

Minutes - Final City Council

Monday, December 17, 2012 7:00 PM Council Cha

CALLING TO ORDER BY THE CITY CLERK, DAWN A. 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: 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 A. Khan; Councillor B. Jackson and Councillor A. Nuttall

STAFF: Chief Administrative Officer, C. Ladd City Clerk, D. McAlpine Deputy City Clerk, C. deGorter Director of Culture, R.Q. Williams Director of Engineering, R. Kahle Director of Environmental Services, J. Thompson Director of Planning Services, S. Naylor Director of Roads, Parks and Fleet, D. Friary Fire Chief, J. Lynn General Manager of Community Operations, R. Forward General Manager of Corporate Services, E. Archer.

PRAYER FOR GUIDANCE BY MAYOR J. LEHMAN

Mayor J. Lehman opened the meeting with a prayer for guidance and welcomed the visitors in attendance.

SWEARING IN OF WARD 8 COUNCILLOR-ELECT ARIF KHAN

<u>12-A-168</u> Dawn McAlpine, City Clerk called upon Justice of the Peace, Brian Norton to administer the Declaration of Office Oath, to Ward 8 Councillor-Elect Arif Khan.

His Worship Norton administered the Declaration of Office Oath to Councillor-elect Arif Khan.

Councillor Khan assumed his seat at the Council table. On behalf of City Council, Mayor Lehman welcomed Councillor Khan to City Council.

Councillor Khan expressed his appreciation to his family and friends for their caring, encouragement and support. He thanked City staff for their graciousness and time in helping him prepare for his role over the past two weeks. Councillor Khan acknowledged the trust placed in him by the residents of Ward 8. He commented that he intends to be involved with the community and communicate on behalf of Ward 8 residents. Councillor Khan concluded by noting that he is looking forward to working with his residents.

Mayor Lehman congratulated Councillor Khan on the success of his campaign and his commitment to public service. He acknowledged all of the candidates who put their names forward to run for office in the by-election. Mayor Lehman congratulated Councillor Khan on his commitment on behalf of the residents of Ward 8.

STUDENT MAYOR(S)

12-A-169 John Sambrook Pett of Bear Creek Secondary School thanked City Council for the opportunity to serve as Student Mayor and thanked his civics teacher Mr. Rourke for introducing him to the program. He noted that he had no idea how City Council operated prior to his experience as Student Mayor. John shared his observations of City Council as a collection of people striving to make the City a better place through good decisions.

Caoimhe Walsh of of St. Monica's Catholic School stated that she feels honoured to have participated in the Student Mayor Program. She commented that she has always had an interest in politics, including when she lived in Ireland. Caoimhe noted that she believes that Barrie is an amazing place to live and that she learned many things through her experience as Student Mayor. She thanked her teacher Ms. Davidson, her family, her fellow Student Mayor and her friends for their support. She concluded by extending best wishes to future Student Mayors

Mayor Lehman presented John and Caoimhe with certificates commemorating their terms of office as Student Mayors and thanked them for their participation in the Student Mayor Program.

City Council recessed at 7:16 p.m. and resumed at 7:22 p.m.

CONFIRMATION OF THE MINUTES

<u>12-A-170</u> The minutes of the City Council meeting held on November 19, 2012 were adopted as printed and circulated.

Attachments: <u>121119 City Council Minutes.pdf</u>

AWARDS AND RECOGNITION

12-A-171 Carla Ladd, Chief Administrative Officer presented the Recycling Council of Ontario's (RCO) bronze 2012 Waste Minimization Award for Municipal Communications to the City of Barrie. She noted that the RCO is a not-for profit organization. She described the judging criteria and the evaluation process associated with the award. Ms. Ladd noted that the bronze award was presented to the City in recognition of its comprehensive waste reduction community programs, which covered all events for a full year.

