

City of Barrie

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

Minutes - Final City Council

Monday, May 30, 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 7:01 p.m. and the following were recorded as being present:

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 J. Robinson; Councillor B. Jackson and

Councillor A. Nuttall

STUDENT MAYOR:

M. Montgomery, Kempenfelt Bay School.

STAFF:

Chief Administrative Officer, J. Babulic

City Clerk, D. McAlpine

Director of Culture, R. Q. Williams

Director of Engineering, W. McArthur

Director of Legal Services, I. Peters

Director of Leisure, Transit and Facilities, B. Roth

General Manager of Community Operations, J. Sales

General Manager of Corporate Services, E. Archer

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

Manager of Planning Policy, M. Kalyaniwalla

Manager of Recreation, R. Watson

Manager of Roads and Parks Operations, C. Morton

Manager of Transit, G. Kaveckas

Supervisor of Parks Planning and Development, W. Fischer

Supervisor Vital Statistics Corporate Print and Mail Services, N. Brancaccio.

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)

11-A-186

Margaret Montgomery of Kempenfelt Bay School thanked members of City Council and City staff for the opportunity to participate in the Student Mayor Program. She thanked her classmates for electing her to the position. Margaret expressed her appreciation for the patience and assistance offered by Councillor Nuttall and other members of Council. She stated that she learned a great deal about debating issues and noted that it was an opportunity she would never forget.

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

CONFIRMATION OF THE MINUTES

<u>11-A-187</u> The minutes of the City Council meeting held on May 9, 2011 were adopted as printed and circulated.

Attachments: CCM-110509.pdf

AWARDS AND RECOGNITION

11-A-188

On behalf of City Council, Mayor Lehman presented Robert Janicki, Coach of the Barrie Minor Hockey Atom AE Boy's Hockey Team with a plaque in recognition of the team winning the 2010 - 2011 Ontario Minor Hockey Association Atom AE Championship. Mr. Janicki thanked the City of Barrie for taking the time to acknowledge and recognize the team as well as the coaching staff, parents and the boys themselves. He acknowledged the team sponsor Scotiabank and noted that their support provides the organization with the funding necessary to develop and grow.

Mayor Lehman presented certificates and extended congratulations to each of the team members, the trainer and coaches of the Barrie Minor Atom AE Boy's Hockey Team for their achievements. The team members are as follows:

Lucas Back; Andrew Bentley; Connor Brooks; Trent Byers; Joseph Connor; Matthew Crombie; Maxwell Defrancisco; Matthew Dougherty; Cale Guergis; Justin Janicki; Shaun Kellachan; Kyle Kennedy; Christopher Kluszczynski; Ryan Kluszczynski; Daniel McCormick; Zachary Peddle; Nicholas Percy; Stephen Pleskina; Kyle Potter; Colton Speer; Christian Tsepelis; Connor Walker; Nathan Wallwin

Coach: Rob Janicki

Assistant Coach: Scott Speer Assistant Coach: Speros Tsepelis Trainer: Peter Kluszczynski Manager: Robert Connor.

11-A-189

On behalf of City Council, Mayor Lehman presented Jeff Burke, Coach of the Barrie Minor Hockey Minor Atom AE Boy's Hockey Team with a plaque in recognition of the team winning the 2010 - 2011 Ontario Minor Hockey Association Minor Atom AE Championship. Mr. Burke thanked the parents, the Barrie Minor Hockey Association, coaching staff and the team members for their support, hard work and dedication throughout the year.

Mayor Lehman presented certificates and extended congratulations to each of the team members, the trainer and coaches of the Barrie Minor Hockey Minor Atom AE Boy's Hockey Team for their achievements. The team members are as follows:

Benjamin Battaglia; Graydon Burke; John Michael Clark; Joshua Colella; Curtis Duguay; Joshua Durkin; Daniel Frangione; Caleb Kamphuis; Liam O'Hara; Sam Pink; Colin Russell; Brandon Scott; Parker Seaman; Connor Towns; Carter Vachon; Connor Van Dyke; Cole Vergeylen; Nikolaas Vullings; Cameron Weeks

Coach: Jeff Burke

Assistant Coach: Shelby Knowles Assistant Coach: David Seaman

Trainer: Jeremy Durkin Manager: Greg Weeks.

