



City of Barrie

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

Minutes - Final City Council

Monday, September 15, 2014

7:00 PM

Council Chamber

The meeting was called to order by the City Clerk at 7:04 p.m. The following were in attendance for the meeting:

- Present:** 10 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, L. Strachan; Councillor, D. Shipley; Councillor, B. Ward; Councillor, M. Prowse; Councillor, J. Brassard; Councillor, A. Khan; Councillor, B. Jackson and Councillor, A. Nuttall
- Absent:** 1 - Councillor, P. Silveira

STAFF:

Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke

Director of Engineering, J. Weston
Director of Environmental Services, J. Thompson
Director of Legal, I. Peters
Director of Planning, 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
Fire Chief, J. Lynn
General Manager of Community and Corporate Services, P. Elliott-Spencer
General Manager of Infrastructure and Growth Management, R. Forward.

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-132

In accordance with the *Municipal Conflict of Interest Act, R.S.O. 1990*, Councillor, A. Nuttall declared a potential pecuniary interest concerning motions 14-G-219 and 14-G-220 of the General Committee Report dated August 11, 2014 which were considered by City Council on August 25, 2014 in his absence. He explained that he is employed by the proposed title sponsor for the Memorial Square Agreement Sponsorship Naming Rights associated with motion 14-G-219 and that he is a member of one of the organizations identified in Southshore Facility Use Agreement Renewal associated with motion 14-G-220.

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

AWARDS AND RECOGNITION

14-A-133

PRESENTATION TO THE BARRIE FIRE COMBAT TEAM IN RECOGNITION OF THE TORONTO HONDA INDY EVENT - JULY 2014.

J. Lynn, Fire Chief advised that the Barrie Fire Combat Team, comprised of Max Laframboise, Cam McLeod, Brian Klassen and Jason Barker, won gold at the Fire Combat Challenge at the Toronto Honda Indy Event held in July 2014, making them the top Team in Ontario. The members of the team in attendance were introduced. Mr. Laframboise and Mr. Klassen provided details of the event, including information regarding the individual and team challenges. They expressed their excitement about the Combat Team Challenges, noting that the event is worthwhile and rewarding. Mr. Laframboise noted that the Combat Team is preparing for the World Championships in Phoenix, Arizona.

On behalf of the members of Council, Mayor Lehman congratulated and presented certificates to the Barrie Fire Combat Team in recognition of their achievements.

COMMITTEE REPORTS

[14-A-134](#) General Committee Report dated September 8, 2014, Sections A, B, C, D, E, F, G, H and I.

SECTION "A" - Receipt of this Section

Moved by: Councillor, M. Prowse

Seconded by: Councillor, J. Brassard

That Section "A" of the General Committee Report dated September 8, 2014, now circulated, be received.

[14-G-228](#) COMMUNITY SERVICES COMMITTEE REPORT DATED AUGUST 20, 2014

CARRIED

SECTION "B" - Adoption of this Section

Moved by: Councillor, M. Prowse

Seconded by: Councillor, J. Brassard

That Section "B" of the General Committee Report dated September 8, 2014, now circulated, be adopted.

[14-G-229](#) 2014 - 2018 COUNCIL TECHNOLOGY SERVICES

[14-G-230](#) SURPLUS AND SALE OF PROPERTY- PORTION OF RAILWAY LINE FOR ROAD WIDENING PURPOSES TO THE COUNTY OF SIMCOE

[14-G-231](#) PRIVATE TREE BY-LAW ADMINISTRATIVE UPDATE

[14-G-232](#) PUBLIC TREE BY-LAW

[14-G-233](#) SALVATION ARMY PARKING LOT (WARD 2)

[14-G-234](#) COMMUNITY SAFETY ZONE AND 40 KM/H SPEED LIMIT - GUNN STREET (WARD 2)

[14-G-235](#) CONSTRUCTION OF DUNSMORE PARK (WARD 1)

[14-G-236](#) RECOGNITION OF FRED GRANT IN THE MEMORIAL SQUARE REDEVELOPMENT PROJECT

CARRIED

SECTION "C" - Receipt of this Section

Moved by: Councillor, M. Prowse

Seconded by: Councillor, J. Brassard

That Section "C" of the General Committee Report dated September 8, 2014, now circulated, be received.

