



City of Barrie

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

Minutes - Final City Council

Monday, January 14, 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 7:04 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

STAFF:

Chief Administrative Officer, C. Ladd
City Clerk, D. McAlpine
Deputy City Clerk, C. deGorter
Director of Environmental Services, J. Thompson
Director of Legal Services, I. Peters
Director of Recreation, Facilities and Transit, B. Roth
Director of Roads, Parks and Fleet, D. Friary
General Manager of Community Operations, R. Forward
General Manager of Corporate Services, E. Archer
Manager of Development Control, R. Windle
Manager of Infrastructure Planning, S. Patterson
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-001 Carey deGorter, Deputy City Clerk called upon Jessica Zilney of Codrington Public School and Anna Owens of St. Peter's Catholic Secondary School to be sworn into office as Student Mayors.

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

CONFIRMATION OF THE MINUTES

13-A-002 The minutes of the City Council meeting held on December 17, 2012 were adopted as printed and circulated.

Attachments: [121217 City Council Minutes.pdf](#)

COMMITTEE REPORTS

13-A-003 General Committee Report dated January 7, 2013, Sections A, B, C and D.

Attachments: [130107 General Committee Report.pdf](#)

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 7, 2013, now circulated, be received.

CARRIED

13-G-001 REPORT OF THE DEVELOPMENT SERVICES COMMITTEE DATED DECEMBER 11, 2012.

Attachments: [Development Services Committee - 130107.pdf](#)

13-G-002 REPORT OF THE TRANSPORTATION AND ECONOMIC DEVELOPMENT COMMITTEE DATED DECEMBER 13, 2012.

Attachments: [Transportation and Economic Development - 130107.pdf](#)

13-G-003

REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE
DATED DECEMBER 19, 2012.

Attachments: [Finance and Coporate Services - 130107.pdf](#)

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 7, 2013, now circulated, be adopted.

CARRIED

13-G-004 CASINO COMMUNITY ENGAGEMENT RESULTS

Attachments: [CSI001 - 130107.pdf](#)

13-G-005 SIGN APPLICATION FOR 30 MARY STREET AS PER CITY OF BARRIE BY-LAW 2005-093 (WARD 2)

13-G-006 APPOINTMENT - BARRIE'S 160TH ANNIVERSARY WORKING GROUP

13-G-007 AMERICAN SIGN LANGUAGE (ASL) INTERPRETERS AT CITY MEETINGS

13-G-008 MULTI YEAR ACCESSIBILITY PLAN

13-G-009 DEBENTURE ISSUE

Attachments: [FIN001 - 130107.pdf](#)

13-G-010 LENNOX DRIVE PARKING RESTRICTIONS

Attachments: [ITM #2 - 130107.pdf](#)

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 January 7, 2013, now circulated, be adopted.

13-G-011 BY-LAW 95-104 AS AMENDED, PROCEDURES FOR SALE OF REAL PROPERTY

Attachments: [Memo - Notification Procedures - 130107.pdf](#)

13-G-012 2013-2014 COMMITTEE APPOINTMENTS - MEMBERS OF COUNCIL AND

BOARD OF DIRECTORS OF THE LAKE SIMCOE REGIONAL AIRPORT
AND DOWNTOWN BARRIE BUSINESS IMPROVEMENT AREA

Attachments: [CLK001-130107.pdf](#)

13-G-013 FEEDING OF WILDLIFE

Attachments: [LGL001 - 130107.pdf](#)

AMENDMENT #1

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

That motion 13-G-013 of Section “C” of the General Committee Report dated January 7, 2013, concerning the Feeding of Wildlife be amended by adding the following as paragraph 3:

“3. That staff in the Legal Services Department be authorized to apply to the Ministry of the Attorney General for the set fines related to offences created within the by-law.”

CARRIED

AMENDMENT #2

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

That motion 13-G-013 of Section “C” of the General Committee Report dated January 7, 2013, concerning the Feeding of Wildlife be amended by adding the following as paragraph 4:

“4. That staff in the Legal Services Department report back via memorandum in one year’s time regarding the number of complaints and/or charges laid related to the by-law.”

