



City of Barrie

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

Minutes - Final City Council

Monday, September 12, 2011

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. and the following were recorded as being present:

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 J. Robinson; Councillor B. Jackson and Councillor A. Nuttall

STAFF:

Chief Administrative Officer, J. Babulic
City Clerk, D. McAlpine
Deputy City Clerk, C. deGorter
Deputy Fire Chief, R. Monkman
Director of Communications and Intergovernmental Affairs (Interim), C. Glaser
Director of Culture, R. Q. Williams
Director of Engineering, W. McArthur
Director of Environmental Services, J. Thompson
Director of Leisure, Transit and Facilities, B. Roth (joined the meeting at 7:59 p.m.)
Director of Planning Services, S. Naylor
Director of Roads, Parks and Fleet, D. Friary
Director of Strategy and Economic Development, H. Kirolos
General Manager of Corporate Services, E. Archer
General Manager of Community Operations, J. Sales
General Manager of Infrastructure, Development and Culture, R. Forward
Manager of Facility Planning and Development, D. Burton (joined the meeting at 8:27 p.m.).

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

11-A-278 The minutes of the City Council meeting held on August 15, 2011 were adopted as printed and circulated.

Attachments: [City Council Minutes August 15, 2011.pdf](#)

AWARDS AND RECOGNITION

11-A-279 Russell Atkinson, Principal of Barrie Central Collegiate Institute recognized City Council on behalf of the students, parents and school community for their support for Central remaining open. Mr. Atkinson explained that an Accommodation Review Committee (ARC) was established in 2010 to evaluate Barrie Central and four other secondary schools within the area. He noted that the Simcoe County School Board decided to keep the school open and directed staff to pursue viable financial partnerships including partnerships with private sector organizations until September 30, 2014. Mr. Atkinson thanked Mayor Lehman and members of City Council for their leadership and commented that he is looking forward to working with Council in finding future partnerships.

DEPUTATION(S) ON COMMITTEE REPORTS

Pursuant to Section 2 (4) of Procedural By-law 90-01, Council considered a request by Ms. Sue Moore to make a deputation to City Council in opposition to motion 11-G-252, Section "H" of the General Committee Report dated August 29, 2011 regarding Police Accommodation. Upon a vote of Council being taken, Ms. Moore was permitted to address City Council.

11-A-280 Sue Moore provided a deputation concerning motion 11-G-252 regarding Police Accommodation. She stated that she is opposed to the recommendation as prior to considering the recommendation concerning Police Accommodation, General Committee deferred a decision regarding a staff report regarding long range financial plan and financial policy framework update. She believes a decision on police accommodation should not be considered until this decision has been made. She commented that she feels, since the financial plan was not debated a decision should not be made about the Police Accommodation. She noted that she was concerned that City Council would spend 35 million dollars without debating the long range financial implication. Ms. Moore stated that she believes City Council should establish a financial plan before making significant financial commitments. She requested that City Council put their

decision concerning Police Accommodation and until the financial plan and policy framework update is adopted and it should request that the Police Services Board inform City Council how the recommend motion from General Committee will impact the service levels.

Members of City Council provided comments concerning the open delegation.

Attachments: [C9 110912 Request for deputation.pdf](#)

TAX APPLICATIONS

11-A-281

Moved By: Councillor, A. Nuttall

Seconded By: Councillor, B. Jackson

That the list of applications for cancellation, reduction or additions of taxes dated September 12, 2011 submitted by the Treasurer in the amount of \$159,966.49 be approved.

CARRIED

Attachments: [110912 Tax Applications.pdf](#)

COMMITTEE REPORTS

11-A-282

General Committee Report dated August 29, 2011, Sections A, B, C, D, E, F, G, H, I, J, K, L and M (APPENDIX "A").

Attachments: [110829 General Committee Report.pdf](#)

SECTION "A" - Receipt of this Section

Moved by: Councillor, A. Nuttall

Seconded by: Councillor, B. Jackson

That Section "A" of the General Committee Report dated August 29, 2011, now circulated, be received.

