



City of Barrie

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

Minutes - Final City Council

Monday, August 15, 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

Councillor, B. Ward joined the meeting at 7:03 p.m.

STAFF:

Chief Administrative Officer, J. Babulic

City Clerk, D. McAlpine

Deputy City Clerk, C. deGorter

Director of Communications and Intergovernmental Affairs (Interim), C. Glaser

Director of Corporate Asset Management, B. Parkin

Director of Culture, R. Q. Williams

Director of Engineering, W. McArthur

Director of Leisure, Transit and Facilities, B. Roth (left the meeting at 8:52 p.m.)

Director of Roads, Parks and Fleet, D. Friary

Fire Chief, J. Lynn

Manager of Development Control, R. Windle (left the meeting at 8:52 p.m.)

Manager of Water Operations, S. Burnet (left the meeting at 8:52 p.m.)

General Manager of Community Operations, J. Sales

General Manager of Corporate Services, E. Archer

Senior Development Planner, J. Foster (left the meeting at 8:52 p.m.)

Solicitor, R. Carlson (left the meeting at 8:52 p.m.)

Solicitor, Z. Walpole (left the meeting at 8:52 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-269 The minutes of the City Council meeting held on June 27, 2011 were adopted as printed and circulated.

Attachments: [110627 City Council Minutes.pdf](#)

AWARDS AND RECOGNITION

11-A-270 Betty Lillow and Bonnie Carter Co-Chairs of the Barrie Outdoor Performance Association provided information concerning the history of the Outdoor Performance Centre. Ms. Carter noted that the project was approved in principle by City Council 2003 and that in 2004 the Association received funding from the Molson Community Fund in the amount of \$170,000 towards the project.

Ms. Lillow and Ms. Carter presented a cheque in the amount of \$50,000 to Mayor Lehman for the pre-design work associated with the Bayview Park Outdoor Performance Stage.

Mayor Lehman thanked the Association for their generosity, noting that the idea of an outdoor performance stage has existed for a number of years and that the donation may be the catalyst to get the project started.

TAX APPLICATIONS

11-A-271 Moved By: Councillor J. Robinson
Seconded By: Councillor B. Jackson

That the list of applications for cancellation, reduction or additions to taxes dated August 15, 2011 submitted by the Treasurer in the amount of \$510,313.37 be approved.

CARRIED

Attachments: [110815 Tax Applications.pdf](#)

GENERAL COMMITTEE REPORT

11-A-272 General Committee Report dated August 8, 2011, Section A, B, C, D, E, F, G, H, I and J (Appendix "A").

Attachments: [110606 General Committee Report.pdf](#)

SECTION "A" - Receipt of this Section

Moved by: Councillor, J. Robinson

Seconded by: Councillor, B. Jackson

That General Committee Report dated August 8, 2011 Section "A" now circulated, be received.

CARRIED

**11-G-216 APPLICATION FOR ZONING BY-LAW TEXT AMENDMENT -
FRONT YARD PARKING - CITY OF BARRIE**

Attachments: [PM Front Yard Parking D14-1512 - Notice.pdf](#)
[PM Front Yard Parking D14-1512 - Presentation.pdf](#)
[110808 - Nottawasaga Correspondence D14-1512.pdf](#)

**11-G-217 APPLICATION FOR REZONING - 297 COX MILL ROAD - LUKE
AND NATALIE BAZELEY**

Attachments: [PM 297 Cox Mill Road D14-1513 Notice.pdf](#)
[PM 297 Cox Mill Road D14-1513 Presentation.pdf](#)
[110808 - Enbridge Gas Distribution Inc. Correspondence D14-1513.pdf](#)
[110808 - Simcoe County District School Board Correspondence D14-1513.pdf](#)
[110808 - MTO Correspondence D14-1513.pdf](#)
[110808- Heather Gleben Correspondence D14-1513.pdf](#)

SECTION "B" - Receipt of this Section

Moved by: Councillor, J. Robinson

Seconded by: Councillor, A. Nuttall

That Section "B" of the General Committee Report dated August 8, 2011 now circulated, be received.

