

Minutes - Final City Council

Monday, May 13, 2019	8:00 PM	Council Chamber

CALLING TO ORDER BY THE CITY CLERK, WENDY COOKE

The meeting was called to order by the City Clerk at 8:20 p.m. The following were in attendance for the meeting:

Present:	10 -	Mayor, J. Lehman Deputy Mayor, B. Ward Councillor, C. Riepma Councillor, K. Aylwin Councillor, D. Shipley Councillor, R. Thomson Councillor, N. Harris Councillor, G. Harvey Councillor, S. Morales Councillor, M. McCann
Absent:	1 -	Councillor, J. Harris

STUDENT MAYOR(S):

Ilina Kostadinova, St. Joan of Arc Catholic High School Daryth Croteau, West Bayfield Elementary School

STAFF:

Acting Deputy City Clerk, T. McArthur Acting General Manager of Infrastructure and Growth Development, A. Miller Chief Administrative Officer, M. Prowse City Clerk/Director of Legislative and Court Services, W. Cooke Director of Business Development, S. Schlichter Director of Engineering, B. Araniyasundaran Director of Environmental Services, J. Thompson Director of Finance/Treasurer, C. Millar Director of Information Technology, R. Nolan 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 Manager of Enforcement Services, T. Banting Manager of Growth Management, M. Banfield Manager of Technical Services, R. Trask Senior Manager of Corporate Finance and Investments, J. Cowles Service Desk Specialist, T. Versteeg Theatre Technician, M. Dawson.

PLAYING OF THE NATIONAL ANTHEM

The National Athem was played.

READING OF LAND ACKNOWLEDGMENT

Mayor J. Lehman read the Land Acknowledgement.

STUDENT MAYOR(S)

19-A-053 COMMENTS FROM OUTGOING MAYOR(S):

Jose Laraya of Monsignor Clair Catholic Elementary School provided comments on his term as Student Mayor at the General Committee dated May 13, 2019.

SWEARING IN OF NEW STUDENT MAYOR(S):

Tara McArthur, Acting Deputy City Clerk called upon Ilina Kostadinova of St. Joan of Arc Catholic High School and Daryth Croteau of West Bayfield Elementary school to be sworn into office as Student Mayors. After being sworn into office, Ilina and Daryth assumed their seat next to Mayor Lehman.

Mayor Lehman introduced the members of Council to Ilina and Daryth, noting that the members of City staff and representatives of the community's media were also in attendance.

CONFIRMATION OF THE MINUTES

<u>19-A-054</u> The Minutes of the City Council meeting held on April 29, 2019 were adopted as printed and circulated.

DEPUTATION(S) ON COMMITTEE REPORTS

PURSUANT то SECTION 4.16 OF PROCEDURAL **BY-LAW** 2013-072, 19-A-055 CONSIDERED CITY COUNCIL AN EMERGENCY DEPUTATION REQUEST BY DR. ZINA BARAZ IN OPPOSITION TO MOTION 19-G-112 -SIGN EXEMPTION REQUEST - 571 HURONIA ROAD, WHITE CEDAR DENTAL (WARD 8). UPON A VOTE OF CITY COUNCIL TAKEN, DR. ZINA BARAZ WAS PERMITTED TO ADDRESS CITY COUNCIL

DEPUTATION REGARDING MOTION 19-G-120 - FERNDALE PARKING INVESTIGATION

Mature Hanna provided a Deputation in opposition to motion 19-G-120 concerning the Ferndale Parking Investigation.

Mr. Hanna advised that he has several concerns with the no-parking anytime on Ferndale Drive between Ardagh Road and Tiffin Street. He commented on the social impact such as evening visitors not being able to park near his house, there is no available parking close by and that he is unable to provide parking on the weekdays for renovations being conducted at his house. Mr. Hanna discussed the safety impacts of implementing no parking restrictions and that he felt no on-street parking will increase traffic volumes in the area. He advised that the current parking situation has only resulted in three accidents within three years. Mr. Hanna also commented on the noise impacts associated with traffic volumes in the area. He requested that Council not approve the recommendation.

Dr. Zina Baraz from White Cedar Dental provided a Deputation in opposition to motion 19-G-112, Sign Exemption Request at 571 Huronia Road, White Cedar Dental.