CARRIED

13-G-014 BONUSING POLICIES

Attachments: [PLN001 - 130107.pdf](#)

13-G-015 ZONING BY-LAW AMENDMENT AT 145 BRADFORD STREET FROM GENERAL COMMERCIAL TO TRANSITION CENTRE COMMERCIAL (WARD 2)

Attachments: [PLN002 - 130107.pdf](#)

13-G-016 OPTIONS FOR WASTE REMOVAL AND DISPOSAL - HOARDING
SITUATIONS

Upon the question of the adoption of the original motion moved by Councillor M. Prowse and seconded by Councillor J. Brassard, the motion was CARRIED AS AMENDED by Amendments #1 and #2.

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 January 7, 2013, now circulated, be adopted.

13-G-017 ZONING BY-LAW AMENDMENT TO PERMIT A MEDIUM AND HIGH
DENSITY RESIDENTIAL DEVELOPMENT AT 700 AND 725 MAPLEVIEW
DRIVE EAST - BAYWOOD HOMES (WARD 10)

Attachments: [PLN004 - 130107.pdf](#)
[PLN048-12.pdf](#)

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

CARRIED

DIRECT MOTIONS

Mayor J. Lehman declared a potential pecuniary interest with respect to the Motion Without Notice, Motion for Reconsideration and Direct Motion concerning the Declaration of City Owned Lands as Surplus - 155 Dunlop Street East (Westerly portion of Bayview Park) as his family owns property in the vicinity of the subject site. He did not participate in the discussion or vote on the matters. Mayor Lehman left the Council Chamber at 7:31 p.m. and passed the Chair to Acting Mayor M. Prowse.

13-A-004 MOTION WITHOUT NOTICE - RECONSIDERATION OF DECLARATION OF CITY OWNED LANDS AS SURPLUS - 155 DUNLOP STREET EAST (WESTERLY PORTION OF BAYVIEW PARK)

Moved by: Councillor, L. Strachan
Seconded by: Councillor, B. Ainsworth

That pursuant to Section 40 of the Procedural By-law 90-01 as amended, permission be granted to introduce a motion without notice regarding reconsideration of motion 12-G-251 of Section "D" of the General Committee Report dated September 24, 2012 concerning the Declaration of the City owned lands as surplus - 155 Dunlop Street East (westerly portion of Bayview Park), as amended by resolution 12-A-143.

CARRIED WITH A TWO-THIRDS MAJORITY

13-A-005 RECONSIDERATION OF DECLARATION OF CITY OWNED LANDS AS SURPLUS - 155 DUNLOP STREET EAST (WESTERLY PORTION OF BAYVIEW PARK)

Moved by: Councillor, L. Strachan
Seconded by: Councillor, B. Ainsworth

That pursuant to Section 52(1) of the Procedural By-law 90-01 as amended, permission be granted to reconsider motion 12-G-251 of Section "D" of the General Committee Report dated September 24, 2012 concerning the Declaration of the City owned lands as surplus - 155 Dunlop Street East (westerly portion of Bayview Park), as amended by resolution 12-A-143.

CARRIED

13-A-006 DECLARATION OF CITY OWNED LANDS AS SURPLUS - 155 DUNLOP STREET EAST (WESTERLY PORTION OF BAYVIEW PARK)

Moved by: Councillor, L. Strachan
Seconded by: Councillor, B. Ainsworth

That motion 12-G-251 of Section "D" of the General Committee Report dated September 24, 2012 concerning the Declaration of the City owned lands as surplus - 155 Dunlop Street East (westerly portion of Bayview Park), as amended by resolution 12-A-143, be referred back to General Committee on February 4, 2013 for further consideration.

CARRIED

Mayor Lehman returned to the Council Chamber and assumed the Chair at 7:35 p.m.

OPEN DELEGATIONS

13-A-007 OPEN DELEGATION BY BARRIE COMMUNITY HEALTH CENTRE - TRANSIT SERVICE

Stephen Bertelsen, Chair of the Barrie Community Health Centre (BCHC) provided an Open Delegation to City Council concerning transit service to 490 Huronia Road via Transit Route 35 Saunders. He explained that the BCHC re-located to 490 Huronia Road in the Eagle Ridge Professional Complex in November 2012. Mr. Bertelsen described the services available to citizens at the medical campus. He provided the criteria considered by the BCHC it made its decision to relocate, including future road construction and the proposed changes to the Barrie Transit system. Mr. Bertelsen noted that there are currently bus stops along Huronia Road and that the Saunders Route was re-routed to provide service to 490 Huronia Road at peak times during the day. He stated that he feels that all day bus service to the BCHC is critical to ensure equal access for all of the individuals who utilize the services offered by the Centre. Mr. Bertelsen commented that he believes the existing bus schedule does not offer the ability to access the services offered through the day to all citizens and requested that City Council expedite all day bus service to the BCHC beginning in January 2013.

