

City of Barrie

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

Minutes - Final City Council

Monday, November 26, 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 7:02 p.m. The following were in attendance for the meeting:

Present: 9 - Mayor, J. Lehman

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

Absent: 2 - Councillor, P. Silveira

Councillor, A. Prince

STAFF:

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 Business Development, S. Schlichter

Director of Corporate Facilities, R. Pews

Director of Environmental Services, J. Thompson

Director of Finance/Treasurer, C. Millar

Director of Information Technology, R. Nolan

Director of Internal Audit, S. MacGregor

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

General Manager of Community and Corporate Services, D. McAlpine Service Desk Specialist, T. Versteeg Theater Technician, J. Briden.

Mayor Lehman recognized the passing of former Mayor Willard Kinzie. Mayor Lehman shared that former Mayor Kinzie served as Mayor of Barrie from 1957 to 1961and it was during his term in office that Barrie officially became a City. The Mayor spoke about former Mayor Kinzie's vision for the waterfront and how this legacy delights people and defines the City. Mayor Lehman also shared former Mayor Kinzie's love of trails and history, with both being combined on Barrie's waterfront for an open air, self-guided interpretive experience. Mayor Lehman commented that the City of Barrie has lost one of its greatest leaders and champions.

CONFIRMATION OF THE MINUTES

<u>18-A-088</u> The Minutes of the City Council meeting held on October 1, 2018 were adopted as printed and circulated.

AWARDS AND RECOGNITION

18-A-089 PRESENTATION TO THE WINNER OF THE 2018 MAYOR'S CHRISTMAS CARD CONTEST

Mayor Lehman called upon Alina Dion, the Winner of the 2018 Mayor's Tyme Christmas Card contest for her illustration entitled "Olde Christmas". Mayor Lehman advised that his office received numerous submissions and that Ms. Dion's mixed media painting depicting an older home on Dunlop Street decorated for the Christmas Season clearly stood Mayor Lehman advised that the painting will be displayed in City Hall and thanked Ms. Dion for sharing her talent.

18-A-090 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 Order of the Spirit Catcher and Youth Spirit Catcher Award are the highest awards presented in the City of Barrie and they noted that the recipients were recognized at a gala held by the Barrie Community Foundation.

Councillor Ward discussed the number of applications received. He noted the contributions of those who were nominated inspiring. were Ward process Councillor discussed the nomination and the experienced by the recipients when they are notified that they are to receive these awards.

Youth Spirit Catcher

Councillor S. Trotter announced that the recipient for the 2018 Youth Spirit Catcher Award was Mr. Jake Vaz. He advised that Jake Vaz has demonstrated leadership in the creation and execution of a chess program for children at the Barrie Public Library for the last four years.

Councillor Trotter shared that at the age of 14 Jake brought his idea to the Barrie Public Library and worked with staff to organize the program, and he noted that through Jake's unwavering commitment, the program flourished. Councillor Trotter noted that there have been many occasions when Jake has facilitated the program with more than twenty children playing at once.

Councillor S. Trotter invited Jake's grandfather Nolasco Hernandez to the podium to receive the 2018 Youth Spirit Catcher Award on behalf of Jake Vaz.

Mr. Hernandez extended thanks, on behalf of Jake who is away at school, for the recognition.

Order of the Spirit Catcher

Councillor Ward announced that the recipient of the 2018 Order of the Spirit Catcher Award was Mr. William Dwyer. He advised that Mr. Dwyer received multiple nominations for his volunteer and fundraising efforts over the years.

Councillor Ward shared that Mr. Dwyer has been a tireless volunteer for the Terry Fox Foundation for decades and has raised over \$800,000 to date and noted that his is to raise \$1,000,000. He discussed the ways that Mr. Dwyer has donated his time, talent and treasure to his Parish community and also the Barrie community at large. Councillor Ward commented that his work exemplifies the traits and qualities identified for the Order of the Spirit Catcher Award. Councillor Ward shared how Mr. Dwyer has been a faithful volunteer during The Salvation Army's annual Christmas Kettle Campaign, standing at one of the iconic Christmas Kettles during the months of November and December for the last six years. Councillor Ward indicated that Mr. Dwyer has volunteered for the Royal Canadian Legion during their annual poppy campaign and has collected donations for the Parkinson's Society.

Councillor Ward invited Mr. William Dwyer to the podium to receive the 2018 Order of the Spirit Catcher Award.

Mr. Dwyer shared that he is only \$144,000 away from his goal of \$1,000,000 for the Terry Fox Foundation. He expressed his appreciation for being recognized and awarded the 2018 Order of the Spirit Catcher Award.

