

Minutes - Final City Council

- Monday, May 14, 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 7:02 p.m. The following were in attendance for the meeting:

Present: 11 - Mayor, J. Lehman Councillor, B. Ainsworth Councillor, R. Romita Councillor, D. Shipley Councillor, B. Ward Councillor, P. Silveira Councillor, S. Trotter Councillor, A. Prince Councillor, A. Khan Councillor, S. Morales Councillor, M. McCann

STAFF:

Acting Director of Roads, Parks and Fleet, C. Morton Acting General Manager of Infrastructure and Growth Management, D. Friary Chief Administrative Officer, M. Prowse City Clerk/Director of Legislative and Court Services, W. Cooke Committee Support Clerk, T. McArthur Deputy City Clerk, J. Carswell Director of Environmental Services, J. Thompson Director of Finance/Treasurer, C. Millar Director of Planning and Building Services, A. Bourrie Executive Director of Access Barrie, R. James-Reid Executive Director of Innovate Barrie, R. Bunn Executive Director of Invest Barrie, Z. Lifshiz Fire Chief, C. Mainprize General Manager of Community and Corporate Services, D. McAlpine Service Desk Technician, T. Versteeg Theatre Technician, A. Gauci

Manager of Recreation Facilities, R. Bell.

STUDENT MAYOR(S)

18-A-041 COMMENTS FROM OUTGOING STUDENT MAYOR(S):

Brianna Jacoby of St. Mary's Catholic School provided comments on her term as Student Mayor. She commented that she had learned about how decisions are made by City Council, including specific wording to be used in meetings. She discussed her observations of the Mayor's position. Brianna indicated that there would be no need for a Deputy Mayor position as she would do it for free. Brianna thanked the Mayor and members for Council for welcoming her to City Council.

CONFIRMATION OF THE MINUTES

<u>18-A-042</u> The Minutes of the City Council meeting held on April 30, 2018 were adopted as printed and circulated.

AWARDS AND RECOGNITION

<u>18-A-043</u> RECOGNITION OF THE BARRIE FIRE AND EMERGENCY SERVICE COMMUNICATIONS BRANCH STAFF

Mayor Lehman called upon Cory Mainprize, Fire Chief and Sue Dawson, Deputy Fire Chief, Manager of Communications and Business Services to assist with the recognition of the Fire and Emergency Services Staff. Mayor Lehman recognized Barrie Fire and Emergency Service Communications Branch staff Heather Ardley-Mercer, Justin Gilbert, Amanda Balch, and Melissa Deneau as co-recipients of both the 2017 Simcoe County Public Safety Communications Joint Team Award and Team Recognition with Georgian Central Ambulance Communication Centre.

For the 2017 Simcoe County Public Safety Communications Joint Team Award, Fire Chief Mainprize provided background on the motor vehicle accident on Highway 400 on October 31, 2017 at 11:30 p.m. He explained how both communication centres were short staff and that the call lasted for six hours. He recognized the Communications Team for remaining focused and steadfast in the dealing with the calls.

For the Team Recognition category, Fire Chief Mainprize highlighted the Communications Staff efforts for their response to a fallen rock climber in Clearview Township on October 8, 2017.

Mayor Lehman congratulated staff on their accomplishment and acknowledged their ability to work in difficult circumstances, especially not knowing what is coming next.

Mayor Lehman thanked staff on behalf of City Council for their efforts.

RECOGNITION OF BARRIE MINOR HOCKEY ASSOCIATION 18-A-044 Minor ATOM AE, ATOM AE, PEEWEE AA AND MINOR BANTAM AE tEAMS FOR THE **2018 ONTARIO** MINOR HOCKEY ASSOCIATION WINNING **CHAMPIONSHIPS**

Mayor Lehman recognized four Barrie Minor Hockey Association (BMHA) teams for winning their respective 2018 Ontario Minor Hockey Association (OMHA) Championships. He called upon the Coaches of the Minor Atom AE, Atom AE, Peewee AA and Minor Bantam AE Hockey Teams to join him at the podium to recognize their teams and to provide an overview of their teams' season.