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

Attachments: [OD BCHC.pdf](#)

ENQUIRIES

Members of City Council addressed 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 2013-001

Bill #001

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. **(12-A-180) (Berczy Street Parking Restrictions) (File: T00)**

Attachments: [Bill 001.pdf](#)

BY-LAW 2013-002

Bill #002

A By-law of The Corporation of the City of Barrie to authorize the temporary borrowing of monies to meet capital and current expenditures pending long term financing and receipt of current revenues. **(11-G-003) (Temporary Borrowing 2011) (FIN011-11) (File: F00)**

Attachments: [Bill 002.pdf](#)

BY-LAW 2013-003

Bill #003

A By-law of The Corporation of the City of Barrie to acquire Part of Lot 103, west side of Bradford Street, and Part of Lot 3, east side of Graham Street, Robert Ross Unregistered Plan, abstracted as no registered plan of Edgar Block, City of Barrie, County of Simcoe, being all of PIN 58797-0011 (LT) from Hok Ming Ng for municipal purposes. **(12-G-308 and 12-G-221) (Purchase from Hok Ming Ng) (IDC008-12) (File: L07-983)**

Attachments: [Bill 003.pdf](#)

BY-LAW
2013-004**Bill #004**

A By-law of The Corporation of the City of Barrie to acquire Part of Lot 102, west side of Bradford Street and Part of Lot 2, east side of Graham Street, Robert Ross Unregistered Plan, abstracted as no registered plan of Edgar Block, City of Barrie, County of Simcoe, being all of PIN 58797-0009 (LT) from 6856942 Canada Inc. for municipal purposes. **(12-G-308 and 12-G-221) (6856942 Canada Inc - 36 Bradford Street) (IDC008-12) (File: L07-985)**

Attachments: [Bill 004.pdf](#)

BY-LAW
2013-005**Bill #005**

A By-law of The Corporation of the City of Barrie to acquire Part of Lot 102, west side of Bradford Street and Part of Lot 2, east side of Graham Street, Robert Ross Unregistered Plan, abstracted as no registered plan of Edgar Block, City of Barrie, County of Simcoe, being all of PIN 58797-0008 (LT) from Robert Boyd Hilton and Robert Ian Silverman for municipal purposes. **(12-G-308 and 12-G-221) (Purchase from Robert Boyd Hilton and Robert Ian Silverman) (IDC008-12) (File: L07-986)**

Attachments: [Bill 005.pdf](#)

BY-LAW
2013-006**Bill #006**

A By-law of The Corporation of the City of Barrie to acquire Part of Lot 24, Concession 7, Township of Vespra being Parts 3 & 4 on Plan 51R-38628 for road widening purposes and Part of Lot 24, Concession 7, Township of Vespra being Part 2 on Plan 51R-38628, now in the City of Barrie, County of Simcoe for easement purposes. **(12-G-042) (Purchase of Widening and easement from Fase Holdings - 461 Dunlop Street West) (LGL014-12) (File: L07-781)**

Attachments: [Bill 006.pdf](#)

BY-LAW
2013-007**Bill #007**

A By-law of The Corporation of the City of Barrie to amend By-law 2011-007 as amended being a by-law to appoint members to the Accessibility Advisory Committee. **(13-G-012) (2013-2014 Committee Appointments - Accessibility Advisory Committee) (CLK001-13) (File: C06)**

Attachments: [Bill 007.pdf](#)

BY-LAW
2013-008**Bill #008**

A By-law of The Corporation of the City of Barrie to authorize the borrowing

upon amortizing debentures in the principal amount of \$23,179,072.00 towards the cost of various projects. **(13-G-009) (File:F00)**

Attachments: [Bill 008.pdf](#)

BY-LAW
2013-009

Bill #009

A By-law of The Corporation of the City of Barrie to authorize the borrowing upon amortizing debentures in the principal amount of \$29,192,879.00 towards the cost of the sanitary trunk sewer and biosolids **(13-G-009) (File:F00)**

