



City of Barrie

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

Minutes - Final City Council

Monday, February 10, 2020

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 7:00 p.m. The following were in attendance for the meeting:

- Present:** 8 - Mayor, J. Lehman
Deputy Mayor, B. Ward
Councillor, K. Aylwin
Councillor, N. Harris
Councillor, G. Harvey
Councillor, J. Harris
Councillor, S. Morales
Councillor, M. McCann
- Absent:** 2 - Councillor, C. Riepma
Councillor, R. Thomson

STAFF:

Acting Deputy City Clerk, T. McArthur
Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Director of Economic and Creative Development, S. Schlichter
Director of Finance/Treasurer, C. Millar
Director of Information Technology, R. Nolan
Director of Internal Audit, S. MacGregor
Director of Transit and Parking Strategy, B. Forsyth
General Manager of Community and Corporate Services, D. McAlpine
General Manager of Infrastructure and Growth Management, A. Miller
Manager of Technical Services, R. Trask
Service Desk Specialist, J. Reeves
Service Desk Specialist, T. Versteeg.

PLAYING OF THE NATIONAL ANTHEM

The National Anthem was played.

READING OF LAND ACKNOWLEDGMENT

Mayor, J. Lehman read the Land Acknowledgement.

CONFIRMATION OF THE MINUTES

20-A-018 The Minutes of the City Council meeting held on January 27, 2020 were adopted as printed and circulated.

AWARDS AND RECOGNITIONS**20-A-019 COUNCIL SERVICE AWARD RECOGNITION OF FORMER WARD THREE COUNCILLOR, DOUG SHIPLEY**

Mayor Lehman recognized Doug Shipley for his efforts and accomplishments during his nine years as a member of Council representing Ward Three.

Mayor Lehman commented on Doug's commitment as Councillor and to the community. He highlighted Doug's achievements while on Council including promotion of community safety.

Mayor Lehman discussed an incident that took place in July of 2012 wherein several residents in Ward Three were displaced from their homes for five days after the discovery of more than 80 improvised explosive devices and potentially dangerous chemicals. Mayor Lehman recognized Doug's generosity, dedication and support to his Ward Three residents during the difficult situation.

Mayor Lehman presented Doug with a framed photograph of Barrie's Waterfront and a cigarette butt out disposal unit from Barrie's downtown as a token of appreciation of his nine years of service on Barrie's City Council.

Doug Shipley thanked Mayor Lehman and members of Council for their support and friendships and the City staff for their dedication, hard work and availability when needed. He commented on his appreciation for the relationships he has built over the past nine years that will carry on in the future. Doug thanked his family for their support during his time on City Council and now onto his new endeavors.

In conclusion, he offered a piece of advice to Barrie City Council, to see a project through that you feel will make things better in the City, find a way, see it through and get it done.

Michael Prowse, Chief Administrative Officer (CAO) provided comments on his experiences from serving on City Council with Doug and then in his role as the City's CAO. He acknowledged Doug's dedication to his family, the residents in his Ward and across the City.

Members of Council provided comments describing their respect and admiration for Doug Shipley.

20-A-020

RECOGNITION OF HERITAGE WEEK

Mayor Lehman called upon Craig Froese, Vice-Chair and Sarah MacKinnon member of the Heritage Barrie Committee to the podium to provide their presentation in recognition of Heritage Week.

Mr. Froese introduced the Official City of Barrie Town Crier, Steve Travers to announce Heritage Week 2020. The Town Crier provided the proclamation announcing February 17 - 24, 2020 as Heritage Week.

Mr. Froese and Ms. MacKinnon discussed slides concerning the following topics:

- The City of Barrie's Historic Neighbourhoods and designated properties;
- The Heritage Barrie Initiatives; and
- Heritage Week activities and events for 2020.

A member of Council asked a question to the presenters and received responses.

DEPUTATION(S) ON COMMITTEE REPORTS

Pursuant to Section 4 (16) of Procedural By-law 2013-072, Council considered a request by Sean Barton and Carol-Ann Ryan on behalf of the Barrie Public Art Committee to make a deputation to City Council concerning motion 20-G-032, Section "C" of the General Committee Report dated February 3, 2020 regarding the Purchase of the Soapbox Art Piece. Upon a vote of Council being taken, Mr. Barton and Ms. Ryan were permitted to address City Council.