Ms. Ladd presented the Municipal Waste Association's silver 2012 Promotion and Education Award to the City of Barrie in recognition of the 2012 Waste Reduction Calendar. She provided the judging criteria and highlighted the requirements for the award. She recognized the efforts of the staff in the Environmental Operations Branch. Ms. Ladd presented John Thompson, Director of Environmental Services with both awards. Mr. Thompson acknowledged the staff from the Environmental Operations Branch in attendance, Chris O'Neill, Tracy Quann-Strasser, Katherine Siren and Sandy Coulter. He read from a letter addressed to Chris O'Neill from Jim Bradley, Minister of the Environment, specifically acknowledging her efforts as well as those of the entire Environmental Operations Branch.

Mayor Lehman extended his appreciation to the Environmental Operations Branch staff and commented that the awards highlight the accomplishments of the City in improving the long term health and sustainability of the City.

Attachments: 121217 Waste Reduction Awards.pdf

DEPUTATION(S) ON COMMITTEE REPORTS

12-A-172 Darren Roskam provided a deputation to City Council in opposition to motion 12-G-333 concerning the City of Barrie Cultural Grants Program. Mr. Roskam congratulated Councillor Khan on his election as Ward 8 Councillor. He acknowledged the members of City Council who had addressed his concerns regarding the Cultural Grants Program. Mr. Roskam expressed regarding the issuance of previous individual artist grants, concern specifically related to the eligibility of individuals contracted by the City to receive cultural grants. He commented that he liked a number of the new provisions related to the eligibility criteria in the proposed recommendation, however, there were some he did not support. Mr. Roskam disagreed with comments made regarding an aspect of the rationale for the proposed changes to the program and stated that he believed the previous eligibility criteria made it possible for a jury to be compromised when making their decisions on the allocation of grants. He commented on a request to access specific grant applications that had been submitted. Mr. Roskam concluded by thanking City Council for their time and he encouraged Council to vote in favour of the changes to the program.

Attachments: <u>121210 Deputation - D Roskam.pdf</u>

Brad Keast, Director of Development for Osmington Inc., provided a 12-A-173 deputation to City Council in opposition to motion 12-G-354 concerning the Application for an Official Plan and Zoning By-law Amendment - North American (Park Place) Corporation - 100 Mapleview Drive East. He provided an overview of Osmington Inc. and the location of its property within the City of Barrie. Mr. Keast stated that Osmington Inc. is opposed to the recommended motion on the basis of fairness. He commented that he feels the Official Plan and Zoning By-law amendments for North American (Park Place) Corporation represent a wholesale change from the zoning previously approved by the Ontario Municipal Board. Mr. Keast explained that believes the proposed retail village has been pared back from the Ontario Municipal Board's approved conditions and suggested that City Council require North American (Park Place) Corporation to develop at least 50% of the retail village component instead of removing the phasing requirements. Mr. Keast listed the amendments and variances sought by North American (Park Place) Corporation since the Ontario Municipal Board had rendered its decision on their application, noting that the changes were a sign that the retail village concept was unrealistic.

> Mr. Keast stated that the property Osmington Inc. owns has been zoned Commercial for approximately thirty years and that Osmington Inc. is waiting for Essa Road to be widened before their property can be developed. He observed that allowing the amendments to the North American (Park Place) Corporation property would result in the downgrading of the Osmington Inc. He displayed the proposed development plan for the development. Osmington Inc. site, indicating that he believes their property could be a catalyst for the development of the Essa Road corridor and the gateway to Downtown Barrie. Mr. Keast stated that the Park Place lands were not the only option for Target in Barrie. He explained that Osmington Inc. has been working with City staff and that the Essa Road widening will be complete by approximately the end of 2014, which would coincide with Target's plans. Mr. Keast concluded by encouraging City Council to require North American (Park Place) Corporation to develop what was promised through the Ontario Municipal Board decision.

> Members of City Council asked a number of questions related to the deputation and received responses from the presenter and City staff.

Attachments: Dep PLN049-12.pdf

TAX APPLICATIONS

12-A-174Moved by:Councillor, P. SilveiraSeconded by:Councillor, B. Ward

That the list of applications for cancellation, reduction or additions of taxes dated December 17, 2012 submitted by the Treasurer in the amount of \$48,125.00 be approved.

