

## **City of Barrie**

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

# Minutes - Final City Council

Monday, March 5, 2018 7:00 PM Council Chamber

#### CALLING TO ORDER BY THE ACTING CITY CLERK, WENDY COOKE

The meeting was called to order by the Acting City Clerk at 7:03 p.m. The following were in attendance for the meeting:

Present: 10 - Mayor, J. Lehman

Councillor, B. Ainsworth Councillor, R. Romita Councillor, D. Shipley Councillor, B. Ward Councillor, P. Silveira Councillor, S. Trotter Councillor, A. Khan Councillor, S. Morales Councillor, M. McCann

Absent: 1 - Councillor, A. Prince

#### STAFF:

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

Chief Administrative Officer, M. Prowse

Committee Support Clerk, T. McArthur

Director of Business Development, S. Schlichter

Director of Corporate Facilities, R. Pews

Director of Engineering, R. Sutton

Director of Finance/Treasurer, C. Millar

Director of Information Technology, R. Nolan

Director of Planning and Building Services, A. Bourrie

Director of Roads, Parks and Fleet, D. Friary

Executive Director of Access Barrie, R. James-Reid

General Manager of Community and Corporate Services, D. McAlpine

General Manager of Infrastructure and Growth Management, R. Forward

Manager of Wastewater Operations, S. Coulter.

#### **CONFIRMATION OF THE MINUTES**

<u>18-A-013</u> The Minutes of the City Council meeting held on February 12, 2018 were adopted as printed and circulated.

#### **AWARDS AND RECOGNITION**

## 18-A-014 RECOGNITION OF ISAAC KAPETANEAS FOR HIS ACTIONS ASSOCIATED IN SAVING THE LIFE OF HIS MOTHER

Mayor Lehman advised that the City Council time to time has the opportunity to recognize citizens who do extraordinary things in extraordinary circumstances. Mayor Lehman introduced Isaac Kapetaneas, that Isaac's actions saved the life of his Mother and her unborn baby.

Mayor Lehman described Isaac's actions that contributed to saving the lives of his Mother's and her unborn baby on November 16th, 2017. He highlighted that that morning, six year old Isaac entered his Mother's room and found her having seizures, and that because of Isaac's bravery and quick thinking, he located his Mother's phone and dialed 911 to call for help. Mayor Lehman commented on Isaac's quick response and knowledge of the 911 service that had led to the Emergency Services being able to attend quickly and take Isaac's Mother to the hospital for the medical attention she needed.

Mayor Lehman commented that Isaac is an extraordinary young man and to have the bravery and quick and clear thinking was amazing and that he was a true hero. Mayor Lehman presented Isaac with a Certificate and an Award of Merit for his life saving actions.

Ms. Kapetaneas, Isaac's Mother, thanked her son for the bravery he showed and noted that she wouldn't be here without him.

# 18-A-015 RECOGNITION OF SONJA PLUNKETT AND DENISE MONKMAN FOR THEIR ACTIONS ASSOCIATED WITH SAVING A LIFE AT ST. GABRIEL OF THE ARCHANGEL CATHOLIC SCHOOL

Mayor Lehman introduced Sonja Plunkett and Denise Monkman and recognized their actions associated with saving a life of a young student while working at St. Gabriel of the Archangel Catholic School.

Mayor Lehman described the events that took place on November 27th, 2017. He highlighted that a young student at the school began to choke on an item of food from his lunch that caused him to start choking and being unable to breathe. Mayor Lehman commented that the quick response and knowledge of life saving procedures by Denise and Sonja, that they were able to initiate the appropriate lifesaving measures. As a result the student was then able to start coughing as the piece of food became dislodged, allowing him to once again breathe.

Mayor Lehman thanked Denise and Sonja for their bravery and their quick thinking that resulted in saving the young student's life and presented them each with a Certificate and an Award of Merit for their life saving actions.

#### **TAX APPLICATIONS**

18-A-016 Moved by: Councillor, M. McCann

Seconded by: Councillor, S. Morales

That the list of Applications for Cancellation Reduction or Addition to Taxes to Council dated March 5, 2018 in the amount of \$1,988.12, be approved.

#### **CARRIED**

#### **COMMITTEE REPORTS**

**18-A-017** General Committee Report dated February 26, 2018, Sections A, B and C.

### **SECTION "A" - Adoption of this Section**

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

That Section "A" of the General Committee Report dated February 26, 2018, now circulated, be adopted.

<u>18-G-028</u>	WATERFRONT FISHING DOCK PROPOSAL
<u>18-G-029</u>	INVESTIGATION INTO SKATEBOARD PARK UPDATE (WARD 2)
<u>18-G-030</u>	ONTARIO MUNICIPAL COMMUTER CYCLING GRANT (WARDS 7 AND 8)
<u>18-G-031</u>	WATER OPERATIONS BRANCH - 2017 DRINKING WATER SYSTEM REPORTS
<u>18-G-032</u>	NEW ASSESSMENT REVIEW BOARD RULES OF PRACTICE AND PROCEDURE
<u>18-G-033</u>	POTENTIAL DISPOSITION OF LAND MATTER - MAPLEVIEW DRIVE EAST

POTENTIAL DISPOSITION OF LAND MATTER -

DOCS ON ICE ANNUAL FUNDRAISING HOCKEY TOURNAMENT

MAPLEVIEW

**DRIVE** 

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**EAST** 

18-G-034

18-G-035

18-G-036 REPORT OF THE INTEGRITY COMMISSIONER DATED FEBRUARY 14,

2018 FOR THE PERIOD OF JULY 1, 2016 TO DECEMBER 31, 2017

**CARRIED** 

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

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

That Section "B" of the General Committee Report dated February 26, 2018, now circulated,

be adopted.

