



# City of Barrie

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

## Minutes - Final City Council

---

Monday, November 4, 2013

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 7:01 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:

E. Stow of Eastview Secondary School  
I. Bortolussi of St. Mary's Catholic School

#### STAFF:

Chief Administrative Officer, C. Ladd  
City Clerk/Director of Legislative and Court Services, D. McAlpine  
Deputy City Clerk, W. Cooke  
Director of Engineering, J. Weston  
Director of Environmental Services, J. Thompson  
Director of Facilities and Transit, K. Bradley  
Director of Finance, D. McKinnon  
Director of Roads, Parks and Fleet, D. Friary  
General Manager of Community and Corporate Services, E. Archer  
General Manager of Infrastructure and Growth Management, R. Forward  
Manager of Development Control, R. Windle.

**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)****13-A-128**

Jesse Mollica of St. Michael of the Archangel Catholic School commented that she enjoyed her term as Student Mayor and she thanked the Mayor and members of Council for the opportunity. She noted that she learned a lot about how municipal government works and she feels the City of Barrie is in good hands.

Sarah Klatt of Maplevue Heights Elementary School commented that she felt it was a great accomplishment to be selected to be Student Mayor. She noted that she enjoyed the opportunity to see the problems the City faces as well as sitting in on the meetings to be able to learn what the City does and how City Council works.

Mayor Lehman presented Jesse and Sarah with certificates in recognition of their term as Student Mayors.

**13-A-129****Swearing in:**

Wendy Cooke, Deputy City Clerk called upon Evan Stow of Eastview Secondary School and Isaac Bortolussi of St. Mary's Catholic School to be sworn into office as Student Mayors.

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

**CONFIRMATION OF THE MINUTES****13-A-130**

The minutes of the City Council meeting held on October 21, 2013 were adopted as printed and circulated.

**Attachments:** [131021 City Council Minutes.pdf](#)

## AWARDS AND RECOGNITION

### 13-A-131

Dr. Michael Johns, Chair of the Heritage Barrie Committee introduced the Barrie Heritage Preservation Awards, noting that the awards were being presented to property owners/individuals in recognition of their contribution to heritage preservation within the Community. He provided details regarding the history of each of the properties that have been preserved and the individual contribution. Mayor Lehman, on behalf of City Council thanked the recipients for their passion for the restoration of their buildings to their original splendor and recognized the time, money and effort required to restore buildings to this standard. He also thanked Mr. Travers, for his dedication to promoting the community through numerous events and highlighted in the Town Crier Championships.

Heritage Preservation Awards were presented to property owners and individual in the following categories:

- Grand Home Residential Category - 130 Collier Street
- Designated Grand Home Residential Category - 72 High Street
- Institutional Category - 25 Burton Avenue
- Commercial Category - 149 Bayfield Street
- Individual Category - Steve Travers, Barrie Town Crier

Dr. Johns noted that a small reception was held for the recipients prior to the City Council Meeting and thanked Kathy Brislin, Policy Planner and Sarah Tuck, Secretary for their assistance with the Heritage Barrie Committee and organizing the event.

