



City of Barrie

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

Minutes - Final City Council

Monday, December 7, 2015

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 7:05. The following were in attendance for the meeting:

Present: 10 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, D. Shipley; Councillor, B. Ward; Councillor, P. Silveira; Councillor, M. Prowse; Councillor, A. Khan; Councillor, S. Morales and Councillor, M. McCann

STUDENT MAYORS:

Celeste Boily, Sevenoaks Academy
Kyle Nyhof, Unity Christian High School.

STAFF:

Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Director of Business Development, S. Schlichter
Director of Engineering, J. Weston
Director of Environmental Services, J. Thompson
Director of Finance/Treasurer, C. Millar
Director of Legal Services, I. Peters
Director of Planning Services, S. Naylor
Director of Roads, Parks and Fleet, D. Friary
Executive Director of Innovate Barrie, R. Bunn
Executive Director of Invest Barrie, Z. Lifshiz
General Manager of Infrastructure and Growth Management, R. Forward
Senior Policy Planner, K. Brislin.

STUDENT MAYOR(S)**15-A-138 COMMENTS FROM OUTGOING STUDENT MAYORS**

Kyle Nyhof of Unity Christian High School thanked the Mayor and members of Council as well as Unity Christian High School for the opportunity to serve as Student Mayor. He observed that it was evident how much members of Council care about the future of Barrie from the comments related to the presentation on affordable housing and discussion of downtown parking during parades. Kyle noted that being Student Mayor was a great experience as City Council is serious politics. In closing, Kyle commented that now that his term is over he cannot force his friends to call him "Your Worship" anymore.

Celeste Boily of Sevenoaks Academy thanked the Mayor and members of Council for the opportunity to serve as Student Mayor. She commented that she now has a greater understanding and appreciation of meetings. Celeste stated that she hopes to be back one day as a member of Council.

Mayor Lehman thanked the Student Mayors for their remarks and presented Celeste and Kyle with certificates in recognition of their term as Student Mayors.

CONFIRMATION OF THE MINUTES

15-A-139 The minutes of the City Council meeting held on November 23, 2015 were adopted as printed and circulated.

AWARDS AND RECOGNITION**15-A-140 PRESENTATION BY REPRESENTATIVES OF THE HERITAGE BARRIE COMMITTEE TO THE RECIPIENTS OF THE 2015 BARRIE HERITAGE PRESERVATION AWARDS**

Mr. Chris Tribble, Chair of the Heritage Barrie Committee introduced the Barrie Heritage Preservation Awards, noting that the awards were being presented to property owners/individuals in recognition of their contribution to heritage preservation within the community. Mr. Tribble commented that the Heritage Barrie approached the awards differently in 2015, by requesting nominations from the public. Mr. Tribble advised that two nominations were received from the public for the Individual and Residential Awards and that the Committee selected the two recipients for the Institutional and Commercial Awards

Heritage Preservation Awards were presented to property owners and individual in the following categories:

- Institutional - Rev. Warren of St. George's Anglican Church located at 90 Granville Street/24 Burton Avenue

- Commercial/Business - Mr. Jim McIntosh and Mr. Graham Knight of Barriston LLP on behalf of Rowbar Investments Inc. located at 90 Mulcaster Street
- Residential - Ms. Kathy Michael of 144 Maple Avenue
- Individual - Mr. William Scott

On behalf of City Council, Mayor Lehman thanked the recipients for their contributions to maintaining and preserving heritage buildings.

15-A-141**PRESENTATION TO THE WINNER OF THE 2015 MAYOR'S CHRISTMAS CARD CONTEST**

Mayor Lehman explained that this year's Christmas Card contest was unique, as there were a lot more submissions than in the past. Mayor Lehman announced that the winner of the 2015 contest was Ms. Vicki McKenna and commented that her picture was chosen for the City's Christmas Card as it offered a message with the theme of "Peace on Earth".

Ms. McKenna thanked Mayor Lehman and members of Council for the recognition. Ms. McKenna described her inspiration for the artwork noting that walking by Memorial Square around Remembrance Day and all the news about world events, made her think that the message of her card was appropriate as a lot of people would be thinking of the need for peace on earth. She commented that the soldier on the card is representative of the sacrifice they make, the Christmas Tree represents the joy of the season and the snow and moon represent peace on earth.

Mayor Lehman presented Ms. McKenna with a cheque in recognition of her efforts and noted that the City Christmas Cards will be distributed soon.

