

# **City of Barrie**

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

# Minutes - Final City Council

Monday, February 11, 2013

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: 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

#### STUDENT MAYORS:

K. Bradshaw, Ardagh Bluffs Public School M. Wozniak, Kempenfelt Bay School.

#### STAFF:

City Clerk, D. McAlpine

Deputy City Clerk, C. deGorter

Deputy City Treasurer, C. Millar

Director of Culture, R. Q. Williams

Director of Engineering, B. Kahle

Director of Environmental Services, J. Thompson

Director of Legal Services, I. Peters

Director of Planning Services, S. Naylor

Director of Roads, Parks and Fleet, D. Friary

General Manager of Community Operations, R. Forward

General Manager of Corporate Services, E. Archer

Manager of Inspections, C. Glanville.

#### 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)

#### 13-A-017

Karyssa Bradshaw of Ardagh Bluffs Public School thanked City Council for the opportunity to represent her school and participate in the Student Mayor Program. She commented that significant discussion and efforts are made by City Council throughout the decision making process. Karyssa stated that she found listening to the budget discussions very interesting and she feels that she has a better understanding of how Council operates after participating as a Student Mayor. She concluded by stating that the experience has encouraged her to be involved with municipal government in the future.

Michael Wozniak of Kempenfelt Bay School thanked City Council for the opportunity to serve as Student Mayor. He commented that the experience provided him with a better understanding of municipal government. Michael stated that he was impressed with how the public can influence Council's decisions and noted that he feels it is important for residents to be involved with the decision making process. He concluded by thanking City Council and provided a quote from Thomas Jefferson.

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

# **CONFIRMATION OF THE MINUTES**

#### 13-A-018

The minutes of the City Council meeting held on January 28, 2013 were adopted as printed and circulated.

<u>Attachments:</u> 130128 City Council Minutes.pdf

# TAX APPLICATIONS

# 13-A-019

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

That the list of applications for cancellation, reduction or addition to taxes dated February 11, 2013 submitted by the Treasurer in the amount of \$29,655.88, be approved.

# **CARRIED**

<u>Attachments:</u> 130211 Tax Applications.pdf

#### **COMMITTEE REPORTS**

13-A-020 First General Committee Report dated February 4, 2013, Sections A, B and

C (Appendix "A").

Attachments: 130204 First General Committee Report.pdf

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

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

That Section "A" of the First General Committee Report dated February 4, 2013 now circulated, be adopted.

#### **CARRIED**

13-G-020 TAX ARREARS EXTENSION AGREEMENT - ARCH BROWN CRT (WARD

3)

**13-G-021** EXPROPRIATION - COLLIER STREET (WARD 2)

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

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

That Section "B" of the First General Committee Report dated February 4, 2013 now circulated, be received.

#### **CARRIED**

13-G-022 CONFIDENTIAL POTENTIAL DISPOSITION OF PROPERTY RIGHTS

MATTER/POTENTIAL LABOUR RELATIONS MATTER - BAYVIEW DRIVE

# SECTION "C" - Adoption of this Section

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

That Section "C" of the First General Committee Report dated February 4, 2013 now circulated, be adopted.

#### **CARRIED**

13-G-023 DISPOSITION OF PROPERTY RIGHTS MATTER/POTENTIAL LABOUR

RELATIONS MATTER - BAYVIEW DRIVE (WARD 8)

**13-A-021** Second General Committee Report dated February 4, 2013, Sections A,

B, C, D and E (Appendix "B").

Attachments: 130204 General Committee Report.pdf

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

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

That Section "A" of the Second General Committee Report dated February 4, 2013 now circulated, be received.

#### **CARRIED**

13-G-024 APPLICATION FOR A PROPOSED DRAFT PLAN OF SUBDIVISION AND

AMENDMENT TO THE ZONING BY-LAW - JONES CONSULTING GROUP LTD. ON BEHALF OF 3251586 CANADA INC. - 480, 490 AND

500 MAPLEVIEW DRIVE EAST (WARD 9) (FILE: D12-402/D14-1544)

Attachments: Public Notice - 480, 490 and 500 Mapleview Drive East.pdf

PM Presentation 480 490 and 500 Mapleview Dr E.pdf
PM Correspondence - 489, 490 and 500 Mapleview Dr E

# SECTION "B" - Receipt of this Section

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

That Section "B" of the Second General Committee Report dated February 4, 2013 now circulated, be received.