CARRIED

Attachments: <u>121217 Tax Applications.pdf</u>

COMMITTEE REPORTS

12-A-175 General Committee Report dated November 19, 2012, Sections A and B.

Attachments: 121119 General Committee Report.pdf

SECTION "A" - Receipt of this Section

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

That Section "A" of the General Committee Report dated November 19, 2012, now circulated be received.

CARRIED

<u>12-G-320</u> CONFIDENTIAL LITIGATION UPDATE AND ADVICE SUBJECT TO SOLICITOR - CLIENT PRIVILEGE CONCERNING CITY OF BARRIE ATS CORRECT GROUP INC.

SECTION "B" - Adoption of this Section

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

That Section "B" of the General Committee Report dated November 19, 2012, now circulated be adopted.

- <u>12-G-321</u> CONFIDENTIAL DIRECTION TO STAFF CONCERNING CITY OF BARRIE ATS CORRECT GROUP INC. LITIGATION
- <u>12-G-322</u> CONFIDENTIAL DIRECTION TO STAFF CONCERNING CITY OF BARRIE ATS CORRECT GROUP INC. LITIGATION
 - 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 B. Jackson and Councillor A. Nuttall
 - No: 1 Councillor A. Khan

In accordance with Section 246 (2) of the Municipal Act, 2001 and Section 28 of the Procedural By-law 90-01 as amended, an abstention is deemed to be a negative vote.

CARRIED

<u>12-A-176</u> General Committee Report dated November 26, 2012, Sections A, B, C and D.

Attachments: 121126 General Committee Report.pdf

SECTION "A" - Receipt of this Section

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

That Section "A" of the General Committee Report dated November 26, 2012, now circulated be received.

CARRIED

 12-G-323
 REPORT OF THE COMMUNITY SERVICES COMMITTEE DATED NOVEMBER 20, 2012.

 Attachments:
 CMSC Report 12 11 20.pdf

SECTION "B" - Adoption of this Section

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

That Section "B" of the General Committee Report dated November 26, 2012, now circulated be adopted.

CARRIED

<u>12-G-324</u>	DISTRICT ENERGY PRESENTATION		
	<u>Attachments:</u>	District Energy Presentation.pdf	
<u>12-G-325</u>	SUSTAINABLE	DEVELOPMENT STRATEGY WORK PROGRAM	
	<u>Attachments:</u>	Sustainable Development Report.pdf	
<u>12-G-326</u>	VOLUNTEER V	WORK GROUPS ON THE NORTH SHORE TRAIL	
	<u>Attachments:</u>	CS Report North Shore Trail.pdf	
<u>12-G-327</u>	PROPOSED C	OUNCIL COMMUNITY MATCHING FUND	
	<u>Attachments:</u>	Council Community Matching Fund.pdf	

12-G-328 NORTH SHORE TRAIL WORKING GROUP
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Attachments: ENG038-121126.pdf

12-G-329 CAPITAL PROJECT STATUS REPORT

Attachments: FIN021-121126.pdf

12-G-330 ADOPTION OF UPDATED SUBDIVISION AGREEMENT

Attachments: LGL023-121126.pdf

<u>12-G-331</u> DEDICATION OF ENVIRONMENTALLY PROTECTED LAND TO THE CITY OF BARRIE BY AUDREY GREEN (WARD 6)

Attachments: LGL024-121126.pdf

12-G-332 TOWNSHIP OF KING RESOLUTION - EXTENSION OF WEEKEND GO RAIL SERVICE

<u>Attachments:</u> ITM 6.1 - 121126.pdf

SECTION "C" - Adoption of this Section

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

That Section "C" of the General Committee Report dated November 26, 2012, now circulated be adopted.

CARRIED

12-G-333 CITY OF BARRIE CULTURAL GRANTS PROGRAM

Attachments: DOC006-121126.pdf

SECTION "D" - Adoption of this Section

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

That Section "D" of the General Committee Report dated November 26, 2012, now circulated be adopted.

