



Minutes - Final
City Council

Monday, June 27, 2016

7:00 PM

Council Chamber

CALLING TO ORDER BY THE CITY CLERK, DAWN A. MCALPINE

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; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, D. Shipley; Councillor, B. Ward; Councillor, P. Silveira; Councillor, M. Prowse; Councillor, A. Prince; Councillor, A. Khan; Councillor, S. Morales and Councillor, M. McCann

STAFF:

Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Deputy Treasurer, M. Jerney
Director of Business Development, S. Schlichter
Director of Engineering, J. Weston
Director of Environmental Services, J. Thompson
Director of Facilities, R. Pews
Director of Finance/Treasurer, C. Millar
Director of Planning Services, S. Naylor
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
Fire Chief, B. Boyes
General Manager of Community and Corporate Services, P. Elliott-Spencer
General Manager of Infrastructure and Growth Management, R. Forward
Manager of Development, T. Kitay
Theatre Technician, A. Gauci.

CONFIRMATION OF THE MINUTES

16-A-075 The minutes of the City Council meeting held on June 13, 2016 were adopted as printed and circulated.

AWARDS AND RECOGNITION**16-A-076 RECOGNITION OF BARRIE RESIDENT - BRANSON FERRIER**

Mayor Lehman recognized Barrie resident, Branson Ferrier for his numerous academic and athletic accomplishments, including winning Male Student Athlete of the Year at Alabama State University, for being a member of the fifth straight Southwestern Athletic Conference (SWAC) winning golf team, for receiving the 4th time low medalist award from Alabama State University, and winning the 2015 Cleveland Golf All-American Award for his academic and athletic accomplishments. Mayor Lehman noted that Branson played in 100% of the school tournaments and advised that this was a first, based on his understanding. Mayor Lehman observed that Branson's most recent accomplishment was qualifying for the 2016 RBC Canadian Open through the Ontario Regional Qualifier and that he finished his amateur golf career fourth in Canada.

Mayor Lehman invited Branson to join him and Councillor Morales at the podium, as Councillor Morales and Branson attended school together. Mayor Lehman and Councillor Morales presented Branson with a certificate on behalf of City Council to recognize his efforts and accomplishments.

16-A-077 RECOGNITION OF TERRY LEIGH ON HIS RETIREMENT FROM ROGERS TELEVISION

Mayor Lehman called upon Terry Leigh of Rogers Television to join him at the podium in recognition of his retirement and noted that he will be missed. Mayor Lehman provided a short slide presentation with highlights from Terry's career and shows that he has produced. He advised that Terry had produced City Council for 23 consecutive years and 25 years in total. Mayor Lehman stated that Terry is a wizard behind community television and listed Terry's many personal and professional accomplishments. He noted that Terry is an unbelievably warm person and puts a person at ease in front of the camera. Mayor Lehman commented that meetings won't be the same without him.

In closing, Mayor Lehman thanked Terry for his years of service bringing City Council Meetings to the community and presented Terry with a picture of the City of Barrie waterfront.

Terry Leigh commented that he has looked forward to the Monday night adventures and enjoyed learning about the community. He discussed that he has watched seven different mayors and numerous members of Council and that they have all had the best in mind for the City of Barrie related to how it will be developed, ever since the first Council meeting he produced.

Terry acknowledged his longest City contact Dawn McAlpine, City Clerk/Director of Legislative and Court Services for her kinship and also thanked the City administration and members of Council. Terry provided reassurance that the City is in good hands with his replacement. In closing, Terry commented that he has enjoyed watching the suspense, drama, comedy and surprise endings of City Council as he has a sincere interest in the City and that he will continue to be here in spirit and watch his favourite show on TV.

Mayor Lehman wished Terry all the best and happiness in his retirement and noted that he will be missed.

DEPUTATION(S) ON COMMITTEE REPORTS

Mr. Travis Doucette withdrew his emergency deputation request with respect to motion 16-G-148.

