



City of Barrie

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

Minutes - Final City Council

Monday, March 21, 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: 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 MAYORS:

Brock Edwards, Bear Creek Secondary School (left the meeting at 7:09 p.m.)
Cole Walsh, Johnson Street Public School (left the meeting at 7:09 p.m.)

STAFF:

Chief Administrative Officer, J. Babulic
City Clerk, D. McAlpine
Community Emergency Planner, B. Griffin
Deputy City Clerk, C. deGorter
Director of Building Services, G. Allison (left the meeting at 8:50 p.m.)
Director of Corporate Asset Management (Interim), B. Parkin
Director of Engineering, W. McArthur
Director of Finance, D. McKinnon
Director of Legal Services, I. Peters
Director of Leisure, Transit and Facilities, B. Roth
Director of Operations, J. Thompson
Director of Planning Services, S. Naylor (left the meeting at 8:50 p.m.)
Fire Chief, J. Lynn
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 Fleet Services/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.

11-A-089

On behalf of City Council, Mayor Lehman welcomed Stephen Naylor to the City of Barrie as the Director of Planning. He commented that Mr. Naylor was previously employed at the City of Brantford and noted that his extensive experience in the public and private sector, knowledge of amalgamations, Secondary Plans and Growth Studies will be a valuable asset as the City of Barrie continues to grow.

STUDENT MAYOR(S)

11-A-090

Brock Edwards of Bear Creek Secondary School thanked members of City Council for the opportunity to participate in the Student Mayor Program. He noted that he was able to take part in two Council meetings and learn about the decision making process. Brock commented that he was surprised with how much thought and discussion goes into each proposal that is presented to Council and noted that he was impressed with how members of Council were able to reach decisions in a timely manner. Brock stated that he enjoyed serving his term as Student Mayor. He thanked members of Council for treating him with respect and commented that this learning experience has increased his appreciation for the City.

Cole Walsh of Johnson Street Public School thanked members of City Council for the opportunity to serve as Student Mayor. He commented that he felt participating as a Student Mayor was an amazing experience and would be of benefit to anyone interested in politics. Cole explained that he was honoured that the students of Johnson Street Public School voted for him to represent the school. He stated that the Student Mayor Program has provided him with the opportunity to learn about what happens during a City Council meeting and how Council members determine what is best for the City. Cole concluded by thanking members of Council for the opportunity and by indicating that he enjoyed his term of office.

Mayor Lehman presented Brock and Cole with certificates commemorating their term of office as Student Mayors and thanked them for their participation in the Student Mayor Program.

11-A-091

Carey deGorter, Deputy City Clerk, called upon Raiden Prowse of Ferndale Woods Elementary School and Matthieu Belliveau of Steele Street Public School to be sworn into office as Student Mayors.

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

CONFIRMATION OF MINUTES

11-A-092 The minutes of the City Council meeting held on February 28, 2011 were adopted as printed and circulated.

Attachments: [CCM - 110228.pdf](#)

TAX APPLICATIONS

11-A-093 Moved by: Councillor, B. Ward
Seconded by: Councillor, P. Silveira

That the list of applications for cancellation, reduction or additions of taxes dated March 21, 2011 submitted by the Treasurer in the amount of \$28,396.22 be approved.

CARRIED

Attachments: [TAX APPLICATIONS - 110321.pdf](#)

COMMITTEE REPORTS

11-A-094 The first General Committee Report dated March 7, 2011, Section A, B, C and D (APPENDIX "A").

Attachments: [110307 General Committee Report 5pm.pdf](#)

SECTION "A" - ADOPTION OF THIS SECTION

Moved by: Councillor, P. Silveira
Seconded by: Councillor, D. Shipley

That Section "A" of the first General Committee Report dated March 7, 2011 now circulated, be adopted.

Councillor B. Ward declared a potential pecuniary interest in the foregoing matter as he owns property in the vicinity of the subject property. He did not participate in the discussion or vote on the question.