CARRIED

**11-G-218 REPORT OF THE TRANSPORTATION AND ECONOMIC
DEVELOPMENT COMMITTEE DATED JULY 26, 2011.**

Attachments: [Transportation and Economic Development Committee Report.pdf](#)

SECTION "C" - Adoption of this Section

Moved by: Councillor, J. Robinson

Seconded by: Councillor, A. Nuttall

That Section “C” of the General Committee Report dated August 8, 2011 now circulated, be adopted.

CARRIED

[11-G-219](#)

DOWNTOWN BARRIE BIA APPOINTMENT - BOARD VACANCY

SECTION "D" - Adoption of this Section

Moved by: Councillor, J. Robinson

Seconded by: Councillor, A. Nuttall

That Section "D" of the General Committee Report dated August 8, 2011 now circulated, be adopted.

CARRIED

**11-G-220 CONFIDENTIAL PROPOSED OR PENDING ACQUISITION OF
PROPERTY MATTER - MAPLEVIEW DRIVE EAST**

SECTION "E" - Adoption of this Section

Moved by: Councillor, J. Robinson

Seconded by: Councillor, A. Nuttall

That Section "E" General Committee Report dated August 8, 2011, now circulated, be adopted.

CARRIED

**11-G-221 MADY CENTRE FOR THE PERFORMING ARTS AND GENERAL
FEES BY-LAW MAINTENANCE**

Attachments: [DOC002-110808.pdf](#)

11-G-222 PARKING PROHIBITION ON GLENWOOD DRIVE

Attachments: [ENG040-110808.pdf](#)

11-G-223 PARKING PROHIBITION ON WEATHERUP CRESCENT

Attachments: [ENG041-110808.pdf](#)

11-G-224 PARKING PROHIBITION ON MARGARET DRIVE

Attachments: [ENG042-110808.pdf](#)

**11-G-225 ZONING BY-LAW AMENDMENT APPLICATION - 365, 367, AND 369
EDGEHILL DRIVE (S.R. PROPERTIES INC.)**

Attachments: [PLN018-110808.pdf](#)

11-G-226 STREET NAMING FOR A NEWLY CREATED ROAD IN THE LITTLE

LAKE AND DUCKWORTH STREET AREA

Attachments: [PLN020-110808.pdf](#)

- 11-G-227** INVESTIGATION OF ALL-WAY STOP AT THE INTERSECTION OF TAMARACK TRAIL AND WHISPERING PINE PLACE
- 11-G-228** INVESTIGATION OF RAQUEL STREET - PEDESTRIAN CROSSWALKS/INTERSECTION PEDESTRIAN CONTROL SIGNALS
- 11-G-229** INVESTIGATION OF ALL-WAY STOP - PRINGLE DRIVE AND SPROULE DRIVE
- 11-G-230** EXCESSIVE MOTOR VEHICLE EXHAUST OUTLET NOISE

SECTION "F" - Adoption of this Section
AMENDMENT #1

Moved by: Mayor, J. Lehman
Seconded by: Councillor, M. Prowse

That motion 11-G-231 of Section "F" of the General Committee Report dated August 8, 2011, concerning Essa Road Transportation Improvements (Bryne Drive/Ardagh Road to Anne Street) Municipal Class EA, Phases 3 and 4 be amended by adding paragraph 4 as follows:

"4. That, given concerns regarding the high costs of property acquisition for the potential cross-access easement:

- a) the cross-access easement not be implemented as part of the project pending further review by staff and consultation with the property owners; and
- b) the amount for property acquisition to be considered as part of the 2012 Capital Budget project be reduced from \$ 5.5M to \$2.5M."

CARRIED

Mayor J. Lehman assumed the Chair at 7:21 p.m.

Upon the question of the adoption of the original motion moved by Councillor, J. Robinson and seconded by Councillor, A. Nuttall, the motion was CARRIED AS AMENDED by Amendment #1.