11-A-190

On behalf of City Council, Mayor Lehman presented Mike Walker, Coach of the Barrie Minor Hockey Peewee AA Boy's Hockey Team with a plaque in recognition of the team winning the 2010 - 2011 Ontario Minor Hockey Association Peewee AA Championship. Mr. Walker provided highlights of the team's season and acknowledged the dedication and support of the parents, grandparents, coaches and the team members. He also thanked the team sponsor Georgian Buick GMC for their support.

Mayor Lehman presented certificates and extended congratulations to each of the team members, the trainer and coaches of the Barrie Minor Hockey Peewee AA Boy's Hockey Team for their achievements. The team members are as follows:

Christian Antoski; Donald Tyler Bell; Nicholas Benn; Matthew Ceschia; Joshua Cook; Jake Davis; Jordan Evans; Mack Falconer; Tristan Fullan; Daniel Harris; Dal Hennig; Carter Leroux; Logan Lintner; Thomas Manley; Kyle March; Kyler Marklinger; Riley Maskell; Mike McGuire; Vincenzo Michelizzi; Christian Papineau; Curtis Rawn; Ryan Rijo; Jeremy Ruth; Justin Walker; Brock Welsh

Coach: Michael Walker

Assistant Coach: Robert Papineau

Trainer: John Welsh

Assistant Trainer: Dave Falconer Manager: Michelle Maskell.

11-A-191

On behalf of City Council, Mayor Lehman presented Glen Furlong, Coach of the Barrie Minor Hockey Peewee AE Boy's Hockey Team with a plaque in recognition of the team winning the 2010 - 2011 Ontario Minor Hockey Association Peewee AE Championship. Mr. Furlong provided highlights of the season and thanked the coaching staff and team members for their commitment. He also acknowledged Scotiabank for their assistance as the team's sponsor.

Mayor Lehman presented certificates and extended congratulations to each of the team members, the trainer and coaches of the Barrie Minor Hockey Peewee AE Boy's Hockey Team for their achievements. The team members are as follows:

Ryan Axiak; Jason Bresolin; Tristan Bird; Dawson Butt; Kayle Campbell; Connor Cooper; Keith Crawford; Owen Dougan; Spencer Duguay; Evin Fitzpatrick; Kyle Furlong; Zachary Garvin; Kieran Hampson; Jaxon Hoffman; James Klatt; Cooper Knowles; Nickolas Lacoursiere; Braydon McLean; Jacob Miller; Hunter Priest; Jeremy Rocha; Mitch Stimac; Noah Toor; Wes Vannatter; Behn Ware

Coach: Glen Furlong

Assistant Coach: Luc Lacoursiere
Assistant Coach: Gregory Ware

Trainer: Chris Fitzpatrick Manager: Terry Hoffman.

Mayor Lehman noted each teams' achievements and thanked all of the team members, volunteers and family members for their involvement with the Barrie Minor Hockey Association. He also expressed appreciation to the sponsors for their support of each of the teams.

11-A-192 ACTIVE COMMUNITY TRANSPORTATION AWARD - WALKING SCHOOL BUS PROGRAM

Walter Fischer, Supervisor of Parks Planning and Development provided an overview of the Active Transportation Program and noted that active transportation is any form of human powered transportation which contributes to healthy living. He stated that as part of the City of Barrie's Active Transportation Plan, organizations and businesses partner with the City to promote car-free transportation. As part of this plan, Active Transportation Awards were developed in order to recognize local groups for their achievements in this area.

Mr. Fischer noted that the walking school bus was created by parents at Johnson Street Public School and was an excellent example of Active Transportation. On behalf of City Council, Mayor Lehman presented Ben and Luke Stevens of Johnson Street Public School with an Active Community Transportation Award in recognition of the implementation of the "Walking School Bus" program.

11-A-193 ACTIVE COMMUNITY TRANSPORTATION AWARD - FIREBIRD COMMUNITY CYCLE PROGRAM

Mr. Fischer noted that the Firebird Community Cycle program was a recycling program where students at Barrie Central Collegiate refurbished used bikes and donated them to families that could not afford to purchase a bike. On behalf of City Council, Mayor Lehman presented Daryl O'Brien and Grant Wilson of Barrie Central Collegiate with an Active Community Transportation Award for their "Firebird Community Cycle" program.

COMMITTEE REPORTS

11-A-194 The first General Committee Report dated May 16, 2011, Section A and B (Appendix "A").

Attachments: First General Committee Report 110516.pdf

SECTION "A" RECEIPT OF THIS SECTION

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

That Section "A" of the first General Committee Report dated May 16, 2011 now circulated, be received.