12-G-334 IMPACT OF CASINOS ON PUBLIC HEALTH

 12-A-177
 First General Committee Report dated December 10, 2012, Sections A, B, C and D.

Attachments: 121210 First General Committee Report.pdf

SECTION "A" - Receipt of this Section

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

That Section "A" of the first General Committee Report dated December 10, 2012, now circulated be received.

CARRIED

12-G-335CITY OF BARRIE ENTERPRISE RESOURCE PLANNING (ERP)
BUSINESS CASE UPDATE BY DELIOTTE

Attachments: 121210 Barrie ERP Business Case Council Update.pdf

SECTION "B" - Adoption of this Section

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

That Section "B" of the first General Committee Report dated December 10, 2012, now circulated be adopted.

<u>12-G-336</u> BUSINESS CASE FOR ENTERPRISE RESOURCE PLANNING (ERP) SOFTWARE

Attachments: EMT003-121210.pdf

AMENDMENT #1

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

That motion 12-G-336 of Section "B" of the first General Committee Report dated December 10, 2012, concerning the Business Case for Enterprise Resource Planning (ERP) Software be amended by deleting the word "six" in paragraph 2 and replacing it with the word "four"

CARRIED

Upon the question of the original motion, moved by Councillor, P. Silveira and seconded by Councillor, B. Ward, as AMENDED by Amendment #1, the vote was taken as follows:

- Yes: 10 Mayor J. Lehman; Councillor L. Strachan; Councillor D. Shipley; Councillor B. Ward; Councillor P. Silveira; Councillor M. Prowse; Councillor J. Brassard; Councillor A. Khan; Councillor B. Jackson and Councillor A. Nuttall
- No: 1 Councillor B. Ainsworth

CARRIED AS AMENDED

SECTION "C" - Receipt of this Section

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

That Section "C" of the first General Committee Report dated December 10, 2012, now circulated be received.

CARRIED

- <u>12-G-337</u> CONFIDENTIAL LABOUR RELATIONS/EMPLOYEE NEGOTIATIONS MATTER - 2013 CUPE CONTRACT NEGOTIATIONS
- 12-G-338 CONFIDENTIAL PERSONAL INFORMATION MATTER APPOINTMENTS TO ENVIRONMENTAL ADVISORY COMMITTEE AND ACCESSIBILITY ADVISORY COMMITTEE

SECTION "D" - Adoption of this Section

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

That Section "D" of the first General Committee Report dated December 10, 2012, now circulated be adopted.

CARRIED

- <u>12-G-339</u> APPOINTMENTS TO ENVIRONMENTAL ADVISORY COMMITTEE AND ACCESSIBILITY ADVISORY COMMITTEE
- <u>12-G-340</u> LABOUR RELATIONS/EMPLOYEE NEGOTIATIONS MATTER 2013 CUPE CONTRACT NEGOTIATIONS
- <u>12-A-178</u> Second General Committee Report dated December 10, 2012, Sections A, B, C, D, E, F and G.

Attachments: 121210 Second General Committee Report.pdf

SECTION "A" - Receipt of this Section

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

That Section "A" of the second General Committee Report dated December 10, 2012, now circulated be received.

AMENDMENT #1

Moved by: Councillor, A. Khan Seconded by: Councillor, J. Brassard

That motion 12-G-341 of Section "A" of the second General Committee Report dated December 10, 2012, concerning an Application for an Official Plan Amendment and Zoning By-law Amendment – Innovative Planning Solutions on behalf of 1291264 Ontario Ltd. – 461 Mapleton Avenue be separated from Section "A" and re-introduced as Section "H".

CARRIED

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

<u>12-G-342</u> CITY OF BARRIE CITY-WIDE DEVELOPMENT CHARGES BY-LAW - CITY OF BARRIE

Attachments: PM#2 DC Pres.pdf

SECTION "B" - Receipt of this Section

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

That Section "B" of the second General Committee Report dated December 10, 2012, now circulated be received.