Moved by: Mayor J. Lehman

Seconded by: Councillor M. Prowse

That General Committee Report No. , Section "_" now circulated be Adopted

"4. That, given concerns regarding the high costs of property acquisition for the potential cross-access easement:

- a) the cross-access easement not be implemented as part of the project pending further review by staff and consultation with the property owners; and**
- b) the amount for property acquisition to be considered as part of the 2012 Capital Budget project be reduced from \$ 5.5M to \$2.5M."**

CARRIED

SECTION "G" - Adoption of this Section

Moved by: Councillor, J. Robinson

Seconded by: Councillor, A. Nuttall

That Section "G" of the General Committee Report dated August 8, 2011 now circulated, be adopted.

CARRIED

11-G-232 2011 PAYMENT TO ROYAL VICTORIA HOSPITAL

Attachments: [CRP001-110808.pdf](#)

SECTION "H" - Adoption of this Section

Moved by: Councillor, J. Robinson

Seconded by: Councillor, A. Nuttall

That Section "H" of the General Committee Report dated August 8, 2011, now circulated, be adopted.

11-G-233 HOCKEY NIGHT IN BARRIE FUNDRAISING EVENT

CARRIED ON A RECORDED VOTE AS FOLLOWS:

Yes: 6 - Councillor L. Strachan; Councillor D. Shipley; Councillor P. Silveira; Councillor J. Brassard; Councillor J. Robinson and Councillor A. Nuttall

No: 5 - Mayor J. Lehman; Councillor B. Ainsworth; Councillor B. Ward; Councillor M. Prowse and Councillor B. Jackson

SECTION "I" - Adoption of this Section

Moved by: Councillor, J. Robinson

Seconded by: Councillor, A. Nuttall

That Section "I" of the General Committee Report dated August 8, 2011, now circulated, be adopted.

11-G-234 CONFIDENTIAL ACQUISITION OF PROPERTY MATTER - DUNLOP STREET

Councillor Ward declared a potential pecuniary interest in the foregoing matter as he owns property in the area. He did not participate, discuss or vote on the matter and he remained in the Council Chamber.

AMENDMENT #1

Moved by: Councillor, M. Prowse

Seconded by: Councillor, D. Shipley

That motion 11-G-234, Section "I" of the General Committee Report dated August 8, 2011, concerning a Confidential Acquisition of Property Matter - Dunlop Street be referred back to the General Committee meeting to be held on August 29, 2011 for further consideration.

CARRIED

Upon the question of the adoption of the original motion moved by Councillor, J. Robinson and seconded by Councillor, A. Nuttall, the motion was **CARRIED AS AMENDED** by Amendment #1.

PRESENTATIONS

11-A-273 PRESENTATION - BARRIE POLICE SERVICES BOARD REGARDING THE CONSOLIDATED OPERATIONS CENTRE FOR THE BARRIE POLICE

Doug Jure, Chair of the Barrie Police Services Board provided a presentation to City Council concerning the concept of a consolidated operations centre for the Barrie Police. Mr. Jure introduced Police Chief Mark Neelin and Deputy Chief Bruce Carlson noting that both he and Chief Neelin are advocates for the consolidated operations centre for the Police Service. Mr. Jure provided statistics concerning the Barrie Police Service commenting that the police are currently working from three separate buildings. Mr. Jure stated that since 2003 there have been three separate studies commissioned regarding police accommodation. He noted that each of the

studies has recommended a consolidated operations centre. Mr. Jure stated that the police have outgrown their current buildings.

Mr. Jure explained that the police are seeking a centralized location with a functional building that meets the requirements of the Ontario Police Services Act and the Ontario Building Code. He commented that the Board believes the consolidated building approach will lead to cost savings in a number of areas including administration, security, communications, leasing, travel and fees. He observed that the predicted cumulative savings over ten years will be \$5.8 million. He stated that the current facilities are at capacity and that he believes the operational efficiencies are not being achieved. Mr. Jure commented that he feels the three phase approach to delivering a consolidated facility provided in the City of Barrie staff report dated April 11, 2011 is a reasonable approach and solution. He concluded by requesting City Council to approve phase 1 and phase 2 of the three phase approach.

Members of City Council asked a number of questions concerning the presentation.

