

City of Barrie

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

Minutes - Final City Council

Monday, October 5, 2015 7:00 PM Huronia Room

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:

STAFF:

Accessibility Co-ordinator/Human Resources Co-ordinator, C. Dillon

Captain, B. Conrad

Captain, C. Mainprize

Chief Administrative Officer, C. Ladd

City Clerk/Director of Legislative and Court Services, D. McAlpine

Deputy City Clerk, W. Cooke

Deputy Fire Chief of Operations and Training, B. Boyes

Deputy Fire Chief of Prevention and CEMC, J. Weber

Director of Engineering, J. Weston

Director of Legal Services, I. Peters

Director of Planning Services, S. Naylor

Director of Roads, Parks and Fleet, D. Friary

Executive Director of Innovate Barrie, R. Bunn

Executive Director of Invest Barrie, Z. Lifshiz

Fire Chief, J. Lynn

Fire Fighter, C. Gray

General Manager of Community and Corporate Services, P. Elliott-Spencer

General Manager of Infrastructure and Growth Management, R. Forward

Manager of Wastewater Operations, S. Coulter

Platoon Chief, M. Caldwell

Senior Infrastructure Planning Engineer, R. Scheunemann

Supervisor of Parks Planning & Development, W. Fischer.

CONFIRMATION OF THE MINUTES

<u>15-A-105</u> The minutes of the City Council meeting held on September 21, 2015 were adopted as printed and circulated.

AWARDS AND RECOGNITION

15-A-106

PRESENTATION BY THE ASSOCIATION OF MUNICIPAL MANAGERS, CLERKS AND TREASURERS OF ONTARIO TO THE CITY OF BARRIE OF THE E.A. DANBY AWARD IN RECOGNITION OF THE NEW SUNNIDALE PARK PLAYGROUND.

Mr. Robert Tremblay of the Board of Directors of the Association of Municipal Managers, Clerks and Treasurers of Ontario provided an overview of the Association. He commented that Association presents the E.A. Danby award annually to an individual or a municipality who displays outstanding achievements through innovation.

Mr. Tremblay announced that the City of Barrie was the recipient of the 2015 E.A. Danby Award for the construction of the "Every Kid's a Hero" Accessible Playground at Sunnidale Park. He discussed the leadership in the provision of accessible spaces that Barrie has demonstrated through features and equipment installed at the Park. He called upon and acknowledged Cheryl Dillon, Accessibility Coordinator, the members of the Accessibility Advisory Committee, members of the Barrie Professional Fire Fighters Association and other City staff involved in the Park project.

Captain Cory Mainprize of the Barrie Fire and Emergency Services and President of the Barrie Professional Fire Fighters Association noted that the Association was honoured to be a part of the project. Captain Mainprize acknowledged Mick Caldwell and Charlie Gray, who were instrumental in coordinating the Association's participation in the Park project.

Mr. Doug Taylor, Chair of the Accessibility Advisory Committee thanked the City of Barrie for making the impossible possible, for individuals with accessibility barriers and for a creating a world without limits for future generations.

Mayor Lehman acknowledged the Accessibly Advisory Committee, the Barrie Professional Fire Fighters Association and staff for their contributions to the accessible playground. He commented that the playground is not just for the enjoyment of children, but for all family members, due to its accessibility features.

DEPUTATION(S) ON COMMITTEE REPORTS

15-A-107

DEPUTATION REGARDING MOTION 15-G-200 CONCERNING THE NEW HARVIE ROAD/BIG BAY POINT ROAD CROSSING OF HIGHWAY 400 MUNICIPAL CLASS ENVIRONMENTAL ASSESSMENT - NOTICE OF COMPLETION (WARDS 6, 7 AND 8).

On behalf of the Harvie Road Coalition, Mr. Keith Strachan of Strachan Systems provided a deputation in opposition to motion 15-G-200 concerning the New Harvie Road/Big Bay Point Road Crossing of Highway 400 Municipal Class Environmental Assessment - Notice of Completion (Wards 6, 7 and 8).

Mr. Strachan discussed slides concerning the following topics:

- The Harvie Road Coalition and its membership; and
- The Coalition's recommendations for expediting the Harvie Road/Big Bay Point Road Crossing of Highway 400 construction.

In closing, Mr. Strachan reiterated the Coalition's recommendations and request to expedite the crossing.

Members of General Committee asked questions of Mr. Strachan and City staff and received responses.

