

# City of Barrie

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

# Minutes - Final City Council

Monday, December 16, 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 8:02 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, R. Thomson Councillor, N. Harris Councillor, G. Harvey Councillor, J. Harris Councillor, S. Morales Councillor, M. McCann

# STAFF:

Acting Deputy City Clerk, T. McArthur

Chief Administrative Officer, M. Prowse

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

Director of Corporate Facilities, R. Pews

Director of Finance/Treasurer, C. Millar

Director of Information Technology, R. Nolan

Director of Planning and Building Services, M. Banfield

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, A. Miller

Manager of Business Services, T. Turner

Manager of Planning and Asset Management, K. Oakley

Service Desk Specialist, T. Versteeg.

#### PLAYING OF THE NATIONAL ANTHEM

The National Anthem was played.

# READING OF LAND ACKNOWLEDGMENT

Mayor, J. Lehman read the Land Acknowledgement.

# **CONFIRMATION OF THE MINUTES**

<u>19-A-149</u> The Minutes of the City Council meeting held on December 9, 2019 were adopted as printed and circulated.

### AWARDS AND RECOGNITIONS

# 19-A-150 RECOGNITION OF THE 2019 HERITAGE BARRIE AWARD RECIPIENTS

Councillor, C. Riepma introduced the members of the Heritage Barrie Committee and highlighted the Committee's accomplishments for 2019.

Councillor Riepma discussed the importance of the Heritage Barrie Awards being a component of heritage conservation and the important role the community can play in preserving heritage. He advised that the Heritage Barrie Committee will be recognizing two residential properties, one institutional property, one individual and one group from the City of Barrie. Councillor Riepma announced and presented the 2019 Heritage Barrie Awards with Mayor Lehman and members of the Heritage Barrie Committee to the following recipients:

- Residential Heritage Award 126 Letitia Street, Terrance McGrath;
- Residential Heritage Award 227 St. Vincent Street, Elizabeth Allen Van Der Wal:
- Institutional Heritage Award St. Paul's Anglican Church, 3294 St. Paul's Crescent;
- Individual Heritage Award Mary Harris, a local historian, writer and storyteller of Barrie's history; and
- Group Heritage Award Theater By The Bay.

Councillor Riepma thanked all the nominees, and the Heritage Barrie Committee's hard work this year, and he acknowledged the support from City staff.

Pursuant to Procedural By-law 2013-072, as amended, Section 4, Subsection 10, the order of business was altered such that the Presentation concerning Andrea Khanjin, MPP for Barrie and Innisfil and Doug Downey, MPP for Barrie, Springwater and Oro-Medonte concerning an Update on Provincial Matters was received ahead of the Deputations concerning motion 19-G-367, Approval of a New Community Improvement Plan.

#### **PRESENTATIONS**

#### 19-A-151

PRESENTATION BY ANDREA KHANJIN, MPP FOR BARRIE INNISFIL AND DOUG DOWNEY, MPP FOR BARRIE, SPRINGWATER AND ORO-MEDONTE CONCERNING AN UPDATE ON PROVINCIAL MATTERS

Andrea Khanjin, Member of Provincial Parliament for Barrie and Innisfil and Doug Downey, Member of Provincial Parliament for Barrie, Springwater and Oro-Medonte provided an address to Barrie City Council.

MPP Khanjin and MPP Downey provided the following highlights concerning the Provincial Government's 2019 funding contributions:

- The Arts Council, Celebrate Ontario and the Ontario Trillium Foundation Funding;
- The Project Safe Horizons, the Reduce Impaired Driving Everywhere Program (RIDE) and the Community Safety and Policing Grant;
- Audit and Accountability Fund;
- Transit Investing in Canada Infrastructure Program (ICIP);
- GO and Northland Transit;
- Seniors and Age-Friendly Planning;
- E-Intake Pilot Program, modernizing provincial courtroom procedures;
- Lake Simcoe Protection Act update;
- Local Health Care Funding;
- IOOF Long-Term Care Beds;
- Mental Health and Addictions Funding;
- Ministerial Zoning Orders;
- · Ontario's Housing Supply Action Plan;
- Education Funding;
- Small Business Tax Reduction;
- Low Income Family Tax Credit (LIFT);
- CARE Tax Credit;
- Job statistics since June, 2018; and
- A summary on what's next for the MPP's.

