

City of Barrie

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

Minutes - Final City Council

Monday, April 7, 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 7:00 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

STUDENT MAYORS:

Joseph Ain of Kempenfelt Bay School, Chantal Bokulic of St. Peter's Catholic Secondary School, Matthew Merrifield of St. Joseph's Catholic High School

STAFF:

Acting Director of Engineering, F. Palka

Acting General Manager of Infrastructure and Growth Management, J. Weston

Chief Administrative Officer, C. Ladd

City Clerk/Director of Legislative and Court Services, D. McAlpine

Deputy City Clerk, W. Cooke

Director of Asset Management, B. Parkin

Director of Engineering, J. Weston

Director of Environmental Services, J. Thompson

Director of Facilities and Transit, K. Bradley

Director of Finance, D. McKinnon

Director of Legal Services, 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 Innovate Barrie, R. Bunn

General Manager of Community and Corporate Services, 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.

STUDENT MAYOR(S)

14-A-037 COMMENTS FROM OUTGOING STUDENT MAYORS

Joseph Ain of Kempenfelt Bay School commented that he found his experience to be an enlightening opportunity to see how government works, how issues are debated and issues resolved. Joseph noted he has a better understanding of the hard work and effort that the Mayor, Councillors and City staff put into their jobs. He noted that he enjoyed his term as Student Mayor and recommended that other ambitious students who are interested in politics to take the opportunity to participate in the program, if possible.

In closing, Joseph thanked the students at Kempefelt Bay School, his teacher, Ms. Wells and his parents for inspiring him. He also expressed his appreciation to City Council for providing such an amazing opportunity for students like him.

Chantal Bokulic of St. Peter's Catholic Secondary School thanked members of Council and staff for the opportunity to participate in the Student Mayor Program, and for making her feel comfortable during her term. She commented that being Student Mayor provided her with the opportunity to listen and absorb what happens at the meetings. Chantal noted that she enjoyed the recognition of those who do such great things for our City and that until her term as Student Mayor she didn't realize this occurred at the meetings. She commented that she liked the ideas presented regarding intensification and zoning requirements and that the public are provided the opportunity to provide comments on such applications, with their points written down so they could be seriously considered.

In closing, Chantal expressed her appreciation for the support provided to the student body and for making being a Student Mayor such a rewarding experience. She also thanked Mayor Lehman for sharing his dais with the Student Mayors. Chantal observed that the way the Mayor and members of Council treat each individual who speaks, has provided her a positive view of what happens at City Hall.

Mayor Lehman presented Joseph and Chantal with certificates in recognition of their term as Student Mayors.

14-A-038 SWEARING IN OF NEW STUDENT MAYORS

Wendy Cooke, Deputy City Clerk called upon Matthew Merrifield of St. Joseph's High School to be sworn into office as Student Mayor.

After being sworn into office, Matthew assumed his seat onto the dias next to Mayor Lehman. Dawn McAlpine, City Clerk introduced the members of City Council to Matthew. She noted that the members of City staff and representatives of the community's media were also in attendance.

CONFIRMATION OF THE MINUTES

14-A-039

In accordance with Section 5(1) of the Municipal Conflict of Interest Act, RSO 1990, Councillor, A. Khan declared a potential pecuniary interest concerning motions 14-G-065 and 14-G-067 of the General Committee Report dated March 17, 2014 which were considered in his absence. He explained that he owns property in the vicinity of the subject lands associated with motion 14-G-065 concerning the Allandale Train Station - Strategic Advice for Leasing the Station Buildings and a Transit Mobility Hub Update and that a family member is the owner of the subject property associated with motion 14-G-067 concerning the Applications to Permit an Official Plan Amendment and a Change in Zoning from Institutional Education (I-E) to Residential Multiple (RM2) at 461 Mapleton Avenue.

The minutes of the City Council meeting held on March 24, 2014 were adopted as printed and circulated.

AWARDS AND RECOGNITION

Recognition of UNESCO's World Poetry Day and National Poetry Month.

The recognition of UNESCO's World Poetry Day and National Poetry Month was postponed.

