The City of BARRIE

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

City of Barrie

Minutes - Final

City Council

Monday, January 30, 2017 | **7:00 PM** | **Council Chambers**

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

The meeting was called to order by the City Clerk at 7:04 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, A.Prince
Councillor, M. Prowse
Councillor, A. Khan
Councillor, S. Morales
Councillor, M. McCann

ABSENT: Councillor, P. Silveira

STUDENT MAYOR(S): Timothy Zuercher, St. Monica's Catholic Secondary School
Blake Jones, Assikinack Public School

STAFF: Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Community Events Coordinator, A. Donnelly
Deputy City Clerk, W. Cooke
Director of Business Development, S. Schlichter
Director of Corporate Facilities, R. Pews
Director of Internal Audit, S. MacGregor
Director of Roads, Parks and Fleet, D. Friary
Director of Transit, M. DiGirolamo
Executive Director of Access Barrie, R. James-Reid
Executive Director of Innovate Barrie, R. Bunn
Fire Chief, B. Boyes
General Manager of Infrastructure and Growth Management, R. Forward
Manager of Culture, O. Groves
Manager of Communications and Marketing, C. Harris
Manager of Design and Construction, S. Patterson
Manager of Water Operations, C. Marchant
Service Desk Specialist, T. Versteeg
Theatre Technician, A. Gauci.

Members of Council, City staff and members of the public and media present observed a moment of silence in remembrance of those killed in the Quebec City Mosque attack on January 29, 2017.

STUDENT MAYOR(S)

17-A-008 COMMENTS FROM OUTGOING STUDENT MAYOR(S):

Timothy Zuercher of St. Monica's Catholic Elementary School thanked the City Council and staff for the opportunity to serve as Student Mayor. Timothy commented that he felt it was a good experience to learn about municipal government, even though sometimes the meetings were dry. In closing, Timothy thanked City Council and staff for being so welcoming and cool as well as for doing a good job.

17-A-009 SWEARING IN OF NEW STUDENT MAYOR(S):

Wendy Cooke, Deputy City Clerk called upon Blake Jones of Assikinack Public School to be sworn into office as Student Mayor.

After being sworn into office, Blake assumed his seat next to Mayor Lehman. Mayor Lehman introduced the members of City Council to Blake. He noted that the members of City staff, representatives of the community's media were also in attendance.

CONFIRMATION OF THE MINUTES

17-A-010 The minutes of the City Council meeting held on January 16, 2017 were adopted as printed and circulated.

AWARDS AND RECOGNITION

17-A-011 RECOGNITION OF RICHARD STRIKWERDA FOR HIS YEARS OF VOLUNTEER EFFORTS TO "KEEP BARRIE BEAUTIFUL".

Mayor Lehman called upon Mr. Richard Strikwerda to join him at the podium. Mayor Lehman commented that Mr. Strikwerda started volunteering approximately ten years ago by picking up litter, and cutting the long grass along the strip of Highway 400 to Bayfield Street. He noted that Mr. Strikwerda ensured that visitors as well as residents of Barrie experienced a nice welcome into the City. Mayor Lehman discussed Mr. Strikwerda's volunteer efforts throughout the years whether it be planting flowers, picking up litter or cleaning up at the Gables property.

Mayor Lehman noted that in 2016 Mr. Strikwerda picked up approximately 81,250 pieces of litter and over the years this brings his total to 1,060,250 pieces. He announced that he would like to recognize Mr. Strikwerda for keeping the City of Barrie beautiful and presented him with a certificate and an orchid, and thanked him for all his volunteer efforts.

Mr. Strikwerda commented that it was a pleasure to be at Council and thanked the members for the beautiful gift. He discussed how proud he is to live in Barrie and his fondness for the City. He observed how beautiful the City is right now with fresh snow, but in the spring the litter will be more noticeable. He described the types of litter he was picking up and his concerns associated with illegal littering. He noted that he wished that people would take responsibility and not litter, as in the long run the problem becomes worse. Mr. Strikwerda commented that if citizens participate in the City Spring into Clean Days, adopt a park or an area and dedicate time once a month to clean, Barrie would be one of the cleanest cities in Canada. He suggested this as a Sesquicentennial Project.

In closing, Mr. Strikwerda demonstrated his litter pick up tool and thanked City staff for their support. He commented that he hoped that everyone does their best in keeping to keep the City green and beautiful.

