



City of Barrie

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

Minutes - Final City Council

Monday, March 9, 2015

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 7:03 p.m. The following were in attendance for the meeting:

Present: 10 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, B. Ward; Councillor, P. Silveira; Councillor, M. Prowse; Councillor, J. Brassard; Councillor, A. Khan; Councillor, S. Morales and Councillor, M. McCann

Absent: 1 - Councillor, D. Shipley

STUDENT MAYORS:

Daniel Stein, Maple Grove Public School
Julia Lavalle, Maplevue Heights Elementary School
Emma Ryder, Trillium Woods Elementary School
Norma Ali-Ahmad, Ardagh Bluffs Public School.

STAFF:

Acting Director of Planning Services, R. Windle
Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Committee and Print Services Supervisor, L. Pearson
Deputy Treasurer, M. Jerney
Director of Building and By-law Enforcement, G. Alison
Director of Culture, R.Q. Williams
Director of Engineering, J. Weston
Director of Environmental Services, J. Thompson
Director of Facilities and Transit, K. Bradley
Director of Information Technology, C. Glaser
Director of Legal Services, I. Peters
Director of Recreation Services, B. Roth
Director of Roads, Parks and Fleet, D. Friary
Executive Director of Access Barrie, R. James-Reid

Executive Director of Innovate Barrie, R. Bunn
Executive Director of Invest Barrie, Z. Lifshiz
Fire Chief, J. Lynn
General Manager of Community and Corporate Services, P. Elliott-Spencer
General Manager of Infrastructure and Growth Management, R. Forward
Infrastructure Program Engineer, K. Oakley
Manager of Business Services, R. Emerson
Manager of Facility Planning and Development, G. King
Manager of Greater Barrie Business Enterprise Centre, S. Schlichter.

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)

15-A-026

COMMENTS FROM OUTGOING STUDENT MAYORS

Daniel Stein of Maple Grove Public School commented that his term as Student Mayor was a fantastic experience. He noted that he was able to learn what is done behind the scenes and how smoothly the City runs. He stated that he learned from the budget presentation how difficult it is to make decisions about the City's many services particularly emergency services. He explained that he looked forward to visiting the facilities provided him with a firsthand understanding of what each facility does on a daily basis. In closing, Daniel thanked his teachers at Maple Grove Public School and City Council for the opportunity to be Student Mayor. He noted that he feels the City of Barrie is in very good hands.

Julia Lavalle of Mapleview Heights Elementary School commented that it was an absolute honour to be given the opportunity to be Student Mayor. She noted that it was an incredible learning experience that improved her knowledge of the City. She stated that she found the City budget process interesting and she now has a better understanding of the complexities of the decisions. She noted that she will share all that she has learned with other students at her school, as she feels it is important for students to stay informed. In closing, she expressed her thanks to all who are helping to make Barrie a city to be proud of.

Mayor Lehman presented Daniel and Julia with certificates in recognition of their term as Student Mayors.

15-A-027

SWEARING IN OF NEW STUDENT MAYORS

Lisa Pearson, Committee and Print Services Supervisor called upon Emma Ryder of Trillium Woods Elementary School and Norma Ali-Ahmad of Ardagh Bluffs Public School to be sworn into office as Student Mayors.

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

CONFIRMATION OF THE MINUTES

15-A-028

The minutes of the City Council meeting held on February 18, 2015 were adopted as printed and circulated.

AWARDS AND RECOGNITION

15-A-029

RECOGNITION OF RECREATION SERVICES STAFF, OLIVIA DYMEK, MEGAN GRINNELL, KELLEEE HOGAN, KIM FORSTER, MATT KASIUK AND DEZIREE MILLETT FOR THEIR ACTIONS ASSOCIATED WITH SAVING A LIFE AT THE HOLLY COMMUNITY CENTRE

Mayor Lehman recognized Deziree Millett and Recreation Services Staff Olivia Dymek, Megan Grinnell, Kellee Hogan, Kim Forster, and Matt Kasiuk for their actions associated with saving a life at the Holly Recreation Centre in June, 2014. He commented that worked together with the County of Simcoe Emergency Services and Barrie Police Service to revive a youth who was found outside of the Holly Community Centre with no vital signs. Mayor Lehman outlined the details associated with the event and noted that their skills were instrumental in saving the youth's life.

The Steffler family expressed their appreciation for saving their son's life. On behalf of City Council, Mayor Lehman presented certificates and a City Award of Merit Medallion to Olivia Dymek, Kellee Hogan, Kim Forster, Matt Kasiuk and Deziree Millett in recognition of their efforts.

15-A-030

PRESENTATION BY COUNCILLOR B. WARD AND GRAEME KING, MANAGER OF FACILITY PLANNING OF THE LIEUTENANT GOVERNOR'S ONTARIO HERITAGE AWARD FOR EXCELLENCE IN CONSERVATION FOR THE RESTORATION OF THE FORMER ALLANDALE STATION

Councillor, B. Ward and Graeme King, Manager of Facility Planning presented Mayor Lehman with the 2014 Lieutenant Governor's Ontario Heritage Award for the restoration of the Allandale Train Station. Councillor Ward commented that the City of Barrie project team received the award on Friday, March 6 for the conservation of the Allandale Train Station by restoring many of its historic elements to the appropriate time period. Councillor, B. Ward commented that the building is a nationally significant site. G. King as project manager for the restoration work was commended for his efforts. Mr. King explained his appreciation for providing him with an

opportunity to manage a project of such significance to the community.

Mayor Lehman commented that the Allandale Train Station is an important heritage building and a landmark for the City. He commented that he has received many positive comments regarding the restoration and the looks forward to then opening for the public

COMMITTEE REPORTS

15-A-031 General Committee Report dated March 2, 2015, Sections A, B, C and D.