#### **CARRIED**

13-G-025 REPORT OF THE FINANCE AND CORPORATE SERVICES

# COMMITTEE REPORT DATED JANUARY 23, 2013

<u>Attachments:</u> 130123 Report Finance and Corporate Services Committee.pdf

# SECTION "C" - Adoption of this Section

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

That Section "C" of the Second General Committee Report dated February 4, 2013 now circulated, be adopted.

#### **CARRIED**

13-G-026 PARKING PROHIBITION ON SOPHIA STREET

Attachments: ENG002-130204.pdf

13-G-027 ÉCOLE SECONDAIRE ROMEO DALLAIRE COMMUNITY SAFETY ZONE

Attachments: ENG006-130204.pdf

13-G-028 ANNUAL REPORT ON DELEGATED AUTHORITY ACQUISITIONS

Attachments: LGL003-130204.pdf

13-G-029 NATURAL HERITAGE STRATEGY FOR NATURAL HERITAGE

RESOURCES IN THE CITY OF BARRIE URBAN AREA

Attachments: PLN003-130204.pdf

13-G-030 POTENTIAL ARTS SHOWCASE AND SALE

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

Moved by: Councillor, A. Khan

Seconded by: Councillor, M. Prowse

That Section "C" of the Second General Committee Report dated February 4, 2013 now circulated, be adopted.

Mayor J. Lehman declared a potential pecuniary in the foregoing matter as his family owns property in the vicinity of the subject lands. He did not participate in the discussion or vote on the matter and left the Council table. Mayor J. Lehman passed the Chair to Acting Mayor J. Brassard at 7:13 p.m.

13-G-031 DECLARATION OF CITY OWNED LANDS AS SURPLUS - 155 DUNLOP

STREET EAST (WESTERLY PORTION OF BAYVIEW PARK) (WARD 2)

Attachments: IDC003-120924.pdf

A5 120924 - 155 Dunlop Street East (Portion of Bayview Park).pdf A1 121022 - 155 Dunlop Street East (Portion of Bayview Park).pdf

Yes: 10 - 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

Excused: 1 - Mayor J. Lehman

# **CARRIED**

Mayor J. Lehman resumed the Chair at 7:15 p.m.

# SECTION "E" - Adoption of this Section

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

That Section "E" of the Second General Committee Report dated February 4, 2013 now circulated, be adopted.

# **AMENDMENT #1**

Moved by: Councillor, B. Ainsworth Seconded by: Councillor, D. Shipley

That motion 13-G-032 of Section "E" of the Second General Committee Report dated February 4, 2013 concerning the FCM - Caribbean Local Economic Development Program, be seperated from Section "E" and reintroduced as Section "F".

# **CARRIED**

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

13-G-033 CITY-WIDE DEVELOPMENT CHARGE BY-LAW

Attachments: FIN003-130204.pdf

BarrieDC 2012Nov23 Report

# SECTION "F" - Adoption of this Section

Moved by: Councillor, B. Ainsworth Seconded by: Councillor, D. Shipley

That Section "F" of the Second General Committee Report dated February 4, 2013, be adopted.

#### AMENDMENT #1

Moved by: Councillor, B. Ainsworth Seconded by: Councillor, D. Shipley

That motion 13-G-032 of Section "F" of the Second General Committee Report dated February 4, 2013 concerning the FCM- Caribbean Local Economic Development Program, be amended by adding the following after the words "be approved":

"in principle pending Council's approval of a business plan outlining program details including staff time requirements and outgoing mission frequency and durations on an annual basis."

# **LOST**

Upon the question of the adoption of the original motion moved by Councillor, B. Ainsworth and seconded by Councillor, D. Shipley, the motion was CARRIED.