Mayor Lehman thanked Richard for his comments.

17-A-012 RECOGNITION OF KAITLYN SOULES FOR HER ACTIONS ASSOCIATED WITH SAVING THE LIVES OF HER FAMILY FROM A HOUSE FIRE.

Mayor Lehman invited Kaitlyn Soules to join him at the podium to be recognized for her actions associated with saving the lives of her family from a house fire.

Mayor Lehman described the incident indicating that in the early morning hours of June 14, 2016, Kaitlyn age 12, woke up to the smell of smoke wafting through her Barrie home. He commented that Kaitlyn acted quickly by running and waking up her family including her two brothers Dennis Jr, age 13 and Gordon, age 9 to ensure that they were safely out of the house fire. Mayor Lehman advised that Kaitlyn's home was destroyed by that fire.

Mayor Lehman discussed how Kaitlyn's act of bravery and quick thinking resulted in saving the lives of her family instead of it being a major tragedy. He indicated that the Award of Merit was created to recognize acts of incredible bravery that save lives. Mayor Lehman noted that Kaitlyn's family and the City of Barrie are proud of her act of bravery.

Mayor Lehman congratulated and acknowledged Kaitlyn for her act of bravery and presented her with the Award of Merit and a certificate.

COMMITTEE REPORTS

17-A-013 General Committee Report dated January 23, 2017, Sections A, B, C, D, E and F.

SECTION "A" - Adoption of this Section

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

That Section "A" of the General Committee Report dated January 23, 2017, now circulated, be adopted.

17-G-013 MEMORANDUM OF UNDERSTANDING WITH HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO AS REPRESENTED BY MINISTER OF GOVERNMENT AND CONSUMER SERVICES - TOWING INDUSTRY

17-G-014 DECLARATION STATEMENTS REQUIRED BY THE CONDOMINIUM ACT FOR VACANT LAND CONDOMINIUM DEVELOPMENTS

17-G-015 LETTER REGARDING PROPOSED CLOSURE OF THE YORK UNIVERSITY GO TRAIN STATION

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 January 23, 2017, now circulated, be received.

17-G-016 AN APPLICATION FOR AN AMENDMENT TO THE ZONING BY-LAW - SUBMITTED BY GOODREID PLANNING GROUP ON BEHALF OF STEVE AND MARY SAVERINO SAVERINO - 570, 574 AND 576 ESSA ROAD (WARD 7) (FILE: D14-1609)

CARRIED

SECTION "C" - Receipt of this Section

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

That Section "C" of the General Committee Report dated January 23, 2017, now circulated, be received.

17-G-017 PRESENTATION REGARDING CANADA'S 150TH ANNIVERSARY

CARRIED

SECTION "D" - Adoption of this Section

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

That Section "D" of the General Committee Report dated January 23, 2017, now circulated, be adopted.

17-G-018 KEMPENFEST 2017 (WARDS 2 AND 8)

17-G-019 PUBLIC ART INSTALLATION AND CANADA'S 150TH INITIATIVE

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 January 23, 2017, now circulated, be adopted.

17-G-020 YEAR ROUND DOWNTOWN PUBLIC MARKET (WARD 2)

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 January 23, 2017, now circulated, be adopted.

17-G-021 APPOINTMENTS TO THE COUNCIL COMPENSATION REVIEW COMMITTEE

CARRIED

DIRECT MOTION(S)

17-A-014 MOTION WITHOUT NOTICE - ELECTION TO THE BOARD OF DIRECTORS OF THE FEDERATION OF CANADIAN MUNICIPALITIES

Moved by: Councillor, M. Prowse
Seconded by: Councillor, B. Ward

That pursuant to Section 7.1 of the Procedural By-law 2013-072 as amended, permission be granted to introduce a motion without notice concerning standing for election to the Board of Directors of the Federation of Canadian Municipalities.

CARRIED BY A TWO-THIRDS VOTE

17-A-015 ELECTION TO THE BOARD OF DIRECTORS OF THE FEDERATION OF CANADIAN MUNICIPALITIES - MAYOR LEHMAN

Moved by: Councillor, M. Prowse
Seconded by: Councillor, B. Ward

Whereas the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction;

And whereas FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the prestige required to carry the municipal message to the federal government;

Now therefore be it resolved as follows:

1. That FCM be sent a letter advising that Barrie City Council endorses Mayor Jeff Lehman to stand for election on FCM's Board of Directors for the period starting in February 2017 and ending with the completion of the 2016/2017 term of office.

