

## Minutes - Final City Council

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Monday, January 28, 2013

7:00 PM

Council Chamber

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

The meeting was called to order by the City Clerk at 7:00 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  
Councillor A. Nuttall.

**Student Mayors:** A. Owens, St. Peter's Catholic Secondary School  
J. Zilney, Codrington Public School.

**Staff:** Chief Administrative Officer, C. Ladd  
City Clerk, D. McAlpine  
Communications Advisor, T. Thompson  
Community Emergency Planner, B. Griffin  
Deputy City Clerk, C. deGorter  
Deputy City Treasurer, C. Millar  
Director of Corporate Asset Management, B. Parkin  
Director of Culture, R. Q. Williams  
Director of Engineering, B. Kahle  
Director of Finance, D. McKinnon  
Director of Information, Communications and Technology, C. Glaser  
Director of Legal Services, I. Peters  
Director of Planning Services, S. Naylor  
Director of Recreation, Facilities and Transit, B. Roth  
Director of Roads, Parks and Fleet, D. Friary  
Fire Chief, J. Lynn  
General Manager of Community Operations, R. Forward  
General Manager of Corporate Services, E. Archer  
Infrastructure Program Engineer, K. Oakley  
Manager of Business Services, R. Emerson  
Manager of Environmental Operations, S. Coulter  
Manager of Inspections, C. Glanville.  
Manager of Transit, G. Kaveckas.

**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-008**

Anna Owens of St. Peter's Secondary School thanked members of City Council for the opportunity to serve as Student Mayor. She commented that she is proud to call Barrie her home. Anna acknowledged the direct impact municipal decisions have on the day to day of citizens lives. She stated that after serving as Student Mayor she has a better understanding how municipal government functions. Anna concluded by noting that she is excited about the City of Barrie's future after serving as Student Mayor.

Jessica Zilney of Codrington Public School thanked members of City Council for the interesting experience of serving as Student Mayor. She noted that she has a better understanding of how issues and decisions are made by City Council. Jessica indicated that she will continue to watch Council on Monday evenings as she is interested in the outcomes associated with a number of matters.

Carey deGorter, Deputy City Clerk called upon Michael Wozniak of Kempenfelt Bay School and Karyssa Bradshaw of Ardagh Bluffs Public School to be sworn into office as Student Mayors.

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

**CONFIRMATION OF THE MINUTES****13-A-009**

The minutes of the City Council meeting held on January 14, 2013 were adopted as printed and circulated.

**DEPUTATION(S) ON COMMITTEE REPORTS****13-A-010**

Sue Ireland provided a deputation in opposition to motion 13-G-019 concerning the 2013 Business Plan. She stated that she opposed the addition of the change rooms at the Barrie Molson Centre to the 2013 Capital Plan. Ms. Ireland explained that she feels this project is at the expense of other projects that are needed for the community. She commented that the 2013 Capital Plan outlined the City's most critical needs and the rationale for the recommended projects as well as the alignment with the City's Strategic Plan. Ms. Ireland stated that she feels the planning process is pointless if it is not utilized. She noted that many other projects were deferred to future years and that the change rooms were not identified in the Capital Plan as a critical need. Ms. Ireland commented that she feels that the change room upgrades are not necessary as they do not address a safety concern and that other capital needs should be considered. Ms. Ireland noted that the item was not discussed until the previous week and commented that she feels the bid for the Memorial Cup is not necessary for the citizens of Barrie. She requested that City Council reconsider the upgrades to the change rooms and reinstate the repairs for the Allandale Community Centre. She suggested that the change room upgrades be submitted as part of the planning process for a future capital plan. Ms. Ireland proposed that the nonprofit organizing Committee for the Memorial Cup raise funds for the change room upgrades as it is a necessary requirement to host the event. She concluded by suggesting that City Council consider that 50% of the monies for the upgrades be raised by a ticket levy, 25% be raised by the nonprofit organizing Committee and 25% raised by the City.

**13-A-011**

Angela Baldwin, Chair of Theatre by the Bay provided a deputation in opposition to motion 13-G-019 concerning the 2013 Business Plan. She noted that she is opposed to the proposed \$50,000 reduction to the Cultural Grants Program. She explained that she believes in the value of culture in the community and acknowledged that the arts community has been visibly vibrant in the past few years. Ms. Baldwin attributed a portion of the vibrancy to the Cultural Grants Program. She commented that she believes that culture is the heartbeat of a community and is a major economic driver. She stated that one of the main goals of Barrie's Strategic Plan is to attract new businesses and professionals to the City. Ms. Baldwin noted that she believes the quality of life is a reason someone would choose to live in Barrie and that culture is a key component to the quality of life. Ms. Baldwin observed that the Strategic Plan includes creating a vibrant city centre and stated that she believes the Mady Centre has provided a home for the arts and brings people downtown. Ms Baldwin provided the history of the Theatre by the Bay and described a number of programs the theatre group offers. She explained that the theatre group has been the recipient of cultural grants from the City in the past and that the theatre group depends on the grants to assist with the operations. Ms. Baldwin described the number of volunteers who devote their time to the theatre group. She commented that the theatre group applies for Federal and Provincial grants and that City support is paramount in securing these grants. She concluded by stating that she believes the arts is a good investment for the City as she feels it benefits the City. Ms. Baldwin encouraged City Council to reconsider the cuts to the Cultural Grants Program.