CARRIED

<u>12-G-343</u> TRANSPORTATION AND ECONOMIC DEVELOPMENT COMMITTEE REPORT DATED DECEMBER 5, 2012.

Attachments: Transprotation and Economic Development Committee - 121210.pdf

SECTION "C" - Adoption of this Section

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

That Section "C" of the second General Committee Report dated December 10, 2012, now circulated be adopted.

CARRIED

12-G-344 MUNICIPAL INFRASTRUCTURE INVESTMENT INITIATIVE CAPITAL PROGRAM - EXPRESSION OF INTEREST

Attachments: CAM003-121210.pdf

12-G-345 COST SHARING AGREEMENT FOR DUCKWORTH STREET/HIGHWAY 400 INTERCHANGE IMPROVEMENTS (WARD 3)

Attachments: ENG042-121210.pdf

12-G-346 LANDFILL RE-ENGINEERING, EXTENSION OF PROJECT SERVICE AGREEMENT

Attachments: ENV011-121210.pdf

12-G-347 2013 INTERIM TAXES

Attachments: FIN022-121210.pdf

- 12-G-348
 SOLE
 AND
 SINGLE
 SOURCE
 CONTRACT
 NEGOTIATIONS
 AND

 AWARDS
 Attachments:
 FIN023-121210.pdf
 FIN021
- 12-G-349 CANADA'S 150th ANNIVERSARY CELEBRATION WORKING GROUP
- <u>12-G-350</u> ZONING BY-LAW AMENDMENT APPLICATION FEES SIMCOE URBAN NATIVE (SUN) HOUSING INC.
- 12-G-351 INVESTIGATION OF ADDITIONAL TRAFFIC CALMING MEASURES -DEAN AVENUE
- <u>12-G-352</u> INVESTIGATION OF ADDITIONAL TRAFFIC CALMING MEASURES COUNTRY LANE
- 12-G-353 INVESTIGATION OF INTERIM SOLUTIONS TO ROAD

INFRASTRUCTURE - MAPLEVIEW DRIVE EAST

SECTION "D" - Adoption of this Section

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

That Section "D" of the second General Committee Report dated December 10, 2012, now circulated be adopted.

CARRIED

12-G-354 APPLICATION FOR OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT - NORTH AMERICAN (PARK PLACE) CORPORATION - 100 MAPLEVIEW DRIVE EAST (WARD 8)

Attachments: PLN049-121210.pdf

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 A. Khan; Councillor B. Jackson and Councillor A. Nuttall

SECTION "E" - Adoption of this Section

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

That Section "E" of the second General Committee Report dated December 10, 2012, now circulated be adopted.

CARRIED

12-G-355 OFFICIAL PLAN AMENDMENT AND ZONING BY-LAW AMENDMENT TO PERMIT A MEDIUM AND HIGH DENSITY RESIDENTIAL DEVELOPMENT AT 700 AND 725 MAPLEVIEW DRIVE EAST - BAYWOOD HOMES (WARD 10)

Attachments: PLN048-121210.pdf

SECTION "F" - Adoption of this Section

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

That Section "F" of the second General Committee Report dated December 10, 2012, now circulated be adopted.

CARRIED

12-G-356 PROPOSED OFFICIAL PLAN AMENDMENT NO. 10 - BROWNFIELD POLICIES

Attachments: PLN011-121210.pdf

SECTION "G" - Adoption of this Section

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

That Section "G" of the second General Committee Report dated December 10, 2012, now circulated be adopted.

CARRIED

<u>12-G-357</u>	PROPOSED PROCEDURES	AMENDMENT FOR SALE OF R	TO EAL PR	BY-LAW OPERTY	95-104 <i>A</i>	AS A	MENDED,
	<u>Attachments:</u>	<u>ITM #6.1 - 121210.</u>	<u>pdf</u>				
<u>12-G-358</u>	PRESENTATIO HEALTH CARE		- W	VAYPOINT	CENTRE	FOR	MENTAL
	Attachments: C1 121210 - Waypoint Centre for Mental Health Care - Request for Presen				or Presenta		

SECTION "H" - Receipt of this Section

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

That Section "H" of the second General Committee Report dated December 10, 2012, be received.