[14-G-237](#) PRESENTATION REGARDING THE CUSTOMER SERVICE PLAN

CARRIED

SECTION "D" - Adoption of this Section

Moved by: Councillor, M. Prowse

Seconded by: Councillor, J. Brassard

That Section "D" of the General Committee Report dated September 8, 2014, now circulated, be adopted.

[14-G-238](#) ARTIFICIAL ICE RINK PILOT PROJECT

Yes: 9 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, L. Strachan; Councillor, D. Shipley; Councillor, B. Ward; Councillor, M. Prowse; Councillor, A. Khan; Councillor, B. Jackson and Councillor, A. Nuttall

No: 1 - Councillor, J. Brassard

Absent: 1 - Councillor, P. Silveira

CARRIED

SECTION "E" - Adoption of this Section

Moved by: Councillor, M. Prowse

Seconded by: Councillor, J. Brassard

That Section "E" of the General Committee Report dated September 8, 2014, now circulated, be adopted.

14-G-239 CUSTOMER SERVICE PLAN

CARRIED

14-G-240 **PERMITTED USES WITHIN INDUSTRIAL SECTION (7.0) OF THE CITY'S COMPREHENSIVE ZONING BY-LAW 2009-141**

That Staff Report PLN023-14 concerning Permitted Uses within Industrial Section (7.0) of the City's Comprehensive Zoning By-law 2009-141 be referred to the Development Services Committee meeting to be scheduled in October or November, for further consideration. (PLN023-14) (File: D14-IND) (P94/04, P12/14)

CARRIED

SECTION "F" - Adoption of this Section**Moved by: Councillor, M. Prowse****Seconded by: Councillor, J. Brassard****That Section "F" of the General Committee Report dated September 8, 2014, now circulated, be adopted.****14-G-241**

APPLICATIONS FOR OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT - 1765469 ONTARIO INC. - 76 EDGEHILL DRIVE (WARD 4)

AMENDMENT #1

Moved by: Councillor, B. Ward

Seconded by: Councillor, L. Strachan

That motion 14-G-241 of Section "F" of the General Committee Report dated September 8, 2014 regarding Applications for Official Plan and Zoning By-law Amendment - 1765469 Ontario Inc. - 76 Edgehill Drive, be referred to the Development Services Committee for further consideration.

LOST

Upon the question of adoption of the original motion, moved by Councillor, M. Prowse and seconded by Councillor, J. Brassard, the vote was taken as follows:

Yes: 9 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, L. Strachan; Councillor, D. Shipley; Councillor, M. Prowse; Councillor, J. Brassard; Councillor, A. Khan; Councillor, B. Jackson and Councillor, A. Nuttall

No: 1 - Councillor, B. Ward

Absent: 1 - Councillor, P. Silveira

CARRIED

SECTION "G" - Adoption of this Section**Moved by: Councillor, M. Prowse****Seconded by: Councillor, J. Brassard****That Section "G" of the General Committee Report dated September 8, 2014, now circulated, be adopted.**

14-G-242 OFFICIAL PLAN AMENDMENT TO PERMIT DUAL ZONING ON SCHOOL SITES

14-G-243 REVIEW OF PARKING PROHIBITION OPTIONS

CARRIED**SECTION "H" - Receipt of this Section****Moved by: Councillor, M. Prowse****Seconded by: Councillor, J. Brassard****That Section "H" of the General Committee Report dated September 8, 2014, now circulated, be received.**

14-G-244 CONFIDENTIAL DISCUSSION OF THE PERSONAL INFORMATION MATTER - APPOINTMENTS TO THE MUNICIPAL ELECTION COMPLIANCE AUDIT COMMITTEE

CARRIED**SECTION "I" - Adoption of this Section****Moved by: Councillor, M. Prowse****Seconded by: Councillor, J. Brassard****That Section "I" of the General Committee Report dated September 8, 2014, now circulated, be adopted.**

