



City of Barrie

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

Minutes - Final City Council

Monday, February 29, 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 7:00 p.m. The following were in attendance for the meeting:

Present: 9 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, D. Shipley; Councillor, B. Ward; Councillor, P. Silveira; Councillor, A. Khan; Councillor, S. Morales and Councillor, M. McCann

Absent: 1 - Councillor, M. Prowse

STUDENT MAYOR(S):

Alexa Caldwell, Andrew Hunter Public School

STAFF:

Chief Administrative Officer, C. Ladd

City Clerk/Director of Legislative and Court Services, D. McAlpine

Committee and Print Services Supervisor.

Director of Business Development, S. Schlichter

Director of Engineering, J. Weston

Director of Environmental Services, J. Thompson

Director of Planning Services, S. Naylor

Director of Roads, Parks and Fleet, D. Friary

Executive Director of Access Barrie, R. James-Reid

Executive Director of Innovate Barrie, R. Bunn

General Manager of Community and Corporate Services, P. Elliott-Spencer

General Manager of Infrastructure and Growth Management, R. Forward

Theatre Techniical, A. Gauci.

STUDENT MAYOR(S)**16-A-016 SWEARING IN NEW STUDENT MAYORS**

Lisa Pearson, Committee and Print Services Supervisor called upon Alexa Caldwell to be sworn into office as Student Mayor.

After being sworn into office, Alexa assumed her seat next to Mayor Lehman. Mayor Lehman introduced the members of City Council to Alexa. He noted that members of City staff and representatives of the community's media were also in attendance.

CONFIRMATION OF THE MINUTES

16-A-017 The minutes of the City Council meeting held on February 8, 2016 were adopted as printed and circulated.

TAX APPLICATIONS

Moved by: Councillor, P. Silveira
Seconded by: Councillor, B. Ward

16-A-018 That the list of applications for cancellation, reduction or addition to taxes dated February 29, 2016 approved by the Treasurer in the amount of \$17,499.70, be approved.

CARRIED

COMMITTEE REPORTS

16-A-019 General Committee Report dated February 22, 2016, Sections A, B, C, D, E, F, G, and H (APPENDIX "A").

SECTION "A" - Receipt of this Section

Moved by: Councillor, P. Silveira
Seconded by: Councillor, B. Ward

That Section "A" of the General Committee Report dated February 22, 2016, now circulated, be received.

16-G-020 SWEARING IN OF COUNCILLOR-ELECT ANDREW PRINCE

16-G-021 REPORT OF THE COMMUNITY SERVICES COMMITTEE DATED FEBRUARY 3, 2016

[16-G-022](#) REPORT OF THE INFRASTRUCTURE, INVESTMENT AND DEVELOPMENT SERVICES COMMITTEE DATED FEBRUARY 10, 2016

CARRIED

SECTION "B" - Adoption of this Section

Moved by: Councillor, P. Silveira

Seconded by: Councillor, B. Ward

That Section "B" of the General Committee Report dated February 22, 2016, now circulated, be adopted.

[16-G-023](#) GREY AND SIMCOE FORESTERS REGIMENTAL MUSEUM

[16-G-024](#) SENIORS HOUSING

[16-G-025](#) 2016 BUSINESS PLAN - TOURISM SERVICES

[16-G-026](#) LETTER OF AGREEMENT - CITY OF BARRIE AND PROVINCE OF ONTARIO - SUMMER COMPANY PROGRAM

[16-G-027](#) PROVINCIAL OFFENCES ACT COLLECTIONS POLICY

[16-G-028](#) PARKING PROHIBITIONS ON EMMS DRIVE

AMENDMENT #1

Moved by: Councillor, A. Prince

Seconded by: Councillor, M. McCann

That motion 16-G-028 of Section "B" of the General Committee Report dated February 22, 2016 concerning Parking Prohibitions on Emms Drive (Ward 7) be amended by deleting the words "280 metres south thereof" in paragraphs 2 and 3 and replacing them with the words "280 metres south of Mapleview Drive".

CARRIED

[16-G-029](#) INVITATION TO PROVIDE A PRESENTATION - REPRESENTATIVE OF THE SWIFT PROJECT

[16-G-030](#) INVITATION TO PROVIDE A PRESENTATION - BARRIE HISTORICAL ARCHIVE COMMITTEE

[16-G-031](#) REPORT REGARDING TRAFFIC CONCERNS - HANMER STREET/KOZLOV STREET AREA (WARD 4)

16-G-032 APPOINTMENT OF COUNCILLORS TO VARIOUS COMMITTEES/BOARDS

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

AMENDMENT #2

That motion 16-G-032 of Section "B" of the General Committee Report dated February 22, 2016 concerning the Appointment of Councillors to Various Committees/Boards be amended by adding the following paragraph:

7. "That Councillor Arif Khan's resignation from the International Relations Committee be accepted and Councillor Barry Ward be appointed to the International Relations Committee for a term to expire on November 30, 2018."