DEPUTATION(S) ON COMMITTEE REPORTS

14-A-040

Deputation by Roman Garach regarding motion 14-G-078, Official Plan **Amendment** from Educational Institutional to Residential and Amendment to the Zoning By-law from Education Institutional (I-E) to **Detached** Third Residential Single Density (R3), and Residential Single Detached Third Density Special Provision (R3) (SP) Pringle Drive (Ward 5).

Mr. Roman Garach provided a deputation in opposition to motion 14-G-078 regarding an Official Plan Amendment from Educational Institutional to Residential and Amendment to the Zoning By-law from Education Institutional (I-E) to Residential Single Detached Third Density (R3), and Residential Single Detached Third Density Special Provision (R3) (Sp) at 40 Pringle Drive (Ward 5). He indicated that he felt that the change from one lot with a special provision to seven lots with special provisions was substantial change from the application presented at the Public Meeting. Mr. Garach questioned the calculation of the walkway and the resulting impact on the lot frontages that were the subject of the special provisions. stated that he believed that these matters represented a significant change to the application and should have been addressed by General Committee. Mr. Garach noted he felt that the residents were not represented appropriately in this matter. He expressed concerns regarding the potential impact of intensification.

Members of Council asked questions related to matters raised during the deputation and received responses from staff.

Councillor, P. Silveira declared a potential pecuniary interest in the foregoing matter as he leases property through a management company and the applicant's relative may own the management company. He did not participate in discussion and he left the Council table.

Councillor, B. Jackson declared a potential pecuniary interested in the foregoing matter as he is a director of a company that has been retained as a sub-consultant for the developers. He did not participate in the discussion and he left the Council table.

14-A-041

by Deputation Bill Yates regarding motion 14-G-078. Official Amendment from Educational Institutional to Residential and Amendment to the Zoning By-law from Education Institutional (I-E) to **Detached** Third Residential Single Density (R3), and Residential Single Detached Third Density Special Provision (R3) (SP) Pringle Drive (Ward 5).

Mr. Bill Yates provided a deputation in opposition to motion 14-G-078 regarding an Official Plan Amendment from Educational Institutional to Residential and Amendment to the Zoning By-law from Education Institutional (I-E) to Residential Single Detached Third Density (R3), and Residential Single Detached Third Density Special Provision (R3) (Sp) at 40 Pringle Drive (Ward 5). He questioned the plans for the existing properties that are adjacent to the subject lands, specifically with respect to fencing and/or buffering between the properties and the grading to address the difference in elevation as well as water disbursement. Mr. Yates discussed his concerns regarding the lack of recreation facilities for teenagers, noting existing playground equipment is geared towards He commented that the parking isn't sufficient to allow children. inter-league team tournaments. Mr. Yates also discussed his concerns regarding the existing woodlot area and his belief that there is insufficient park space for the neighbourhood. He stated that he feels that there is a need to provide facilities such as basketball courts for the youth within the area and suggested that the costs of installing the facilities be shared by the developer and City.

Mr. Yates observed that there were frequently buses and kids lined up which appeared to be contrary to the Simcoe County District School Board's conclusion that insufficient students were located in the neighbourhood to require a school. He noted that the plans for intensification would also contribute to the number of students in the area, yet a school was deemed by the Board to be unnecessary. Mr. Yates re-iterated Mr. Garach's concerns with respect to representation of the neighbourhood's concerns with respect to the application.

Members of Council asked questions related to matters raised during the deputation and received responses from Mr. Yates and staff.

Councillor, P. Silveira declared a potential pecuniary interest in the foregoing matter as he leases property through a management company and the applicant's relative may own the management company. He did not participate in discussion and he left the Council table.

Councillor, B. Jackson declared a potential pecuniary interested in the foregoing matter as he is a director of a company that has been retained as a sub-consultant for the developers. He did not participate in the discussion and he left the Council table.

COMMITTEE REPORTS

14-A-042 General Committee Report dated March 31, 2014, Sections A, B, C, D, E, F and G.

SECTION "A" - Receipt of this Section

Moved by: Councillor, B. Ainsworth Seconded by: Councillor, A. Nuttall

That Section "A" of the General Committee Report dated March 31, 2014, now circulated be received.