20-A-021

DEPUTATIONS REGARDING MOTION 20-G-033, BRIX MAKERSPACE AND WOODSHOP - ALLOCATION OF WOODSHOP FUNDING

The following Deputations were provided concerning motion 20-G-033, BRIX Makerspace and Woodshop Allocation of Woodshop Funding:

1. Allan Cavendar, President of the Barrie Woodshop Club and retired Woodshop Teacher for over 30 years provided an overview on the history of the Club being established in 2004 as a program through the City's Recreation Department located at Victoria Village. He noted that the Club took over the program in 2012 to 2016 wherein the location was closed. Mr. Cavendar advised that the Club is still very active and that it is comprised of members of the community from all age groups. He noted that it is a great place to socialize and is full of talented and skilled

people. He commented on the Club's uniqueness and ability to teach, and assist other and groups such as the Cubs, the Scouts, the Curling Club, the Canadian Mental Health Association, and the Urban Pantry. Mr. Cavendar discussed the new community members and other woodworking groups' enquires to be part of the new location and experience. He noted that the Maple Street location has the possibility of being a hub to other woodworking groups, is the perfect place for member access and to develop the City's Downtown Core. Mr. Cavendar concluded by noting that they have the building, the talent and the people, now they need a place.

Mayor Lehman asked questions of clarification to Mr. Cavendar and received responses.

2. Brian McGillis, Board Member of BRIX Makerspace Group spoke on behalf the BRIX and he thanked members of Council for their support on the project. He advised that BRIX Makerspace Group is enthusiastic about bringing a Makerspace to the City of Barrie and he noted that it would be an amazing and impactful experience to the community. Mr. McGillis recognized the values that the Makerspace culture will bring to the City such as new innovations of fabrication technology, reduced costs of the tools and supplies that people use to create things and the availability of the internet that has provided a huge repository of knowledge and an ability to collaborate worldwide. He commented on the fundamental changes in the world of invention, innovation, fabrication and creation. Mr. McGillis discussed Makerspaces growing vastly over the last two decades around the world and he noted that several Makerspaces are located in the GTA and Southwestern Ontario. He provided details on a Newmarket location that has been operating since 2015 and he noted that the economic benefits to the community. Mr. McGillis commented that the Makerspaces culture is a community made up of people that love to make things and a passion for teaching and sharing knowledge to others. He discussed the City events that the BRIX Makerspace participated in such as Celebrate Barrie and he noted the positive feedback and interests that they have received from members of the community to use the space and have become active participants in making BRIX even better. Mr. McGillis provided an overview on the services, workshops, programs and technology that BRIX Makerspace will be offering to the community, groups and local businesses. He concluded by advising that BRIX is a place for people to try and transfer their dreams into a reality. He thanked members of Council for the opportunity and are excited to start on the project.

20-A-022**EMERGENCY DEPUTATION REQUEST CONCERNING MOTION
20-G-032, PURCHASE OF THE SOAPBOX ART PIECE**

The following Emergency Deputations were provided concerning motion 20-G-032, Purchase of the Soapbox Art Piece:

1. Sean Barton advised that he has lived in Barrie for 20 years and that he feels it is a great place to live. He commented that he recently read about members of Council recommending the purchase of the Soapbox Art Piece at a cost of \$15,000. Mr. Barton discussed his concerns related to the purchase including that the purchase is wasteful and that the funds should be going to important projects such as the completion of the Allandale Train Station. He further commented that it is an unnecessary expense and that it reflects poorly on Councillor's decisions and the overall impression of City. Mr. Barton provided suggestions on ways to use this money including dedicating it to affordable housing or homelessness in the community. He also suggested engaging local artists for Public Art projects as he felt that the money will come back to the community. Mr. Barton concluded by reiterating that this is an unnecessary expense and the money can be put to better use elsewhere.

A member of Council asked a question to Mr. Barton and received a response.

2. Carol-Ann Ryan on behalf of the Barrie Public Art Committee provided clarification associated to the agreement with the artists of the Soapbox art piece and on the monies used as a part of the Barrie Public Art Committee budget.