Mayor Lehman asked a question concerning the information provided and received a response from the presenter.

**13-A-012**

Claudine Benoit provided a deputation on behalf of the Barrie Film Festival in opposition to motion 13-G-019 concerning the 2013 Business Plan. She explained that the Barrie Film Festival is a not for profit organization and explained the composition of the group. Ms. Benoit noted that the Barrie Film Festival has received cultural grants in the past. She explained that the cultural grant represented 11% of their 2012 operating budget. Ms. Benoit described in detail the various programs the Barrie Film Festival offers and its participation in various community events. She noted that they have expanded their sponsorship program year over year and that they make an effort to spend locally. Ms. Benoit explained that the Barrie Film Festival intends to continue to expand their initiatives in the upcoming years. She acknowledged the City's support for culture. She concluded by stating that she hopes the information she provided to City Council will help them understand the importance of cultural grants to the Barrie Film Festival and other groups involved in the arts.

Members of City Council asked a number of questions concerning the information provided and received responses from the presenter.

**13-A-013**

Jill Price provided a Deputation to City Council in opposition to motion 13-G-019, concerning the 2013 Business Plan. She explained that she is a Visual Arts Specialist, a professional artist and a past recipient of a \$2,000 emerging artist grant. Ms. Price requested that City Council re-instate the proposed \$50,000 reduction to the Cultural Grants Program. She noted that there are overwhelming statistics offered by various economic studies that demonstrate the economic value of investing in arts and culture and provided examples. Ms. Price requested that the Cultural Grants Program no longer be looked as an expenditure but as a guaranteed investment for the City of Barrie. She commented that she feels that arts and culture are an integral part of the strategy to revitalize Downtown Barrie. Ms. Price indicated that the City does not require a study or consultant to confirm that the current cultural plan adopted by City Council is working. She provided examples of how her business in the downtown core supports the local economy. Ms. Price described the benefits the cultural grant has provided her and commented that she promotes the City of Barrie while attending artist events. Ms. Price applauded the City of Toronto for their creative measures to generate a sustainable income for the arts and culture. She suggested that if Barrie took similar measures, approximately three million dollars would be raised annually for arts and culture in Barrie. Ms. Price stated that she would be impacted by the proposed cuts to the Cultural Arts Program and noted that she feels the grants will help to keep artists in Barrie. She concluded by stating that she believes it is the health of Barrie's artist community that will help to transform the city centre in Barrie.

Mayor Lehman asked a question concerning the information provided and received a response.

**13-A-014**

Damian Lopes provided a deputation to City Council on behalf of the Barrie Arts and Culture Council in opposition to motion 13-G-019 concerning the 2013 Business Plan. He explained that he is a published poet and aspiring novelist who is a fortunate recipient of cultural grants from the City of Barrie, the Ontario Arts Council, Canadian Council for the Arts and the Toronto Arts Council. He provided the mandate for the Barrie Arts and Culture Council and noted that the Council is funded by the City and meets with the Department of Culture on a regular basis. Mr. Lopes indicated that he feels the artists want to work together and collaborate to find a solution to be able to compete in today's economy. He noted the relationship between arts and culture and the variety, quality and quantity of stores and restaurants in downtown Barrie, observing that arts and culture have made a significant difference to the downtown and the City as a whole. Mr. Lopes indicated that he believes the Cultural Plan is in place to develop and support the arts and calls for investment in the community. He commented that he feels arts and culture is part of economic development, physician recruitment and downtown revitalization. He provided a quote from Richard Florida and stated that he believes Barrie is positioning itself as a cultural destination. Mr. Lopes commented that he feels that Barrie is beginning to realize the return on investment it has made towards arts and culture in the last six years. He noted that he believes the City of Barrie invests less in cultural stimulus that most other municipalities and may start to lag behind. Mr. Lopes concluded by requesting that City Council restore the \$50,000 in the Cultural Grant Program and allow the cultural community to partner with the City to maximize the benefits of a sustainable investment in culture.

Members of City Council asked a number of questions concerning the information provided and received responses from City staff and the presenter.

**13-A-015**

Ted Fullerton provided a deputation to City Council on behalf of the Campus Gallery/Culture Barrie in opposition to motion 13-G-019 concerning the 2013 Business Plan. He noted that he is an active member of the cultural community, a Professor of Fine Arts and the Head of the Design and Visual Art Department at Georgian College. Mr. Fullerton explained that he is a Board Member for the McLaren Art Centre and has been an advocate for the cultural health in Barrie for many years. He expressed concern regarding the proposed \$50,000 reduction to the Cultural Grants Program. Mr. Fullerton indicated that he feels it is important to focus on the facts and explained that the Ontario Arts Council released a report in 2012 entitled Ontario Arts and Culture Tourism Profile. He commented that the report provides a comprehensive profile of Ontario's arts and culture tourists. He quoted statistics from the report regarding information on the number, characteristics and impact of Ontario's arts and culture tourists. He concluded by commending City Council for their dedication to arts and culture and requested that they continue with their investment.

A Member of City Council asked a number of questions concerning the information provided and received responses from the presenter.

**COMMITTEE REPORTS**

- 13-A-016**            General Committee Report dated January 21, 2013, Sections A and B (APPENDIX "A").