CARRIED

Upon the question of the original motion moved by Councillor, P. Silveira and seconded by Councillor, B. Ward, the motion was **CARRIED AS AMENDED** by Amendments #1 and 2 .

SECTION "C" - Adoption of this Section

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

That Section "C" of the General Committee Report dated February 22, 2016, now circulated, be adopted .

16-G-033 APPEAL TO THE ONTARIO MUNICIPAL BOARD REGARDING ZONING BY-LAW 2013-132

Mayor J. Lehman declared a potential pecuniary interest on the foregoing matter as his family owns property in the area. He left the Council Chamber at 7:13 p.m. and Acting Mayor Councillor, P. Silveira assumed the Chair.

CARRIED

Mayor Lehman returned the Chair at 7:15 p.m.

SECTION "D" - Adoption of this Section

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

That Section "D" of the General Committee Report dated February 22, 2016, now circulated, be adopted.

16-G-034 APPLICATIONS FOR ZONING BY-LAW AMENDMENT - THE HEDBERN DEVELOPMENT CORPORATION - 298 & 302 EDGEHILL DRIVE (WARD 5)

Councillor, P. Silveira declared a potential pecuniary interest on the foregoing matter as he is a partner in a company that may own property in the area. He did not participate in the discussion or vote on the matter. He remained at the Council table.

CARRIED

SECTION "E" - Receipt of this Section

Moved by: Councillor, P. Silveira
Seconded by: Councillor, B. Ward

That Section "E" of the General Committee Report dated February 22, 2016, now circulated, be received.

16-G-035 APPLICATION FOR AN AMENDMENT TO THE ZONING BY-LAW - ADVANCE TECH DEVELOPMENTS - 2-14 DUNLOP STREET WEST, 43 MAPLE AVENUE AND 30-40 BAYFIELD STREET, NORTHWEST SIDE OF THE 5 POINTS INTERSECTION (WARD 2) (FILE: D14-1589)

16-G-036 APPLICATION FOR AN OFFICIAL PLAN AMENDMENT AND AN AMENDMENT TO THE ZONING BY-LAW - CITY OF BARRIE - HISTORIC NEIGHBOURHOOD DEFINED POLICY AREA (WARDS 2 AND 8) (FILE: D08-54 AND D14-1598)

CARRIED

SECTION "F" - Adoption of this Section

Moved by: Councillor, P. Silveira

Seconded by: Councillor, B. Ward

That Section "F" of the General Committee Report dated February 22, 2016, now circulated, be adopted.

16-G-037 SURPLUS OF SELECT DOWNTOWN PARKING LOTS (WARD 2)

16-G-038 WATER OPERATIONS BRANCH 2015 ANNUAL REPORT SUMMARY REPORT AND MANAGEMENT REVIEWS

16-G-039 DELEGATED AUTHORITY FOR INSURANCE MATTERS

16-G-040 COUNCIL CONFERENCE ATTENDANCE

CARRIED

SECTION "G" - Receipt of this Section

Moved by: Councillor, P. Silveira

Seconded by: Councillor, B. Ward

That Section "G" of the General Committee Report dated February 22, 2016, now circulated, be received.

16-G-041 CONFIDENTIAL DISCUSSION OF A PERSONAL INFORMATION MATTER - APPOINTMENT TO ACCESSIBILITY ADVISORY COMMITTEE

CARRIED

SECTION "H" - ADOPTION OF THIS SECTION

Moved by: Councillor, P. Silveira

Seconded by: Councillor, B. Ward

That Section "H" of the General Committee Report dated February 22, 2016, now circulated, be adopted.

16-G-042 APPOINTMENT TO ACCESSIBILITY ADVISORY COMMITTEE

CARRIED

DIRECT MOTIONS**16-A-020 MOTION WITHOUT NOTICE - EXTENSION OF APPOINTMENT TO COMMITTEE OF ADJUSTMENT TO ADDRESS A LEAVE OF ABSENCE**

Moved by: Councillor, D. Shipley
Seconded by: Councillor, R. Romita

That pursuant to Section 7.1 of the Procedural By-law 2013-072, permission be granted to introduce a motion without notice concerning an extension of an appointment to the Committee of Adjustment to address a leave of absence.

CARRIED WITH A TWO-THIRDS MAJORITY

16-A-021 Moved by: Councillor, D. Shipley
Seconded by: Councillor, R. Romita

EXTENSION OF APPOINTMENT TO COMMITTEE OF ADJUSTMENT TO ADDRESS A LEAVE OF ABSENCE

That Greg Marek's temporary appointment to the Committee of Adjustment be extended to June 1, 2016, to address a leave of absence.

