

**Minutes - Final**

**City Council**

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**Monday, October 24, 2016**

**7:00 PM**

**Council Chambers**

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**CALLING TO ORDER BY THE CITY CLERK, DAWN A. MCALPINE**

The meeting was called to order by the City Clerk at 7:02 p.m. The following were in attendance for the meeting:

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

**Staff:** Chief Administrative Officer, C. Ladd  
City Clerk/Director of Legislative and Court Services, D. McAlpine  
Deputy City Clerk, W. Cooke  
Director of Environmental Services, J. Thompson  
Director of Facilities, R. Pews  
Director of Internal Audit, S. MacGregor  
Director of Planning and Building Services, 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  
General Manager of Community and Corporate Services, P. Elliott-Spencer  
General Manager of Infrastructure and Growth Management, R. Forward  
Service Desk Specialist, T. Versteeg  
Theatre Technician, A. Gauci.

**CONFIRMATION OF THE MINUTES**

**16-A-099** The minutes of the City Council meeting held on October 3, 2016 were adopted as printed and circulated.

**COMMITTEE REPORTS**

**16-A-100** General Committee Report dated October 17, 2016, Sections A, B, C, D, E, F and G (APPENDIX "A").

**SECTION "A" - Receipt of this Section**

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

That Section "A" of the General Committee Report dated October 17, 2016, now circulated, be received.

16-G-219 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED SEPTEMBER 28, 2016

16-G-220 REPORT OF THE ORDER OF THE SPIRIT CATCHER COMMITTEE DATED SEPTEMBER 30, 2016

**CARRIED**

**SECTION "B" - Adoption of this Section**

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

That Section "B" of the General Committee Report dated October 17, 2016, now circulated, be adopted.

16-G-221 REQUEST FOR BARRIE HYDRO HOLDINGS INC. LOAN GUARANTEE

16-G-222 PRE-SERVICING AGREEMENTS FOR DEVELOPMENT APPLICATIONS

16-G-223 APPEAL OF OFFICIAL PLAN AMENDMENTS #44 AND #55 (WARD 8)

16-G-224 PROPOSED ZONING BY-LAW AMENDMENT TO REGULATE WASTE ENCLOSURES ON ALL NEW MULTI-UNIT RESIDENTIAL DEVELOPMENTS

16-G-225 REQUEST TO BARRIE POLICE SERVICES BOARD REGARDING RE-BRANDING EXERCISE

16-G-226 INVESTIGATION - INSTALLATION OF LEVEL 2 EV CHARGING STATIONS

**AMENDMENT #1**

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

That motion 16-G-226 of Section "B" of the General Committee Report dated October 17, 2016 concerning the Investigation of the Installation of Level 2 EV Charging Stations be amended by adding the following new paragraphs and reordering the remaining paragraphs accordingly:

"a) A comparison of the functionality and costs associated with three different levels of charging stations (home charging, Level 2 charging stations and faster Level 3 charging stations);

b) The availability of grants or other financial assistance from Provincial and Federal levels of government in the short term and any details concerning longer term financial assistance;"

**CARRIED**

16-G-227 INVESTIGATION - APPROPRIATENESS OF REZONING VISTA PLACE SUBDIVISION

**Upon the question of the original motion, moved by Councillor, D. Shipley and seconded by Councillor, B. Ward, the motion was CARRIED as amended by AMENDMENT #1.**

**SECTION "C" - Adoption of this Section**

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

That Section "C" of the General Committee Report dated October 17, 2016, now circulated, be adopted.

16-G-228 GEORGIAN COLLEGE HEALTH AND WELLNESS CENTRE CONTRIBUTION AGREEMENT

**CARRIED**

**SECTION "D" - Adoption of this Section**

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

That Section "D" of the General Committee Report dated October 17, 2016, now circulated, be adopted.

16-G-229 DEVELOPMENT CHARGE DEFERRAL REQUEST (WARD 8)

**Councillor, A. Khan declared a potential pecuniary interest with respect to the foregoing matter, as his brother-in-law is involved in the development of the subject property. He did not participate in the discussion or vote on the matter. He left his seat at the Council table.**

**CARRIED**

**SECTION "E" - Adoption of this Section**

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

That Section "E" of the General Committee Report dated October 17, 2016, now circulated, be adopted.

