

City of Barrie

70 Collier Street P.O. Box 400 Barrie, ON L4M 4T5

Minutes - Final City Council

Monday, March 26, 2018 7:00 PM Council Chamber

CALLING TO ORDER BY THE CITY CLERK, WENDY COOKE

The meeting was called to order by the City Clerk at 7:03 p.m. The following were in attendance for the meeting:

Present: 9 - Mayor, J. Lehman

Councillor, R. Romita Councillor, D. Shipley Councillor, B. Ward Councillor, P. Silveira Councillor, S. Trotter Councillor, A. Khan Councillor, S. Morales Councillor, M. McCann

Absent: 2 - Councillor, B. Ainsworth

Councillor, A. Prince

STAFF:

Chief Administrative Officer, M. Prowse

City Clerk/Director of Legislative and Court Services, W. Cooke

Committee Support Clerk, T. McArthur

Director of Business Development, S. Schlichter

Director of Corporate Facilities, R. Pews

Director of Creative Economy, K. Dubeau

Director of Engineering, R. Sutton

Director of Environmental Services, J. Thompson

Director of Finance/Treasurer, C. Millar

Director of Human Resources, A.M. Langlois

Director of Internal Audit, S. MacGregor

Director of Planning and Building Services, A. Bourrie

Director of Roads, Parks and Fleet, D. Friary

Director of Transit and Parking Strategy, B. Forsyth

Executive Director of Access Barrie, R. James-Reid

General Manager of Community and Corporate Services, D. McAlpine

General Manager of Infrastructure and Growth Management, R. Forward

Manager of Enforcement Services, T. Banting Project Co-ordinator, A. Almuina Service Desk Specialist, T. Versteeg Theatre Technician, B. Elliot.

STUDENT MAYOR(S)

18-A-018 SWEARING IN OF NEW STUDENT MAYOR(S)

Wendy Cooke, City Clerk called upon Elizabeth Schnurr of Eastview Secondary School to be sworn into office as Student Mayor.

After being sworn into office, Elizabeth assumed her seat next to Mayor Lehman. Mayor Lehman introduced the members of City Council to Elizabeth and noted that members of City staff and representatives of the community's media were also in attendance.

CONFIRMATION OF THE MINUTES

The Minutes of the City Council meeting held on March 5, 2018 were adopted as printed and circulated.

AWARDS AND RECOGNITION

18-A-020 RECOGNITION OF LIAM SURKA AS THE WINNER OF THE "I LOVE BARRIE" ESSAY CONTEST

Councillor, M. McCann provided details of a contest for Ward 10 students to write an essay related to why they love Barrie. He commented that he introduced this initiative to bring the Ward 10 community closer together by having a fun contest. Councillor McCann advised that Liam Surka was the winner of this year's contest. Councillor McCann remarked that after reading the submissions he felt good about the future of Barrie residents. He noted that Liam's essay was genuine and brought back memories for him of growing up in the City of Barrie.

Liam read his essay as follows:

"Barrie is an amazing city! From sports teams to beaches and the Wibit, to ski hills and trails, here are some of my favourite things about the city I call home.

I love Barrie because of the bike trails. When my friends and I are bored over the spring and the summer months, we can just get on our bikes and go on the trails to what feels like our own little private beach, Wilkins' Beach.

At Centennial Beach, there is a little ice cream shop that has delicious ice cream! It's the perfect treat to have when you're done playing on the Wibit. The Wibit is a giant water trampoline that is big enough to fit 100 kids!

During the summer you can come to Kempenfest and see lots of handmade things people have to sell or you can sell something.

Along the lake on Canada Day you can participate in the Canada Day run! You can run a 1 km, a 5 km or a 10 km race.

Barrie is located on Lake Simcoe which is an amazing spot to go sailing, rowing, paddle boarding, boating, tubing and water skiing! It's the perfect place to fish in the warmer months and ice fish in the winter. The lake has some of the biggest fish I have ever seen!

Over the winter months, the City of Barrie turns our neighbourhood tennis/pickleball courts into a hockey rink that my siblings and I go to play hockey. Talking about hockey, Barrie is home to my favourite OHL team the Barrie Colts! The Barrie youth hockey league (BMHA) is the best hockey league in the world! The Barrie teams always go so far in the playoffs.

