



City of Barrie

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

Minutes - Final City Council

Monday, April 16, 2018

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 7:03 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, S. Trotter
Councillor, A. Prince
Councillor, A. Khan
Councillor, S. Morales
Councillor, M. McCann

Absent: 1 - Councillor, P. Silveira

STUDENT MAYOR(S):

E. Schnurr, Eastview Secondary School
J. Nguyen, Monsignor Clair Catholic Elementary School.

STAFF:

Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Committee Support Clerk, T. McArthur
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
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
Manager of Water Operations, C. Marchant
Senior Manager of Corporate Finance and Investments, J. Cowles.

STUDENT MAYOR(S)

18-A-026

COMMENTS FROM OUTGOING STUDENT MAYOR(S)

Elizabeth Schnurr of Eastview Secondary School thanked the Mayor, members of Council and City staff for the privilege of taking part in the Student Mayor program. Elizabeth provided highlights on her time as Student Mayor including listening to the public concerns through the public meetings, discussions on economic growth topics, and seeing the workings behind such a great City. She commented that the Student Mayor program has further peaked her interest in politics, especially on a municipal level as it has a positive and direct impact on the community. Elizabeth noted that one day she would like to run for office.

Elizabeth thanked the City and her school, Eastview Secondary School for the opportunity to participate in the Student Mayor program.

18-A-027

SWEARING IN OF NEW STUDENT MAYOR(S)

Wendy Cooke, City Clerk called upon Julie Nguyen of Monsignor Clair Catholic Elementary School to be sworn into office as Student Mayor.

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

CONFIRMATION OF THE MINUTES

18-A-028

The Minutes of the City Council meeting held on March 26, 2018 were adopted as printed and circulated.

AWARDS AND RECOGNITION**18-A-029 RECOGNITION - DANCING WITH EASTER SEALS STARS CHARITY EVENT**

Mayor Lehman provided details concerning the recent Dancing with Easter Seals Stars charity event that included himself and Councillor McCann.

Councillor McCann explained the events that transpired from a side wager as part of the event between himself and Jocelyn Martin from KOOL 107.5 FM and from the event itself. Ms. Martin advised that the event raised over \$75,000 for Easter Seals.

Mayor Lehman thanked the participants and the professional dancers from the event and that made it such a success.

18-A-030 RECOGNITION OF THE NATIONAL POETRY AND THE 2018 MAYOR'S POETRY CHALLENGE

Mayor Lehman commented that the month of April was proclaimed as National Poetry Month to celebrate poetry, writing and the contributions of poets and all writers to the identity and quality of life of our communities. He noted that that this initiative also celebrates libraries and the work of municipal leaders to promote literacy, reading, culture and the arts. Mayor Lehman remarked that poetry reaffirms our common humanity by revealing to us that individuals everywhere share the same questions and feelings and that poetry is a mainstay of oral tradition and over centuries, can communicate the innermost values of diverse culture.

Mayor Lehman outlined that thousands of organizations participate in National Poetry Month through readings, festivals, book displays, workshops and other events.

Mayor Lehman invited Mr. Damien Lopes, Barrie's Poet Laureate from Poetry City to recite one of his poems in honour of National Poetry Month.

Mr. Lopes advised that Michigan State University Press is producing an anthology expected this fall and that it will contain three of his poems. He advised that the collection will contain social justice poems by Poets Laureate from the Great Lake Region. Mr. Lopes provided background information on his three poems.

Mr. Lopes discussed on the poem he was presenting entitled "Indian Act 1876 or citizens aren't Indian". He noted that the Act received Royal Assent on 12th of April, 1876 and that his poem examines and reviews the attitude of the time.

Mr. Lopes recited a poem entitled "Indian Act 1876 or citizens aren't Indian". (Attached as Appendix "A" to the minutes).

Mayor Lehman thanked Mr. Lopes for providing a poem and on providing an important and timely message at this point in our Countries History.

18-A-031**RECOGNITION TO THE CITY OF BARRIE RECEIVING THE 2018 ONTARIO AGE-FRIENDLY COMMUNITY RECOGNITION AWARD**

This item was rescheduled to a future City Council meeting.

18-A-032**RECOGNITION OF MEMBERS OF THE BARRIE FIRE AND EMERGENCY SERVICE'S COMMUNICATIONS BRANCH STAFF AS CO-RECIPIENTS OF BOTH THE 2017 SIMCOE COUNTY PUBLIC SAFETY COMMUNICATIONS JOINT TEAM AWARD AND TEAM RECOGNITION WITH GEORGIAN CENTRAL AMBULANCE COMMUNICATION CENTRE.**

This item was rescheduled to a future City Council meeting.