16-G-230 LIVING WAGE CALCULATION FOR BARRIE

**Yes: 11 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, D. Shipley; Councillor, B. Ward; Councillor, P. Silveira; Councillor, M. Prowse; Councillor, A. Prince; Councillor, A. Khan; Councillor, S. Morales and Councillor, M. McCann**

**CARRIED**

**SECTION "F" – Receipt of this Section**

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

That Section "F" of the General Committee Report dated October 17, 2016, now circulated, be received.

16-G-231 CONFIDENTIAL DISCUSSION OF A PERSONAL INFORMATION MATTER –  
APPOINTMENT TO THE TOWN AND GOWN COMMITTEE

**CARRIED**

**SECTION "G" - Adoption of this Section**

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

That Section "G" of the General Committee Report dated October 17, 2016, now circulated, be adopted.

16-G-232 APPOINTMENT TO TOWN AND GOWN COMMITTEE (LCS014-16) (File: C06)

**CARRIED**

**PRESENTATIONS**

**16-A-101 PRESENTATION BY REPRESENTATIVES OF GEORGIAN COLLEGE REGARDING THE  
GEORGIAN COLLEGE HEALTH AND WELLNESS CENTRE CONTRIBUTION  
AGREEMENT AND THE COLLEGE'S PLANS**

Ms. Mary Lynn West-Moynes, President of Georgian College provided a presentation concerning an update from Georgian College concerning the anticipated relocation of education programs to Downtown Barrie. She described the benefits of having a campus located in the downtown, including the learning opportunities for students, the students' exposure to creative talent and support for local businesses. Ms. West-Moynes noted that this investment will be a "win-win" for the students and the community. She requested Council's support for this initiative.

Ms. West-Moynes discussed slides concerning the following topics:

- Georgian College's commitment to move academic programming into downtown Barrie and the opportunities that have been explored;
- The details of the plan to move students into downtown Barrie;
- The programs that would be located at the downtown campus including, Digital Photography and Imaging, Digital Video, Graphic Design and Graphic Design Production;
- The actions undertaken by Georgian College to date to bring programming to the downtown;
- The expression of interest for space in the downtown that was issued; and
- An update on the Request for Proposal process.

In closing, Ms. West-Moynes noted that Georgian College is moving quickly to locate a space that can accommodate programs starting in September 2017. She reiterated her comments of the benefits of having a campus in the downtown. On behalf of Georgian College, Ms. West-Moynes requested that Council approve the final \$1.5 million installment, when a lease is signed. Ms. West-Moynes noted that the College would not expect the \$1.5 million installment if the downtown lease was not fulfilled.

Members of Council asked questions of the presenter and received responses.

## ENQUIRIES

Members of City Council did not make any enquiries of City staff.

## 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 2016-094

#### Bill #068

A By-law of The Corporation of the City of Barrie to amend By-law 2006-266 as amended being a by-law to licence, regulate and govern businesses carried on within the municipality. (16-G-209) (Wildlife or Exotic Animal Acts Partaking in a Circus or Similar Show) (16-G-209 and 16-G-096) (Item for Discussion 8.2, May 2, 2016) (File: P00)

### By-law 2016-095

#### Bill #069

A By-law of The Corporation of the City of Barrie to authorize the installation of sanitary servicing on Ferndale Drive North between Tiffin Street and Dunlop Street and the recovery of the capital cost connected therewith by imposing a sanitary service rate under Section 326 of the *Municipal Act, 2001* S.O. 2001, c. M.45. (16-G-077) (Ferndale Drive North Reconstruction, Tiffin Street to Dunlop Street Provision of Sanitary Servicing Award of Contract 2016-030T) (Ward 6) (ENG005-16) (File: T05-FER)

### By-law 2016-096

#### Bill #100

A By-law of The Corporation of the City of Barrie to accept the "as-constructed" municipal services within and complementary to the Lakeside Cove Residential Subdivision registered as 51M-928 and to assume the streets for public use. (11-G-276) (Melia Corporation – Bayshore Boulevard, Tamarack Trail, Plunkett Court, Capps Drive, Royal Park Boulevard and Turner Drive within Lakeside Cove Subdivision) (Ward 10) (ENG047-11) (File: D12-298)

**By-law  
2016-097**

**Bill #101**

A By-law of The Corporation of the City of Barrie to appoint Gordon Harvey Allison, Davin Robert Noble, Matthew John Dobson Rose and Krista Sharlene Howe as a Building Inspectors as authorized under the *Building Code Act*. (05-G-475) (Gordon Harvey Allison, Davin Robert Noble, Matthew John Dobson Rose and Krista Sharlene Howe) (CLK108-05) (File: C06)

