

City of Barrie

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

Minutes - Final City Council

Monday, June 16, 2014 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 7:01 p.m. The following were in attendance for the meeting:

Present: 11 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, L.

Strachan; Councillor, D. Shipley; Councillor, B. Ward; Councillor, P. Silveira; Councillor, M. Prowse; Councillor, J. Brassard; Councillor, A. Khan; Councillor, B. Jackson and

Councillor, A. Nuttall

STAFF:

Acting General Manager of Infrastructure and Growth Management, D. Friary Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Director of Corporate Asset Management, B. Parkin
Director of Engineering, J. Weston
Executive Director of Innovate Barrie, R. Bunn
General Manager of Community and Corporate Services, R. Forward
Manager of Planning Policy, M. Kalyaniwalla
Manager of Parking and Traffic Services, S. Rose.

PRAYER FOR GUIDANCE BY MAYOR J. LEHMAN

Mayor J. Lehman opened the meeting with a prayer for guidance and welcomed the visitors in attendance.

CONFIRMATION OF THE MINUTES

14-A-108 ADOPTION OF THE MINUTES OF THE CITY COUNCIL MEETING HELD ON JUNE 2, 2014.

The minutes of the City Council meeting held on June 2, 2014 were adopted as printed and circulated.

DEPUTATION(S) ON COMMITTEE REPORTS

14-A-109 DEPUTATION BY LORRAINE COWAN REGARDING MOTION 14-G-163, PARKING STANDARDS IN THE URBAN GROWTH CENTRE AND CASH-IN-LIEU OF PARKING RATE.

Mayor Lehman called upon Lorraine Cowan to provide a deputation. Lorraine Cowan was not present to provide the deputation.

Pursuant to Section 4.16 of the Procedure By-law 2013-072, City Council considered an emergency deputation request from Mr. Jack Garner to provide a deputation to City Council in opposition to the Direct Motion concerning the Presentation by the Foundation Fund Volunteer Committee for Springwater Park. Upon a vote of Council being taken, Mr. Garner was permitted to address Council.

Pursuant to Section 4.16 of the Procedure By-law 2013-072, City Council considered an emergency deputation request from Ms. Nancy Bigelow to provide a deputation to City Council in opposition to the Direct Motion concerning the Presentation by the Foundation Fund Volunteer Committee for Springwater Park. Upon a vote of Council being taken, Ms. Bigelow was permitted to address Council.

DEPUTATION BY MR. JACK GARNER CONCERNING **DIRECT** 14-A-110 THE MOTION REGARDING THE **PRESENTATION** BY THE **FOUNDATION** FUND VOLUNTEER CENTRE FOR SPRINGWATER PARK.

Mr. Garner provided a deputation regarding the Direct Motion concerning the Presentation by the Foundation Fund Volunteer Centre for Springwater Park. Mr. Garner requested that City Council consider passing a motion to request the Minstry of Natural Resources to restore Springwater Provincial Park to operational park, including restoring services such as washrooms, parking, electricity and running water. He noted that the requested Council motion is necessary because in his opinion there is a 75 percent chance of the park not being reopened, if the City of Barrie does not express an He advised that the City of Barrie would not be responsible for any interest. financial commitments associated with the park, as there community support to guarantee the successful operation of the park. Garner advised that the Township Springwater has indicated it is not in a position at this time to take the lead, but are willing to support the County of Simcoe in their request to reopen the park. He stated that the County of Simcoe would be interested in participating in a community/municipal venture to reopen the park, but have not received any information from the Ministry concerning their request to date.

In closing, Mr. Garner reiterated his request for the City of Barrie to support for the reopening of the park by providing a written request to the Minister of Natural Resources reflecting their support. He observed that as Barrie residents will benefit from the park being reopened and its amenities.

 $\label{lem:members} \mbox{Members of Council asked several questions of Mr. Garner and received responses.}$

14-A-111 DEPUTATION BY MS. NANCY BIGELOW CONCERNING THE DIRECT MOTION REGARDING THE PRESENTATION BY THE FOUNDATION FUND VOLUNTEER CENTRE FOR SPRINGWATER PARK.