CARRIED

11-G-043 CONFIDENTIAL LITIGATION MATTER - DUNLOP STREET/BAYFIELD STREET

SECTION "B" - ADOPTION OF THIS SECTION

Moved by: Councillor, P. Silveira

Seconded by: Councillor, D. Shipley

That Section "B" of the first General Committee Report dated March 7, 2011 now circulated, be adopted.

Mayor Lehman declared a potential pecuniary interest in the foregoing matter as his parents own property in the vicinity of the subject property. He did not participate in the discussion or vote on the question. He passed the Chair to Acting Mayor B. Ward and he left the Sir Robert Barrie Room at 5:02 p.m.

CARRIED

**11-G-044 CONFIDENTIAL DISPOSITION OF PROPERTY MATTER - COLLIER
STREET/MULCASTER STREET**

Mayor Lehman resumed the Chair at 7:20 p.m.

SECTION "C" - ADOPTION OF THIS SECTION

Moved by: Councillor, B. Ward

Seconded by: Councillor, P. Silveira

That Section "C" of the first General Committee Report dated March 7, 2011 now circulated, be adopted.

CARRIED

**11-G-045 CONFIDENTIAL DISPOSITION OF PROPERTY MATTER - DUNLOP
STREET**

SECTION "D" - RECEIPT OF THIS SECTION

Moved by: Councillor, B. Ward

Seconded by: Councillor, P. Silveira

That Section "D" of the first General Committee Report dated March 7, 2011 now circulated, be received.

CARRIED

**11-G-046 CONFIDENTIAL PROPOSED OR PENDING DISPOSITON OF PROPERTY
MATTER - LAKESHORE DRIVE/TIFFIN STREET/BRADFORD STREET**

11-A-098 The second General Committee Report dated March 7, 2011, Section A, B,

C, D, E, F, G and H. (APPENDIX "B")

Attachments: [110307 General Committee Report.pdf](#)

SECTION "A" - RECEIPT OF THIS SECTION

Moved by: Councillor, B. Ward

Seconded by: Councillor, P. Silveira

That Section "A" of the second General Committee Report dated March 7, 2011 now circulated, be received.

CARRIED

11-G-047 APPLICATION FOR AN OFFICIAL PLAN AMENDMENT, REZONING AND DRAFT PLAN OF SUBDIVISION - JONES CONSULTING GROUP LIMITED ON BEHALF OF THE OWNER, 3251586 CANADA INC. -YONGE STREET NORTH OF MAPLEVIEW DRIVE EAST (March 7, 2011) (File: D09-OPA127, D14-1495 and D12-394).

Attachments: [110307 C. Steele re Barrie Heritage Proposed Development Meeting.pdf](#)

11-G-048 APPLICATION FOR AN OFFICIAL PLAN AMENDMENT AND ZONING BY-LAW AMENDMENT - JONES CONSULTING GROUP LIMITED ON BEHALF OF THE OWNER, 3251586 CANADA INC. (March 7, 2011) (File: D14-1496/D09-OPA126)

Attachments: [110307 Mr. and Mrs. W.C. Kennedy re D09-OPA126.pdf](#)

SECTION "B" - RECEIPT OF THIS SECTION

Moved by: Councillor, B. Ward

Seconded by: Councillor, P. Silveira

That Section "B" of the second General Committee Report dated March 7, 2011 now circulated, be received.

CARRIED

11-G-049 Report of the Development Services Committee meeting dated February 15, 2011.

Attachments: [DSC-110215.pdf](#)

11-G-050 Report of the Community Services Committee meeting dated February 7, 2011.

Attachments: [CSC-110207.pdf](#)

11-G-051 Report of the Transportation and Economic Development Services Committee meeting dated February 16, 2011.