11-A-274

MADY DEVELOPMENT CORPORATION - DEVELOPMENT OF MULCASTER/COLLIER STREETS SITE (FOODLAND SITE)

Charles Mady, Chief Executive Officer of the Mady Development Corporation provided a presentation to City Council concerning the Collier Centre Development, to be located at the corner of Collier Street and Mulcaster Street. He stated that he believes this development will be highly desirable and meets City Council's vision for Downtown Barrie. He introduced Mr. John Chow, Architect and Principal of the firm Turner Fleischer Architects Inc. Mr. Chow provided the design concepts noting that the intent of the development is to focus on the streetscape and creating an accessible atmosphere. He stated that he is currently working with Georgian College to develop a student mentorship program in conjunction with the development.

Mr. Greg Puklicz, Senior Vice-President and Chief Financial Officer provided information concerning the retail aspects of the development. He noted that 419 multi-level parking spaces will be made available. Mr. Puklicz commented that 74,540 square feet of retail space will be offered with Sobey's grocery store utilizing 38,000 square feet. Mr. Mark Vosylius Vice-President of Development explained the office tower component of the development stating that the tower will be Barrie's first "Class A" office tower. Ms. Eve Lewis, of Marketvision Real Estate Corporation commented she believes the condominiums within the development will be a tremendous success as the condos will be affordable and within walking distance to downtown amenities.

Mr. Mady concluded the presentation by stating that Collier Centre will be the first mixed use development in Barrie with a "Class A" office tower. He noted

that he believes Collier Centre will provide a place people can live, work and play. Mr. Mady commented that he feels the development will have a positive economic impact for Barrie and provided a projected timeline for the project.

Members of City Council asked a number of questions concerning the presentation.

Council recessed at 8:52 p.m. and resumed at 9:05 p.m.

11-A-275

PRESENTATION - ROYAL VICTORIA HOSPITAL (RVH) EXPANSION PROJECT UPDATE

Janice Skot, Chief Executive Officer and Brian Edmonds, Chief Operating Officer of the Royal Victoria Hospital (RVH) provided a progress update to City Council concerning the RVH expansion project. Ms. Skot commented that the \$450 million dollar expansion project will double the size of the hospital adding 440,000 square feet of new space which includes 100,000 square feet of renovations to the existing building. She reviewed the details of Phase 1 of the project commenting that she believes there has been a beneficial economic impact in the Region resulting in more than 700 jobs being created by the hospital over the next three years. Ms. Skot highlighted some of the new equipment that has been purchased for the hospital noting that the cancer centre will feature three radiation units and that RVH will have one of only two fully automated laboratories in Canada. Ms. Skot explained that the project will triple the Emergency Department in size, the Cancer Care Centre will log over 65,000 patient visits in its first year and highlighted the benefits of Rotary Place. She reviewed the timeline of the project and the expected transition period for phase 1 of the project, stating that that the intent is to have it open in the spring of 2012.

Mr. Edmonds reviewed the whole share of the overall and local funding for the project and stated that the "I Believe" campaign has almost reached its \$35 million goal. On behalf of the Board of Directors, staff and volunteers of RVH, Ms. Skot thanked City Council for their continued support of the project.

Attachments: [110815 RVH Presentation.pdf](#)

OPEN DELEGATIONS**11-A-276****OPEN DELEGATION - BARRIE FALL FISHING FESTIVAL**

Steve Kitsemetry, Bruce Phillips and Maria Webber of the Rotary Club of Barrie - Huronia addressed City Council to provide an open delegation concerning the Rotary Club of Barrie Huronia Barrie Fall Fishing Festival. Mr. Kitsemetry commented that the Festival will be held from September 23, 2011 until October 2, 2011 in Kempenfelt Bay. They provided an overview of how the tournament works, opportunities for sponsorship and the prizes. Mr. Kitsemetry requested that City Council help promote the event as the proceeds from the fundraising event will benefit environmental projects related to Lake Simcoe in addition to many other local community projects. Additional details are available at www.bfff.ca.