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

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

**That Section "A" of the General Committee Report dated January 21, 2013, now circulated, be received.**

**CARRIED**

- 13-G-018**        REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE REPORT DATED JANUARY 16, 2013

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

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

**That Section "B" of the General Committee Report dated January 21, 2013 now circulated, be adopted.**

- 13- G-019**        2013 BUSINESS PLAN

**AMENDMENT #1**

**Moved by:**        Councillor, L. Strachan  
**Seconded by:** Councillor, B. Ward

**That motion 13-G-019 of Section "B" of the General Committee Report dated January 21, 2013 concerning the 2013 Business Plan be amended by deleting 1 I) which would re-instate the original allocation for the Cultural Grants Program.**

**Yes :     3 - Mayor J. Lehman; Councillor L. Strachan; Councillor B. Ward.**

**No :     8 - Councillor B. Ainsworth; Councillor D. Shipley; Councillor P. Silveira; Councillor M. Prowse; Councillor J. Brassard; Councillor A. Khan; Councillor B. Jackson and Councillor A. Nuttall**

**LOST**

**AMENDMENT #2**

**Moved by: Councillor, A. Nuttall**  
**Seconded by: Councillor, L. Strachan**

That motion 13-G-019 of Section "B" of the General Committee Report dated January 21, 2013 be amended by deleting 1 I), to re-instate the original allocation to the Cultural Grants Program through a reduction of \$50,000 to the Department of Culture's budget allocation and staff provide a report back to General Committee on the list of reductions for approval prior to implementation and such reduction not include services to the general public.

**AMENDMENT #1 TO AMENDMENT #2**

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

That Amendment #2 be amended by adding the words "and/or through an increase in revenue".

**CARRIED**

Pursuant to Section 29 of the Procedural By-law, as amended Councillor, B. Jackson requested that the vote now be taken.

**AMENDMENT #2 TO AMENDMENT #2**

**Moved by: Councillor, L. Strachan**  
**Seconded by: Councillor, B. Ward**

That Amendment #2 be further amended by deleting the number \$50,000 and replacing it with the number \$25,000.

Councillor B. Jackson raised a point of order and requested that Amendment #2 to Amendment #2 be ruled out of order as a motion that the vote now be taken had been moved. The City Clerk provided information concerning the provisions within the City's Procedural By-law, in response to a request from the Mayor.

Mayor J. Lehman ruled that Amendment #2 to Amendment #2 was out of order.

Upon the Question of the adoption of AMENDMENT #2 moved by Councillor, A. Nuttall and seconded by Councillor, L. Strachan as amended by AMENDMENT #1 the vote was taken as follows:

**Yes: 8 - Mayor J. Lehman; Councillor B. Ainsworth; Councillor D. Shipley; Councillor P. Silveira; Councillor J. Brassard; Councillor A. Khan; Councillor B. Jackson and Councillor A. Nuttall.**

**No: 3 - Councillor L. Strachan; Councillor B. Ward; Councillor, M. Prowse.**

**CARRIED**

City Council recessed at 9:48 p.m. and resumed at 9:59 p.m.

**AMENDMENT #3**

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

That motion 13-G-019 of Section "B" of the General Committee Report dated January 21, 2013 concerning the 2013 Business Plan be amended in paragraph 1 by adding the following:

- "m) That the net tax levy requirement be reduced by \$115,000 through fleet operating savings to be achieved by reducing the rental costs through the purchase of vehicles funded by savings from the 2012 fleet capital purchases, as outlined in the Memorandum from E. Archer, General Manager of Corporate Services, R. Forward, General Manager of Community Operations and C. Ladd, Chief Administrative Officer dated January 28, 2013."

**CARRIED**

**AMENDMENT #4**

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

That motion 13-G-019 of Section "B" of the General Committee Report dated January 21, 2013 concerning the 2013 Business Plan be amended by deleting 1 f) and replacing it with the following:

- "1 f) That the savings associated with salary gapping be increased to \$1,050,000, resulting in a net reduction of \$300,000."

**CARRIED**

**AMENDMENT #5**

**Moved by: Councillor, L. Strachan**  
**Seconded by: Councillor, D. Shipley**

That motion 13-G-019 of Section "B" of the General Committee Report dated January 21, 2013 concerning the 2013 Business Plan be amended by adding the following to paragraph 1:

- "n) That the expenditures associated with the Allandale Community Improvement Plan Grants be decreased by \$5,000 and \$5,000 be allocated to historic neighborhood street signs for Allandale as outlined in the Historic Neighbourhood Strategy."

**CARRIED**



**AMENDMENT #6**

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

That motion 13-G-019 of Section "B" of the General Committee Report dated January 21, 2013 concerning the 2013 Business Plan be amended in paragraph 3 by adding the following:

- "h) That the Program Change form for the Plan for Transit as described on pages 300-301, with a net tax rate supported impact of \$691,268 be adjusted to decrease the hours of operation on weekday mornings to reflect a 5:45 a.m. start time for all of the new proposed routes, resulting in a reduction in the net tax rate supported cost of the Plan of \$63,000.

**CARRIED**

**AMENDMENT #7**

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

That motion 13-G-019 of Section "B" of the General Committee Report dated January 21, 2013 concerning the 2013 Business Plan be amended in paragraph 1 by adding the following:

- "o) That the net tax levy requirement be decreased by \$45,000 through a reduction in the 2013 Community Improvement Plan contribution, as outlined in the Memorandum from E. Archer, General Manager of Corporate Services, R. Forward, General Manager of Community Operations and C. Ladd, Chief Administrative Officer dated January 28, 2013."