Dr. Baraz provided a slide presentation explaining the impacts of not having the poster board sign. She advised that the sign being down has affected their businesses marketing resulting in lower patient volumes. She provided background information on the Family Dental practice.

Dr. Baraz advised that the sign was initially created by a builder at the corner of Huronia Road and Mapleview Drive. She commented that the builder advertised the sign for rent, which is when White Cedar Dental took the sign over approximately five years ago. Dr. Baraz noted the sign fell down from a wind storm in May of 2018. She provided a photograph illustrating the location of the sign, and indicated that she felt that the sign was not blocking or obstructing any views and that no previous complainants about the sign were received.

COMMITTEE REPORTS

19-A-056 General Committee Report dated April 27, 2019. (APPENDIX "A")

Moved by: Deputy Mayor, B. Ward Seconded by: Councillor, D. Shipley

That the General Committee Report dated April 27, 2019, now circulated, be received.

19-G-107 STANDARD OF CARE TRAINING

CARRIED

<u>19-A-057</u> First General Committee Report dated May 6, 2019, Sections A, B, C, D, E and F. (APPENDIX "B")

SECTION "A" - Receipt of this Section

Moved by: Deputy Mayor, B. Ward Seconded by: Councillor, D. Shipley

That Section "A" of the First General Committee Report dated May 6, 2019, now circulated, be received.

<u>19-G-108</u> REPORT OF THE ORDER OF THE SPIRIT CATCHER DATED APRIL 8, 2019

CARRIED

SECTION "B" - Adoption of this Section

Moved by: Deputy Mayor, B. Ward Seconded by: Councillor, D. Shipley

That Section "B" of the First General Committee Report dated May 6, 2019, now circulated, be adopted.

- **19-G-109** 2019 TAX RATES
- 19-G-1102018 YEARENDDEVELOPMENTCHARGEREPORTSANDTREASURER'S STATEMENT
- 19-G-1112018 YEARENDCASHINLIEUOFPARKLANDREPORTANDTREASURER'S STATEMENT

- <u>19-G-112</u> SIGN EXEMPTION REQUEST 571 HURONIA RD, WHITE CEDAR DENTAL (WARD 9)
- **19-G-113** SALE OF CITY OWNED PROPERTY ON ARDAGH ROAD (WARD 6)

That motion 19-G-113 of Section "B" SALE OF CITY OWNED PROPERTY ON ARDAGH ROAD of the First General Committee Report dated May 6, 2019 be separated and re-introduced as Section "G".

Councillor N. Harris declared a potential pecuniary interest on the foregoing matter as her residence is located two lots down from the subject properties. She did not participate in the discussion or vote on the matter. She remained at the Council table.

<u>19-G-114</u> SURPLUSSING OF CITY OWNED PROPERTIES FOR SALE TO PROSPECTIVE PURCHASERS - MULTIPLE ADDRESSES (WARDS 7 AND 8)

CARRIED

SECTION "C" - Adoption of this Section

Moved by: Deputy Mayor, B. Ward Seconded by: Councillor, D. Shipley

That Section "C" of the First General Committee Report dated May 6, 2019, now circulated, be adopted.

<u>19-G-115</u> SURPLUSSING OF CITY OWNED PROPERTIES FOR THE CREATION OF AFFORDABLE HOUSING - 65 VESPRA STREET AND 70 AND 72 VICTORIA STREET (WARD 2)

CARRIED

SECTION "D" - Receipt of this Section

Moved by: Deputy Mayor, B. Ward Seconded by: Councillor, D. Shipley

That Section "D" of the First General Committee Report dated May 6, 2019, now circulated, be received.

<u>19-G-116</u> CONFIDENTIAL ACQUISITION OF PROPERTY MATTER - SHANTY BAY ROAD

<u>19-G-117</u> CONFIDENTIAL LITIGATION MATTER - LITIGATION UPDATE AS OF MARCH 31, 2019

CARRIED

SECTION "E" - Receipt of this Section

Moved by: Deputy Mayor, B. Ward Seconded by: Councillor, D. Shipley

That Section "E" of the First General Committee Report dated May 6, 2019, now circulated, be received.

