



City of Barrie

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

Minutes - Final City Council

Monday, September 26, 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

STAFF:

Chief Administrative Officer, J. Babulic

City Clerk, D. McAlpine

Deputy City Clerk, C. deGorter

Director of Communications and Intergovernmental Affairs (Interim), C. Glaser (left the meeting at 8:52 p.m.)

Director of Engineering, W. McArthur

Director of Environmental Services, J. Thompson

Director of Leisure, Transit and Facilities, B. Roth (left the meeting at 8:06 p.m.)

Director of Planning Services, S. Naylor (left the meeting at 8:52 p.m.)

Director of Roads, Parks and Fleet, D. Friary

Director of Strategy and Economic Development, H. Kirolos (left the meeting at 8:52 p.m.)

General Manager of Corporate Services, E. Archer

General Manager of Community Operations, J. Sales

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

Manager of Facility Planning and Development, D. Burton (left the meeting at 8:06 p.m.)

Urban Forester, K. Rankin (left the meeting at 8:06 p.m.).

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

11-A-288

The minutes of the City Council meeting held September 12, 2011 were adopted as printed and circulated.

Attachments: [110912 City Council Minutes.pdf](#)

AWARDS AND RECOGNITION

11-A-289

David Morrison, Chair of the International Relations Committee and Youth Ambassador Program provided an overview of the Youth Ambassador Program/Global Perspectives. Mr. Morrison stated that a delegation from Zweibrücken, Germany is currently being hosted by students and parents from the Barrie area. The delegation, the local exchange students and the host families in the audience were acknowledged. Mr. Morrison explained that the students from Germany were taking part in the exchange program with students from Barrie for a period of four weeks and wanted to take the opportunity to bring greetings from their community and school in Zweibrücken, Germany.

Charlotte Gerkin, delegation leader from Zweibrücken Germany expressed her appreciation to City Council for their warm welcome and the opportunity to visit Canada. She noted that many friendships have been developed over the years due to the exchange program and thanked City Council for their continued support. Ms. Gerkin presented Mayor Lehman with a painting of the Town Hall in Zweibrücken on behalf of the Mayor of Zweibrücken in appreciation for the City of Barrie's hospitality.

Mr. Morrison concluded by thanking the host families, educational partners and the International Relations Committee for their support in the program. Mr. Morrison invited members of Council to the final Good-bye party to be held in October at the Southshore Community Centre.

DEPUTATION(S) ON COMMITTEE REPORTS

Mayor Lehman declared a potential pecuniary interest in the deputation matter as his parents own property along the North Shore Trail. He passed the Chair to Acting Mayor Nuttall at 7:18 p.m.

11-A-290

Alan McNair, Conservation Committee Chair of the Brereton Field Naturalists' Club (BFNC) provided a deputation regarding motion 11-G-274, North Shore Trail Vegetation Management Plan Review. He stated that the BFNC is concerned about the bigger picture, noting that the Lake Simcoe Protection Plan and Phosphorous Reduction Strategy calls for a 30 metre wide desired buffer of natural vegetated shoreline. Mr. McNair commented that he feels the North Shore Trail Vegetation Management Plan (NSTVMP) does not meet this goal. He stated that he believes the NSTVMP opposes the goals of the City's Official Plan and raised a number of concerns regarding the process and public consultation for the development of the plan. Mr. McNair noted that he is concerned that the results of the existing vegetation plan have not been thoroughly evaluated and believes that City Council should not set a precedent for preferential tree and vegetation management in City Parklands.

Mr. McNair urged City Council to complete the existing Vegetation Management Plan and not support motion 11-G-274. He stated that the BFNC has provided this deputation in the interest of preserving a safe, vibrant and ecologically sustainable community for all residents of Barrie.

Attachments: [110926 Deputation 11-G-274 Alan McNair.pdf](#)
110926 Deputation - North Shore Trail.pdf

Mayor Lehman resumed the Chair at 7:29 p.m.

COMMITTEE REPORTS

11-A-291 General Committee Report dated September 19, 2011, Section A, B, C, D, E, F, G and H (Appendix "A").