COMMITTEE REPORTS**15-A-142**

First General Committee Report dated November 30, 2015 (APPENDIX "A")

Moved by: Councillor, D. Shipley

Seconded by: Councillor, B. Ward

That the First General Committee Report dated November 30, 2015, now circulated, be adopted.

15-G-239

BARRIE HYDRO HOLDINGS INC. ANNUAL GENERAL MEETING MATTERS

CARRIED

[15-A-143](#) Second General Committee Report dated November 30, 2015, Sections A, B, C, D, E and F (APPENDIX "B").

SECTION "A" - Receipt of this Section

Moved by: Councillor, D. Shipley

Seconded by: Councillor, B. Ward

That Section "A" of the Second General Committee Report dated November 30, 2015, now circulated, be received.

[15-G-240](#) REPORT OF THE INFRASTRUCTURE, INVESTMENT AND DEVELOPMENT SERVICES COMMITTEE DATED NOVEMBER 12, 2015.

CARRIED

SECTION "B" - Adoption of this Section

Moved by: Councillor, D. Shipley

Seconded by: Councillor, B. Ward

That Section "B" of the Second General Committee Report dated November 30, 2015, now circulated, be adopted

[15-G-241](#) PROPOSED ALTERATIONS TO A DESIGNATED PROPERTY - 47 RODNEY STREET

[15-G-242](#) COUNCIL COMPENSATION POLICY - DETERMINATION OF ANNUAL ECONOMIC ADJUSTMENT

[15-G-243](#) BMHA COMMEMORATIVE SCULPTURE

[15-G-244](#) CAPITAL PROJECT STATUS REPORT

[15-G-245](#) EXPROPRIATION OF VARIOUS PROPERTIES - ROYAL OAK DRIVE / BAY LANE / TIFFIN STREET / DUNLOP STREET WEST / MAPLEVIEW DRIVE EAST (WARDS 5, 6, 8 AND 9)

[15-G-246](#) REVIEW OF EXISTING FINANCIAL INCENTIVES PROGRAMS

[15-G-247](#) REVIEW OF ICE ALLOCATION POLICY

[15-G-248](#) INVESTIGATION OF AN ALL-WAY STOP AT THE INTERSECTION OF GRAND FOREST DRIVE AND FALLINGBROOK DRIVE

[15-G-249](#) PRESENTATION BY SIMCOE COUNTY ALLIANCE TO END HOMELESSNESS REGARDING THE 20,000 HOMES CAMPAIGN

CARRIED

SECTION "C" - Receipt of this Section

Moved by: Councillor, D. Shipley

Seconded by: Councillor, B. Ward

That Section "C" of the Second General Committee Report dated November 30, 2015, now circulated, be received.

[15-G-250](#) PRESENTATION BY MERWAN KALYANIWALLA, MANAGER OF PLANNING POLICY, WILLIAM MOORE AND LYNN STRACHAN CONCERNING THE AFFORDABLE HOUSING STRATEGY AND BUILT FORM TASK FORCE REPORT.

CARRIED

SECTION "D" - Adoption of this Section

Moved by: Councillor, D. Shipley

Seconded by: Councillor, B. Ward

That Section "D" of the Second General Committee Report dated November 30, 2015, now circulated, be adopted.

[15-G-251](#) INVESTMENT POLICY UPDATE

[15-G-252](#) 150TH CANADA BIRTHDAY CELEBRATION FEDERAL FUNDING OPPORTUNITY - BARRIE PUBLIC ART COMMITTEE

[15-G-253](#) LAKESHORE DRIVE RECONSTRUCTION PROJECT UPDATE - PROPOSED CENTENNIAL PARK IMPROVEMENTS (WARD 2)

[15-G-254](#) BUILT FORM TASK FORCE REPORT

[15-G-255](#) ALLANDALE HISTORIC NEIGHBOURHOOD HERITAGE MEASURES
(WARD 8)

[15-G-256](#) APPLICATIONS FOR ZONING BY-LAW AMENDMENT - MANSOURA
DEVELOPMENT INC. - 199 ARDAGH ROAD (WARD 6)

CARRIED

SECTION "E" - Receipt of this Section

Moved by: Councillor, D. Shipley

Seconded by: Councillor, B. Ward

That Section "E" of the Second General Committee Report dated November 30, 2015, now circulated, be received.

[15-G-257](#) DISCUSSION OF A CONFIDENTIAL PERSONAL INFORMATION MATTER
- APPOINTMENT TO THE BARRIE PUBLIC LIBRARY BOARD

CARRIED

SECTION "F" - Adoption of this Section

Moved by: Councillor, D. Shipley

Seconded by: Councillor, B. Ward

That Section "F" of the Second General Committee Report dated November 30, 2015, now circulated, be adopted.