COMMITTEE REPORTS

15-A-108 General Committee Report dated September 28, 2015, Sections A, B, C, D, E, F, G, H and I (APPENDIX "A").

SECTION "A" - Adoption of this Section

Moved by: Councillor, B. Ainsworth Seconded by: Councillor, R. Romita

That Section "A" of the General Committee Report dated September 28, 2015, now circulated, be adopted.

15-G-193 ACQUISITION OF PROPERTY MATTER - DUNLOP STREET (WARD 2)

Councillor, B. Ward declared a potential pecuniary interest on the foregoing matter as he owns property in the area. He did not participate in the discussion or vote on the matter. He remained in his seat in the Huronia Room.

CARRIED

SECTION "B" - Adoption of this Section

Moved by: Councillor, B. Ainsworth Seconded by: Councillor, R. Romita

That Section "B" of the General Committee Report dated September 28, 2015, now circulated, be adopted.

15-G-194 BUSINESS PLAN STATUS AS AT JUNE 30, 2015

15-G-195 QUARTERLY REPORTING OF COUNCIL EXPENSES

CARRIED

SECTION "C" - Receipt of this Section

Moved by: Councillor, B. Ainsworth Seconded by: Councillor, R. Romita

That Section "C" of the General Committee Report dated September 28, 2015, now circulated, be received.

15-G-196

CARRIED

SECTION "D" - Receipt of this Section

Moved by: Councillor, B. Ainsworth Seconded by: Councillor, R. Romita

That Section "D" of the General Committee Report dated September 28, 2015, now circulated, be received.

15-G-197 PRESENTATION REGARDING THE MERGER OF POWERSTREAM, ENERSOURCE AND HORIZON AND ACQUISITION OF HYDRO ONE BRAMPTON.

Councillor, M. McCann declared a potential pecuniary interest on the foregoing matter as he is considering expanding his company's current residential solar business into commercial solar transactions. He did not participate in the discussion or vote on the matter. He remained in his seat in the Huronia Room.

CARRIED

SECTION "E" - Receipt of this Section

Moved by: Councillor, B. Ainsworth Seconded by: Councillor, R. Romita

That Section "E" of the General Committee Report dated September 28, 2015, now circulated, be received.

PRESENTATION BY R. SCHEUNEMANN, SENIOR INFRASTRUCTURE PLANNING ENGINEER REGARDING THE HARVIE ROAD/BIG BAY POINT ROAD/HIGHWAY 400 TRANSPORTATION IMPROVEMENTS MUNICIPAL CLASS ENVIRONMENTAL ASSESSMENT, PHASES 3 AND 4.

CARRIED

SECTION "F" - Adoption of this Section

Moved by: Councillor, B. Ainsworth Seconded by: Councillor, R. Romita

That Section "F" of the General Committee Report dated September 28, 2015, now circulated, be adopted.

<u>15-G-199</u> MERGER OF POWERSTREAM, ENERSOURCE AND HORIZON AND ACQUISITION OF HYDRO ONE BRAMPTON

Councillor, M. McCann declared a potential pecuniary interest on the foregoing matter as he is considering expanding his company's current residential solar business into commercial solar transactions. He did not participate in the discussion or vote on the matter. He remained in his seat in the Huronia Room.

CARRIED

SECTION "G" - Adoption of this Section

Moved by: Councillor, B. Ainsworth Seconded by: Councillor, R. Romita

That Section "G" of the General Committee Report dated September 28, 2015, now circulated, be adopted.

15-G-200 NEW HARVIE ROAD / BIG BAY POINT ROAD CROSSING OF HIGHWAY 400 MUNICIPAL CLASS ENVIRONMENTAL ASSESSMENT - NOTICE OF COMPLETION (WARDS 6, 7 AND 8)

CARRIED

SECTION "H" - Adoption of this Section

Moved by: Councillor, B. Ainsworth Seconded by: Councillor, R. Romita

That Section "H" of the General Committee Report dated September 28, 2015, now circulated, be adopted.

15-G-201 INVESTMENT POLICY UPDATE

CARRIED

SECTION "I" - Adoption of this Section

Moved by: Councillor, B. Ainsworth Seconded by: Councillor, R. Romita

That Section "I" of the General Committee Report dated September 28, 2015, now circulated, be adopted.