2 That the City of Barrie shall assume all costs associated with Mayor Jeff Lehman's attendance at FCM Board of Directors meetings and annual conference.

CARRIED

ENQUIRIES

A member of City Council addressed an enquiry to City staff and received a response.

ANNOUNCEMENTS

Mayor Lehman 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 2017-005 **Bill #005**

A By-law of The Corporation of the City of Barrie to establish Block 89 on Plan 51M563, in the City of Barrie, County of Simcoe as a public highway, and to name the highway Trask Drive. (Gailcrest West Homes - Trask Drive and Cunningham Drive) (Delegated Authority By-law 2010-166) (Ward 6) (File: D12-250)

BY-LAW 2017-006 **Bill #006**

A By-law of the Corporation of the City of Barrie to repeal By-law 83-92, a By-law to enter into an agreement with Kolmar of Canada Limited (now CSR Cosmetics) for the discharge and acceptance of overstrength wastewater to the City of Barrie sanitary sewer. (16-G-191) (Repeal of By-law 83-92, former Kolmar Overstrength Agreement) (ENV004-16) (File: E00)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

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 2017-007 **Bill #007**

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 30th day of January, 2017.

CARRIED UNANIMOUSLY

ADJOURNMENT

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

That the meeting be adjourned at 7:37 p.m.

CARRIED

Mayor

City Clerk

APPENDIX "A"

General Committee Report dated January 23, 2017

The City of BARRIE

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

City of Barrie

Minutes - Final

General Committee

Monday, January 23, 2017 | **7:00 PM** | **Council Chamber**

GENERAL COMMITTEE REPORT
For consideration by Barrie City Council on January 30, 2017.

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

Present: 10 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, D. Shipley; Councillor, B. Ward; Councillor, M. Prowse; Councillor, A. Prince; Councillor, A. Khan; Councillor, S. Morales; and Councillor, M. McCann

Absent: 1 - Councillor, P. Silveira

STUDENT MAYOR:
Timothy Zuercher of St. Monica's Catholic Elementary School

STAFF:
Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Director of Corporate Facilities, R. Pews
Director of Environmental Services, J. Thompson
Director of Internal Audit, S. MacGregor
Director of Roads, Parks and Fleet, D. Friary
Director of Transit and Parking Strategy, M. DiGirolamo
Executive Director of Innovate Barrie, R. Bunn
Executive Director of Invest Barrie, Z. Lifshiz
Facility Capital Project Supervisor, J. DeVroom
Manager of Culture, O. Groves
Manager of Facility Development, L. Worton
Manager of Design and Construction, S. Patterson
Planning and Zoning Administrator, A. Gameiro
Service Desk Specialist, T. Versteeg
Senior Planner, J. Foster
Theatre Technician, B. Elliott.

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

SECTION "A"

17-G-013 **MEMORANDUM OF UNDERSTANDING WITH HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO AS REPRESENTED BY MINISTER OF GOVERNMENT AND CONSUMER SERVICES - TOWING INDUSTRY**

1. That the City Clerk be authorized to execute a Memorandum of Understanding between Her Majesty the Queen in Right of Ontario as represented by the Minister of Government and Consumer Services regarding oversight of the towing and storage services sector.

2. That the City Clerk be authorized to execute amendments to Memorandum of Understanding where the amendments are in keeping with the general intent and purpose of the original agreement.

3. That By-law 2006-265, a by-law to license, regulate and govern transportation related businesses be amended to identify that either Vehicle Safety Standards Certificate or Commercial Vehicle Operator's Registration (CVOR) shall be required at the time of application for a tow truck business licence. (LCS003-17) (File: P18)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 1/30/2017.

17-G-014 **DECLARATION STATEMENTS REQUIRED BY THE CONDOMINIUM ACT FOR VACANT LAND CONDOMINIUM DEVELOPMENTS**

That the Mayor and City Clerk be authorized to execute standard statements required under the Condominium Act, 1998 for Vacant Land Condominium Declarations that confirm sufficient securities have been posted to complete all site servicing, common elements and facilities required for the proposed Vacant Land Condominium Development, at the direction of the General Manager of Infrastructure and Growth Management, and in form satisfactory to the Director of Legal Services. (LGL001-17) (File: D11-GEN)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 1/30/2017.