Pursuant to Section 4.16 of Procedural By-law 2013-178 as amended, Council considered requests from Graeme Montgomery, Frances Hachborn, Malcolm Hachborn, Danielle Hachborn, Alice and Garth Sweetnam and Ron Miller to make deputations to City Council in opposition to motion 16-G-172 of the General Committee Report dated June 20, 2016, Section "C" concerning the Zoning By-law Amendment Application - 401 Essa Road and Patterson Road Unopened Road Alliance – Sean Mason Homes (Essa Road) Inc. Upon a vote of City Council being taken, the individuals were permitted to address City Council.

16-A-078 DEPUTATIONS CONCERNING MOTION 16-G-172, ZONING BY-LAW AMENDMENT APPLICATION - 401 ESSA ROAD AND PATTERSON ROAD UNOPENED ROAD ALLOWANCE - SEAN MASON HOMES (ESSA ROAD) INC. (WARD 6)

1. Mr. Graeme Montgomery provided a deputation in opposition of motion 16-G-172 concerning a Zoning By-law Amendment Application for 401 Essa Road and Patterson Road Unopened Road Allowance - Sean Mason Homes (Essa Road) Inc. Mr. Montgomery discussed that not much had changed since he presented a petition signed by 133 area residents on May 16, 2016. He commented on his feelings of disillusionment throughout the process and questioned why City Council is considering to adopt the Planning Services Department recommendations with respect to this application with its nine variances. He asked why the City bothers to put any controls in place when it falls back to Provincial intensification guidelines. He

indicated that he felt that the residents raised legitimate concerns concerning the intensification but were not opposed to development. Mr. Montgomery commented that he hoped that if there is a phase 3 the application will be addressed appropriately. He noted that he and his wife travel a lot for their jobs and that their home is a refuge and that all the existing residents look after their properties.

Mr. Montgomery provided the details of communications that he had with the Developer in early April about his concerns related to the development and the Developer's response. He discussed his concerns related to the information and the perspectives of the development provided by the Developer at the neighbourhood meetings. Mr. Montgomery expressed concern that no one had reviewed the proposed development from the perspective of Cityview Circle. He described details of the application provided by the Developer at the neighbourhood meeting related to the removal of trees and decrease in the number of units as well as the changes made to the application since the neighbourhood meeting.

Mr. Montgomery commented on Councillor Prowse's diligence on dealing with this matter on behalf of the residents and the members of Council who attended the site and listened to their issues. He discussed the report by Mr. Malcolm Hachborn that discussed the concerns of the residents in context with the recommendations made by the Planning Services staff with respect to the application. He thanked Councillor Prowse and staff for addressing an issue related to the residents having access to the files related to the application.

Mr. Montgomery reiterated his appreciation to Councillor Prowse for his commitment to monitor this application through the Site Plan Process. He stated that Council members still had the opportunity to vote against the application. Mr. Montgomery noted that there is still an opportunity to screen the balance of site and advised that all of the residents are asking for a well planned development shielded from Cityview Circle. In closing, Mr. Montgomery commented that he wants the City to grow properly and not with applications that fly in the face of standards.

2. Ms. Frances Hachborn provided a deputation in opposition of motion 16-G-172 concerning a Zoning By-law Amendment Application for 401 Essa Road and Patterson Road Unopened Road Allowance - Sean Mason Homes (Essa Road) Inc. Ms. Hachborn commented that aesthetics were not her primary concern, but she felt that the current development doesn't enhance or complement the streetscape and that the development would form a large barricade. She discussed her concerns related to the even greater reduction in setbacks for Phase 2 in comparison to Phase 1. She noted that her issue is not with development being built, but the degree of over intensification, and she questioned why it was important to go above and beyond in terms of density. Ms. Hachborn observed that this wasn't just about a business opportunity, it's about their homes. Ms.

Hachborn discussed her concerns related to the number of units, possible traffic impacts, the removal of trees with few being replaced and impact on air quality. She outlined her concerns related to the proposed parking not being able to support visitors to the building and that she felt neighbouring businesses and residents as well as City staff would have to deal with these types of issues, after the Developer is gone. She commented that it has been indicated that the proposed development will promote active transportation, but she feels that the topography does not support this as there aren't bike lanes along Essa Road and due to the existing traffic.