One of my favourite winter things to do is to tube at Snow Valley. Another fun thing to do at Snow Valley is to ski and snowboard and it's only minutes away from my house! During February you can come to downtown Barrie and participate in Winterfest which is a great way to get your family outside!"

Mayor Lehman congratulated Liam on his essay and thanked him for attending City Council.

DEPUTATION(S) ON COMMITTEE REPORTS

18-A-021

DEPUTATION BY JOSEPH SANTOS, PRESIDENT OF ADVANCE TECH **BY-LAW** REGARDING MOTION ZONING DEVELOPMENTS 18-G-061. **AMENDMENT AND** SITE **PLAN CONDITIONS ADVANCE TECH** DEVELOPMENTS, 5 POINTS SITE (2-14 DUNLOP STREET WEST, 41-43 MAPLE AVENUE AND 30-40 BAYFIELD STREET) (WARD 2)

Mr. Joseph Santos, President of Advance Tech Developments provided a deputation in opposition to motion 18-G-061, Zoning By-law Amendment and Site Plan Conditions - Advance Tech Developments, 5 Points Site located at 2-14 Dunlop Street West, 41-43 Maple Avenue and 30-40 Bayfield Street.

Mr. Santos thanked members of Council and City staff for their leadership and continued support of the 5 Points Project. Mr. Santos advised that Advance Tech is excited to get started with this iconic project and he expressed that he believes the project will be a major contributor to the rejuvenation of the 5 Points area and Downtown Barrie as a whole.

Mr. Santos advised that he would be speaking on the Maple Lane access in contrast to the main motion that was recommended at General Committee last Monday. Mr. Santos commented that he believes their application supports the police report related to their design. He advised that they met with representatives of the Barrie Police to specifically review the inclusion of gates, doors, key pads, security monitoring, and their lighting plan as was

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proposed in the Site Plan. Mr. Santos advised that the police report confirmed the natural surveillance the building would provide and he noted that it's one of the main concepts used in good Crime Prevention Through Environmental Design (CPTED) principles, with the natural access controls, and extensive lighting plan. Mr. Santos noted that the laneway is a service corridor that runs through the building and is approximately 80 feet in length and big enough to fit a large truck. He commented that a phone and key pad / fob system would be placed on both sides of the overhead doors for required access to the corridor. Mr. Santos advised that access to the corridor would be available to legitimate users such as unit owners, City staff, neighbours, equipment and the residents themselves.

In conclusion, Mr. Santos advised that they are happy with the current design, rezoning and Site Plan for the Development. He stated and that he feels it is a superior project. Mr. Santos asked members of Council to support Councillor Romita's amendment by removing the word "not" from paragraph 4 of the recommended motion.

Members of Council asked a number of questions related to the deputation and received responses from Mr. Santos.

DEPUTATION BY BARB **TANSLEY** REGARDING **MOTION** 18-G-062, 18-A-022 APPLICATION FOR **ZONING BY-LAW AMENDMENT INNOVATIVE** PLANNING SOLUTIONS INC. C/O DARREN VELLA ON BEHALF 2440511 ONTARIO INC. 521. 527 AND 531 BIG BAY POINT ROAD (WARD 9)

Mayor Lehman advised that Ms. Tansley was unable to attend the meeting to provide her deputation and provided written correspondence that was placed at each member's desk as it was received after the printing of the Additions.

COMMITTEE REPORTS

18-A-023 First General Committee Report dated March 19, 2018. (Appendix "A")

Moved by: Councillor, M. McCann Seconded by: Councillor, S. Morales

That the First General Committee Report dated March 19, 2018, now circulated, be received.

PRESENTATION OF A CONFIDENTIAL PERSONAL INFORMATION MATTER - EXECUTIVE MANAGEMENT TEAM (EMT) PERFORMANCE MANAGEMENT

Second General Committee Report dated March 19, 2018, Sections A, B, C, 18-A-024 D, E, F, G, H, I, J and K. (Appendix "B")

SECTION "A" - Receipt of this Section

Moved by: Councillor, M. McCann Seconded by: Councillor, S. Morales

That Section "A" of the Second General Committee Report dated March 19, 2018, now circulated, be received.

REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE 18-G-041 DATED FEBRUARY 28, 2018

REPORT OF THE INFRASTRUCTURE, **INVESTMENT** AND 18-G-042 DEVELOPMENT SERVICES COMMITTEE DATED MARCH 5, 2018

CARRIED

SECTION "B" - Adoption of this Section

Moved by: Councillor, M. McCann Seconded by: Councillor, S. Morales

That Section "B" of the Second General Committee Report dated March 19, 2018, now circulated, be adopted.

<u>18-G-043</u>	4TH QUARTER INTERNAL AUDIT STATUS REPORT, SUMMARY OF 2017 INTERNAL AUDIT ACTIVITY, AND 2018 INTERNAL AUDIT WORK PLAN						
<u>18-G-044</u>	PROPOSED RENOVATIONS TO A DESIGNATED PROPERTY - 205 LAKESHORE DRIVE						
<u>18-G-045</u>	BARRIE COLLINGWOOD RAILWAY (BCRY) - STATUS OF PLANNING APPROVALS AND REQUEST FOR MARKET ASSESSMENT STUDY						
18-G-046	STREET PERFORMER PROGRAM						
18-G-047	DEVELOPMENT OF SUSTAINABILITY PLAN						
<u>18-G-048</u>	BARRIE PROFESSIONAL FIREFIGHTERS ASSOCIATION LABOUR NEGOTIATIONS						
<u>18-G-049</u>	REMOVAL OF PENDING ITEM TO WAIVE APPLICATION FEES FOR SIERRA VISTA HOLDINGS LTD. (WARD 10)						
18-G-050	TRAFFIC SENSOR DETECTORS (WARDS 5, 8 AND 9)						

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<u>18-G-051</u>	I LOVE BARRIE CONTEST							
<u>18-G-052</u>	PRESENTATION FIRST INITIATIVE	INVITATION	CONCERNING	THE	BARRIE	HOUSING		
<u>18-G-053</u>	PRESENTATION REGIONAL HEALT			THE	ROYAL	VICTORIA		

CARRIED

SECTION "C" - Receipt of this Section

Moved by: Councillor, M. McCann Seconded by: Councillor, S. Morales

That Section "C" of the Second General Committee Report dated March 19, 2018, now circulated, be received.

APPLICATION FOR A ZONING BY-LAW AMENDMENT - THE JONES CONSULTING GROUP LTD. C/O RAY DUHAMEL ON BEHALF OF LOTCO LTD. (C/O GARO BOSTAJIN) - 70 DEAN AVENUE (WARD 9) (FILE: D14-1644)

CARRIED

SECTION "D" - Receipt of this Section

Moved by: Councillor, M. McCann Seconded by: Councillor, S. Morales

That Section "D" of the Second General Committee Report dated March 19, 2018, now circulated, be received.

18-G-055 PRESENTATION REGARDING DOWNTOWN HOTEL EXPLORATION

SECTION "E" - Adoption of this Section

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

That Section "E" of the Second General Committee Report dated March 19, 2018, now circulated, be adopted.

18-G-056 AMENDMENT TO THE TOWN AND GOWN COMMITTEE'S TERMS OF REFERENCE RELATED TO COMMITTEE COMPOSITION

Councillor, S. Morales declared a potential pecuniary interest in the foregoing matter as he is employed with the Company who will have representation on the Committee.

CARRIED

SECTION "F" - Adoption of this Section

Moved by: Councillor, M. McCann Seconded by: Councillor, S. Morales

That Section "F" of the Second General Committee Report dated March 19, 2018, now circulated, be adopted.

AUTHORIZATION FOR INCLUSION OF CITY LANDS FOR DEVELOPMENT APPLICATION AND EXPLORATION OF UNDERGROUND PARKING STRUCTURE - 155-157 DUNLOP STREET EAST (WARD 2)

SECTION "G" - Adoption of this Section

Moved by: Councillor, M. McCann Seconded by: Councillor, S. Morales

That Section "G" of the Second General Committee Report dated March 19, 2018, now circulated, be adopted.