<u>19-G-118</u> CONFIDENTIAL LITIGATION MATTER - LITIGATION UPDATE AS OF MARCH 31, 2019

Councillor, C. Riepma declared a potential pecuniary interest in the foregoing matter as one of the litigants was previously one of his clients. He did not participate in the discussion or vote on the matter. He remained in his seat at the Council table.

CARRIED

SECTION "F" - Adoption of this Section

Moved by: Deputy Mayor, B. Ward Seconded by: Councillor, D. Shipley

That Section "F" of the First General Committee Report dated May 6, 2019, now circulated, be adopted.

19-G-119 ACQUISITION OF PROPERTY MATTER - SHANTY BAY ROAD

CARRIED

SECTION "G" - Adoption of this Section

Moved by: Deputy Mayor, B. Ward Seconded by: Councillor, D. Shipley

That Section "G" of the First General Committee Report dated May 6, 2019, now circulated, be adopted.

19-G-113 SALE OF CITY OWNED PROPERTY ON ARDAGH ROAD (WARD 6)

That motion 19-G-113 of Section "B" SALE OF CITY OWNED PROPERTY ON ARDAGH ROAD of the First General Committee Report dated May 6, 2019 be separated and re-introduced as Section "G".

Councillor N. Harris declared a potential pecuniary interest on the foregoing matter as her residence is located two lots down from the subject properties. She did not participate in the discussion or vote on the matter. She remained at the Council table.

CARRIED

<u>19-A-058</u> Second General Committee Report dated May 6, 2019, Sections A, B, C and D. (APPENDIX "C")

SECTION "A" - Adoption of this Section

Moved by: Deputy Mayor, B. Ward Seconded by: Councillor, D. Shipley

That Section "A" of the Second General Committee Report dated May 6, 2019, now circulated, be adopted.

- <u>19-G-120</u> OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT APPLICATION -MDM DEVELOPMENTS INC. - 233, 237, 241 AND 245 DUNLOP STREET WEST (WARD 2)
- **19-G-121** FERNDALE DRIVE PARKING INVESTIGATION (WARD 6 AND 7)
- **19-G-122** NICHOLSON DRIVE PARKING INVESTIGATION (WARD 6)
- **19-G-123** INVESTING IN CANADA INFRASTRUCTURE PROGRAM
- <u>19-G-124</u> INVITATION TO MPPS TO ATTEND CITY COUNCIL TO PROVIDE PROVINCIAL UPDATES

- <u>19-G-125</u> FEDERATION OF CANADIAN MUNICIPALITIES CONFERENCE ATTENDANCE
- <u>19-G-126</u> INVESTIGATION IMPLEMENTING NO PARKING/STOPPING RESTRICTIONS ON THE EAST SIDE OF GIRDWOOD DRIVE BETWEEN CLUTE CRESCENT AND COUGHLIN ROAD
- <u>19-G-127</u> ONTARIO SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS (OSPCA) ENFORCEMENT ACTIVITIES
- **19-G-128** CONNECTED CORE PILOT PROGRAM
- <u>19-G-129</u> FEDERAL CANADIAN MUNICIPALITIES (FCM) NOMINATION TO THE BOARD OF DIRECTORS
- **19-G-130** INVITATION SHEBA SHRINE CLUB

CARRIED

SECTION "B" - Receipt of this Section

Moved by: Deputy Mayor, B. Ward Seconded by: Councillor, D. Shipley

That Section "B" of the Second General Committee Report dated May 6, 2019, now circulated, be received.

- <u>19-G-131</u> APPLICATION FOR AN OFFICAL PLAN AMENDMENT HEIGHT AND DENSITY BONUSING UNDER SECTION 37 OF THE *PLANNING ACT* (COMMUNITY BENEFITS) - CITY OF BARRIE (FILE: D08-73)
- <u>19-G-132</u> PROPOSED ZONING BY-LAW AMENDMENT CITY OF BARRIE CANNABIS PRODUCTION

CARRIED

SECTION "C" - Adoption of this Section

Moved by: Deputy Mayor, B. Ward Seconded by: Councillor, D. Shipley

That Section "C" of the Second General Committee Report dated May 6, 2019, now circulated, be adopted.