14-G-245 APPOINTMENTS TO THE MUNICIPAL ELECTION COMPLIANCE AUDIT COMMITTEE

That Philip George, Heather MacDonald and Kathryn Whitehead, be appointed to the Municipal Election Compliance Audit Committee for a term of office to expire on November 30, 2018. (CLK010-14) (File: C06)

CARRIED

DIRECT MOTIONS**14-A-135 EXECUTION OF DEFERRAL AGREEMENTS**

Moved by: Councillor M. Prowse

Seconded by: Councillor B. Ward

That the Mayor and City Clerk be authorized to enter into a Deferral Agreement(s) under section 27 of the *Development Charges Act* to permit the developer(s) to pay the then applicable development charges on the date the first building permit (including a conditional permit) is issued in relation to a building or structure on land to which the development charge applies, notwithstanding the requirements of section 6(d) of By-law 2014-108 (the Barrie City-Wide and Area Specific Development Charges By-law), subject to:

- a) A complete application for Draft Plan of Subdivision approval has been received and accepted by the City on or before August 1, 2014; and
- b) The associated Subdivision Agreement has been registered on or before December 1, 2014. (File: F21)

Note: Please see A5 on the Circulation List

CARRIED**PRESENTATIONS****14-A-136 PRESENTATION REGARDING THE 12TH ANNUAL COLOURS OF MUSIC FESTIVAL TO BE HELD FROM SEPTEMBER 26TH TO OCTOBER 5TH, 2014.**

Mr. Bruce Owen, Chair of the Colours of Music Festival provided a presentation to the City Council regarding the 12th Annual Colours of Music Festival to be held from September 26 to October 5, 2014. He highlighted details regarding the following concert series:

- Barrie Concerts and Georgian Music 2014/2015 Season; and
- The Musical Wednesday Series.

Mr. Owen highlighted the musicians, singers and choirs that are participating as part of the Colour of Music Festival and the concert series. He advised that passports to attend 23 of the 29 events are \$75 each for adults and student passports for all events are \$20 each.

ENQUIRES

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.

BY-LAWS

Moved by: Councillor, M. Prowse

Seconded by: Councillor, J. Brassard

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](#)
[2014-110](#)

Bill #101

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. **(14-G-163) (Text Amendment - Parking Standards Section 4.6) (File: D14-1571)**

[By-law](#)
[2014-111](#)

Bill #113

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. **(10-G-426) (Auto Point Landholdings - Acura Dealership - 125 Mapleview Drive West) (Ward 7) (File: D14)**

[By-law](#)
[2014-112](#)

Bill #115

A By-law of The Corporation of the City of Barrie to exempt the developer under Subsection 9(7) of the Condominium Act, 1998 as it relates to the development of 76 & 84 and 90 Ardagh Road, being Part of Parklot 6, Plan 20, and Part of Parklots 6 & 7, Plan 20, designated as Parts 1- 5, Plan 51R-33875, City of Barrie, County of Simcoe, from those provisions of Sections 51 and 51.1 of the Planning Act that would normally apply to the development and registration of a plan of condominium. **(99-312) (Condo Exemption for 76, 84 and 90 Ardagh Road - Morra Homes) (Ward 6) (File: D11-1614)**

[By-law](#)
[2014-113](#)

Bill #116

A By-law of The Corporation of the City of Barrie to acquire Part of Lot 5, east side of Ellen Street, Plan 22, City of Barrie, County of Simcoe designated as Part 14 on Plan 51R-38766 from Victoria Square (Simcoe) Inc. and to establish same as part of the municipal highway system. **(11-G-072) (Purchase of daylighting triangle from Victoria Square) (Ward 2) (File: L07-970)**

[By-law](#)
[2014-114](#)

Bill #117

A By-law of The Corporation of the City of Barrie to exempt all of Blocks 77, 78, 84, 85, 90, 91, 96 & 97 on Plan 51M-975, in the City of Barrie, County of Simcoe, from Part Lot Control imposed by Section 50(5) of the Planning Act, R.S.O. 1990, c.P.13. **(Subdivision Agreement - Part Lot Control - Mooregate Estates) (File: D12-366)**

[By-law](#)
[2014-115](#)