13-G-032 FCM - CARIBBEAN LOCAL ECONOMIC DEVELOPMENT PROGRAM

Attachments: CAO001-130204.pdf

#### **PRESENTATIONS**

# 13-A-022 WAYPOINT CENTRE FOR MENTAL HEALTH CARE - SERVICES OFFERED AND THE REDEVELOPMENT PROJECT

John McCullough, Chair of the Waypoint Board of Directors provided the mission statement for Waypoint Centre for Mental Health Care and a summary of the presentation. He introduced members of his team and provided a number of statistics concerning mental health and impact of mental illness. Mr. McCullough explained the impact mental illness has on the Canadian economy and the anticipated costs associated with providing treatment, care and support services over the next 30 years.

Carol Lambie, President and Chief Executive Officer for the Waypoint Centre for Mental Health Care provided information regarding the Centre. She described the regional hospital services the facility offers and provided details concerning specialty inpatient programs, additional regional programs and provincial forensic mental health programs. Ms. Lambie noted that the slogan "Good Things Happen Here" will be utilized in their She described a number awards the Waypoint communication plan. Centre has received and the Centre's involvement in various mental health related plans, strategies and academic partnerships. Ms. Lambie provided information concerning the redevelopment project for the hospital and campus addition and displayed a photograph of the facility. She concluded by highlighting a upcoming events that will be taking place in 2013 and early 2014.

Mayor Lehman thanked Mr. McCullough and Ms. Lambie for the presentation. Members of City Council asked a number of questions concerning the information provided and received responses from the presenters.

Attachments: 130211 PRES - Waypoint Mental Health Care.pdf

# 13-A-023 BARRIE IN 250 YEARS BY JUSTIN SPEAR

Justin Spear, a grade seven student from Cundles Heights Public School presented his school project entitled "Barrie in 250 Years". He explained that his history project required him to use his imagination and describe what he thinks Barrie will look like in 250 years. Justin explained that he believes Barrie will be the 10th largest city in Canada in 2262 and provided an image of what he believes the waterfront will look like in the future. He noted that he believes that Barrie's population will grow to 952,000 in 250 years. Justin described various methods of transportation citizens may utilize to travel to various places within the City in the future. He shared his concept of the skyway 400 that will transport people from Barrie to Toronto in less than 15 minutes. Justin provided examples of various modes of transportation and different types of housing available to citizens in 2262.

Justin predicted that Barrie will discover the invention of Solar Powered Hydro Conductors (SPHC) that will provide over 50% of the City's hydro needs. Justin commented that in addition to the SPHC's he believes solar panels and wind turbines will also be utilized to generate energy for Barrie. In addition, he provided details concerning another invention that will generate energy called the Trash Receptacle Animation Particalizer (T.R.A.P). He concluded by encouraging residents to visit Barrie and enjoy what it has to offer.

Mayor Lehman thanked Justin for the presentation and members of City Council asked a number of questions concerning the information provided and received responses from the presenter. Justin acknowledged his friend, Lucas and his teacher Mr. Henninger for their support.

Attachments: 130211Barrie 2262.pdf

#### **OPEN DELEGATIONS**

# 13-A-024

Loreen D'Alessandro provided an Open Delegation to City Council concerning public safety related to animal welfare. She described examples of animal abuse and exploitation of animals. She explained that her intent is to stop circuses from using in their performances. Ms. D'Alessandro provided examples of other municipalities and other countries that have restricted wild animal acts in circuses. She played a video demonstrating techniques trainers use to get the animals to perform. Ms. D'Alessandro noted that the wild animals are potentially dangerous to the trainers, audience or residents in a close proximity. She requested that City Council adopt a by-law banning wild animal acts in circuses taking place in Barrie.

A member of City Council asked a question concerning the information provided and received a response from the presenter.