Mr. Shawn Gauthier, Coach of the Minor Atom AE team, congratulated all the BMHA hockey teams in winning their 2018 OMHA Championships. Mr. Gauthier congratulated his team on their hard work and dedication, and thanked the volunteers and the parents of the players in assisting in making the season a success.

Mr. Keith McLaughlin, Coach of the Atom AE team, expressed how proud he was of the hard work given by the 17 individuals that made up his team. He thanked the parents and volunteers that assisted in making the season a success. Mr. McLaughlin commented on the team winning a Silver Stick Tournament.

Mr. Jeremy Brown, Coach of the Peewee AA team, expressed how proud he was of the parents, players and coaching staff on their hard work and dedication in making this hockey season a success. Mr. Brown commented on the team winning a number of hockey tournaments included one held in Barrie.

Mr. Kevin Harris, Coach of the Minor Bantam AE team, commented on his team's accomplishments, preparedness and in achieving their goals for this hockey season. He congratulated them on coming together as a team to achieve such a successful hockey season. Mr. Harris thanked the players, parents, volunteers and coaching staff for a great hockey season.

Mayor Lehman congratulated all of the teams on their accomplishments. He acknowledged the hard work of the parents and coaching staff in support of the teams.

18-A-045RECOGNITION OF THE BARRIE AAA ZONE MINOR ATOM AAA BARRIE
COLTS TEAM FOR WINNING THE 2018 ONTARIO MINOR HOCKEY
ASSOCIATION CHAMPIONSHIP

Mayor Lehman called upon Mr. Todd Larmon, Coach of the Barrie AAA Zone, Minor Atom AAA Barrie Colts Team to approach the podium to provide an overview about the team and their season.

Mr. Larmon congratulated the players, coaches and parents in their dedication and hard work in a great year of hockey and coming together for

a successful season. Mr. Larmon advised that Barrie will be hosting the Ontario Minor Hockey Association Championships in March, 2019.

Mayor Lehman congratulated the team, coaches, parents and the volunteers for all their time and effort for a great season.

18-A-046 RECOGNITION OF JOE BREEDON OF THE RECREATION SERVICES DEPARTMENT FOR BEING AWARDED SPORTS TURF CANADA'S 2017 SPORTS TURF MANAGER OF THE YEAR

Mayor Lehman recognized Joe Breedon, Outdoor Recreation Coordinator in the Recreation Services Department on being awarded Sports Turf Canada's 2017 Sports Turf Manager of the Year. Mayor Lehman explained that the award recognizes the dedication and accomplishments from the countless hours spent on the maintenance, progressive improvements and innovative techniques of the sports field operations and credited Mr. Breedon and his team of staff for their hard work and dedication.

Mayor Lehman called upon Mr. Ken Pavely, President of Sports Turf Canada to provide some additional comments on the Award presented to Mr. Breedon. Mr. Breedon thanked Sports Turf Canada for the recognition, the support he has received from the City of Barrie and his team in the Recreation Services Department.

COMMITTEE REPORTS

<u>18-A-047</u> General Committee Report dated May 7, 2018, Sections A, B, C, D, E and F. (APPENDIX "A")

SECTION "A" - Receipt of this Section

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

That Section "A" of the General Committee Report dated May 7, 2018, now circulated, be received.

18-G-096 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED APRIL 25, 2018

CARRIED

SECTION "B" - Adoption of this Section

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

That Section "B" of the General Committee Report dated May 7, 2018, now circulated, be adopted.

18-G-098 CAPITAL FINANCING AND DEBT MANAGEMENT POLICY UPDATE

- 18-G-099 RENAMING OF THE BARRIE METALS PAVILION IN RECOGNITION OF PEGGY STAITE-WONG AS PRESENTED BY GLOBAL ELECTRIC ELECTRONIC PROCESSING (GEEP) (WARD 4)
- 18-G-100 2017 YEAR END DEVELOPMENT CHARGE REPORTS AND TREASURER'S STATEMENT, AND 2019 DEVELOPMENT CHARGE BY-LAW UPDATE
- 18-G-101 ANNUAL CASH IN LIEU OF PARKLAND TREASURER'S STATEMENTS: SUMMARY OF ACTIVITY IN 2017
- 18-G-102 PRESENTATION INVITATION CONCERNING OVERDOSE PREVENTION SITE
- 18-G-103 INVESTIGATION OF THE FEASIBILITY OF A CHANGE TO COUNCIL POLICY 72-P-303 AND 94-G-339
- 18-G-104 PRESENTATION INVITATION CONCERNING THE CITY'S ROLE IN FOOD SECURITY

CARRIED

SECTION "C" - Adoption of this Section

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

That Section "C" of the General Committee Report dated May 7, 2018 now circulated, be adopted.