Ms. Hatchborn raised concerns about snow removal due to the units butting up to the neighbouring streetscape. She commented that she felt that the Developer had made no attempt to integrate or transition into the adjacent development. She indicated that she realizes that this is a new type of development and questioned why time has not been taken to get it right. Ms. Hachborn read from an article "Don't Leave City Planning to the Planners" and noted that she believes citizens should be treated as partners and given the same status as planners. Ms. Hachborn requested that Council value the view of the citizens.

3. Mr. Malcolm Hachborn provided a deputation in opposition of motion 16-G-172 concerning a Zoning By-law Amendment Application for 401 Essa Road and Patterson Road Unopened Road Allowance - Sean Mason Homes (Essa Road) Inc. Mr. Hachborn commented that he has reviewed the City of Barrie's policies and guidelines associated with urban design and intensification and that the City's Official Plan provides guidance so the City's capacity for a healthy environment is not exceeded. He discussed municipal planning and public participation as an essential component of the process. Mr. Hachborn raised concerns related to Developers being allowed to deviate from the Official Plan and he provided the number of deviations he had determined related to various Official Plan provisions. He commented on his concerns related to the reports that he reviewed that were prepared by consultants for the Developer and the objectivity of such reports. Mr. Hachborn discussed concerns related to protection of wildlife and trees as well as potential replanting of trees.

Mr. Hachborn reviewed provisions from the Urban Design Manual related to the physical environment and siting and his belief that none of the provisions have been met. He also discussed his concerns related to the compatibility of the development with the existing neighbourhood and the urban design checklist. Mr. Hachborn raised concerns identified by an architect related to the building design. He commented on the importance of identity, privacy and safety as contributors to the context of a neighbourhood.

Mr. Hachborn indicated that he does not believe the City needs to provide for the over intensification of corridors, nodes and the growth centre, as he feels that the current intensification that has been planned, will permit the City to meet established intensification targets.

In closing, Mr. Hachborn indicated that he was not opposed to development in intensification corridors, but was opposed to a major assault on the character of local neighbourhoods that will impact quality of life for years to come. He stated that the residents should be heard and have a say in what happens to their community.

4. Danielle Hachborn provided a deputation in opposition of motion 16 -G-172 concerning a Zoning By-law Amendment Application for 401 Essa Road and Patterson Road Unopened Road Allowance - Sean Mason Homes (Essa Road) Inc. Ms. Hachborn noted that the decision to approve the application goes beyond the engineering, planning and zoning of the land in question, and should also be about the people. She stated that she felt that there is something wrong if their concerns are glanced over. She commented that members of Council are elected to represent the citizens and she felt that even though Planning Services staff have provided their opinion, Council should be representing the residents. She compared the phases of a development application with phases of a clinical trial and noted that if a phase of a trial proved to be unsafe, it would be stopped. Ms. Hachborn questioned why the same ideology could not be used in the development of neighbourhoods as she believes that new evidence about the proposed development since Phase 1 was approved should be taken into consideration.

Ms. Hachborn questioned why the development continues to move forward after another development on Essa Road was stopped due to density concerns. She discussed her perspective that the developer had not addressed concerns related to the proposal through the removal of the one unit. Ms. Hachborn commented about having to view the development every day, as well as the impact on wildlife and the neighbourhood. She commended City Council for no longer accepting donations from developers, but felt that potential conflicts associated with Councillors and the Developer should be disclosed as they have a duty to be transparent and accountable. In closing, Ms. Hachborn indicated that she was disappointed that the process does not provide for more engagement by residents and she stated that she felt that the efforts of neighbours and their colleagues had gone unheard.

5. Ms. Alice Sweetnam provided a deputation in opposition of motion 16-G-172 concerning a Zoning By-law Amendment Application for 401 Essa Road and Patterson Road Unopened Road Allowance. Ms. Sweetnam thanked Mr. Montgomery and the Hachborns for all their comments, time and effort on this matter. She commented that she and her family had moved to Barrie 10 years ago due to the quiet, safety and greenspace and that they had paid a fair amount as well as worked hard for their home. She noted that they liked the neighbourhood due to the pride of ownership, safety and that a number of the homes had won horticultural awards. She discussed her concerns related to the density of Phases 1 and 2 of the project and the potential Phase 3, as it would overlook her yard and pool. Ms. Sweetnam raised concerns related to parking and the impact on safety and noise in the area. In closing, she questioned how members of Council would feel if this type of development was occurring across from their home.