17-G-015 **LETTER REGARDING PROPOSED CLOSURE OF THE YORK UNIVERSITY GO TRAIN STATION**

That a letter be sent to Metrolinx requesting that it not close the York University GO Train Station located at 595-A Canarctic Drive, North York, Ontario.

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 1/30/2017.

The General Committee met for the purpose of a public meeting at 7:05 p.m.

Mayor Lehman advised the public that any concerns or appeals dealing with the application that was the subject of the Public Meeting should be directed to the Legislative and Court Services Department. Any interested persons wishing further notification of the Staff Report regarding the application were advised to sign the notification form required by the Legislative and Court Services Department. Mayor Lehman confirmed with the Planning and Zoning Adminstrator that notification was conducted in accordance with the Planning Act.

SECTION "B"

17-G-016 **AN APPLICATION FOR AN AMENDMENT TO THE ZONING BY-LAW - SUBMITTED BY GOODREID PLANNING GROUP ON BEHALF OF STEVE AND MARY SAVERINO - 570, 574 AND 576 ESSA ROAD (WARD 7) (FILE: D14-1609)**

Mr. Brian Goodreid of the Goodreid Planning Group appeared on behalf of Steve and Mary Saverino (Saverino Investments) and advised that the purpose of the Public Meeting was to discuss an application to amend the Zoning By-law to permit a 6-storey condominium to be constructed at 570-576 Essa Road.

Mr. Goodreid discussed slides concerning the following topics:

- A map illustrating the subject lands;
- An aerial image illustrating the surrounding land uses;
- A site plan depicting the location of the 6-storey building on the property as well as the parking and driveway for the property;
- The proposed landscape plan;
- An artist's rendering of the proposed 6-storey condominium in the context of the surrounding buildings;
- The municipal and Provincial Planning Policy Framework in context of the proposed application;

- An excerpt from the City of Barrie's Official Plan identifying the land use designation for the site;
- The Official Plan policies related to the amendment required;
- A map illustrating the City of Barrie Intensification Area;
- An excerpt from the City of Barrie Zoning By-law illustrating the zoning categories associated with the subject lands; and
- A description of the current zoning on the subject property, the requested amendments to the Zoning By-law and the site specific exemptions sought by the applicant.

In conclusion, Mr. Goodreid summarized the development proposal and provided his professional opinion that the development represents good planning.

Mr. Andrew Gamerio, Zoning and Planning Administrator provided details related to the history of the application as well as the primary planning and land use considerations associated with the application. He discussed the comments and concerns of members of the public in attendance at the Neighbourhood Ward Meeting held on October 20, 2016.

VERBAL COMMENTS

Mr. Daryl Bradshaw, 23 Canary Reed Court commented that that he was advised by two previous area homeowners that the proposed buildings were to be 4-storeys rather than the proposed 6-storey building on this site and 8-storey building on the adjacent site. Mr. Bradshaw questioned when the proposed building heights had changed.

Mr. Goodreid and Mr. Gamerio provided responses to the questions raised.

Mr. Bradshaw inquired why an Official Plan amendment was not required.

Mayor Lehman and Mr. Gamerio provided responses to the questions raised.

Members of General Committee asked questions of the applicant's representative and City staff and received responses.

WRITTEN CORRESPONDENCE

1. Correspondence from the Nottawasaga Valley Conservation Authority dated December 20, 2016.

This matter was recommended (Section "B") to City Council for consideration of receipt at its meeting to be held on 1/30/2017.

The General Committee met and reports as follows:

SECTION "C"

17-G-017 PRESENTATION REGARDING CANADA'S 150TH ANNIVERSARY

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 1/30/2017.

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

SECTION "D"

17-G-018 **KEMPENFEST 2017 (WARDS 2 AND 8)**

That staff be authorized to waive the Special Event Permit, Building Permit, ROWA and Parking lot closure fees by 50% in the amount of $4876.50 to be charged to Kempenfest Barrie Inc. for the purpose of the Kempenfest Event to be held August 5-7, 2017 to address the impact of a reduction in their programming space in 2017. (CE001-17) (File: M02-KEM)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 1/30/2017.