Attachments: [TEDS-110216.pdf](#)

SECTION "C" - ADOPTION OF THIS SECTION

Moved by: Councillor, B. Ward

Seconded by: Councillor, P. Silveira

That Section "C" of the second General Committee Report dated March 7, 2011 now circulated, be adopted.

CARRIED

11-G-052 PARKING PROHIBITION ON DUNSMORE LANE

Attachments: [ENG006-110307.pdf](#)

11-G-053 BAYVIEW PARK DESIGN CONCEPT APPROVAL

Attachments: [ENG011-110307.pdf](#)

11-G-054 EIGHTEEN EIGHTEEN (COUNTRY CLUB SOUTH) ACCEPTANCE OF MUNICIPAL SERVICES

Attachments: [ENG012-110307.pdf](#)

11-G-055 PROVISION OF SANITARY AND WATER SERVICING, MAPLEVIEW DRIVE EAST (HURONIA ROAD TO WELHAM ROAD)

Attachments: [ENG013-110307.pdf](#)

11-G-056 AGREEMENT WITH METROLINX FOR JOINT PROCUREMENT OF TRANSIT BUSES

Attachments: [LTF001-110307.pdf](#)

11-G-057 ICE ALLOCATION POLICY

Attachments: [LTF003-110307.pdf](#)

11-G-058 PARK PLACE LIFESTYLE CENTRE - AMENDMENT TO SITE PLAN AGREEMENT

Attachments: [PLN004-110307.pdf](#)

11-G-059 INVESTIGATION OF POTENTIAL PARKING PROHIBITION - GRACE CRESCENT

11-G-060 RECOGNITION OF THE CARLEY FAMILY

11-G-061 OPPORTUNITIES FOR ENHANCED SERVICE PROVISION THROUGH A SHARED FACILITY - SOCIAL AND HEALTH RELATED SERVICES

11-G-062 ALTERNATIVE SERVICE DELIVERY REVIEW - FITNESS SERVICES AND MARINA

SECTION "D" - ADOPTION OF THIS SECTION

Moved by: Councillor, B. Ward

Seconded by: Councillor, P. Silveira

That Section "D" of the second General Committee Report dated March 7, 2011 now circulated, be adopted.

11-G-063 WATER AND WASTEWATER BILLING AND COLLECTION POLICY

Attachments: [FIN005-110307.pdf](#)

AMENDMENT #1

Moved by: Councillor, J. Brassard

Seconded by: Councillor, M. Prowse

That motion 11-G-063 of the second General Committee Report dated March 7, 2011, Section "D" concerning Water and Wastewater Billing and Collection Policy be amended by adding paragraph 3 as follows:

"3. That paragraph 41 of the draft by-law concerning the billing and collection of water and wastewater services for the City of Barrie be referred to the Community Services Committee for further review."

CARRIED

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

SECTION "E" - ADOPTION OF THIS SECTION

Moved by: Councillor, B. Ward

Seconded by: Councillor, P. Silveira

That Section "E" of the second General Committee Report dated March 7, 2011 now circulated, be adopted.

CARRIED

[11-G-064](#) TRAFFIC FLOW AT SCHOOLS

[11-G-065](#) CITY COUNCIL 2010-2014 STRATEGIC PLAN

Attachments: [CIA001-110307.pdf](#)

[11-G-066](#) COUNCIL CONFERENCE ATTENDANCE

Attachments: [CLK006-11.pdf](#)

SECTION "F" - ADOPTION OF THIS SECTION

Moved by: Councillor, B. Ward

Seconded by: Councillor, P. Silveira

That Section "F" of the second General Committee Report dated March 7, 2011 now circulated, be adopted.

CARRIED

[11-G-067](#) COMMUNITY GRANT PROGRAM

Attachments: [FIN004-110307.pdf](#)

SECTION "G" - ADOPTION OF THIS SECTION

Moved by: Councillor, B. Ward

Seconded by: Councillor, P. Silveira

That Section "G" of the second General Committee Report dated March 7, 2011 now circulated, be adopted.

