



City of Barrie

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

Minutes - Final City Council

Monday, August 27, 2012

7:00 PM

Council Chamber

CALLING TO ORDER BY THE CITY CLERK, DAWN MCALPINE

The meeting was called to order by the City Clerk at 7:00 p.m.. The following were in attendance for the meeting:

Present: 9 - Mayor J. Lehman; Councillor B. Ainsworth; Councillor L. Strachan; Councillor D. Shipley; Councillor B. Ward; Councillor P. Silveira; Councillor M. Prowse; Councillor J. Brassard and Councillor B. Jackson

Absent: 1 - Councillor A. Nuttall

STAFF:

Chief Administrative Officer, C. Ladd

City Clerk, D. McAlpine

Director of Engineering, W. McArthur

Director of Roads, Parks and Fleet, D. Friary

Director of Environmental Services, J. Thompson

Director of Finance (Acting), C. Miller

Director of Legal Services, I. Peters

Director of Planning, S. Naylor

General Manager of Corporate Services, E. Archer

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

Manager of Infrastructure Planning, S. Patterson

Supervisor - Council Secretariat, L. Pearson.

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**12-A-115**

The minutes of the City Council meeting held on August 13, 2012 were adopted as printed and circulated.

Attachments: [120813 City Council Minutes.pdf](#)

TAX APPLICATIONS**12-A-116**

Moved by: Councillor, B. Ainsworth
Seconded by: Councillor, L. Strachan

That the list of application for cancellation reduction or addition to taxes dated August 27, 2012 submitted by the City Treasurer in the amount of \$12,468.08 be approved.

CARRIED

Attachments: [120827 Tax Applications.pdf](#)

COMMITTEE REPORTS**12-A-117**

Sections "C", "D", "E", "F" and "G" of the General Committee Report dated August 13, 2012 (Appendix "A").

Attachments: [120813 General Committee Report.pdf](#)

SECTION "C" - Receipt of this Section

Moved by Councillor B. Ainsworth
Seconded by: Councillor L. Strachan

That Section "C" of the General Committee Report dated August 13, 2012 be received.

CARRIED

12-G-201

REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE

DATED JUNE 27, 2012.

Attachments: [Finance and Corporate Services Comm120627.pdf](#)

SECTION "D" - Adoption of this Section

Moved by Councillor B. Ainsworth
Seconded by: Councillor L. Strachan

That Section "D" of the General Committee Report dated August 13, 2012 be adopted.

CARRIED

12-G-202 2011 AUDITED CONSOLIDATED FINANCIAL STATEMENTS

Attachments: [2011 Audited Consolidated Financial Statements.pdf](#)

SECTION "E" - Adoption of this Section

Moved by: Councillor, B. Ainsworth
Seconded by: Councillor, L. Strachan

That Section "E" of the General Committee Report dated August 13, 2012, be adopted.

12-G-203 PARKING PROHIBITION ON LESLIE AVENUE (WARD 7)

Attachments: [ENG021-120813.pdf](#)

12-G-204 PARKING PROHIBITION ON WESSENGER DRIVE (WARD 7)

Attachments: [ENG022-120813.pdf](#)

AMENDMENT #1

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

That motion 12-G-204 of the General Committee Report dated August 13, 2012 concerning a Parking Prohibition on Wessenger Drive (Ward 7) be amended by deleting the number "45" and replacing it with the number "40".

CARRIED

Upon the question of the adoption of the original motion moved by Councillor B. Ainsworth and seconded by Councillor L. Strachan, the motion was **CARRIED AS AMENDED** by Amendment #1.

12-G-205 WATER QUALITY TRADING TO REDUCE PHOSPHORUS LOADING TO

THE LAKE SIMCOE WATERSHED

Attachments: [ENG024-120813.pdf](#)

12-G-206

RESERVED TAXICAB PARKING STALL REMOVAL (WARD 2)

Attachments: [ENG025-120813.pdf](#)

12-G-207ENHANCEMENTS TO WATER AND WASTEWATER BILLING
COLLECTION PROCESSES

Attachments: [FIN013-120813.pdf](#)

12-G-208APPLICATION FOR AN OFFICIAL PLAN AMENDMENT AND ZONING
BY-LAW AMENDMENT - 430 AND 434 FERNDAL DRIVE NORTH BY
THE CORPORATION OF THE CITY OF BARRIE (WARD 5)

Attachments: [PLN028-120813.pdf](#)

12-G-209

ONTARIO HERITAGE TRUST RECOGNITION PROGRAM

SECTION "F" - Adoption of this Section

Moved by: Councillor B. Ainsworth

Seconded by: Councillor L. Strachan

That Section "F" of the General Committee Report dated August 13, 2012, be adopted.

