

# **City of Barrie**

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

# Minutes - Final City Council

Monday, March 24, 2014 7:00 PM Council Chamber

The meeting was called to order by the City Clerk at 7:00 p.m. The following were in attendance for the meeting:

Present: 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 B. Jackson and Councillor A. Nuttall

Absent: 1 - Councillor A. Khan

#### STAFF:

Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Director of Engineering, J. Weston

Director of Facilities and Transit, K. Bradley
Director of Finance, D. McKinnon
Executive Director of Innovate Barrie, R. Bunn
Fire Chief, J. Lynn
General Manager of Community and Corporate Services, R. Forward
Acting General Manager of Infrastructure and Growth Management, S. Naylor

Manager of Environmental Operations, S. Coulter Manager of Traffic and Parking Services, S. Rose.

#### 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-032 Swearing in OF NEW STUDENT MAYORS

Wendy Cooke, Deputy City Clerk called upon Joseph Ain of Kempenfelt Bay School Chantal Bokulic of St. Peter's Catholic Secondary School to be sworn into office as Student Mayors.

After being sworn into office, Hannah and Owen assumed their seats on the dais next to Mayor Lehman. Dawn McAlpine, City Clerk, introduced the members of City Council to Hannah and Owen. She noted that members of City staff and representatives of the community's media were also in attendance.

#### **CONFIRMATION OF THE MINUTES**

14-A-033 The minutes of the City Council Meeting held on March 3, 2014 were adopted as printed and circulated.

Attachments: 140303 City Council MInutes.pdf

#### **AWARDS AND RECOGNITION**

# 14-A-034

Presentation by Mayor Lehman and J. Lynn, Fire Chief in recognition of Samantha Hoffman of the Barrie Fire and Emergency Service's receipt of the 2014 National Fire Protection Association (NFPA) Fire and Life Educator of the Year.

J. Lynn, Fire Chief announced that Samantha Hoffman of the Barrie Fire and Emergency Service is the recipient of the 2014 National Fire Protection Association (NFPA) Fire and Life Educator of the Year. Chief Lynn provided details concerning the Association's mission and noted that it was established in 1896. He explained that the NFPA's Fire and Life Safety Educator of the Year Award recognizes a fire and life safety education who works for a municipal fire department, uses NFPA's materials in consistent and creative ways, demonstrates excellence and innovation in reaching out to the community.

Chief Lynn indicated that Samantha is only the second Canadian to receive this honour and the first from a fire service in Ontario. He provided highlights from Samantha's career and accomplishments including working with TVO Kids on the Learn not to Burn Program. He advised that Samantha will be travelling to Las Vegas, Nevada to receive her award, which includes \$1,000. Chief Lynn also noted that \$1,000 will also be provided by the NFPA to the Barrie Fire and Emergency Service Department to support public education programs in the community.

Mayor Lehman presented Samantha with a plaque in recognition of her receipt of the award. He provided further highlights of her accomplishments and creativity in the fire prevention programs she has developed.

# 14-A-035 Cheque presentation by representatives of the Rotary Club of Barrie regarding the Adult Swim to Survive Program.

Mayor Lehman explained that the Swim to Survive Program was designed by the Lifesaving Society to teach adults the necessary skills to survive an unexpected fall into water. He noted that the City of Barrie had provided a free grade three Swim to Survive Program at all its indoor pools in partnership with the Lifesaving Society of Canada. Mayor Lehman advised that last year, the Rotary Club of Barrie approached the City of Barrie to be a partner in providing a lifesaving swim program for adults regardless of their ability to pay for lessons. He noted that the Adult Swim to Survive Program will be held on Fridays from March 28th to June 6th between 2:00 p.m. to 3:00 p.m. and there is room for 24 participants in each lesson.

Kellee Hogan, Recreation Programmer expressed her excitement regarding the Rotary Club's partnership with the City of Barrie again in 2014. She noted that there were 90 participants in 2013 and 20 currently registered for the 2014 Adult Swim to Survive Program.

Mr. Bob Greer, President of the Barrie Rotary Club presented Mayor Lehman with a cheque for \$1,100 to pay for the swim instructors associated with the Adult Swim to Survive Program and indicated that he hopes that this will continue to be an annual event for the City of Barrie.

#### **COMMITTEE REPORTS**

14-A-036 General Committee Report dated March 17, 2014, Sections A, B, C, D, E, F, G, H and I.

Attachments: 140317 GC Minutes.pdf

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

Moved by: Councillor, A. Nuttal Seconded by: Councillor, D. Shipley

That Section "A" of the General Committee Report dated March 17, 2014, now circulated, be received.

14-G-053 TRANSPORTATION AND ECONOMIC DEVELOPMENT COMMITTEE REPORT DATED FEBRUARY 19, 2014

The Transportation and Economic Development Committee Report dated February 19, 2014, was received. (File: C05)

Attachments: TED Committee Report 140219.pdf

# **CARRIED**

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

Moved by: Councillor, A. Nuttall Seconded by: Councillor, D. Shipley

That Section "B" of the General Committee Report dated March 17, 2014, now circulated, be adopted.

