

# City of Barrie

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

# Minutes - Final City Council

Monday, March 5, 2012 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 7:02 p.m. The following were in attendance for the meeting:

Present: 9 - Mayor J. Lehman; Councillor B. Ainsworth; Councillor L. Strachan;

Councillor B. Ward; Councillor P. Silveira; Councillor M. Prowse;

Councillor J. Robinson; Councillor B. Jackson and Councillor A. Nuttall

Absent: 2 - Councillor D. Shipley and Councillor J. Brassard

#### STAFF:

Chief Administrative Officer, C. Ladd
City Clerk, D. McAlpine
Deputy City Clerk, C. deGorter
Director of Engineering, W. McArthur
Director of Environmental Services, J. Thompson
Director of Leisure, Transit and Facilities, B. Roth
Director of Planning Services, S. Naylor
Director of Roads, Parks and Fleet, D. Friary
General Manager of Corporate Services, E. Archer
General Manager of Infrastructure, Development and Culture, R. Forward
Manager of Facilities, K. Bradley.

# 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)

#### 12-A-024

Carey deGorter, Deputy City Clerk, called upon Maya Burhanpurkar of Codrington Public School and Andres Perez-Vilarino of Bear Creek Secondary School to be sworn into office as Student Mayors.

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

#### **CONFIRMATION OF THE MINUTES**

12-A-025 The minutes of the City Council meeting held on February 13, 2012 were

adopted as printed and circulated.

<u>Attachments:</u> 120213 - Council Minutes.pdf

#### AWARDS AND RECOGNITION

#### 12-A-026 ROYAL VICTORIA REGIONAL HEALTH CENTRE

Jon Babulic, Chair of Royal Victoria Health Centre Board of Directors thanked City Council for the generous contribution to the Royal Victoria Regional Health Centre (RVH), on behalf of the employees, doctors, volunteers and patients of the hospital. He commented that the City's contribution paved the way for the project to become a reality.

Mayor Lehman presented Mr. Babulic, Scott Elliott, Chair of the RVH Foundation Board and Janice Skot, President and Chief Executive Officer of the RVH with a cheque in the amount of \$8 million as part of the City of Barrie's \$52.5 million commitment to RVH's Phase 1 Expansion.

Ms. Skot provided a progress update to members of City Council. She outlined the background of the project and displayed photos of the hospital from 2009, 2010 and 2011 to demonstrate the progress that has been made to date on the project. Ms. Skot described the expansion project and the new services that will be available once the project is complete. She presented pictures of various renovated areas throughout the hospital and highlighted the economic impact of the expansion project on the community. Ms. Skot explained the share of the total funding for the project and concluded by thanking City Council for their generous contribution.

Mayor Lehman recognized the previous City Council for their decision to support the RVH expansion and the individuals and businesses who have contributed to the project. He concluded by thanking Ms. Skot for the update concerning the expansion project.

<u>Attachments:</u> <u>Pres - 120305 - City of Barrie Progress Update.pdf</u>

#### **DEPUTATION(S) ON COMMITTEE REPORTS**

#### 12-A-027 CITY OF BARRIE MARINA BOAT SLIPS - DEPUTATION BY MR. BURNS

Mr. Rod Burns provided a deputation in opposition to motion 12-G-055 concerning the City of Barrie Marina Boat Slips. He noted that he has had a boat slip in the City of Barrie Marina for ten years and was placed on the waiting list prior to obtaining the slip, as demand has always exceeded supply. Mr. Burns commented that the rates at the marina have consistently gone up by 3% each year and noted that he did not believe that property taxes and other recreational fees had increased by the same rate. Mr. Burns asked questions and provided his observations regarding the following matters related to the marina boat slips:

- a) The current turnover rate in marina slips;
- b) The status of the Waterfront and Marina Strategic Plan;
- c) The anticipated timing of staff reports and/or updates concerning the Waterfront and Marina Strategic Plan;
- d) The rationale associated with updates and/or reports being provided to the Transportation and Economic Development Committee instead of the Community Services Committee;
- e) The issue of subsidization of marina boat slip fees through property taxes;

Pursuant by By-law 90-01, as amended a motion to extend the deputation was adopted by City Council.