6. Mr. Ron Miller provided a deputation in opposition of motion 16-G-172 concerning a Zoning By-law Amendment Application for 401 Essa Road and Patterson Road Unopened Road Allowance. Mr. Miller thanked Mayor Lehman for seeking clarification from the Integrity Commissioner with respect to any potential conflicts of interest. He compared the proposed development and the existing neighbourhood with putting a square peg in a round hole and indicated that it would not work. Mr. Miller discussed his concerns related the proposed driveway lengths and provided measurements of various small cars makes and models, noting that an average size car would not be able to fit into the driveway. Mr. Miller questioned where residents would park, as the majority of residents require vehicles.

Mr. Miller discussed his concerns related to a potential Phase 3 of the project and its impacts on Cityview Circle residents. He noted that he felt that City Council was making an excuse to approve the application due to the potential of an OMB hearing and commented that sometimes you have to fight for what is right. Mr. Miller reiterated his concerns related to the potential overflow of parking onto the neighbouring streets. In closing, Mr. Miller felt that the decision should be deferred until September so that Planning can review the size of the driveway and the appropriateness of the high intensification proposed for the development.

COMMITTEE REPORTS

16-A-079 General Committee Report dated June 13, 2016, Sections A, B, C and D (APPENDIX "A").

SECTION "A" - Receipt of this Section

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

That Section "A" of the General Committee Report dated June 13, 2016, now circulated, be received.

16-G-151 REPORT OF THE INFRASTRUCTURE, INVESTMENT AND DEVELOPMENT SERVICES COMMITTEE DATED JUNE 8, 2016.

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

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

That Section "B" of the General Committee Report dated June 13, 2016, now circulated, be adopted.

16-G-152 SOURCE PROTECTION COMMITTEE MEMBERSHIP

16-G-153 SIMCOE COUNTY LOOP TRAIL AND TRANS CANADA TRAIL ADJUSTMENTS (WARDS 1, 2, 4 AND 5)

16-G-154 CENTENNIAL PARK - LIONS CLUB OF BARRIE PAVILION PARTNERSHIP (WARD 2)

16-G-155 APPLICATION FOR ZONING BY-LAW AMENDMENT - PRATT HANSEN GROUP AND PENADY (NORTH BARRIE) LIMITED - 295 CUNDLES ROAD EAST (WARD 3)

16-G-156 TEMPORARY USE BY-LAW - KEMPENFELT BAY SCHOOL (576 BRYNE DRIVE & 111 COMMERCE PARK DRIVE) (WARD 7)

16-G-157 SIR ROBERT BARRIE PROJECT PRESENTATION

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

CARRIED

SECTION "C" - Receipt of this Section

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

That Section "C" of the General Committee Report dated June 13, 2016, now circulated, be received.

16-G-158 PRESENTATION REGARDING THE OPERATIONS CENTRE MASTER PLAN.

CARRIED

SECTION "D" - Adoption of this Section

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

That Section "D" of the General Committee Report dated June 13, 2016, now circulated, be adopted.

16-G-159 RED SIGNAL/LIGHT CAMERA INVESTIGATION

CARRIED

[16-A-080](#) First General Committee Report dated June 20, 2016, Sections A and B (APPENDIX "B").

SECTION "A" - Receipt of this Section

Moved by: Councillor, S. Morales

Seconded by: Councillor, M. McCann

That Section "A" of the First General Committee Report dated June 20, 2016, now circulated, be received.

[16-G-160](#) DISCUSSION OF A CONFIDENTIAL PERSONAL INFORMATION AND EMPLOYEE NEGOTIATIONS MATTER - EMPLOYMENT CONTRACT

CARRIED

SECTION "B" - Adoption of this Section

Moved by: Councillor, S. Morales

Seconded by: Councillor, M. McCann

That Section "B" of the First General Committee Report dated June 20, 2016, now circulated, be adopted.

