



City of Barrie

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

Minutes - Final City Council

Monday, November 20, 2017

7:00 PM

Council Chamber

CALLING TO ORDER BY THE ACTING 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:** 9 - Mayor, J. Lehman
Councillor, B. Ainsworth
Councillor, D. Shipley
Councillor, B. Ward
Councillor, S. Trotter
Councillor, A. Prince
Councillor, A. Khan
Councillor, S. Morales
Councillor, M. McCann
- Absent:** 2 - Councillor, R. Romita
Councillor, P. Silveira

STAFF:

Acting City Clerk/Director of Legislative and Court Services, W. Cooke
Chief Administrative Officer, M. Prowse
Committee Support Clerk, T. Maynard
Director of Business Development, S. Schlichter
Director of Corporate Facilities, R. Pews
Director of Engineering, R. Sutton
Director of Environmental Services, J. Thompson
Director of Finance/Treasurer, C. Millar
Director of Planning and Building Services, A. Bourrie
Director of Recreation Services, B. Roth
Director of Roads, Parks and Fleet, 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
General Manager of Infrastructure and Growth Management, R. Forward
Innovation Analyst, D. Clarke

Senior Operations Technologist, J. Reid
Service Desk Specialist, T. Versteeg
Theatre Technician, M. McLeod.

STUDENT MAYOR(S)

17-A-123 COMMENTS FROM OUTGOING STUDENT MAYOR(S):

Ashlee Clarke of Hillcrest Public School thanked the Mayor and members of Council for the opportunity to partake in the Student Mayor program. Ashlee highlighted that she has learned a great deal about the community during her time in office. She commented that it has been a great honour to represent Hillcrest Public School as Student Mayor.

Owen Bartlett of St. John Paul II Catholic School thanked the Mayor and members of Council for the honour to be able to partake in the Student Mayor program. Owen highlighted that he has learned a lot about the community and how decisions are made by City Council. Owen commented that he shared his knowledge about his experience with his classmates at St. John Paul II Catholic School.

17-A-124 SWEARING IN OF NEW STUDENT MAYOR(S):

Wendy Cooke, Acting City Clerk called upon Jeff St. Jean of Innisdale Secondary School and Julia Vanderhorst of Unity Christian High School to be sworn into office as Student Mayors.

After being sworn into office, Jeff and Julia assumed their seats next to Mayor Lehman. Mayor Lehman introduced the members of City Council to Jeff and Julia. He noted that the members of City staff and representatives of the community's media were also in attendance.

CONFIRMATION OF THE MINUTES

17-A-125 The minutes of the City Council meeting held on November 6, 2017 were adopted as printed and circulated.

AWARDS AND RECOGNITION

17-A-126 PRESENTATION TO THE RECIPIENTS OF THE ORDER OF THE SPIRIT CATCHER AND YOUTH SPIRIT CATCHER AWARD.

Councillor B. Ward and Councillor S. Trotter on behalf of the Order of the Spirit Catcher Committee announced that the recipients of the 2017 Order of the Spirit Catcher and Youth Spirit Catcher Award are the highest awards presented in the City of Barrie and that the recipients were recognized at a gala held by the Barrie Community Foundation.

Councillor Ward discussed the number of applications received and he noted that the contributions of those who were nominated were inspiring. He discussed the nomination process and the surprise experienced by the recipients when they are notified that they are to receive these awards. Councillor Ward described the criteria associated with the Order of the Spirit Catcher Award and the Youth Spirit Catcher Award (for ages 12 to 18). He stated that there were two candidates that stood out this year.

Youth Spirit Catcher

Councillor S. Trotter announced that the recipient for the 2017 Youth Spirit Catcher Award was Mr. Zachary Hofer. He advised that Zachary Hofer made headlines with the "Zach Makes Tracks" journey to Parliament Hill in Ottawa to raise funds for the future Child and Youth Mental Inpatient Unit at the Royal Victoria Regional Health Centre. Councillor Trotter noted that Zachary received three nominations.