**By-law  
2016-098**

**Bill #102**

A By-law of The Corporation of the City of Barrie to amend By-law 2016-001 being a by-law to designate a Community Improvement Project Area. (16-G-218) (Proposed Built Boundary Community Improvement Plan Review of Staff Report PLN009-16) (PLN015-16) (File: D18-BUI)

**By-law  
2016-099**

**Bill #103**

A By-law of The Corporation of the City of Barrie to adopt a Community Improvement Plan. (16-G-218) (Proposed Built Boundary Community Improvement Plan Review of Staff Report PLN009-16) (PLN016-16) (File: D18-BUI)

**By-law  
2016-100**

**Bill #104**

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. (16-G-224) (Proposed Zoning By-law Amendment to Regulate Waste Enclosures on all new Multi-Unit Residential Developments) (PLN020-16) (File: D14-1599)

**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  
2016-101**

**Bill #105**

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 24th day of October, 2016.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

Moved by: Councillor, M. McCann

Seconded by: Councillor, A. Khan

That the meeting be adjourned at 7:47 p.m.

**CARRIED**

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**Mayor**

\_\_\_\_\_  
**City Clerk**

# **APPENDIX “A”**

**General Committee Report dated  
October 17, 2016**



**Minutes - Final  
General Committee**

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Monday, October 17, 2016

7:00 PM

Council Chamber

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**GENERAL COMMITTEE REPORT**

**For consideration by the Council of the City of Barrie on October 24, 2016.**

**The meeting was called to order by Mayor Lehman at 7:02 p.m. The following were in attendance:**

**Present:** 11 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, D. Shipley; Councillor, B. Ward; Councillor, P. Silveira; Councillor, M. Prowse; Councillor, A. Prince; Councillor, A. Khan; Councillor, S. Morales; and Councillor, M. McCann

**STAFF:**

Chief Administrative Officer, C. Ladd  
City Clerk/Director of Legislative and Court Services, D. McAlpine  
Deputy City Clerk, W. Cooke  
Director of Environmental Services, J. Thompson  
Director of Facilities, R. Pews  
Director of Finance/Treasurer, C. Millar  
Director of Legal Services, I. Peters  
Director of Planning and Building 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  
Manager of Design and Construction, S. Patterson  
Service Desk Specialist, T. Versteeg.

The General Committee reports that the following matter(s) were dealt with on the consent portion of the agenda:

**SECTION "A"**

**16-G-219      REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE  
DATED SEPTEMBER 28, 2016**

The Report of the Finance and Corporate Services Committee dated September 28, 2016 was received.

**This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 10/24/2016.**

**16-G-220      REPORT OF THE ORDER OF THE SPIRIT CATCHER COMMITTEE  
DATED SEPTEMBER 30, 2016**

The Report of the Order of the Spirit Catcher Committee dated September 30, 2016 was received.

**This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 10/24/2016.**

The General Committee recommends adoption of the following recommendation(s) which were dealt with on the consent portion of the agenda:

**SECTION "B"**

**16-G-221      REQUEST FOR BARRIE HYDRO HOLDINGS INC. LOAN GUARANTEE**

That the City of Barrie provide a loan guarantee to Barrie Hydro Holdings Inc. (BHHI) for an amount up to \$24 Million, for a period not to exceed to ten (10) years. (FIN013-16) (File: F00)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 10/24/2016.**

**16-G-222 PRE-SERVICING AGREEMENTS FOR DEVELOPMENT APPLICATIONS**

1. That staff in the Engineering Department be authorized to permit developing landowners the option to enter into Pre-Servicing Agreements prior to the registration of a Development Agreement on title to an owner's lands, at the direction of the General Manager of Infrastructure and Growth Management, and in form satisfactory to the Director of Legal Services.
2. That the Mayor and City Clerk be authorized to execute Pre-Servicing Agreements prior to the registration of a Development Agreement, upon all conditions of the Pre-Servicing Agreements being completed to the satisfaction of the Director of Legal Services and the Director of Engineering. (LGL005-16) (File: D12-GEN)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 10/24/2016.**