18-G-058 FISHER AUDITORIUM AND EVENT CENTRE

AMENDMENT #1

Moved by: Councillor, M. McCann Seconded by: Councillor, S. Morales

That motion 18-G-058 of Section "G" of the Second General Committee Report dated March 19, 2018 concerning the Fisher Auditorium and Event Centre be amended in paragraph 5, to add the following words "prior to construction commencing on Fisher Auditorium" after "an update on a fundraising plan":

CARRIED

Upon the question of the original motion, moved by Councillor, M. McCann and seconded by Councillor, S. Morales, the motion was CARRIED AS AMENDED by AMENDMENT #1.

SECTION "H" - Adoption of this Section

Moved by: Councillor, M. McCann Seconded by: Councillor, S. Morales

That Section "H" of the General Committee Report dated March 19, 2018, now circulated, be adopted.

18-G-059 SURPLUS OF PROPERTY - 72 AND 76 MAPLE AVENUE (WARD 2)

SECTION "I" - Adoption of this Section

Moved by: Councillor, M. McCann Seconded by: Councillor, S. Morales

That Section "I" of the General Committee Report dated March 19, 2018, now circulated, be adopted.

18-G-060 COST SHARING AGREEMENTS WITH THE MINISTRY OF

TRANSPORTATION FOR HIGHWAY 400 CROSSING WORKS

CARRIED

SECTION "J" - Adoption of this Section

Moved by: Councillor, M. McCann Seconded by: Councillor, S. Morales

That Section "J" of the General Committee Report dated March 19, 2018, now circulated, be adopted.

18-G-061

ZONING BY-LAW AMENDMENT AND SITE PLAN CONDITIONS - ADVANCE TECH DEVELOPMENTS - 5 POINTS SITE (2-14 DUNLOP STREET WEST, 41-43 MAPLE AVENUE AND 30-40 BAYFIELD STREET) (WARD 2)

AMENDMENT #1

Moved by: Councillor, R. Romita Seconded by: Councillor, P. Silveria

That motion 18-G-061 of Section "J" of the Second General Committee Report dated March 19, 2018 concerning the Zoning By-law Amendment and Site Plan Conditions submitted by Advance Tech Development located at the 5 Points Site, 2 - 14 Dunlop Street West, 41 - 43 Maple Avenue and 30 - 40 Bayfield Street be amended in paragraph 4 to remove the word "not" before the words "be restricted".

CARRIED

Upon the question of the original motion, moved by Councillor, M. McCann and seconded by Councillor, S. Morales, the motion was CARRIED AS AMENDED by AMENDMENT #1.

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SECTION "K" - Adoption of this Section

Moved by: Councillor, M. McCann Seconded by: Councillor, S. Morales

That Section "K" of the Second General Committee Report dated March 19, 2018, now circulated, be adopted.

APPLICATION FOR ZONING BY-LAW AMENDMENT - INNOVATIVE PLANNING SOLUTIONS INC. C/O DARREN VELLA ON BEHALF OF 2440511 ONTARIO INC. - 521, 527 AND 531 BIG BAY POINT ROAD (WARD 9)

18-G-063 PRESENTATION REQUEST - DEMOLITION OF NON-LISTED CENTURY HOMES

CARRIED

PRESENTATIONS

18-A-025 PRESENTATION REGARDING AN UPDATE ON THE DUNLOP STREET EAST CORRIDOR IMPROVEMENTS (MULCASTER STREET TO TORONTO STREET)

Alvaro Almuina, Project Coordinator provided a presentation regarding an update on the improvements to the Dunlop Street East Corridor between Mulcaster Street and Toronto Street.

Mr. Almuina discussed slides concerning the following topics:

- An overview of the proposed improvements to the Dunlop Street East Corridor;
- Four images illustrating flexible street concepts;
- Three renderings illustrating the existing and proposed travel lanes, street enhancements, parking areas, and aspects of the design for Dunlop Street;
- Photographs illustrating the proposed materials for walkways, parking pads, boulevards, pedestrian crossings, bollards, trees and planters;
- A rendering illustrating proposed streetlights and their placement on Dunlop Street East;
- An illustration of the proposed intersections design for Dunlop Street including crossings, street enhancements, landscaping and benches;
- Photographs illustrating examples of Interlocking blocks and stamped asphalt options;
- Images illustrating the proposed changes to the 5 Points and Owen Street intersections to provide a safer environment for all users of the intersections;

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- The proposed infrastructure improvements to the Dunlop Street East Corridor;
- The proposed preliminary phasing associated with the timing of construction during the project;
- The stakeholders consultation undertaken for the project; and
- The next steps and proposed timelines for the project.

