



City of Barrie

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

Minutes - Final City Council

Monday, March 21, 2016

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:** 9 - Mayor, J. Lehman; Councillor, R. Romita; Councillor, B. Ward; Councillor, P. Silveira; Councillor, M. Prowse; Councillor, A. Prince; Councillor, A. Khan; Councillor, S. Morales and Councillor, M. McCann
- Absent:** 2 - Councillor, B. Ainsworth and Councillor, D. Shipley

STUDENT MAYOR:

Alexa Caldwell, Andrew Hunter Public School.

STAFF:

Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Deputy Fire Chief, C. Mainprize
Director of Business Development, S. Schlichter
Director of Engineering, J. Weston
Director of Environmental Services, J. Thompson
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
Fire Chief, B. Boyes
General Manager of Community and Corporate Services, P. Elliott-Spencer
General Manager of Infrastructure and Growth Management, R. Forward
Legal Counsel, P. Krysiak
Manager of Purchasing, D. Allan
Theatre Technician, A. Gauci.

STUDENT MAYOR(S)**16-A-024****COMMENTS BY OUTGOING STUDENT MAYOR:**

Alexa Caldwell of Andrew Hunter Public School thanked Mayor Lehman and members of Council for the amazing opportunity to serve as Student Mayor and to experience what happens in municipal government. She commented that she now knows what she wants to do when she gets older and that she is fortunate to live in the City of Barrie as decisions made by City Council are for the betterment of the community. In closing, Alexa thanked members of Council again for the fascinating experience and stated that they could possibly see her again sitting around the Council table.

Mayor Lehman thanked the Alexa for her remarks and presented her with a certificate in recognition of her term as Student Mayor.

CONFIRMATION OF THE MINUTES**16-A-025**

The minutes of the City Council meeting held on February 29, 2016 were adopted as printed and circulated.

AWARDS AND RECOGNITION**16-A-026****CHEQUE PRESENTATION BY MAYOR LEHMAN FOR FUNDS RAISED FROM THE 2016 MAYOR'S NEW YEAR'S DAY LEVÉE AND BRUNCH.**

Mayor Lehman called upon Ms. Dale Biddell, Chief Administrative Officer of the United Way Greater Simcoe County and Mr. Robin Munro, one of the organizers of the the Mayor's New Year's Day Levee and Brunch. Mayor Lehman presented Ms. Biddell with a cheque in the amount of \$3396.90 for the United Way Greater Simcoe County from funds raised through attendance at the New Year's Day Levee.

Mayor Lehman acknowledged Robin Munro for his efforts in organizing the event annually.

Ms. Biddell stated that she is grateful to be able to receive these funds, and that she had the pleasure of attending the New Year's Day Levee and Brunch. Ms. Biddell also recognized the support provided by the participating restaurants for the event

Mr. Munro provided comments on behalf of the owners of Tara Indian Cuisine, one of the participating restaurants, noting that Tara's owners are pleased to be able to support the community that they love and have operated a business for 25 years.

16-A-027 RECOGNITION OF FOUR INDIVIDUALS FOR THEIR ACTIONS ASSOCIATED WITH SAVING A LIFE AT LOWE'S BARRIE.

Mayor Lehman advised that the Award of Merit was created to recognize the outstanding actions of individuals resulting in saving a life. Mayor Lehman introduced Mr. Peter Rovassi, the man whose life was saved and his wife Andrea.

Mayor Lehman described the actions of each of the individuals who contributed to a lifesaving effort at Lowe's Barrie on Monday December 21, 2015. He highlighted that Sherry Oudit noticed Peter lying on the floor and called for Gary Banting who assessed Peter and started applying CPR while Sherry contacted 9-1-1. Lynn Lamoureux and Doug Switzer were nearby and once they realized what was happening they assisted Gary in applying CPR with Anthony Cassiani also arriving on scene to assist until Emergency Services arrived. Mayor Lehman advised that once EMS arrived, they needed to use the defibrillator three times to restart Peter's heart before he was transported Peter to Royal Victoria Health Centre.