Attachments: 130211 OD - Animal Welfare.pdf

# 13-A-025

Peter Ramsay provided an Open Delegation to City Council regarding the Allandale Station Lands and his concerns for the health of Kempenfelt Bay. He read aloud an excerpt from the City of Barrie's Official Plan regarding Mr. Ramsay indicated that he was concerned that a Brownfield Sites. record of site condition was required and not completed for the subject site. He noted that in 2010 engineers identified a number of toxins on the site. Ramsay expressed concern regarding the potential run-off Kempenfelt Bay that may impact the health of the Bay. He provided a site plan and a number of photos taken from the subject lands. Mr. Ramsay discussed the by-law that controls the discharge into the sanitary and storm He concluded by stating that he is concerned about the Allandale Station Lands and the potential for contaminants from the site being discharged into the City of Barrie's storm sewer systems.

Mayor Lehman asked staff several questions regarding the information

provided concerning the Open Delegation and received responses. Mayor Lehman thanked Mr. Ramsay for his comments and provided information from the external agencies that have reviewed the project.

Attachments: 130211 OD P Ramsay.pdf

# 13-A-026

Sarah A. Brislin provided an Open Delegation to City Council regarding Local Improvement Charges (LIC) for energy efficient and She noted that the Municipal Act has been amended to energy works. allow for local improvements charges to be extended to individual properties for energy efficient renovations and improvements. Sarah described number environmental benefits residents of for and municipalities resulting from LIC's. She noted that the Association of Municipalities strongly policies that enable supports Sarah requested that City Council consider adopting a policy conservation. that would allow LIC's for energy efficient and renewable energy works.

Mayor Lehman thanked her for her Open Delegation and asked a question concerning the information provided and received a response from the presenter.

Attachments: 130211 OD - Sarah Brislin.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, J. Brassard Seconded by: Councillor, A. Khan

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:

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# BY-LAW 2013-028

Bill #024

A By-law of The Corporation of the City of Barrie to establish Block 154 on Plan 51M-867, in the City of Barrie, County of Simcoe as a public highway, and to name the highway Kierland Road. (10-G-371 and 10-A-307) (Meadows of Bear Creek Subdivision Kierland Developments. Graihawk Estates Inc. and 3590 Peter Limited) (East side of Kierland Road and north of Summerset Drive) (File: D12-391 and D14-1479) )

Attachments: Bill 024.pdf

# BY-LAW 2013-029

#### Bill #025

A By-law of The Corporation of the City of Barrie to amend By-law 2010-035, as amended being a by-law to regulate and govern animals including exotic animals within the City. (13-G-013 and 12-G-274) (Feeding of Wildlife) (LGL001-13) (File: P14)

Attachments: Bill 025.pdf

# BY-LAW 2013-030

#### Bill #031

A By-law of The Corporation of the City of Barrie to exempt Lots 14 and 15, Plan 51M915, 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. (Colony Park Homes - Barrie Bobcat) (260 Burton Avenue) (File: D11-1595)

Attachments: Bill 031.pdf

# BY-LAW 2013-031

# Bill #032

A By-law of The Corporation of the City of Barrie with respect to the establishment and requirement of the payment of fees for information, services, activities and use of City property and to repeal By-law 2012-035, as amended. (13-G-019) (2013 Business Plan) (EMT001-13) (File: F05)

Attachments: Bill 032.pdf

# BY-LAW 2013-032

#### Bill #033

A By-law of The Corporation of the City of Barrie to establish municipal-wide development charges for the City of Barrie and to repeal By-law 2008-111 and all amendments thereto. (13-G-033) (City-Wide Development Charge By-law) (FIN003-13) (File: F21)

Attachments: Bill 033.pdf

# **CARRIED UNANIMOUSLY**

City of Barrie

# **CONFIRMATION BY-LAW**

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

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 2013-033 Bill #034

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 11th day of February,

2013.

Attachments: Bill 034.pdf

# **CARRIED UNANIMOUSLY**

#### **ADJOURNMENT**

Moved by: Councillor, A. Nuttall

Seconded by: Councillor, B. Jackson

That the meeting be adjourned at 8:41 p.m.

# **CARRIED**