The rates and revenues related to the portion of the dock utilized for the Serendipity Princess; and

Pursuant by By-law 90-01, as amended a motion to extend the deputation was adopted by City Council.

g) Recreation facilities and programs being treated as a business instead of a service to the public, and the associated funding implications.

Mr. Burns requested that City Council allow staff to continue the master planning process and not look at the marina separately. Mr. Burns expressed concern regarding the bid system to assess the value of a boat slip. He stated that he does not agree with the perception that people who have boat slips are wealthy. Mr. Burns commented that he feels bidding would lead to higher prices that do not reflect the market and is an inappropriate means of determining the fees.

Mr. Burns explained that he had reviewed the financial statements for the marina and he provided suggestions that he believes could improve the revenues and reduce expenditures associated with marina operations.

Mr. Burns suggested raising the fees for transient slips in order to generate additional revenue for the marina. He provided comments concerning the cost of capital replacement at the marina noting that he feels a number of the docks need to be replaced. Mr. Burns suggested that additional boat slips be built at the marina to generated increased revenues.

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

Attachments: DEP-120305-Barrie Marina.pdf

# 12-A-028 CITY OF BARRIE MARINA BOAT SLIPS - DEPUTATION BY MS. PRENTICE

Ms. Jill Prentice provided a deputation in opposition to motion 12-G-055 concerning the City of Barrie Marina Boat Slips. She stated that she has been in the boating business for over 25 years and does not have a vested interest in the City of Barrie Marina as she does not have a boat slip at the marina and she is not on the waiting list. Ms. Prentice commented that she does not agree with the auctioning off three boat slips and feels that the City is missing an opportunity to increase fees. She stated that she feels the only people who would benefit from auctioning off the boat slips are the people Ms. Prentice suggested that City Council compare with the deepest pockets. the rates to other marinas. She commented that people on the current waiting list may think the auctioning of three slips is unfair. stated she believes that residents who live along the waterfront pay higher taxes than other properties. She questioned if the people who have boat slips at the marina are paying their fair share as they are enjoying the waterfront. Ms. Prentice noted that few residents are able to use the marina due to the number of boat slips compared to other various recreational She concluded by stating that she feels that the transient boat slip fees should be increased.

Attachments: DEP-120305-Barrie Marina 2 .pdf

#### **COMMITTEE REPORTS**

12-A-029 General Committee Report dated February 27, 2012, Sections A, B, C, D, E and F (APPENDIX "A").

Attachments: 120227 - General Committee Minutes.pdf

# **SECTION "A" - Receipt of this Section**

Moved by: Councillor, M. Prowse Seconded by: Councillor, A. Nuttall

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

#### **CARRIED**

12-G-035 APPLICATION FOR A PROPOSED OFFICIAL PLAN AMENDMENT - IMPLEMENTATION OF THE NATURAL HERITAGE STRATEGY - THE

CITY OF BARRIE

<u>Attachments:</u> Public Notice - NHS.pdf

PM #1 - 120227 - NHS.pdf Correspondence - NHS.pdf

12-G-036 APPLICATION FOR A PROPOSED ZONING BY-LAW AMENDMENT - PBM

REALTY HOLDINGS INC. - 364 ST. VINCENT STREET

Attachments: Public Notice - 364 St. Vincent.pdf

Correspondence - 364 St. Vincent.pdf

# SECTION "B" - Adoption of this Section

Moved by: Councillor, M. Prowse Seconded by: Councillor, A. Nuttall

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

#### **AMENDMENT #1**

Moved by: Councillor, B. Jackson Seconded by: Councillor, B. Ward

That motion 12-G-038 of Section "B" of the General Committee Report dated February 27, 2012 concerning the Raquel Street Pedestrian Safety Review be referred to the Transportation and Economic Development Committee to provide an opportunity for staff to explain to the residents in the area, the Highway Traffic Act provisions related to pedestrian safety and the results of the safety review.