Ms. Ryan provided her professional qualifications as a member of the Barrie Public Art Committee and she noted that the other Committee members' backgrounds are from the art and design industry and interested community members. She discussed Barrie's Public Art Policy wherein the Committee was created to secure art by commissioning new works, facilitating donations, and organizing temporary installations.

Ms. Ryan provided the details pertaining to the meaning and significance of the Soapbox art piece, the background of the artists that created the piece and the high quality, functionality and durability of the piece.

A member of Council asked a question to Ms. Ryan and received a response.

TAX APPLICATIONS

20-A-023 TAX APPLICATION - FEBRUARY 10, 2020

Moved by: Deputy Mayor, B. Ward
Seconded by: Councillor, K. Aylwin

That the Application for Cancellation Reduction or Addition to Taxes to Council dated February 10, 2020 in the amount of \$12,526.39, be approved.

CARRIED

COMMITTEE REPORTS

20-A-024 General Committee Report dated February 3, 2020, Sections A, B, C, D, E and F. (APPENDIX "A")

SECTION "A" - TO BE RECEIVED

Moved by: Deputy Mayor, B. Ward
Seconded by: Councillor, K. Aylwin

That Section "A" of the General Committee Report dated February 3, 2020, now circulated, be received.

20-G-022 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED JANUARY 21, 2020

CARRIED

SECTION "B" - TO BE ADOPTED

Moved by: Deputy Mayor, B. Ward
Seconded by: Councillor, K. Aylwin

That Section "B" of the General Committee Report dated February 3, 2020, now circulated, be adopted.

20-G-023 COMMUNITY NEEDS ASSESSMENT - COMMUNITY SAFETY WELL-BEING PLAN

20-G-024 2019 4TH QUARTER INTERNAL AUDIT STATUS REPORT, SUMMARY OF 2019 INTERNAL AUDIT ACTIVITY AND 2020 INTERNAL AUDIT WORKPLAN

20-G-025 DEVELOPMENT CHARGE INTEREST - BILL 108

SECTION "C" - TO BE ADOPTED

Moved by: Deputy Mayor, B. Ward
Seconded by: Councillor, K. Aylwin

That Section "C" of the General Committee Report dated February 3, 2020, now circulated, be adopted.

20-G-032 PURCHASE OF SOAPBOX ART PIECE

AMENDMENT #1

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

That motion 20-G-032 of Section "C" of the General Committee Report dated February 3, 2020 concerning the Purchase of Soapbox Art Piece be amended by deleting paragraphs 1, 2 and 3 and by adding the following paragraph:

That the City of Barrie's Lease Agreement with artist team Chris Hanson and Hendrika Sonnenberg concerning the Soapbox Art Piece be terminated, effective immediately.

Upon the question of Amendment #1, moved by Councillor, S. Morales and seconded by Councillor, J. Harris, the vote was taken as follows:

- Yes: 1 Councillor, S. Morales
- No: 7 Mayor, J. Lehman
Deputy Mayor, B. Ward
Councillor, K. Aylwin
Councillor, N. Harris
Councillor, G. Harvey
Councillor, J. Harris
Councillor, M. McCann
- Absent: Councillor, C. Riepma
Councillor, R. Thomson

LOST

Upon the question of the original motion, moved by Deputy Mayor, B. Ward and seconded by Councillor, K. Aylwin, the vote was taken as follows:

- Yes: 7 Mayor, J. Lehman
Deputy Mayor, B. Ward
Councillor, K. Aylwin

Councillor, N. Harris
Councillor, G. Harvey
Councillor, J. Harris
Councillor, M. McCann

No: 1 Councillor, S. Morales

Absent: Councillor, C. Riepma
Councillor, R. Thomson

CARRIED

SECTION "D" - TO BE ADOPTED

Moved by: Deputy Mayor, B. Ward
Seconded by: Councillor, K. Aylwin

That Section "D" of the General Committee Report dated February 3, 2020, now circulated, be adopted.