**16-G-223 APPEAL OF OFFICIAL PLAN AMENDMENTS #44 AND #55 (WARD 8)**

That staff be authorized to reject the Appellant's proposed modifications to OPA #44 and OPA #55 in favour of the settlement language proposed by staff, and that should the Appellant reject staff's proposed favoured language, that staff be further authorized to proceed with the procedural steps required to advance to a hearing before the Ontario Municipal Board in order to resolve this appeal. (LGL007-16) (File: L01-52 and L01-54)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 10/24/2016.**

**16-G-224 PROPOSED ZONING BY-LAW AMENDMENT TO REGULATE WASTE ENCLOSURES ON ALL NEW MULTI-UNIT RESIDENTIAL DEVELOPMENTS**

1. That the application by The Corporation of the City of Barrie for a proposed Zoning By-law Amendment to regulate the size and placement of waste management enclosures on new multi-unit residential developments in the City of Barrie be approved as outlined in Appendix "A" to Staff Report PLN020-16.
2. That the following provisions be referenced in implementing Zoning By-law 2009-141 (Section 5.3.5.5):
  - a) Notwithstanding any provisions to the contrary, all residential developments containing greater than six (6) residential units shall accommodate on-site separation of garbage, recyclable materials, and organic waste subject to the following provisions:

- i) The storage of garbage, recyclables and organic waste shall be within the main building or an accessory building that is weather tight; containing a solid roof, walls, roll-up door and an exterior finish consistent with that of the main building;
  - ii) Any accessory building accommodating garbage, recyclables, and organic waste shall not be permitted within the front yard;
  - iii) Any accessory building accommodating garbage, recyclables and organic waste shall not be permitted within 10 metres of the front face of the main building;
  - iv) The main opening of an accessory building accommodating garbage, recyclables and organic waste shall not face any street frontage; and
  - v) All other standards contained in Sections 5.3.5 shall apply.
3. That the following provisions be referenced in implementing Zoning By-law 2009-141 (Section 5.4.3.7.1):
- a) Notwithstanding any provisions to the contrary, all residential developments located in a mixed-use zone containing greater than six (6) residential units shall accommodate on-site separation of garbage, recyclable materials, and organic waste subject to the following provisions:
    - i) The storage of garbage, recyclables and organic waste shall be within the main building or an accessory building that is weather tight; containing a solid roof, walls, roll-up door and an exterior finish consistent with that of the main building;
    - ii) Any accessory building accommodating garbage, recyclables, and organic waste shall not be permitted within the front yard;
    - iii) Any accessory building accommodating garbage, recyclables and organic waste shall not be permitted within 10 metres of the front face of the main building;
    - iv) The main opening of an accessory building accommodating garbage, recyclables and organic waste shall not face any street frontage; and

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- v) All other standards contained in Sections 5.4.3.7 (Accessory Buildings in Mixed-use Zones - By-law No. 2015-097) shall apply.
4. That the written and oral submissions received relating to this application, have been, on balance, taken into consideration as part of the deliberations and final decision related to approval of the application as amended, including the following matters raised in those submissions and identified within Staff Report PLN020-16:
- a) Accessory building setbacks;
  - b) Loss of parking;
  - c) Site constraints; and
  - d) Type(s) of development (i.e. number of units) subject to the proposed zoning provisions.
5. That in accordance with Section 34(17) of the Planning Act, no further public notification is required. (PLN020-16) (File: D14-1599)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 10/24/2016.**

**16-G-225      REQUEST TO BARRIE POLICE SERVICES BOARD REGARDING RE-BRANDING EXERCISE**

That the Barrie Police Services Board be requested to provide City Council with a memorandum outlining the background, benefits and costs associated with the re-branding exercise that has been undertaken. (Item for Discussion 8.1, October 17, 2016) (File: M09)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 10/24/2016.**

**16-G-226      INVESTIGATION - INSTALLATION OF LEVEL 2 EV CHARGING STATIONS**

That staff in the Facilities and Planning and Building Services Departments report back to General Committee prior to consideration of the 2017 Business Plan on the feasibility of installing Level 2 EV Charging Stations in order to service the public and City operations in well-used areas, including the following information:

- a) The comparison of the two operational methods free usage versus pay to charge;
- b) How other municipalities operate this program;
- c) Identifying possible locations for installation of the Level 2 EV Charging Stations;

- d) The costs associated with implementing the program and identify potential partnerships to possibly mitigate capital and operational costs; and
- e) A strategy that would provide for the installation of Level 2 EV Charging Stations in multi-residential developments. (Item for Discussion 8.2, October 17, 2016) (File: R05)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 10/24/2016.**

