

City of Barrie

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

Minutes - Final City Council

Monday, April 18, 2011 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. and the following were recorded as being present:

Present: 10 - 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 J. Robinson and Councillor A. Nuttall

Absent: 1 - Councillor B. Jackson

STUDENT MAYOR:

K. Grant, Algonguin Ridge Elementary School (left meeting at 7:07 p.m.)

STAFF:

Chief Administrative Officer, J. Babulic

City Clerk, D. McAlpine

Deputy City Clerk, C. deGorter

Deputy Fire Chief, R. Monkman (left meeting at 8:36 p.m.)

Director of Communications and Intergovernmental Affairs (Interim), C. Glaser (left meeting at 8:36 p.m.)

Director of Culture, R. Q. Williams

Director of Engineering, W. McArthur

Director of Finance

Director of Legal Services, I. Peters

Drector of Leisure, Transit and Facilities, B. Roth (left meeting at 8:36 p.m.)

Director of Planning Services, S. Naylor (left meeting at 8:36 p.m.)

General Manager of Community Operations, J. Sales

General Manager of Corporate Services, E. Archer

General Manager of Infrastructure, Development and Culture, R. Forward

Infrastructure Program Engineer, K. Oatley

Manager of Facility, Planning and Development, D. Burton (joined the meeting at

7:18 p.m. and left the meeting at 8:36 p.m.)

Manager of Fleet/Director of Operations (Interim), D. Friary.

PRAYER FOR GUIDANCE

Mayor J. Lehman opened the meeting with a prayer for guidance and welcomed the visitors in attendance.

STUDENT MAYORS

11-A-135

Kelcey Grant of Algonquin Ridge Elementary School thanked members of City Council and City staff for the opportunity to participate in the Student Mayor Program. She commented that she enjoyed visiting the Water Pollution Control Centre and noted that she was amazed with how many people and how much time was required to run the City. Kelcey stated that she enjoyed watching the democratic decision making process and recommended that City Council consider choosing alternative forms of energy when making future decisions as she believes the youth of today are concerned about the environment. Kecley concluded by wishing all future Student Mayors good luck as they enjoy their experience serving as a Student Mayor.

Mayor Lehman presented Kelcey with a certificate commemorating her term of office as Student Mayor and thanked Kelcey for her participation in the Student Mayor Program.

11-A-136

Carey deGorter, Deputy City Clerk, called upon Juliette Dekkers-Ross of Codrington Public School and Marco Sergi of Monsignor Clair School to be sworn into office as Student Mayors.

After being sworn into office, Juliette and Marco assumed their seats on the dais beside Mayor Lehman. Dawn McAlpine, City Clerk, introduced the members of City Council and City staff to Juliette and Marco.

CONFIRMATION OF MINUTES

11-A-137

The Minutes of the City Council meeting held on April 4, 2011 were adopted as printed and circulated.

Attachments: CM110404.pdf

This matter was Adopted as printed and circulated

TAX APPLICATIONS

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

11-A-138

That the list of application for cancellation reduction or additions of taxes dated April 18, 2011 submitted by the Treasurer in the amount of \$2,562.00

be approved.

CARRIED

<u>Attachments:</u> 110418 Tax Applications.pdf

COMMITTEE REPORTS

11-A-139 General Committee Report dated April 11, 2011, Section A, B, C, D, E, F, G,

H and I (Appendix "A").

Attachments: 110411 General Committee Report.pdf

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 April 11, 2011 now circulated, be received.

CARRIED

11-G-074 APPLICATION FOR ZONING BY-LAW AMENDMENT - PRATT HANSEN

GROUP INC. - SOUTH-WEST CORNER OF HARVIE ROAD AND

VETERAN'S DRIVE

Attachments: 110411 South-West Corner of Harvie road and Veteran's Drive.pdf

PM1.1 110411 Presentation.pdf

110411 J. Melson Correspondence.pdf 110411 T. Lucia Correspondence.pdf 110411 W. Varty Correspondence.pdf 110411 M. Lecompte Correspondence.pdf

110411 J. La Chapelle - Bell Correspondence.pdf

<u>110411 Simcoe Muskoka Catholic School Board Correspondence.pdf</u> <u>110411 Simcoe County District School Board Correspondence.pdf</u>

11-G-075 APPLICATION FOR ZONING BY-LAW AMENDMENT - TRANSMISSION

TOWERS

Attachments: 110411 Transmission Towers.pdf

PM1.2 110411 Presentation.pdf

SECTION "B" - Receipt of this Section

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

That Section "B" of the General Committee Report dated April 11, 2011 now circulated, be received.