PLN013-14.pdf

<u>14-G-054</u>	WATERFRONT PARKING PERMIT - DISTRIBUTION TO RESIDENTS
<u>14-G-055</u>	HOURS OF OPERATION - ADDITIONAL WATERFRONT PARKING LOTS
<u>14-G-056</u>	WATERFRONT PARKING PERMITS FOR NON-RESIDENTS
<u>14-G-057</u>	REQUEST FOR FUNDS FROM THE INDUSTRIAL LAND RESERVE
	Attachments: BDD004-14.pdf
<u>14-G-058</u>	TAX ARREARS EXTENSION AGREEMENTS - LENNOX DRIVE AND BAYFIELD STREET (WARDS 2 AND 5)
14-G-059	ROAD WIDENINGS - ESSA ROAD AND HARVIE ROAD (WARDS 6 AND 7)
<u>14-G-060</u>	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)

City of Barrie Page 4

Attachments:

14-G-061 INVITATION TO REPRESENTATIVES OF THE BARRIE AGRICULTURAL SOCIETY - PRESENTATION REGARDING THE BARRIE FAIR

14-G-062 PARKING CONCERNS - AREA BORDERED BY SOPHIA STREET EAST,

WELLINGTON STREET, CLAPPERTON STREET AND BERCZY STREET

(WARD 2)

14-G-063 INVESTIGATION OF TRAFFIC CALMING MEASURES - HENRY STREET

AND BOYS STREET AND HENRY STREET AND FRANCES STREET

**INTERSECTIONS (WARD 2)** 

#### **CARRIED**

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

Moved by: Councillor, A. Nuttal Seconded by: Councillor, D. Shipley

That Section "C" of the General Committee Report dated March 17, 2014, now circulated, be adopted.

14-G-064 INVESTIGATION REGARDING THE FEASIBILITY OF A WHEELCHAIR

**ACCESSIBLE PARKING SPACE - DOCK ROAD (WARD 10)** 

Attachments: RPF0003-14.pdf

#### **CARRIED**

Yes: 9 - Mayor J. Lehman; Councillor B. Ainsworth; Councillor L.

Strachan; Councillor D. Shipley; Councillor B. Ward; Councillor P. Silveira; Councillor M. Prowse; Councillor J.

Brassard and Councillor B. Jackson

No: 1 - Councillor A. Nuttall

Absent: 1 - Councillor A. Khan

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

Moved by: Councillor, A. Nuttal Seconded by: Councillor, D. Shipley

That Section "D" of the General Committee Report dated March 17, 2014, now circulated, be adopted.

14-G-065

ALLANDALE TRAIN STATION - STRATEGIC ADVICE FOR LEASING THE STATION BUILDINGS AND A TRANSIT MOBILITY HUB UPDATE (WARD 8)

#### **AMENDMENT #1**

Moved by: Councillor, A. Nuttall Seconded by: Councillor D. Shipley

That motion 14-G-065 of Section "D" of the General Committee Report dated March 17, 2014 concerning the Allandale Train Station - Strategic Advice for Leasing the Station Buildings and a Transit Mobility Hub Update, be amended by deleting paragraph 2 and replacing it with the following:

"2. That the matter of the Transit Mobility Hub Study and Metrolinx hub proposal, be included for consideration in the report to General Committee regarding the full Deliotte Strategic Review of the Disposition and Redevelopment of Municipally-owned Properties in the City Centre."

#### carried

Upon the question of adoption of the original motion moved by Councillor, A. Nuttall and seconded by Councillor, D. Shipley the motion was CARRIED AS AMENDED by Amendment #1.

Attachments: INV001-14.pdf

# SECTION "E" - Adoption of this Section

Moved by: Councillor, A. Nuttal Seconded by: Councillor, D. Shipley

That Section "E" of the General Committee Report dated March 17, 2014, now circulated, be adopted.

14-G-066

PLAN AMENDMENT FROM **EDUCATIONAL INSTITUTIONAL** OFFICIAL TO RESIDENTIAL AND AMENDMENT TO THE ZONING BY-LAW FROM **EDUCATION** INSTITUTIONAL TO RESIDENTIAL SINGLE (I-E) DETACHED THIRD **DENSITY AND RESIDENTIAL** SINGLE (R3) DETACHED THIRD DENSITY SPECIAL PROVISION (R3) (SP) AT 40 **PRINGLE DRIVE (WARD 5)** 

That Staff Report PLN009-014 concerning an Official Plan Amendment from Educational Institutional to Residential and Amendment to the Zoning By-law from Educational Institutional (I-E) to Residential Single Detached Third Density (R3) and Residential Single Detached Third Density Special Provision (R3) (SP) at 40 Pringle Drive be deferred until the General Committee Meeting scheduled for March 31, 2014.

Attachments: PLN009-14.pdf

Councillor, P. Silveira declared a potential pecuniary interest in the foregoing matter as he owns property that is leased by management company and the owner of the management company is a relative of the applicant. 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 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 or vote on the question. He rolled his chair back from the Council table.