Attachments: [110919 General Committee Report.pdf](#)

SECTION "A" Receipt of this Section

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

That Section "A" of the General Committee Report dated September 19, 2011, now circulated, be received.

CARRIED

11-G-258 REPORT OF THE COMMUNITY SERVICES COMMITTEE DATED SEPTEMBER 7, 2011.

Attachments: [110907 CMSC Report.pdf](#)

11-G-259 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED AUGUST 30, 2011.

Attachments: [Minutes-Final Aug 30-2011-12-35-52.pdf](#)

11-G-260 REPORT OF THE TRANSPORTATION AND ECONOMIC DEVELOPMENT COMMITTEE DATED SEPTEMBER 7, 2011.

Attachments: [Minutes-Final7-Sep-2011.pdf](#)

Section "B" Adoption of this Section

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

That Section "B" of the General Committee Report dated September 19, 2011,

now circulated, be adopted.

CARRIED

11-G-261 LONG RANGE FINANCIAL PLAN AND FINANCIAL POLICY FRAMEWORK UPDATE

Attachments: [FIN020-110829.pdf](#)

11-G-262 PILOT PROJECT - GEORGIAN COLLEGE AREA - THREE HOUR PARKING

11-G-263 TALK IS FREE THEATRE TECHNICAL THEATRE EQUIPMENT PURCHASE

Attachments: [DOC003-110919.pdf](#)

11-G-264 EVALUATION OF SANITARY SERVICING FOR CURRENTLY UNSERVICED AREAS

Attachments: [ENG049-110919.pdf](#)

11-G-265 SOLE AND SINGLE SOURCE CONTRACT NEGOTIATIONS AND AWARDS

Attachments: [FIN022-110919.pdf](#)

11-G-266 ENCROACHMENT AGREEMENT, 49 MARY STREET

Attachments: [LGL019-110919.pdf](#)

11-G-267 ACCEPT TRANSFER OF LAND AND GRANT EASEMENT TO FACILITATE ACCESS FOR RESIDENT

Attachments: [LGL020-110919.pdf](#)

11-G-268 REMOVAL OF HOLDING PROVISION - SUNFIELD HOMES (BARRIE) LIMITED - 30 WHITE CRESCENT

Attachments: [PLN022-110919.pdf](#)

11-G-269 ONTARIO MUNICIPAL BOARD APPEAL - 99-105 MAPLEVIEW DRIVE WEST & 133-147 MAPLEVIEW DRIVE WEST

Attachments: [PLN023-110919.pdf](#)

11-G-270 SCHEDULE OF COUNCIL AND GENERAL COMMITTEE MEETINGS FOR

2011 - OCTOBER 31, 2011

[11-G-271](#) PRESENTATION REQUEST - LAURENTIAN UNIVERSITY

SECTION "C" Adoption of this Section

Moved by: Councillor, A. Nuttall

Seconded by: Councillor, B. Jackson

That Section "C" of the General Committee Report dated September 19, 2011, now circulated, be adopted.

CARRIED

[11-G-272](#) CONFIDENTIAL DISPOSITION OF PROPERTY MATTER - LOCKHART ROAD

[11-G-273](#) CONFIDENTIAL ACQUISITION OF PROPERTY MATTER - CAPPS DRIVE

SECTION "D" Adoption of this Section

Moved by: Councillor, J. Robinson
Seconded by: Councillor, J. Brassard

That Section "D" of the General Committee Report dated September 19, 2011, now circulated, be adopted.

Mayor Lehman declared a potential pecuniary interest in the foregoing matter as his parents own property along the trail. He did not participate, discuss or vote on the matter and he left his seat at the Council table but remained in the Council Chamber. Mayor Lehman passed the Chair to Acting Mayor A. Nuttall at 7:32 p.m.

11-G-274 NORTH SHORE TRAIL VEGETATION MANAGEMENT PLAN REVIEW

Attachments: [North Shore Trail - Staff Report Memo to Community Services Committee](#)

AMENDMENT #1

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

That motion 11-G-274 of Section "D" of the General Committee Report dated September 19, 2011, concerning the North Shore Trail Vegetation Management Plan Review be amended by adding the following words at the end of the sentence:

"and as further clarified in the memorandum from the Director of Engineering dated September 26, 2011."