#### **CARRIED**

Upon the question of the original motion moved by Councillor M. Prowse and seconded by Councillor A. Nuttall, it was CARRIED AS AMENDED BY AMENDMENT #1.

12-G-037 LOUNT STREET - STREET LIGHTING

Attachments: ENG004-120227.pdf

12-G-038 RAQUEL STREET PEDESTRIAN SAFETY REVIEW

Attachments: ENG006-120227.pdf

12-G-039 2011 WATER OPERATIONS BRANCH ANNUAL REPORT, SUMMARY

REPORT AND MANAGEMENT REVIEWS

Attachments: ENV003-120227.pdf

12-G-040 WASTE MANAGEMENT SERVICES CONTRACT # 2005-07 EXTENSION

Attachments: ENV004-120227.pdf

12-G-041 CITY OF BARRIE'S 2012 ACCESSIBILITY PLAN

Attachments: HR001-120227.pdf

<u>12-G-042</u>	EXPROPRIATION OF VARIOUS PROPERTIES - FERNDALE DRIVE NORTH / CUNDLES ROAD EAST / BERNICK DRIVE
	Attachments: LGL004-120227.pdf
12-G-043	ZONING REGULATION OF RESTAURANTS AND NIGHTCLUBS
	Attachments: PLN005-120227.pdf
12-G-044	REQUEST TO THE PROVINCE OF ONTARIO - PROHIBITION OF SOLICITING ON SHOULDERS/MEDIAN OF ROADWAY
	Sponsors: Councillor B. Ainsworth
<u>12-G-045</u>	PRESENTATION - NATIONAL ACCESS AWARENESS WEEK
	<u>Sponsors:</u> Councillor J. Robinson
<u>12-G-046</u>	APPOINTMENTS TO THE INTERNATIONAL RELATIONS COMMITTEE
	<u>Sponsors:</u> Councillor J. Robinson

# **SECTION "C" - Adoption of this Section**

Moved by: Councillor, M. Prowse Seconded by: Councillor, A. Nuttall

That Section "C" of the General Committee Report dated February 27, 2012, now circulated, be adopted.

#### **CARRIED**

12-G-047 DEFERRED BY MOTION 12-G-034 - EXTENSION OF COMMUNITY

SAFETY ZONE AND VARIABLE TIME FLASHING 40 KM/HR ZONE

PRINCE WILLIAM WAY

Sponsors: Councillor A. Nuttall

<u>Attachments:</u> <u>CL Memo - Prince William Way.pdf</u>

12-G-048 COUNCIL CONFERENCE ATTENDANCE

Attachments: CLK002-120227.pdf

# **SECTION "D" - Adoption of this Section**

Moved by: Councillor, M. Prowse Seconded by: Councillor, A. Nuttall

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

### **CARRIED**

<u>12-G-049</u> HARVIE ROAD / BIG BAY POINT ROAD / HIGHWAY 400

TRANSPORTATION IMPROVEMENTS (BRYNE DRIVE TO BAYVIEW

DRIVE) MUNICIPAL CLASS EA, PHASES 1 AND 2

Attachments: ENG005-120227.pdf

# SECTION "E" - Adoption of this Section

Moved by: Councillor, M. Prowse Seconded by: Councillor, A. Nuttall

That Section "E" of the General Committee Report dated February 27, 2012, now circulated, be adopted.

Councillor B. Ward declared a potential pecuniary interest in the foregoing matter as he owns property in the area of the subject site. He did not take part in the discussion nor vote on the matter and he did not leave the Council Chamber.

#### **CARRIED**

12-G-050 5-POINTS PARKETTE DESIGN

Attachments: IDC004-120227.pdf

# **SECTION "F" - Adoption of this Section**

Moved by: Councillor, M. Prowse Seconded by: Councillor, A. Nuttall

That Section "F" of the General Committee Report dated February 27, 2012, now circulated, be adopted.

#### **AMENDMENT #1**

Moved by: Councillor, A. Nuttall Seconded by: Councillor, M. Prowse

That motion 12-G-055 of Section "F" of the General Committee Report dated February 27, 2012, concerning the Marina Boat Slips be separated from Section "F" and reintroduced as Section "G".