Members of Council asked a number of questions to MPP Khanjin and MPP Downey and received responses.

# **DEPUTATION(S) ON COMMITTEE REPORTS**

Pursuant to Section 4 (16) of Procedural By-law 2013-072, Council considered a request by George Hunter of Grove Street Developments Inc. to make a deputation to City Council concerning motion 19-G-367, Section "D" of the General Committee Report dated December 10, 2019 regarding the Approval of a New Community Improvement Plan. Upon a vote of Council being taken, Mr. Hunter was permitted to address City Council.

# 19-A-152 DEPUTATION BY JENNIFER VAN GENNIP CONCERNING MOTION 19-G-367, APPROVAL OF A NEW COMMUNITY IMPROVEMENT PLAN

Jennifer van Gennip on behalf of the Simcoe County Alliance to End Homelessness Barrie Chapter (SCATEH) concerning motion 19-G-367, Approval of a New Community Improvement Plan (CIP).

Ms. Van Gennip expressed her appreciation for the City addressing affordable housing within the proposed new CIP, and the opportunities for members of the public to provide input into the new plan. She commented on the new CIP providing incentives and funding for affordable housing, and other developments. Ms. van Gennip noted that her organization is excited for the updated definition of affordable housing. She asked that two requests to be taken into consideration, one being a goal to result in rent being approximately \$1,000 and that household income of \$47,000 be capped at 30% instead 60%. Ms. van Gennip noted that this is a good program, although not adequately funded, it is a new chapter and a good place to start.

# DEPUTATION BY GEORGE HUNTER CONCERNING MOTION 19-G-367, APPROVAL OF A NEW COMMUNITY IMPROVEMENT PLAN

George Hunter from Grove Street Developments Inc. provided deputations concerning motion 19-G-367, Approval of a New Community Improvement Plan (CIP).

Mr. Hunter advised that he has worked closely with the YMCA of Simcoe Muskoka to redevelop their existing site near the corner of Grove and Bayfield Street. He discussed the importance of the new development bringing a considerable economic and community benefits to the City. Mr. Hunter advised that 934 new apartment units are proposed to be built in several phases over a period of 10 to 12 years with approximately 200 new affordable units at the Grove Street and Bayfield Street area. Mr. Hunter described the beginning stages of the development process and the main goal to address Barrie's acute need for new properly located rental housing and for this development to be a part of the Affordable Housing solution. He commented on several meetings with City staff to review drafts of the CIP and clarity on policy direction through financing scenarios, etc. Mr. Hunter concluded his deputation by advising that he is in support for the new CIP.

# **TAX APPLICATIONS**

19-A-153 Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, K. Aylwin

That the Application for Cancellation Reduction or Addition to Taxes to

Council dated December 16, 2019 in the amount of \$8,944.14, be approved.

# **CARRIED**

# **COMMITTEE REPORTS**

19-A-154 General Committee Report dated December 10, 2019, Sections A, B, C, D and E (APPENDIX "A").

# **SECTION "A" - TO BE ADOPTED**

Moved by: Deputy Mayor, B. Ward Seconded by: Councillor, K. Aylwin

That Section "A" of the General Committee Report dated December 10, 2019, now circulated, be adopted.