[16-G-161](#) 2017 BUSINESS PLAN AND BUDGET DIRECTIONS

CARRIED

[16-A-081](#) Second General Committee Report dated June 20, 2016, Sections A, B, C, D, E, F and G (APPENDIX "C").

SECTION "A" - Adoption of this Section

Moved by: Councillor, S. Morales

Seconded by: Councillor, M. McCann

That Section "A" of the Second General Committee Report dated June 20, 2016, now circulated, be adopted.

[16-G-162](#) METROLINX FARE INTEGRATION AGREEMENT AND PROPOSED BUS STORAGE AND SERVICE AGREEMENT

[16-G-163](#) ROYAL OAK DRIVE - BAY LANE - GABLE'S PARK RECOVERY OF

SANITARY SERVICING COSTS, WATER SERVICING COSTS AND TENDER AWARD OF CONTRACT 2016-001T (WARD 8)

[16-G-164](#) AWARD OF CONTRACT 2016-014T FOR MAPLEVIEW DRIVE EAST, HURONIA ROAD TO COUNTRY LANE (WARD 9)

[16-G-165](#) ROADS, PARKS AND FLEET OPERATIONS MASTER PLAN

[16-G-166](#) 2015 ANNUAL DEVELOPMENT CHARGE REPORTS

[16-G-167](#) ANNEXED LANDS AGREEMENTS

[16-G-168](#) ICE ALLOCATION POLICY AMENDMENTS

[16-G-169](#) PURCHASE OF ONE 50-75 FOOT AERIAL AND ONE RESCUE PUMPER

CARRIED

SECTION "B" - Receipt of this Section

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

That Section "B" of the Second General Committee Report dated June 20, 2016, now circulated, be received.

[16-G-170](#) AN APPLICATION FOR AN AMENDMENT TO THE ZONING BY-LAW - SUBMITTED BY 2431805 ONTARIO INC. AND 2432874 ONTARIO LIMITED - 368, 372 AND 376 ESSA ROAD (WARD 6) (FILE: D14-1602)

[16-G-171](#) AN APPLICATION FOR AN OFFICIAL PLAN AMENDMENT AND AMENDMENT TO THE ZONING BY-LAW - AFFORDABLE HOUSING - CITY OF BARRIE (FILE: D14-1605)

CARRIED

SECTION "C" - Adoption of this Section

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

That Section "C" of the Second General Committee Report dated June 20, 2016, now circulated, be adopted

[16-G-172](#) ZONING BY-LAW AMENDMENT APPLICATION - 401 ESSA ROAD AND PATTERSON ROAD UNOPENED ROAD ALLOWANCE - SEAN MASON HOMES (ESSA ROAD) INC. (WARD 6)

SECTION "D" - Adoption of this Section

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

That Section "D" of the Second General Committee Report dated June 20, 2016, now circulated, be adopted.

[16-G-173](#) PROPOSED BUILT BOUNDARY COMMUNITY IMPROVEMENT PLAN REPORT ON PUBLIC MEETING AND CONSULTATION

CARRIED

SECTION "E" - Adoption of this Section

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

That Section "E" of the Second General Committee Report dated June 20, 2016, now circulated, be adopted.

AMENDMENT #1

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

That motion 16-G-177 of Section "E" of the Second General Committee Report dated June 20, 2016 be removed from Section "E" and re-introduced as Section "H".

CARRIED

[16-G-174](#) SALE OF CITY OWNED INDUSTRIAL LAND - 564 VETERAN'S DRIVE (WARD 7)

[16-G-175](#) SALE OF CITY OWNED INDUSTRIAL LAND - 55, 65 AND PART OF 45 REID DRIVE (WARD 7)

[16-G-176](#) SALE OF CITY OWNED INDUSTRIAL LAND - 250 MAPLEVIEW DRIVE WEST AND EXTENSION IN CONSTRUCTION START DATE, REID DRIVE AND CAPLAN AVENUE (WARD 7)

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

- Yes:** 10 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, D. Shipley; Councillor, B. Ward; Councillor, P. Silveira; Councillor, M. Prowse; Councillor, A. Prince; Councillor, A. Khan and Councillor, M. McCann
- No:** 1 - Councillor, S. Morales

CARRIED

SECTION "F" - Adoption of this Section

Moved by: Councillor, S. Morales
Seconded by: Councillor, A. Khan

That Section "F" of the Second General Committee Report dated June 20, 2016, now circulated, be adopted.