**CARRIED**

**AMENDMENT #8**

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

That motion 13-G-019 of Section "B" of the General Committee Report dated January 21, 2013 concerning the 2013 Business Plan be amended in paragraph 1 by adding the following:

- "p) That the net tax levy requirement be decreased by \$8,000 related to Street Lighting – General, reliance on third party consulting support, as outlined in the Memorandum from E. Archer, General Manager of Corporate Services, R. Forward, General Manager of Community Operations and C. Ladd, Chief Administrative Officer dated January 28, 2013."

**CARRIED**

**AMENDMENT #9**

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

That motion 13-G-019 of Section "B" of the General Committee Report dated January 21, 2013 concerning the 2013 Business Plan be amended in paragraph 1 by adding the following:

- "r) That the net tax levy requirement be decreased by \$41,250 through Fleet Technician In-sourcing and staff be authorized to hire two additional Fleet Services Technicians, as outlined in the Memorandum from E. Archer, General Manager of Corporate Services, R. Forward, General Manager of Community Operations and C. Ladd, Chief Administrative Officer dated January 28, 2013."

**LOST****AMENDMENT #10**

**Moved by:** Councillor, M. Prowse  
**Seconded by:** Councillor, P. Silveira

That motion 13-G-019 of Section "B" of the General Committee Report dated January 21, 2013 concerning the 2013 Business Plan be amended as follows:

1. Adding the following paragraphs:

- "13. That staff be authorized to close the capital project Livingstone Street West – Sunnidale to Bayfield (14-16-2510-1283-XXXX) and excess funds in the amount of \$1,060,489 be returned to the Tax Capital Reserve (13-04-0440).
14. That staff be authorized to return excess funds in the amount of \$1,093,311 to the Tax Capital Reserve (13-04-0440) from the following capital projects:
- a) \$193,311 - Redfern Avenue Culvert – Bear Creek (14-16-2521-1209-XXXX);
  - b) \$800,000 - BFES – Interim Station 5 (14-17-3397-1391-XXXX); and
  - c) \$100,000 - MacLaren Art Centre – Environmental Systems Modernization (14-17-3308-1277-XXXX)."

2. Adding the following project to paragraph 9 f):

Project	Financial Impact
Lampman Lane Community Centre and Park Refurbishment	Gross = \$2,908,000  Tax Capital Res. (2013)= \$1,964,200 Grants (2013) = \$943,800

**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.

**CARRIED**

**AMENDMENT #11****Moved by: Councillor, J. Brassard****Seconded by: Councillor, A. Khan**

That motion 13-G-019 of Section "B" of the General Committee Report dated January 21, 2013 concerning the 2013 Business Plan be amended in paragraph 9 f) by adding the following:

<b>Project</b>	<b>Financial Impact</b>
Design and construction of a temporary sidewalk on the east side of Essa Road from the existing concrete sidewalk near Mapleview Drive West southward by approximately 130 metres and connecting with the existing concrete sidewalk near the north limit of the Ecole Secondaire Romeo Dallaire property	Gross = \$26,000 Tax. Capital Res. (2013) = \$26,000

**Yes: 9 - Mayor J. Lehman; Councillor B. Ainsworth; Councillor D. Shipley; Councillor P. Silveira; Councillor M. Prowse; Councillor J. Brassard; Councillor A. Khan; Councillor B. Jackson and Councillor A. Nuttall.**

**No: 2 - Councillor L. Strachan; Councillor B. Ward.**

**CARRIED****AMENDMENT #12****Moved by: Councillor, B. Jackson****Seconded by: Councillor, A. Nuttall**

That motion 13-G-019 of Section "B" of the General Committee Report dated January 21, 2013 concerning the 2013 Business Plan be amended by adding the following paragraph:

- "22. That City Council make best efforts to provide clear, accurate and early direction to City staff reflecting the desired outcome with respect to any future tax rate increase and a working session(s) be scheduled to discuss the 2014 Business Plan prior to the presentation of the staff report to General Committee, to allow staff and Council an additional opportunity(ies) to prepare and consider the future year's Business Plan, including any service and/or capital program adjustments that may be required to accommodate the direction provided."

**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.**

**CARRIED**

Pursuant to Section 1 (7) of Procedural By-law 90-01 as amended, the Committee adopted a procedural motion in order to extend the meeting past 11:00 p.m. to 12:00 midnight.

Upon the Question of the adoption of the original motion moved by Councillor, M. Prowse and seconded by Councillor, J. Brassard as amended by Amendment #2 as amended, Amendments # 3, #4, #5, #6, #7 #8, #10, #11 and #12 the vote was taken as follows:

**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.**

**CARRIED**

**ENQUIRIES**

There were no enquiries at City Council.

