



City of Barrie

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

Minutes - Final City Council

Wednesday, June 25, 2014

8:00 PM

Council Chamber

CALLING TO ORDER BY THE CITY CLERK, DAWN A. MCALPINE

The meeting was called to order by the City Clerk at 8:03 p.m. The following were in attendance for the meeting:

- Present:** 10 - Mayor J. Lehman; Councillor B. Ainsworth; Councillor L. Strachan; Councillor D. Shipley; Councillor B. Ward; Councillor P. Silveira; Councillor J. Brassard; Councillor A. Khan; Councillor B. Jackson and Councillor A. Nuttall
- Absent:** 1 - Councillor M. Prowse

STAFF:

Acting General Manager of Infrastructure and Growth Management, D. Friary
Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Committee and Print Services Supervisor, L. Pearson
Director of Corporate Asset Management, B. Parkin
Director of Environmental Services, J. Thompson
Director of Finance, D. McKinnon
Director of Information Technology, C. Glaser
Director of Planning, S. Naylor
Director of Roads, Parks and Fleet, D. Friary
Executive Director of Innovate Barrie, R. Bunn
General Manager of Community and Corporate Services, R. Forward
Manager of Infrastructure Planning, S. Patterson
Manager of Traffic and Parking Services, S. Rose.

PRAYER FOR GUIDANCE BY MAYOR J. LEHMAN

Mayor J. Lehman opened the meeting with a prayer for guidance and welcomed the visitors in attendance.

CONFIRMATION OF MINUTES**ADOPTION OF THE MINUTES OF THE CITY COUNCIL MEETING HELD ON JUNE 16, 2014**

The minutes of the City Council meeting held on June 16, 2014 were adopted as printed and circulated.

COMMITTEE REPORTS

General Committee Report dated June 16, 2014, Sections A and B. (APPENDIX "A").

SECTION "A" - Receipt of this Section

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

That Section "A" of the General Committee Report dated June 16, 2014 now circulated, be received.

RECEIPT OF PRESENTATION AND DISCUSSION OF CONFIDENTIAL
POTENTIAL DISPOSITION OF PROPERTIES MATTER - VARIOUS
CITY-OWNED PROPERTIES WITHIN THE CITY CENTRE

Councillor, B. Ward declared a potential pecuniary interest regarding the the foregoing motion as he owns property in the vicinity of scope of thie sites identified. He did not participate in the discussion nor vote on the question and remained in this seat at the Council Table.

CARRIED

SECTION "B" - Adoption of this Section

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

That Section "B" of the General Committee Report dated June 16, 2014, now circulated, be adopted.

POTENTIAL DISPOSITION OF PROPERTIES MATTER - VARIOUS
CITY-OWNED PROPERTIES WITHIN THE CITY CENTRE

Councillor, B. Ward declared a potential pecuniary interest regarding the the foregoing motion as he owns property in the vicinity of scope of this sites identified. He did not participate in the discussion nor vote on the question and remained in this seat at the Council Table.

CARRIED

General Committee Report dated June 23, 2014, Sections A, B, C and D.
(APPENDIX "B")

SECTION "A" - Receipt of this Section

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

That Section "A" of the General Committee Report dated June 23, 2014, be received.

REPORT OF THE DEVELOPMENT SERVICES COMMITTEE DATED JUNE
10, 2014.

REPORT OF THE DEVELOPMENT SERVICES COMMITTEE DATED JUNE
16, 2014.

CARRIED

SECTION "B" - Adoption of this Section

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

That Section "B" of the General Committee Report dated June 23, 2014, be adopted.

TOOLS FOR HERITAGE ARCHITECTURAL CONTROLS ALLANDALE
HISTORIC NEIGHBOURHOOD (WARDS 2 AND 8)

BUILDING PERMIT APPLICATION REVIEW - 123 DUNLOP STREET EAST
(WARD 2)

SURPLUS SALE OF CITY PROPERTY - 213 MINET'S POINT ROAD
(WARD 10)

DELEGATED AUTHORITY TO EXECUTE STATEMENT OF THE
MUNICIPALITY ON ENVIRONMENTAL COMPLIANCE APPROVAL
APPLICATIONS

RAINSCAPING LOW IMPACT DEVELOPMENT (LID) GARDEN PILOT
PROJECT - SUNNIDALE PARK (WARD 4)

LAKESHORE DRIVE RECONSTRUCTION (TORONTO STREET TO TIFFIN
STREET) PROJECT UPDATE (WARD 2)

2015 BUDGET DIRECTIONS

BUILDING PERMIT APPLICATION SOLUTION

CARRIED

SECTION "C" - Adoption of this Section

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

That Section "C" of the General Committee Report dated June 23, 2014, be adopted.

REQUEST FOR MUNICIPAL SUPPORT - POST-SECONDARY EDUCATION

Moved by: Councillor Shipley Seconded by: Councillor Ward That General Committee Report No. , Section "_" now circulated be Adopted CARRIED

Yes: 10 - Mayor J. Lehman; Councillor B. Ainsworth; Councillor L. Strachan; Councillor D. Shipley; Councillor B. Ward; Councillor P. Silveira; Councillor J. Brassard; Councillor A. Khan; Councillor B. Jackson and Councillor A. Nuttall

Absent: 1 - Councillor M. Prowse

CARRIED

SECTION "D" - Receipt of this Section

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

That Section "D" of the General Committee Report dated June 23, 2014, be received.