14-G-071 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED MARCH 19, 2014

CARRIED

14-G-072

CARRIED

SECTION "B" - Adoption of this Section

Moved by: Councillor, B. Ainsworth Seconded by: Councillor, A. Nuttall

That Section "B" of the General Committee Report dated March 31, 2014, now circulated be adopted.

<u>14-G-072</u>	THE WASTEWATER TREATMENT FACILITY
14-G-074	APPLICATIONS FOR OFFICIAL PLAN AMENDMENT AND ZONING BY-LAW AMENDMENT - 3251586 CANADA INC 39 AND 49 MADELAINE DRIVE AND 100 DEAN AVENUE (WARD 9)
<u>14-G-073</u>	ONTARIO ONE CALL SERVICE AGREEMENT
14-G-075	INVESTIGATION OF TRAFFIC CONTROL - 20TH SIDE ROAD AND MAPLEVIEW DRIVE AND 20TH SIDE ROAD AND BIG BAY POINT ROAD (WARD 9)

ADDITIONAL FUNDING FOR CONCRETE REHABILITATION PROJECT AT

SECTION C - Receipt of this Setion

Moved by: Councillor, B. Ainsworth Seconded by: Councillor, A. Nuttall

That Section "C" of the General Committee Report dated March 31, 2014, now circulated be received.

14-G-076 APPLICATION FOR AN OFFICIAL PLAN AND ZONING BY-LAW

AMENDMENT - CITY OF BARRIE - INTENSIFICATION NODE AND CORRIDOR ZONES FOR MIXED USE DEVELOPMENT (March 6, 2014)

(File: D14:1571)

14-G-077 APPLICATION FOR AN OFFICIAL PLAN AMENDMENT - CITY OF BARRIE

- HOUSEKEEPING CHANGES (March 7, 2014) (File: D09-OPA 41)

SECTION "D" - Adoption of this Section

Moved by: Councillor, B. Ainsworth Seconded by: Councillor, A. Nuttalll

That Section "D" of the General Committee Report dated March 31, 2014, now circulated be adopted.

14-G-078 OFFICIAL PLAN AMENDMENT FROM EDUCATIONAL INSTITUTIONAL

TO RESIDENTIAL AND AMENDMENT TO THE ZONING BY-LAW FROM EDUCATION INSTITUTIONAL (I-E) TO RESIDENTIAL SINGLE DETACHED THIRD DENSITY (R3), AND RESIDENTIAL SINGLE DETACHED THIRD DENSITY SPECIAL PROVISION (R3) (SP) AT 40 PRINGLE DRIVE (WARD

5)

Councillor, P. Silveira declared a potential pecuinary interest in the foregoing matter as he leases property through a management company and the applicant's relative may own the management company. He did not participate in discussion or vote on the question. He remained in his seat at the Council table.

Councillor, B. Jackson declared a potential pecuinary interest in the foregoing matter, as he is a director of a company that has been retained as a sub-consultant for the developers. He did not participate in the discussion or vote on the question. He rolled his chair back from the Council table.

CARRIED

SECTION "E" - Adoption of this Section

Moved by: Councillor, B. Ainsworth Seconded by: Councillor, A. Nutall

That Section "E" of the General Committee Report dated March 31, 2014, now circulated be adopted.

14-G-079

WATERFRONT AND MARINA STRATEGIC PLAN CONSULTATION AND

UPDATE

CARRIED

SECTION "F" - Adoption of this Section

Moved by: Councillor, B. Ainsworth Seconded by: Councillor, A. Nuttall

That Section "F" of the General Committee Report dated March 31, 2014, now circulated be adopted.

14-G-080 GROWTH MANAGEMENT UPDATE

Mayor J. Lehman left the Chair at 7:49 p.m. and Acting Mayor B. Ainsworth assumed the Chair.