Mayor Lehman called upon Gary Banting, Sherry Oudit, Lynn Lamoureux (who also accepted Doug Switzer's award and certificate) and Antony Cassiani. On behalf of City Council, Mayor Lehman thanked them for their life saving efforts and presented each of them with a certificate and an award of merit.

TAX APPLICATIONS

Moved by: Councillor, M. Prowse

Seconded by: Councillor, A. Prince

16-A-028 That the list of applications for cancellation, reduction or addition to taxes dated March 21, 2016 submitted by the Treasurer in the amount of \$3,157.58, be approved.

CARRIED

COMMITTEE REPORTS

16-A-029 General Committee Report dated March 7, 2016, Sections, A, B, C, D, E, F, G, H and I (APPENDIX "A").

SECTION "A" - Receipt of this Section**Moved by: Councillor, M. Prowse****Seconded by: Councillor, A. Prince****That Section "A" of the General Committee Report dated March 7, 2016, now circulated, be received.****16-G-043 COMMENTS FROM OUTGOING STUDENT MAYORS****CARRIED****SECTION "B" - Receipt of this Section****Moved by: Councillor, M. Prowse****Seconded by: Councillor, A. Prince****That Section "B" of the General Committee Report dated March 7, 2016, now circulated, be received.****16-G-044 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED FEBRUARY 24, 2016****CARRIED****SECTION "C" - Adoption of this Section****Moved by: Councillor, M. Prowse****Seconded by: Councillor, A. Prince****That Section "C" of the General Committee Report dated March 7, 2016, now circulated, be adopted.****16-G-045 SIR ROBERT BARRIE PROJECT****16-G-046 FOSTER DRIVE AREA SANITARY SERVICING AND STORMWATER MANAGEMENT CLASS EA (WARD 8)****16-G-047 PROCUREMENT BY-LAW UPDATE****16-G-048 NAMING OF A STREET IN THE 2131059 ONTARIO LIMITED (BAYWOOD HOMES) SUBDIVISION (WARD 10)****CARRIED**

SECTION "D" - Receipt of this Section

Moved by: Councillor, M. Prowse

Seconded by: Councillor, A. Prince

That Section "D" of the General Committee Report dated March 7, 2016, now circulated, be received.

16-G-049 APPLICATION FOR AN AMENDMENT TO THE ZONING BY-LAW - FANDOR DEVELOPMENTS, (C/O CELESTE PHILLIPS, CELESTE PHILLIPS PLANNING INC - 875 BIG BAY POINT ROAD (WARD 10) (FILE: D14-1592)

16-G-050 APPLICATION FOR AN AMENDMENT TO THE ZONING BY-LAW 2009-141 - CITY OF BARRIE - TO REPLACE THE DEFINITION OF CRISIS CARE FACILITIES WITH A NEW DEFINITION FOR SOCIAL SERVICES FACILITIES AND TO CONSIDER ASSOCIATED DEVELOPMENT STANDARDS RELATING TO SOCIAL SERVICES FACILITIES (FILE: D14-1600)

CARRIED

SECTION "E" - Adoption of this Section

Moved by: Councillor, M. Prowse

Seconded by: Councillor, A. Prince

That Section "E" of the General Committee Report dated March 7, 2016, now circulated, be adopted.

16-G-051 SURPLUS OF 60 WORSLEY STREET (WARD 2)

Yes: 5 - Mayor, J. Lehman; Councillor, R. Romita; Councillor, P. Silveira; Councillor, M. Prowse and Councillor, A. Khan

No: 4 - Councillor, B. Ward; Councillor, A. Prince; Councillor, S. Morales and Councillor, M. McCann

Absent: 2 - Councillor, B. Ainsworth and Councillor, D. Shipley

CARRIED

SECTION "F" - Adoption of this Section

Moved by: Councillor, M. Prowse

Seconded by: Councillor, A. Prince

That Section "F" of the General Committee Report dated March 7, 2016, now circulated, be adopted.

