

# **City of Barrie**

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

# Minutes - Final City Council

Monday, January 30, 2012 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: 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

#### STUDENT MAYOR(S):

T. Roper, Ardagh Bluffs Public School (left the meeting at 7:04 p.m.)

#### STAFF:

City Clerk, D. McAlpine

Communications Advisor, T. Thompson

Community Emergency Planner, B. Griffin

Deputy City Clerk, C. deGorter

Deputy City Treasurer, C. Millar

Director of Building Services, G. Allison

Director of Corporate Asset Management, B. Parkin

Director of Culture, R. Q. Williams

Director of Engineering, W. McArthur

Director of Environmental Services, J. Thompson

Director of Internal Audit, S. Ross

Director of Legal Services, I. Peters

Director of Human Resources, A. Langlois

Director of Information and Communications Technology, C. Glaser

Director of Leisure, Transit and Facilities, B. Roth

Director of Planning Services, S. Naylor

Director of Roads, Parks and Fleet, D. Friary

Fire Chief, J. Lynn

General Manager of Community Operations, J. Sales

General Manager of Corporate Services, E. Archer

General Manager of Infrastructure, Development and Culture, R. Forward

Manager of Policy and Planning (LTF), R. Watson.

#### 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)

12-A-007

Taylor Roper of Ardagh Bluffs Public School thanked members of City Council for her opportunity to serve as Student Mayor. She commented that it was interesting to her how decisions are made concerning the City budget and stated that she believes the interests of the residents of Barrie are well represented.

Mayor Lehman presented Taylor with a certificate commemorating her term of office as Student Mayor and thanked her for her participation in the Student Mayor Program.

12-A-008

Carey deGorter, Deputy City Clerk, called upon Catherine Brown of Ferndale Woods Public School to be sworn into office as Student Mayor.

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

# **CONFIRMATION OF THE MINUTES**

12-A-009

The minutes of the City Council meeting held on January 16, 2011 were adopted as printed and circulated.

Attachments: 120116 Council Minutes.pdf

#### AWARDS AND RECOGNITION

12-A-010

Mayor Lehman recognized Eddie Scott for his act of heroism in assisting his elderly neighbour Mr. Bill Gallimore on November 7, 2011. Mayor Lehman described the events that took place and noted that he received a request from Mr. Gallimore's family to recognize Mr. Scott for his efforts. Mayor Lehman expressed his sincere appreciation to Mr. Scott on behalf of the City of Barrie for his valiant act of kindness and commented that he is proud to live in a City where people go to great lengths to help one another.

Mayor Lehman presented Mr. Scott with a small token of appreciation for his act of heroism. He stated that Mr. Scott is to be admired and commended as his kind compassion and willingness to help is an example to all citizens.

Mr. Scott thanked Mayor Lehman for acknowledging his story and noted that he was glad to be able to assist a neighbour in need.

#### **DEPUTATION(S) ON COMMITTEE REPORTS**

12-A-011

Wes Prosser, Chairman of the Workshop Advisory Committee associated with Vitoria Village addressed City Council regarding motion 12-G-010 concerning the 2012 Business Plan. He stated that he realized that City Council is faced with important decisions and wanted to provide City Council with information concerning the woodworking program that takes place at Victoria Village. He explained that the club has been in existence for eight and approximately 55 members. He commented has memberships are \$50.00 annually and membership is open to anyone 19 and older with a rudimentary knowledge of woodworking. Mr. Prosser described the operation and various activities that take place in the woodworking shop. He noted that a group of volunteers monitor the shop and provide assistance to those using the facility. He commented that the membership provides their own materials for the operation of the shop and that the membership fundraises for additional tools and equipment. Prosser stated that the City of Barrie Leisure, Transit and Facilities Department provides programming through the facility and advertises the programs through the City of Barrie recreational guide. He concluded by stating that he is not aware of another facility that compares to the woodworking shop within the City of Barrie and requested that City Council continue to support the facility.

Members of City Council asked a number of questions related to the information provided.

Attachments: DEP-120130 - Victoria Village.pdf

#### **COMMITTEE REPORTS**

<u>12-A-012</u> The General Committee Report dated January 23, 2012, Section A and B (APPENDIX "A").

Attachments: 120123 General Committee Report.pdf

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

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

That Section "A" of General Committee Report dated January 23, 2012 now circulated, be adopted.