CARRIED

<u>11-G-076</u>	Report Committe	_		Transpo rch 23, 201		and Eco	nomic	Developn	nent
	Attachments	<u>s:</u>	<u>11-TED</u>	March 23.pd	<u>f</u>				
<u>11-G-077</u>	Report 2011.	of th	ne Co	ommunity	Services	Committe	ee dated	March	30,

<u>Attachments:</u> 11-CMSC Report March 30 2011.pdf

SECTION "C" - Adoption of this Section

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

That Section "C" of the General Committee Report dated April 11, 2011 now circulated, be adopted.

CARRIED

<u>11-G-078</u>	PAY AND DISPLAY ALTERNATIVES - MOTORCYCLES AND MOTORIZED SCOOTERS
11-G-079	TRAFFIC BY-LAW AMENDMENTS AND HYBRID VEHICLE PARKING
11-G-080	PARKING ON GLENWOOD DRIVE
<u>11-G-081</u>	PARKING ON WEATHERUP CRESCENT
<u>11-G-082</u>	THREE-WAY STOP AT THE INTERSECTION OF DOCK ROAD AND GOLDEN MEADOW ROAD
<u>11-G-083</u>	ALL-WAY STOP AT THE INTERSECTION OF SUN KING CRESCENT AND ROYAL JUBILEE DRIVE
<u>11-G-084</u>	ALL-WAY STOP AT THE INTERSECTION OF SANDRINGHAM DRIVE AND BIRKHALL PLACE - NORTH SIDE
<u>11-G-085</u>	PROPOSAL FOR THE CREATION OF A DISC GOLF COURSE
<u>11-G-086</u>	MAPLEVIEW WATER TOWER ICING MITIGATION INVESTIGATION
	Attachments: ENG014-110411.pdf
<u>11-G-087</u>	PARKING PROHIBITION ON STEEL STREET

	Attachments: ENG015-110411.pdf
<u>11-G-088</u>	THE GOOD SHEPHERD CATHOLIC SCHOOL SAFETY AUDIT
	Attachments: ENG016-110411.pdf
11-G-089	TRAFFIC BY-LAW 80-138 UPDATES
	Attachments: ENG019-110411.pdf
11-G-090	ESTATES OF LITTLE LAKE SUBDIVISION ACCEPTANCE OF MUNICIPAL SERVICES
	Attachments: ENG021-110411.pdf
<u>11-G-091</u>	MEMORIAL SQUARE DESIGN CONCEPT APPROVAL
	Attachments: ENG022-110411.pdf
<u>11-G-092</u>	WRITE-OFF UNCOLLECTIBLE TAXES FOR STORM WATER MANAGEMENT PONDS AND ENVIRONMENTALLY PROTECTED LANDS
	Attachments: FIN007-110411.pdf
11-G-093	DISCONTINUATION OF SPECIAL AREA PROPERTY TAX RATE
	Attachments: FIN008-110411.pdf
<u>11-G-094</u>	SINGLE AND SOLE SOURCE CONTRACT NEGOTIATIONS AND AWARDS
	Attachments: FIN010-110411.pdf
11-G-095	ENCROACHMENT APPLICATION, 24 - 32 MULCASTER AVENUE
	Attachments: LGL008-110411.pdf
<u>11-G-096</u>	ANNUAL REPORT ON DELEGATED AUTHORITY ACQUISITIONS
	Attachments: LGL005-110411.pdf
11-G-097	TRANSIT SERVICE TO COMMERCE PARK DRIVE AREA
	Attachments: LTF004-110411.pdf

11-G-098 NON-RESIDENT FEE - SPRINGWATER TOWNSHIP

Attachments: LTF006-11.pdf

11-G-099 PART LOT CONTROL EXEMPTION - HABITAT FOR HUMANITY -

HURONIA - 46 AND 48 SANFORD STREET

Attachments: PLN003-110411.pdf

11-G-100 ZONING BY-LAW AMENDMENT APPLICATION - 380 ESSA ROAD A.D.A.

CUSTOM HOMES LTD.