- <u>19-G-133</u> SPECIAL EVENT POLICY EXEMPTION BARRIE NATIVE FRIENDSHIP CENTRE POW WOW (WARD 4)
- **19-G-134** INFRASTRUCTURE MASTER PLANS

- <u>19-G-135</u> PROPOSED USE OF POYNTZ STREET (CLOSED) FOR VEHICULAR ACCESS AND CITY WATERLOT FOR FLOATING DOCK - 185-205 DUNLOP STREET (WARD 2)
- **19-G-136** TRANSIT ASSET MANAGEMENT PLAN AND FINANCIAL STRATEGY

CARRIED

SECTION "D" - Adoption of this Section

Moved by: Deputy Mayor, B. Ward Seconded by: Councillor, D. Shipley

That Section "D" of the Second General Committee Report dated May 6, 2019, now circulated, be adopted.

19-G-137 INSTALLATION OF RAINBOW CROSSWALK

AMENDMENT #1

Moved by:	Councillor, K. Aylwin
Seconded by:	Councillor, M. McCann

That motion 19-G-137 of Section "D" of the Second General Committee Report dated May 6, 2019 be amended as follows:

To delete the wording "Community Benefits Reserve" and replace it with "private donations in accordance with the City's Charitable Donation Policy"; and

To add the following paragraph:

That \$7000.00 from the Community Benefit Reserve be committed to LGBTQIA2+ initiatives, including, but not limited to Pride celebrations and anti-bullying programs and that the Director of Creative Economy be delegated authority to allocate those funds accordingly.

CARRIED

Upon the question of the original motion moved by Councillor, K. Alywin and seconded by Councillor, McCann the motion was CARRIED as amended by Amendment #1.

DIRECT MOTIONS

<u>19-A-059</u> INVESTMENT OPPORTUNITIES AT THE LAKE SIMCOE REGIONAL AIRPORT (LSRA)

Moved by:Deputy Mayor, B. WardSeconded by:Councillor, R. Thomson

That in response to the investment opportunities at the Lake Simcoe Regional Airport (LSRA) and their associated timelines and key infrastructure requirements, staff report back to General Committee with a financing model in consultation with the other LSRA shareholders that contemplates:

- a) Cost sharing between shareholders, including dilution of City's shares in the LSRA; and
- b) Appropriate funding sources, including pursuing opportunities for financial support from other levels of Government.

CARRIED

<u>19-A-060</u> MOTION WITHOUT NOTICE - APPLICATION FOR ONTARIO HEALTH TEAM IN BARRIE

That pursuant to Section 7.1 of the Procedural By-law 2013-072, permission be granted to introduce a motion without notice concerning an Application for an Ontario Health Team in Barrie.

CARRIED

19-A-061 APPLICATION FOR ONTARIO HEALTH TEAM IN BARRIE

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

- 1. That the City of Barrie participate as a partner organization and eventually a member of the Governance Committee that includes membership from the Family Health Team, Royal Victoria Hospital, Town of Innisfil, County of Simcoe and other community partners, in support of an application for an Ontario Health Team in Barrie.
- 2. That the Mayor and City Clerk be authorized to execute documents associated with the application for an Ontario Health Team in Barrie in a form acceptable to the Chief Administrative Officer.

CARRIED

<u>19-A-062</u> MOTION WITHOUT NOTICE - INTER-MUNICIPAL SERVICING AGREEMENT - TOLLENDALE II OFFICIAL PLAN AMENDMENT

That pursuant to Section 7.1 of the Procedural By-law 2013-072, permission be granted to introduce a motion without notice concerning an Inter-municipal Servicing Agreement - Tollendale II Official Plan Amendment.

CARRIED

<u>19-A-063</u> INTER-MUNICIPAL SERVICING AGREEMENT - TOLLENDALE VILLAGE II OFFICIAL PLAN AMENDMENT

Moved by: Councillor, M. McCann Seconded by: Mayor, J. Lehman

WHEREAS increasing the supply of senior's housing is an objective of Barrie's Age Friendly Community Plan;

AND WHEREAS Tollendale Village is a well-established, well maintained, and welcoming senior's oriented community;

AND WHEREAS the County of Simcoe will be considering approval of an Official Plan Amendment for Tollendale Village II in the Town of Innisfil before the end of May, 2019; and

THEREFORE BE IT RESOLVED that Barrie City Council reaffirms that an inter-municipal servicing agreement be approved in principle, pending the negotiation of a municipal servicing agreement as per motion 17-G-165.

