

City of Barrie

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

Minutes - Final City Council

Monday, June 17, 2019 8:00 PM Council Chamber

CALLING TO ORDER BY THE CITY CLERK, WENDY COOKE

The meeting was called to order by the City Clerk at 7:49 p.m. The following were in attendance for the meeting:

Present: 10 - Deputy Mayor, B. Ward

Councillor, C. Riepma Councillor, K. Aylwin Councillor, D. Shipley Councillor, R. Thomson Councillor, N. Harris Councillor, G. Harvey Councillor, J. Harris Councillor, S. Morales Councillor, M. McCann

Absent: 1 - Mayor, J. Lehman

STUDENT MAYOR(S):

Jaelynn Goodman, Codrington Public School

STAFF:

Acting Deputy City Clerk, T. Maynard

Chief Administrative Officer, M. Prowse

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

Director of Corporate Facilities, R. Pews

Director of Engineering, B. Araniyasundaran

Director of Environmental Services, J. Thompson

Director of Finance/Treasurer, C. Millar

Director of Information Technology, R. Nolan

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

General Manager of Community and Corporate Services, D. McAlpine General Manager of Infrastructure and Growth Development, A. Miller

Legal Counsel - C. Packham Manager of Growth and Development, M. Banfield Service Desk Specialist, T. Versteeg Theatre Technician, B. Elliot.

PLAYING OF THE NATIONAL ANTHEM

The National Athem was played.

READING OF LAND ACKNOWLEDGMENT

Deputy Mayor, B. Ward read the Land Acknowledgement.

STUDENT MAYOR(S)

19-A-082 COMMENTS FROM OUTGOING STUDENT MAYOR(S):

Jaelynn Goodman of Codrington Public School provided comments on her term as Student Mayor. Jaelynn thanked members of Council, Mayor Jeff Lehman and the staff at Codrington Public School for the opportunity to participate in the Student Mayor program. She commented that during her term as Student Mayor she had an opportunity to observe the internal politics that occur in a City that she lives in. She noted that she observed a variety of matters and issues that City Council address on a daily basis. highlighted that she now has a better appreciation of the decision making process of the municipality. She advised that she had the opportunity to observe how efficient and professional matters are addressed in the Council Jaelynn acknowledged that by participating in the Student Mayor Chambers. program it has provided her with a learning opportunity of a lifetime. closing, Jaelynn suggested that more students should participate in the Student Mayor program.

Deputy Mayor Ward presented Jaelynn with a Certificate commemorating her time as Student Mayor.

CONFIRMATION OF THE MINUTES

<u>19-A-083</u> The Minutes of the City Council meeting held on June 3, 2019 were adopted as printed and circulated.

DEPUTATION(S) ON COMMITTEE REPORTS

19-A-084 DEPUTATION BY SUSAN NEILL REGARDING MOTION 19-G-174, NEW PARK REGULATIONS AND REPEAL OF THE CURRENT PARKS USE BY-LAW 2010-033

The Deputation request was withdrawn prior to the meeting.

TAX APPLICATIONS

19-A-085 Moved by: Councillor, D. Shipley

Seconded by: Councillor, K. Aylwin

That the list of applications for cancellation reduction or addition to taxes dated June 17, 2019, submitted by the Treasurer in the amount of \$38,829.79, be approved.

CARRIED

COMMITTEE REPORTS

19-A-086 First General Committee Report dated June 10, 2019 (APPENDIX "A")

Moved by: Councillor, D. Shipley Seconded by: Councillor, K. Aylwin

That the First General Committee Report dated June 10, 2019, now circulated, be adopted.

19-G-173 BARRIE HYDRO HOLDINGS INC. ANNUAL GENERAL MEETING

MATTERS

Councillor, M. McCann declared a potential pecuniary interest with respect to the foregoing matter as he owns an energy management company. He did not participate in the discussion or vote on the matter. He remained at his seat at the Council table.

