



# City of Barrie

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

## Minutes - Final City Council

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Monday, December 17, 2018

7:00 PM

Council Chamber

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### **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:** 11 - Mayor, J. Lehman  
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

### **STAFF:**

Accessibility Coordinator, C. Dillon  
Acting Director of Engineering, K. Oakley  
Acting General Manager of Infrastructure and Growth Management, A. Bourrie  
Chief Administrative Officer, M. Prowse  
City Clerk/Director of Legislative and Court Services, W. Cooke  
Deputy City Clerk, J. Carswell  
Director of Environmental Services, J. Thompson  
Director of Finance/Treasurer, C. Millar  
Director of Legal Services, I. Peters  
Director of Roads, Parks and Fleet Service, D. Friary  
Director of Transit and Parking Strategy, B. Forsyth  
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

Manager of Technical Services, R. Trask  
Projects Coordinator, A. Almuina  
Service Desk Specialist, T. Versteeg  
Theater Technician, B. Elliot.

## **CONFIRMATION OF THE MINUTES**

**18-A-103** The Minutes of the City Council meeting held on November 26, 2018 were adopted as printed and circulated.

**18-A-104** The Minutes of the City Council meeting held on December 3, 2018 were adopted as printed and circulated.

## **AWARDS AND RECOGNITION**

### **18-A-105 RECOGNITION OF THE RECIPIENTS OF THE 2018 ACCESSIBILITY BUSINESS AWARDS.**

Doug Taylor, Chair of the Accessibility Advisory Committee provided an overview of the Accessibility Advisory Committee. Mr. Taylor commented it was a proud evening for the Accessibility Advisory Committee to be able to celebrate the efforts made by businesses and organizations that have made exceptional strides to improve accessibility and provide inclusiveness for the community. Mr. Taylor called upon Mayor Lehman to join him at the podium to present certificates to the representatives of the businesses receiving the 2018 Accessibility Business Awards as follows:

- Casa Cappuccino
- Marty's Coffee Bistro
- Grace United Church

Mayor Lehman expressed his appreciation to the award recipients for providing a thoughtful approach to improving accessibility in the City of Barrie. Mayor Lehman recognized the members of the Accessibility Advisory Committee and thanked them for their efforts.

### **18-A-106 RECOGNITION OF THE PLANNING AND BUILDING SERVICES DEPARTMENT STAFF ON THEIR EFFORTS IN PROTECTING THE HABITAT FOR CHIMNEY SWIFTS LOCATED AT THE BARRIE COLLEGIATE SITE.**

Mayor Lehman called upon Alan McNair, Conservation Chair of Nature Barrie, Dorothy McKeown, President of Nature Barrie and Phyllis Tremblay and Inga Brinckmann, the Co-ordinators of the Barrie SwiftWatch for the presentation. Mr. McNair provided the background on the work completed by Nature Barrie and its participation in the Ontario SwiftWatch Project. He described the Chimney Swift, its habitat and its status as a threatened species. Mr. McNair spoke to the work that was undertaken by the City of Barrie, Ministry of Natural Resources and HIP Developments with respect to

redevelopment of the Barrie Central Collegiate site and the efforts to preserve the chimney on the site which was identified as a nesting and roosting location for Chimney Swifts. Mr. McNair presented a plaque to Acting General Manager of Infrastructure and Growth Management, A. Bourrie to recognize the efforts of the Planning and Building Services Department.

Mayor Lehman thanked Nature Barrie for the recognition and the work they do in the community.

## **DEPUTATION(S) ON COMMITTEE REPORTS**

### **18-A-107**

#### **DEPUTATIONS REGARDING MOTION 18-G-216 REGARDING THE PROPERTY ACQUISITION TO FACILITATE MCKAY ROAD TRUNK SANITARY SEWER AND TRUNK WATERMAIN (WARDS 7 AND 8).**

##### **1. Asif Mian**

Mr. Asif Mian provided a deputation in opposition to motion 18-G-216 regarding the Property Acquisition to Facilitate McKay Road Trunk Sanitary Sewer and Trunk Watermain. He advised that his father owns land on the southeast and northwest corners of the proposed interchange. He expressed his concerns associated with the amount of land that will be required for the proposed interchange and presented slides displaying other highway interchange alternatives that he believed would utilize less land. Mr. Mian shared his concerns related to the impact on the business operating at 17 McKay Road.