[15-G-258](#) APPOINTMENT TO THE BARRIE PUBLIC LIBRARY BOARD

CARRIED

DIRECT MOTIONS

15-A-144 INVITATION TO THE SIMCOE COUNTY DISTRICT SCHOOL BOARD - MEDIATION/ARBITRATION PROCESS RELATED TO SITE PLAN APPROVAL FOR THE SOUTH BARRIE SECONDARY SCHOOL

Moved by: Councillor, M. McCann

Seconded by: Councillor, M. Prowse

1. That a letter be sent to the Simcoe County District School Board to invite the Board to participate in a mediation/arbitration process with respect to the Site Plan Application for the South Barrie Secondary School.
2. That if the School Board accepts the invitation, staff be authorized to meet with representatives of the Simcoe County District School Board to discuss a potential framework for a mediation/arbitration process and report back to General Committee with the proposed framework and the implications associated with the approach.

Sponsors: Councillor, M. McCann and Councillor, M. Prowse

CARRIED UNANIMOUSLY

15-A-145 MOTION WITHOUT NOTICE - TEMPORARY REDUCTION IN NUMBER OF MEMBERS OF INFRASTRUCTURE, INVESTMENT AND DEVELOPMENT SERVICES COMMITTEE

Moved by: Councillor, D. Shipley

Seconded by: Councillor, B. Ward

That pursuant to Section 7.1 of the Procedural By-law 2013-072, permission be granted to introduce a motion without notice concerning a temporary reduction in the number of members of the Infrastructure, Investment and Development Services Committee.

CARRIED WITH A TWO-THIRDS MAJORITY

15-A-146 TEMPORARY REDUCTION IN NUMBER OF MEMBERS OF INFRASTRUCTURE, INVESTMENT AND DEVELOPMENT SERVICES COMMITTEE

That the number of members of the Infrastructure, Investment and Development Services Committee be reduced from four to three on a temporary basis, until the vacancy in Ward Seven has been filled.

CARRIED

PRESENTATIONS

15-A-147 PRESENTATION BY REPRESENTATIVES OF THE SIMCOE COUNTY ALLIANCE TO END HOMELESSNESS REGARDING THE 20,000 HOMES CAMPAIGN.

Ms. Sara Peddle, Chair of the Simcoe County Alliance to End Homelessness and Ms. Lynn Strachan provided a presentation concerning the 20,000 Homes Campaign.

Ms. Peddle and Ms. Strachan discussed slides concerning the following topics:

- The goal and objectives of the 20,000 Homes Campaign;
- The current number of communities, volunteers, people provided with housing and number of days left in the Campaign;
- A video showing the positive impact the Campaign is having in communities;
- Understanding the impact of homelessness in Simcoe County and in the City of Barrie;
- The collection of data the week of January 13-18 2016, including conducting surveys of the homeless and underhoused;
- Uses for data collected in addition to the Campaign; and
- The call for volunteers to assist with the data collection.

In closing, Ms. Peddle and Ms. Strachan requested the City of Barrie's involvement in the Campaign to assist with communicating about the campaign data collection and recruitment of volunteers. They also requested that City Council endorse the 20,000 Homes Campaign.

ENQUIRIES

There were no enquires at City Council.

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**
2015-127**Bill #111**

A By-law of The Corporation of the City of Barrie to authorize the submission of an Application to 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. (By-laws 2013-027, 2007-265, 2013-118, 2014-082, 2004-220, 2004-239, 2011-146 and 2007-158 - financing of various capital projects) (File: F00)

By-law
2015-128**Bill #129**

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. (15-G-232) (Application for Amendment to the Zoning By-law - Ozrenka Belavic, 424 Veteran's Drive and Sherry Hutchinson, 426 Veteran's Drive) (Ward 7) (PLN031-15) (File: D14-1586)

By-law
2015-129**Bill #130**

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. (15-G-235) (Zoning By-law 2009-141 Housekeeping Recommendation) (PLN033-15) (File: D14-HOU)

By-law
2015-130**Bill #131**

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. (15-G-256) (Applications for Zoning By-law Amendment - Mansoura Development Inc. - 199 Ardagh Road) (Ward 6) (PLN036-15) (File: D14-1588)

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](#)
[2015-131](#)

Bill #132

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 7th day of December, 2015.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, M. McCann
Seconded by: Councillor, A. Khan

That the meeting be adjourned at 8:29 p.m.

CARRIED