Ms. Nancy Bigelow provided a deputation on behalf of the Springwater Park Foundation concerning the Direct Motion regarding the Presentation by the Foundation Fund Volunteer Centre for Springwater Park. She advised that it is the mission of the Springwater Park Foundation and it's supporters to restore Springwater Park to operational status with no cost to taxpayers. She advised that Springwater Park was designated non operational 15 months ago by the Ministry of Natural Resources. She observed that the City of Barrie residents were regular visitors to the park enjoying its amenities. Ms. Bigelow advised that the Beausoleil First Nations Band from Christian Island have attempted to negotiate a partnership plan to develop a Native Learning Centre on the park property to initiate the reopening of the park. She noted that the Foundation has no objection to the Learning Centre being located at the park as long as the park would remain operational for all persons wanting to enjoy the open space.

Ms. Bigelow stated that in 2012, the Ministry of Natural Resources rendered 10 Provincial Parks non-operation as a cost saving measure and that five since re-opened by agreements established have between municipalities and the Ministry of Natural Resources citing economic benefits She suggested the same benefits would be realized by the City of Barrie if Springwater Park was brought back to operational status, but any agreements with the Ministry of Natural Resources would have to be done soon due to the deterioration of the Park since its closure. noted that Springwater Park had an operating deficit prior to its closure. identified that there was significant costs associated with the caring feeding of animals in a zoo-like setting, but because the animals have been moved the operating costs of the park would likely be reduced. Ms. Bigelow discussed that there is a need for some capital expenditure at the park to repair existing infrastructure but indicated that this can be addressed at a later time.

Ms. Bigelow advised that the Springwater Park Foundation has the support of businesses owners and service clubs within the City of Barrie, through in-kind donations and has funding available to cover any operating deficits that may be incurred while restoring the park to its previous condition. She stated that she believes that the Park will be self-sustaining within three years of renewed operations. She commented that the County of Simcoe and Township of Springwater continue to show support for the reopening of the park through contact with the Ministry of Natural Resources noted that the Township of Springwater also has funding \$10,000 available in the event it is needed.

In closing, Ms. Bigelow reiterated that the Springwater Park Foundation is committed to the Park being operated with no burden to taxpayers. She requested that the City of Barrie write a letter to the Minister of Natural Resources in support of Sprinwater Park being reopened and noted that she feels the City of Barrie needs to participate in discussions on the future of the Park. Ms. Bigelow also requested consideration of in-kind support for park maintenance in return for use of equipment storage facilities on the park property.

Members of Council asked several questions of the Ms. Bigelow and received responses.

COMMITTEE REPORTS

14-A-112 General Committee Report dated June 9, 2014, Sections A, B, C, D, E, F, G, H and I (APPENDIX "A").

SECTION "A" - Receipt of this Section

Moved by: Councillor, D. Shipley Seconded by: Councillor, L. Strachan

That Section "A" of the General Committee Report dated June 9, 2014, now circulated, be received.

14-G-147 FINANCE AND CORPORATE SERVICES REPORT DATED MAY 28, 2014

CARRIED

SECTION "B" - Adoption of this Section

Moved by: Councillor, D. Shipley Seconded by: Councillor, L. Strachan

That Section "B" of the General Committee Report dated June 9, 2014, now circulated, be adopted.

14-G-148 PRESENTATION AND DELIVERY OF BUSINESS CASES

This matter was Adopted

14-G-149 BARRIE TRANSIT SYSTEM UPDATE - FIVE (5) YEAR BUSINESS PLAN

This matter was Adopted

14-G-150 SURPLUSING AND SALE OF INDUSTRIAL LAND - CAPLAN AVENUE (WARD 7)

This matter was Adopted

14-G-151 CAPITAL PROJECT STATUS REPORT

This matter was Adopted

<u>14-G-152</u>	2014 PROPERTY TAX CLAWBACK RATES
<u>14-G-153</u>	UPDATE TO CITY OF BARRIE'S MULTI-YEAR ACCESSIBILITY PLAN
14-G-154	EXPROPRIATION OF LAKESHORE MEWS LANE (WARD 2)

14-G-155 APPEAL TO ONTARIO MUNICIPAL BOARD (OMB) REGARDING BY-LAW

2013-83 (WARD 2) (LGL011-14) (File: L01-43)

14-G-156 ACCEPTANCE OF AN ARTIFICIAL ICE RINK - DONATION - PILOT

PROJECT

CARRIED

SECTION "C" - Receipt of this Section

Moved by: Councillor, D. Shipley Seconded by: Councillor, L. Strachan

That Section "C" of the General Committee Report dated June 9, 2014, now circulated, be received.