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

18-A-091 PRESENTATION TO THE RECIPIENTS OF 2018 HERITAGE BARRIE AWARDS

Mr. Chris Tribble, Chair of the Heritage Barrie Committee introduced the seventh annual Heritage Barrie Awards. He shared that the Heritage Barrie Committee selected winners from residential, commercial, institutional and group categories. Mr. Tribble, Mayor J. Lehman and members of the Heritage Barrie Committee presented awards to the following recipients:

- Residential Heritage Award 101 Clapperton Street Pat and Carol Quinn:
- Residential Heritage Award 50 Burton Street David Orti and Katherine Fllis:
- Commercial Heritage Award Vision Store, 214 Dunlop St. W. Ben and Karen Rattalade:
- Institutional Heritage Award Burton Avenue United Church, 37 Burton Avenue; and
- Group Category Heritage Award Allandale Neighbourhood Association.

Mayor J. Lehman thanked the members of the Heritage Barrie Committee and the recipients of the awards. He commented how great it is to see people take great pride in heritage preservation.

18-A-092

PRESENTATION OF COUNCIL SERVICE AWARDS TO COUNCILLOR BONNIE AINSWORTH (WARD 1), COUNCILLOR ROSE ROMITA (WARD 2), COUNCILLOR PETER SILVEIRA (WARD 5), COUNCILLOR STEVE TROTTER (WARD 6), COUNCILLOR ANDREW PRINCE (WARD 7) AND COUNCILLOR ARIF KHAN (WARD 8)

Mayor Lehman recognized the accomplishments of the outgoing members of Council who were present at the meeting.

Mayor Lehman recognized that Councillor Bonnie Ainsworth served four terms on City Council, including 1998-2000, 2001-2003, 2010-2014 and 2014-2018. He noted some of the Committees that Councillor Ainsworth was involved with during her Council terms. Mayor Lehman noted that a person would always know where Councillor Ainsworth stood on a matter. Mayor Lehman highlighted her desire to preserve the character of the east end of the City and how she was a champion for the improvement of roads.

Mayor Lehman presented Councillor Ainsworth with a framed print of the Duckworth Street road design, along with an actual piece of asphalt from Duckworth Street.

Councillor Ainsworth shared how she loved being a City Councillor, but noted that she believed it was time to move on. She commented that Councillors need to stand up for the people who elected them. She shared her feelings associated with her feeling that it was an honour to help and serve the community. Councillor Ainsworth thanked Mayor Lehman for his leadership over the last term of Council.

Mayor Lehman recognized Councillor Rose Romita's term on Council from 2014-2018. He noted that in addition to Council and numerous Committee responsibilities, she was a downtown business owner, an advocate for the homeless and hosts a Christmas Dinner program that is eagerly awaited by the community annually.

Mayor Lehman presented Councillor Ainsworth with an aerial photo of Ward 2 from Eye in the Sky Photography.

Councillor Romita shared her feelings associated with it being a pleasure and honour to serve on Council. She indicated she will continue with her Christmas dinner and advocating for the homeless. Councillor Romita thanked staff for their assistance over her term on Council.

Mayor Lehman recognized Councillor Steve Trotter for serving five terms on Council spanning 1995 - 2018. He noted that in July 2017 Councillor Trotter was appointed to replace Michael Prowse on Council. The Mayor highlighted Councillor Trotter's deep knowledge of the City, detailed work on Ward issues, making sure to follow up on matters and the importance of seeing the big picture.

Mayor Lehman presented Councillor Trotter with a framed print showing the historic map of Barrie from the City's 150th Anniversary along with a plan of the City from the mid-19th century.

Councillor Trotter shared that it has been an honour to serve on Council again and noted how after 25 years he has come full circle back to Ward 6. He spoke about how serving on Council is not about politics, but about building community and listening to what people want and what they are saying.

Mayor Lehman recognized Councillor Arif Khan for serving two terms on Council starting with the 2012 by-election and the 2014-2018 term. The Mayor noted Councillor Khan immersed himself in the work of City Council and Committees, while still continuing with volunteer work and coaching youth sports. He noted that Councillor Khan always supported community events and demonstrated clear leadership during the Little Avenue fire in the spring of 2018. The Mayor also noted that in today's age of sound bites and tweets, you always got the full answer and complete sentences from Councillor Khan.

Mayor Lehman presented Councillor Khan with a framed print of the road design for the Harvie Road / Big Bay Point Road Highway 400 Crossing, along with a microphone.

Councillor Khan shared how he has cherished the experience of being on City Council. He encouraged the future Council to be bold; challenge staff, but trust them; challenge developers and builder to raise the bar as buildings will be here for a century. He commented that Council should make their mark, while not undoing progress and to finish what has been started and to go after what they want, while continuing to be respectful.

Mayor Lehman concluded the Council Service Awards by thanking all outgoing Councillors for their service and dedication to the City of Barrie. He noted that all of Council believes in the City and are committed to the work of the City.

TAX APPLICATIONS

18-A-093 Moved by: Councillor, A. Khan

Seconded by: Councillor, S. Morales

That the list of Application for Cancellation Reduction or Addition to Taxes to Council dated November 26, 2018 in the amount of \$27,355.97, be approved.

