVIEW

Councillor, A. Khan declared a potential pecuniary interest regarding a portion of the confidential litigation matter - Semi-Annual Litigation Overview as he owns property in the area of a site that is the subject of litigation. He did not participate in the discussion or vote on the matter. He left his seat at the Council table.

CARRIED

SECTION "F" - Receipt of this Section

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

That Section "F" of the General Committee Report dated October 31, 2016, now circulated, be received.

16-G-248 CONFIDENTIAL DISCUSSION OF A PERSONAL INFORMATION MATTER - APPOINTMENT TO BARRIE PUBLIC LIBRARY BOARD

CARRIED

SECTION "G" - Adoption of this Section

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

That Section "G" of the General Committee Report dated October 31, 2016, now circulated, be adopted.

16-G-249 APPOINTMENT TO THE BARRIE PUBLIC LIBRARY BOARD

CARRIED

SECTION "H" - Adoption of this Section

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

That Section "H" of the General Committee Report dated October 31, 2016, be adopted.

16-G-239 FEED IN TARIFF - COUNCIL SUPPORT RESOLUTION

Councillor, M. McCann declared a potential pecuniary interest with respect to the foregoing matter, as he owns a Solar Energy Equipment Company. He did not participate in the discussion or vote on the matter. He remained at his seat at the Council table.

CARRIED

ENQUIRIES

Members of City Council did not make any enquiries of City staff.

ANNOUNCEMENTS

Mayor Lehman provided announcements concerning a number of matters.

BY-LAWS

Moved by: Councillor, B. Ward
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
2016-102 **Bill #106**

A By-law of The Corporation of the City of Barrie to further amend By-law 2014-171 as amended, being a by-law to appoint members to various committees, boards and commissions. (16-G-232 and 16-G-249) (Appointments to the Town and Gown Committee and the Barrie Public Library Board) (LCS014-16 and LCS015-16) (File: C06)

By-law
2016-103

Bill #107

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 199 Ardagh Road being Part Lots 24 & 25, Plan 914, Part Lot 5, Con 13, being Parts 1 & 2, Plan 51R40488, 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) (Mansoura Development Inc. - 199 Ardagh Road) (File: D11-1699)

CARRIED UNANIMOUSLY

By-law
2016-104

Bill #109

A By-law of The Corporation of the City of Barrie to adopt an amendment to the Official Plan (O.P.A. 48). (16-G-205) (Applications for Official Plan and Zoning By-law Amendment - The Hedbern Development Corporation, 233 Ardagh Road) (Ward 6) (PLN018-16) (File: D14-1581, D09-OPA048)

By-law
2016-105

Bill #110

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. (16-G-205) (Applications for Official Plan and Zoning By-law Amendment - The Hedbern Development Corporation, 233 Ardagh Road) (Ward 6) (PLN018-16) (File: D14-1581, D09-OPA048)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

Moved by: Councillor, B. Ward
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](#)
[2016-106](#)

Bill #111

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 7th day of November, 2016.

CARRIED UNANIMOUSLY

ADJOURNMENT

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

That the meeting be adjourned at 7:42 p.m.