#### **CARRIED**

Upon the question of the original motion moved by Councillor M. Prowse and seconded by Councillor A. Nuttall, it was CARRIED AS AMENDED BY AMENDMENT #1.

12-G-051 SIGN REGULATIONS - ROAD CONSTRUCTION AND TEMPORARY

**SIGNAGE** 

Attachments: LGL007-120227.pdf

12-G-052 MAYOR'S PLAN FOR TRANSIT

Attachments: LTF001-120227.pdf

12-G-053 APPLICATIONS FOR OFFICIAL PLAN AMENDMENT, ZONING BY-LAW

**PLAN** OF **SUBDIVISION** AMENDMENT, AND CONDOMINIUM 35 AND 57 LITTLE DRIVE EXEMPTION, LAKE AND 503 13. DUCKWORTH STREET BY THE JONES CONSULTING GROUP LTD. ON BEHALF OF OWNERS 1737040 ONTARIO INC., RICHARD VAN GASTEL

AND BRIMANOR CONSTRUCTION LTD. IN TRUST

Attachments: PLN004-120227.pdf

12-G-054 CITY COUNCIL "BUMP UP" REQUEST FOR SITE PLAN APPROVAL FOR

PLACE OF WORSHIP AT 650 ESSA ROAD (HOLY SPIRIT PARISH)

Attachments: PLN009-120227.pdf

12-G-056 ECONOMIC DEVELOPMENT "LIVE BETTER" - LIFESTYLE PIECE

Attachments: A6 120227 - Lifestyle Piece.pdf

# **SECTION "G" - Adoption of this Section**

Moved by: Councillor, M. Prowse Seconded by: Councillor, A. Nuttall

That Section "G" of the General Committee Report dated February 27, 2012 concerning the Marina Boat Slips, be adopted.

#### **AMENDMENT #1**

Moved by: Councillor, A. Nuttall Seconded by: Councillor, M. Prowse

That motion 12-G-055 of the General Committee Report dated February 27, 2012, concerning the Marina Boat Slips be amended by deleting paragraphs 1 and 3 and amending paragraph 2 as follows:

- a) Delete the word "memo" and replace it with "staff report".
- b) Delete the date "March 30, 2012" and replace it with "June 30, 2012".
- c) Delete the words after the word "process" and add "associated with achieving full cost recovery for all costs for the operation, maintenance and construction plans for the marina."

#### A RECORDED VOTE WAS TAKEN AS FOLLOWS:

#### 12-G-055 CITY OF BARRIE MARINA BOAT SLIPS

Sponsors: Councillor A. Nuttall

Yes: 9 - Mayor J. Lehman; Councillor B. Ainsworth; Councillor L. Strachan; Councillor B. Ward; Councillor P. Silveira; Councillor M. Prowse; Councillor J. Robinson; Councillor B. Jackson and Councillor A. Nuttall

Absent: 2 - Councillor D. Shipley and Councillor J. Brassard

Upon the question of the original motion moved by Councillor M. Prowse and seconded by Councillor A. Nuttall, it was CARRIED AS AMENDED BY AMENDMENT #1.

# **DIRECT MOTIONS**

Moved by: Councillor M. Prowse Seconded by: Councillor A. Nuttall

That pursuant to the Procedural By-law 90-01 as amended, permission be granted to introduce a motion without notice concerning appointments to the County of Simcoe's Human Services Committee.

#### **CARRIED WITH A TWO-THIRDS VOTE**

12-A-030 Moved by: Councillor, M. Prowse Seconded by: Councillor, A. Nuttall

- 1. That Mayor J. Lehman be appointed to County of Simcoe's Human Services Committee to replace Councillor A. Nuttall.
- 2. That Councillor Shipley's resignation from the Human Services Committee be accepted.

#### **CARRIED**

# **OPEN DELEGATIONS**

Mayor Lehman noted that Ibe Onyeobia was unable to attend the meeting to provide the Open Delegation regarding the penalties associated with late payment property taxes in the City of Barrie.