##### **2. Sam Guido**

Mr. Sam Guido, owner of Kell's Garden City provided a deputation in opposition to motion 18-G-216 regarding the Property Acquisition to Facilitate McKay Road Trunk Sanitary Sewer and Trunk Watermain. He advised his business, Kell's Garden City, operates from 17 McKay Road and commented that he feels that the proposed interchange will greatly affect his business. Mr. Guido provided the background associated with his business, what the property is currently used for and where the products produced are shipped to. He indicated that he is not opposed to the interchange, but that he believed it is utilizing too much of the property that he operates his business from.

Members of City Council asked a number of questions and received responses from Mr. Mian, Mr. Guido and City staff.

**COMMITTEE REPORTS**

**18-A-108** General Committee Report dated December 8, 2018.

Moved by: Councillor, B. Ward  
Seconded by: Councillor, D. Shipley

That the General Committee Report dated dated December 8, 2018, now circulated, be received.

**18-G-214** DEVELOPMENT OF STRATEGIC PRIORITIES FOR THE 2018-2022 CITY COUNCIL TERM OF OFFICE

CARRIED

**18-A-109** General Committee Report dated December 10, 2018, Sections A, B, C, D and E.

**SECTION "A" - Receipt of this Section**

Moved by: Councillor, B. Ward  
Seconded by: Councillor, D. Shipley

That Section "A" of the General Committee Report dated December 10, 2018, now circulated, be received.

**18-G-215** REPORT OF THE INFRASTRUCTURE, INVESTMENT AND DEVELOPMENT SERVICES COMMITTEE DATED NOVEMBER 19, 2018

Councillor, S. Morales declared a potential pecuniary interest in the foregoing matter as he was a former employee of the appellant, WCPT Georgian Inc. He did not participate in the discussion or vote on the matter. He remained at his seat at the Council table.

CARRIED

**SECTION "B" - Adoption of this Section**

Moved by: Councillor, B. Ward  
Seconded by: Councillor, D. Shipley

That Section "B" of the General Committee Report dated December 10, 2018, now circulated, be adopted.

- [18-G-216](#) PROPERTY ACQUISITION TO FACILITATE MCKAY ROAD TRUNK SANITARY SEWER AND TRUNK WATERMAIN (WARD 7 AND 8)
- [18-G-217](#) CITY OF BARRIE'S MULTI-YEAR ACCESSIBILITY PLAN, 2019-2024
- [18-G-218](#) SCHEDULE OF CITY COUNCIL AND GENERAL COMMITTEE MEETINGS FOR 2019 TO 2022
- [18-G-219](#) DEPUTY MAYOR POSITION
- [18-G-220](#) COMMITTEE OF ADJUSTMENT PROCESS IMPROVEMENTS
- [18-G-221](#) MUNICIPAL STREET NAMING FOR PLAN OF SUBDIVISION IN THE YONGE GO SUBDIVISION (WARD 9)

**AMENDMENT #1**

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

That motion 18-G-221 of Section "B" the General Committee Report dated December 10, 2018 concerning Municipal Street Naming for Plan of Subdivision in the Yonge Go Subdivision, be amended by:

- a) Adding the wording "except Haven Lane and North Lawn Heights" after the word "Names" and before the words "as identified".
- b) Adding the following as paragraph 2:

"That staff in the Planning and Building Services Department investigate the feasibility of replacing the proposed street names of "Haven Lane" with "Spoooner Street" and "North Lawn Heights" with "Evergreen Terrace" and report back to General Committee."