Councillor Trotter highlighted that many people in the community caught the Zach Makes Tracks fever and discussed activities such as "Baskets for Zach", a charity barbeque, "Zach's Send-off Fun Run" and dropping the puck at Hockey Night in Simcoe County at the Barrie Molson Centre to support Zach in his endeavours. Councillor Trotter commented that Zach has raised over \$70,000 for the Child and Youth Mental Inpatient Unit at the Royal Victoria Regional Health Centre and he noted that more importantly he has raised the awareness of youth mental health issues.

In closing, Councillor Trotter commented that the nominations included reference to Zachary being the most selfless, dedicated and inspiring kid. He invited Zachary to the podium to receive the 2017 Youth Spirit Catcher Award.

Zachary extended his thanks for the recognition.

Order of the Spirit Catcher

Councillor Ward announced that 2017 Order of the Spirit Catcher Award was Erica Curtis. He noted that Erica is a retired registered nurse and has been volunteering for almost four decades. He advised that in the 1970's, Erica took a leadership role at the YMCA and the Canadian Mental Health Association, where she conducted public education and group community outreach activities, primarily related to woman and family issues of that time.

He advised that in 1992, she joined the Board of the Royal Victoria Hospital where she became Chair of the Quality Improvement Committee, Chair of the Management Committee and Vice Chair of the Board. She also helped initiate womens' health activities at RVH and sat on the Women's Health Community Advisory Council. Councillor Ward advised that she has been an active volunteer at Hospice Simcoe for over 23 years where she has supported bereavement clients, provided leadership and mentorship to other volunteers. He noted that in 2006, Erica was an instrumental part of the team that built a case to build a residential hospice facility. He advised that in 2017 alone, 232 families used residential hospice services.

He highlighted that Erica has volunteered at the MacLaren Art Centre for more than twenty years, Parkinson Canada and he noted that Erica together with her husband Jim helped bring two Syrian families to Barrie.

In closing, Councillor Ward noted that the nomination quoted "In her day to day life, Erica exemplifies community building. If someone needs help, Erica has the sensitivity to see what is needed and quietly offers to help. She builds community every day through acts of kindness." and "Erica has devoted herself to helping people and is still making a significant contribution to the lifestyle of our community".

Erica expressed her appreciation for the recognition, as she did not expect it.

Mayor Lehman commented that both recipients are an inspiration to the community and were well-deserving of having their efforts recognized.

17-A-127

RECOGNITION OF RON STEVENS AND LYNN STRACHAN FOR THEIR PARTICIPATION WITH THE POWERSTREAM BOARD OF DIRECTORS.

Mayor Lehman recognized Ron Stevens and Lynn Strachan for their participation and many years of service associated with the Barrie Hydro and Powerstream Board of Directors. He highlighted that during their time on the Boards that twenty five percent of the portion of a Hydro Bill associated with the City of Barrie portion remained the same. Mayor Lehman felt that both Ron and Lynn positioned the community for the future and he noted that their contributions on the board have served the community well.

He thanked Lynn and Ron for their contributions on behalf of Mr. Nolan

He commented that Ron served as Chair of the Human Resources and Compensation Committee and Lynn served as a member on the New Business Committee.

Lynn expressed her appreciation to the Mayor, Members of Council and the former Barrie Hydro and Powerstream Board. She highlighted that during her time on the Board she learned a lot and was very excited to see what Alectra will bring to the community.

Ron expressed his appreciation for the recognition and he commented that he felt it was a great opportunity to serve on the Board. He noted that he hoped his contributions were as equal to what he gained from his experience.

17-A-128 RECOGNITION OF THE WINNER OF THE 2017 MAYOR'S CHRISTMAS CARD CONTEST.

Mayor Lehman called upon Ariana Nicholson, the winner of the 2017 Mayor's Christmas Card Contest for her illustration depicting the Barrie's Downtown at Christmastime. Mayor Lehman advised that his office received numerous submissions for the 2017 Mayor's Christmas Contest and that Ms. Nicholson's illustration clearly stood out depicting the magic of Barrie's historic downtown during Christmastime. Mayor Lehman advised that the framed picture will be displayed in City Hall and thanked Ms. Nicholson for sharing her talent.