CARRIED

COMMITTEE REPORTS

18-A-094 General Committee Report dated November 19, 2018, Sections A, B, and C.

SECTION "A" - Receipt of this Section

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

That Section "A" of the General Committee Report dated November 19, 2018, now circulated, be received.

18-G-204 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATE SEPTEMBER 26, 2018

CARRIED

SECTION "B" - Adoption of this Section

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

That Section "B" of the General Committee Report dated November 19, 2018, now circulated, be adopted.

18-G-205 SERVICE FEES FOR DYE TESTING TO CONFIRM SEWAGE USE, 205 CHERRY COURT

18-G-206 2018 YEAR TO DATE INTERNAL AUDIT STATUS REPORT AND YEAR ONE FRAUD AND WRONGDOING PROGRAM PILOT SUMMARY

18-G-207	ISSUANCE OF CHARITABLE TAX RECEIPTS - MEMORIAL SQUARE AND MERIDIAN PLACE (WARD 2)
<u>18-G-208</u>	SPIRIT CATCHER LIGHTING UPGRADE (WARD 2)
<u>18-G-209</u>	INVITATION TO THE SIMCOE MUSKOKA DISTRICT HEALTH UNIT (SMDHU) TO MAKE A PRESENTATION CONCERNING THE SIMCOE MUSKOKA OPIOID STRATEGY ACTION PLAN
<u>18-G-210</u>	SOUND BARRIERS ALONG HIGHWAY 400 ADJACENT TO RESIDENTIAL AREAS
<u>18-G-211</u>	REQUEST TO THE BARRIE POLICE SERVICES BOARD
18-G-212	TIFFIN BOAT LAUNCH PARKING LOT
CARRIED	

SECTION "C" - Receipt of this Section

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

That Section "C" of the General Committee Report dated November 19, 2018, now circulated, be received.

18-G-213 PRESENTATION CONCERNING AN UPDATE ON THE BARRIE SIMCOE EMERGENCY SERVICES CAMPUS PROJECT

CARRIED

DIRECT MOTIONS

18-A-095 BARRIE SIMCOE EMERGENCY SERVICES CAMPUS BUILDING SIGNAGE

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

- 1. That a Change Order to the Barrie Simcoe Emergency Services Campus contract be issued to design, supply and install exterior building signage for the Barrie Police Service and County of Simcoe / EMS service partners, and rough-in provisions for a future Barrie Fire and Emergency Service sign to the Project's scope of work.
- 2. That, if sufficient additional efficiencies cannot be realized within the Barrie Simcoe Emergency Services Campus Project through the Integrated Project Delivery approach to fund it, the estimated costs of \$35,000 associated with the signage change order be funded from

the Tax Capital Reserve.

CARRIED

ENQUIRIES

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

ANNOUNCEMENTS

Mayor Lehman provided announcements concerning a number of matters.

BY-LAWS

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

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 2018-133

Bill #133

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-178) (PLN012-18) (Zoning By-law Amendment - Barrie Owen Service Inc. - 55-57 McDonald Street, 53-59 and 61-67 Owen Street and 70-78 Worsley Street) (Ward 2) (D14-1645)

BY-LAW 2018-134

Bill #134

A By-law of The Corporation of the City of Barrie to expropriate the lands described as Part Lot 78, Plan 1455, being Part 12 on Plan 51R-40972, in the City of Barrie, County of Simcoe, being Part of PIN: 58827-0067 (LT). (17-G-164) (LGL007-18) (Acquisition of Road Widenings - Duckworth Street) (Part of 356 Duckworth Street) (Wards 1 and 2) (File: L07-1103)

BY-LAW 2018-135

Bill #135

A By-law of The Corporation of the City of Barrie to establish Block 367 on Plan 51M-689, in the City of Barrie, County of Simcoe as a public highway, and to name the highway Hewitt Place. (By-law 2010-166) (Establish Public Highway/Name Public Highway) (Part of Hewitt Place) (File: D10-043)

BY-LAW Bill #136 2018-136

A By-law of The Corporation of the City of Barrie to expropriate the lands described as Part of Lot 79, w/s High Street, Plan 115, City of Barrie, County of Simcoe as in RO881974; save and except Part 2 on Plan 51R-18504, being all of PIN 58797-0006 (LT). (18-G-139) (ENG012-18) (Property Acquisition to Facilitate Kidd's Creek Reconstruction at Dunlop Street West (Ward 2) (File: L07-730)

BY-LAW Bill #137 2018-137

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. (18-G-197) (RPF010-18) (Ellen Street Parking Investigation - Ward 2) (18-G-198) (Installation of an All-way Stop at the Intersection of Consort Drive and Sandringham Drive) (Item for Discussion 8.1, September 24, 2018) (File: T00)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

Moved by: Councillor, A. Khan 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 #138 2018-138

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 26th day of November, 2018.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, A. Khan Seconded by: Councillor, B. Ainsworth

That the meeting be adjourned at 8:18 p.m.

CARRIED