18-A-033**RECOGNITION OF RICHARD FORWARD, GENERAL MANAGER OF INFRASTRUCTURE AND GROWTH MANAGEMENT ON HIS RETIREMENT**

Mayor Lehman announced that after 28 years of dedicated service to our organization and community, Richard Forward, General Manager of Infrastructure and Growth Management will be retiring on April 27, 2018. Mayor Lehman provided the highlights of Richard's career prior to joining the City of Barrie in 1990, his accomplishments during his career at the City and his volunteer efforts on humanitarian missions bringing safe drinking water and aid to Iraq, Pakistan, Philippines, Democratic Republic of the Congo, Ukraine conflict zone, and Haiti. Mayor Lehman advised of Richard's plans to step up his international volunteer work in his retirement.

Michael Prowse, Chief Administrative Officer spoke about Richard's legacy, discussed how he has mentored City staff, has been a valuable member of the City for 28 years and has left his mark in shaping this City into the future. Michael thanked Richard on his contribution to the City.

Mayor Lehman and Michael presented Richard with two gifts, an aerial photograph of the South end of the City of Barrie and a street sign entitled "Ferndale Drive" recognizing his contributions to the City.

Richard thanked Mayor Lehman, members of Council, Michael Prowse and City staff. He commented on the past, present and future growth of the City and stated that it was a true privilege to have worked at the City for 28 years.

Mayor Lehman thanked Richard for his comments and for his expertise and passion to the community and organization.

COMMITTEE REPORTS

18-A-034 General Committee Report dated April 9, 2018, Sections A, B, C, D, E, F, and G.

SECTION "A" - Receipt of this Section

Moved by: Councillor, B. Ainsworth

Seconded by: Councillor, S. Trotter

That Section "A" of the General Committee Report dated April 9, 2018, now circulated, be received.

18-G-064 REPORT OF THE ORDER OF THE SPIRIT CATCHER COMMITTEE
DATED MARCH 26, 2018

CARRIED

SECTION "B" - Adoption of this Section

Moved by: Councillor, B. Ainsworth

Seconded by: Councillor, S. Trotter

That Section "B" of the General Committee Report dated April 9, 2018, now circulated, be adopted.

18-G-065 PROJECT FUNDING REQUEST - BAYFIELD STREET PAVEMENT
REHABILITATION - COULTER STREET TO CUNDLES ROAD (WARDS 3
AND 4)

18-G-066 CONSIDERATION OF A REQUEST FROM THE BLUE DOT GROUP

18-G-067 2018 TAX RATIOS AND CAPPING POLICIES

18-G-068 2018 TAX RATES

18-G-069 SURPLUSING OF PROPERTY - ARDAGH ROAD (WARD 6)

18-G-070 BARRIE TENNIS CLUB AGREEMENT

18-G-071 REVISED SPORTS FIELDS ALLOCATION POLICY

18-G-072 QUANCE STREET PARKING INVESTIGATION (WARD 7)

18-G-073 KENNETH AVENUE AND ASHFORD DRIVE PARKING INVESTIGATION (WARD 9)

18-G-074 CANCELLATION OF AUGUST GENERAL COMMITTEE AND CITY COUNCIL MEETINGS

18-G-075 INVESTIGATION - EXPANDING THE HISTORIC NEIGHBOURHOOD STRATEGY

CARRIED

SECTION "C" - Receipt of this Section

Moved by: Councillor, B. Ainsworth

Seconded by: Councillor, S. Trotter

That Section "C" of the General Committee Report dated April 9, 2018, now circulated, be received.

18-G-076 APPLICATION FOR A ZONING BY-LAW AMENDMENT AND DRAFT PLAN OF SUBDIVISION - SUBMITTED BY INNOVATIVE PLANNING SOLUTIONS ON BEHALF OF SEAN MASON HOMES INC. - 405 ESSA ROAD (WARD 6) (FILE: D14-1643 AND D12-436)

18-G-077 APPLICATION FOR A ZONING BY-LAW AMENDMENT SUBMITTED BY MHBC PLANNING ON BEHALF OF BARRIE OWEN SERVICE INC. - 53, 55, 59, 61, 67 OWEN STREET; 70 - 74, 76, 78 WORSLEY STREET; 55, 57 MCDONALD STREET (WARD 2) (FILE: D14-1645)

CARRIED

SECTION "D" - Receipt of this Section

Moved by: Councillor, B. Ainsworth

Seconded by: Councillor, S. Trotter

That Section "D" of the General Committee Report dated April 9, 2018, now circulated, be received.