16-G-052 REQUEST FROM JAMES WESTMAN OF THE LAURENTIAN STUDENTS' UNION TO PROVIDE A PRESENTATION TO CITY COUNCIL REGARDING THE FUTURE OF THE LAURENTIAN STUDENTS

CARRIED

SECTION "G" - Receipt of this Section

Moved by: Councillor, M. Prowse

Seconded by: Councillor, A. Prince

That Section "G" of the General Committee Report dated March 7, 2016, now circulated, be received.

16-G-053 DISCUSSION OF A CONFIDENTIAL LITIGATION MATTER - APPEALS OF OFFICIAL PLAN AMENDMENTS #038, #039 AND #040

CARRIED

SECTION "H" - Adoption of this Section

Moved by: Councillor, M. Prowse

Seconded by: Councillor, A. Prince

That Section "H" of the General Committee Report dated March 7, 2016, now circulated, be adopted.

16-G-054 APPEALS OF OFFICIAL PLAN AMENDMENTS #038, #039 AND #040 (FILE: L00)

CARRIED

SECTION "I" - Receipt of this Section

Moved by: Councillor, M. Prowse

Seconded by: Councillor, A. Prince

That Section "I" of the General Committee Report dated March 7, 2016, now circulated, be received.

16-G-055 DISCUSSION OF A CONFIDENTIAL PERSONAL INFORMATION MATTER - CHIEF ADMINISTRATIVE OFFICER AND EXECUTIVE MANAGEMENT TEAM PERFORMANCE MANAGEMENT

CARRIED

PRESENTATIONS

16-A-030 PRESENTATION BY A REPRESENTATIVE OF THE BARRIE BUSINESS AMBASSADORS REGARDING THE BARRIE BUSINESS AMBASSADOR PROGRAM.

Mr. Steve Blanchet, Chair of the Barrie Business Ambassadors provided a presentation regarding the Barrie Business Ambassador Program.

Mr. Blanchet discussed slides concerning the following topics:

- An overview of the Barrie Business Ambassador program;
- The Steering Committee composition, members and work completed;
- The selection, role and mandate of the Business Ambassadors;
- The accomplishments of the Business Ambassadors Program; and
- The actions of the Ambassador Program moving forward.

In closing, Mr. Blanchet thanked Carla Ladd, Chief Administrative Officer, Zvi Lifshiz, Executive Director of Invest Barrie, Stephanie Schlichter, Director of Business Development and Councillor D. Shipley for their energy and time they have invested to move the program forward. He noted that he is looking forward to this program providing great results to the City of Barrie.

Members of City Council asked a number of questions of the presenter and received responses.

16-A-031**PRESENTATION BY REPRESENTATIVES OF THE LAURENTIAN STUDENTS' UNION REGARDING THE FUTURE OF LAURENTIAN STUDENTS.**

Mr. James Westman of Laurentian Students' Union provided a presentation concerning the future of the Laurentian students. Mr. Westman discussed the following topics:

- The discontinuance of university programs, with the exception of the Social Services Program by Laurentian University and the notice provided to affected students;
- The options provided to students for completing their university programs and the personal circumstances of some students that impact their ability to benefit from the proposed options;
- The request to Laurentian University to allow programs to remain in Barrie until 2019;
- The Town Hall meeting held by Laurentian University to discuss the elimination of the university programs from Georgian College;
- The actions undertaken by the Laurentian Students' Union in objection to the decision to discontinue the programs at Georgian College;
- The impacts of the faculty possibly leaving to pursue other opportunities and these impacts potentially being lessened if the additional year of programs were provided at Georgian College; and
- The request to the Ministry of Training, Colleges and Universities to provide for transitional funding so that students can remain in Barrie for the duration of their programs.

In closing, Mr. Westman requested that City Council support in the Student Union's request to Laurentian University to allow the university programs to continue to 2019 or for the City to provide for transitional funding in order for students to complete their four year programs in Barrie. He requested that Council's support be communicated to Laurentian University and the Ministry of Training, Colleges and Universities.