Councillor C. Riepma declared a potential pecuniary interest on the foregoing matter as the Tollendale Village II is a client of his. He did not participate in the discussion or vote on the matter. He remained at the Council table.

CARRIED

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: Deputy Mayor, B. Ward Seconded by: Councillor, D. Shipley

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 Bill #033

2019-033

A By-law of The Corporation of the City of Barrie to remove a Holding (H) symbol with respect to certain lands located in Part Lots 1, 2, 3, 4 and 5 Plan 98 Innisfil, Lot 7 Plan 98 Innisfil, Part North 1/2 Lot 17 Concession 11 Innisfil and Part South 1/2 Lot 17 Concession 11 Innisfil Parts 1, 2 and 3 Plan 51R38814; Subject to easement in gross over Part 2 on Plan 51R38814 as in SC335452 (known municipally as 793 Mapleview Drive East); and, Part North 1/2 Lot 17 Concession 11 Innisfil being Part 1 51R39088 (known municipally as 843 Mapleview Drive East) of the City of Barrie. (Removal of the Holding Provision - Pratt Development Inc., 793 and 843 Mapleview Drive East) (File: D14-1623)

BY-LAW Bill #034

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2019-034
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A By-law of The Corporation of the City of Barrie to further amend By-law 2018-146, being a by-law to appoint members to various committees, boards and commissions. (19-G-095) (Composition of the Community Safety and Well-Being Committee) (Item for Discussion 8.1, April 15, 2019) (File: C06)

BY-LAW Bill #035

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2019-035
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2019-036

A By-law of The Corporation of the City of Barrie to set tax ratios and to define certain property classes for municipal purposes for the year 2019. (19-G-086) (2019 Tax Ratios and Capping Policies) (FIN004-19) (File: F22)

BY-LAW Bill #036

A By-law of The Corporation of the City of Barrie to set tax capping parameters for 2019 for properties in the multi-residential, commercial and industrial property classes. (19-G-086) (2019 Tax Ratios and Capping Policies) (FIN004-19) (File: F22)

BY-LAW Bill #037

2019-037

A By-law of The Corporation of the City of Barrie to further amend By-law 2019-023 with respect to the establishment and requirement of the payment of fees for information, services, activities and use of City property. (19-G-094) (Barrie Transit Fare Strategy 2019-2031) (TPS002-19) (File: T00)

BY-LAW Bill #038

<u>2019-038</u>

A By-law of The Corporation of the City of Barrie to adopted an amendment to the Official Plan (O.P.A. 68). (19-G-092) (Official Plan Amendment and Zoning By-law Amendment Applications - Mason Homes Limited, 410 Yonge Street and 343 Little Avenue) (Ward 8) (PLN005-19) (File: D09-OPA068 and D14-1655)

BY-LAW Bill #039

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2019-039
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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. (19-G-092) (Official Plan Amendment and Zoning By-law Amendment Applications - Mason Homes Limited, 410 Yonge Street and 343 Little Avenue) (Ward 8) (PLN005-19) (File: D09-OPA068 and D14-1655)

BY-LAW Bill #040

2019-040

A By-law of The Corporation of The City of Barrie to expropriate the lands described as Part of the Common Element of Simcoe Condominium Plan No. 14; designated as Part 1 on Plan 51R-41653, City of Barrie, County of Simcoe and being Part of PINs: 59014-0001 (LT) through 59014-0028 (LT) (inclusive). (17-G-164) (Acquisition of Road Widening - Duckworth Street) (261 Rose Street) (LGL007-17) (File: L07-1109)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

Moved by: Deputy Mayor, B. Ward Seconded by: Councillor, D. Shipley

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 #041

2019-041

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 13th day of May, 2019.

CARRIED UNANIMOUSLY

ADJOURNMENT

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

That the meeting be adjourned at 9:25 p.m.

CARRIED