16-G-178 OPTIONS TO IMPLEMENT A BAN ON DOOR TO DOOR SALES

Councillor, M. McCann declared a potential pecuniary interest on the foregoing matter, as his business sells home energy products. He left his seat at the Council table at 8:41 p.m. and did not discuss or vote on the matter.

CARRIED

Councillor, M. McCann returned to the Council table at 8:43 p.m.

SECTION "G" - Adoption of this Section

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

That Section "G" of the Second General Committee Report dated June 20, 2016, now circulated, be adopted.

16-G-179 MEMORANDUM FROM Z. LIFSHIZ, EXECUTIVE DIRECTOR OF INVEST BARRIE DATED JUNE 20, 2016 REGARDING THE NAMING RIGHTS, CENTRE FOR THE PERFORMING ARTS.

SECTION "H" - Adoption of this Section

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

That Section "H" of the Second General Committee Report dated June 20, 2016, be adopted.

16-G-177 APPLICATION FOR ZONING BY-LAW AMENDMENT - PINEMOUNT DEVELOPMENTS - 400/430 FERNDAL DRIVE AND 134 HAWTHORNE CRESCENT (WARD 6)

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

CARRIED

[16-A-082](#) General Committee Report dated June 27, 2016, Sections A and B (APPENDIX "D").

SECTION "A" - Receipt of this Section

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

That Section "A" of the General Committee Report dated June 27, 2016, be received.

[16-G-180](#) DISCUSSION OF A CONFIDENTIAL LITIGATION MATTER - APPEALS OF THE OFFICIAL PLAN AMENDMENTS #038, #039 AND #040.

CARRIED

SECTION "B" - Adoption of this Section

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

That Section "B" of the General Committee Report dated June 27, 2016, be adopted.

[16-G-181](#) APPEALS OF THE OFFICIAL PLAN AMENDMENTS #038, #039 AND #040.

CARRIED

SECTION "C" - Receipt of this Section

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

That Section "C" of the General Committee Report dated June 27, 2016, be received.

[16-G-182](#) DISCUSSION OF A CONFIDENTIAL PERSONAL INFORMATION AND LABOUR RELATIONS MATTER - ORGANIZATIONAL STRUCTURE

DEFERRED BUSINESS**16-A-083****MOTION 16-G-148 OF SECTION "G" OF THE GENERAL COMMITTEE REPORT DATED JUNE 6, 2016 - SOUTH BARRIE SECONDARY SCHOOL - 225 PRINCE WILLIAM WAY - SITE PLAN APPROVAL - SECOND SUBMISSION (WARD 10)**

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

That Section "G" of the General Committee Report dated June 6, 2016, now circulated, be adopted.

AMENDMENT #1

Moved by: Councillor, A. Prince
Seconded by: Councillor, A. Khan

That motion 16-G-148 of Section "G" of the General Committee Report dated June 6, 2016 concerning the South Barrie Secondary School - 225 Prince William Way - Site Plan Approval - Second Submission (Ward 10) be amended by adding:

1. The following words to the end of the sentence, "including a condition that the School Board commit to the development of the lands shown as "Potential Phase 2 Development Parcel", either through the construction of a building on the site by the Board or a community partner, or by surplusing and selling the lands for the construction of a building by a private entity. Such commitment to be in a form satisfactory to the CAO and Director of Planning Services."; and
2. A new paragraph 2 as follows:
 - "2. That the Owner/Applicant be exempt from the requirements of Section 5.7 of Site Alteration By-law 2014-100 in order to secure a Site Alteration Permit prior to the commencement of any works within the subject lands in accordance with By-law 2014-100."