CARRIED

11-G-139 OVERVIEW OF PUBLIC PRIVATE PARTNERSHIP (P3) TRANSIT SERVICE DELIVERY

Attachments: Exec. Summ LTF008-110516.pdf

LTF008-110516.pdf

SECTION "B" ADOPTION OF THIS SECTION

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

That Section "B" of the first General Committee Report dated May 16, 2011 now circulated, be adopted.

11-G-140 PUBLIC PRIVATE PARTNERSHIP (P3) TRANSIT SERVICE DELIVERY

Attachments: Exec. Summ LTF008-110516.pdf

LTF008-110516.pdf

CARRIED ON A RECORDED VOTE AS FOLLOWS:

Yes: 8 - Mayor J. Lehman; Councillor L. Strachan; Councillor D. Shipley; Councillor B. Ward; Councillor M. Prowse; Councillor J. Brassard; Councillor J. Robinson and Councillor B. Jackson

No: 3 - Councillor B. Ainsworth; Councillor P. Silveira and Councillor A. Nuttall

11-A-195

The second General Committee Report dated May 16, 2011, Section A, B, C, D, E, F, G, H and I (Appendix "B").

<u>Attachments:</u> <u>Second General Committee Report 110516.pdf</u>

SECTION "A" - RECEIPT OF THIS SECTION

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

That Section "A" of the second General Committee Report dated May 16, 2011 now circulated, be received.

CARRIED

11-G-141 APPLICATION FOR REZONING - 365, 367 AND 369 EDGEHILL DRIVE - S.R. PROPERTIES INC.

Attachments: PM Edgehill Drive - Notice 110516.pdf

PM Presentation - SR Properties- D14-1509 110516l.pdf

110516 Enbridge Corr D14-1509.pdf 110516 SCDSB Corr D14-1509.pdf

11-G-142 APPLICATION FOR AN OFFICIAL PLAN AMENDMENT AND REZONING

- 2251914 ONTARIO INCORPORATED, 76 & 84 ARDAGH ROAD, BARRIE

Attachments: PM Ardagh Road - Notice 110516.pdf

<u>110515 SCDSB Corr D14-1510.pdf</u> <u>110516 MTO Corr D14-1510.pdf</u>

11-G-143 PROPOSED NEW DEVELOPMENT CHARGE BY-LAW - UPDATING AREA

SPECIFIC DEVELOPMENT CHARGE BY-LAW 2006-165, AS WELL AS THE UNDERLYING DEVELOPMENT CHARGE BACKGROUND STUDY, RE: WHISKEY CREEK STORMWATER MANAGEMENT POND WORKS

AND DOWNSTREAM CONVEYANCE WORKS - THE CITY OF BARRIE

Attachments: PM Whiskey Creek - Notice 110516.pdf

PM Presentation - Whiskey Creek Development Charges.pdf

SECTION "B" - RECEIPT OF THIS SECTION

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

That Section "B" of the second General Committee Report dated May 16, 2011 now circulated, be received.

CARRIED

11-G-144 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE

DATED MAY 5, 2011.

Attachments: FCS-110505.pdf

SECTION "C" - ADOPTION OF THIS SECTION

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

That Section "C" of the second General Committee Report dated May 16, 2011 now circulated, be adopted.

CARRIED

<u>11-G-145</u>	DISCUSSION OPPORTUNITIES	OF	OTHER	INTERN	NATIONAL	RELATIONS	
	Attachments: FCS	<u>-110505.</u> g	<u>odf</u>				
<u>11-G-146</u>	COMMITTEE OF AD	COMMITTEE OF ADJUSTMENT HONORARIUM					
	Attachments: BLD	<u>001-1105</u>	<u>16.pdf</u>				
<u>11-G-147</u>	HURONIA ROAD/MCKAY ROAD EAST (FORMERLY 10TH LINE) TRAFFIC SIGNALS - ADDITION TO THE 2011 CAPITAL PLAN						
	Attachments: CAM	<u>1003-1105</u>	516.pdf				
<u>11-G-148</u>	TRAFFIC OPERATION OF ARDAGH ROAD BETWEEN FERNDALE DRIVE AND PATTERSON ROAD						
	Attachments: ENG	<u>017-1105</u>	516.pdf				
<u>11-G-149</u>	NATURAL HERITAGE STRATEGY						
	Attachments: PLN	<u>013-1105</u>	<u>16.pdf</u>				
<u>11-G-150</u>	REMOVAL OF HOLDING PROVISION - 505 BAYVIEW DRIVE						
	Attachments: PLN	<u>015-1105</u>	<u>16.pdf</u>				
<u>11-G-151</u>	REQUEST FOR THE SIDEWALK FERNDALE DRIVE.	_	_	_		ALLATION OF C DRIVE AND	
<u>11-G-152</u>	INVESTIGATION - C	RICKET	PITCH				
<u>11-G-153</u>	INVESTIGATION TOWN OF INNISFIL	RELATE - TRANS		RVICE I	PARTNERSHIPS	WITH THE	