Councillor A. Khan declared a potential pecuniary interest in the foregoing matter as extended family members are the owner of the subject property. He did not participate in the discussion or vote on the question and he remained in the Council Chamber.

CARRIED

APPLICATION FOR AN OFFICIAL PLAN AMENDMENT AND ZONING 12-G-341 PLANNING INNOVATIVE SOLUTIONS BY-LAW AMENDMENT -ON BEHALF OF 1291264 ONTARIO LTD. - 461 MAPLETON AVENUE (WARD 6) PM#1 461 Mapleton Avenue.pdf

<u>Attachments:</u> <u>PM#1 461 Mapleton Avenue.pdf</u> 461 Mapleton correspondence

DIRECT MOTIONS

<u>12-A-179</u> CONFIRMATION OF ORO-MEDONTE'S APPOINTMENT TO THE LAKE SIMCOE REGIONAL AIRPORT BOARD OF DIRECTORS

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

That in accordance with Section 6.09 of the Lake Simcoe Regional Airport Agreement, the City of Barrie approves of the Township of Oro-Medonte's appointment of Scott Running to the Lake Simcoe Regional Airport Board of Directors for the 2013-2014 term. (File: C05)

CARRIED

Attachments: Direct motion confirmation of Oro-Medonte LSRA appointee

12-A-180 BERCZY STREET PARKING RESTRICTIONS

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

- 1. That By-law 80-138 Schedule "A", "No Parking any Time" be amended by deleting the following:
 - Street: Berczy Street
 - Segment: From Poyntz Street to Worsley Street; West Side.
 - Street: Berczy Street

Segment: From Codrington Street to Poyntz Street; West Side.

And adding the following:

Street: Berczy Street

Segment: From Codrington Street to Collier Street; West Side.

- 2. That By-law 80-138 Schedule "C", "Restricted Parking Between the Hours as specified Mondays, Tuesdays, Wednesdays, Thursdays, Fridays For A Limited Time During Stated Hours Except On Statutory Holidays" be amended by deleting the following:
 - Street Segment:
 Berczy
 Street
 from
 Dunlop
 Street
 East
 to

 Worsley
 Street;
 Both
 Sides
 Sides
 - Time: Two (2) hours from 9:00 a.m. to 6:00 pm. Monday to Friday excluding Statutory Holidays. (File: T00)

CARRIED

12-A-181 2014 MEMORIAL CUP BID

Moved by:Councillor, J. BrassardSeconded by:Mayor J. Lehman

- 1 That the Barrie Colts Junior Hockey Club bid for the 2014 Memorial Cup be supported in principle.
- 2. That staff in the Recreation, Facilities and Transit Department prepare an updated facility use agreement for the Barrie Colts' use of the Barrie Molson Centre for the 2014 Memorial Cup with the generally same terms and conditions outlined in the facility agreement for the 2011 Memorial Cup bid (with the exception of the provision of financial assistance beyond the provision of the facility itself to the Bid Organizing Committee), and report back to General Committee in sufficient time to meet the bid process deadlines.
- 3. That financial support for the Cup bid be discussed at the time that the report comes to General Committee.

CARRIED

Attachments: FacilityAgreementMemCup.pdf

City Council recessed at 8:48 p.m. and resumed at 8:59 p.m.

PRESENTATIONS

<u>12-A-182</u> TRADE MISSION TO CHINA ORGANIZED BY THE GREATER TORONTO AREA CHINESE BUSINESS ASSOCIATION -PRESENTATION

Mayor J. Lehman provided a presentation regarding the Trade Mission to China organized by the Greater Toronto Area Chinese Business Association. He reviewed the rationale associated with municipal Foreign Direct Investment Programs and described the value of trade missions. He explained why Barrie participated with the trade mission and highlighted the Mayor Lehman listed the participants in the trade mission objectives. mission, including Mayors and Deputy Mayors from other municipalities as well as business owners and associated delegates. He described the events that were attended in Shanghai, Xuzhou, Beijing, Taizhou, Chengdu and Hong Kong. Mayor Lehman concluded the presentation by summarizing the results to date from the visit and by detailing the next

steps related to the trade mission.