Attachments: [Bill 009.pdf](#)

BY-LAW
2013-010

Bill #010

A By-law of The Corporation of the City of Barrie to adopt an amendment to the Official Plan (O.P.A. #10) **(12-G-356) (Proposed Official Plan Amendment No. 10 - Brownfield Policies) (PLN011-12) (File: P00)**

Attachments: [Bill 010.pdf](#)

BY-LAW
2013-011

Bill #011

A By-law of The Corporation of the City of Barrie being a by-law to appoint members of Council to Reference Committees. **(13-G-012) (2013-2014 Committee Appointments - Reference Committees) (CLK001-13) (File: C06)**

Attachments: [Bill 011.pdf](#)

BY-LAW
2013-012

Bill #012

A By-law of The Corporation of the City of Barrie being a by-law to appoint members to various committees, boards and commissions. **(13-G-012) (2013-2014 Committee Appointments - Members of Council and Board of Directors of the Lake Simcoe Regional Airport and Downtown Barrie Business Improvement Area) (CLK001-13) (File: C06)**

Attachments: [Bill 012.pdf](#)

BY-LAW
2013-013

Bill #013

A By-law of The Corporation of the City of Barrie to amend By-law 2011-023 being a by-law to appoint members to various committees, boards and commissions. **(13-G-012) (2013-2014 Committee Appointments - Advisory Committees) (CLK001-13) (File: C06)**

Attachments: [Bill 013.pdf](#)

BY-LAW
2013-014**Bill #014**

A By-law of The Corporation of the City of Barrie to amend By-law 2011-008 being a by-law to appoint members to the Heritage Barrie Committee. **(13-G-012) (2013-2014 Committee Appointments - Heritage Barrie Committee) (CLK001-13) (File: C06)**

Attachments: [Bill 014.pdf](#)

BY-LAW
2013-015**Bill #015**

A By-law of The Corporation of the City of Barrie to amend By-law 2011-004 being a by-law to appoint members to the Barrie Police Services Board. **(13-G-012) (2013-2014 Committee Appointments - Barrie Police Services Board) (CLK001-13) (File: C06)**

Attachments: [Bill 015.pdf](#)

BY-LAW
2013-016**Bill #016**

A By-law of The Corporation of the City of Barrie to appoint members to the Nottawasaga Valley Conservation Authority. **(13-G-012) (2013-2014 Committee Appointments - Nottawasaga Valley Conservation Authority) (CLK001-13) (File: C06)**

Attachments: [Bill 016.pdf](#)

BY-LAW
2013-017**Bill #017**

A By-law of The Corporation of the City of Barrie to amend By-law 2011-005 being a by-law to appoint members to the Barrie Public Library Board. **(13-G-012) (2013-2014 Committee Appointments - Barrie Public Library Board) (CLK001-13) (File: C06)**

Attachments: [Bill 017.pdf](#)

BY-LAW
2013-018**Bill #018**

A By-law of The Corporation of the City of Barrie to amend By-law 2011-010 being a by-law to appoint members to the Lake Simcoe Region Conservation Authority. **(13-G-012) (2013-2014 Committee Appointments - Lake Simcoe Region Conservation Authority) (CLK001-13) (File: C06)**

Attachments: [Bill 018.pdf](#)

BY-LAW
2013-019**Bill #019**

A By-law of The Corporation of the City of Barrie to amend By-law 2011-003 being a by-law to appoint members to Barrie Hydro Holdings Inc.

(13-G-012) (2013-2014 Committee Appointments - Barrie Hydro Holdings Inc.) (CLK001-13) (File: C06)

Attachments: [Bill 019.pdf](#)

BY-LAW
2013-020

Bill #020

A By-law of The Corporation of the City of Barrie to amend By-law 2011-009 as amended being a by-law to appoint members to the Downtown Barrie Business Improvement Area Board. (13-G-012) (2013-2014 Committee Appointments - Downtown Barrie Business Improvement Area Board) (CLK001-13) (File: C06)

Attachments: [Bill 020.pdf](#)

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 this day and finally passed:

BY-LAW
2013-021

Bill #021

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 14th day of January, 2013.

Attachments: [Bill 021.pdf](#)

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, A. Nuttall

Seconded by: Councillor, B. Jackson

That the meeting be adjourned at 8:19 p.m.

CARRIED