



City of Barrie

70 Collier Street (Box 400)
Barrie, ON L4M 4T5

Minutes - Final City Council

Monday, October 24, 2016

7:00 PM

Council Chamber

CALLING TO ORDER BY THE CITY CLERK, DAWN A. MCALPINE

The meeting was called to order by the City Clerk at 7:02 p.m. The following were in attendance for the meeting:

Present: 11 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, D. Shipley; Councillor, B. Ward; Councillor, P. Silveira; Councillor, M. Prowse; Councillor, A. Prince; Councillor, A. Khan; Councillor, S. Morales and Councillor, M. McCann

STAFF:

Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Director of Environmental Services, J. Thompson
Director of Corporate Facilities, R. Pews
Director of Internal Audit, S. MacGregor
Director of Planning and Building Services, S. Naylor
Director of Roads, Parks and Fleet, D. Friary
Executive Director of Access Barrie, R. James-Reid
Executive Director of Invest Barrie, Z. Lifshiz
General Manager of Community and Corporate Services, P. Elliott-Spencer
General Manager of Infrastructure and Growth Management, R. Forward
Service Desk Technician, T. Versteeg
Theatre Technician, A. Gauci.

CONFIRMATION OF THE MINUTES

16-A-099 The minutes of the City Council meeting held on October 3, 2016 were adopted as printed and circulated.

COMMITTEE REPORTS

16-A-100 General Committee Report dated October 17, 2016, Sections A, B, C, D, E, F and G (APPENDIX "A").

SECTION "A" - Receipt of this Section

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

That Section "A" of the General Committee Report dated October 17, 2016, now circulated, be received.

16-G-219 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED SEPTEMBER 28, 2016

16-G-220 REPORT OF THE ORDER OF THE SPIRIT CATCHER COMMITTEE DATED SEPTEMBER 30, 2016

CARRIED

SECTION "B" - Adoption of this Section

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

That Section "B" of the General Committee Report dated October 17, 2016, now circulated, be adopted.

16-G-221 REQUEST FOR BARRIE HYDRO HOLDINGS INC. LOAN GUARANTEE

16-G-222 PRE-SERVICING AGREEMENTS FOR DEVELOPMENT APPLICATIONS

16-G-223 APPEAL OF OFFICIAL PLAN AMENDMENTS #44 AND #55 (WARD 8)

16-G-224 PROPOSED ZONING BY-LAW AMENDMENT TO REGULATE WASTE ENCLOSURES ON ALL NEW MULTI-UNIT RESIDENTIAL DEVELOPMENTS

[16-G-225](#) REQUEST TO BARRIE POLICE SERVICES BOARD REGARDING RE-BRANDING EXERCISE

[16-G-226](#) INVESTIGATION - INSTALLATION OF LEVEL 2 EV CHARGING STATIONS

AMENDMENT #1

Moved by: Councillor, M. McCann

Seconded by: Councillor, D. Shipley

That motion 16-G-226 of Section "B" of the General Committee Report dated October 17, 2016 concerning the Investigation of the Installation of Level 2 EV Charging Stations be amended by adding the following new paragraphs and reordering the remaining paragraphs accordingly:

- "a) A comparison of the functionality and costs associated with three different levels of charging stations (home charging, Level 2 charging stations and faster Level 3 charging stations);
- b) The availability of grants or other financial assistance from Provincial and Federal levels of government in the short term and any details concerning longer term financial assistance;"

CARRIED

[16-G-227](#) INVESTIGATION - APPROPRIATENESS OF REZONING VISTA PLACE SUBDIVISION

Upon the question of the original motion, moved by Councillor, D. Shipley and seconded by Councillor, B. Ward, the motion was **CARRIED** as amended by **AMENDMENT #1**.

SECTION "C" - Adoption of this Section

Moved by: Councillor, D. Shipley

Seconded by: Councillor, B. Ward

That Section "C" of the General Committee Report dated October 17, 2016, now circulated, be adopted.

[16-G-228](#) GEORGIAN COLLEGE HEALTH AND WELLNESS CENTRE CONTRIBUTION AGREEMENT

CARRIED

SECTION "D" - Adoption of this Section

Moved by: Councillor, D. Shipley

Seconded by: Councillor, B.Ward

That Section "D" of the General Committee Report dated October 17, 2016, now circulated, be adopted.

16-G-229 DEVELOPMENT CHARGE DEFERRAL REQUEST (WARD 8)

Councillor, A. Khan declared a potential pecuniary interest with respect to the foregoing matter, as his brother-in-law is involved in the development of the subject property. He did not participate in the discussion or vote on the matter. He left his seat at the Council table.

CARRIED

SECTION "E" - Adoption of this Section

Moved by: Councillor, D. Shipley

Seconded by: Councillor, B. Ward

That Section "E" of the General Committee Report dated October 17, 2016, now circulated, be adopted.

16-G-230 LIVING WAGE CALCULATION FOR BARRIE

Yes: 11 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, D. Shipley; Councillor, B. Ward; Councillor, P. Silveira; Councillor, M. Prowse; Councillor, A. Prince; Councillor, A. Khan; Councillor, S. Morales and Councillor, M. McCann

CARRIED

SECTION "F" - Receipt of this Section

Moved by: Councillor, D. Shipley

Seconded by: Councillor, B. Ward

That Section "F" of the General Committee Report dated October 17, 2016, now circulated, be received.