CARRIED

12-G-210

BY-ELECTION TO FILL WARD 8 VACANCY

Attachments: [CLK008-120813.pdf](#)

SECTION "G" - Adoption of this Section

Moved by: Councillor, B. Ainsworth

Seconded by: Councillor, L. Strachan

That Section "G" of the General Committee Report dated August 13, 2012 be adopted.

CARRIED

12-G-211PROPERTY ACQUISITIONS FOR THE RECONSTRUCTION OF ESSA
ROAD (BRYNE DRIVE TO ANNE STREET)

Attachments: [ENG026-120813.pdf](#)

12-G-212

TAXI INDUSTRY CONSULTATION PROCESS

Attachments: [LGL015-120813.pdf](#)

12-G-213

REZONING FROM RESIDENTIAL FIRST DENSITY (R1) TO GENERAL COMMERCIAL (C4) - 372 YONGE STREET (WARD 9)

Attachments: [PLN036-120813.pdf](#)

12-G-214

TELECOMMUNICATION FACILITIES PROTOCOL

Attachments: [PLN038-120813.pdf](#)

12-G-215

ZONING BY-LAW AMENDMENT TO PERMIT AN APARTMENT BUILDING AT 342 LITTLE AVENUE (WARD 9)

Attachments: [PLN039-120813.pdf](#)

12-A-118 Sections "A", "B", "C" and "D" of the General Committee Report dated August 27, 2012. (Appendix "B")

SECTION "A" - Receipt of this Section

Moved by: Councillor, B. Ainsworth

Seconded by: Councillor, L. Strachan

That Section "A" of the General Committee Report dated August 27, 2012, be received.

CARRIED

12-G-216 FINANCE AND CORPORATE SERVICES COMMITTEE REPORT DATED AUGUST 14, 2012

SECTION "B" - Adoption of this Section

Moved by: Councillor, B. Ainsworth

Seconded by: Councillor, L. Strachan

That Section "B" of the General Committee Report dated August 27, 2012, be adopted.

CARRIED

12-G-217 APPOINTMENT OF MUNICIPAL AUDITOR

Attachments: [Appointment of Municipal Auditor](#)

12-G-218 PARKING - COLLIER STREET

SECTION "C" - Receipt of this Section

Moved by: Councillor, B. Ainsworth

Seconded by: Councillor, L. Strachan

That Section "C" of the General Committee Report dated August 27, 2012, be received.

CARRIED

12-G-219 CONFIDENTIAL LITIGATION UPDATE AND ADVICE SUBJECT TO SOLICITOR - CLIENT PRIVILEGE CONCERNING CITY OF BARRIE ATS CORRECT GROUP INC.

12-G-220 CONFIDENTIAL ACQUISITION OF PROPERTY MATTER - BRADFORD

STREET (IDC008-12) (File: L15)

SECTION "D" - Adoption of this Section**Moved by:** Councillor, B. Ainsworth**Seconded by:** Councillor, L. Strachan

That Section "D" of the General Committee Report dated August 27, 2012, be adopted.

CARRIED**12-G-221****ACQUISITION OF PROPERTY MATTER - BRADFORD STREET**

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

No: 1 - Councillor P. Silveira

Absent: 1 - Councillor A. Nuttall

PRESENTATION(S)

12-A-119

SOURCE WATER PROTECTION AND PLANNING FOR THE CITY OF BARRIE

Stew Patterson, Manager of Infrastructure Planning provided a presentation regarding Source Water Protection and Planning for the City of Barrie - Risk Management Official Staff Report. Mr. Patterson provided a brief overview of the Clean Water Act and the purpose of source water protection planning. He identified the basic framework associated with the Clean Water Act. He provided a map of the Wellhead Protection Areas and Intake Protection Zones within the City of Barrie highlighting areas which may be affected by the Significant Threat Policy associated with the Clean Water Act. Mr. Patterson explained the purpose and responsibilities of a Risk Management Official and Risk Management Inspector appointed under the Clean Water Act. He reviewed the resources which may be required to implement source water protection proposed planning. Mr. Patterson reviewed the proposed fees related to recovering the City's costs. He explained the rationale concerning a recommendation to recruit one full time dedicated Risk Management Official that will be contained within the Source Water Protection Staff Report. Mr. Patterson described the experiences of other municipalities when verifying threats identified in the source water protection plan. In closing, he noted the status of other municipalities in the process of implementing their source water protection plan.