**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 Bills and these Bills be read a first, second and third time and finally passed:

**BY-LAW  
2013-022**

**Bill #022**

A By-law of The Corporation of the City of Barrie to adopt an amendment to the Official Plan (O.P.A. No. 22). (12-G-354) (Application for Official Plan and Zoning By-law Amendment - North American (Park Place) Corporation - 100 Mapleview Drive East (Ward 8) (File: D14-1542/D09-OPA22)

**BY-LAW  
2013-023****Bill #023**

A By-law of The Corporation of the City of Barrie to amend By-law 2009-141 and By-law 2010-130, land use control by-laws to regulate the use of land, and the erection, use, bulk, height, location and spacing of buildings and structures in the City of Barrie. **(12-G-354) (Application for Official Plan and Zoning By-law Amendment - North American (Park Place) Corporation - 100 Maplevue Drive East) (Ward 8) (PLN049-12) (File: D14-1542/D09-OPA22)**

**BY-LAW  
2013-024****Bill #026**

A By-law of The Corporation of the City of Barrie to acquire Part of Park Lot 10, Plan 20, being Part 10 on Plan 51R-38461, City of Barrie, County of Simcoe from Gwen Gennings and to establish same as part of the municipal highway system. **(05-G-338) (Gwen Gennings) (CLK005-05) (File: D14-1523)**

**BY-LAW  
2013-025****Bill #027**

A By-law of The Corporation of The City of Barrie to expropriate the lands described as Part of Lot 24, Concession 6, former Township of Vespra, now City of Barrie, being part of PIN 58766-0007 (LT) further described as Part 33 on Reference Plan 51R-33865. **(12-G-042) (Simcoe Muskoka District Catholic School Board - 97 Ferndale Drive North) (File: L07-798)**

**BY-LAW  
2013-026****Bill #028**

A By-law of The Corporation of the City of Barrie to amend By-law 2009-141 and By-law 2010-130, land use control by-laws to regulate the use of land, and the erection, use, bulk, height, location and spacing of buildings and structures in the City of Barrie. **(12-G-354) (Application for Official Plan and Zoning By-law Amendment - North American (Park Place) Corporation - 100 Maplevue Drive East) (Ward 8) (File: D14-1542/D09-OPA22)**

**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 and finally passed:

**BY-LAW  
2013-027**

**Bill #029**

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 28th day of January, 2013.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

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

That the meeting be adjourned at 11:06 p.m.

**CARRIED\**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk

## **APPENDIX “A”**

**General Committee Report dated  
January 21, 2013**

**Minutes - Final  
General Committee**

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Monday, January 21, 2013

7:00 PM

Council Chamber

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**GENERAL COMMITTEE REPORT  
For consideration by the Council  
of the City of Barrie on January 28, 2013**

**The meeting was called to order by Mayor Lehman at 7:00 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:**

A. Owens, St. Peter's Catholic Secondary School  
J. Zilney, Codrington Public School.

**STAFF:**

Chief Administrative Officer, C. Ladd  
City Clerk, D. McAlpine  
Community Emergency Planner, B. Griffin  
Deputy City Clerk, C. deGorter  
Deputy City Treasurer, C. Millar  
Director of Communications and Strategic Initiatives, R. James-Reid  
Director of Corporate Asset Management, B. Parkin  
Director of Culture, R. Q. Williams  
Director of Economic Development, H. Kirolos  
Director of Engineering, B. Kahle  
Director of Environmental Services, J. Thompson  
Director of Finance, D. McKinnon  
Director of Human Resources, A. M. Langlois



Director of Information, Communications and Technology, C. Glaser  
Director of Legal Services, I. Peters  
Director of Planning Services, S. Naylor  
Director of Recreation, Facilities and Transit, B. Roth  
Director of Roads, Parks and Fleet, D. Friary  
Fire Chief, J. Lynn  
General Manager of Community Operations, R. Forward  
General Manager of Corporate Services, E. Archer  
Infrastructure Program Engineer, K. Oakley.  
Manager of Business Services, R. Emerson.

**The General Committee reports that the following matter(s) were dealt with on the consent portion of the agenda:**

**SECTION "A"**

**13-G-018      REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE  
REPORT DATED JANUARY 16, 2013**

The Finance and Corporate Services Committee Report dated January 16, 2013 was received. (File: C05)

**This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 1/28/2013.**

**The General Committee met and recommends adoption of the following recommendation(s):**

**General Committee recessed at 9:30 p.m. and resumed at 9:42 p.m.**

**Pursuant to Section 1 (7) of Procedural By-law 90-01 as amended, the Committee adopted a procedural motion in order to extend the meeting past 11:00 p.m. to 12:00 midnight.**

**SECTION "B"****13-G-019****2013 BUSINESS PLAN**

1. That the 2013 tax-supported base operating budget for municipal operations, with total gross expenditures of \$161.5 million and a net property tax levy requirement of \$108.2 million be approved with the following amendments to reflect changes since the Business Plan's publication on December 19, 2012 and with the following amendment(s) to the document presented to General Committee on January 21, 2013:
  - a) That the advertising budgets for the Economic Development and Communications and Strategic Initiatives Departments be reduced by \$40,000 and \$30,000 respectively;
  - b) That the Simcoe Muskoka District Health Unit budget be reduced by \$76,952 to match the updated funding request included in its draft 2013 budget;
  - c) That the Nottawasaga Valley Conservation Authority's budget be reduced by \$3,193 to reflect the updated funding request included in its draft 2013 budget; and
  - d) That \$92,500, representing project savings from the now-completed Parkview Seniors Centre capital projects, be returned to the Tax Capital Reserve;
  - e) That an additional \$7.1 million of Federal Gas Tax funding be applied to the Landfill Phase 2 Capital project, reducing the planned 2013 debt issue for this project from \$12.8 million to \$5.7 million and reducing the 2013 budget for interest charges by \$102,000;
  - f) That the savings associated with salary gapping be increased to \$960,000, resulting in a net reduction through cost avoidance of \$210,000;
  - g) That the contribution to the Tax Capital Reserve be reduced by \$500,000, resulting in a net transfer to the reserve of \$2,200,000;
  - h) That the Council Strategic Priorities Account (01-13-1525-0000-xxxx) be reduced by \$60,000;
  - i) That expenditures associated with the cost of maintenance and power washing of current landfill scales as identified in Appendix "A" to Staff Report EMT001-13 (page 14) be reduced by \$20,000;