<u>19-G-357</u>	AUTHORIZATION TO SIGN INCENTIVE, GRANT, CONSERVATION AND UTILITY AGREEMENTS
<u>19-G-358</u>	ENERGY MANAGEMENT PLAN
<u>19-G-359</u>	LEASE OF CITY OWNED PROPERTY - 24 MAPLE AVENUE (WARD 2)
<u>19-G-360</u>	JAGGES DRIVE PARKING INVESTIGATION (WARD 5)
<u>19-G-361</u>	DUNLOP STREETSCAPE PROJECT PARKING ACTION PLAN PHASES 1B AND 2
<u>19-G-362</u>	INVESTIGATION PARKING RESTRICTIONS - ALONG SAUNDERS ROAD
<u>19-G-363</u>	INVITATION TO THEATRE BY THE BAY
<u>19-G-364</u>	RESPONSE TO REQUEST BY BARRIE POLICE SERVICES BOARD CONCERNING BODY RUB PARLOURS

City of Barrie Page 5

# SECTION "B" - TO BE RECEIVED

Moved by: Deputy Mayor, B. Ward Seconded by: Councillor, K. Aylwin

That Section "B" of the General Committee Report dated December 10, 2019, now circulated, be received.

19-G-365

APPLICATIONS FOR A ZONING BY-LAW AMENDMENT AND A DRAFT PLAN OF SUBDIVISION - SUBMITTED BY INNOVATIVE PLANNING SOLUTIONS ON BEHALF OF SEAN MASON HOMES (VETERAN'S LANE) INC. - 339 VETERAN'S DRIVE AND 341 VETERAN'S LANE (WARD 6) (FILE: D14-1686 AND D12-449)

#### **CARRIED**

# **SECTION "C" - TO BE ADOPTED**

Moved by: Deputy Mayor, B. Ward Seconded by: Councillor, K. Aylwin

That Section "C" of the General Committee Report dated December 10, 2019, now circulated, be adopted.

# **19-G-366** SECOND SUITES REGISTRATION BY-LAW UPDATE

Yes: 10 - Mayor, J. Lehman

Deputy Mayor, B. Ward Councillor, C. Riepma Councillor, K. Aylwin Councillor, R. Thomson Councillor, N. Harris Councillor, G. Harvey Councillor, J. Harris Councillor, S. Morales Councillor, M. McCann

#### SECTION "D" - TO BE ADOPTED

Moved by: Deputy Mayor, B. Ward Seconded by: Councillor, K. Aylwin

That Section "D" of the General Committee Report dated December 10, 2019, now circulated, be adopted.

# **19-G-367** APPROVAL OF A NEW COMMUNITY IMPROVEMENT PLAN

Councillor, S. Morales declared a potential pecuniary interest on the foregoing matter as he could be financially impacted in the future if property he owns were to qualify under the Community Improvement Plan. He did not participate or vote on the matter. He left his Chair at the Council table, but remained in the Council Chamber.

#### **AMENDMENT #1**

Moved by: Councillor, K. Aylwin Seconded by: Deputy Mayor, B. Ward

That motion 19-G-367 of Section "D" of the General Committee Report dated December 10, 2019 concerning the Approval of a New Community Improvement Plan be amended by adding the following to Section 10.4.2 (page 28):

Add the words "to be considered for incentives in the third intake period each year" between the words "eligible" and "based".

#### LOST

# **AMENDMENT #2**

Moved by: Councillor, K. Aylwin Seconded by: Councillor, R. Thomson

That motion 19-G-367 of Section "D" of the General Committee Report dated December 10, 2019 concerning the Approval of a New Community Improvement Plan be amended by adding the following to Section 10.4.8:

Add the words "provided the units are offered and kept at a rate geared not to exceed 30% of gross annual household income for 60th income percentile households.", after the words "for the project" and before the sentence starting with "All projects are eligible".

# **AMENDMENT #3**

That motion 19-G-367 of Section "D" of the General Committee Report dated December 10, 2019 concerning the Approval of a New Community Improvement Plan be amended by the following to Section 4.0 Definitions (pages 19 and 21):

After the paragraph "As such the City will use a modified definition of "affordable" for this CIP, as follows:

Replace the number "40" with "30" in Paragraph a) 1;

Replace the number "40" with "30" in Paragraph b) 1; and

Replace the number "40th" with "30th in the definition of "Low to Moderate Income" (page 20).