18-G-105 THEATRE CONTRACTS - DELEGATED SIGNING AUTHORITY

CARRIED

SECTION "D" - Adoption of this Section

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

That Section "D" of the General Committee Report dated May 7, 2018, now circulated, be adopted.

18-G-106 DEPUTY MAYOR POSITION

Yes:	10 -	Mayor, J. Lehman Councillor, B. Ainsworth Councillor, R. Romita Councillor, D. Shipley Councillor, B. Ward Councillor, P. Silveira
		Councillor, A. Prince Councillor, A. Khan Councillor, S. Morales Councillor, M. McCann

No: 1 - Councillor, S. Trotter

CARRIED

SECTION "E" - Adoption of this Section

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

That Section "E" of the General Committee Report dated May 7, 2018, now circulated, be adopted.

<u>18-G-107</u> PROPERTY TRANSACTIONS TO ALTER HIP DEVELOPMENTS AND CITY PROPERTY OWNERSHIP (WARD 2)

Yes: 11 - Mayor, J. Lehman Councillor, B. Ainsworth Councillor, R. Romita Councillor, D. Shipley Councillor, B. Ward Councillor, P. Silveira Councillor, S. Trotter Councillor, A. Prince Councillor, A. Khan Councillor, S. Morales Councillor, M. McCann

CARRIED

SECTION "F" - Adoption of this Section

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

That Section "F" of the General Committee Report dated May 7, 2018, now circulated, be adopted.

18-G-108 INVESTIGATION OF A CEREMONIAL FIRE PIT ON BARRIE'S WATERFRONT

CARRIED

PRESENTATIONS

18-A-048PRESENTATION FROM A REPRESENTATIVE(S) OF THE HISTORIC
NEIGHOURHOOD STRATEGY COMMITTEE CONCERNING THE
HISTORIC NEIGHBOURHOOD STRATEGY 2017 YEAR END REPORT

Mr. Bill Scott of the Historic Neighbourhood Strategy Committee provided a presentation concerning the Historic Neighbourhoods Strategy 2017 Progress Report.

Mr. Scott discussed slides concerning the following topics:

- A map illustrating the geographic area that the Historical Neighbourhood Strategy encompasses;
- The background, history and role of the Historic Neighbourhood Strategy Committee;
- The major goals of the Committee, including the development of planning framework to protect neighbourhoods and enhance the identity of historic neighbourhoods by street signs and murals;
- Information associated to a pilot project to protect the historic Allandale neighbourhood;
- Pictures illustrating examples of unique signage;
- A map identifying the locations of Historic Neighbourhood Street Signs;
- Background information concerning the partnership with the Public Art Committee and Georgian College in association to the Mural Project completed in 2016;
- The major goal of controlling graffiti through placement of murals and the possibility of two additional sites;
- Pictures illustrating the completed mural; and
- The future plans for the Historic Neighbourhood Strategy Committee including a cultural heritage assessment, formal inclusion of Kempenfelt Village and the East End and more public art.

Members of Council asked questions of the presenter and received responses.

ENQUIRIES

Members of Council did not address any enquires to City staff.

ANNOUNCEMENTS

Members of General Committee provided announcements concerning a number of matters.