20-G-033 BRIX MAKERSPACE AND WOODSHOP - ALLOCATION OF WOODSHOP FUNDING

AMENDMENT #1

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

That motion 20-G-033 of Section "D" of the General Committee Report dated February 3, 2020 concerning the BRIX Makerspace and Woodshop - Allocation of Woodshop Funding be deferred to a future General Committee meeting for further consideration. (ECD003-20)

Upon the question of Amendment #1, moved by Councillor, M. McCann and seconded by Councillor, S. Morales, the vote was taken as follows:

Yes: 4 Councillor, N. Harris
Councillor, G. Harvey
Councillor, J. Harris
Councillor, M. McCann

No: 4 Mayor, J. Lehman
Deputy Mayor, B. Ward
Councillor, K. Aylwin
Councillor, S. Morales

Absent: Councillor, C. Riepma
Councillor, R. Thomson

LOST

Upon the question of the original motion moved by Deputy Mayor, B. Ward and seconded by Councillor, K. Aylwin, the vote was taken as follows:

Yes: 4 Mayor, J. Lehman
Deputy Mayor, B. Ward
Councillor, K. Aylwin
Councillor, S. Morales

No: 4 Councillor, N. Harris
Councillor, G. Harvey
Councillor, J. Harris
Councillor, M. McCann

Absent: Councillor, C. Riepma
Councillor, R. Thomson

LOST

SECTION "E" - TO BE ADOPTED

Moved by: Deputy Mayor, B. Ward
Seconded by: Councillor, K. Aylwin

That Section "E" of the General Committee Report dated February 3, 2020, now circulated, be adopted.

20-G-034 COMMUNITY ENERGY AND GREENHOUSE GAS REDUCTION PLAN
STAKEHOLDER ADVISORY GROUP APPOINTMENT

CARRIED

SECTION "F" - TO BE ADOPTED

Moved by: Deputy Mayor, B. Ward
Seconded by: Councillor, K. Aylwin

That Section "F" of the General Committee Report dated February 3, 2020, now circulated, be adopted.

20-G-035 CONFIDENTIAL MEMORANDUM FROM THE INTEGRITY
COMMISSIONER DATED JANUARY 29, 2020 REGARDING A
CONFIDENTIAL PERSONAL INFORMATION MATTER - IDENTIFIABLE
INDIVIDUAL(S)

CARRIED

20-A-025 Planning Committee Report dated February 3, 2020. (APPENDIX "B")

Moved by: Deputy Mayor, B. Ward
Seconded by: Councillor, K. Aylwin

That the Planning Committee Report dated February 3, 2020, now circulated, be adopted.

20-P-008 APPLICATION FOR ZONING BY-LAW AMENDMENT (DEREK BURKE) -
263 EDGEHILL DRIVE (WARD 5)

CARRIED

DIRECT MOTIONS

20-A-026 INVESTIGATION - ROAD DIET ON GEORGIAN DRIVE

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

That staff in the Development Services Department, Transportation Planning Branch investigate the feasibility of implementing a road diet along Georgian Drive and report back to General Committee in April, 2020. (Direct Motion, February 10, 2020)

CARRIED

20-A-027 MOTION WITHOUT NOTICE - ROTARY CLUB OF BARRIE - EARTH DAY
EVENT

Moved by: Councillor, M. McCann
Seconded by: Councillor, G. Harvey

That pursuant to Section 7.1 of the Procedural By-law 2013-072, permission be granted to introduce a motion without notice concerning the Rotary Club of Barrie - Earth Day Event.

Deputy Mayor, B. Ward declared a potential pecuniary interest on the foregoing matter as he is a member of a Rotary Club in the City of Barrie. He did not participate or vote on the matter. He remained in his Chair at the Council table.

CARRIED

20-A-028 ROTARY CLUB OF BARRIE - EARTH DAY EVENT

Moved by: Councillor, M. McCann
Seconded by: Councillor, G. Harvey

That the Georgian College Theatre be provided to the Rotary Club of Barrie for their Earth Day Event on April 21, 2020, and that the approximately \$1,000 cost associated with the use of the space be funded from the Council Priorities Account. (Direct Motion, February 10, 2020)

Deputy Mayor, B. Ward declared a potential pecuniary interest on the foregoing matter as he is a member of a Rotary Club in the City of Barrie. He did not participate or vote on the matter. He remained in his Chair at the Council table.