CARRIED

PRESENTATIONS**16-A-022 PRESENTATION BY LAKE SIMCOE REGION CONSERVATION AUTHORITY REGARDING THEIR 2016 - 2020 STRATEGIC PLAN**

Mr. Mike Walters, Chief Administrative Officer of the Lake Simcoe Region Conservation Authority provided a slide presentation concerning the Lake Simcoe Region Conservation Authority 2016-2020 Strategic Plan. Mr. Walters discussed the following topics during his slide presentation:

- The Vision, Mission and Values of the Lake Simcoe Region Conservation Authority;
- The four goals associated with the 2016 - 2020 Lake Simcoe Region Conservation Authority Strategic Plan, as follows:
 - Support a safer, healthier and livable watershed through exceptional integrated watershed management;
 - Improve knowledge and increase certainty through excellence in research and scientific knowledge;
 - Create a more connected and engaged watershed community through education and engagement; and
 - Build a stronger and more valued organization through business excellence; and
- The outlook for the Conservation Authority over the next 5 years.

In closing, Mr. Walters explained that the Lake Simcoe Region Conservation Authority anticipates it will achieve the four goals presented.

Members of Council asked a number of questions regarding the information presented and received responses.

16-A-023

PRESENTATION BY OUR HORIZON REGARDING CLIMATE CHANGE AND RISK DISCLOSURES

Mr. Robert Shirkey of Our Horizon provided a presentation regarding Climate Change and Risk Disclosures. Mr. Shirkey discussed the following topics during his slide presentation:

- The impact of fuel products on climate change;
- Examples of risk disclosure labels on gas pumps;
- The warning label concept endorsement by leaders and NGOs;
- The responsibility of climate change and the use of warning labels to connect people to the cause and effect as a means of building feedback, locating responsibility and communicating externalities;
- The use of gas pump warning labels in transforming individuals into active participants in controlling climate change;
- The need to change habits to assist in controlling climate change;
- The impact of consuming energy products derived from fossil fuels;
- The media coverage from various levels of government around the world on the warning label concept; and
- The opportunity for Barrie to take a leadership position on climate change.

In closing, Mr. Shirkey stated that it would be great if the City of Barrie became a part of the Climate Change Story.

Members of Council asked a number of questions regarding the information presented and received responses.

ENQUIRIES

A member of City Council addressed an enquiry to City staff and received a response.

ANNOUNCEMENTS

Members of City Council provided announcements concerning a number of matters.

BY-LAWS

Moved by: Councillor, P. Silveira
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:

BY-LAW
2016-018

Bill #018

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 461 Mapleton Avenue, being Block 203, Plan 51M-771 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 as amended) (1291264 Ontario Limited - 461 Mapleton Avenue) (File: D11-1669)

Councillor, A. Khan declared a potential pecuniary interest on the foregoing matter as a family member has an interest in the subject property. He did not participate in the discussion or vote on the question. He rolled back in his seat from at the Council table.

CARRIED WITH TWO-THIRDS VOTE

Moved by: Councillor, P. Silveira
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:**Moved by:**

BY-LAW
2016-019

Bill #020

A By-law of the Corporation of the City of Barrie to amend By-law 2014-159, being a by-law to appoint Acting Mayors. (16-G-032) (File: C06)

BY-LAW
2016-020**Bill #021**

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 and to repeal By-law 2015-018. (16-G-032 and 16-G-042) (File: C06)

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

AMENDMENT #1

That Schedule "A" of Bill No. 021 be amended by deleting the name "Councillor Arif Khan" in column 2 associated with the International Relations Committee and replacing the name with "Councillor Barry Ward".

CARRIED

Moved by: Councillor D. Shipley
Seconded by: Councillor, R. Romita

AMENDMENT #2

That Schedule "A" of Bill No. 021 be amended by adding the words "Greg Marek" in column 2 and "for the period of December 15, 2015 to June, 2016 to address a leave of absence" in column 3 associated with the Committee of Adjustment.

CARRIED

BY-LAW
2016-021**Bill #024**

A By-law of The Corporation of the City of Barrie to appoint Joseph Walton George Skuce as a Building Inspector as authorized under the *Building Code Act*. (05-G-475) (Joseph Walton George Skuce) (File: C06)

Upon the question of the original motion moved by Councillor, P. Silveira and seconded by Councillor, B. Ward the motion CARRIED UNANIMOUSLY AS AMENDED by Amendments #1 and #2.

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
2016-022

Bill #019

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-034) (Hedbern Development Corporation) Zoning By-law Amendment - 298 & 302 Edgehill Drive - Ward 5) (PLN002-16) (File: D14-1590)

Councillor, P. Silveira declared a potential pecuniary interest on the foregoing matter as leases property from a third party that may be owned by a family member of the proponent. He did not participate in the discussion or vote on the matter. He remained at the Council able.

CARRIED WITH TWO-THIRDS VOTE

CONFIRMATION BY-LAW

Moved by: Councillor, P. Silveira
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:

BY-LAW
2016-023

Bill #025

A By-law of the Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 29th day of February, 2016.

CARRIED UNANIMOUSLY

ADJOURNMENT

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

That the meeting be adjourned at 9:00 p.m.

CARRIED