**COMMITTEE REPORTS**

**13-A-132** General Committee Report dated October 24, 2013, Sections A, B and C.

**Attachments:** [131024 General Committee Report.pdf](#)

**SECTION "A" - Receipt of this Section**

**Moved by: Councillor, M. Prowse**

**Seconded by: Councillor, J. Brassard**

**That the General Committee Report dated October 24, 2013 Section "A" now circulated, be received.**

**13-G-254** UPDATE ON TRAIN IN TRADES EVENT HELD OCTOBER 23, 2013

**13-G-255** PRESENTATION REGARDING THE PUBLIC ART POLICY

**Attachments:** [Pres -Public Art.pdf](#)

**13-G-257** UPDATE REGARDING THE ARTIFICIAL TURF FIELD JOINT DEVELOPMENT WITH SIMCOE COUNTY DISTRICT SCHOOL BOARD

**13-G-256** PRESENTATION REGARDING THE LAMPMAN COMMUNITY PARK MASTER PLAN

**Attachments:** [Lampman Lane Presentation.pdf](#)

**CARRIED**

**SECTION "B" - Adoption of this Section**

**Moved by: Councillor, M. Prowse**

**Seconded by: Councillor, J. Brassard**

**That the General Committee Report dated October 24, 2013 Section "B" now circulated, be adopted.**

**13-G-258** WIFI SERVICE IN THE DOWNTOWN CORRIDOR

**CARRIED**

**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

**SECTION "C" - Receipt of this Section****Moved by: Councillor, M. Prowse****Seconded by: Councillor, J. Brassard**

That the General Committee Report dated October 24, 2013 Section "C" now circulated, be received.

**13-G-259**      **QUESTION AND ANSWER SESSION WITH STUDENTS**

**13-A-133**      General Committee Report dated October 28, 2013, Sections A, B, C, D, E, F, G, H, I, J, K, L and M.

**Attachments:**      [131028 General Committee Report.pdf](#)

**SECTION "A" - Receipt of this Section****Moved by: Councillor, M. Prowse****Seconded by: Councillor, J. Brassard**

That the General Committee Report dated October 28, 2013 Section "A" now circulated, be received.

**13-G-260**      **REPORT OF THE DEVELOPMENT SERVICES COMMITTEE DATED OCTOBER 8, 2013.**

**Attachments:**      [131008 Development Services Committee Report.pdf](#)

**13-G-261**      **REPORT OF THE COMMUNITY SERVICES COMMITTEE DATED OCTOBER 16, 2013.**

**Attachments:**      [131016 Community Services Committee Report.pdf](#)

**CARRIED****SECTION "B" - Adoption of this Section****Moved by: Councillor, M. Prowse****Seconded by: Councillor, J. Brassard**

That the General Committee Report dated October 28, 2013 Section "B" now circulated, be adopted.

**13-G-262**      **HERITAGE CONSERVATION DISTRICTS**

**13-G-263**      **147 TORONTO STREET - HERITAGE WOODLOT ASSESSMENT (WARD 2)**

[13-G-264](#) FRUITSHARE BARRIE PROGRAM - TREE PLANTING

[13-G-265](#) LAKE SIMCOE REGION CONSERVATION AUTHORITY (LSRCA) -  
"SMART ABOUT SALT" PROGRAM

[13-G-266](#) DELEGATED AUTHORITY TO EXECUTE EXTENSION AGREEMENTS -  
TAX ARREARS

Attachments: [FIN015-131028.pdf](#)

[13-G-267](#) ACCEPTABLE PAYMENT METHODS

Attachments: [FIN016-131028.pdf](#)

[13-G-268](#) FEED IN TARIFF, COUNCIL SUPPORT RESOLUTION

Attachments: [FT002-131028.pdf](#)

[13-G-269](#) POLICIES FOR TALL BUILDINGS

Attachments: [PLN023-131028.pdf](#)

[13-G-270](#) ALTERATION TO SCHEDULE OF MEETINGS - NOVEMBER 11, 2013

That the General Committee meeting scheduled for November 11, 2013 be deleted from the schedule of meetings for 2013. (Item for Discussion 8.1, October 28, 2013) (File: C00)

**AMENDMENT #1**

Moved by: Councillor, M. Prowse

Seconded by: Councillor, J. Brassard

That motion 13-G-270 of Section B of the General Committee Report dated October 28, 2013 concerning the Alternation to Schedule of Meetings - November 11, 2013 be amended by adding the following paragraph:

2. That in light of the cancellation of the November 11, General Committee meeting, the City Council meeting scheduled for November 18, 2013 be deleted from the schedule of meetings for 2013.