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

ENQUIRIES

A member of Council addressed an enquiry to City staff and received a response.

ANNOUNCEMENTS

Members of Council provided announcements concerning a number of matters.

BY-LAWS

Moved by: Councillor, M. McCann Seconded by: Councillor, S. Morales

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 2018-024

Bill #024

A By-law of The Corporation of the City of Barrie to adopt an amendment to the Official Plan (O.P.A. 67). (18-G-020) (Official Plan Amendment and Zoning By-law Amendment to Permit a parking Lot located at 512 Big Bay Point Road) (BFM Foundation Real Estate Management (2008) Ltd.) (Ward 8) (PLN005-18) (File: D09 and D14-1637)

BY-LAW 2018-025

Bill #025

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. (18-G-020) (Official Plan Amendment and Zoning By-law Amendment to Permit a parking Lot located at 512 Big Bay Point Road) (BFM Foundation Real Estate Management (2008) Ltd.) (Ward 8) (PLN005-18) (File: D14-1637)

BY-LAW 2018-026

Bill #026

A By-law of The Corporation of The City of Barrie to expropriate the lands described as Part of Park Lot 15,on Plan 67, in the City of Barrie, County of Simcoe designated as Parts 1, 2, 3, 5, 6 and 7 on Plan 51R-41347; and Part of Lot 7, Concession 13, in the City of Barrie County of Simcoe, designated as Parts 8, 9, 10 and 11, subject to an Easement as in IN27833; subject to an Easement as in RO1175664; subject to an Easement as in RO1175663; subject to an Easement as in RO11328498; subject to an Easement as in RO951134; being Part of PIN: 58733-0998 (LT). (17-G-292) (Acquisition of Properties for Harvie Road Crossing - 104 Harvie Road) (Ward 6 and Ward 7) (LGL011-17) (File: L07-1040 and L07-1052)

BY-LAW 2018-027

Bill #027

A By-law of The Corporation of The City of Barrie to expropriate the lands described as Part of Lot 7, Concession 12, designated as Parts 8 and 9 on Plan 51R-41318, City of Barrie, being Part of PIN: 58733-0911 (LT). (17-G-292) (Acquisition of Properties for Harvie Road Crossing - Part of 15 Harvie Road) (Ward 6 and 7) (LGL011-17) (File: L07-1040 and L07-1054)

BY-LAW 2018-028

Bill #028

A By-law of The Corporation of The City of Barrie to expropriate the lands described as Part of Park Lot 3 and 4, Plan 67 and Part of Lot 7, Concession 12, designated as Parts 1, 2 and 3 on Plan 51R-41318, City of Barrie, being Part of PIN: 58733-0264 (LT). (17-G-292) (Acquisition of Properties for Harvie Road Crossing - Part of 45 Harvie Road) (Ward 6 and 7) (LGL011-17) (File: L07-1040 and L07-1053)

BY-LAW 2018-029

Bill #029

A By-law of The Corporation of the City of Barrie regulate advertising devices, including signs and to repeal Sign By-law 2005-093. (18-A-012) (Sign By-law 2005-093 Review) (LCS003-18) (P3/17 (File: P22)

BY-LAW 2018-030

Bill #030

A By-law of The Corporation of the City of Barrie to adopt an amendment to the Official Plan (O.P.A 64). (17-G-253) (Application for Official Plan and Zoning By-law Amendment - Grove Street Developments Inc. c/o Grove Street Developments Inc., YMCA Lands 10-24 Grove Street West) (Ward 2) (PLN024-17) (File: D14-1630)

BY-LAW 2018-031

Bill #031

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. (17-G-253) (Application Official Plan for and Zoning By-law Amendment Grove Street Developments Inc. c/o Grove Street Developments Inc., YMCA Lands 10-24 Grove Street West) (Ward 2) (PLN024-17) (File: D14-1630)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

Moved by: Councillor, M. McCann Seconded by: Councillor, S. Morales

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 #032

2018-032

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 26th day of March, 2018.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, M. McCann Seconded by: Councillor, S. Morales

That the meeting be adjourned at 9:16 p.m.