CARRIED

PRESENTATIONS**20-A-029 PRESENTATION BY THE ROYAL VICTORIA REGIONAL HEALTH CENTRE (RVH) CONCERNING THE PLAN OUR FUTURE TOGETHER**

Jason Teal, RVH Board of Directors and Janice Skot, RVH President and CEO provided a presentation concerning the RVH Plan for the future. Mr. Teal thanked City Council for their continuing support and for the contribution to RVH Phase One Expansion Project in 2005.

Ms. Skot discussed slides concerning the following topics:

- The history of the RVH;
- The 2018-2019 statistics including the number of patients, emergency and cancer visits, volunteers, physicians, surgeries and births at RVH;
- The new regional programs provided at RVH;
- A map illustrating the population growth for Barrie, Springwater and south Simcoe County by 2041;
- A projection of the aging population in Simcoe County within the next 25 years;
- The population health percentages associated to chronic and multiple chronic diseases;
- A chart illustrating the number of patients receiving hallway medicine at RVH;
- An integrated model of the proposed two campuses;
- An architectural rendering of the south campus;
- The proposed increase of hospital beds at the north and south campuses by 2040;
- An aerial photograph illustrating the possible south campus locations;
- A summary of the Community Engagement Report;
- The Provincial capital planning process for hospital expansions; and

- The economic impacts associated with the north and south campuses.

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

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: Deputy Mayor, B. Ward
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 this day and finally passed:

BY-LAW 2020-016

Bill #016

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. (20-P-007) (Application for Zoning By-law Amendment - Dipoce Innisfil Inc., 8001 County Road 27) (Ward 7) (DEV002-20) (File: D14-1665)

CARRIED UNANIMOUSLY

Moved by: Deputy Mayor, B. Ward
Seconded by: Councillor, K. Aylwin

That leave be granted to introduce the following Bills and this Bills be read a first, second and third time this day and finally passed:

BY-LAW 2020-017

Bill #017

A By-law of The Corporation of the City of Barrie to adopt an amendment to the Official Plan (O.P.A. 072). (20-P-002) (Proposed Official Plan Amendment and Zoning By-law Amendment, Second Suites Permissions in the Georgian Neighbourhood Study Boundary Area) (Wards 1, 2 and 3) (PLN002-20) (Files: D09-72 and D14-1666)

BY-LAW
2020-018**Bill #018**

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. (20-P-002) (Proposed Official Plan Amendment and Zoning By-law Amendment, Second Suites Permissions in the Georgian Neighbourhood Study Boundary Area) (Wards 1, 2 and 3) (PLN002-20) (Files: D09-72 and D14-1666)

Councillor, S. Morales declared a potential pecuniary interest on the foregoing matters as he could be financially impacted in the future if he were to own property in the area. He did not participate or vote on the matters. He remained at the Council table.

CARRIED WITH A TWO-THIRDS MAJORITY

Moved by: Deputy Mayor, B. Ward
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 this day and finally passed:

BY-LAW
2020-019**Bill #019**

A By-law of The Corporation of the City of Barrie to further amend By-law 2018-146, being a by-law to appoint members to various committees, boards and commissions. (19-G-189, 20-G-001 and 20-G-028) (Appointments - Lake Simcoe Regional Airport, Investment Board and Sport Events/Facilities Advisory Committee) (CCS004-19, FIN001-20 and Discussion 8.1, February 3, 2020) (File: C06)

CARRIED UNANIMOUSLY**Bill020****Bill #020**

A By-law of The Corporation of the City of Barrie to appoint members to the Downtown Barrie Business Association (BIA) Board of Management. (18-G-229, 19-G-292 and 20-G-031) (Appointments Downtown Business Association (BIA) Board of Management) (LSC015-18, Item for Discussion 8.6, October 7, 2019 and Item for Discussion 8.4, February 3, 2020) (File: C05)

WITHDRAWN

CONFIRMATION BY-LAW

Moved by: Deputy Mayor, B. Ward
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 this day and finally passed:

BY-LAW
2020-020

Bill #021

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 10th day of February, 2020.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, G. Harvey
Seconded by: Councillor, N. Harris

That the meeting be adjourned at 10:12 p.m.

CARRIED

Mayor, J. Lehman

Wendy Cooke, City Clerk