PROPOSED NEW CITY-WIDE DEVELOPMENT CHARGE BY-LAW - CITY OF BARRIE (JUNE 23, 2014)

CARRIED

SECTION "E" - Adoption of this Section

Moved by: Councillor, D. Shipley

Seconded by: Councillor, B. Ward

That Section "E" of the General Committee Report dated June 23, 2014, be adopted.

COST SHARING AGREEMENT - RECONSTRUCTION OF THE HIGHWAY
400 BRIDGE AT TIFFIN STREET (WARDS 2 AND 6)

CARRIED

SECTION "F" - Adoption of this Section

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

That Section "F" of the General Committee Report dated June 23, 2014, be adopted.

ROAD DIETS PARKING NO PARKING ANYTIME (WARDS 4, 5, 6, 9 AND 10)

AMENDMENT #1

Moved by: Councillor, J. Brassard
Seconded by: Councillor, A. Khan

That motion 14-G-182 of Section "F" of the General Committee Report dated June 23, 2014 concerning Road Diets Parking Restrictions be amended to delete the following words from paragraph 2:

"Ardagh Road Both sides from County Road 27 to Ferndale Drive"

and refer the matter of the proposed parking restrictions associated with the road diet on Ardagh Road back to staff in Roads, Parks and Fleet for further consideration.

Upon the question of adoption of the original motion moved by Councillor, D. Shipley and seconded by Councillor, B. Ward, the motion AS AMENDED by Amendment # 1, the vote was taken as follows:

Yes: 10 - Mayor J. Lehman; Councillor B. Ainsworth; Councillor L. Strachan; Councillor D. Shipley; Councillor B. Ward; Councillor P. Silveira; Councillor J. Brassard; Councillor A. Khan; Councillor B. Jackson and Councillor A. Nuttall

Absent: 1 - Councillor M. Prowse

CARRIED

SECTION "G" - Receipt of this Section

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

That Section "G" of the General Committee Report dated June 23, 2014, be received.

CONFIDENTIAL DISCUSSION OF A PERSONAL INFORMATION MATTER
- APPOINTMENT TO THE ENVIRONMENTAL ADVISORY COMMITTEE

CARRIED

SECTION "H" - Adoption of this Section

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

That Section "H" of the General Committee Report dated June 23, 2014, be received.

CONFIDENTIAL DISCUSSION OF A LABOUR RELATIONS / EMPLOYEE
NEGOTIATIONS MATTER - BPPFA LABOUR NEGOTIATIONS

Councillor, J. Brassard declared a potential pecuniary interest regarding the foregoing motion as he is employed as a Firefighter. He did not participate in the discussion or vote on the quesiton and he remained in his seat at the Council Table.

Yes: 8 - Mayor J. Lehman; Councillor L. Strachan; Councillor D. Shipley; Councillor B. Ward; Councillor P. Silveira; Councillor A. Khan; Councillor B. Jackson and Councillor A. Nuttall

No: 1 - Councillor B. Ainsworth

Excused: 1 - Councillor J. Brassard

Absent: 1 - Councillor M. Prowse

SECTION "I" - Adoption of this Section

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

That Section "I" of the General Committee Report dated June 23, 2014, be adopted.

APPOINTMENT TO THE ENVIRONMENTAL ADVISORY COMMITTEE

CARRIED

SECTION "J" - Adoption of this Section

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

That Section "J" of the General Committee Report dated June 23, 2014, be adopted.

BPFFA LABOUR NEGOTIATIONS

Councillor, J. Brassard declared a potential pecuniary interest regarding the foregoing motion as he is employed as a Firefighter. He did not participate in the discussion or vote on the question and he remained in his seat at the Council Table.

- Yes:** 8 - Mayor J. Lehman; Councillor L. Strachan; Councillor D. Shipley; Councillor B. Ward; Councillor P. Silveira; Councillor A. Khan; Councillor B. Jackson and Councillor A. Nuttall
- No:** 1 - Councillor B. Ainsworth
- Excused:** 1 - Councillor J. Brassard
- Absent:** 1 - Councillor M. Prowse

CARRIED

DIRECT MOTIONS**MOTION WITHOUT NOTICE - SENIORS ADVISORY COMMITTEE NEEDS ASSESSMENT SURVEY**

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

That pursuant to Section 7.1 of the Procedural By-law 2013-072, permission be granted to introduce a motion without notice concerning Administration and Analysis of the Seniors Advisory Committee Needs Assessment Survey.