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

Attachments: [110815 Open Delegation - Rotary Club Barrie Huronia Fishing Festival.pdf](#)

11-A-277**OPEN DELEGATION - CANADA-EUROPIAN UNION COMPREHENSIVE ECONOMIC AND TRADE AGREEMENT**

Marianne Cancilla and Myrna Clark on behalf of the Simcoe Region Chapter of the Council of Canadians and AWARE Simcoe-Barrie addressed City Council to provide an open delegation concerning Canada-European Union Comprehensive Economic and Trade Agreement (CETA). Ms. Cancilla explained that the purpose of the delegation is to provide City Council with information concerning CETA and its potential impact on local procurement decisions. She requested that City Council seek more information and input concerning the status of the negotiations through the Federation of Canadian Municipalities (FCM).

Members of City Council asked a number of questions concerning the delegation.

Attachments: [110815 Open Delegation - Simcoe Region Chapter of Council of Canadian a](#)

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, J. Robinson

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 2011-104

Bill #049

A By-law of the Corporation of the City of Barrie to authorize billing and collection of water and wastewater services for the City of Barrie. **(11-G-063) (Water and Wastewater Billing and Collection Policy) (FIN005-11) (10-G-119) (File: F00)**

Attachments: [Bill 049.pdf](#)

BY-LAW 2011-105

Bill #110

A By-law of The Corporation of the City of Barrie to delegate the authority for establishing or amending retention periods to the City Clerk, to establish a Records Retention Program Policy for the City of Barrie and repeal By-law 2006-029 being a by-law to establish schedules of retention periods for records of the City of Barrie. **(10-G-299) (City of Barrie Records Retention Schedule Update) (CLK009-10) (File: A10)**

Attachments: [Bill 110.pdf](#)

BY-LAW 2011-106

Bill #121

A By-law of The Corporation of the City of Barrie to amend By-law 2009-086 being a by-law to prohibit smoking outdoors on City property. **(09-G-109) (Outdoor Smoking Areas) (LGL003-09) (File: L00)**

Attachments: [Bill 121.pdf](#)

BY-LAW
2011-107**Bill #122**

A By-law of the Corporation of the City of Barrie to prescribe standards for the maintenance of lands and properties in the City of Barrie and to repeal By-law 90-355 as amended. **(11-G-108) (Review of Yard Maintenance Standards - Clean Yard By-law) (BLD003-11)**

Attachments: [Bill 122.pdf](#)

BY-LAW
2011-108**Bill #123**

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-115) (Minimum Distance Separation) (PLN001-11) (File: D14TE-MIN)**

Attachments: [Bill 123.pdf](#)

BY-LAW
2011-109**Bill #124**

A By-law of The Corporation of the City of Barrie to amend 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-115) (Minimum Distance Separation) (PLN001-11) (File: D14TE-MIN)**

Attachments: [Bill 124.pdf](#)

BY-LAW
2011-110**Bill #125**

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 Inc. - 196 Ardagh Road) (PLN011-11) (File: D14-1500)**

Attachments: [Bill 125.pdf](#)

BY-LAW
2011-111**Bill #126**

A By-law of The Corporation of the City of Barrie to amend By-law 2011-049, as amended, 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. **(11-G-111)**

and 11-G-221) (Fees By-law Update - Schedules G and M)
(FES001-11 and DOC002-11) (File P00 and (R05-DOW)

Attachments: [Bill 126.pdf](#)

BY-LAW
2011-112**Bill #127**

A By-law of The Corporation of the City of Barrie to amend By-law 2011-009 being a by-law to appoint members to the Downtown Barrie Business Improvement Area Board. **(11-G-219)**
(Appointment Downtown Barrie Business Improvement Area Board - Jeff Borgmeyer) (CLK007-11) (File: C05).

Attachments: [Bill 127.pdf](#)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

Moved by: Councillor, J. Robinson

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
2011-113**Bill #128**

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 15th day of August 2011.

Attachments: [Bill 128.pdf](#)

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, A. Nuttall

Seconded by: Councillor, B. Jackson

That the meeting be adjourned at 10:01 p.m.

CARRIED