CARRIED

11-G-235

APPLICATION FOR REZONING - 396, 400 AND 408 COX MILL ROAD

Attachments: [PM 396, 499 & 408 Cox Mill Rd. - Notice.pdf](#)

[PM 396, 499 & 408 Cox Mill Rd. - Presentation.pdf](#)

11-G-236

REZONING - 14 & 18 SAUNDERS ROAD, BARRIE

Attachments: [PM 14 & 18 Saunders Rd. - Notice.pdf](#)
[PM 14 & 18 Saunders Rd. - Presentation.pdf](#)
[PM Correspondence - MTO - D14-1516.pdf](#)

SECTION "B" - Receipt of this Section

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

That Section "B" of the General Committee Report dated August 29, 2011, now circulated, be received.

CARRIED

**11-G-237 REPORT OF THE CHIEF ADMINISTRATIVE OFFICER
RECRUITMENT COMMITTEE MEETING DATED AUGUST 15, 2011.**

Attachments: [Report of the CAO Recruitment Committee - 110815.pdf](#)

SECTION "C" - Adoption of this Section

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

That Section "C" of the General Committee Report dated August 29, 2011, now circulated, be adopted.

CARRIED

11-G-238 CONFIDENTIAL DISPOSITION OF PROPERTY MATTER - MAPLEVIEW WEST INDUSTRIAL PARK, REID DRIVE

SECTION "D" - Adoption of this Section

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

That Section "D" of the General Committee Report dated August 29, 2011, now circulated, be adopted.

CARRIED

11-G-239 PAY AND DISPLAY ALTERNATIVES - MOTORCYCLES AND MOTORIZED SCOOTERS

Attachments: [ENG039-110829.pdf](#)

11-G-240 BUSINESS PLAN STATUS AS AT JUNE 30, 2011

Attachments: [FIN021-110829.pdf](#)

11-G-241 WINTER MAINTENANCE ACTIVITIES - WINTER MAINTENANCE EVENTS

Attachments: [LGL013-110829.pdf](#)

11-G-242 ENCROACHMENT AGREEMENT - 11 - 15 DUNLOP ST. W.

Attachments: [LGL018-110829.pdf](#)

11-G-243 REMOVAL OF HOLDING PROVISION - 261 ESSA ROAD

Attachments: [PLN021-110829.pdf](#)

11-G-244 INVITATION TO MAKE A PRESENTATION TO COUNCIL - THE BARRIE CURLING CLUB

[11-G-245](#) TEMPORARY SIGNAGE

[11-G-246](#) NAMING OF RAVINE AREA - NORTH OF HURST DRIVE

[11-G-247](#) INVESTIGATION OF THREE HOUR MAXIMUM - PARKING IN EUGENIA, DUCKWORTH, AMELIA, THERESA, DUNDONALD, ALBERT, BERCY AND POYNTZ

[11-G-248](#) INVESTIGATION OF SIDEWALK CONSTRUCTION - EUGENIA STREET AND OTTAWAY AVENUE

SECTION "E" - Adoption of this Section

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

That Section "E" of the General Committee Report dated August 29, 2011, now circulated, be adopted.

CARRIED

[11-G-249](#) APPOINTMENT TO SIMCOE MUSKOKA CATHOLIC DISTRICT SCHOOL BOARD NORTH BARRIE ELEMENTARY SCHOOL PUPIL ACCOMMODATION REVIEW COMMITTEE

Attachments: [CLK008-110829.pdf](#)

SECTION "F"- Adoption of this Section

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

That Section "F" of the General Committee Report dated August 29, 2011, now circulated, be adopted.

CARRIED

[11-G-250](#) 2012 BUDGET DIRECTIONS

Attachments: [EMT002-110829.pdf](#)

SECTION "G" - Adoption of this Section

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

That Section "G" of the General Committee Report dated August 29, 2011, now circulated, be adopted.

CARRIED

[11-G-261](#)

**LONG RANGE FINANCIAL PLAN AND FINANCIAL POLICY
FRAMEWORK UPDATE**

Attachments: [FIN020-110829.pdf](#)

SECTION "H" - Adoption of this Section

Moved by: Councillor, A. Nuttall
Seconded by: Councillor, J. Robinson

That Section "H" of the General Committee Report dated August 29, 2011, now circulated, be adopted.