14-G-157 APPLICATION FOR A PROPOSED PLAN OF SUBDIVISION - SEAN

MASON HOMES (ESSA ROAD) INC., 369 AND 379 ESSA ROAD (WARD

6)

CARRIED

SECTION "D" - Adoption of this Section

Moved by: Councillor, D. Shipley

Seconded by: Councillor, L. Strachan

That Section "D" of the General Committee Report dated June 9, 2014, now circulated, be adopted.

14-G-158 CRITERIA FOR EVALUATING SERVICING REQUESTS OUTSIDE CITY

BOUNDARIES

CARRIED

Yes: 10 - Mayor, J. Lehman; Councillor, L. Strachan; Councillor, D.

Shipley; Councillor, B. Ward; Councillor, P. Silveira;

Councillor, M. Prowse; Councillor, J. Brassard; Councillor, A.

Khan; Councillor, B. Jackson and Councillor, A. Nuttall

No: 1 - Councillor, B. Ainsworth

SECTION "E" - Receipt of this Section

Moved by: Councillor, D. Shipley Seconded by: Councillor, L. Strachan

That Section "E" of the General Committee Report dated June 9, 2014, now circulated, be received.

14-G-159 DEFERRED BY MOTION - 14-G-121 - PROHIBITION ON THE SALE OF

WINE AT FARMERS' MARKET(S) DURING THE ALCOHOL AND GAMING

COMMISSION OF ONTARIO (AGCO) PILOT PROGRAM

CARRIED

SECTION "F" - Adoption of this Section

Moved by: Councillor D. Shipley
Seconded by: Councillor, L. Strachan

That Section "F" of the General Committee Report dated June 9, 2014, now circulated, be adopted.

14-G-160 FEDERAL GAS TAX AGREEMENT

14-G-161 LEASE OF 36 MULCASTER STREET - GREY AND SIMCOE FORESTERS

REGIMENTAL MUSEUM (WARD 2)

CARRIED

SECTION "G" - Adoption of this Section

Moved by: Councillor, D. Shipley Seconded by: Councillor, L. Strachan

That Section "G" of the General Committee Report dated June 9, 2014, now circulated, be adopted.

14-G-162 ZONING FOR INTENSIFICATION AND MIXED-USE

CARRIED

SECTION "H" - Adopted of this Section

Moved by: Councillor, D. Shipley Seconded by: Councillor, L. Strachan

That Section "H" of the General Committee Report dated June 9, 2014, now circulated, be adopted.

14-G-163 PARKING STANDARDS IN THE URBAN GROWTH CENTRE AND CASH-IN-LIEU OF PARKING RATE

AMENDMENT #1

Moved by: Councillor, J. Brassard Seconded by: Councillor, A. Khan

That motion 14-G-163 of Section "H" of the General Committee Report dated June 9, 2014 concerning Parking Standards within the Urban Growth Centre and Cash-in-Lieu of Parking within the C1 zones in the City Centre, be amended by adding the following paragraph:

"4. That, in keeping with the intent of encouraging mixed use, mid-rise development in the Intensification Nodes and Corridors identified on Schedule I of the City's Official Plan, reduced parking standards within these areas proposed as part of a site specific application for mixed use intensification projects be supported."

CARRIED

14-G-164 ZONING FOR INTENSIFICATION AND MIXED-USE - PRE-ZONING INVESTIGATION

Upon the question of adoption of the original motion Moved by Councillor, D. Shipley and seconded by Councillor, B. Ward, the motion AS AMENDED by Amendment #1 was CARRIED.

SECTION "I" - Adoption of this Section

Moved by: Councillor, D. Shipley Seconded by: Councillor, L. Strachan

That Section "I" of the General Committee Report dated June 9, 2014, now circulated, be adopted.

14-G-165 RESPONSE TO LETTER TO MAYOR LEHMAN - CASH IN LIEU OF PARKING - 33 - 37 DUNLOP STREET WEST (WARD 2)

14-G-166 CREATION OF A GRAVEL PARKING LOT AT THE SUNNIDALE PARK COMMUNITY GARDEN (WARD 4)

CARRIED

DIRECT MOTIONS

14-A-113 PARKING PROHIBITION - GEORGIAN DRIVE

Moved by: Councillor, B. Ainsworth

Seconded by: Councillor, D. Shipley

That Traffic By-law 80-138, Schedule "A", "No Parking Any Time" be amended by deleting the following:

"Georgian Drive - Both sides from the most westerly entrance to the Royal Victoria Hospital to Gallie Court"

and adding the following:

"Georgian Drive - Both Sides from Duckworth Street to Johnson Street"

CARRIED

14-A-114 RECONSIDERATION OF PARAGRAPH 2 OF RESOLUTION 14-A-096 PRESENTATION BY THE FOUNDATION FUND VOLUNTEER COMMITTEE FOR SPRINGWATER PARK

Moved by: Councillor, B. Ainsworth Seconded by: Councillor, M. Prowse

That pursuant to Section 8.15 of the Procedural By-law 2013-072, permission be granted to reconsider paragraph 2 of resolution 14-A-096 concerning a Foundation Fund Volunteer Committee for Springwater Park presentation.