LOST

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

- Yes:** 6 - Councillor, B. Ainsworth; Councillor, D. Shipley; Councillor, P. Silveira; Councillor, M. Prowse; Councillor, A. Khan and Councillor, M. McCann
- No:** 5 - Mayor, J. Lehman; Councillor, R. Romita; Councillor, B. Ward; Councillor, A. Prince and Councillor, S. Morales

CARRIED

DIRECT MOTIONS

16-A-084 PARTNERSHIP RELATED TO THE GRAND RE-OPENING OF THE ORO AFRICAN CHURCH

The Direct Motion regarding a partnership related to the grand re-opening of the Oro African Church was withdrawn.

16-A-085 APPOINTMENT OF TENANT REPRESENTATIVE TO ADDRESS BARRIE MUNICIPAL NON-PROFIT HOUSING CORPORATION BOARD VACANCY

Moved by: Councillor, S. Morales
Seconded by: Councillor, P. Silveira

That Tyler Gooding (Tenant Representative) be approved for appointment to the Board of Directors of the Barrie Municipal Non-Profit Housing Corporation to address a current vacancy on the Board, for a three year term to expire at the 2019 Annual General Meeting.

CARRIED

Mayor, J. Lehman left the Chair at 9:53 p.m. and Acting Mayor, Councillor, S. Morales assumed the Chair.

16-A-086 MOTION WITHOUT NOTICE - LETTER OF INTENT AND LETTER OF AGREEMENT RELATED TO HOMETOWN HOCKEY

Moved by: Mayor, J. Lehman
Seconded by: Councillor, D. Shipley

That pursuant to Section 7.1 of the Procedural By-law 2013-072, permission be granted to introduce a motion without notice concerning executing a Letter of Intent and Letter of Agreement related to Hometown Hockey.

CARRIED WITH A TWO THIRDS VOTE

16-A-087 AUTHORIZATION TO EXECUTE LETTER OF INTENT AND LETTER OF AGREEMENT - HOMETOWN HOCKEY PARTNERSHIP OPPORTUNITY

Moved by: Mayor, J. Lehman
Seconded by: Councillor, D. Shipley

That staff in Invest Barrie be authorized to negotiate and if selected, the Mayor and City Clerk be authorized to execute a Letter of Intent and/or a Letter of Agreement with Rogers Media Inc, related to a Hometown Hockey Partnership Opportunity on the basis of a maximum contribution from the City of Barrie of \$30,000 of in-kind and contracted services, to be managed through the existing 2016 budget or 2017 budget as approved, related to the provision of staff assistance, facilities, equipment and site services to support a Hometown Hockey event as well as any necessary road closures.

CARRIED

Mayor Lehman assumed the Chair at 9:57 p.m.

16-A-088 MOTION WITHOUT NOTICE - WATERFRONT PARKING PASSES

Moved by: Councillor, M. Prowse
Seconded by: Councillor, D. Shipley

That pursuant to Section 7.1 of the Procedural By-law 2013-072, permission be granted to introduce a motion without notice concerning the issuance of replacement waterfront parking passes.

CARRIED WITH A TWO THIRDS VOTE

16-A-089 AUTHORIZATION TO ISSUE REPLACEMENT WATERFRONT PASSES

Moved by: Councillor, M. Prowse
Seconded by: Councillor, D. Shipley

That the Director of Roads, Parks and Fleet or his designate be authorized to issue replacement waterfront parking passes at no charge, where in the sole discretion of the Director or his designate, the circumstances warrant the issuance of a replacement pass.

CARRIED

PRESENTATIONS

16-A-090

SIR ROBERT BARRIE PROJECT REGARDING THE PROJECT

Former Mayor Janice Laking, former Alderman Rob Warman, Mr. Jean Maurice Pigeon and Mr. Bill Sergeant provided a presentation concerning the Sir Robert Barrie Project. They discussed slides concerning the following topics:

- Sir Robert Barrie's historical background;
- The scope of the Sir Robert Barrie Project; and
- Fundraising efforts by the Project Committee.

In closing, the Project Committee requested that City Council assist them in communicating about the Sir Robert Barrie Project and in their fundraising efforts.

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

ENQUIRIES

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

ANNOUNCEMENTS

Members of City Council provided announcements concerning a number of matters.