Members of City Council asked a number of questions of staff relating to the information provided and received responses.

Attachments: [120827 Source Water Protection Presentation.pdf](#)

ENQUIRIES

A Member of City Council addressed an enquiry to the Mayor and received a response.

ANNOUNCEMENTS

Members of City Council provided announcements concerning several matters.

BY-LAWS

Moved by: Councillor, B. Ainsworth
Seconded by: Councillor, L. Strachan

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
2012-133****Bill #118**

A By-law of The Corporation of the City of Barrie to amend By-law 89-86 being a by-law to designate private roadways as Emergency Fire Routes along which no parking of vehicles shall be permitted. **(05-G-514) (Fire Routes - 505 Bayview Drive - IBM Canada Ltd and 91 Coughlin Road - Simcoe Condominium Corporation #336) (CLK105-05) (File: P19-FI)**

Attachments: [Bill 118.pdf](#)

**BY-LAW
2012-134****Bill #134**

A By-law of The Corporation of the City of Barrie to amend By-law 2006-265 as amended being a by-law to license, regulate and govern transportation related businesses carried on within the municipality. **(12-G-151) (Taxi Tariffs and Taxi Industry Consultation) (LGL014-12) (File: P18)**

Attachments: [Bill 134.pdf](#)

**BY-LAW
2012-135****Bill #135**

A By-law of The Corporation of the City of Barrie to acquire Part of Lot 2, W/S RDAL, Plan 220, designated as Part 23, Plan 51R33865, City of Barrie, County of Simcoe from Transi Tainer Terminal Limited and to establish same as part of the municipal highway system. **(05-G-338) (Transi Tainer Terminal Limited - 540 Big Bay Point Road) (CLK005-05) (File: L07-786)**

Attachments: [Bill 135.pdf](#)

**BY-LAW
2012-136****Bill #136**

A By-law of The Corporation of the City of Barrie to permanently close the soil and freehold described as Lane, Plan 240, being all of PIN 58817-0183, City of Barrie. **(12-G-141) (To Permanently Close, Declare Surplus and Sell the Lane beside 55 Owen Street - Ward 2) (LGL013-12) (File: L17-70)**

Attachments: [Bill 136.pdf](#)

BY-LAW
2012-137**Bill #137**

A By-law of The Corporation of the City of Barrie to acquire Part of Lot 3, W/S RDAL, Plan 220, designated as Part 21, Plan 51R33865, City of Barrie, County of Simcoe from Barrie Recycling & Waste Inc. and to establish same as part of the municipal highway system. **(05-G-338) (Barrie Recycling & Waste Inc. - 26 Ferndale Drive North) (CLK005-05) (File: L07-790)**

Attachments: [Bill 137.pdf](#)

BY-LAW
2012-138**Bill #139**

A By-law of The Corporation of the City of Barrie to amend By-law 2010-166 being a by-law to provide for the delegation of authority to approve draft plans of subdivision including extensions and revisions and draft plans of condominium. **(12-G-190) (Delegation of Part-Lot Control Exemption Approval Authority) (PLN026-12) (File: D12-SUB)**

Attachments: [Bill 139.pdf](#)

BY-LAW
2012-139**Bill #140**

A By-law of The Corporation of the City of Barrie to amend By-law 2012-035 with respect to the establishment and requirement of the payment of fees for information, services, activities and use of City property. **(12-A-105) (Deletion Tiffin Boat Launch Fees for Parking and Parking Passes) (File: T02)**

Attachments: [Bill 140.pdf](#)