**Upon adoption of the original motion moved by Councillor, M. Prowse and seconded by Councillor, J. Brassard, the motion was CARRIED AS AMENDED by Amendment #1.**

[13-G-271](#) RVH CONTRIBUTION AGREEMENT

[13-G-272](#)

REQUEST FOR MEMORANDUM REGARDING FOREIGN DIRECT INVESTMENT VISIT TO BRAZIL

[13-G-273](#)

INVESTIGATION OF POTENTIAL 60KM/HR SPEED LIMIT ZONE - BRADFORD STREET (WARD 2)

**CARRIED**



**SECTION "C" - Adoption of this Section**

Moved by: Councillor, J. Brassard

Seconded by: Councillor, A. Khan

That the General Committee Report dated October 28, 2013 Section "B" now circulated, be adopted

**13-G-274      WATERFRONT AND MARINA STRATEGIC PLAN - NORTH SHORE PLAN**

Attachments:      [ENG021-130610.pdf](#)

Mayor, J. Lehman declared a potential pecuniary interest in the foregoing matter as his family owns property in the area. He did not participate in the discussion or vote on the matter.

**CARRIED**

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

Moved by: Councillor, M. Prowse

Seconded by: Councillor, J. Brassard

That the General Committee Report dated October 28, 2013 Section "D" now circulated, be adopted.

**13-G-275      ALLANDALE TRAIN STATION LANDS & BUILDINGS - OVERVIEW & PLAN MOVING FORWARD**

Attachments:      [EDO007-131028.pdf](#)

Councillor, A. Khan declared a potential pecuniary interest in the foregoing matter as he owns property in the vicinity of the subject property. He did not participate or vote on the matter. He rolled back from his seat at the Council table.

**CARRIED**

**SECTION "E" - Adoption of this Section**

Moved by: Councillor, J. Brassard

Seconded by: Councillor, A. Khan

That the General Committee Report dated October 28, 2013 Section "E" now circulated, be adopted.

**13-G-276** COLLIER CENTRE (MADY) - EXTENSION TO CONSTRUCTION  
SCHEDULE AND BUILDING OCCUPANCY, 90 COLLIER STREET AND 55  
MULCASTER STREET (WARD 2)

*Attachments:* [EDO008-131028.pdf](#)

Mayor, J. Lehman declared a potential pecuniary interest in the foregoing matter as his family owns property in the vicinity of the subject property. He did not participate in the discussion or vote matter.

Councillor, B. Jackson declared a potential pecuniary interest in teh foregoing matter as he is a director of a company that has been retained as a sub-consultant for the developer. He did not participate or vote on the matter. He rolled back from his seat at the Council table.

**CARRIED**

**SECTION "F" - Receipt of this Section**

Moved by: Councillor, M. Prowse

Seconded by: Councillor, J. Brassard

That the General Committee Report dated October 28, 2013 Section "F" now circulated, be adopted.

**13-G-277** APPLICATION FOR A TEMPORARY USE BY-LAW - SMARTCENTRES -  
BARRIE-BRYNE DEVELOPMENTS LIMITED - SOUTH OF HARVIE ROAD  
AND WEST OF HIGHWAY 400 (WARD 7) (October 28, 2013)

*Attachments:* [2.1 131028 PM Notice - Harvie Road Highway 400.pdf](#)  
[2.1 131028 PRES Harvie Road and Highway 400.pdf](#)  
[2.1 131028 Correspondence Harvie Road Hlghway 400.pdf](#)

**CARRIED**

**SECTION "G" - Receipt of this Section**

Moved by: Councillor, M. Prowse

Seconded by: Councillor, J. Brassard

That the General Committee Report dated October 28, 2013 Section "G" now

circulated, be adopted.

**13-G-278** PRESENTATION REGARDING CULTURE SECTOR MEASUREMENT  
2012-2013

Attachments: [131028 Culture Sector Measurement For Council .pdf](#)

**CARRIED**

**SECTION "H" - Adoption of this Section**

Moved by: Councillor, M. Prowse

Seconded by: Councillor, J. Brassard

That the General Committee Report dated October 28, 2013 Section "H" now circulated, be adopted.