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- j) That expenditures associated with moving a portion of varmint control in-house as identified in Appendix "A" to Staff Report EMT001-13 (page 14) be reduced by \$10,000;
  - k) That expenditures associated with By-law Enforcement (zoning, property standards and yard maintenance) as identified in Appendix "A" to Staff Report EMT001-13 (page 15) be reduced by \$50,000;
  - l) That the allocation for the Cultural Grants Program (Account series 01-36-3251-0000-38xx) be reduced by \$50,000; and
  - m) That the alterations to the 2013 fees and charges identified in paragraph 14 be incorporated into the net levy requirement.
2. That the 2013 tax supported base operating budget for Barrie's Service Partners with total gross expenditures of \$80.9 million and a net property tax levy requirement of \$76.4 million, broken down as follows, be approved:
- a) Police Services \$ 44,882,027
  - b) County of Simcoe \* \$ 20,537,519
  - c) Library \$ 5,816,056
  - d) Conservation Authorities \$ 1,124,023
  - e) Simcoe County Health Unit \$ 1,678,270
  - f) Lake Simcoe Regional Airport \$ 591,071
  - g) Other \$ 1,815,594
- \* County of Simcoe includes Social Services, Social Housing, Land Ambulance, and the County Museum and Archives.
3. That Tax-supported Program Changes, including service enhancements worth \$1.6 million and service reductions worth \$1.7 million, for a net 2013 savings of \$0.1 million as detailed on pages 288-350 of the 2013 Business Plan, be approved with the following amendments to the document presented to General Committee on January 21, 2013:
- a) That the Program Change form for the Elimination of the Landfill Tipping Fee Subsidy as described on pages 290-291, with a tax-supported savings in the amount of \$195,000, be deleted;

- b) That the Program Change form for a Part Time Clerk Typist in Community Operations Division - Barrie Fire and Emergency Service as described on pages 298-299, with a net tax-supported savings in the amount of \$5,000, be deleted;
  - c) That the portion of the Program Change form for First Level Service Reductions related to the Reduction of By-law Enforcement for Yard Maintenance By-law during the summer months, identified under the Infrastructure, Development and Culture Division, Building Services Department as described on page 344, with a tax-supported savings in the amount of \$7,500, be deleted;
  - d) That the portion of the Program Change form for Second Level Service Reductions related to the Reduced By-law Enforcement for Zoning, Yard Maintenance and Property Standards year round, identified under the Infrastructure, Development and Culture Division, Building Services Department as described on page 348, with a tax-supported savings in the amount of \$25,000, be deleted;
  - e) That the portion of the Program Change form for First Level Service Reductions related to the New Year's Eve Downtown Countdown, identified under the Infrastructure, Development and Culture Division, Culture Department as described on page 344, with a tax-supported savings in the amount of \$13,000, be deleted;
  - f) That the portion of the Program Change form for First Level Service Reductions related to the Reduced maintenance and repairs - grounds, identified under the Community Operations Division, as described on page 343, with a tax-supported savings in the amount of \$7,968, be deleted; and
  - g) That the Program Change form for the development of a Comprehensive Stormwater Management Master Plan with a total tax supported cost of \$235,000 as described on pages 334-335, be phased over two years, resulting in a net reduction in 2013 of \$100,000.
- 4. That any new services or service levels introduced in 2013 not included in the approved 2013 Business Plan be funded with adjustments to existing, approved funds to increase the potential for successfully achieving Council's goal of strengthening Barrie's financial condition.
  - 5. That the water base operating budget, with gross expenditures of \$27.3 million and revenues of \$27.3 million, be approved.

6. That the wastewater base operating budget, with gross expenditures of \$30.5 million and revenues of \$30.5 million, be approved.
7. That the Parking Operations base budget, with gross expenditures of \$1.3 million and gross revenues of \$1.3 million, be approved.
8. That User-rate supported Program Changes with gross 2013 costs of \$1,647,288, comprised of \$150,854 for wastewater programs (as described on page 93 of the 2013 Business Plan) and \$1,129,376 for water programs (as described on pages 99-101 of the 2013 Business Plan) be approved with the following amendments to the document presented to General Committee on January 21, 2013:
  - a) That the Program Change form for the Water Infrastructure and System Renewal/expansion and Commissioning and Preventative Maintenance Program - 2 Class II Distribution Operator/2 Class IV Distribution Operators as described on pages 310-311, with a water-rate supported impact in the amount of \$154,802.14, be amended to delete the reference to 2 Operators and replace it with 1 Operator, resulting in a net reduction of \$77,401.07.
9. That the 2013 capital budget of \$135.6 million, comprised of \$42.5 million in new funding and \$93.1 million in funding approved in prior periods, be approved with the following amendment(s) to the document presented to General Committee on January 21, 2013:
  - a) That a portion of the following project(s) identified in the 2013 Capital Plan be deferred and undertaken in 2014:

**Project**

Whiskey Creek Floodway - North of Brennan - Utilities Phase  
(page 153 of the 2013 Capital Plan/page 457 of the 2013 Business Plan)

**Financial Impact**

Gross = \$325,000  
Tax Capital Res. (2013) = (\$222,807)  
DCA (2013) = (\$102,193)  
Tax Capital Res. (2014) = \$222,807  
DCA (2014) = \$102,193

**Project**

56 Mulcaster - Structural Remediation - Design and Construction Phase (page 238 of the 2013 Capital Plan/page 460 of the 2013 Business Plan)

**Financial Impact**

Gross = \$410,000  
Tax Capital Res. (2013) = (\$410,000)  
Tax Capital Res. (2014) = \$410,000

**Project**

Replacement of 2 ice resurfacers (only 1 to be replaced), as identified in Appendix "A" to Staff Report EMT001-13 (page 15) (page 300 of the 2013 Capital Plan/page 462 of the 2013 Business Plan)

**Financial Impact**

Gross = \$160,000  
Tax Capital Res. (2013) = (\$80,000)  
Tax Capital Res. (2014) = \$80,000

**Project**

Ferndale Drive North - Dunlop to Tiffin - Utilities Phase (page 59 of the 2013 Capital Plan/page 454 of the 2013 Business Plan)

**Financial Impact**

Gross = \$1,350,000  
Tax Capital Res. (2013) = (\$477,252)  
DCA (2013) = (\$872,748)  
Tax Capital Res. (2014) = \$477,252  
DCA (2014) = \$872,748

- b) That the following project(s) identified in the 2013 Capital Plan be deferred and undertaken in 2014:

**Project**

MacLaren Art Centre eaves trough replacement as identified in Appendix "A" to Staff Report EMT001-13 (page 15) (page 274 of the 2013 Capital Plan/page 461 of the 2013 Business Plan)

**Financial Impact**

Gross = \$30,500

Tax Capital Res. (2013) = (\$30,500)

Tax Capital Res. (2014) = \$30,500

**Project**

Allandale Recreation Centre - Blue Arena - Low E Ceiling  
(page 240 of the 2013 Capital Plan/page 460 of the 2013  
Business Plan)

**Financial Impact**

Gross = \$225,000

Tax Capital Res. (2013) = (\$225,000)

Tax Capital Res. (2014) = \$225,000

**Project**

Allandale Recreation Centre - Blue Arena - Flooring Upgrade  
(page 245 of the 2013 Capital Plan/page 460 of the 2013  
Business Plan)

**Financial Impact**

Gross = \$125,000

Tax Capital Res. (2013) = (\$125,000)

Tax Capital Res. (2014) = \$125,000

- c) That the following project identified in the 2013 Capital Plan  
be deferred and undertaken over 2014 and 2015:

**Project**

BFES - Aerial Platform Truck (page 293 of the 2013 Capital  
Plan/page 462 of the 2013 Business Plan)

**Financial Impact**

Gross = \$1,200,000

Tax Capital Res. (2013) = (\$400,000)

Tax Capital Res. (2014) = (\$400,000)

Tax Capital Res. (2015) = \$800,000

- d) That the following project(s) identified in the 2013 Capital Plan be deferred and considered for inclusion in the 2014 Capital Plan:

**Project**

BFES - Hazardous Material Truck Purchase (page 295 of the 2013 Capital Plan/page 462 of the 2013 Business Plan)

**Financial Impact**

Gross = \$650,000

Tax Capital Res. (2013) = (\$650,000)

- e) That the following project(s) identified in the 2013 Capital Plan be deferred and considered for inclusion in future capital plans:

**Project**

Yonge Street and Country Lane Traffic Control Signals (page 157 of the 2013 Capital Plan/page 456 of the 2013 Business Plan)

**Financial Impact**

Gross = \$135,000

Tax Capital Res.(2013) = (\$53,180)

DCA (2013) = (\$81,820)

**Project**

Yonge Street and Esther Drive Traffic Control Signals (page 158 of the 2013 Capital Plan/page 456 of the 2013 Business Plan)

**Financial Impact**

Gross = \$135,000

Tax Capital Res. (2013) = (\$49,399)

DCA (2013) = (\$76,001)

Dev. Agr.(2013) = (\$9,600)

**Project**

Tiffin Street - Well 7 to Anne (page 138 of the 2013 Capital Plan/page 456 of the 2013 Business Plan)

**Financial Impact**

Gross = \$1,350,000

User rate (2013) = (\$1,091,307)

DCA (2013) = (\$258,693)



**Project**

Tiffin Street - Well 7 to Ferndale (page 139 of the 2013 Capital Plan/page 456 of the 2013 Business Plan)

**Financial Impact**

Gross = \$1,050,000

User rate (2013) = (\$848,794)

DCA (2013) = (\$201,206)

- f) That the following project(s) be added to the 2013 Capital Plan:

**Project**

Waterfront Heritage Walk plaques/displays - Preparation of project plan, as well as design and installation of plaques/displays