Attachments: PLN005-110411.pdf

11-G-101 REMOVAL OF HOLDING PROVISION - 190 ARDAGH ROAD

Attachments: PLN006-110411.pdf

11-G-102 REMOVAL OF HOLDING PROVISION - THE HEDBURN DEVELOPMENT

CORP. - 228A-228H CRAWFORD STREET

Attachments: PLN007-110411.pdf

11-G-103 BARRIE STREET NAMES

Attachments: Correspondence - J. David Murphy.pdf

SECTION "D" - Adoption of this Section

Moved by: Councillor, B. Ward

Seconded by: Councillor, D. Shipley

That Section "D" of the General Committee Report dated April 11, 2011 now circulated, be adopted.

Mayor J. Lehman declared a potential pecuniary interest in the foregoing matter as his father's company has been retained to undertake work on behalf of a landowner in an area that may be impacted by the recommendation. He did not participate in the discussion or vote on the question and he passed the Chair to Acting Mayor Silveira at 7:17 p.m.

CARRIED ON A RECORDED VOTE AS FOLLOWS:

Yes: 9 - Councillor B. Ainsworth; Councillor L. Strachan; Councillor D. Shipley; Councillor B. Ward; Councillor P. Silveira; Councillor M. Prowse; Councillor J. Brassard; Councillor J. Robinson and Councillor A. Nuttall

Excused: 1 - Mayor J. Lehman

Absent: 1 - Councillor B. Jackson

11-G-104 COMMUNITY GARDEN POLICY

Attachments: ENG020-110411.pdf

Mayor Lehman assumed the Chair at 7:19 p.m.

SECTION "E" - Adoption of this Section

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

That Section "E" of the General Committee Report dated April 11, 2011 now circulated, be adopted.

11-G-105 ZONING BY-LAW AMENDMENT APPLICATION - WZMH ARCHITECTS

INC., ON BEHALF OF 1772175 ONTARIO INC. (TD BANK) - 625 VETERAN'S DRIVE - REDUCED PARKING PROPOSED DATA

PROCESSING CENTRE

Attachments: PLN009-110411.pdf

Councillor A. Nuttall declared a potential pecuniary interest in the foregoing matter as he is employed by the Toronto Dominion Bank. He did not participate in the discussion or vote on the question and he remained in the Council Chamber.

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 April 11, 2011 now circulated, be adopted.

CARRIED

11-G-106 ALL-WAY STOP PROCLAMATION DRIVE AND SOVEREIGN'S GATE

11-G-107 TRAFFIC FLOW AT SCHOOLS

SECTION "G" - Adoption of this Section

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

That Section "G" of the General Committee Report dated April 11, 2011 now circulated, be adopted.

CARRIED

11-G-108 REVIEW OF YARD MAINTENANCE STANDARDS

Attachments: BLD003-110411.pdf

11-G-109 LIQUOR LICENCE APPLICATION REVIEW PROCESS

Attachments: CLK004-110411.pdf

11-G-110 ALL-WAY STOP POLICY

Attachments: ENG018-110411.pdf

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 April 11, 2011 now circulated, be adopted.

11-G-111 MINISTRY OF TRANSPORTATION AGREEMENT - ELECTRONIC DATA

ACCESS

Attachments: FES01-110411.pdf

AMENDMENT #1

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

That motion 11-G-111 of Section "H" of the General Committee Report dated April 11, 2011, concerning the Ministry of Transportation Agreement – Electronic Data Access be referred to the Community Services Committee for further consideration and that no fees be charged for motor vehicle accidents until such time as the Community Services Committee's recommendation has been considered by General Committee and Council.

CARRIED

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

SECTION "I" - Adoption of this Section

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

That Section "I" of General Committee Report dated April 11, 2011 now circulated, be adopted.

11-G-112 2011 TAX RATIOS AND CAPPING POLICIES

Attachments: FIN011-110411.pdf

11-G-113 DELEGATED APPROVAL FOR BLADE SIGNS AND AWNINGS ON STORE FRONT FACADES AND USE OF CITY RIGHT-OF-WAYS TO

FACILITATE OUTDOOR PATIO USES IN THE CITY CENTRE

Attachments: IDC009-110411.pdf

11-G-114 POLICE ACCOMMODATION

Attachments: LTF007-110411

AMENDMENT #1

Moved by: Councillor, B. Ward

Seconded by: Councillor, D. Shipley

That motion 11-G-114 of Section "I" of the General Committee Report dated April 11, 2011 concerning the Police Accommodation be amended by adding the following paragraph:

- "2. That as part of the cost value analysis, staff report back on the following:
- a) The savings associated with the consolidation of operations into two north end buildings (eliminating at least one of the Bell Farm Road locations through the expansion of Sperling Drive), rather than the three locations or the current Sperling Drive location and a new central location; and
- b) The estimated cost of this plan along with Phase I and Phase II of the centralized facility plan, and the impact on the 10 year capital plan of each alternative."