11-G-252 POLICE ACCOMMODATION

Attachments: [LTF012-110829.pdf](#)

AMENDMENT #1

Moved by: Councillor, M. Prowse
Seconded by: Councillor, D. Shipley

That motion 11-G-252 of Section "H" of the General Committee Report dated August 29, 2011 concerning Police Accommodation be amended by deleting paragraph 2 and replacing it with the following:

"2. That in order to achieve the concept of a single centralized facility in a timely and cost effective manner, a three phased development strategy be implemented as generally outlined in paragraph 13 of Staff Report LTF012-11, with the following changes to the strategy:

- a) The funds allocated for Phase I interim renovations be established at a maximum of \$600,000;
- b) Phase II to occur in the 2017-2019 timeframe with the exception of the land purchase, which would occur in the 2012-2014 timeframe;
- c) Phase I and II to have a maximum 10 year capital cost of \$32 million; and
- d) The timing of Phase III be altered accordingly."

CARRIED ON A RECORDED VOTE AS FOLLOWS:

- Yes:** 7 - Councillor L. Strachan; Councillor D. Shipley; Councillor B. Ward; Councillor M. Prowse; Councillor J. Brassard; Councillor J. Robinson and Councillor B. Jackson
- No:** 4 - Mayor J. Lehman; Councillor B. Ainsworth; Councillor P. Silveira and Councillor A. Nuttall

Pursuant to Subsection 30(1) of the Procedural By-law 90-01 as amended, Councillor, A. Nuttall objected to the motion 11-G-252, Section "H" of the General Committee Report dated August 29, 2011, concerning Police Accommodation AS AMENDED by Amendment #1, and requested that it be Tabled. Mayor Lehman, Councillor, B. Ainsworth, and Councillor, P. Silveira

also objected.

Upon the question of the adoption of the original motion moved by Councillor, A. Nuttall and seconded by Councillor, J. Robinson, AS AMENDED by Amendment #1, the motion was TABLED.

SECTION "I" - Adoption of this Section

Moved by: Councillor, A. Nuttall
Seconded by: Councillor, J. Robinson

That General Committee Report dated August 29, 2011 Section "I" now circulated, be adopted.

CARRIED

11-G-253 ZONING REGULATION OF RESTAURANTS, TAVERNS, BARS AND NIGHTCLUBS IN THE DOWNTOWN AND ELSEWHERE IN THE CITY

Attachments: [Executive Summary PLN019-110829.pdf](#)
[PLN019-110829.pdf](#)

SECTION "J" - Adoption of this Section

Moved by: Councillor, A. Nuttall
Seconded by: Councillor, J. Robinson

That Section "J" of the General Committee Report dated August 29, 2011, now circulated, be adopted.

11-G-254 RICK HANSEN RELAY

AMENDMENT #1

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

That motion 11-G-254 of Section "J" of the General Committee Report dated August 29, 2011 concerning Rick Hansen Relay be amended by deleting the words "the Council Strategic Priorities Account" and replacing them with the words "within existing, approved operating funds".

CARRIED

Upon the question of the adoption of the original motion moved by Councillor, A. Nuttall and seconded by Councillor, J. Robinson, **AS AMENDED** by Amendment #1, a recorded vote was taken as follows:

- Yes:** 7 - Mayor J. Lehman; Councillor L. Strachan; Councillor D. Shipley; Councillor B. Ward; Councillor J. Brassard; Councillor J. Robinson and Councillor A. Nuttall
- No:** 4 - Councillor B. Ainsworth; Councillor P. Silveira; Councillor M. Prowse and Councillor B. Jackson

SECTION "K" - Adoption of this Section

Moved by: Councillor, A. Nuttall
Seconded by: Councillor, J. Robinson

That Section "K" of the General Committee Report dated August 29, 2011, now circulated, be adopted.

CARRIED

11-G-255 PRESENTATION REQUEST FROM UNITED WAY OF GREATER SIMCOE COUNTY

Attachments: [C9 110829 United Way of Greater Simcoe County.pdf](#)

SECTION "L" - Adoption of this Section

Moved by: Councillor, A. Nuttall
Seconded by: Councillor, J. Robinson

That Section "L" of the General Committee Report dated August 29, 2011, now circulated, be adopted.

CARRIED

11-G-256 CONFIDENTIAL LITIGATION MATTER - OFFICIAL PLAN APPEALS**SECTION "M" - Adoption of this Section**

Moved by: Councillor, A. Nuttall
Seconded by: Councillor, J. Robinson

That Section "M" of the General Committee Report dated August 29, 2011, now circulated, be adopted.