BY-LAWS

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

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 2016-068

Bill #073

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. (16-G-156) (Temporary Use By-law - Kempenfelt Bay School, 576 Bryne Drive and 111 Commerce Park Drive) (Ward 7) (PLN014-16) (File: D14-1604)

BY-LAW
2016-069

Bill #074

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. (16-G-172) (Zoning By-law Amendment Application, 401 Essa Road and Patterson Road Unopened Road Allowance - Sean Mason Homes (Essa Road Inc.) (Ward 6) (PLN015-16) (File: D14-1601)

BY-LAW
2016-070

Bill #075

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. (16-G-155) (Application for Zoning By-law Amendment - Pratt Hansen Group and Penady (North Barrie) Limited - 295 Cundles Road East) (Ward 3) (PLN013-16) (File: D14-1603)

BY-LAW
2016-071

Bill #076

A By-law of The Corporation of the City of Barrie to deem certain Plans of Subdivision or parts thereof not to be a Registered Plan of Subdivision. (12-G-247) (Fernbrook Homes, 372 King Street and 676 Veteran's Drive) (PLN040-12) (File: D26-KIN)

BY-LAW
2016-072

Bill #077

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. (By-law 99-312) (Pratt Hansen, 300 Essa Road) (File: D14-1594)

BY-LAW
2016-073

Bill #078

A By-law of The Corporation of the City of Barrie to further amend By-law 80-138, as amended, being a by-law to regulate traffic on highways. (16-G-142) (Overnight Parking Prohibition Brighton Road) (Ward 1) (RPF002-16) (File: T08-VA)

BY-LAW
2016-074

Bill #079

A By-law of The Corporation of the City of Barrie to further amend By-law 2003-160 as amended, being a by-law to designate Community Safety Zones in the City of Barrie. (16-G-149) (Community Safety Zone and 40 Km/h Speed Limit - Sundew Drive) (Ward 7) (RPF005-16) (File: T08-VA)

BY-LAW
2016-075**Bill #080**

A By-law of The Corporation of the City of Barrie to further amend By-law 2002-191 as amended, being a by-law to prescribe and authorize rates of speed within the City of Barrie. (16-G-149) (Community Safety Zone and 40 Km/h Speed Limit - Sundew Drive) (Ward 7) (RPF005-16) (File: T08-VA)

BY-LAW
2016-076**Bill #081**

A By-law of The Corporation of the City of Barrie to permanently close the soil and freehold described as Part of Dunlop ST (closed by By-law 2547), Plan 2, Part of Lot 1, Plan 347, Part of Dunlop ST the Water Lots lying in front of Owen ST and Lots 8, 9 and 10, Plan 2 and Part of Lot 1, Plan 347, being designated as Parts 1, 2 & 3, Plan 51R-40518, known as Fred Grant Street. (16-G-058) (Memorial Square/Meridian Place Redevelopment Closure of Fred Grant Street Additional Construction Funding) (Ward 2) (ENG003-16) (File: R04-MEM)

BY-LAW
2016-077**Bill #082**

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. (15-G-232) (Application for Amendment to the Zoning By-law - Ozrenka Belavic, 424 Veteran's Drive and Sherry Hutchinson, 426 Veteran's Drive - Removal of Holding Provision) (Ward 7) (PLN031-15) (Files: D10-030 and D14-1607)

BY-LAW
2016-078**Bill #083**

A By-law of The Corporation of the City of Barrie to establish Block 92 on Plan 51M-835, in the City of Barrie, County of Simcoe as a public highway, and to name the highway White Crescent. (15-G-232) (Application for Amendment to the Zoning By-law - Ozrenka Belavic, 424 Veteran's Drive and Sherry Hutchinson, 426 Veteran's Drive) (Ward 7) (PLN031-15) (Files: D10-030 and D14-1607)

CONFIRMATION BY-LAW

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

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
2016-079

Bill #084

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 27th day of June, 2016

ADJOURNMENT

Moved by: Councillor, M. McCann
Seconded by: Councillor, P. Silveira

That the meeting be adjourned at 10:21 p.m.

CARRIED