CARRIED

[11-G-068](#) OVERNIGHT PARKING - WINTER CONTROL

Attachments: [LGL001-110307.pdf](#)

SECTION "H" - ADOPTION OF THIS SECTION

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

That Section "H" of the second General Committee Report dated March 7, 2011 now circulated, be adopted.

CARRIED

11-G-069 2010 WATER OPERATIONS BRANCH ANNUAL REPORT, SUMMARY REPORT AND MANAGEMENT REVIEWS

Attachments: [OPR002-110307.pdf](#)

11-G-070 LANDFILL RE-ENGINEERING SINGLE SOURCE PURCHASE OF PROFESSIONAL SERVICES

Attachments: [OPR003-11.pdf](#)

DIRECT MOTION

11-A-106 Moved by: Councillor, B. Ward
Seconded by: Councillor, P. Silveira

That the cost of ice rental on April 31 and May 1, 2011 at the Allandale Recreation Centre in the amount of \$7,197.29 payable to the City of Barrie on March 1 and April 1, 2011 for the first annual CCHT Crohn's and Colitis Hockey Tournament, Play for the Cure be funded from the Community Grant Program account (01-23-5540-0000-3800).

Councillor M. Prowse declared a potential pecuniary interest in the foregoing matter as his son will be participating in the hockey tournament. He did not participate in the discussion nor vote on the matter and he did not leave the Council Chambers.

LOST

11-A-107 Moved by: Councillor B. Ward
Seconded by: Councillor P. Silveira

That the fees associated with the damage deposit, road closure permit and stage inspection permit in the amount of approximately \$2,225 of which \$2,000 is refundable if there is no damage, be funded from the from the Community Grant Program account (01-23-5540-0000-3800).

Pursuant to Subsection 30(1) of the Procedural By-law 90-01 as amended, Councillor L. Strachan objected to the motion concerning Earth Hour and requested that it be Tabled. Councillor D. Shipley, Councillor B. Ward and Councillor A. Nuttall also objected.

Upon the question of the adoption of the original motion moved by Councillor B. Ward and seconded by Councillor P. Silveira, the motion was TABLED.

11-A-108

Moved by: Councillor, J. Robinson
Seconded by: Councillor, B. Jackson

That pursuant to the Procedural By-law 90-01 as amended, permission be granted to introduce a motion without notice concerning a letter to Murayama, Japan and a request to the International Relations Committee related to the hosting of Japanese students.

CARRIED WITH A TWO-THIRDS VOTE

11-A-109

Moved by: Councillor, J. Robinson
Seconded by: Councillor, B. Jackson

1. That a letter be sent to Mayor Kiyoshi Sato of Murayama, Japan, to express to the residents of Barrie's sister city and the entire country, the deep concern, heartfelt condolences and best wishes of City Council and the residents of Barrie.
2. That in light of the devastation in Japan, the International Relations Committee be requested to investigate the feasibility of a delegation of Japanese students being hosted in Barrie this year as part of the Youth Ambassador Program's unique cultural exchange.

CARRIED

PRESENTATION**11-A-110**

PRESENTATION FROM REPRESENTATIVES OF THE COUNTY OF SIMCOE - COUNTY SERVICES AND PROPOSED 2011 BUDGET

Leland Sibbick, Deputy Treasurer for the County of Simcoe provided an overview of the County of Simcoe's 2011 Budget commenting that the total County expenditures amount to \$408.1 Million. Mr. Sibbick reviewed the various services that the County of Simcoe provides to the City of Barrie and the cost for those services.