**13-G-279** REQUEST TO BELL CANADA - REMOVAL OF PHONE BOOTHS AT  
DUNLOP AND MAPLE (WARD 2)

Attachments: [IT002-131028.pdf](#)

**CARRIED**

**SECTION "I" - Adoption of this Section**

Moved by: Councillor, M. Prowse

Seconded by: Councillor, J. Brassard

That the General Committee Report dated October 28, 2013 Section "I" now circulated, be adopted.

**13-G-280** REMOVAL OF PHONE BOOTHS AT DUNLOP STREET AND MAPLE  
AVENUE (WARD 2)

**CARRIED**

**SECTION "J" - Adoption of this Section**

Moved by: Councillor, M. Prowse

Seconded by: Councillor, J. Brassard

That the General Committee Report dated October 28, 2013 Section "J" now circulated, be adopted.

**13-G-281** ZONING BY-LAW 2009-141 - HOUSEKEEPING AMENDMENTS

Attachments: [PLN025-131028.pdf](#)

**13-G-282** REVIEW OF THE BOARDING, LODGING AND ROOMING HOUSE

**PROVISIONS - ZONING AND BUSINESS LICENSING BY-LAWS**

**[13-G-283](#)**      **INVESTIGATION OF POTENTIAL MAINTENANCE REQUIREMENTS  
RELATED TO VACANT BUILDINGS**

**[13-G-284](#)**      **CASH IN LIEU OF PARKING REQUIREMENTS - 70-74 DUNLOP STREET  
EAST (WARD 2)**

**Attachments:**      [131028 Item Disc - Cash In Lieu 70-74 Dunlop St E.pdf](#)

**CARRIED**

**SECTION "K" - Receipt of this Section**

Moved by: Councillor, M. Prowse  
Seconded by: Councillor, J. Brassard

That the General Committee Report dated October 28, 2013 Section "K" now circulated, be received.

**13-G-285** UPDATE - CONFIDENTIAL POTENTIAL ACQUISITION AND POTENTIAL DISPOSITION OF LAND MATTER - CENTRE FOR EXCELLENCE IN EDUCATION.

**CARRIED**

**SECTION "L" - Receipt of this Section**

Moved by: Councillor, M. Prowse  
Seconded by: Councillor, J. Brassard

That the General Committee Report dated October 28, 2013 Section "L" now circulated, be received.

**13-G-286** CONFIDENTIAL POTENTIAL ACQUISITION OF LAND MATTER - FIRST RESPONDERS CAMPUS

**CARRIED**

**SECTION "M" - Adoption of this Section**

Moved by: Councillor, M. Prowse  
Seconded by: Councillor, J. Brassard

That the General Committee Report dated October 28, 2013 Section "M" now circulated, be adopted.

**13-G-287** POTENTIAL ACQUISITION OF LAND - FIRST RESPONDERS CAMPUS

**CARRIED**

In accordance with Section 8.t of the Procedure By-law the abstention by Councillor, A. Nuttall is deemed to be a vote in the negative and is so recorded.

**DIRECT MOTIONS**

**13-A-134** Moved by: Councillor A. Nuttall  
Seconded by: Councillor L. Strachan

**INVESTIGATION REGARDING THE FEASIBILITY OF A WHEELCHAIR ACCESSIBLE PARKING SPACE - DOCK ROAD (WARD 10)**

That staff in the Engineering Department investigate the feasibility of implementing a wheelchair accessible parking space on Dock Road at Kempenfelt Bay, in the vicinity of the dock, and report back to General Committee.

**CARRIED****PRESENTATIONS****13-A-135****Physician Recruitment Update.**

Dr. Stu Murdoch and Jaclyn Bell, provided an update on physician recruitment for the Barrie Area. Ms. Bell described the Barrie area physician recruitment in 2012/2013.