BY-LAWS

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

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 #045

2018-045

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-095) (PLN008-18) (Application for Zoning By-law Amendment, Encore Development Group, 521 and 525 Essa Road (File: D14-1639)

BY-LAW Bill #046

2018-046

2018-047

2018-048

A By-law of The Corporation of the City of Barrie to levy a special charge for the year 2018 upon rateable property in the downtown area assessed for commercial assessment in 2018. (18-G-087) (Downtown Barrie Business Improvement Association (BIA) Levy) (FIN007-18) (File: F00)

BY-LAW Bill #047

A By-law of The Corporation of the City of Barrie to amend By-law 2018-039 being a By-law to set tax capping parameters for 2018 for properties in the multi-residential, commercial and industrial property classes. (18-G-086) (2018 Property Tax Clawback Rates) (FIN006-18) (File: F00)

BY-LAW Bill #048

A By-law of The Corporation of the City of Barrie to expropriate the lands described as Part of Park Lot 3, Registered Plan 67, being Parts 11 and 12 on Plan 51R-41317, City of Barrie, County of Simcoe and being part of PIN 58733-0303 (LT). (17-G-292) (Acquisition of Properties for Harvie Road Crossing - Part of 101 Harvie Road) (LGL011-17) (File: L07-1040 and L07-1120)

BY-LAW Bill #049 2018-049

A By-law of The Corporation of the City of Barrie to expropriate the lands described as Part of Lot 7, Plan 1200, being Part 7 on Plan 51R-41317, City of Barrie, County of Simcoe and being part of PIN 58733-0247 (LT). (17-G-292) (Acquisition of Properties for Harvie Road Crossing - Part of 108 Harvie Road) (LGL011-17) (File: L07-1040 and L07-1121)

BY-LAW Bill #050

2018-050

A By-law of The Corporation of the City of Barrie to expropriate the lands described as Part of Lot 5, Plan 1200, being Part 6 on Plan 51R-41317, City of Barrie, County of Simcoe and being part of PIN 58733-0246 (LT). (17-G-292) (Acquisition of Properties for Harvie Road Crossing - Part of 116 Harvie Road) (LGL011-17) (File: L07-1040 and L07-1122)

BY-LAW Bill #051

A By-law of The Corporation of the City of Barrie to expropriate the lands described as Part of Lot 4, Plan 1200, being Part 4 on Plan 51R-41317, City of Barrie, County of Simcoe and being part of PIN 58733-0244 (LT). (17-G-292) (Acquisition of Properties for Harvie Road Crossing - Part of 126 Harvie Road) (LGL011-17) (File: L07-1040 and L07-1124)

BY-LAW Bill #052

2018-052

2018-051

A By-law of The Corporation of the City of Barrie to expropriate the lands described as Part of Lot 3, Plan 1200, being Part 3 on Plan 51R-41317, City of Barrie, County of Simcoe and being part of PIN 58733-0243 (LT). (17-G-292) (Acquisition of Properties for Harvie Road Crossing - Part of 134 Harvie Road) (LGL011-17) (File: L07-1040 and L07-1125)

BY-LAW Bill #053

2018-053

A By-law of The Corporation of the City of Barrie to expropriate the lands described as Part of Lot 1, Plan 1200, being Part 1 on Plan 51R-41317, City of Barrie, County of Simcoe and being part of PIN 58733-0779 (LT). (17-G-292) (Acquisition of Properties for Harvie Road Crossing - Part of 146 Harvie Road) (LGL011-17) (File: L07-1040 and L07-1127)

BY-LAW Bill #054

2018-054

A By-law of The Corporation of the City of Barrie to expropriate the lands described as Part of Lot 5, Concession 13, being Part 3 on Plan 51R-41316, City of Barrie, County of Simcoe and being part of PIN 58916-0099 (LT). (17-G-292) (Acquisition of Properties for Harvie Road Crossing - Part of 202 Harvie Road) (LGL011-17) (File: L07-1040 and L07-1128)

BY-LAW Bill #055 2018-055

A By-law of The Corporation of the City of Barrie to expropriate the lands described as Part of Lot 5, Concession 13, being Part 1 on Plan 51R-41316, City of Barrie, County of Simcoe and being part of PIN 58916-0068 (LT). (17-G-292) (Acquisition of Properties for Harvie Road Crossing - Part of 210 Harvie Road) (LGL011-17) (File: L07-1040 and L07-1130)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

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

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 #056

2018-056

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 14th day of May, 2018.

CARRIED UNANIMOUSLY

ADJOURNMENT

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

That the meeting be adjourned at 7:56 p.m.

CARRIED