17-G-019 **PUBLIC ART INSTALLATION AND CANADA'S 150TH INITIATIVE**

That the following special event activities entitled "Illuminate Barrie" be approved in principle, as part of Canada's 150th anniversary celebrations subject to the approval of the 2017 Business Plan and funding approvals where applicable:

a) An enhanced Celebrate Barrie event to be held on Labour Day weekend, as opposed to the first weekend in June when it is traditionally held. This will be a signature event that will feature a two day fireworks and culture festival with many family activities; and

b) Temporary public art displays will be placed at the following locations:

i) Limelight Saturday Night - At the base of Bayfield Street;
ii) Blue Shore - Five Points; and
iii) Soapbox or another display - Heritage Park. (CE003-17) (File: A09-PUB)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 1/30/2017.

SECTION "E"

17-G-020 **YEAR ROUND DOWNTOWN PUBLIC MARKET (WARD 2)**

1. That the Downtown Barrie Permanent Public Market Business Plan prepared by Three Sixty Collective dated October 2016 be received for planning purposes as a guiding document in the development of the project as illustrated in Appendix "A" and "B" of Staff Report FCT001-17.

2. That staff advance the Barrie Permanent Public Market Project by procuring a consultant team for an estimated cost of $100,000 (this request to be included as an addendum to the 2017 Capital Plan) to complete a financial and technical validation of the Downtown Barrie Permanent Public Market Business Plan, including common programming factors, development components and interrelated costs that could potentially be located at the Transit Terminal consistent with the Market Precinct Concept, and report back to General Committee prior to summer recess of 2017 with a comprehensive execution plan.

3. That the Sandbox Entrepreneurship Centre and Business Knowledge Exchange concept as presented to General Committee on December 12, 2016 be approved in principle, and used to guide the development of a business plan.

4. That staff in Invest Barrie continue discussions with the Entrepreneurship Ecosystem Community and Business Partners and prepare a project business plan for the establishment of an entrepreneurship centre and business knowledge exchange on the 2nd floor of the Transit Terminal, in collaboration with the market business plan relative to common matters such as facility maintenance and other operating synergies, and report back to General Committee with recommendations and associated costs.

5. That staff undertake a process to obtain proposals for the lease of the existing food service space on the 1st floor, and office space on the 2nd floor of the Transit Terminal building and report back to General Committee.

6. That staff explore potential options for relocating Transit Ticket Sales, (Customer Service counter, and the parcel storage area) currently located within the Transit Terminal building to a small section of the new Farmers' Market building, and develop a transit service plan that considers service adjustments that may be required to accommodate the change in the use of the Downtown Transit Terminal and redirect the services to an alternate main transit service hub while still maintaining a bus service presence in Downtown Barrie.

7. That staff develop a list of pre-conditions to the contribution agreement(s) that will be formed between the City of Barrie and potential partners for the redevelopment of the Transit Terminal and report back to General Committee.

8. That, in coordination with the Barrie Farmers' Market, Mulcaster Street be closed between Worsley Street and Collier Street, reoccurring every Saturday between 6:00 a.m. and 2:00 p.m. during spring, summer, and fall months, until such time as the Farmers' Market moves to its permanent location at the Transit Terminal.

9. That staff take no further action regarding the sale of the City-owned parking lot located at 26 Mary Street.

10. That the City of Barrie maintain public ownership of the Transit Terminal building and land, located at 24 Maple Avenue, Barrie.

11. That the Market Working Group continue to meet quarterly in order to support and guide the Market Project. (FCT001-17) (File: A19-MR)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 1/30/2017.

SECTION "F"

17-G-021 APPOINTMENT TO THE COUNCIL COMPENSATION REVIEW COMMITTEE

That Jay Dolan, Stephen Kinsella, Brian Langman, Tom Roberts and Angela Wiggins be appointed to the Council Compensation Review Committee for a term of office to expire upon Council consideration of the Committee's final report. (LCS002-17) (FILE: C06)

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 1/30/2017.

ENQUIRIES

A member of General Committee addressed an enquiry to City staff and received a response.

ANNOUNCEMENTS

Members of General Committee provided announcements concerning a number of matters.

The meeting adjourned at 8:38 p.m.

CHAIRMAN