CARRIED

Upon the question of the adoption of the original motion moved by Councillor, J. Robinson and seconded by Councillor, J. Brassard, **AS AMENDED** by Amendment #1, a recorded vote was taken as follows:

- Yes:** 8 - Councillor B. Ainsworth; Councillor L. Strachan; Councillor D. Shipley; Councillor P. Silveira; Councillor J. Brassard; Councillor J. Robinson; Councillor B. Jackson and Councillor A. Nuttall
- No:** 2 - Councillor B. Ward and Councillor M. Prowse
- Excused:** 1 - Mayor J. Lehman

SECTION "E" Adoption of this Section

Moved by: Councillor, J. Robinson
Seconded by: Councillor, J. Brassard

That Section "E" of the General Committee Report dated September 19, 2011, now circulated, be adopted.

Mayor Lehman declared a potential pecuniary interest in the forgoing matter as his parents own property along the North Shore Trail. He did not participate, or vote on the matter. He had previously passed the Chair to Acting Mayor A. Nuttall.

11-G-275 USE OF VOLUNTEER GROUPS - NORTH SHORE TRAIL

Attachments: [North Shore Trail - Staff Report Memo to Community Services Committee](#)

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
- No:** 1 - Councillor B. Jackson
- Excused:** 1 - Mayor J. Lehman

Mayor Lehman resumed the Chair at 7:57 p.m.

SECTION "F" Adoption of this Section

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

That Section "F" of the General Committee Report dated September 19, 2011, now circulated, be adopted.

CARRIED ON A RECORDED VOTE AS FOLLOWS:

- Yes:** 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
- No:** 1 - Councillor B. Jackson

11-G-276 REVISION TO CURRENT PRACTICE REGARDING COUNCIL APPROVAL
OF ACCEPTANCE AND ASSUMPTION OF PLANS OF SUBDIVISION

Attachments: [ENG047-110919.pdf](#)

11-G-277 PARKING LOT - SALVATION ARMY

Attachments: [ENG048-110919.pdf](#)

SECTION "G" Receipt of this Section

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

That Section "G" of the General Committee Report dated September 19, 2011, now circulated, be received.

CARRIED ON A RECORDED VOTE AS FOLLOWS:

11-G-278 RECREATIONAL FACILITY IN SOUTH BARRIE

- Yes:** 8 - Councillor B. Ainsworth; Councillor L. Strachan; Councillor D. Shipley; Councillor B. Ward; Councillor M. Prowse; Councillor J. Brassard; Councillor J. Robinson and Councillor B. Jackson
- No:** 3 - Mayor J. Lehman; Councillor P. Silveira and Councillor A. Nuttall

SECTION "H" Receipt of this Section

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

That Section "H" of the General Committee Report dated September 19, 2011, now circulated, be received.

Councillor, J. Brassard declared a potential pecuniary interest in the foregoing matter as he is employed by a Fire Department. He did not participate, discuss or vote on the matter and he remained in the Council Chamber.

CARRIED

11-G-279 CONFIDENTIAL LABOUR RELATIONS MATTER - UPDATE CONCERNING B.P.F.F.A. NEGOTIATIONS.

DEFERRED BUSINESS

Motion 11-G-252 of Section "H" of the General Committee Report dated August 29, 2011 concerning Police Accommodation AS AMENDED BY AMENDMENT #1 was Tabled at the City Council meeting on September 12, 2011. The following resolution was the result of the tabled motion:

Moved by: Councillor, A. Nuttall
Seconded by: Councillor, J. Robinson

That Section "H" of the General Committee Report dated August 29, 2011, now circulated, be adopted.

