

# **City of Barrie**

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

# Minutes - Final City Council

Monday, March 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 7:02 p.m. The following were in attendance for the meeting:

**Present:** 9 - Mayor J. Lehman; Councillor L. Strachan; Councillor D.

Shipley; Councillor B. Ward; Councillor P. Silveira; Councillor M. Prowse; Councillor J. Brassard; Councillor B. Jackson and

Councillor A. Nuttall

Absent: 2 - Councillor B. Ainsworth and Councillor A. Khan

### STAFF:

Chief Administrative Officer, C. Ladd
City Clerk, D. McAlpine
Deputy City Clerk, C. deGorter
Director of Engineering, R. Kahle
Director of Environmental Services, J. Thompson
Director of Roads, Parks and Fleet, D. Friary
General Manager of Community Operations, R. Forward
General Manager of Corporate Services, E. Archer
Manager of Facilities, K. Bradley.

# 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 THE MINUTES**

The minutes of the City Council meeting held on February 11, 2013 were adopted as printed and circulated.

Attachments: 130204 City Council Minutes.pdf

### AWARDS AND RECOGNITION

# 13-A-028

Mayor Lehman presented a cheque to Paulina Robertson, the Director of Resource Development for the United Way of Greater Simcoe County in the amount of \$5,000 raised from the Mayor's New Year's Day Levee and Brunch. Ms. Robertson thanked Mayor Lehman for the contribution to the campaign and commented that the United Way of Greater Simcoe County had the most successful campaign to date, exceeding their target of \$1.83 million.

Mayor Lehman expressed his appreciation to Brian Bentz President and Chief Executive Officer of PowerStream Inc. for its role as the lead sponsor of the Mayor's New Year's Day Levee and Brunch. Mayor Lehman acknowledged PowerStream Inc.'s continued commitment to the United Way.

# **COMMITTEE REPORTS**

**13-A-029** General Committee Report dated February 11, 2013.

Attachments: 130211 General Committee Report.pdf

Moved by: Councillor, B. Jackson Seconded by: Councillor, J. Brassard

That the General Committee Report dated February 11, 2013 now circulated, be received.

### **CARRIED**

13-G-034 CONFIDENTIAL LITIGATION MATTER - ONTARIO MUNICIPAL BOARD

APPEAL - MAPLEVIEW DRIVE WEST (WARD 7)

13-A-030 General Committee Report dated February 25, 2013, Sections A, B, C, D,

E, F, G and H.

<u>Attachments:</u> 130225 General Committee Report.pdf

# Section "A" - Receipt of this Section

Moved by: Councillor, B. Jackson Seconded by: Councillor, J. Brassard

That Section "A" of the General Committee Report dated February 25, 2013

now circulated, be received.

# **CARRIED**

REPORT OF THE DEVELOPMENT SERVICES COMMITTEE DATED 13-G-035

FEBRUARY 12, 2013.

130212 Development Services Committee.pdf Attachments:

# Section "B" - Adoption of this Section

Moved by: Councillor, B. Jackson Seconded by: Councillor, J. Brassard

That Section "B" of the General Committee Report dated February 25, 2013 now circulated, be adopted.

# **CARRIED**

13-G-036	HEIGHT AND DENSITY BONUSING POLICIES	
	Attachments:	SR PLN001-13 - Bonusing Policies.pdf
13-G-037	PROPOSED LEGACY PROJECTS - WAR OF 1812 - 1814 - HISTORIC STREET SIGNAGE POLICY	
<u>13-G-038</u>		N AGREEMENT STATUS FOR THE GEORGIAN COLLEGE WELLNESS CENTRE
	Attachments:	<u>CRP001-13.pdf</u>
<u>13-G-039</u>	LITTLE LAKE N	MUNICIPAL DRAIN - APPROVAL TO ABANDON (WARD 3)
	Attachments:	ENG005-13.pdf
13-G-040		OPERATIONS BRANCH ANNUAL REPORT, SUMMARY MANAGEMENT REVIEWS
	Attachments:	<u>ENV001-13.pdf</u>
<u>13-G-041</u>	· · · · · · · · · · · · · · · · · · ·	AN AMENDMENT AND REZONING - PROPOSED MEDIUM NSITY RESIDENTIAL, 300 ESSA ROAD (WARD 6)
	Attachments:	PLN005-13.pdf
13-G-042	EXTENSION SCHOOL, 576	OF TEMPORARY USE BY-LAW - KEMPENFELT BAY BRYNE DRIVE (WARD 7)
	Attachments:	PLN007-13.pdf

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# Section "C" - Adoption of this Section

Moved by: Councillor, B. Jackson Seconded by: Councillor, J. Brassard

That Section "C" of the General Committee Report dated February 25, 2013 now circulated, be adopted.