Bill #118

A By-law of The Corporation of the City of Barrie to prohibit or regulate the injuring or destruction of trees on private property in the City of Barrie **(14-G-231) (Private Tree By-law) (RPF010-14) (File: E04-TR)**

[By-law](#)
[2014-116](#)

Bill #119

A By-law of the Corporation of the City of Barrie, regulating the planting, protection, maintenance and removal of public trees or trees growing on adjacent privately owned lands and to repeal By-law 2009-098 and all amendments thereto. **(14-G-232) (Public Tree By-law) (RPF011-14) (File: E04-TR)**

[By-law](#)
[2014-117](#)

Bill #120

A By-law of The Corporation of the City of Barrie to further amend By-law 2003-160 as amended, being a by-law to designate Community Safety Zones in the City of Barrie. **(14-G-234) (Community Safety Zone - Gunn Street) (RPF014-14) (File: T08-VA)**

[By-law
2014-118](#)

Bill #121

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-233) (Fees By-law Amendment - Salvation Army Parking Lot) (RPF013-14) (File: T00-GE) (P1/10)**

[By-law
2014-119](#)

Bill #122

A By-law of The Corporation of the City of Barrie to acquire Block 48, Plan 51M-1030, City of Barrie, County of Simcoe from LJ Mapleview Inc. and SL Mapleview Inc. for walkway purposes. **(10-G-346) (Subdivision Agreement - L.J. Mapleview Inc. - Eric Lawton - 411 Mapleview Drive East) (Ward 7)**

[By-law
2014-120](#)

Bill #123

A By-law of The Corporation of the City of Barrie to acquire Block 49, Plan 51M-1030, City of Barrie, County of Simcoe from LJ Mapleview Inc. and SL Mapleview Inc. and to establish same as part of the municipal highway system. **(10-G-346) (Subdivision Agreement - L.J. Mapleview Inc. - Eric Lawton - 411 Mapleview Drive East) (Ward 7)**

[By-law
2014-121](#)

Bill #124

A By-law of The Corporation of the City of Barrie to acquire Block 50, Plan 51M-1030, City of Barrie, County of Simcoe from LJ Mapleview Inc. and SL Mapleview Inc. for the purpose of a .3 metre reserve. **(10-G-346) (Subdivision Agreement - L.J. Mapleview Inc. - Eric Lawton - 411 Mapleview Drive East) (Ward 7)**

[By-law
2014-122](#)

Bill #125

A By-law of The Corporation of the City of Barrie to acquire Block 51, Plan 51M-1030, City of Barrie, County of Simcoe from LJ Mapleview Inc. and SL Mapleview Inc. for the purpose of a daylighting triangle. **(10-G-346) (Subdivision Agreement - L.J. Mapleview Inc. - Eric Lawton - 411 Mapleview Drive East) (Ward 7)**

[By-law
2014-123](#)

Bill #126

A By-law of The Corporation of the City of Barrie to further amend By-law 2002-191 as amended, being a by-law to prescribe and authorize rates of speed within the City of Barrie. **(14-G-234) (Rate of Speed - Gunn Street) (Ward 2) (RPF014-14) (File: T08-VA)**

By-law
2014-124

Bill # 127

A By-law of The Corporation of the City of Barrie to appoint Lori Ann Tapper as a Building Inspector as authorized under the Building Code Act. **(05-G-475) (Lori Ann Tapper) (File: C06)**

By-law
2014-125

Bill #128

A By-law of The Corporation of the City of Barrie to establish Block 167 on Plan 51M-756, in the City of Barrie, County of Simcoe as a public highway, and to name the highway Mapleview Drive East. **(10-G-346) (Subdivision Agreement - L.J. Mapleview Inc. - Eric Lawton - 411 Mapleview Drive East) (Ward 7)**

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

Moved by: Councillor, M. Prowse

Seconded by: Councillor, J. Brassard

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
2014-126

Bill #129

A By-law of The Corporation of the City of the City of Barrie to confirm the proceedings of the Council at its meeting held on the 15th day of September, 2014.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, A. Nuttall

Seconded by: Councillor, B. Jackson

That the meeting be adjourned at 7:57 p.m.

CARRIED