CARRIED

- [18-G-222](#) BUILDING PERMIT TO INSTALL A SIGN ONTO A DESIGNATED HERITAGE PROPERTY (WARD 2)
- [18-G-223](#) INVESTIGATION - INSTALLATION OF STREET LIGHTING ON HURONIA ROAD (WARD 8)
- [18-G-224](#) INVITATION FOR A PRESENTATION - DAVID BUSBY CENTRE
- [18-G-225](#) RE-APPOINTMENT OF TOWN CRIER

Upon the question of the original motion, moved by Councillor, B. Ward and seconded by Councillor, D. Shipley, the motion was CARRIED AS AMENDED by AMENDMENT #1.

**SECTION "C" - Receipt of this Section**

Moved by: Councillor, B. Ward  
Seconded by: Councillor, D. Shipley

That Section "C" of the General Committee Report dated December 10, 2018, now circulated, be received.

**18-G-226** APPLICATIONS FOR AN OFFICIAL PLAN AMENDMENT AND A ZONING BY-LAW AMENDMENT SUBMITTED BY INNOVATIVE PLANNING SOLUTIONS ON BEHALF OF MDM DEVELOPMENTS - 233, 237, 241 AND 245 DUNLOP STREET WEST (WARD 2) (FILE: D09-069-18 AND D14-1647)

**18-G-227** APPLICATIONS FOR AN OFFICIAL PLAN AMENDMENT AND A ZONING BY-LAW AMENDMENT SUBMITTED BY INNOVATIVE PLANNING SOLUTIONS ON BEHALF OF MASON HOMES LTD. - 410 YONGE STREET AND 343 LITTLE AVENUE (WARD 8) (FILE: D09-OPA068 AND D14-1655)

CARRIED

**SECTION "D" - Adoption of this Section**

Moved by: Councillor, B. Ward  
Seconded by: Councillor, D. Shipley

That Section "D" of the General Committee Report dated December 10, 2018, now circulated, be adopted.

**18-G-228** GEORGIAN COLLEGE NEIGHBOURHOOD COMMUNITY IMPROVEMENT PLAN (CIP) TAX INCREMENT BASED GRANT APPEAL

**Councillor, S. Morales declared a potential pecuniary interest in the foregoing matter as he was a former employee of the appellant, WCPT Georgian Inc. He did not participate in the discussion or vote on the matter. He remained at his seat at the Council table.**

CARRIED

**SECTION "E" - Adoption of this Section**

Moved by: Councillor, B. Ward  
Seconded by: Councillor, D. Shipley

That Section "E" of the General Committee Report dated December 10, 2018, now circulated, be adopted.

18-G-229

STRUCTURE OF COMMITTEES OF COUNCIL AND PROCEDURAL BY-LAW UPDATES

**AMENDMENT #1**

Moved by: Councillor B. Ward  
Seconded by: Councillor D. Shipley

That motion 18-G-229 of Section "E" the General Committee Report dated December 10, 2018, be amended as follows:

To defer paragraph 3 to the General Committee Meeting of February 4, 2019 for consideration

- a) \_\_\_\_\_ to represent a local health integration network for a geographic area in which the municipality is located, as determined under the Local Health System Integration Act, 2006, or \_\_\_\_\_ an entity that provides services to improve the physical or mental health of individuals in the community or communities;
- b) \_\_\_\_\_ to represent an entity that provides educational services in the municipality;
- c) \_\_\_\_\_ to represent an entity that provides community or social services in the municipality;
- d) \_\_\_\_\_ to represent an entity that provides community or social services to children or youth in the municipality;
- e) \_\_\_\_\_ to represent an entity that provides custodial services to children or youth in the municipality;

CARRIED

**AMENDMENT #2**

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

That motion 18-G-229 of Section "E" of the General Committee Report dated December 10, 2018 concerning the Structure of Committees of Council and Procedural By-law Updates be amended in paragraph 4 by adding the words "semi-annually or annually" after the word "quarterly" and the words "as applicable" after the word "appointed".