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INVESTIGATION

RELATED

TO

REGULATING

TOWNING

COMPANY

11-G-154

FEES

SECTION "D" - Adoption of this Section

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

That Section "D" of the second General Committee Report dated May 16, 2011 (APPENDIX "B") now circulated, be adopted.

CARRIED

11-G-155 REZONING 190 - 196 ARDAGH ROAD

Attachments: PLN011-110516.pdf

SECTION "E" - ADOPTION OF THIS SECTION

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

That Section "E" of the second General Committee Report dated May 16, 2011 now circulated, be adopted.

CARRIED

11-G-156 ASSUMPTION OF STANLEY HEIGHTS PLAN OF SUBDIVISION AND ARCH BROWN COURT CHANNEL IMPROVEMENTS

Attachments: ENG002-110516.pdf

SECTION "F" - ADOPTION OF THIS SECTION

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

That Section "F" of the second General Committee Report dated May 16, 2011 now circulated, be adopted.

CARRIED

11-G-157 ALLANDALE STATION LANDS - OPTIONS FOR THE FUTURE

SALE AND DEVELOPMENT OF THE COMMERCIAL PORTION

Attachments: IDC006-110516.pdf

SECTION "G" - ADOPTION OF THIS SECTION

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

That Section "G" of the second General Committee Report dated May 16, 2011 now circulated, be adopted.

CARRIED

11-G-158 CONFIDENTIAL PERSONAL INFORMATION MATTER - APPOINTMENTS

TO COMMITTEES

SECTION "H" - RECEIPT OF THIS SECTION

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

That Section "H" of the second General Committee Report dated May 16, 2011 now circulated, be received.

CARRIED

11-G-159 CONFIDENTIAL PERSONAL INFORMATION MATTER

SECTION "I" - ADOPTION OF THIS SECTION

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

That Section "I" of the second General Committee Report dated May 16, 2011 now circulated, be adopted.

CARRIED

11-G-160 CONFIDENTIAL PERSONAL INFORMATION MATTER

PRESENTATIONS

11-A-205 PRESENTATION COMMUNITY LIVING MONTH AND FAMILY HOME AWARENESS WEEK

Reet Skelton, Volunteer and Public Awareness Coordinator, Simcoe Community Services provided a presentation regarding Community Living Month and Family Home Awareness Week as well as the various programs that Simcoe Community Services administers. She noted that 2011 marked the 30th Anniversary of the Family Home Program. Ms. Skelton stated that the Family Home Program is an alternative to a group home setting and provides a supportive and caring environment for children and adults with intellectual disabilities.

Kristen Hummel, Family Home Social Worker, Simcoe Community Services, provided additional details concerning the Family Home Program. She noted that the Program is celebrating its 30th anniversary in 2011.

Johnathon King, a participant in the Family Home Program, addressed Council and stated that he has been living with the Strachan family for the last two years. He commented that he enjoys being in this type of setting and that he feels that he has a lot of people in his life that care about him and help him to be happy.

Denise Strachan, a Family Home Provider addressed City Council to share her experience related to being a foster parent through the Family Home Program. She noted that being a foster parent has enriched her life as well as her own children's lives. Ms. Strachan stated that becoming a foster parent was an insignificant adjustment as her family has gained so much from caring for children over the last ten years.

OPEN DELEGATIONS

11-A-206 BUS SERVICE

David Fraser addressed City Council to provide an open delegation concerning bus service in the City of Barrie. He stated that he feels that it is not safe for buses to be in motion when passengers are standing in front of the yellow line, next to the driver. He requested that the bus drivers from First Canada, the City's contractor, be required to follow their company safety policy.

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

<u>Attachments:</u> Open Delegation - David Fraser.pdf

11-A-207 BARRIE CENOTAPH RESTORATION PROJECT

Allan Zaba, Chairman of the Veterans Club of Barrie addressed City Council to provide an open delegation concerning the Barrie Cenotaph Restoration Project. He stated that the Town of Innisfil and Township of Springwater had donated funds to restore the cenotaph. Mr. Zaba advised that according to his research, the cost of the restoration would be approximately \$65 per name. Mr. Zaba requested that members of Council consider a donation to the restoration project as most of the names on the cenotaph are former Barrie residents.