16-G-231 CONFIDENTIAL DISCUSSION OF A PERSONAL INFORMATION MATTER
- APPOINTMENT TO THE TOWN AND GOWN COMMITTEE

CARRIED

SECTION "G" - Adoption of this Section

Moved by: Councillor, D. Shipley

Seconded by: Councillor, B. Ward

That Section "G" of the General Committee Report dated October 17, 2016, now circulated, be adopted.

16-G-232 APPOINTMENT TO TOWN AND GOWN COMMITTEE (LCS014-16) (FILE: C06)

CARRIED

PRESENTATIONS

16-A-101 PRESENTATION BY REPRESENTATIVES OF GEORGIAN COLLEGE REGARDING THE GEORGIAN COLLEGE HEALTH AND WELLNESS CENTRE CONTRIBUTION AGREEMENT AND THE COLLEGE'S PLANS

Ms. Mary Lynn West-Moynes, President of Georgian College provided a presentation concerning an update from Georgian College concerning the anticipated relocation of education programs to Downtown Barrie. She described the benefits of having a campus located in the downtown, including the learning opportunities for students, the students' exposure to creative talent and support for local businesses. Ms. West-Moynes noted that this investment will be a "win-win" for the students and the community. She requested Council's support for this initiative.

Ms. West-Moynes discussed slides concerning the following topics:

- Georgian College's commitment to move academic programming into downtown Barrie and the opportunities that have been explored;
- The details of the plan to move students into downtown Barrie;

- The programs that would be located at the downtown campus including, Digital Photography and Imaging, Digital Video, Graphic Design and Graphic Design Production;
- The actions undertaken by Georgian College to date to bring programming to the downtown;
- The expression of interest for space in the downtown that was issued; and
- An update on the Request for Proposal process.

In closing, Ms. West-Moynes noted that Georgian College is moving quickly to locate a space that can accommodate programs starting in September 2017. She reiterated her comments of the benefits of having a campus in the downtown. On behalf of Georgian College, Ms. West-Moynes requested that Council approve the final \$1.5 million installment, when a lease is signed. Ms. West-Moynes noted that the College would not expect the \$1.5 million installment if the downtown lease was not fulfilled.

Members of Council asked questions of the presenter and received responses.

ENQUIRIES

Members of City Council did not make any enquiries of City staff.

ANNOUNCEMENTS

Members of City Council provided announcements concerning a number of matters.

BY-LAWS

Moved by: Councillor, D. Shipley

Seconded by: Councillor, B. Ward

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
2016-094](#)**

Bill #068

A By-law of The Corporation of the City of Barrie to amend By-law 2006-266 as amended being a by-law to licence, regulate and govern businesses carried on within the municipality. (16-G-209) (Wildlife or Exotic Animal Acts Partaking in a Circus or Similar Show) (16-G-209 and 16-G-096) (Item for Discussion 8.2, May 2, 2016) (File: P00)

[By-law](#)
[2016-095](#)

Bill #069

A By-law of The Corporation of the City of Barrie to authorize the installation of sanitary servicing on Ferndale Drive North between Tiffin Street and Dunlop Street and the recovery of the capital cost connected therewith by imposing a sanitary service rate under Section 326 of the *Municipal Act, 2001* S.O. 2001, c. M.45. (16-G-077) (Ferndale Drive North Reconstruction, Tiffin Street to Dunlop Street Provision of Sanitary Servicing Award of Contract 2016-030T) (Ward 6) (ENG005-16) (File: T05-FER)

[By-law](#)
[2016-096](#)

Bill #100

A By-law of The Corporation of the City of Barrie to accept the "as-constructed" municipal services within and complementary to the Lakeside Cove Residential Subdivision registered as 51M-928 and to assume the streets for public use. (11-G-276) (Melia Corporation - Bayshore Boulevard, Tamarack Trail, Plunkett Court, Capps Drive, Royal Park Boulevard and Turner Drive within Lakeside Cove Subdivision) (Ward 10) (ENG047-11) (File: D12-298)

[By-law](#)
[2016-097](#)

Bill #101

A By-law of The Corporation of the City of Barrie to appoint Gordon Harvey Allison, Davin Robert Noble, Matthew John Dobson Rose and Krista Sharlene Howe as a Building Inspectors as authorized under the *Building Code Act*. (05-G-475) (Gordon Harvey Allison, Davin Robert Noble, Matthew John Dobson Rose and Krista Sharlene Howe) (CLK108-05) (File: C06)

[By-law](#)
[2016-098](#)

Bill #102

A By-law of The Corporation of the City of Barrie to amend By-law 2016-001 being a by-law to designate a Community Improvement Project Area. (16-G-218) (Proposed Built Boundary Community Improvement Plan Review of Staff Report PLN009-16) (PLN015-16) (File: D18-BUI)

[By-law](#)
[2016-099](#)

Bill #103

A By-law of The Corporation of the City of Barrie to adopt a Community Improvement Plan. (16-G-218) (Proposed Built Boundary Community Improvement Plan Review of Staff Report PLN009-16) (PLN016-16) (File: D18-BUI)

By-law
2016-100

Bill #104

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. (16-G-224) (Proposed Zoning By-law Amendment to Regulate Waste Enclosures on all new Multi-Unit Residential Developments) (PLN020-16) (File: D14-1599)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

Moved by: Councillor, D. Shipley

Seconded by: Councillor, B. Ward

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
2016-101

Bill #105

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 24th day of October, 2016.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, M. McCann

Seconded by: Councillor, A. Khan

That the meeting be adjourned at 7:47 p.m.

CARRIED