Members of City Council asked a number of questions concerning the information provided and received responses.

Attachments: China Presentation to Council Final - JL.pdf

ENQUIRIES

Members of City Council addressed enquiries to City staff and received responses.

ANNOUNCEMENTS

Members of City Council provided announcements concerning a number of matters.

BY-LAWS

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

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 Bill #165

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2012-203
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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. (12-G-215) (Zoning By-law Amendment to Permit an Apartment at 342 Little Avenue - Ward 9) (VVV Developments Inc.) (PLN039-12) (File: D14-1524)

Attachments: Bill 165.pdf

BY-LAW Bill #211

2012-204

2012-205

A By-law of The Corporation of the City of Barrie to adopt an amendment to the Official Plan (O.P.A. #21). (12-G-300) (Application for Official Plan and Zoning By-law Amendment Advance Tech Developments Ltd. - 376 Blake Street - Ward 1) (PLN041-12) (File: D14-1539)

Attachments: Bill 211.pdf

BY-LAW Bill #213

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. (12-G-300) (Application for Official Plan and Zoning By-law Amendment - Advance Tech Developments Ltd. - 376 Blake Street -Ward 1) (PLN041-12) (File: D14-1539)

Attachments: Bill 213.pdf

BY-LAW Bill #215 2012-206

A By-law of The Corporation of the City of Barrie to appoint Municipal Law Enforcement Officers as authorized under the provision of the Police Services Act. (05-G-475) (Aaron Isaac Speers, Tae-Wung Choi, Sean David Paul Doig, Vincenzo Raponi, Ilia Vladamir Gouchtine and Raymond Francis Alberto White) (CLK108-05) (File: C06)

Attachments: Bill 215.pdf

<u>BY-LAW</u> 2012-207

A By-law of The Corporation of the City of Barrie to provide for an interim tax levy on all property classes in the City of Barrie. (12-G-347) (2013 Interim Taxes) (FIN022-12) (File: F00)

Attachments: Bill 216.pdf

CARRIED UNANMIOUSLY

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

Bill #216

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:

Councillor B. Jackson declared a potential pecuniary interest in the Bill #212 and Bill #214 as he is principal of a firm acting as a sub-contractor for the developers. He did not participate in the discussion or vote on the question and he remained in the Council Chamber.

BY-LAW Bill #212

2012-208

2012-209

A By-law of The Corporation of the City of Barrie to exempt Blocks 21, 40, 69, 79, 86, 87, 88, 89, 92 and 93, Plan 51M-975 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. (As per subdivision agreement - Mooregate Estates Inc. - Bayfield Street North at City limits) (File: D12-366)

Attachments: Bill 212.pdf

BY-LAW Bill #214

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-359) (Penady Barrie Ltd., Home Depot Holdings Inc. and Loblaw Properties Ltd - 379 Cundles Road East) (PLN026-11) (File: D11-1476 and D14-1529)

Attachments: Bill 214.pdf

CARRIED WITH A TWO-THIRDS VOTE

CONFIRMATION BY-LAW

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

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	Bill #217
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2012-210

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 17th day of December, 2012.

Attachments: Bill 217 Confirmation By-law.pdf

CARRIED UNANIMOUSLY

ADJOURNMENT

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

That the meeting be adjourned at 10:08 p.m.

CARRIED

BY-LAWAS PER ONTARIO MUNICIPAL BOARD DECISION DATED AUGUST 21,2012-2112012 - PL090870

Bill #210 (BY-LAW NUMBER 2012-211)

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. (Victoria Village Projects - 76 Ross Street) (File: D14-1459)

Attachments: By-law 2012-211 AS PER OMB Order.pdf