**16-G-227 INVESTIGATION - APPROPRIATENESS OF REZONING VISTA PLACE SUBDIVISION**

That staff in the Planning and Building Services Department investigate the appropriateness of rezoning lands comprising four vacant lots and an unopened road allowance, currently a naturalized basin that assists with storm-water run-off, and currently has storm-water drainage pipes, located in the area south of 400 to 406 Innisfil Street and historically identified as a future development from Residential R2 to Open Space and report back to General Committee. (Item for Discussion 8.4, October 17, 2016) (File: D00)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 10/24/2016.**

**The General Committee met and recommends adoption of the following recommendation(s):**

**SECTION "C"**

**16-G-228 GEORGIAN COLLEGE HEALTH AND WELLNESS CENTRE CONTRIBUTION AGREEMENT**

That Staff Report CAO001-16 concerning the Georgian College Health and Wellness Centre Contribution Agreement be deferred until the General Committee scheduled for October 31, 2016 to allow representatives of Georgian College to provide a presentation to City Council on October 24, 2016, regarding the College's plans. (CAO001-16) (File: L00)

**This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 10/24/2016.**

**SECTION "D"****16-G-229      DEVELOPMENT CHARGE DEFERRAL REQUEST (WARD 8)**

That the request for a Development Charge deferral agreement for a building project at 203 Coxmill Road, attached as Appendix "A" to Staff Report FIN015-16, be denied. (FIN015-16) (File: F00)

Councillor, A. Khan declared a potential pecuniary interest with respect to the foregoing matter, as his brother-in-law is involved in the development of the subject property. He did not participate in the discussion or vote on the matter. He left his seat at the Council table.

**This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 10/24/2016.**

**SECTION "E"****16-G-230      LIVING WAGE CALCULATION FOR BARRIE**

That the Item for Discussion concerning a Living Wage Calculation for Barrie be referred to the Finance and Corporate Services Committee for further consideration. (Item for Discussion 8.3, October 17, 2016) (File: H00)

**This matter was referred to the Finance and Corporate Services Committee for consideration at its meeting to be held on 11/23/2016.**

**ENQUIRIES**

**Members of General Committee addressed enquiries to City staff and received responses.**

**ANNOUNCEMENTS**

**Mayor Lehman provided announcements concerning a number of matters.**

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 7:38 p.m. to discuss the content of confidential Staff Report LCS014-16 concerning a confidential personal information matter – appointment to the Town and Gown Committee.

Members of General Committee, the City Clerk/Director of Legislative and Court Services, and General Manager of Infrastructure and Growth Management, were in attendance for the portion of the meeting closed to the public. Members of the press and public were not present for this portion of the meeting.

The General Committee met and reports as follows:

#### **SECTION "F"**

**16-G-231      CONFIDENTIAL DISCUSSION OF A PERSONAL INFORMATION MATTER - APPOINTMENT TO THE TOWN AND GOWN COMMITTEE**

That motion 16-G-231 contained within the confidential notes to the General Committee Report dated October 17, 2016 concerning the discussion of a confidential personal information matter regarding an appointment to the Town and Gown Committee, be received. (LCS014-16) (File: C06)

**This matter was recommended (Section "F") to City Council for consideration of receipt at its meeting to be held on 10/24/2016.**

The General Committee reports upon adoption of a procedural motion, it met in public/open session at 7:42 p.m.

Mayor Lehman provided a brief overview of the nature of the in-camera/closed session portion of the meeting. Mayor Lehman advised that the Committee received and discussed a confidential Staff Report LCS014-16 concerning a confidential personal information matter – appointment to the Town and Gown Committee. Mayor Lehman stated that with the exception of the procedural matter to move into public/open session, votes were not taken during the portion of the meeting closed to the public.



**The General Committee met and recommends adoption of the following recommendation(s):**

**SECTION "G"**

**16-G-232      APPOINTMENT TO TOWN AND GOWN COMMITTEE (LCS014-16) (FILE: C06)**

That John Fisher be appointed to the Town and Gown Committee for a term of office to expire on November 30, 2018.

**This matter was recommended (Section "G") to City Council for consideration of adoption at its meeting to be held on 10/24/2016.**

**The meeting adjourned at 7:43 p.m.**

**CHAIRMAN**