Members of Council asked a number of questions of the presenter and City staff and received responses.

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.

BY-LAWS**Moved by: Councillor, M. Prowse****Seconded by: Councillor, A. Prince****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**
2016-024**Bill #023**

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) (Removal of Holding Provision - Champlain Ready Mix, 72 - 84 Rawson Avenue) (Ward 8) (File: D14-1548)

BY-LAW
2016-025**Bill #026**

A By-law of The Corporation of the City of Barrie to appoint a Fire Chief and Deputy Fire Chiefs for the City of Barrie and to repeal By-laws 2007-110 and 2014-161 and all amendments thereto. (15-G-276 and 05-G-475) (Appointment of Fire Chief, William Grant Boyes and Deputy Fire Chiefs, Jeffrey Steven Weber, Susan Elizabeth Dawson and Cory David Mainprize) (CLK108-05 and HRS005-15) (File: C06 and H07)

BY-LAW
2016-026**Bill #028**

A By-law of The Corporation of the City of Barrie to establish Block 274, Plan 51M-371, in the City of Barrie, County of Simcoe as a public highway, and to name the highway Porritt Street. (By-law 2010-166) (Ferndale Meadows - Porritt Street) (Ward 6) (File: D12-412)

BY-LAW
2016-027**Bill #029**

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. (16-G-028) (Parking Prohibitions on Emms Drive) (Ward 7) (RPF001-16) (File: T02-PA)

BY-LAW
2016-028**Bill #030**

A By-law of The Corporation of the City of Barrie to amend By-law 2016-011 with respect to the establishment and requirement of the payment of fees for information, services, activities and use of City property. (16-G-027) (Provincial Offences Act Collections Policy) (LCS002-16) (File: J06)

BY-LAW
2016-029**Bill #031**

A By-law of The Corporation of the City of Barrie to exempt Block 58, Plan 51M-1037, designated as Parts 1 - 8, Plan 51R-40310, 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. (12-G-190) (Lotco Limited - Mapleview Drive East and Nathan Crescent) (Ward 9) (PLN026-12) (File: D23-NAT)

CARRIED WITH UNANIMOUSLY

Moved by: Councillor, M. Prowse

Seconded by: Councillor, A. Prince

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
2016-030**Bill #027**

A By-law of The Corporation of the City of Barrie to exempt Block 203, Plan 51M-771, designated as Parts 1 - 111, Plan 51R-40348, 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. (12-G-190) (1291261 Ontario Limited - 461 Mapleton Avenue) (PLN026-12) (Ward 6) (File: D23-MAP and D12-SUB)

Councillor, A. Khan declared a potential pecuniary interest with respect to the foregoing matter as his family owns the subject property in the area. He did not participate in discussions or vote on this matter. He rolled his chair back from the Council table.

CARRIED WITH A TWO-THIRDS MAJORITY

Moved by: Councillor, A. Prince
Seconded by: Councillor, S. Morales

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
2016-031

Bill #032

A By-law of The Corporation of the City of Barrie to repeal By-law 2013-132. (16-G-033) (Appeal to the Ontario Municipal Board regarding Zoning By-law 2013-132, 155 Dunlop Street East) (Ward 2) (LGL001-16) (File: D14-1551)

Mayor J. Lehman declared a potential pecuniary interest with respect to the foregoing matter as his family owns property in the area. He left the Chamber at 8:33 p.m. and Acting Mayor Councillor, M. Prowse assumed the Chair.

CARRIED WITH A TWO-THIRDS MAJORITY

Mayor Lehman returned to the Chair at 8:34 p.m.

CONFIRMATION BY-LAW

Moved by: Councillor, M. Prowse
Seconded by: Councillor, A. Prince

That leave be granted to introduce the following Bills and this Bill be read a first, second and third time this day and finally passed:

BY-LAW
2016-032

Bill #033

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 21st day of March, 2016.

CARRIED UNANIMOUSLY

ADJOURNMENT

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

That the meeting be adjourned at 8:35 p.m.

CARRIED