18-G-037 CONFIDENTIAL LABOUR RELATIONS MATTER / EMPLOYEE

**NEGOTIATION MATTER - CUPE LABOUR NEGOTIATIONS** 

**CARRIED** 

#### **SECTION "C" - Adoption of this Section**

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

That Section "C" of the General Committee Report dated February 26, 2018, now circulated,

be adopted.

18-G-038 WAIVE PROPERTY RIGHTS AND DISCHARGE DEVELOPMENT

AGREEMENT - 305 SAUNDERS ROAD (WARD 8)

18-G-039 TERMS OF REFERENCE FOR A SPORT EVENTS/FACILITIES ADVISORY

COMMITTEE

**CARRIED** 

#### **ENQUIRIES**

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

#### **ANNOUNCEMENTS**

Mayor Lehman provided announcements concerning a number of matters.

#### **BY-LAWS**

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

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 2018-014

#### Bill #012

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. (18-G-023) (Application for Zoning By-law Amendment - 1597229 Ontario Inc. (Blue Sky) - 1005 and 1025 Big Bay Point Road and 3320 20th Sideroad) (Ward 10) (PLN002-18) (File: D14-1626 and D12-429)

## BY-LAW 2018-015

#### Bill #013

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. (18-G-024) (Application for Zoning By-law Amendment - LM Barrie Holdings Inc. and 2121191 Ontario Inc. - 970, 1002 and 1006 Mapleview Drive East) (Ward 10) (PLN003-18) (File: D14-1627 and D12-430).

## BY-LAW 2018-016

#### Bill #014

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. (18-G-019) (Application for Zoning By-law Amendment - 961 Big Bay Ltd., 961 Big Bay Point Road) (Ward 10) (PLN004-18) (File: D14-1638 and D12-435)

## BY-LAW 2018-017

#### Bill #017

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. (15-G-156) (Sale of City Industrial Lands for Medical Marihuana Facility, Skyteck Pharmaceutical, 36-48 Rawson Avenue) (Ward 8) (BDD004-15) (File: L15-71)

### BY-LAW 2018-018

#### Bill #018

A By-law of The Corporation of the City of Barrie to change the name of that portion of Duckworth Street lying between Lakeside Terrace and Little Lake, and legally described as part of the road allowance between Concessions 1 and 2 (Vespra), being designated as Part 1 and 2 on Plan 51R-41223; in the City of Barrie, County of Simcoe to JC Massie Way. (17-G-009) (Renaming, Renumbering and Closure of Portion of Duckworth Street - JC Massie Way) (Ward 3) (PLN003-14) (File: D14-1606 and D09-OPA57)

## BY-LAW 2018-019

#### Bill #019

A By-law of The Corporation of the City of Barrie to amend By-law 2018-012 with respect to the establishment and requirement of the payment of fees for information, services, activities and use of City property. (18-G-014 as amended and 18-A-012) (2018 Business Plan and Sign By-law 2005-093 Review) (LCS003-18 and EMT001-18) (File: F05 and P22)

## BY-LAW 2018-020

#### Bill #020

A By-law of The Corporation of the City of Barrie to exempt the developer under Subsection 9(7) of the *Condominium Act*, 1998 as it relates to the development of Part Park Lot 21, on Lot 6 Con 13 on Plan 67 Innisfil; being Parts 3, 4 and 5 on Plan 51R10274 being all of PIN 58733-0017(LT), City of Barrie, County of Simcoe, from those provisions of Sections 51 and 51.1 of the *Planning Act* that would normally apply to the development and registration of a plan of condominium. (By-law 99-312) (Condominium Exemption, ADA Homes - 380 Essa Road) (Ward 6) (File: D11-1621)

## BY-LAW 2018-021

#### Bill #021

A By-law of The Corporation of the City of Barrie to appoint a Fire Chief for the City of Barrie and to repeal By-law 2017-113. (18-G-025) (HRS001-18) (Cory David Mainprize) (File: C06)

## BY-LAW 2018-022

#### Bill #022

A By-law of The Corporation of the City of Barrie to appoint Wendy Ann Cooke as City Clerk for the City of Barrie and to repeal By-laws 2013-106 and 2017-113. (18-G-026) (HRS002-18) (Wendy Ann Cooke) (File: C06)

CARRIED UNANIMOUSLY

#### **CONFIRMATION BY-LAW**

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

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 Bill #023

2018-023

A By-law of The Corporation of the City of Barrie to confirm the proceedings

of Council at its meeting held on 5th day of March, 2018.

**CARRIED UNANIMOUSLY** 

#### **ADJOURNMENT**

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

That the meeting be adjourned at 7:19 p.m.

**CARRIED**