COMMITTEE REPORTS

17-A-129 General Committee Report dated November 13, 2017, Sections A, B, C, D and E.

SECTION "A" - Receipt of this Section

Moved by: Councillor, S. Trotter
Seconded by: Councillor, A. Prince

That Section "A" of the General Committee Report dated November 13, 2017, now circulated, be received.

17-G-275 REPORT OF THE COMMUNITY SERVICES COMMITTEE DATED NOVEMBER 1, 2017

CARRIED

SECTION "B" - Adoption of this Section

Moved by: Councillor, S. Trotter
Seconded by: Councillor, A. Prince

That Section "B" of the General Committee Report dated November 13, 2017, now circulated, be adopted.

17-G-276 MUNICIPAL SERVICES MANAGEMENT AGREEMENT

17-G-277 2016 PURCHASING ACTIVITY REPORT

17-G-278 WORLD COUNCIL ON CITY DATA

17-G-279 APPLICATION FOR ZONING BY-LAW AMENDMENT ARCONS CONSTRUCTION MANAGEMENT CORPORATION 340 PENETANGUISHENE ROAD (WARD 1)

[17-G-280](#) GRANT APPLICATIONS DELEGATED AUTHORITY

[17-G-281](#) APPOINTMENT - ACCESSIBILITY ADVISORY COMMITTEE

[17-G-282](#) LETTER OF SUPPORT FOR THE CANADIAN RADIO AND TELEVISION CORPORATION (CRTC) APPLICATION BY THE WEATHER NETWORK

CARRIED

SECTION "C" - Receipt of this Section

Moved by: Councillor, S. Trotter
Seconded by: Councillor, A. Prince

That Section "C" of the General Committee Report dated November 13, 2017, now circulated, be received.

[17-G-283](#)

APPLICATIONS FOR AMENDMENTS TO THE ZONING BY-LAW AND DRAFT PLANS OF SUBDIVISION - SUBMITTED BY THE JONES CONSULTING GROUP LTD. ON BEHALF OF 1597229 ONTARIO INC. (BLUE SKY) - 1005 AND 1025 BIG BAY POINT ROAD AND 3320 20TH SIDEROAD, LM BARRIE HOLDINGS - 970, 1002 AND 1006 MAPLEVIEW DRIVE EAST; AND KLM PLANNING PARTNERS INC. ON BEHALF OF 961 BIG BAY LTD. - 961 BIG BAY POINT ROAD - BARRIE (WARD 10) (FILES: D14-1626/D12-429; D14-1627/D12-430; AND D14-1638/D12-435)

CARRIED

SECTION "D" - Receipt of this Section

Moved by: Councillor, S. Trotter
Seconded by: Councillor, A. Prince

That Section "D" of the General Committee Report dated November 13, 2017, now circulated, be received.

[17-G-284](#) PRESENTATION CONCERNING GIS AT THE CITY OF BARRIE AND THE NEW GIS PORTAL

CARRIED

SECTION "E" - Adoption of this Section

Moved by: Councillor, S. Trotter
Seconded by: Councillor, A. Prince

That Section "E" of the General Committee Report dated November 13, 2017, now circulated, be adopted.

17-G-286 HEWITT AND SALEM MIXED-USE RECREATION CENTRE AND LIBRARY CONCEPTUALIZATION STUDY (WARD 9 AND 10)

17-G-285 TESLA CHARGING INFRASTRUCTURE INVESTMENT

17-G-287 PROPERTY STANDARDS BY-LAW 2011-138 AND YARD MAINTENANCE BY-LAW 2011-107 REVIEW

CARRIED

DIRECT MOTIONS

17-A-130 MOTION WITHOUT NOTICE - AMENDMENT/ANCILLARY AGREEMENT TO THE AGREEMENT OF PURCHASE AND SALE FOR 52-68 RAWSON AVENUE

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

That pursuant to Section 7.1 of the Procedural By-law 2013-072 as amended, permission be granted to introduce a motion without notice concerning authorization to execute an amendment or ancillary agreement to an Agreement of Purchase and Sale for 52-68 Rawson Avenue