AMENDMENT #1

Moved by: Mayor J. Lehman

Seconded by: Councillor, L. Strachan

That motion 14-G-080 of Section "F" of the General Committee Report dated March 31, 2014 concerning the Growth Management Update be amended by adding the following paragraph:

- "2. That the Growth Management team evaluate proposed strategies to reduce the use of debt to fund work associated with existing assets in the preferred scenario identified in the Fiscal Impact Analysis prepared by Watson & Associates, including but not limited to the following strategies:
 - a) Increasing the amount and timing of contributions to the capital plan from the operating budget;
 - b) Reinvesting savings from debt retirements into annual asset management spending;
 - c) Contributing up to 50% of PowerStream dividends to the capital plan;
 - d) The use of Infrastructure Ontario construction financing to defer debt and reduce interest rates in the short term;
 - e) Including a prudent forecast of Federal and Provincial infrastructure grants under the new Building Canada program and related programs; and
 - f) Examining 25 and 30 year scenarios for replacement and management of existing assets, to allow for a ramp-up of funding and more projects to be "pay-as-you-go"

and provide preliminary comments regarding the effectiveness of these strategies as part of the report to General Committee scheduled for May 6, 2014 regarding the Secondary Plan and Fiscal Impact Analysis ."

Yes: 10 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 and Councillor B. Jackson

No: 1 Councillor A. Nuttall

Upon the question of adoption of the original motion, moved by Councillor, B. Ainsworth and seconded by Councillor, A. Nuttall, the motion was CARRIED AS AMENDED by Amendment #1, the vote was taken as follows.

CARRIED

Yes: 10 - 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 and Councillor B. Jackson

No: 1 - Councillor A. Nuttall

CARRIED

Mayor J. Lehman resumed the Chair at 8:13 p.m.

SECTION "G" - Adoption of this Section

Moved by: Councillor, B. Ainsworth Seconded by: Councillor, A. Nuttall

That Section "G" of the General Committee Report dated March 31, 2014, now circulated be adopted.

PERMITTED USES WITHIN INDUSTRIAL SECTION (7.0) OF THE CITY'S 14-G-081 **COMPREHENSIVE ZONING BY-LAW 2009-141** MEETING REGARDING THE FUTURE OF COLOURS OF MUSIC 14-G-082 **FESTIVAL** HIGHWAY 400 WINTER CONDITIONS - LETTER TO THE MINISTRY OF 14-G-083 **TRANSPORTATION** CORRESPONDENCE FROM HISTORIC NEIGHBOURHOODS STRATEGY

14-G-084 COMMITTEE DATED MARCH 26, 2014 REGARDING PLOWING OF THE SOPHIA STREET WEST WALKWAY THAT PASSES THROUGH QUEEN'S

PARK

CARRIED

DIRECT MOTIONS

Moved by: Councillor, A. Khan

Seconded by: Councillor, B. Jackson

RECONSIDERATION OF MOTION 14-G-044 - L.J. MAPLEVIEW INC. 14-A-043 OFFICIAL PLAN AND ZONING BY-LAW AMENDMENTS

> Councillor, A. Khan Moved by: Seconded by: Councillor, B. Jackson

pursuant to Section 8.15 of the Procedural By-law 2013-072, permission be granted to reconsider motion 14-G-044 of Section "C" of the General Committee Report dated February 24, 2014, concerning an Official Plan Amendment and Amendment to the Zoning By-Law to Permit the Development of Single Detached Dwelling through a Plan of Subdivision -

700/725 Mapleview Drive East (Ward 8).

CARRIED

Moved by: Councillor, A. Khan Seconded by: Councillor, B. Jackson

14-A-044

REFERRAL OF MOTION 14-G-044 - L.J. MAPLEVIEW INC. OFFICIAL PLAN AND ZONING BY-LAW AMENDMENTS TO GENERAL COMMITTEE ON APRIL 14, 2014

Moved by: Councillor, A. Khan Seconded by: Councillor, B. Jackson

That motion 14-G-044 of Section "C" of the General Committee Report dated February 24, 2014 concerning an Official Plan Amendment and Amendment to the Zoning By-Law to Permit the Development of Single Detached Dwelling through a Plan of Subdivision - 700/725 Mapleview Drive East (Ward 8) be referred to the General Committee scheduled on April 14, 2014 to allow the matter to be brought forward with the correct address for the subject site (411 Mapleview Drive East) identified.

CARRIED

PRESENTATIONS

14-A-045 Presentation by Carla Ladd, Chief Administrative Officer concerning Invest Barrie: An Integrated Plan.