# **ENQUIRIES**

There were no enquiries at City Council.

#### **ANNOUNCEMENTS**

Members of City Council provided announcements concerning several matters.

#### **BY-LAWS**

Moved by: Councillor, M. Prowse Seconded by: Councillor, A. Nuttall

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:

#### 2012-049 Bill #050

A By-law of The Corporation of the City of Barrie to acquire Part of Lot 25, Concession 6, designated as Part 28, Plan 51R33865, City of Barrie, County of Simcoe from 1637770 Ontario Limited and to establish same as part of the municipal highway system. (05-G-338) (1637770 Ontario Limited - 21 Ferndale Drive North) (CLK005-05) (File: L07-787)

Attachments: Bill 050.pdf

#### 2012-050 Bill #051

A By-law of The Corporation of the City of Barrie to acquire Part of Lot 25, Concession 6, designated as Part 29, Plan 51R33865, City of Barrie, County of Simcoe from 1637770 Ontario Limited and to establish same as part of the municipal highway system. (05-G-338) (1637770 Ontario Limited - 25 Ferndale Drive North) (CLK005-05) (File: L07-789)

Attachments: Bill 051.pdf

#### 2012-051 Bill #053

A By-law of The Corporation of the City of Barrie to acquire Part Lot 3 N/S Charlotte Street Plan 18, designated as Part 4, Plan 51R38110, City of Barrie, County of Simcoe from Ralph Nudi and Grace Nudi and to establish same as part of the municipal highway system. (06-G-524) (BLD016-06) (File: D10-COL)

Attachments: Bill 053.pdf

#### 2012-052 Bill #054

A By-law of The Corporation of the City of Barrie to acquire Part of Lots 6, 7, 8, 9 & 10 W/S Bayfield Street, Plan 17, AKA Plan 121, designated as Parts 2, 3, 5, 6 & 7, Plan 51R38111, City of Barrie, County of Simcoe from Rockap Holdings Inc. and to establish same as part of the municipal highway system. (06-G-524) (Rockap Holdings Inc. - 136 Bayfield Street) ((BLD016-06) (File: D10-BAY)

Attachments: Bill 054.pdf

2012-053 Bill #055

A By-law of The Corporation of the City of Barrie to acquire Part Lot 19, Concession 5, designated as Part 3, Plan 51R28458, City of Barrie, County of Simcoe from 480 Bayfield Inc. and to establish same as part of the municipal highway system. (99-312) (480 Bayfield Inc. - 480 Bayfield Street) (File: D11-1597)

Attachments: Bill 055.pdf

#### 2012-054 Bill #056

A By-law of The Corporation of the City of Barrie to acquire Part Lot 24, Concession 7, designated as Part 14, Plan 51R33865, City of Barrie, County of Simcoe from Her Majesty The Queen in the Right of Ontario as Represented by the Minister of Infrastructure and to establish same as part of the municipal highway system. (05-G-338) (Her Majesty The Queen in the Right of Ontario as Represented by the Minister of Infrastructure -85 Ferndale Drive North) (CLK005-05) (File: L07-797)

Attachments: Bill 056.pdf

# 2012-055 Bill #057

A By-law of The Corporation of the City of Barrie to acquire Part of Lot 11, north side of King Street, Block L, Plan 1 and Part of Lot 12, north side of Davis Street, Plan 1, designated as Part 1, Plan 51R-38226, City of Barrie, County of Simcoe from Carolyn Frances Donnelly and Neil Alexander Donnelly and to establish same as part of the municipal highway system. (06-G-524) (BLD016-06) (File: D10-SHA)

Attachments: Bill 057.pdf

#### **CARRIED UNANIMOUSLY**

#### **CONFIRMATION BY-LAW**

Moved by: Councillor, M. Prowse Seconded by: Councillor, A. Nuttall

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:

#### 2012-056 Bill #059

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 5th day of March, 2012.

Attachments: Bill 059.pdf

#### **CARRIED UNANIMOUSLY**

#### **ADJOURNMENT**

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

That the meeting be adjourned at 8:50 p.m.

**CARRIED**