CARRIED

**18-G-230****2019 COUNCIL CONFERENCE ATTENDANCE**

1. That Councillor D. Shipley, Councillor B. Ward, Councillor R. Thomson, Councillor S. Morales and Councillor M. McCann be granted approval to attend the 2019 Federation of Canadian Municipalities (FCM) annual conference to be held in Quebec City, Quebec as an official delegation for the City of Barrie.
2. That Mayor J. Lehman, Councillor K. Aylwin, Councillor N. Harris, Councillor G. Harvey and Councillor J. Harris be granted approval to attend the 2019 Association of Municipalities of Ontario (AMO) annual conference in Ottawa, Ontario as an official delegation for the City of Barrie.
3. That the Council representative on the Town and Gown Committee, be granted approval to attend the Town and Gown Association of Ontario 2019 Conference in Niagara, Ontario.
4. That the applicable related expenses (including registration, travel, accommodation, and meals) be reimbursed from the Council Conference Account to a maximum of \$16,500 for the three conferences, subject to approval of the 2019 Business Plan (Account # 01-06-0950-0000-3071/1010-600000). (LCS016-18) (File: C00)

Upon the question of the original motion, moved by Councillor B. Ward and seconded by Councillor D. Shipley, the motion was CARRIED AS AMENDED by AMENDMENT #1 and AMENDMENT #2.

**PRESENTATIONS****18-A-110****PRESENTATION BY THE DAVID BUSBY CENTRE CONCERNING THE BUSBY AND COMMUNITY FACILITY IMPROVEMENTS**

Ms. Sara Peddle, Executive Director of the David Busby Centre provided a presentation entitled "Making room at 88". Ms. Peddle discussed slides concerning the following topics:

- The statistics on "Why is the Busby Centre Project Important?";
- The background and timeline for the project;
- An overview of the proposed renovations;
- Information on the costs associated with housing people while they are homeless;
- The current project costs, the funds raised to date and the remaining fundraising needed.

Members of Council asked a number of questions of Ms. Peddle and City Staff and received responses.



Councillor, J. Harris declared a potential pecuniary interest in the foregoing matter as an immediate family member is an employee of the owner of the building that houses the David Busby Centre. He did not participate in the discussion or vote on the matter. He left the Council Chambers.

## DIRECT MOTION

### 18-A-111

#### ESTABLISHMENT OF A COMMUNITY FACILITY IMPROVEMENT RESERVE

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

1. That a Community Facility Improvement Reserve be established to provide one-time capital funding for local not-for-profit organizations related to their community facility projects, to allow such organizations to access matching capital funding.
2. That an initial \$200K contribution from the Community Benefit Reserve be used to fund the Community Facility Improvement Reserve as a one-time contribution.
3. That staff in the Planning and Building Services Department be requested to review the potential to utilize a portion of Section 37, of the *Planning Act*, bonusing dollars to contribute on an ongoing basis to the Community Facility Improvement Reserve and report back to General Committee regarding a fulsome application and process associated with grant requests.
4. That the maximum balance of the Community Facility Improvement Fund be capped at \$300K at any time and that the one-time contribution from the Community Benefit Reserve be re-paid.
5. That in the interim, the David Busby Centre be provided a grant from the Community Facility Improvement Reserve in the amount of \$200,000 to allow the Busby Centre to access matching capital funding.

#### AMENDMENT #1

Moved by: Councillor B. Ward  
Seconded by: Councillor D. Shipley

That the Direct Motion concerning the Establishment of a Community Facility Improvement Reserve, be amended in paragraph 5 by:

- a) Deleting the words "to allow the David Busby Centre to access matching capital funding."; and

b) Adding the following words to the end of the sentence:

“with the release of the grant subject to the Mayor and Chief Administrative Officer being satisfied with the long term viability of the project and the David Busby Centre be required to provide a report and presentation to City Council regarding a description of how the funds were utilized and whether additional funds were able to be secured as a result of Barrie’s grant.”

CARRIED.