CARRIED

19-A-087 Second General Committee Report dated June 10, 2019 (APPENDIX "B")

SECTION "A" - Adoption of this Section

Moved by: Councillor, D. Shipley Seconded by: Councillor, K. Aylwin

That Section "A" of the Second General Committee Report dated June 10, 2019, now circulated, be adopted.

<u>19-G-174</u>	NEW PARK REGULATIONS AND REPEAL OF THE CURRENT PARKS USE BY-LAW 2010-033
<u>19-G-175</u>	CAPITAL PROJECT STATUS REPORT
<u>19-G-176</u>	WAIVER OF CITY RIGHTS, FORMER CITY INDUSTRIAL LAND - 450 HURONIA ROAD
<u>19-G-177</u>	APPLICATION FOR ZONING BY-LAW AMENDMENT (H&H CAPITAL GROUP LTD.) - 124, 180 AND 228 MCKAY ROAD WEST (WARD 7)
<u>19-G-178</u>	OFFICIAL PLAN AMENDMENT AND ZONING BY-LAW AMENDMENT (750 MAPLEVIEW INC.) 750 MAPLEVIEW DRIVE EAST (WARD 10)
<u>19-G-179</u>	OFFICIAL PLAN AMENDMENT AND ZONING BY-LAW AMENDMENT (PIVAG) - 45 AND 51 PENETANG STREET (WARD 2)
<u>19-G-180</u>	OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT APPLICATION - INNOVATIVE PLANNING SOLUTIONS - 40, 42, 44 AND 50 ANNE STREET AND 124, 128 AND 130 HENRY STREET (WARD 2)
<u>19-G-181</u>	ALL-WAY STOP AT ELMBROOK DRIVE AND BROOKWOOD DRIVE (WARD 7)
<u>19-G-182</u>	GOWAN STREET PARKING INVESTIGATION (WARD 8)
<u>19-G-183</u>	LONG TERM FINANCING AND DEBT OPTIONS
<u>19-G-184</u>	FEDERATION OF CANADIAN MUNICIPALITIES CONFERENCE ATTENDANCE
CARRIED	

SECTION "B" - Adoption of this Section

Moved by: Councillor, D. Shipley Seconded by: Councillor, K. Aylwin

That Section "B" of the Second General Committee Report dated June 10, 2019, now circulated, be adopted.

<u>19-G-185</u> ZONING BY-LAW AMENDMENT APPLICATION - DUSKO JANKOV - 403 COX MILL ROAD (WARD 8)

Councillor, M. McCann declared a potential pecuniary interest with respect to the foregoing matter as he owns a neighboring property. He did not participate in the discussion or vote on the matter. He remained at his seat at the Council table.

CARRIED

SECTION "C" - Receipt of this Section

Moved by: Councillor, D. Shipley Seconded by: Councillor, K. Aylwin

That Section "C" of the Second General Committee Report dated June 10, 2019, now circulated be received.

- 19-G-186

 APPLICATION FOR A ZONING BY-LAW AMENDMENT AND DRAFT PLAN OF SUBDIVISION DIPOCE (INNISFIL) INC. 8001 COUNTY ROAD 27 (WARD 7) (FILE: D14-1665 AND D12-443)
- APPLICATION FOR A ZONING BY-LAW AMENDMENT SUBMITTED BY INNOVATIVE PLANNING SOLUTIONS INC., ON BEHALF OF ADA HOMES LTD. (C/O ANDREW ADAMEK) 435 BIG BAY POINT ROAD (WARD 9) (FILE: D14-1653)
- PROPOSED AMENDMENTS TO THE OFFICIAL PLAN AND ZONING BY-LAW TO PERMIT SECOND SUITES WITHIN THE GEORGIAN NEIGHBOURHOOD STUDY BOUNDARY AREA (WARD 2)

CARRIED

SECTION "D" - Adoption of this Section

Moved by: Councillor, D. Shipley Seconded by: Councillor, K. Aylwin

That Section "D" of the Second General Committee Report dated June 10, 2019, now circulated, be adopted.