Terry Talon, General Manager of Social Services reviewed the Social Assistance Programs including Ontario Works and Ontario Disability Support Program (ODSP). She noted that in 2011, the new Ontario Works program funding equates to \$1.4 M savings for Barrie and in 2011 ODSP costs have been uploaded to the Province. Ms. Talon provided information concerning Social Housing programs including the Affordable Housing Program and Social Housing Renovation and Repair Program. She commented that 50% of the total social housing units in Simcoe County are in the City of Barrie

and noted that there was an increase in Barrie's portion of the weighted taxable assessment from 2009 to 2010. Ms. Talon reviewed the Children's and Community Services programs and provided City of Barrie Childcare statistics noting a number of changes that will be occurring in 2011.

Ms. Jane Sinclair, General Manager of Health and Cultural Services provided information concerning the proposed health services portion of the 2011 budget for programs and services delivered by the County of Simcoe. Ms. Sinclair commented that the County currently operates four long term care facilities throughout the County of Simcoe. She noted that in 2010, 12 City of Barrie residents occupied beds in County operated long term care facilities. Ms. Sinclair explained that the County of Simcoe operates 14 Paramedic Stations and 3 satellite stations. She described the Advanced Care Paramedic Program and noted that it is in its second year. She commented that expenditures for paramedic services in 2011 are expected to be approximately \$35.2 million for the entire service area. Ms. Sinclair observed that over 74,000 calls are received annually for paramedic services. She noted that paramedic services include a variety of community programs.

It was noted that in total, the City of Barrie's portion of the costs associated with social, health and cultural services offered by the County of Simcoe for 2011 is \$21.7 million a \$3.1 million reduction from 2010.

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

Attachments: [Simcoe County Presentation City of Barrie 2011 Final.pdf](#)

City Council recessed at 8:50 p.m. and resumed at 9:06 p.m.

11-A-111

BARRIE POLICE SERVICES BOARD - POLICE SERVICES AND THE PROPOSED 2011 BUDGET

Doug Jure, Chair of the Barrie Police Services Board and Chief of Police Mark Neelin provided a presentation to members of City Council concerning the proposed 2011 Budget for the Barrie Police Service. Mr. Jure stated that the Barrie Police Services Board is proposing a 9.7% increase over their 2010 budget, for a total amount of \$42 million. He noted that calls of service have increased over the past year and that additional resources are needed to manage the complex demands on the police service. He provided statistics concerning the annual number of calls for service and reviewed the results from a survey conducted in 2006 regarding Barrie policing. Mr. Jure provided comparison information related to a number of benchmarking statistics with other similar sized municipalities and outlined the five core services that the Police Services Act of Ontario sets out including: preventing crime; enforcing the law; assisting victims of crime; maintaining public order and responding to emergencies.

Mr. Jure explained that the 2011 budget request reflects annualized costs associated with staff hired in 2010, as well as salaries and benefits related to existing staff and 10 additional sworn officers and 4 civilian staff members to

be hired in 2011. He explained that the Barrie Police Services Board has pursued a number of efficiencies and streamlining initiatives. Mr. Jure concluded by stating that it is the Board's intent to provide a four year budget analysis in order to plan for policing needs in the upcoming years.

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

Attachments: [210311 Barrie Police 2011 Budget Request.pdf](#)

City Council recessed at 9:55 p.m. and resumed at 10:04 p.m.

11-A-112

CITY OF BARRIE EXECUTIVE MANAGEMENT TEAM - SERVICES AND THE PROPOSED 2011 BUSINESS PLAN FOR THE CITY OF BARRIE

Jon Babulic, Chief Administrative Officer, Jim Sales, General Manager of Community Services, Richard Forward, General Manager of Infrastructure, Development and Culture and Ed Archer, General Manager of Corporate Services provided a presentation to City Council concerning the proposed 2011 Business Plan. Mr. Babulic summarized the continuous management cycle, outlined how the 2011 Business Plan and Budget relate to the newly adopted 2010-2014 Strategic Plan and described the actions that will be taken to address Council's Goals.