CARRIED

14-A-115 PRESENTATION BY THE FOUNDATION FUND VOLUNTEER COMMITTEE FOR SPRINGWATER PARK

Moved by: Councillor, B. Ainsworth Seconded by: Councillor, M. Prowse

That paragraph 2 of resolution 14-A-096 concerning a Foundation Fund Volunteer Committee for Springwater Park presentation be deleted and the presentation to Finance and Corporate Services Committee by the Foundation Fund Volunteer Committee for Springwater Park be cancelled at this time and should staff be invited to attend any meetings with Springwater Township representatives or any of the groups involved who have a business plan for the park that includes requests from the City of Barrie, staff report back to Finance and Corporate Services Committee with the nature of the request and any recommended course of action.

CARRIED

PRESENTATIONS

14-A-116 PRESENTATION REGARDING THE GEORGIAN UNIVERSITY PARTNERSHIP CENTRE UPDATE WITH LAKEHEAD UNIVERSITY.

Ms. Marylynn West-Moynes, President and CEO of Georgian College and Mr. Brian Stevenson, President and Vice-Chancellor of Lakehead University provided a presentation concerning Expanding Degree Capacity at Georgian College including a Partnership Update with Lakehead University. Ms. West-Moynes highlighted Georgian College's accomplishments that have made it a post secondary leader. She listed the Georgian University Partnership Centre's University Partners and current degree programs. She discussed the recent uncertainty related to the Provincial government's decisions concerning degree programs and postsecondary policies. Ms West-Moynes commented on opportunities for further University-College collaboration to increase degree programs and possible campus expansion opportunities.

Mr. Stevenson provided details regarding the Lakehead University Campus in Orillia. He discussed the strength of the Lakehead/Georgian partnership proposal and advised how current facilities could be leveraged to accommodate additional students and programs now and in the future.

Ms. West-Moynes pointed out the future expansion opportunities for Georgian College including establishing a satellite campus in downtown Barrie to accommodate the design and visual arts programs and relocation of entrepreneur hub and business incubator which would make room for Engineering Degree Programs at the main Barrie campus. She commented that the proposed partnership will increase degree access for Central Ontario students. She highlighted the economic benefits of the Lakehead partnership and how the implementation of additional degree programs and a proposed downtown campus supports the City of Barrie's vision. In closing, Ms. West-Moynes requested a letter from the City of Barrie in of support of Georgian College's Major Capacity Expansion submission to the Ministry of Training, Colleges and Universities.

Members of Council asked a number questions of the Presenters and received respon-

14-A-117 PRESENTATION REGARDING BARRIE PATHWAYS TO END HOMELESSNESS.

Councillor, L. Strachan requested permission to be excused from the Council table at 8:51 p.m. to assist in providing any responses to the presentation regarding Barrie Pathways to End Homelessness. Councillor, L. Strachan returned to the Council table at 9:41 p.m.

Ms. Sarah Peddle of the David Busby Centre, Mr. Rob Armstrong of the YMCA of Simcoe County and Mr. Craig Stevenson of the Downtown Barrie Business Improvement Area provided a presentation concerning Barrie Pathways to End Homelessness. Ms. Peddle identified the partners involved in the Barrie Pathways Project and provided a definition of homelessness released by the Canadian Homelessness Resource Network. She highlighted opportunities related to a new facility. Mr. Armstrong summarized the work completed to date as well as the goals and the mandate of Barrie Pathways to end homelessness. Mr. Stevens advised that Barrie Pathways has been incorporated as a not-for-profit organization and he highlighted provisions contained within the Business Plan related to the new facility.

Ms. Peddle advised that the Barrie Pathways Taskforce had been working on a securing a location for the new facility for some time and discussed the process involved. She announced that the Interim Board of Directors of Barrie Pathways has made an offer to purchase to the Toronto Street Central United Church. She commented on the benefits of the new facility including coordination of care and services. In closing, Ms. Peddle highlighted the accomplishments of Barrie Pathways since 2012 and their future goals. Members of Council asked several questions of the representatives attending on behalf of Barrie Pathways to End Homelessness Project.