#### **AMENDMENT TO AMENDMENT #3**

Moved by: Councillor, K. Aylwin Seconded by: Councillor, R. Thomson

That the Amendment to Amendment #3 to motion 19-G-367, Approval of a New Community Improvement Plan be amended by deleting the words "Replace the number "40th" with "30th in the definition of "Low to Moderate Income" (page 20)."

# **CARRIED**

Upon the question of AMENDMENT #3 moved by Councillor, K. Aylwin and seconded by Councillor, C. Riepma, the amendment was **CARRIED AS AMENDED BY THE AMENDMENT TO AMENDMENT #3**.

Upon the question of adoption of the original motion moved by Deputy Mayor, B. Ward and seconded by Councillor, K. Aylwin, the motion was **CARRIED AS AMENDED BY AMENDMENTS #2 AND 3.** 

# **SECTION "E" - TO BE ADOPTED**

Moved by: Deputy Mayor, B. Ward Seconded by: Councillor, K. Aylwin

That Section "E" of the General Committee Report dated December 10, 2019, now circulated, be adopted.

19-G-368 ZONING BY-LAW AMENDMENT APPLICATION - PARK CITY INC. (152 AND 156 MILLER DRIVE) (WARD 5)

19-G-382 General Committee Report dated December 16, 2019, Sections A, B, C, D, E and F. (APPENDIX "B")

# **SECTION "A" - TO BE RECEIVED**

Moved by: Deputy Mayor, B. Ward Seconded by: Councillor, K. Aylwin

That Section "A" of the General Committee Report dated December 16, 2019, now circulated, be received.

<u>19-G-369</u>	REPORT DATED DE					OF	THE	SPIRIT	CATCHI	ER	COMMIT	TEE
<u>19-G-370</u>	REPORT DATED DE					AND	COR	PORATE	SERVIC	ES	COMMIT	TEE
<u>19-G-371</u>	REPORT 2019	OF	THE	CITY	BUIL	DING	COM	MITTEE	DATED	DE	CEMBER	10,

# **CARRIED**

# **SECTION "B" - TO BE ADOPTED**

Moved by: Deputy Mayor, B. Ward Seconded by: Councillor, K. Aylwin

That Section "B" of the General Committee Report dated December 16, 2019, now circulated, be adopted.

<u>19-G-372</u>	118 ATHABASKA ROAD WATER WASTEWATER BILL						
<u>19-G-373</u>	INVESTIGATION - TREE PLANTING PROGRAM						
<u>19-G-374</u>	BARRIE FIRE AND EMERGENCY SERVICE (BFES) STATION 5 LEASE RENEWAL						
<u>19-G-375</u>	2018 PROCUREMENT ACTIVITY REPORT						
<u>19-G-376</u>	DELEGATION OF AUTHORITY FOR SIGNING SPECIAL EVENT AGREEMENTS						
<u>19-G-377</u>	APPOINTMENTS TO THE LAKE SIMCOE REGIONAL AIRPORT BOARD OF DIRECTORS						

City of Barrie Page 9

# SECTION "C" - TO BE ADOPTED

Moved by: Deputy Mayor, B. Ward Seconded by: Councillor, K. Aylwin

That Section "C" of the General Committee Report dated December 16, 2019, now circulated, be adopted.

19-G-378 ALLOCATION OF SECOND AND THIRD INSTALMENT OF CANNABIS FUNDING

Councillor, G. Harvey declared that to remain in compliance with his statutory obligations under Section 17(3) of the *Police Services Act* he was unable to participate in the discussions or vote on the foregoing matter. He rolled back his seat from the Council table.

# **CARRIED**

# SECTION "D" - TO BE ADOPTED

Moved by: Deputy Mayor, B. Ward Seconded by: Councillor, K. Aylwin

That Section "D" of the General Committee Report dated December 16, 2019, now circulated, be adopted.