CARRIED WITH A TWO-THIRDS VOTE**ADMINISTRATION AND ANALYSIS OF SENIORS ADVISORY COMMITTEE NEEDS ASSESSMENT SURVEY**

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

1. That the Seniors Advisory Committee Needs Assessment Survey be administered by Committee Members, Recreation staff, and available volunteers at a minimum of five (5) public events or venues (to be confirmed), and on social media from June 30, 2014 to September 15, 2014.
2. That the allocation of a budget for the Seniors Advisory Committee be considered in the 2015 Business Plan to promote the objectives of the Committee and to engage the public to make the City of Barrie a more age-friendly community.
3. That the Seniors Advisory Committee, in consultation with staff in the Finance Department, be permitted to apply for appropriate Government of Canada grants for the purpose of making the City of Barrie a more age-friendly community.
4. That Ross Cotton of the Planning Services Department, assist in the statistical analysis of the survey results and report back to the Seniors Advisory Committee by October 15, 2014. (File: C05)

CARRIED

MOTION WITHOUT NOTICE - AGE-FRIENDLY ONLINE HUB

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

That pursuant to Section 7.1 of the Procedural By-law 2013-072, permission be granted to introduce a motion without notice concerning an Age Friendly Online Hub.

CARRIED WITH A TWO-THIRDS VOTE

AGE-FRIENDLY ONLINE HUB

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

That staff in Access Barrie Division, in consultation with the Seniors Advisory Committee, create an Age-Friendly webpage on the City's website to profile initiatives of the Seniors Advisory Committee by August 1, 2014. (File: C05)

CARRIED

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 D. Shipley

Seconded by: Councillor, B. Ward

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:

Bill #072

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. **(By-law 99-312) (Yonge and Big Bay Point Developments Inc. - Removal of Holding Provision - 494 Big Bay Point Road) (Ward 9) (File: D11-1650 and D14-1575)**

Bill #079

A By-law of The Corporation of the City of Barrie to adopt an amendment to the Official Plan (O.P.A. #42). **(14-G-145) (Application to Permit an Official Plan Amendment from Residential to Major Institutional and a change in Zoning from Residential Multiple (RM2) (SP-342) and Major Institutional (I-M) to Major Institutional with Special Provisions (I-M) (SP) to Permit a Parking Lot on 27 Gallie Court, 135 Dunsmore Lane and 145 Dunsmore Lane for Royal Victoria Hospital - Ward 1) (PLN017-14) (File: D09-OPA42 and D14-1572)**

Bill #080

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. **(14-G-138) (Zoning By-law Amendment Application - 203 Alva Street - Ward 6) (PLN016-14) (File: D14-1565)**

Bill #085

A By-law of The Corporation of the City of Barrie to amend By-law 80-138, as amended being a by-law to regulate traffic on highways. **(14-A-112) (Parking Prohibition - Georgian Drive) (Ward 1) (Road Diets No Parking Anytime - Wards 4, 5, 6, 9 and 10) (RFP008-14) (File: T02-PA)**

AMENDMENT #1

Moved by: Councillor, J. Brassard

Seconded by: Councillor, A. Khan

That Bill 085 be amended by deleting the following from Schedule "A" - No parking any time:

"Ardagh Road Both sides from County Road 27 to Ferndale Drive"

CARRIED**Bill #088**

A By-law of The Corporation of the City of Barrie to acquire Part of Lot 5, Concession 14, formerly Township of Innisfil, now City of Barrie, County of Simcoe designated as Part 3 on Plan 51R-39410 from Marianne Fanny Kostic and Michael Max Kostic and to establish same as part of the municipal highway system. **(05-G-338) (Committee of Adjustment - Road Widening - Marianne Fanny Kostic and Michael Max Kostic) (Ward 6) (File: D10-022)**

Bill #089

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. **(14-G-145) (Application to Permit an Official Plan Amendment from Residential to Major Institutional and a change in Zoning from Residential Multiple (RM2) (SP-342) and Major Institutional with Special Provisions (I-M) (SP) to Permit a Parking Lot on 27 Gallie Court, 135 Dunsmore Lane and 145 Dunsmore Lane for Royal Victoria Hospital - Ward 1) (PLN017-14) (File: D09-OPA42 and D14-1572)**

Bill #090

A By-law of The Corporation of the City of Barrie to amend By-law 2014-021 as amended with respect to the establishment and requirement of the payment of fees for information, services, activities and use of City property. **(14-G-163) (Parking Standards in the Urban Growth Centre and Cash-in-Lieu of Parking Rate) (PLN018-14) (File: D09-OPA44)**

Bill #091

A By-law of The Corporation of the City of Barrie to amend By-law 2014-021 as amended with respect to the establishment and requirement of the payment of fees for information, services, activities and use of City property. **(Delegated Authority to Execute Statement of the Municipality on Environmental Compliance Approval Applications) (ENG003-14) (File: A16-MI)**

Upon the question of the original motion moved by Councillor, D. Shipley and seconded by Councillor, B. Ward, it was CARRIED UNANIMOUSLY AS AMENDED by Amendment #1

CONFIRMATION BY-LAW

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

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:

Bill #092

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 25th day of June, 2014.

CARRIED UNANIMOUSLY

ADJOURNMENT

**Moved by: Councillor, A. Nuttall
Seconded by: Councillor, B. Jackson**

That the meeting be adjourned at 8:32 p.m.

CARRIED