Councillor, L. Strachan advised that she was leaving the Council table to participate in the Presentation of Barrie Pathways and returned to the Council table after the presentation and Council questions concluded.

ENQUIRIES

A member of City Council addressed an enquiry to City staff and received a response.

ANNOUNCEMENTS

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

Page 11

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 2014-070

Bill #043

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. (By-law 99-312) (Advancetech Developments - 376 Blake Street - Removal of Holding Provision) (File: D14-1569)

By-law 2014-071

Bill #073

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. (13-G-281) (Zoning By-law 2009-141 - Houskeeping Amendments) (PLN025-13, D14-HOU) (File: D14-GEN and D14-1562)

By-law 2014-072

Bill #074

A By-law of The Corporation of the City of Barrie to amend By-law 80-138, as amended being a by-law to regulate traffic on highways. (14-G-015 and 14-G-055) (Parking Rate Review - Parking Along the Waterfront and Evening Parking and Hours of Operation - Additional Waterfront Parking Lots) (RPF003-13) (13-G-327 and 13-G-328) (File: T02-PA)

By-law 2014-073

Bill #075

A By-law of The Corporation of the City of Barrie to amend By-law 2014-021 as amended with respect to the establishment and requirement of the payment of fees for information, services, activities and use of City property. (14-G-149) (Barrie Transit System Update - Five (5) Year Business Plan) (FCT002-14) (File: C11-TRA)

By-law 2014-074

Bill #076

A By-law of The Corporation of the City of Barrie to authorize the execution of a Municipal Funding Agreement for the transfer of federal Gas Tax Funds between the Association of Municipalities of Ontario and The Corporation of the City of Barrie. (14-G-160) (Federal Gas Tax Agreement) (FIN008-14) (File: F00)

By-law 2014-075

Bill #077

A By-law of The Corporation of the City of Barrie to amend By-law 2014-052 being a By-law to set tax capping parameters for 2014 for properties in the multi-residential, commercial and industrial property classes. (14-G-152) (2014 Property Tax Clawback Rates) (FIN009-14) (File: F00)

By-law 2014-076

Bill #078

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. (By-law 99-312) (Pratt Development Inc. - Yonge Station Site, 39 and 49 Madelaine Drive) (File: D11-1646)

<u>By-law</u> 2014-077

Bill #081

A By-law of The Corporation of the City of Barrie to adopt an amendment to the Official Plan (O.P.A. #38). (14-G-126) (Growth Management Update: Memorandum of Understanding, Infrastructure Implementation Plan and Approval of Secondary Plans - Salem Secondary Plan) (IGM003-14) (File: D09-ANN)

By-law 2014-078

Bill #082

A By-law of The Corporation of the City of Barrie to adopt an amendment to the Official Plan (O.P.A. #39). (14-G-126) (Growth Management Update: Memorandum of Understanding Infrastructure Implementation Plan and Approval of Secondary Plans - Hewitt's Secondary Plan) (IGM003-14) (File: D09-ANN)

By-law 2014-079

Bill #083

A By-law of The Corporation of the City of Barrie to adopt an amendment to the Official Plan (O.P.A. #40). (14-G-126) (Growth Management Update: Memorandum of Understanding Infrastructure Implementation Plan and Approval of Secondary Plans - General Growth Management Related Amendments) (IGM003-14) (File: D09-ANN)

By-law 2014-080

Bill #084

A By-law of The Corporation of the City of Barrie to appoint a Treasurer and a Deputy Treasurer for the City of Barrie and to repeal By-law 2008-175. (05-G-475) (Deborah Anne McKinnon and Colleen Jane Smith) (CLK108-05) (File: C06)

By-law 2014-081

Bill #086

A By-law of The Corporation of the City of Barrie to authorize the submission of an Application to the Ontario Infrastructure and Lands Corporation ("OILC") for financing certain ongoing capital works of the City of Barrie (the "municipality"); and to authorize long term borrowing for such works through the issue of debentures to OILC. (13-G-305 and 10-G-351) (Capital Project Status Report and Sperling Drive) (FIN019-13 and LTF006-10) (File: F00 and A19)

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 Bill #087

2014-082

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 June, 2014.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, A. Nuttall

Seconded by: Councillor, B. Jackson

That the meeting be adjourned at 9:50 p.m.

CARRIED