15-G-202 INVESTIGATION OF THE FEASIBILITY OF IMPLEMENTING RED LIGHT CAMERAS

CARRIED

DEFERRED BUSINESS

15-A-109

MOTION 15-G-187 DEFERRED BY RESOLUTION 15-A-104 ON SEPTEMBER 21, 2015 - CITY COUNCIL 'BUMP-UP' REQUEST FOR SITE PLAN APPROVAL FOR THE SOUTH BARRIE SECONDARY SCHOOL (225 PRINCE WILLIAM WAY) (WARD 10)

Moved by: Councillor, B. Ainsworth Seconded by: Councillor, R. Romita

That motion 15-G-187 of Section "D" of the General Committee Report dated September 14, 2015 concerning the City Council 'Bump-Up' Request for Site Plan Approval for the South Barrie Secondary School, be adopted.

AMENDMENT #1

Moved by: Councillor, B. Ainsworth Seconded by: Councillor, R. Romita

That motion 15-G-187 of Section "D" of the General Committee Report dated September 14, 2015 concerning the City Council 'Bump-Up' Request for Site Plan Approval for the South Barrie Secondary School (225 Prince William Way) (Ward 10) be deferred until the City Council meeting scheduled for October 26, 2015.

CARRIED

Upon the question of the original motion moved by Councillor, B. Ainsworth and seconded by Councillor, R. Romita, the motion was CARRIED AS AMENDED by Amendment #1.

PRESENTATIONS

15-A-110 PRESENTATION REGARDING COLLABORATE BARRIE

Police Chief Kimberley Greenwood, Inspector Dave Hossack, and Sergeant Valerie Gates, of the Barrie Police Service and Ms. Laurel Chapell of the Women and Children's Shelter provided a presentation on the Collaborate Barrie initiative.

Chief Greenwood advised that Collaborate Barrie is a made-in-Barrie approach to collaborative, risk-driven community safety and wellbeing, established in June 2015. She discussed how the Police Service and community partners work together to address individuals and families within the community facing the highest needs, by using existing and combined resources and through addressing the issues at the front-end.

Inspector Hossack provided background information with respect to the establishment of the program in Canada and in the City of Barrie. He discussed the positive impact the Collaborate Barrie initiative is having in the community.

Sergeant Gates and Ms. Chapell provided a slide presentation concerning the Collaborate Barrie Initiative and discussed the following topics:

- The Collaborate Barrie mission and how the community partners work together to provide assistance to those in the community facing the highest need;
- The privacy process;
- The considerations in determining an acutely elevated risk;
- The organizations involved in Collaborate Barrie;
- The risk categories;
- A graph illustrating the highest risk factors experienced in the City of Barrie;
- A pie chart illustrating the percentage of cases brought forward by originating agency;
- A pie chart illustrating the percentage cases by Lead Agency; and
- Graphs illustrating the level of success achieved by the program since June 2015.

Members of Council asked a number of questions of the presenters and received responses.

ENQUIRIES

There were no enquires at City Council.

ANNOUNCEMENTS

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

BY-LAWS

Moved by: Councillor, B. Ainsworth Seconded by: Councillor, R. Romita

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 #092

2015-094

A By-law of The Corporation of the City of Barrie to adopt an amendment to the Official Plan (O.P.A. #44). (15-G-055 and 15-G-171 as amended by 15-A-098) (Zoning for Mixed Uses) (PLN018-14) (Files: D14-1571 and D09-OPA044)

By-law 2015-095

Bill #096

A By-law of The Corporation of the City of Barrie to acquire an easement over Part of Lot 6, Con 1 Vespra designated as Parts 5, 6, 7, 10, 11 and 16, Plan 51R40137, City of Barrie, County of Simcoe for watermain purposes. (By-law 99-312) (Georgian Drive Barrie Corporation 306-318 Georgian Drive) (File: D11-1674)

By-law 2015-096

Bill #097

A By-law of The Corporation of the City of Barrie to acquire an easement over Part of Lot 6, Con 1 Vespra designated as Parts 1, 2, 3 and 4, Plan 51R40137, City of Barrie, County of Simcoe for watermain purposes. (By-law 99-312) (Georgian Drive Barrie Corporation, 306-318 Georgian Drive) (File: D11-1674)

By-law 2015-097

Bill #098

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. (15-G-055 and 15-G-171 as amended by 15-A-098) (Mixed Use Corridor Zones) (PLN018-14) (Files: D09-OPA044 and D14-1571)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

Moved by: Councillor, B. Ainsworth Seconded by: Councillor, R. Romita

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:

2015-098 Bill #099

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 October, 2015.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, A. Khan Seconded by: Councillor, M. McCann

That the meeting be adjourned at 8:54 p.m.

CARRIED