Dr. Murdoch detailed the Family Medicine Teaching Unit recruitment strategy.

Ms. Bell provided details related to current and future recruitment needs, including the number of physicians nearing retirement adding to the increase need to attract physicians to the area. She indicated that 10 new physicians helped 8000 people find family physicians and that 3 of the physicians took over existing practices.

Dr. Murdoch provided additional details related to the recruitment strategy including advertising and participation in job fairs. He noted that unlike other municipalities the task force does not provide financial incentives for doctors to relocate to the Barrie area, as it doesn't generally contribute to retention of doctors. He noted that the retention of physicians in the Barrie area is quite high.

In closing, Ms. Bell thanked the City of Barrie for its past support and requested continued support of the Physician Recruitment Program.

Members of City Council asked several questions and received responses from the presenters and the Council representative on the Physician Recruitment Task Force.

**Attachments:** [131104 PRES Barrie Area Physician Recruitment.pdf](#)

**13-A-136****Presentation by representatives of Barrie Pathways regarding a shared social services facility.**

Ms. Sarah Peddle of the David Busby Street Centre, Rob Armstrong of the YMCA of Simcoe, Dorian Calvano of the County of Simcoe, Glen Newby of the New Path Foundation and Police Chief Kimberley Greenwood provided a presentation on Barrie Pathways - Governance Steering Committee Report.

Ms. Peddle provided details on the collaborative approach between the participating agencies to address homelessness and related issues in Barrie. She provided details on the discussions held by the agencies, including the development of a governance model to direct the project. Ms. Peddle noted that a Trillium Foundation grant was received for the project and Solutions Inc. was retained to conduct stakeholder consultation to achieve a consensus in direction for the project. She noted that Councillor Strachan was retained as the project coordinator.

Mr. Armstrong discussed the YMCA's partnership with the other organizations, including its focus on youth services and healthy community. He discussed the stakeholder engagement through an interview process that was undertaken. He detailed the priorities that emerged resulting from the interview responses and noted that this was key in the development of the Memorandum of Understanding for the Barrie Pathway's Project.

Ms. Peddle on behalf of the Canadian Mental Health Association described the collection of raw data and the streamlining of information into key directions. She shared "Lucy's Story" and its impact on the Barrie Pathways coordinated model and the main components for measuring success

Mr. Calvano detailed the Steering Committee recommendations including implementing, directing and coordinating triage, case management, client based focus, required resources, organizational structure including the Board of Directors and membership, finding a facility, communications and Pathway key directions going forward, including the finalization and signing of a Memorandum of understanding between the organizations involved.

Mr. Glen Newby reviewed the board structure for Barrie Pathways and its criteria for membership. He described the various task forces' goals.

Police Chief Greenwood echoed the need for a collaborative approach to deal with homelessness and issues that arise from it and detailed the City of Barrie's Police involvement in the process now and in the future.

In closing, Ms. Peddle indicated that the Steering Committee is pleased that the vision has come together with a collaborative approach to deal with the issue of homelessness in the Barrie area.

Members of Council asked a number questions and received responses from the presenters.

## **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, M. Prowse**

**Seconded by: Councillor, J. Brassard**

**That leave be granted to introduce the following Bill and this Bill be read a first, second and third time this day finally passed:**

**[By-law  
2013-171](#)**

**Bill #173**

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 21st day of October, 2013.

**Attachments:** [Bill 173.pdf](#)

**CARRIED UNANIMOUSLY**



**CONFIRMATION BY-LAW**

**Moved by: Councillor, M. Prowse**

**Seconded by: Councillor, J. Brassard**

**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](#)  
[2013-172](#)**

**Bill #175**

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 4th day of November, 2013

**Attachments:** [Bill 175.pdf](#)

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

**Moved by: Councillor, A. Nuttall**

**Seconded by: Councillor, B. Jackson**

**That the meeting adjourn at 9:04 p.m.**