18-G-078 PRESENTATION CONCERNING THE LOCAL PLANNING APPEAL TRIBUNAL (LPAT)

CARRIED

SECTION "E" - Adoption of this Section

Moved by: Councillor, B. Ainsworth

Seconded by: Councillor, S. Trotter

That Section "E" of the General Committee Report dated April 9, 2018, now circulated, be adopted.

18-G-079 UPDATE ON BARRIE DISC GOLF LAND USE AGREEMENT (WARD 5)

CARRIED

SECTION "F" - Receipt of this Section

Moved by: Councillor, B. Ainsworth

Seconded by: Councillor, S. Trotter

That Section "F" of the General Committee Report dated April 9, 2018, now circulated, be received.

18-G-080 CONFIDENTIAL DISCUSSION OF A PERSONAL INFORMATION MATTER
- APPOINTMENTS TO THE SPORT EVENTS/FACILITIES ADVISORY
COMMITTEE

CARRIED

SECTION "G" - Adoption of this Section

Moved by: Councillor, B. Ainsworth

Seconded by: Councillor, S. Trotter

That Section "G" of the General Committee Report dated April 9, 2018, now circulated, be adopted.

18-G-081 APPOINTMENTS TO THE SPORT EVENTS/FACILITIES ADVISORY
COMMITTEE

CARRIED

PRESENTATIONS**18-A-035** PRESENTATION BY REPRESENTATIVES OF THE ROYAL VICTORIA
HEALTH CARE CENTRE (RVH) REGARDING THE RVH MASTER PLAN

Michael O'Keefe, Chair of the Royal Victoria Hospital (RVH) Board of Directors) and Janice Skot, RVH President and CEO provided a presentation regarding the RVH Master Plan.

Ms. Skot discussed slides concerning the following topics:

- An overview of the 2012 RVH Expansion;
- The City of Barrie's donation towards the RVH Expansion;
- The regional programs now offered at RVH;
- Information associated with the need of a RVH expansion in the south Barrie, Innisfil and Bradford West Gwillimbury;
- A chart illustrating the population growth forecast for Barrie, Innisfil and Bradford West Gwillimbury by 2041;
- The RVH's My Care Strategy being considered as part of the planning process;
- The future of healthcare in terms of technology;
- The percentages of the population health associated to chronic or multiple chronic diseases;
- Flow charts illustrating the RVH's planning processes and Planning Committee Structure;
- The process associated with the South Campus site selection;
- Maps illustrating the preliminary site searches;
- An aerial photograph illustrating donated land in Innisfil for a future hospital site;
- The mandatory/desirable criteria associated with a South Campus;
- A chart illustrating the graduated model for the South Campus;
- The stakeholders engagement in the project; and
- The launch of a new website on April 19th associated to the planning of the South Hospital Campus.

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: Councillor, B. Ainsworth

Seconded by: Councillor, S. Trotter

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
2018-033**Bill #033**

A By-law of The Corporation of The City of Barrie to repeal and amend By-law 2018-028 for the expropriation of the lands described as Part of Park Lot 3 and 4, Plan 67 and Part of Lot 7, Concession 12, designated as Parts 1, 2 and 3 on Plan 51R-41318, City of Barrie, being Part of PIN: 58733-0264 (LT). (17-G-292) (Acquisition of Properties for Harvie Road Crossing - Part of 45 Harvie Road) (Ward 6 and 7) (LGL011-17) (File: L07-1040 and L07-1053)

BY-LAW
2018-034**Bill #034**

A By-law of The Corporation of the City of Barrie to appoint a Deputy Treasurer and to repeal By-law 2013-156. (Jennifer Cowles) (File: C06)

BY-LAW
2018-035**Bill #035**

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-062) (Zoning By-law Amendment - 521, 527 and 531 Big Bay Point Road) (2440511 Ontario Inc.) (Ward 9) (PLN006-18) (File: D14-1640)

BY-LAW
2018-036**Bill #036**

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-061) (Zoning By-law Amendment and Site Plan Conditions - 5 Points 2-14 Dunlop Street West, 43-45 Maple Avenue and 30-40 Bayfield Street) (Advance Tech Developments) (PLN001-18) (File: D14-1589)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

Moved by: Councillor, B. Ainsworth

Seconded by: Councillor, S. Trotter

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
2018-037

Bill #037

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 16th day of April, 2018.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, M. McCann

Seconded by: Councillor, A. Khan

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

CARRIED