



City of Barrie

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

Minutes - Final City Council

Monday, September 29, 2014

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:** 10 - Mayor J. Lehman; 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
- Absent:** 1 - Councillor B. Ainsworth

STAFF:

Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Committee and Print Services Supervisor, L. Pearson
Deputy City Treasurer, M. Jerme
Deputy Fire Chief, R. Monkman
Director of Engineering, J. Weston
Director of Facilities and Transit, K. Bradley
Director of Planning, S. Naylor
Director of Roads, Parks and Fleet, D. Friary
Executive Director of Invest Barrie, Z. Lifshiz
Manager of Legal Services, A. Mills
Manager of Wastewater Operations, D. Queneville.

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

14-A-137 The Minutes of the City Council Meeting held on September 15, 2014 were adopted, as printed and circulated.

AWARDS AND RECOGNITION

RECOGNITION OF THE BARRIE BAYCATS

The recognition of the Barrie Baycats, the 2014 Intercounty Baseball League Champions was postponed to a future meeting.

14-A-138 RECOGNITION OF THE SPECIAL OLYMPIANS OF THE 2014 SPECIAL OLYMPIC CANADA SUMMER GAMES

Mayor Lehman called upon the Special Olympians who participated in the 2014 Special Olympic Canada Summer Games. The athletes were identified as follows:

Athletes

Cindy Baziw
Adam Ferguson
Philip Lock
Cathy Smith
Mike Dorey
Brandon Kelley
Charles Barnes

Coaches

Hellaina Rothenburg
Kathy McCarroll
Kathy Pike
Lori Prince

On behalf of City Council, Mayor Lehman presented the athletes and the coaches with "Barrie Home of Champions" Baseball Caps. Mayor Lehman extended his congratulations to the athletes and the coaches.

Ms. Hellaina Rothenburg, Coach provided comments on behalf of the Special Olympians and noted that the athletes are provided with quality training and a healthy active lifestyle to represent the City of Barrie. She commented that the support of the City of Barrie is what makes Barrie successful.

14-A-139 COMMUNITIES IN BLOOM 2014 CLASS OF CHAMPIONS AWARD AND 5 BLOOM RATING

Councillor, B. Jackson, Chair, Communities in Bloom Committee presented Mayor Lehman with the Communities in Bloom National Class of Champions Award for the 2014 competition and the 5 Bloom rating received for the City of Barrie's Growth Management Plan. Councillor Jackson extended his thanks to City Council, staff and residents of the City of Barrie who support the competition each year and making it a successful event.

Mayor Lehman extended his congratulations and commented that the Communities Bloom Committee are an incredible group of people who have civic pride and are committed to maintaining it.

COMMITTEE REPORTS

[14-A-140](#) General Committee Report dated September 22, 2014, Sections A, B, C, D and E.

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 September 22, 2014, now circulated, be adopted.

[14-G-246](#) DEFERRED BY MOTION 14-G-027 - CONTRIBUTION AGREEMENT STATUS FOR THE GEORGIAN COLLEGE HEALTH AND WELLNESS CENTRE (WARD 1)

[14-G-247](#) COORDINATION OF CITY REQUIREMENTS WITH MTO MCKAY ROAD OVERPASS REPLACEMENT (WARD 7 AND 8)

[14-G-248](#) CONFIDENTIAL POTENTIAL ACQUISITION OF LAND MATTER - 167 BRADFORD STREET (WARD 2)

[14-G-249](#) ADDITION TO 2014 CAPITAL PLAN - ACQUISITION OF A FIRE PUMPER TRAINING AND TEST TRAILER

CARRIED

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 September 22 2014, now circulated, be adopted.

14-G-250 INVESTIGATION - ADDITIONAL TRAFFIC CALMING METHODS

CARRIED

SECTION "C" - Adoption of this Section

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

That Section "C" of the General Committee Report dated September 22, 2014, now circulated, be adopted.

14-G-251 CPTED (CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN) STUDY

CARRIED

SECTION "D" - Adoption of this Section

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

That Section "D" of the General Committee Report dated September 22 2014, now circulated, be adopted.

14-G-252 QUEEN'S PARK SOPHIA STREET WEST PATHWAY (WARD 2)

**Moved by: Councillor Prowse Seconded by: Councillor Brassard That
General Committee Report No. , Section " " now circulated be Adopted
CARRIED**

- Yes:** 9 - Mayor J. Lehman; Councillor L. Strachan; Councillor D. Shipley; Councillor P. Silveira; Councillor M. Prowse; Councillor J. Brassard; Councillor A. Khan; Councillor B. Jackson and Councillor A. Nuttall
- No:** 1 - Councillor B. Ward
- Absent:** 1 - Councillor B. Ainsworth

CARRIED

SECTION "E" - Adoption of this Section

Moved by: Councillor, M. Prowse

Seconded by: Councillor, J. Brassard

That Section "E" of the General Committee Report dated September 22 2014, now circulated, be adopted.