11-G-252 POLICE ACCOMMODATION

Attachments: [LTF012-110829.pdf](#)

AMENDMENT #1

Moved by: Councillor, M. Prowse
Seconded by: Councillor, D. Shipley

That motion 11-G-252 of Section "H" of the General Committee Report dated August 29, 2011 concerning Police Accommodation be amended by deleting paragraph 2 and replacing it with the following:

"2. That in order to achieve the concept of a single centralized facility in a timely and cost effective manner, a three phased development strategy be implemented as generally outlined in paragraph 13 of Staff Report LTF012-11, with the following changes to the strategy:

- a) The funds allocated for Phase I interim renovations be established at a maximum of \$600,000;
- b) Phase II to occur in the 2017-2019 timeframe with the exception of the land purchase, which would occur in the 2012-2014 timeframe;
- c) Phase I and II to have a maximum 10 year capital cost of \$32 million; and
- d) The timing of Phase III be altered accordingly."

CARRIED ON A RECORDED VOTE AS FOLLOWS:

Yes: 7 - Councillor L. Strachan; Councillor D. Shipley; Councillor B. Ward; Councillor M. Prowse; Councillor J. Brassard; Councillor J. Robinson and Councillor B. Jackson

No: 4 - Mayor J. Lehman; Councillor B. Ainsworth; Councillor P. Silveira and Councillor A. Nuttall

Upon the question of the adoption of the original motion moved by Councillor, A. Nuttall and seconded by Councillor, J. Robinson AS AMENDED by AMENDMENT #1, A RECORDED VOTE WAS TAKEN AS FOLLOWS:

Yes: 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

City Council recessed at 8:06 p.m. and resumed at 8:16 p.m.

PRESENTATIONS

11-A-292

LAURENTIAN UNIVERSTIY DOWNTOWN PROPOSAL

Dominic Giroux, President of Laurentian University provided a presentation regarding a proposal for Laurentian University to build a Downtown Barrie campus. Mr. Giroux described Laurentian University and commented that he believes creating a Downtown Barrie campus responds to the community's needs. He examined a number of statistics concerning university participation rates within the City of Barrie comparing them to the provincial average. Mr. Giroux explained that Laurentian University's Board of Directors has approved a long-term capital plan for a campus in downtown Barrie and envisions the university opening in 2020. He outlined why the university believes Barrie as a good fit and described how the university proposes to make the proposal a reality. Mr. Giroux provided economic impact estimates from an Economic Impact Study completed by KPMG and described the return on investment he believes will occur if the university is built. He shared examples of other municipal investments for universities throughout the province and described the role the steering committee would play throughout the process. Mr. Giroux concluded by requesting that City Council consider a \$14 million dollar pledge towards the project and urged them to make a decision in a timely manner.

Members of City Council asked a number of questions regarding Laurentian's proposed Downtown Barrie Campus.

Attachments: [C9 110912 Laurentian University.pdf](#)
[110926 Laurentian Presentation.pdf](#)

11-A-293

SIMCOE COUNTY FOOD PARTNERS ALLIANCE

Gary Machan, Co-Chair of the Barrie Community Health Centre provided a

presentation concerning local food security on behalf of the Simcoe County Food Partners Alliance. He noted that the need for emergency meals has grown tremendously and commented that the food industry is the largest industry in Canada, playing a large role in the local economy. Mr. Machan showed a You Tube video created by Hellmans to demonstrate the challenges associated with importing food and the benefits of local food procurement. He stated that he feels there is a need for all levels of government to demonstrate leadership regarding local food security and requested City Council to support local food suppliers.

Mike Fox of Transition Barrie discussed a number of local food myths and local food facts. He reviewed economic facts related to local farming and requested that City Council develop a local food procurement policy.

Members of City Council asked a number of questions related to local food procurement policies.

Attachments: [110926 Presentation Simcoe Food Alliance.pdf](#)

11-A-294**UNITED WAY GREATER SIMCOE COUNTY**

Elizabeth Bufton, City of Barrie Employee Campaign Coordinator provided a presentation concerning the 2011 Greater Simcoe County United Way Campaign. She listed a number of organizations that rely on funding provided by the United Way and stated that the 2011 campaign goal is \$1.75 million. Ms. Bufton noted that the goal for the City of Barrie employees to contribute is \$35,000 and thanked City Council and the Chief Administrative Officer for the ability to volunteer her time towards the campaign.