**Councillor, J. Harris declared a potential pecuniary interest in the foregoing matter as an immediate family member is an employee of the owner of the building that houses the David Busby Centre. He did not participate in the discussion or vote on the matter. He left the Council Chambers.**

Upon the question of the original motion, moved by Councillor, B. Ward and seconded by Mayor J. Lehman, the motion was CARRIED AS AMENDED by AMENDMENT #1.

## ENQUIRIES

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

## ANNOUNCEMENTS

Members of Council provided announcements concerning a number of matters.

## BY-LAWS

Moved by: Councillor, B. Ward  
Seconded by: Councillor, D. Shipley

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 2018-140

#### **Bill #140**

A By-law of The Corporation of the City of Barrie to exempt Block 6, Plan 51M-1118, being all of PIN 587500541 in the City of Barrie, County of Simcoe, from Part Lot Control imposed by Section 50(5) of the *Planning Act*, R.S.O. 1990, c.P.13. (Part Lot Control By-law - Pratt Construction Inc. - 117-131 Frank’s Way, Block 6, Plan 51M-1118, formerly part of 196 Burton Avenue) (File: D23-BUR)

**BY-LAW**  
**2018-141**

**Bill #141**

A By-law of The Corporation of the City of Barrie to exempt Block 7, Plan 51M-1118, being all of PIN 587500542 in the City of Barrie, County of Simcoe, from Part Lot Control imposed by Section 50(5) of the Planning Act, R.S.O. 1990, c.P.13. (Part Lot Control By-law - Pratt Construction Inc. - 101-115 Frank's Way, Block 7, Plan 51M-1118, formerly part of 196 Burton Avenue) (File: D23-BUR)

**BY-LAW**  
**2018-142**

**Bill #142**

A By-law of The Corporation of the City of Barrie to exempt Block 8, Plan 51M-1118, being all of PIN 587500543 in the City of Barrie, County of Simcoe, from Part Lot Control imposed by Section 50(5) of the Planning Act, R.S.O. 1990, c.P.13. (Part Lot Control By-law - Pratt Construction Inc., 85-99 Frank's Way, Block 8, Plan 51M-1118, formerly part of 196 Burton Avenue) (File: D23-BUR)

**BY-LAW**  
**2018-143**

**Bill #143**

A By-law of The Corporation of the City of Barrie to exempt Block 9, Plan 51M-1118, PIN 587500544 in the City of Barrie, County of Simcoe, from Part Lot Control imposed by Section 50(5) of the *Planning Act*, R.S.O. 1990, c.P.13. (Part Lot Control By-law - Pratt Construction Inc., 73-83 Frank's Way, Block 9, Plan 51M-1118, formerly part of 196 Burton Avenue) (File: D23-BUR)

**BY-LAW**  
**2018-144**

**Bill #144**

A By-law of The Corporation of the City of Barrie to amend By-law 2013-072, being a by-law to govern the proceedings of Council. (18-G-229) (LCS015-18) (Structure of Committees of Council and Procedural By-law Updates) (File: C05)

**BY-LAW**  
**2018-145**

**Bill #145**

A By-law of The Corporation of the City of Barrie to appoint Christopher David Grexton as a Deputy Chief Building Official as authorized under the *Building Code Act*.

**BY-LAW**  
**2018-146**

**Bill #146**

A By-law of The Corporation of the City of Barrie to appoint members to various committees, boards and commissions. (18-G-229)(LCS015-18) (Structure of Committees of Council and Procedural By-law Updates) (File: C05)

**BY-LAW**  
**2018-147**

**Bill #147**

A By-law of The Corporation of the City of Barrie to appoint a Deputy Mayor and establish the term for the appointments. (18-G-219) (LCS014-18) (Deputy Mayor Position) (File: C05)

CARRIED UNANIMOUSLY

**CONFIRMATION BY-LAW**

Moved by: Councillor, B. Ward  
Seconded by: Councillor, D. Shipley

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**  
**2018-148**

**Bill #148**

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 December, 2018.

CARRIED UNANIMOUSLY

**ADJOURNMENT**

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

That the meeting be adjourned at 8:48 p.m.

CARRIED