19-G-379 NAMING RIGHTS AGREEMENT FOR FACILITY AT 555 BAYVIEW DRIVE (FORMER BARRIE MOLSON CENTRE)

Councillor, M. McCann declared a potential pecuniary interest on the foregoing matter as his company advertises at 555 Bayview Drive. He did not participate in the discussion or vote on the matter. He remained at the Council table.

### **CARRIED**

# SECTION "E" - TO BE ADOPTED

Moved by: Deputy Mayor, B. Ward Seconded by: Councillor, K. Aylwin

That Section "E" of the General Committee Report dated December 16, 2019, now circulated be adopted.

**19-G-380** 2020 COUNCIL CONFERENCE ATTENDANCE

# **SECTION "F" - TO BE ADOPTED**

Moved by: Deputy Mayor, B. Ward Seconded by: Councillor, K. Aylwin

That Section "F" of the General Committee Report dated December 16, 2019, now circulated, be adopted.

# 19-G-381 LEASING OF MARINA FACILITIES

#### **AMENDMENT #1**

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

That motion 19-G-381 of Section "F" of the General Committee Report dated December 16, 2019, Leasing of Marina Facilities, be amended by deleting the following paragraph 2:

"That the Item for Discussion 8.1, from the General Committee Agenda dated December 16, 2019 concerning the Leasing of Marina Facilities be referred to the City Building Committee for further consideration. (Item for Discussion 8.1, December 16, 2019) (File: A20)"

Yes: 9 - Mayor, J. Lehman

Deputy Mayor, B. Ward Councillor, C. Riepma Councillor, R. Thomson Councillor, N. Harris Councillor, G. Harvey Councillor, J. Harris Councillor, S. Morales

Councillor, M. McCann

No: 1 - Councillor, K. Aylwin

# **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: Deputy Mayor, B. Ward Seconded by: Councillor, K. Aylwin

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 #121 2019-121

A By-law of The Corporation of the City of Barrie to authorize the borrowing of monies and a bank loan in the principal amount of \$24,973,000.00 towards the cost of the Barrie-Simcoe Emergency Services Campus Phase 1.

# <u>BY-LAW</u> Bill #122 2019-122

A By-law of The Corporation of the City of Barrie to repeal By-law 2005-133 to deem certain Plans of Subdivision or parts thereof not to be a Registered Plan of Subdivision. (12-G-247) (Morriello Construction Ltd. - Lockhart Road) (PLN040-12) (File: D26-LOC)

# BY-LAW Bill #123 2019-123

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. (12-G-247) (Morriello Construction Ltd. - Deeming By-law - Lockhart Road, Lots 35 and 36) (PLN040-12) (File: D26-LOC)

# BY-LAW Bill #124 2019-124

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. (12-G-247) (Morriello Construction Ltd. - Deeming By-law - Lots 37 and 38, Lockhart Road) (PLN040-12) (File: D26-LOC)

# BY-LAW Bill #125 2019-125

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. (12-G-247) (Morriello Construction Ltd. - Deeming By-law - Lots 39 and 40, Lockhart Road) (PLN040-12) (File: D26-LOC)

# BY-LAW 2019-126

#### 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. (19-G-340) (Zoning By-law Amendment - Barrie Waterfront Developments Inc. c/o Weston Consulting Inc. - 39-67 Dunlop Street West and 35-37 Mary Street - Ward 2) (PLN034-19) (File: D14-1676)

# **CARRIED UNANIMOUSLY**

# **CONFIRMATION BY-LAW**

Moved by: Deputy Mayor, B. Ward Seconded by: Councillor, K. Aylwin

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 2019-127

# Bill #127

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 December,

2019.

# **CARRIED UNANIMOUSLY**

#### ADJOURNMENT

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

That the meeting be adjourned at 10:38 p.m.

#### **CARRIED**

Mayor, J. Lehman

Wendy Cooke, City Clerk