14-G-253 REPLACEMENT OF YIELD WITH STOP SIGN - WILLIAM STREET AT BALDWIN LANE (WARD 8)

14-G-254 CORRESPONDENCE FROM KELLY AND RICK BARNES DATED SEPTEMBER 17, 2014 REQUESTING AN EXEMPTION FROM BY-LAW 2004-142 FOR AN EXISTING FENCE AND GATE LOCATED ON THEIR PROPERTY

14-G-255 MEMORANDUM FROM D. MCKINNON, DIRECTOR OF FINANCE DATED SEPTEMBER 15, 2014 CONCERNING A QUESTION REGARDING THE APPLICATION OF DEVELOPMENT CHARGES

CARRIED

DIRECT MOTIONS

14-A-141 **REVIEW OF PEDESTRIAN/VEHICULAR TRAFFIC AT SCHOOL SITES**

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

That representatives of the school boards be requested to meet with City staff and the Transportation and Economic Development Committee to review opportunities to address pedestrian/vehicular traffic interaction and the associated safety and traffic concerns related to the lack of bus/kiss and ride locations on school board property for students being dropped off for school. (File: T08)

AMENDMENT #1

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

That the Direct Motion regarding the Review of Pedestrian/Vehicular Traffic at School Sites be amended by adding:

- "2. That staff work with the School Board to encourage walking/active transportation to Schools through initiatives including but not limited

to:

- a) Awareness and promotion;
- b) Interesting projects delivered through schools; and
- c) Consultation with the Active Transportation Working Group.”

CARRIED

Upon the question of adoption of the original motion moved by Councillor, M. Prowse and seconded Councillor, J. Brassard, as AMENDED the vote was taken as follows

Yes: 10 - Mayor J. Lehman; 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

Absent: 1 - Councillor B. Ainsworth

CARRIED

14-A-143**FIRST NATIONS PLAQUE**

Moved by: Councillor, B. Ward
Seconded by: Mayor, J. Lehman

That the Rama First Nation Commemorative Circle's generous donation of a plaque depicting the map of Upper Canada and the First nations at the time of the war of 1812, be accepted and staff be directed to install the plaque along the Nine Mile Portage Heritage Route at a location to be determined by staff with the cost of installation generously provided by the Rama First Nation Commemorative Circle. (File: R01)

AMENDMENT #1

Moved by: Councillor, B. Ward
Seconded by: Mayor, J. Lehman

That the direct motion concerning the First National Plaque be amended by adding the words "Waterfront Heritage Trail, or Military Heritage Park, in consultation with the Rama First Nation" after the words "Nine Mile Portage Heritage Route".

CARRIED

Upon the question of adoption of the original motion moved by Councillor, B. Ward and seconded Mayor, J. Lehman, the motion was carried as AMENDED

CARRIED**ENQUIRIES**

Members of City Council addressed a number of enquiries to City staff and received responses.

ANNOUNCEMENTS

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

BY-LAWS**Moved by: Councillor, M. Prowse****Seconded by: Councillor, J. Brassard****That leave be granted to introduce the following Bills and these Bills be read a first, second and third time this day and finally passed:****BY-LAW
2014-127****Bill #114**

A By-law of The Corporation of the City of Barrie to deem certain Plans of Subdivision or parts thereof not to be a Registered Plan of Subdivision. (09-G-534) (Deeming By-law 89 and 93 Rawson Avenue - Yanch Heating & Air) (File: L15-RAW)

**BY-LAW
2014-128****Bill #131**

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 highway. (By-law 80-138) (14-G-253) (William Street and Baldwin Lane - Right of Way and Stop Sign) (Ward 8)

**BY-LAW-201
4-129****By-law #132**

A By-law of The Corporation of the City of Barrie to appoint a Risk Management Inspector for the purpose of the Clean Water Act, 2006. (05-G-475) (John Scott Drewette) (File: W00)

CARRIED UNANIMOUSLY

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

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

BY-LAW **Bill #130**
2014-130

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-224) (Land Use Control - Mason Homes 369 and 379 Essa Road) (File: D14-224)

Councillor B. Jackson declared a potential pecuniary interest in the foregoing bills as he is the director of a firm retained as a sub-consultant by the developer. He did not participate in the discussion or vote on the matter and rolled back from the Council Table.

CARRIED BY A TWO-THIRDS VOTE

CONFIRMATION BY-LAW

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

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

BY-LAW **Bill #133**
2014-131

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 September, 2014.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, A. Nuttall

Seconded by: Councillor, B. Jackson

That the meeting be adjourned at 7:58 p.m.

CARRIED