# **CARRIED**

13-G-043 OPTION TO PURCHASE BLOCK 203, PLAN 51M-771 FOR PARKLAND

PROPERTY (WARD 6)

Attachments: LGL004-13.pdf

# Section "D" - Adoption of this Section

Moved by: Councillor, B. Jackson Seconded by: Councillor, J. Brassard

That Section "D" of the General Committee Report dated February 25, 2013 now circulated, be adopted.

### **CARRIED**

13-G-044 SUNNIDALE ROAD - HIGHWAY 400 TRANSMISSION WATERMAIN

CROSSING MUNICIPAL CLASS EA, SCHEDULE B (WARDS 2 AND 4)

Attachments: ENG001-13.pdf

13-G-045 SANITARY AND WATER SERVICING AND URBANIZATION FOR THE

BAY LANE, COTTAGE LANE AND ROYAL OAK DRIVE AREA (WARD 10)

Attachments: ENG003-13.pdf

13-G-046 TRANSIT SERVICE PARTNERSHIP AND FUNDING AGREEMENTS - FOR

THE PROVISION OF TRANSIT SERVICES TO THE TOWNSHIP OF ESSA

Attachments: RFT001-13.pdf

# Section "E" - Adoption of this Section

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

That Section "E" of the General Committee Report dated February 25, 2013 now circulated, be adopted.

### **CARRIED**

13-G-047 REQUEST FOR SUPPORT FOR THE BID BY THE BARRIE COLTS

JUNIOR HOCKEY CLUB FOR 2014 MEMORIAL CUP

Attachments: RFT003-13.pdf

# Section "F" - Adoption of this Section

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

That Section "F" of the General Committee Report dated February 25, 2013 now circulated, be adopted.

# **CARRIED**

13-G-048

REQUEST FOR SUPPORT FOR THE BID BY THE BARRIE COLTS JUNIOR HOCKEY CLUB FOR 2014 MEMORIAL CUP - FACILITY USE AGREEMENT AND FINANCIAL SUPPORT

# Section "G" - Receipt of this Section

Moved by: Councillor, B. Jackson Seconded by: Councillor, J. Brassard

That Section "G" of the General Committee Report dated February 25, 2013 now circulated, be received.

### **CARRIED**

13-G-049 CONFIDENTIAL LITIGATION MATTER - WASTEWATER TREATMENT FACILITY - ENVIRONMENTAL COMPLIANCE APPROVAL APPEAL

RECOMMENDATION

# Section "H" - Adoption of this Section

Moved by: Councillor, B. Jackson Seconded by: Councillor, J. Brassard

That Section "H" of the General Committee Report dated February 25, 2013 now circulated, be adopted.

### **CARRIED**

13-G-050 CONFIDENTIAL LITIGATION MATTER - WASTEWATER TREATMENT FACILITY - ENVIRONMENTAL COMPLIANCE APPROVAL APPEAL RECOMMENDATION

# **DIRECT MOTIONS**

# 13-A-031 REQUEST TO EXTEND SPRINGWATER PROVINCIAL PARK'S OPERATIONAL STATUS

Moved by: Councillor, P. Silveira Seconded by: Councillor, A. Nuttall

That a letter be sent to the Ministry of Natural Resources on behalf of Barrie City Council requesting that the Ministry consider extending the status of Springwater Provincial Park as "Operational" for an additional year to allow interested citizen groups and other parties to collaborate with the Ministry to consider solutions that could result in the park remaining operational.

# **CARRIED**

# 13-A-032 MOTION WITHOUT NOTICE - PARKING COLLIER STREET

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

That pursuant to Section 40 of the Procedural By-law 90-01 as amended, permission be granted to introduce a motion without notice concerning Parking on Collier Street.

# **CARRIED WITH A TWO-THIRDS VOTE**

# 13-A-033 PARKING ON COLLIER STREET

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

1. That By-law 2013-031, Schedule "J", Section 5 - Parking Fees, Monthly Permits be amended by deleting the following:

"Column 1: Collier Street

**Column 2:** Poyntz Street to Berczy Street, \$60.00 per month"

And adding the following:

"Column 1: Collier Street

**Column 2:** North side from Poyntz Street to Berczy Street, \$60.00 per month"

2. That By-law 80-138, Schedule "C" - Restricted Parking Between the Hours as Specified Mondays, Tuesdays, Wednesdays, Thursdays and Friday for a Limited Time During Stated Hours Except on Statutory Holidays be amended by adding the following:

"Column 1: Collier Street

**Column 2:** South side from Poyntz Street to Berczy Street,

Two (2) hours from 9:00 a.m. to 5:00 p.m. Monday to Friday except Statutory Holidays."