Alison Pickard, Chief Executive Officer of the United Way Greater Simcoe County thanked City Council on behalf of the Board of Directors for the opportunity to address Council concerning the 2011 Campaign. She noted that the United Way is the number one non-government source of funding for many non-profit organizations within the community and stated that she believes that the money donated to the various organizations provides fundamental changes in the community.

Members of City Council asked several questions related to the 2011 Greater Simcoe County United Way Campaign.

Attachments: [110926 Presentation United Way.pdf](#)

ENQUIRIES

There were no enquiries from members of City Council.

ANNOUNCEMENTS

Mayor Lehman provided announcements concerning several matters.

BY-LAWS

Moved by: Councillor, A. Nuttall

Seconded by: Councillor, B. Jackson

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
2011-121**Bill #134**

A By-law of The Corporation of The City of Barrie to expropriate the lands described as Part of Lots 11 & 12, Concession 11, Part of Lots 11 & 12, Concession 12, formerly Township of Innisfil, now City of Barrie, County of Simcoe, designated as Parts 5, 6, 13, 14, 15, 16, 17, 18, 19, 20 & 21, Plan 51R-36463, for the purpose of road widenings and an easement.
(Expropriation for Road Widening - Mapleview Drive East between

Huronion Road and Country Lane) (LGL017-11) (File: L07-850)

Attachments: [Bill 134.pdf](#)

BY-LAW
2011-122**Bill #137**

A By-law of The Corporation of the City of Barrie to amend By-law 2006-282 which amends By-law 85-95, 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. **(11-G-180) (Allandale Station Lands - Options for the Future Sale and Development of the Commercial Portion) (IDC006-11) (File: D14-1590)**

Attachments: [Bill 137.pdf](#)

BY-LAW
2011-123**Bill #138**

A By-law of The Corporation of the City of Barrie to amend By-law 2007-209 as amended being a By-law to prohibit overnight parking. **(11-G-241) (Winter Maintenance Activities - Winter Maintenance Events) (LGL013-11) (File: L00)**

Attachments: [Bill 138.pdf](#)

BY-LAW
2011-124**Bill #139**

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-239) (Pay and Display Alternatives - Motorcycles and Motorized Scooters) (ENG039-11) (File: T02-PA)**

Attachments: [Bill 139.pdf](#)

BY-LAW
2011-125**Bill #140**

A By-law of The Corporation of the City of Barrie to repeal by-law Number 2011-110 which is a by-law to amend By-law 85-95 and By-law 2009-141, land use control by-laws to regulate the use of land, and the erection, use, bulk, height, location and spacing of buildings and structures in the City of Barrie for lands municipally known as 196-198 Ardagh Road and being developed by Ferndale Meadows Inc. **(11-G-155) (Ferndale Meadows - 196-198 Ardagh Road) (PLN011-11) (File: D14-1500)**

Attachments: [Bill 140.pdf](#)

BY-LAW
2011-126**Bill #141**

A By-law of The Corporation of the City of Barrie to amend By-law 85-95 and By-law 2009-141, land use control by-laws to regulate the use of land, and the erection, use, bulk, height, location and spacing of buildings and structures in the City of Barrie. **(11-G-155) (Ferndale Meadows - 196-198 Ardagh Road) (PLN011-11) (File: D14-1500)**

Attachments: [Bill 141.pdf](#)

BY-LAW
2011-127**Bill #142**

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. **(11-G-180) (Allandale Station Lands - Options for the Future Sale and Development of the Commercial Portion) (IDC006-11) (File: D14-1590)**

Attachments: [Bill 142.pdf](#)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

Moved by: Councillor, A. Nuttall

Seconded by: Councillor, B. Jackson

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
2011-128**Bill #143**

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 26th day of September 2011.

Attachments: [Bill 143.pdf](#)

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, A. Nuttall

Seconded by: Councillor, B. Jackson

That the meeting be adjourned at 9:37 p.m.

CARRIED