**Financial Impact**

Gross = \$10,000

Tax Capital Res. (2013) = \$10,000

**Project**

Barrie Molson Centre dressing room additions - design, construction, contingencies, permits, project management and information technology costs

**Financial Impact**

Gross = \$590,000

Tax Capital Res. = \$295,000

Other = \$295,000

10. That, consistent with the Capital Project Control Policy, the 2014, 2015 and 2016 capital budget relating to new 2013 capital projects of \$38.6 million in 2014 and \$13.7 million in 2015, and a new capital budget amount for 2016 be approved, as amended below:
- a) That \$6,388,000 for the Lakeshore Drive - Toronto to Tiffin project be included in 2014 (a reduction of \$6,465,000);
- b) That \$0 for the Victoria Street - Bradford to Ellen project be included in 2014 (a reduction of \$32,400);

- c) That \$6,817,000 for the Lakeshore Drive - Toronto to Tiffin project be included in 2015 (an increase of \$2,790,000);
  - d) That \$32,400 for the Victoria Street - Bradford to Ellen project be included in 2015 (an increase of \$32,400); and
  - e) That \$3,675,000 for the Lakeshore Drive - Toronto to Tiffin project be included in 2016 (an increase of \$3,675,000).
11. That no expenditure of funds occur for the following capital projects and/or operating plan related initiatives, if they are approved as part of the capital budget, until a separate staff report has been presented and approved for implementation:
- a) Lakeshore Drive - Toronto to Tiffin project - all works associated with the budget lines for the Bridges, Parks/EP/OS or Parking Lots asset categories.
12. That no expenditure of funds occur for the Barrie Molson Centre dressing room additions project, if it is approved as part of the 2013 Business Plan/capital budget, until the following has taken place:
- a) A staff report(s) has been presented and approved for implementation containing a new lease agreement with the Barrie Colts for use of the Barrie Molson Centre, of no less than 5 years, such report to be presented prior to February 15, 2013,
  - b) The 2014 Memorial Cup Bid Organizing Committee has been successful in its bid to host the 2014 Memorial Cup; and
  - c) A capital recovery fee representing at least half of the capital cost has been negotiated as part of the lease agreement, Memorial Cup bid and/or other means.
13. That the 2014 and 2015 preliminary operating budgets be approved as forecasts;

14. That effective March 1, 2013, By-law 2012-035, as amended, be repealed and replaced with a by-law incorporating the fees and charges presented in the 2013 Business Plan, published December 19, 2012, pages 408-449 with the following amendments to the document presented to General Committee on January 21, 2013:
  - a) That the 2013 fees for Solid Waste - residential basic rate identified in Schedule J, Section 1: Waste Management Fees, as described on page 438, be established at \$140.00/tonne (\$10.00 minimum charge for loads under 100kg) with a maximum of one free residential load permitted each year per household, such load not to exceed 100 kgs in net weight and the commercial basic rate identified in Schedule J, Section 1: Waste Management Fees, as described on page 438, be established at \$140/tonne for portions of loads 100 kg or greater (\$10.00 minimum charge for loads under 100kg), with a resulting decrease in the tax-supported operating budget in the amount of approximately \$125,000 as identified in Appendix "A" to Staff Report EMT001-13 (page 14).
15. That pursuant to Ontario Regulation 284/09, this report serve as the method for communicating the exclusion of the following estimated expenses from the 2013 Business Plan:
  - a) Amortization expense - \$40 million
  - b) Post-employment benefit expenses - \$1.4 million; and
  - c) Solid waste landfill closure and post-closure expenses - \$1.1 million
16. That staff be authorized to submit applications for grants that would reduce expenditures associated with projects, programs and services approved as part of the operating and capital budgets, or to advance improvements where such grants represent the full value of the service or capital improvement;
17. That the Mayor and Clerk be authorized to execute any agreements that may be required to accept grant funding from other levels of governments or other partners to reduce expenditures associated with programs, services and/or capital projects or to advance improvements where such grants represent the full value of the service or capital improvement.
18. That staff be authorized to submit applications for grants that would reduce future capital expenditures, fund service enhancements or enable capital projects to be advanced and a report be presented prior to the execution of any agreement associated with the acceptance of such grants.

19. That staff in the Finance, Engineering and Planning Departments work with the BIA to prepare a staff report for General Committee's consideration recommending criteria for a contribution agreement with the BIA that establishes conditions for the City of Barrie's redevelopment of Memorial Square in the 2014 capital budget that addresses, at a minimum, the following elements:
  - a) Preconditions that would prompt the City to make its share of the project funding available, such as a required level of fundraising successfully completed by the BIA in support of the project's cost;
  - b) The terms of any bridge financing, if required, that the City may provide to the BIA;
  - c) Opportunities to coordinate with development on lands adjacent to the Memorial Square redevelopment site;
  - d) The application of policies, such as Bonusing, that could further reduce the City's cost to complete the work; and
  - e) The availability of funding from senior levels of government and any related constraints/conditions associated with using them for this work.
20. That the City Clerk be authorized to prepare all necessary By-laws to implement the above recommendations. (EMT001-13) (File: F05)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 1/28/2013.**

**There were no enquiries at General Committee.**

**Mayor Lehman provided announcements concerning a number of matters.**

**The meeting adjourned at 11:59 p.m.**

**CHAIRMAN**