19-G-189 FINANCING THE LAKE SIMCOE REGIONAL AIRPORT EXPANSIONS

THROUGH A SALE OF SHARES

19-G-190 2020 BUSINESS PLAN AND BUDGET DIRECTIONS

CARRIED

19-G-191 APPLICATION FOR ZONING BY-LAW AMENDMENT (1980168 ONTARIO

INC.) - 105, 107, 109, 111 EDGEHILL DRIVE (FILE: D14-1653) (WARD 5)

CARRIED

19-A-088 General Committee Report dated June 11, 2019 (APPENDIX "C")

Moved by: Councillor, D. Shipley Seconded by: Councillor, K. Aylwin

That General Committee Report dated June 11, 2019, now circulated, be received.

19-G-192 CITY OF BARRIE INITIATED - ZONING BY-LAW AMENDMENTS -

ESSA-BRADFORD CORRIDOR STUDY - THREE PROPERTY GROUPS 550 AND 552 ESSA ROAD, 175 AND 199 ESSA ROAD AND 9, 11, 13, 15,

19, 21, 27 AND 31 CUMBERLAND STREET (WARD 8)

CARRIED

ENQUIRIES

Members of Council addressed enquires to City staff and received responses.

ANNOUNCEMENTS

Members of Council provided announcements concerning a number of matters.

BY-LAWS

Moved by: Councillor, D. Shipley Seconded by: Councillor, K. Aylwin

That leave be granted to introduce the following Bills and these Bills be read a first, second and third time and finally passed.

BY-LAW Bill #049 2019-049

A By-law of The Corporation of the City of Barrie to amend By-law 89-86 being a by-law to designate private roadways as Emergency Fire Routes along which no parking of vehicles shall be permitted. (05-G-514) (Fire Routes - 369 Essa Road, SCECC 418, 1 Leggott Avenue, SCECC 443 and 165 Wellington Street West, Barrie Plaza La Limited) (File: P07)

BY-LAW Bill #050 2019-050

A By-law of The Corporation of the City of Barrie to authorize the borrowing upon instalment debentures in the principal amount of \$30,000,000.00 towards the cost of a certain capital work of The Corporation of the City of Barrie.

BY-LAW Bill #051 2019-051

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. (19-G-158) (Application for Zoning By-law Amendment, Barrie Lockhart Road GP Inc. - 400 Lockhart Road) (PLN019-19) (Ward 9) (File: D14-1658)

<u>BY-LAW</u> Bill #052 2019-052

A By-law of The Corporation of the City of Barrie to regulate smoking outdoors on City owned property, at work places and public places and to repeal and replace By-laws 2009-086 and 2010-034 regarding Smoking. (19-G-146) (New Municipal Smoking Regulations and to repeal Smoking in Public Places and Workplaces By-law 2010-034 and Smoking Outdoors on City Owned Property By-law 2009-086) (LCS009-19) (File: P00)

BY-LAW Bill #053 2019-053

A By-law of The Corporation of the City of Barrie to levy a special charge for the year 2019 upon rateable property in the downtown area assessed for commercial assessment in 2019. (19-G-152) (2019 Downtown Barrie Business Association Levy) (FIN008-19) (File: F22)

BY-LAW Bill #054

<u>2019-054</u>

2019-055

A By-law of The Corporation of the City of Barrie to amend By-law 2019-036 being a By-law to set tax capping parameters for 2019 for properties in the multi-residential, commercial and industrial property classes. (19-G-151) (2019 Property Tax Clawback Rates) (FIN006-19) (File: F22)

BY-LAW Bill #055

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-laws 2009-109, 2016-066 and 2014-108 and all amendments thereto. (19-G-169) (Development Charge Background Study and Development Charges By-law) (FIN013-19) (File: F21A)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

Moved by: Councillor, D. Shipley Seconded by: Councillor, K. Aylwin

That leave be granted to introduce the following Bill and this Bill be read a first, second and third time and finally passed.

BY-LAW Bill #056

2019-056

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 17th day of June, 2019.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, N. Harris Seconded by: Councillor, S. Morales

That the meeting adjourned at 8:07 p.m.