CARRIED BY A TWO-THIRDS VOTE

17-A-131 AUTHORIZATION TO EXECUTE AN AMENDMENT/ANCILLARY AGREEMENT TO THE AGREEMENT OF PURCHASE AND SALE FOR 52-68 RAWSON AVENUE

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

That further to motion 16-G-270, the City Clerk be authorized to execute an amendment or ancillary agreement to the Agreement of Purchase and Sale between the City of Barrie and Morriello Construction Limited for 52-68 Rawson Avenue to allow for compensation of Morriello Construction Limited to rectify matters concerning excess fill discovered on the property to a maximum dollar value of \$90,000, with the approach to resolving the matter and terms of such amendment or ancillary agreement to be to the satisfaction of the Director of Business Development and the Director of Legal Services.

CARRIED

PRESENTATIONS

17-A-132 PRESENTATION CONCERNING THE RECYCLED STREET SWEEPINGS PILOT PROGRAM

Dave Friary, Director of Roads, Parks and Fleet provided an introduction regarding the Recycled Street Sweepings Pilot Program. He discussed that staff were innovative in the development of the Recycled Street Sweepings Pilot Program. He noted that the program will provide a cost savings to the City together with extending the life of the Landfill site.

Jacob Reid, Senior Operations Technologist provided a presentation concerning the Recycled Street Sweepings Pilot Program.

Mr. Reid discussed slides concerning the following topics:

- An overview of why the Recycled Street Sweepings Pilot Program was undertaken;
- The disposal options and costs associated with disposal of street sweepings;
- A picture depicting screened recycled street sweepings;
- An outline of the Ontario Provincial Standard Specifications related to winter sand quality;
- A graph illustrating the Ontario Provincial Specifications for Winter Sand;
- The cost avoidance associated with the 2016/2017 Recycled Street Sweeping Pilot Program;
- The results of the Pilot Program; and
- The final product recipe to be used for winter road maintenance.

In closing, Mr. Reid acknowledged the city staff and the external assistance received during the development of the Pilot Program. He advised that the collaboration and teamwork between the departments was crucial to the success of the pilot program.

Members of Council asked several questions of Mr. Friary and Mr. Reid and received responses.

ENQUIRIES

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

ANNOUNCEMENTS

Members of Council provided announcements concerning a number of matters.

BY-LAWS

Moved by: Councillor, S. Trotter

Seconded by: Councillor, A. Prince

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 **2017-123**

Bill #124

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. (17-G-272) (Application for a Zoning By-law Amendment submitted by The Jones Consulting Group on behalf of Crisdawn Construction Inc. and Pratt Development Inc. - 793 and 843 Mapleview Drive East, 830, 864 and 912 Lockhart Road and 103 Saint Paul's Crescent) (Wards 9 and 10) (PLN027-17) (File: D14-1623 and D12-246)

BY-LAW
2017-124**Bill #125**

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. (17-G-264) (Application for Zoning By-law Amendment submitted by The Jones Consulting Group Ltd. on behalf of 2303757 Ontario Inc. - Plan 98, Lot 6) (Ward 10) (PLN028-17) (File: D14-1624 and D12-427)

BY-LAW
2017-125**Bill #126**

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. (17-G-265) (Application for a Zoning By-law Amendment submitted by KLM Planning Partners Inc. on behalf of 1091369 Ontario Inc. - 883 Mapleview Drive East) (Ward 10) (PLN029-17) (File: D14-1625 and D12-428)

BY-LAW
2017-126**Bill #127**

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. (17-G-268 and 17-G-273) (Ferndale Drive and JC Massie Way Parking Investigations) (Wards 3, 5 and 6) (RPF007-17 and RPF009-17) (File: T02-PA)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

Moved by: Councillor, S. Trotter
Seconded by: Councillor, A. Prince

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

BY-LAW
2017-127**Bill #128**

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 20th day of November, 2017

ADJOURNMENT

Moved by: Councillor, M. McCann
Seconded by: Councillor, A. Prince

That the meeting be adjourned at 8:23 p.m.