CARRIED

11-G-115 FRONT YARD PARKING AND LANDSCAPED OPEN SPACE

Attachments: PLN002-110411.pdf

11-G-116 MINIMUM DISTANCE SEPARATION

Attachments: PLN001-110411.pdf

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

DEFERRED BUSINESS

Amendment #2 to motion 11-G-072 AS AMENDED was Tabled at the City Council meeting on April 4, 2011. The following resolution was the result of the tabled motion:

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

11-A-148

That motion 11-G-072 of the second General Committee Report dated March 28, 2011, Section "A" concerning the 2011 Business Plan be amended by deleting the words " as an approved Program Change Form and staff take the necessary steps in 2011 to confirm availability of location options and report the results" in paragraph 3 a) related to Interim Fire Station # 5 and Staffing, and replacing them with the words "and that no expenditure of funds occur until the development of a Fire Risk Management Assessment and a Due Diligence Report is provided to General Committee for deliberation".

AMENDMENT to AMENDMENT #2

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

That Amendment #2 moved by Councillor B. Ainsworth and seconded by Councillor D. Shipley concerning motion 11-G-072 of the second General Committee Report dated March 28, 2011, Section "A" concerning the 2011 Business Plan be referred to the Community Services Committee.

Upon the question of the amendment moved by Councillor B. Ainsworth, and seconded by Councillor, D. Shipley as Amended, the vote was taken as follows:

LOST ON RECORDED VOTE AS FOLLOWS:

Yes: 3 - Councillor B. Ainsworth; Councillor B. Ward and Councillor P. Silveira

No: 7 - Mayor J. Lehman; Councillor L. Strachan; Councillor D. Shipley; Councillor M. Prowse; Councillor J. Brassard; Councillor J. Robinson and Councillor A. Nuttall

Absent: 1 - Councillor B. Jackson

11-A-149 Moved by: Councillor, A. Nuttall

Seconded by: Councillor, J. Robinson

That pursuant to the Procedural By-law 90-01 as amended, permission be granted to introduce a motion without notice concerning the Barrie Community Tennis Club RinC Applications.

CARRIED WITH A TWO-THIRDS VOTE

11-A-150 Moved by: Councillor, A. Nuttall

Seconded by: Councillor, J. Robinson

That motion 11-G-020 of the General Committee Report dated January 24, 2011, Section "D" concerning the Barrie Community Tennis Club RinC Application as amended by resolution 11-A-043, be repealed and no action taken.

Pursuant to Section 45 of the Procedural By-law 90-01 as amended, resolution 11-A-150 was WITHDRAWN with the permission of Council.

PRESENTATIONS

11-A-151 COMMUNITY WORKPLACE AND SAFETY CHARTER

The Honourable Steven W. Mahoney, P.C., Chair of Workplace Safety and Insurance Board (WSIB) provided a presentation to City Council concerning the Community Workplace and Safety Charter. He explained that as a part of the WSIB's "Road to Zero" initiative, the WSIB has adopted a strategy for Ontario's municipalities with the new Community Workplace Health and Safety Charter. He explained that this charter is based upon simple and principles and affirms Council's commitment workplace health and safety for its staff and for all employers doing business in their community. Mr. Mahoney explained that since 2007, close to 50 municipalities have signed the Charter.

Mayor Lehman joined the Honourable Steven W. Mahoney in signing the Charter stating that he was proud to sign the Charter on behalf of City Council.

Attachments: 110418 Presentation - Workplace Safety and Insurance Board.pdf

11-A-152 ANNUAL UPDATE - PROVINCIAL INITATIVES

MPP Aileen Carroll thanked members of City Council for the opportunity to provide an annual update concerning various initiatives that have been the focus of her office and the provincial government. She thanked the City for the support of Organ and Tissue week by flying the flag to raise awareness. She commented that over the past year she has been working on boundary discussions and legislation was adopted as a result. MPP Carroll stated that she believes that the City of Barrie has benefited from the provincial government and provided examples where the provincial government has uploaded a number of services resulting in financial savings at the municipal MPP Carroll commented that gas tax, public health, land ambulance and court security are all issues she and the provincial government continue to address. She commented on a number of the capital projects the City of Barrie has started, noting that the provincial government has provided financial relief through various funding mechanisms. MPP Carroll concluded by stating that she is not seeking re-election. She commented that it has been an honour working on the behalf of City of Barrie residents and noted that she intends to work hard for Barrie citizens until her term is complete.