Councillor B. Ward declared a potential pecuniary interest in the foregoing matter as he owns property in the area. He did not participate, discuss or vote on the matter and he remained in the Council Chamber.

11-G-257 CONFIDENTIAL ACQUISITION OF PROPERTY MATTER - DUNLOP STREET

CARRIED ON A RECORDED VOTE AS FOLLOWS:

Yes: 8 - Mayor J. Lehman; Councillor B. Ainsworth; Councillor L. Strachan; Councillor D. Shipley; Councillor P. Silveira; Councillor M. Prowse; Councillor J. Brassard and Councillor J. Robinson

No: 2 - Councillor B. Jackson and Councillor A. Nuttall

Excused: 1 - Councillor B. Ward

Council recessed at 7:59 p.m. and resumed at 8:07 p.m.

PRESENTATIONS

11-A-283 PRESENTATION - BARRIE PUBLIC LIBRARY BOARD REPRESENTATIVES REGARDING THE MASTER BRANCH LIBRARY PLAN

Catherine Virgo, Chair of the Barrie Public Library Board presented a cheque in the amount of \$750,000 to Mayor Lehman on behalf of the Branching Out Campaign. She noted that the funds represent donations from the community donors towards a new library branch.

Ruth Reynolds, a member of the Barrie Public Library Board outlined the strategic plan for the Library Board. She provided a number of statistics related to the services the Library currently provides including a variety of initiatives related to technology and the digitization of information. Ms. Reynolds described the overall Library Branch Master Plan and provided an update regarding the Painswick Branch, noting that is scheduled to open in December 2011. Rebecca Palmer, a member of the Barrie Public Library Board commented on the library needs in the south end of Barrie including the future needs for the annexed lands. She compared the provincial average of libraries per population to Barrie noting that Barrie is below the provincial average. Lynn McClean, a member of the Barrie Public Library Board reviewed building options for the Holly Area Branch. She compared the cost of building the Holly Area Branch in the Holly Community Centre versus a long term rental. The comparison included examining the operating costs of each facility over a five and ten year period. She concluded by stating that the Board's preference is to build the Holly Area Branch at the Holly Community Centre and provided the rationale for the recommendation.

Members of City Council asked a number of questions concerning the presentation.

Attachments: [Barrie Public Library Master Branch Sept 12 2011.pptx](#)

Upon a vote of City Council, the order of business for the meeting was altered to permit the open delegations to proceed as the next item of business.

OPEN DELEGATIONS

11-A-284 **OPEN DELEGATION BY BRUCE OWEN REGARDING THE 9TH ANNUAL COLOURS OF MUSIC FESTIVAL**

Bruce Owen provided an open delegation to City Council concerning the 9th Annual Colours of Music Festival to be held on September 23rd, 2011 to October 2nd, 2011. He highlighted a number of the musicians and performances that will be taking place and noted that tickets can be purchased for the Festival at Our House (Dunlop St. E.), Music Pro (Barrie View Dr.) or by visiting the following website; www.coloursofmusic.ca

Members of City Council asked a number of questions related to the open delegation.

Attachments: [1109012 Open Delegation Barrie's 9th Colour of Music Festival.pdf](#)

11-A-285 **OPEN DELEGATION BY JESSICA TALIANA CONCERNING TESTING AND TREATMENT OPTIONS FOR LYME DISEASE.**

Jessica Taliana provided an open delegation to City Council concerning testing and treatment options for Lyme disease. She provided information concerning her family's personal experience with lyme disease such as; statistics concerning the disease and requested that City Council endorse a petition started by Member of Provincial Parliament Bob Bailey. Ms. Taliana explained that the petition is requesting that the Ministry of Health direct the Ontario public health system to include all currently available and scientifically verified tests for acute and chronic Lyme disease diagnosis, create public awareness and have internationally diagnostic and successful treatment protocols available to patients and physicians.

Members of City Council asked a number of questions regarding the open delegation.

Attachments: [110912 Open Delegation - Lyme Disease.pdf](#)

PRESENTATIONS

11-A-286 PRESENTATION - UPDATE CONCERNING COMMUNITY IMPROVEMENT PLANS.