#### **CARRIED**

12-G-008 LAKE SIMCOE REGIONAL AIRPORT BOARD OF DIRECTORS

12-G-009 PRESENTATION - CONCEPT FOR A HERITAGE TRAIL WALK

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

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

That Section "B" of the General Committee Report dated January 23, 2012, now circulated be adopted.

#### **AMENDMENT #1**

Moved by: Councillor, L. Strachan Seconded by: Councillor, D. Shipley

That motion 12-G-010 of Section "B", of the General Committee Report dated January 23, 2012 concerning the 2012 Business Plan be amended by adding the following as paragraph 24 and renumbering the remaining paragraph accordingly:

"24. That staff in the Leisure, Transit and Facilities Department consult with representatives of Victoria Village regarding the discontinuance of programming at the Victoria Village Activity Centre and with representatives of youth services organizations regarding the discontinuance of the Maple Avenue Youth Centre program and facility operations prior to implementing the recommendations from the service review."

#### **CARRIED**

#### **AMENDMENT #2**

Moved by: Councillor, L. Strachan Seconded by: Councillor, D. Shipley

That motion 12-G-010 of Section "B", of the General Committee Report dated January 23, 2012 concerning the 2012 Business Plan be amended by adding the following to paragraph 1:

"n) That \$65,000 be added to the Community Improvement Plan (01-19-5105-0000-xxxx) accounts for increased funding for the Safe Lighting and Efficient Design (SLED) Program, Building and Planning Grants and Loans, to be funded from the Council Priorities account."

#### **CARRIED**

<u>12-G-010</u> 2012 BUSINESS PLAN

Attachments: EMT001-120123.pdf

Yes: 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

#### **PRESENTATIONS**

#### 12-A-013 FAMILY LITERACY DAY AND ONTARIO EARLY YEARS CENTRE

Pat McCullagh of the Ontario Early Years Centre of Simcoe Community Services provided a presentation to City Council concerning the services and programs offered by the Early Years Centre. She noted that the Centre is committed to providing quality programs and activities that promote early literacy and school readiness skills for children ages 0-6. Ms. McCullagh explained that Family Literacy Day was celebrated on January 27, 2012 with various activities taking place at the Centre to promote literacy skills.

As a parent utilizing the services of the Early Years Centre, Dulce Moreira commented that the programs offered through the Centre encourage child-parent interaction and strategies that parents can take home to practice with their children. She stated that the programs offered through the Centre have been valuable to her family and believes the Centre is an excellent resource for parents of young children.

#### **ENQUIRIES**

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

## **ANNOUNCEMENTS**

Members of City Council provided announcements concerning several matters.

# **BY-LAWS**

Moved by: Councillor, B. Ward 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 2012-022 Bill #022

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. (11-G-342) (Official Plan Amendment and Rezoning Application - 76 to 84 Ardagh Road) (PLN024-11) (File: D14-1510)

Attachments: Bill 022.pdf

# BY-LAW 2012-023

#### Bill #023

A By-law of The Corporation of the City of Barrie to amend By-law 85-95 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. (11-G-342) (Official Plan Amendment and Rezoning Application - 76 to 84 Ardagh Road) (PLN024-11) (File: D14-1510)

Attachments: Bill 023.pdf

# BY-LAW 2012-024

# Bill #024

A By-law of The Corporation of the City of Barrie to provide for an interim tax levy on all property classes in the City of Barrie. (11-G-357) (2012 Interim Taxes) (FIN025-11) (File: F00)

Attachments: Bill 024.pdf

# BY-LAW 2012-025

#### Bill #027

A By-law of The Corporation of the City of Barrie to amend By-law 85-95 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. (11-G-378) (Rezoning from Residential First Density (R1) to Environmental Protection (EP) and Residential Multiple (RM2-SP) at 533 Yonge Street) (PLN033-11) (File: D14-1508)

Attachments: Bill 027.pdf

# BY-LAW 2012-026

# Bill #028

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. (11-G-378) (Rezoning from Residential First Density (R1) to Environmental Protection (EP) and Residential Multiple (RM2-SP) at 533 Yonge Street) (PLN033-11) (File: D14-1508)

Attachments: Bill 028.pdf

# **CARRIED UNANIMOUSLY**

# **CONFIRMATION BY-LAW**

Moved by: Councillor, B. Ward 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 Bill #029

2012-027

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,

2012.

Attachments: Bill 029.pdf

#### **CARRIED UNANIMOUSLY**

# **ADJOURNMENT**

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

That the meeting be adjourned at 8:04 p.m.

**CARRIED**