# **CARRIED**

# SECTION "F" - Adoption of this Section

Moved by: Councillor, A. Nuttal Seconded by: Councillor, D. Shipley

That Section "F" of the General Committee Report dated March 17, 2014, now circulated, be adopted.

14-G-067

APPLICATIONS TO PERMIT AN OFFICIAL PLAN AMENDMENT AND A CHANGE IN ZONING FROM INSTITUTIONAL EDUCATION (1-E) TO RESIDENTIAL MULTIPLE (RM2) AT 461 MAPLETON AVENUE (WARD 6)

Attachments: PLN003-14.pdf

#### **CARRIED**

# SECTION "G" - Adoption of this Section

Moved by: Councillor, A. Nuttal Seconded by: Councillor, D. Shipley

That Section "G" of the General Committee Report dated March 17, 2014, now circulated, be adopted.

14-G-068 INVESTIGATION OF NO PARKING WITHIN ALLANDALE

**NEIGHBOURHOOD (WARD 8)** 

Attachments: RPF004-14.pdf

# **SECTION "H" - Receipt of this Section**

Moved by: Councillor, A. Nuttal Seconded by: Councillor, D. Shipley

That Section "H" of the General Committee Report dated March 17, 2014, now circulated, be received.

14-G-069 SUPPORT FOR EVENTS ORGANIZED BY CHARITIES, NOT-FOR-PROFIT, COMMUNITY GROUPS OR SPORTS ORGANIZATIONS

The Committee met and discussed the item for discussion concerning Support for Events Organized by Charities, Not-For-Profit, Community Groups or Sports Organizations, as follows:

"That with the exception of committee programs already operating and/or funded through the annual Business Plan, the use of taxpayer dollars through either the waiving of fees and/or the provisions of subsidies and/or grants to support events organized by charities, not-for-profit, community groups or sports organizations, be discontinued."

A vote was taken and the motion was LOST. The Committee provided no further direction with respect to the matter of the Support for Events Organized by Charities, Not-For-Profit, Community Groups or Sports Organizations.

## CARRIED

## SECTION "I" - Adoption of this Section

Moved by: Councillor, A. Nuttal Seconded by: Councillor, D. Shipley

That Section "I" of the General Committee Report dated March 17, 2014, now circulated, be adopted.

14-G-070

Memo from L. Jermey, Acting Manager of Accounting dated March 17, 2014 regarding 2013 Council Remuneration.

That the memorandum from L. Jermey, Acting Manager of Accounting dated March 17, 2014 concerning 2013 Council Remuneration, be received and referred to the Finance and Corporate Services Committee for further consideration.

Attachments: A1 140317 - 2013 Council Remuneration.pdf

#### **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, A. Nuttall Seconded by: Councillor, D. Shipley

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 02 Bill #026

<u>2014-025</u>

A By-law of The Corporation of the City of Barrie to acquire easements over Pt. Lots 1-8, Plan 51M-871, being Parts 1-8, Plan 51R-38861, City of Barrie, County of Simcoe for sanitary and storm drainage purposes. (11-G-156)

(Assumption of Stanley Heights Plan of Subdivision and Arch Brown Court Channel Improvements) (ENG002-11) (File: E02-2010-106T, D12-255)

Attachments: Bill 026.pdf

# By-law 2014-026

#### Bill #027

A By-law of The Corporation of the City of Barrie to further amend By-law 2002-191 as amended, being a by-law to prescribe and authorize rates of speed within the City of Barrie. (10-G-291) (Big Bay Point Posted Speed Limits) (ENG035-10) (File: T00)

Attachments: Bill 027.pdf

# By-law 2014-027

#### Bill #028

A By-law of The Corporation of the City of Barrie to amend By-law 2005-149 a by-law to provide for the delegation of authority to approve the acquisition of real property within the City of Barrie. (14-G-043) (Annual Report on Delegated Authority Acquisitions) (LGL001-14) (File: L07-DEL)

Attachments: Bill 028.pdf

# By-law 2014-028

#### Bill #029

A By-law of The Corporation of the City of Barrie to exempt the developer under Subsection 9(7) of the Condominium Act, 1998 as it relates to the development of Part Lot 10 N/S Adam Street Block F, Part Lots 11 & 12 S/S Adam Street Block J, Part Adam Street between Blocks F & J, Plan 1, Parts 3 & 4, Plan 51R32683, City of Barrie, County of Simcoe, from those provisions of Sections 51 and 51.1 of the Planning Act that would normally apply to the development and registration of a plan of condominium. (By-law 99-312) (Riverbank Homes - 98 Penetanguishene Road) (File: D11-1640)

Attachments: Bill 029.pdf

## **CARRIED UNANIMOUSLY**

# **CONFIRMATION BY-LAW**

Moved by: Councillor, A. Nuttall Seconded by: Councillor, D. Shipley

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 2014-029 Bill #030

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 March, 2014.

Attachments: Bill 030 Confirmation By-law.pdf

# **CARRIED UNANIMOUSLY**

# **ADJOURNMENT**

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

That the meeting be adjourned at 7:41 p.m.

**CARRIED**