Members of City Council asked a number of questions and extended their appreciation to MPP Carroll for her years of service and dedication to the community.

Council recessed at 8:36 p.m. and resumed at 8:47 p.m.

OPEN DELEGATIONS

11-A-153 SOUTHERN GEORGIAN BAY WAR OF 1812 BICENTENNIAL PROJECTS AND INITIATIVES.

David Brunelle, Project Manager of the Southern Georgian Bay War of 1812 Bicentennial Committee addressed City Council to provide an open delegation concerning the upcoming Southern Georgian Bay War of 1812 Bicentennial projects and initiatives. Mr. Brunelle stated that he believes this series of historic events provides a legitimate opportunity to increase Ontario's profile and visitation through community pride and public education of the significance of the events of the war between 1812 and 1815. outlined a number of capital projects that will be undertaken leading up to the Mr. Brunelle encouraged members of City Council bicentennial. members of the public to visit the website, www.1812bicentennial.com http://www.1812bicentennial.com to learn more about the impact the war had on the City of Barrie and surrounding area.

Members of City Council asked a number of questions related to the delegation.

Attachments: 110418 Open Delegation - David Brunelle Southern Georgian Bay War of 18

11-A-154 CONDITIONS ON PENETANGUISHENE ROAD AND OTHER DETERORIATING ROADS WITHIN WARD 1.

John Dixon addressed City Council to provide open delegation an road conditions on Penetanguishene Road and other concerning deteriorating roads within Ward 1. He commented that feels Penetanguishene Road presents a danger to drivers due to the condition of the road and he feels that the existing infrastructure in the City of Barrie has been neglected. Mr. Dixon noted that he feels the roads in Ward 1 have not received the proper proactive treatment resulting in a shortened lifespan. encouraged members of City Council to set aside additional funding and to put more pressure on the Provincial and Federal levels of government for more money for existing aging infrastructure.

Members of City Council asked a number of questions related to the delegation.

Attachments: 110418 Open Delegation - John Dixon.pdf

ENQUIRES

There were no enquiries at City Council.

ANNOUNCEMENTS

Mayor Lehman provided announcements concerning several matters.

BY-LAWS

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:

By-law 2011-047

Bill #044

A By-law of The Corporation of the City of Barrie to exempt Lot 7, west side of Sanford Street, Plan 245, in the City of Barrie, County of Simcoe, from Part Lot Control imposed by Section 50(5) of the Planning Act, R.S.O. 1990, c.P.13. (11-G-099) (Part Lot Control Exemption - Habitat for Humanity - Huronia - 46 and 48 Sanford Street) (PLN003-11) (File: D23-HAB)

Attachments: Bill 044.pdf

By-law 2011-048

Bill #048

A By-law of The Corporation of The City of Barrie to expropriate the lands described as Part of Lots 6, 7, 8, 9 & 10, Plan 845, City of Barrie, County of Simcoe, designated as Parts 1 & 4, Plan 51R-30447, being part of PIN 58763-0564 (LT) for the purpose of an access road to Well 19. (11-G-041) (Expropriation - Part of 529 Tiffin Street for road access to Well 19) (LGL004-11) (File: L07-907)

Attachments: Bill 048.pdf

By-law 2011-049

Bill #053

A By-law of The Corporation of the City of Barrie with respect to the establishment and requirement of the payment of fees for information, services, activities and use of City property and to repeal By-law 2010-020, as amended. (11-G-072 as amended by 11-A-124, 11-G-078 and 11-G-104) (2011 Business Plan) (EMT001-11) (File: F00)

Attachments: Bill 053.pdf

CARRIED UNANIMOUSLY

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-laws 2011-050 Bill #054

A By-law of The Corporation of the City of Barrie to confirm the proceedings

of Council at its meeting held on the 18th day of April, 2011.

Attachments: Bill 054.pdf

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, A. Nuttall

Seconded by: Councillor, J. Robinson

That the meeting be adjourned at 9:17 p.m.

CARRIED