BY-LAW
2012-140**Bill #142**

A By-law of The Corporation of the City of Barrie to exempt Part of Park Lots 9 and 10, Plan 20, being Parts 1 - 9, Reference Plan 51R38461 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. **(12-G-119) (Zoning By-law Amendment Application - 185 Patterson Road) (PLN014-12) (File: D14-1523)**

Attachments: [Bill 142.pdf](#)

BY-LAW
2012-141**Bill #143**

A By-law of The Corporation of the City of Barrie to establish Block 161 on Plan 51M-928, in the City of Barrie, County of Simcoe as a public highway, and to name the highway Plunkett Court. **(Melia Corporation Plan of Subdivision - Plunkett Court) (D12-298)**

Attachments: [Bill 143.pdf](#)

BY-LAW
2012-142**Bill #144**

A By-law of The Corporation of the City of Barrie to accept the "as-constructed" municipal services within and complementary to the Patrician Homes Plan of Subdivision registered as Plan 51M-721 further described on Plan 51R32803 and to assume the streets within this plan of subdivision for public use. **(11-G-276) (Patrician Homes Plan of Subdivision - assumption of Stapleton Place) (ENG047-11) (File: D12-281)**

Attachments: [Bill 144.pdf](#)

BY-LAW
2012-143**Bill #145**

A By-law of The Corporation of the City of Barrie to accept the "as-constructed" municipal services within and complementary to the Patrician Homes Plan of Subdivision registered as Plan 51M-721 further described on Plan 51R32803 and to assume the streets within this plan of subdivision for public use. **(11-G-276) (Patrician Homes Plan of Subdivision - Orsi Court) (ENG047-11) (File: D12-281)**

Attachments: [Bill 145.pdf](#)

BY-LAW
2012-144**Bill #146**

A By-law of The Corporation of the City of Barrie to require a by-election to fill the vacancy in the office of a member of Council representing Ward Eight. **(12-G-210) (By-Election to Fill Ward 8 Vacancy) (CLK008-12) (File: C07)**

Attachments: [Bill 146.pdf](#)

BY-LAW
2012-145**Bill #147**

A By-law of The Corporation of the City of Barrie to appoint Edward Martin Archer as Acting Deputy City Clerk for the City of Barrie until October 15, 2012. **(Edward Martin Archer)**

Attachments: [Bill 147.pdf](#)

BY-LAW
2012-146**Bill #149**

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-243) (Removal of Holding Provision - 261 Essa Road) (PLN021-11) (File: D14-1515)**

Attachments: [Bill 149.pdf](#)

BY-LAW
2012-147**Bill #151**

A By-law of The Corporation of the City of Barrie to amend By-law 2011-001 to appoint members of Council to Reference Committees. **(12-G-199) (Declaration of Ward 8 Vacancy and Temporary Committee Assignments) (CLK007-12) (File: C07)**

Attachments: [Bill 151.pdf](#)

BY-LAW
2012-148**Bill #152**

A By-law of The Corporation of the City of Barrie to amend By-law 2011-023 a by-law to appoint members to various committees, boards and commissions. **(12-G-046) (Appointments to International Relations Committee) (Item for Discussion 6.3, February 27, 2012) (File: C05)**

Attachments: [Bill 152.pdf](#)

BY-LAW
2012-149**Bill #153**

A By-law of The Corporation of the City of Barrie to amend By-law 2011-020 a by-law to appoint members to various committees, boards and commissions. **(12-G-199) (Declaration of Ward 8 Vacancy and Temporary Committee Assignments) (CLK007-12) (File: C07)**

Attachments: [Bill 153.pdf](#)

BY-LAW
2012-150**Bill #154**

A By-law of The Corporation of the City of Barrie amend By-law 2011-007 to appoint members to the Accessibility Advisory Committee. **(12-G-199) (Declaration of Ward 8 Vacancy and Temporary Committee Assignments) (CLK007-12) (File: C07)**

Attachments: [Bill 154.pdf](#)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

Moved by: Councillor, B. Ainsworth

Seconded by: Councillor, L. Strachan

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
2012-151

Bill #159

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 27th day of August, 2012.

Attachments: [Bill 159.pdf](#)

CARRIED UNANIMOUSLY

Moved by: Councillor, P. Silveira

Seconded by: Councillor, B. Ainsworth

That the meeting be adjourned at 8:07 p.m.

CARRIED