# **CARRIED**

### **PRESENTATIONS**

# 13-A-034 PRESENTATION - ROYAL VICTORIA REGIONAL HEALTH CENTRE (RVH) PROGRESS UPDATE

Janice Skot, President and Chief Executive Officer of the Royal Victoria Regional Health Centre(RVH) provided a progress update to City Council concerning the RVH expansion project. Ms. Skot began the presentation by expressing appreciation to Barrie City Council for the City of Barrie's contribution of \$52.5 million to the expansion project and Simcoe Muskoka Cancer Care Centre. She highlighted the components of the expansion project and Ms. Skot reviewed the new services being provided and described the innovative equipment being used as a result of the completion of Phase 1. She noted that renovations to the original building will be taking Ms. Skot commented that Rotary Place and the Family place in 2013. Medicine Teaching Unit are both operational. She observed that the hospital has had the largest recruitment drive in the region's history. She explained that with the expansion project almost complete, RVH launched a strategic planning exercise to provide guidance for the future. Ms. Skot explained that advanced cardiac and child and youth mental health programs will be priorities in the coming years. She concluded by thanking City Council for its continued support.

Members of City Council asked a number of questions concerning the information provided and received responses from the presenter. Mayor Lehman expressed his appreciation to Ms. Skot for the update concerning the hospital expansion project.

# **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, B. Jackson 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 this day and finally passed:

# BY-LAW 2013-034

Bill #030

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. (13-G-042) (Extension of Temporary Use By-law - Kempenfelt Bay School, 576 Bryne Drive - Ward 7) (PLN007-13) (File: D14-1545)

Attachments: Bill 030.pdf

# BY-LAW 2013-035

Bill #035

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. (13-G-015) (Zoning By-law Amendment at 145 Bradford Street from General Commercial to Transition Centre Commercial - Ward 2) (PLN002-13) (File: D14-1484)

Attachments: Bill 035.pdf

# BY-LAW 2013-036

Bill #036

A By-law of The Corporation of the City of Barrie to acquire Pt PKLT 33, PL 67, designated as Part 2, Plan 51R38678, City of Barrie, County of Simcoe from Bonam Properties Limited and to establish same as part of the municipal highway system. (12-G-211) (Bonam Properties Limited - 225 Essa Road) (ENG026-12) (File: L07-1005)

Attachments: Bill 036.pdf

# BY-LAW 2013-037

Bill #038

A By-law of The Corporation of the City of Barrie to authorize an extension agreement with a land owner extending the period of time in which the cancellation price for a tax arrears certificate is to be paid. (13-G-020) (Tax Arrears Extension Agreement - Arch Brown Court - Ward 3) (FIN002-13) (File: F00)

Attachments: Bill 038.pdf

# BY-LAW Bill #039

2013-038

A By-law of The Corporation of the City of Barrie to further amend By-law 80-138 as amended, being a by-law to regulate traffic on highways.

(13-G-026) (Parking Prohibition on Sophia Street) (ENG002-13) (File:

T02-PA)

Bill #040

Attachments: Bill 039.pdf

# BY-LAW 2013-039

A By-law of The Corporation of the City of Barrie to further amend By-law 2003-160 as amended, being a by-law to designate Community Safety Zones in the City of Barrie. (13-G-027) (École Secondaire Romeo Dallaire Community Safety Zone) (ENG006-13) (File: T08-VA)

Attachments: Bill 040.pdf

# <u>BY-LAW</u> Bill #041 2013-040

A By-law of The Corporation of the City of Barrie to further amend By-law 2002-191 as amended, being a by-law to prescribe and authorize rates of speed within the City of Barrie. (13-G-027) (École Secondaire Romeo Dallaire Community Safety Zone) (ENG006-13) (File: T08-VA)

Attachments: Bill 041.pdf

# **CARRIED UNANIMOUSLY**

# **CONFIRMATION BY-LAW**

Moved by: Councillor, B. Jackson 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 Bill #042 2013-041

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 March, 2013.

Attachments: Bill 042.pdf

### CARRIED UNANIMOUSLY

# **ADJOURNMENT**

Moved by: Councillor, A. Nuttall

Seconded by: Councillor, B. Jackson

That the meeting be adjourned at 7:53 p.m.

**CARRIED**