SECTION "A" - Adoption of this Section

Moved by: Councillor, P. Silveira

Seconded by: Councillor, B. Ward

That Section "A" of the General Committee Report dated March 2, 2015 now circulated, be adopted.

15-G-047 CONFIRMATION OF THE COUNTY OF SIMCOE'S AND TOWNSHIP OF ORO-MEDONTE'S APPOINTMENTS TO THE LAKE SIMCOE REGIONAL AIRPORT BOARD OF DIRECTORS

CARRIED

SECTION "B" - Receipt of this Section

Moved by: Councillor, P. Silveira

Seconded by: Councillor, B. Ward

That Section "B" of the General Committee Report dated March 2, 2015 now circulated, be received.

15-G-048 2015 BUSINESS PLAN PRESENTATION

CARRIED

SECTION "C" - Adoption of this Section

Moved by: Councillor, P. Silveira

Seconded by: Councillor, B. Ward

That Section "C" the General Committee Report dated March 2, 2015 now circulated, be adopted.

15-G-049 2015 BUSINESS PLAN

AMENDMENT #1

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

That motion 15-G-049 of Section "C" of the General Committee Report dated March 2, 2015 concerning the 2015 Business Plan be amended by deleting 15 a) and b) and adding the words "and with the fee changes identified in the approved service level change forms" after the reference to Pages 327-367.

CARRIED

AMENDMENT #2

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

That motion 15-G-049 of Section "C" of the General Committee Report dated March 2, 2015 concerning the 2015 Business Plan be amended by deleting paragraph 3 b) and adding the following paragraph:

"25. b) That staff in the Environmental Services Department develop a multi-residential front-end garbage bin tipping service or a rebate for same and report back to General Committee with respect to the preferred plan for implementation, the annualized costs of the plan and the implications associated with implementing such a program as it relates to potential future requests from the Industrial-Commercial-Institutional Sector to be added to the service/rebate."

CARRIED

AMENDMENT #3

Moved by: Councillor, M. McCann
Seconded by: Councillor, B. Ward

That motion 15-G-049 of Section "C" of the General Committee Report dated March 2, 2015 concerning the 2015 Business Plan be amended by deleting paragraph 3 c) and replacing it with the following:

"3. c) That staff in the Environmental Services Department develop a diaper disposal subsidy program to permit the free disposal at the landfill site during the period of May 1 to October 31 of each year, of up to two clear bags consisting solely of diapers per week with a maximum weight of 20 kg/bag from Barrie residents, effective May 1, 2015 with an estimated net increase to the tax supported levy of \$10,500 in 2015 (\$13,500 on an annual basis)."

CARRIED

Mayor Lehman left the chair at 7:42 p.m. and Acting Mayor P. Silveira assumed the Chair.

AMENDMENT #4

Moved by: Mayor, J. Lehman
Seconded by: Councillor, B. Ward

That motion 15-G-049 of Section "C" of the General Committee Report dated March 2, 2015 concerning the 2015 Business Plan be amended by adding the following paragraph:

"26. That the forthcoming update to the long-range financial plan include a target for substantially increased "pay as you go" funding for asset management, infrastructure renewal, and capacity expansion, funded if appropriate through a combination of the Dedicated Infrastructure Renewal Fund, Federal Gas Tax, Debt Retirement Savings, and savings through Service Innovations; and that 2015 be considered year one of a five-year plan to increase pay as you go funding."

CARRIED

Mayor Lehman resumed the chair at 7:49 p.m.

Upon the question of adoption of the original motion, moved by Councillor, P. Silveira and seconded by Councillor, B. Ward as amended by Amendments #1, #2, #3 and #4, the vote was taken as follows:

Yes: 10 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, B. Ward; Councillor, P. Silveira; Councillor, M. Prowse; Councillor, J. Brassard; Councillor, A. Khan; Councillor, S. Morales and Councillor, M. McCann

Absent: 1 - Councillor, D. Shipley

SECTION "D" - Receipt of this Section

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

That Section "D" of the General Committee Report dated March 2, 2015 now circulated, be received.

15-G-050 INVESTIGATION OF THE PROHIBITION OF ELECTRIC BICYCLES ON WALKING TRAILS AND SIDEWALKS

CARRIED

DIRECT MOTIONS

15-A-032 Moved by: Councillor, B. Ainsworth
Seconded by: Councillor, S. Morales

MOTION WITHOUT NOTICE - FUNDING OPPORTUNITIES FOR AN AGE FRIENDLY BARRIE

That pursuant to Section 7.1 of the Procedural By-law 2013-072, permission be granted to introduce a motion without notice concerning pursuit of funding opportunities for an Age Friendly Barrie.

CARRIED WITH A TWO-THIRDS VOTE

15-A-033 FUNDING OPPORTUNITIES FOR AN AGE FRIENDLY BARRIE

Moved by: Councillor, B. Ainsworth
Seconded by: Councillor, S. Morales

That the continued efforts of the Seniors Advisory Committee, in partnership with the Accessibility Advisory Committee and the Simcoe County District Health Unit, in their pursuit of funding opportunities to create an Age Friendly Barrie, be supported and the Ministry be so advised.

CARRIED

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 Bill and this Bill be read a first, second and third time this day and finally passed:

BY-LAW
2015-018

Bill #019

A By-law of The Corporation of the City of Barrie to appoint members to

various committees, boards and commissions. (15-G-045) (Appointments to Advisory Committees) (CLK004-15) (File: C06)

CARRIED UNANIMOUSLY

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
2015-019

Bill #020

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 9th day of March, 2015.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, J. Brassard

Seconded by: Councillor, M. McCann

That the meeting be adjourned at 8:35 p.m.

CARRIED