Kathy Brislin, Senior Policy Planner, City of Barrie provided a presentation to City Council concerning an update regarding the Community Improvement Plans. Ms. Brislin outlined the background regarding the existing Community Improvement Plans (CIP) and described a number of major projects that have occurred in the Downtown Community Improvement Area. She described other small projects in the downtown area including a number off of Dunlop Street that have been a result of the CIP. Ms. Brislin provided examples of projects in the Allandale Community Improvement Area and outlined information concerning a couple of proposed plans in the Georgian College Community Improvement Plan area. Ms. Brislin identified the amount of funding that has been loaned through the CIPs and the total dollar amount that has been granted. She provided an analysis of the grants and summarized the loans provided to date. She concluded by explaining the benefits that the 25 approved applications between 2005 and 2010 have created.

Members of City Council asked a number of questions concerning the information provided in the presentation.

Attachments: [Community Improvement Plan September 12.pdf](#)

11-A-287 PRESENTATION - THE 2011 SECOND QUARTER REPORT

Jon Babulic, Chief Administrative Officer, City of Barrie presented the 2011 Second Quarterly Report to City Council. He provided an update regarding Council's Strategic Plan featuring a number of projects and reports underway as they relate to the Plan. Mr. Babulic outlined an overview of the Balance Scorecard for the second quarter. He explained the results of a number of indicators and the impact of the findings. Mr. Babulic updated the Journey of Excellence (formally known as the National Quality Institute) initiative and the City's intention to apply for the second level of the Progressive Excellence Program. Mr. Babulic concluded by providing an update concerning a number of City projects and initiatives.

Members of City Council asked a number of questions concerning the information provided in the presentation.

Attachments: [110912 CAO Quarterly Report Q2 2011.pdf](#)

ENQUIRIES

There were no enquires by members of City Council.

ANNOUNCEMENTS

Members of City Council provided announcements concerning several matters.

BY-LAWS

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

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
2011-115**Bill #129**

A By-law of The Corporation of the City of Barrie to establish Block 277, Plan 51M-371, in the City of Barrie, County of Simcoe as a public highway and to name the highway Ferndale Drive South. **(Gailcrest Homes - establish reserve as highway - Ferndale Drive South and Ardagh Road) (File: D12-177)**

Attachments: [Bill 129.pdf](#)

BY-LAW
2011-116**Bill #130**

A By-law of The Corporation of the City of Barrie to exempt Block 3, Plan 51M-948, 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. **(Pratt-Hansen Group Inc. - part lot control exemption - Sydenham Wells) (File: D12-380)**

Attachments: [Bill 130.pdf](#)

BY-LAW
2011-117**Bill #131**

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. **(11-G-222, 11-G-223 and 11-G-224) (Parking Prohibition on Glenwood Drive, Margaret Drive and Weatherup Crescent) (ENG040-11, ENG041-11 and ENG042-11) (File: T01-PA and T02-PA)**

Attachments: [Bill 131 .pdf](#)

BY-LAW
2011-118**Bill #132**

A By-law of The Corporation of the City of Barrie to appoint Stephen Wesley Blogg as a Building Inspector as authorized under the Building

Code Act. **(05-G-475) (Stephen Wesley Blogg) (CLK108-05) (File: C06)**

Attachments: [Bill 132.pdf](#)

BY-LAW
2011-119

Bill #133

A By-law of The Corporation of the City of Barrie to amend By-law 2011-107 being a by-law to prescribe standards for the maintenance of lands and properties in the City of Barrie. **(11-G-108) (Review of Yard Maintenance Standards - Clean Yard By-law) (BLD003-11)**

Attachments: [Bill 133 .pdf](#)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

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

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
2011-120

Bill #135

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 12th day of September 2011.

Attachments: [Bill 135.pdf](#)

CARRIED UNANIMOUSLY

ADJOURNMENT

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

That the meeting be adjourned at 10:13 p.m.

CARRIED

BY-LAW
2011-114

AS PER ONTARIO MUNICIPAL BOARD DECISION DATED AUGUST 18, 2011 - PL090870

Bill No. 136 (BY-LAW NUMBER 2011-114)

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. **(Penady lands located in the northwest quadrant of the intersection of The King's Highway 400 and Duckworth Street, Barrie)(D14-1400)**

Mayor

City Clerk