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

Attachments: Open Delegation - Allan Zaba Cenotaph Restoration.pdf

ENQUIRIES

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

ANNOUNCEMENTS

Members of City Council provided announcements concerning several 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 2011-068

Bill #069

A By-law of The Corporation of the City of Barrie to appoint a Municipal Law Enforcement Officer as authorized under the provision of the Police Services Act. (05-G-475) (Tiffany Lee Taylor) (CLK108-05) (File: C06)

Attachments: Bill 069.pdf

BY-LAW 2011-069

Bill #070

A By-law of The Corporation of the City of Barrie to appoint Municipal Law Enforcement Officers as authorized under the provision of the Police Services Act. (05-G-475) (Jeffery James White and Shawn William Wehrle) (CLK108-05) (File: C06)

Attachments: Bill 070.pdf

BY-LAW 2011-070

Bill #072

A By-law of The Corporation of the City of Barrie to appoint Municipal Law Enforcement Officers as authorized under the provision of the Police Services Act. (05-G-475) (Appointments - Mathew John Roy Goldsmith, Aaron Robert Kerr, Samantha Darlene Babcock and Jordan Ronald Atkinson) (CLK108-05) (File: C06)

Attachments: Bill 072.pdf

BY-LAW 2011-071

Bill #073

A By-law of The Corporation of the City of Barrie to establish Block 33, Plan 51M-671, in the City of Barrie, County of Simcoe as a public highway and to name the highway Sedgewood Way. (06-G-524) (Daniel and Karen Henderson - acquire and name Sedgewood Way) (BLD016-06) (File: D10-ARD)

Attachments: Bill 073.pdf

BY-LAW 2011-072

Bill #074

A By-law of The Corporation of the City of Barrie to appoint John Franklin Thompson as Director of Environmental Operations for the City of Barrie. (05-G-475) (Appointment - John Franklin Thompson - Director of Environmental Operations) (CLK108-05) (File: C06)

Attachments: Bill 074.pdf

BY-LAW 2011-073

Bill #075

A By-law of The Corporation of the City of Barrie to appoint Stephen Morrison Naylor as Director of Planning for the City of Barrie. (05-G-475) (Appointment - Stephen Morrison Naylor - Director of Planning) (CLK108-05) (File: C06)

Attachments: Bill 075.pdf

BY-LAW 2011-074

Bill #076

A By-law of The Corporation of the City of Barrie to appoint Anne Marie Langlois as Director of Human Resources for the City of Barrie. (05-G-475) (Appointment - Anne Marie Langlois - Director of Human Resources) (CLK108-05) (File: C06)

Attachments: Bill 076.pdf

BY-LAW 2011-075

Bill #077

A By-law of The Corporation of the City of Barrie to acquire Part of Lot 4, Concession 13, designated as Part 11 on Plan 51R-36703, City of Barrie, County of Simcoe from Daniel George Henderson and Karen Agnes Henderson, and to establish same as part of the municipal highway system. (06-G-524) (Daniel and Karen Henderson - acquire and name Sedgewood Way) (BLD016-06) (File: D10-ARD)

Attachments: Bill 077.pdf

BY-LAW 2011-076

Bill #081

A By-law of The Corporation of the City of Barrie to levy a special charge for the year 2011 upon rateable property in the downtown area assessed for commercial assessment in 2011. (11-G-124) (2011 Downtown Improvement Area Board Levy) (FIN014-11) (File: F00)

Attachments: Bill 081.pdf

BY-LAW 2011-077

Bill #082

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. (11-G-120 and 11-G-121) (Parking Prohibition on Patterson Road and Alliance Boulevard) (ENG024-11 and ENG025-11) (File: T02-PA)

Attachments: Bill 082.pdf

BY-LAW 2011-078

Bill #083

A By-law of The Corporation of the City of Barrie to amend By-law 2011-049 being a by-law 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-laws 2010-040 and 2010-041. (11-G-072 as amended by 11-A-124) (Fees By-law - 2011 Business Plan - Water and Wastewater Rates) (EMT001-11) (File: F00)

Attachments: Bill 083.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 2011-079

Bill #084

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 30th day of May, 2011.

Attachments: Bill 084.pdf

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor A. Nuttall Seconded by: Councillor B. Jackson

That the meeting be adjourned at 8:17 p.m.

CARRIED