Mr. Sales provided information concerning a number of factors that influence the priorities of the Business Plan and the associated operating costs. He commented that residents and businesses will notice positive results as the organization implements the Business Plan in 2011 and listed a number of deliverables funded by property taxes. Mr. Sales outlined some of the new initiatives that are being proposed in the 2011 Plan and noted that service-based reporting will be utilized to examine service levels and efficiencies compared to other municipalities. Mr. Sales stated that the water and wastewater increase of \$88 for a typical household is within the affordability thresholds adopted by Council and reflects the rate structure and long range financial plan decisions. He commented that the water and wastewater services are evolving as both the surface water treatment plant is opening and the expanded wastewater pollution control centre will be operational in 2011.

Mr. Forward reviewed the capital portion of the proposed 2011 Business Plan and explained the methodology the City is using to evaluate its capital assets. He reviewed how capital projects are identified and prioritized and explained that in 2011, 74% of the Capital Plan will be for infrastructure projects. Mr. Forward summarized the 2011-2014 Capital Plan expenditures by asset class.

Mr. Archer commented that funding for the budget is obtained from four sources; property taxes, fees and charges, funding from senior levels of government and debt financing. He explained that 42% of a residential property tax bill funds City services, 40% funds Service Partners and 18% funds Education. Mr. Archer noted that at this time the proposed tax levy has been reduced to a 4.3% increase over 2010 due to the County of

Simcoe's funding changes and the decision related to the allocation for the Community Grants Program. He recognized that Council may further adjust other elements of the Business Plan at its March 28th meeting. Mr. Archer emphasized that managing the financial condition will remain a fundamentally important decision throughout the 2010-2014 term and that new strategies are required to manage sustainability for 2012 and beyond. He commented that he believes Barrie's property taxes are affordable and relatively low compared to other municipalities and reminded members of Council that the reserve balances are insufficient for renewal, replacement and growth needs. He concluded by the outlining that the 2011 Business Plan maintains 2010 services and service levels while introducing a number of new facilities into the community and includes capital projects that address the corporation's most critical needs to maintain services and reduce, but not eliminate risk of asset failure.

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

Attachments: [2011 Business Plan Presentation to Council - March 28 2011.pdf](#)

ENQUIRES

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, B. Ward

Seconded by: Councillor, P. Silveira

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 2011-038

Bill #038

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. (09-G-329) (On-Street Parking - Lismer Boulevard) (08-CMSC-050) (08-G-436) (ENG061-08) (File: T00)

Attachments: [Bill 038 - Prohibition of Parking Lismer Blvd.pdf](#)

BY-LAW 2011-039

Bill #039

A By-law of The Corporation of the City of Barrie to amend By-law Number 2010-020 with respect to the establishment and requirement of the payment of fees for information, services, activities and use of City property. **(11-G-015) (10-G-369) (Propane Storage) (Commemorative Program) (ENG005-11) (File: A09-CO)**

Attachments: [Bill 039 Commemorative Program and Propane Storage Fees Amend.pdf](#)

BY-LAW
2011-040

Bill #040

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 for the purposes of enforcing the City of Barrie Open Air Burning By-law and Outdoor Solid Fuel Burning Appliance By-law. **(Appointment - Julie Lynne Daer) (File: P00)**

Attachments: [Bill 040 Appointment By-law Julie Lynne Daer.pdf](#)

BY-LAW
2011-041

Bill #041

A By-law of The Corporation of the City of Barrie to amend By-law 2007-209, being a By-law to prohibit overnight parking. **(11-G-068) (Overnight Parking - Winter Control) (LGL001-11) (File: P00)**

Attachments: [Bill 041 - overnight parking winter control.pdf](#)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

Moved by: Councillor, B. Ward

Seconded by: Councillor, P. Silveira

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
2011-042

Bill #043

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 21st day of March, 2011.

Attachments: [Bill 043 Confirmation.pdf](#)

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, A. Nuttall

Seconded by: Councillor, B. Jackson

That the meeting be adjourned at 10:56 p.m.

CARRIED