Ms. Carla Ladd, Chief Administrative Officer provided a presentation concerning Invest Barrie: An Integrated Plan. She discussed the Ideas in Motion interactive business event held in June of 2012 and identified the five key priorities that were developed, as follows:

- Open for business
- 2. Alignment
- 3. Business Ambassadors
- 4. University ready
- 5. Our identity.

Ms. Ladd observed that five key priorities have been included in an integrated plan for Invest Barrie to continue to move Barrie's economy forward. She highlighted the framework associated with the integrated plan including the relationship between City core health; lifestyle, opportunity and jobs. Ms. Ladd reviewed the vision and mission statement for Invest Barrie as well as the guiding principles related to excellence; integration; opportunity driven and partnership based. She discussed the five goals of Invest Barrie, as follows:

- 1. To diversify our local economy
- 2. To have an effective, well-articulated and promoted brand
- 3. To position culture as a key driver of the creative economy
- 4. Downtown Barrie is the vibrant and creative heart of the City

5. Enhanced leadership, service alignment and delivery.

Ms. Ladd reviewed the actions related to each goal and provided an overview of work underway in each area. In closing, she discussed the progress and successes of Invest Barrie to date.

Members of Council asked a number of questions and received responses.

ENQUIRIES

Members of City Council addressed enquiries to City staff and received responses.

ANNOUNCEMENTS

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

BY-LAWS

Moved by: Councillor, B. Ainsworth Seconded by: Councillor, A. Nuttalll

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 2014-030

Bill #005

A By-law of The Corporation of the City of Barrie to authorize the execution of an Agreement between The Corporation of the City of Barrie and Enbridge Gas Distribution Inc. (13-G-308) (Enbridge Gas Franchise Agreement)

(CAM002-13) (File: E06-MU)

By-law 2014-031

Bill #032

A By-law of The Corporation of the City of Barrie to authorize extension agreements with land owners extending the period of time in which the cancellation price for a tax arrears certificate is to be paid. (14-G-058) (Tax Arrears Extension Agreements - Lennox Drive and Bayfield Street - Wards 2 and 5) (FIN001-14) (File: F22)

By-law 2014-032

Bill #033

A By-law of The Corporation of the City of Barrie to amend By-law 2014-021 with respect to the establishment and requirement of the payment of fees for information, services, activities and use of City property. (14-G-056) (Waterfront Parking Permits for Non-Residents) (File: F00)

By-law 2014-033

Bill #034

A By-law of The Corporation of the City of Barrie to further amend By-law 80-138, as amended, being a By-law to regulate traffic on highways. (14-G-068) (Investigation of No Parking within Allandale Neighbourhood - Ward 8) (RPF004-14) (File: T08-VA)

By-law 2014-034

Bill #035

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-060) (Application to Rezone 290, 294, 298, 302, 306, 310 and 314 Georgian Drive from Residential Single Detached First Density (R1) to Residential Apartment Second Density with Special Provisions (RA2-2) (S) - Ward 1) (PLN0013-14) (File: D14-1567)

By-law 2014-035

Bill #037

A By-law of The Corporation of the City of Barrie to adopt an amendment to the Official Plan (O.P.A. #36). (14-G-045) (Official Plan Amendment and Zoning By-law Amendment Applications - Yonge and Big Bay Point Developments Inc., 494 Big Bay Point Road) (Ward 9) (PLN007-14) (File: D14-1563, D09-OPA036)

By-law 2014-036

Bill #038

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-045) (Official Plan Amendment and Zoning By-law Amendment Applications - Yonge and Big Bay Point Developments Inc., 494 Big Bay Point Road) (Ward 9) (PLN007-14) (File: D14-1563, D09-OPA36)

CARRIED UNIANIMOUSLY

CONFIRMATION BY-LAW

Moved by: Councillor, B. Ainsworth Seconded by: Councillor, A. Nuttall

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 #039

2014-037

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 April, 2014.

CARRIED UNIANIMOUSLY

ADJOURNMENT

Moved by: Councillor, A. Nuttalll Seconded by: Councillor, B. Jackson

That the meeting be adjourned at 9:18 p.m.

CARRIED