



City of Barrie

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

Minutes - Final City Council

Monday, December 14, 2015

8:00 PM

Council Chamber

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

The meeting was called to order by the City Clerk at 8:53 p.m. The following were in attendance for the meeting:

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

Absent: 1 - 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 Engineering, J. Weston

Director of Environmental Services, J. Thompson

Director of Facilities and Transit, K. Bradley

Director of Finance/Treasurer, C. Millar

Director of Human Resources, A.M. Langlois

Director of Planning Services, S. Naylor

Director of Roads, Parks and Fleet, D. Friary

Executive Director of Access Barrie, R. James-Reid

Executive Director of Innovate Barrie, R. Bunn

Executive Director of Invest Barrie, Z. Lifshiz

Fire Chief, J. Lynn

General Manager of Community and Corporate Services, P. Elliott-Spencer

General Manager of Infrastructure and Growth Management, R. Forward

Manager of Transit, D. Burton.

CONFIRMATION OF THE MINUTES

15-A-148 The minutes of the City Council meeting held on December 7, 2015 were adopted as printed and circulated.

TAX APPLICATIONS

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

15-A-149 That the list of applications for cancellation, reduction or additions to taxes dated December 14, 2015 submitted by the Treasurer in the amount of \$35,424.95 be approved.

CARRIED

COMMITTEE REPORTS

15-A-150 General Committee Report dated December 12, 2015 (APPENDIX "A").

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

That the General Committee Report dated December 12, 2015, now circulated, be received.

15-G-259 2014 TO 2018 COUNCIL STRATEGIC PRIORITIES REVIEW AND DISCUSSION

CARRIED

15-A-151 General Committee Report dated December 14, 2015, Sections A, B, C, D, E F and G. (APPENDIX "B")

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 December 14, 2015, be received.

15-G-260 REPORT OF THE COMMUNITY SERVICES COMMITTEE DATED DECEMBER 8, 2015

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 December 14, 2015, be adopted.**

- 15-G-261** REVISED FIRE MASTER PLAN
- 15-G-262** CENTENNIAL PARK IMPROVEMENTS - BOARDWALKS AND KIOSK (WARD 2)
- 15-G-263** WATERFRONT FITNESS EQUIPMENT UPDATE - FUNDING (WARDS 2 AND 8)
- 15-G-264** IMPLEMENTATION PLAN FOR THE WATERFRONT BUILDINGS AND NORTHSORE TRAIL ACCESS POINTS (WARDS 2 AND 8)
- 15-G-265** ALL-WAY STOP - LARKIN DRIVE AND DUNSMORE LANE (WARD 1)
- 15-G-266** SUPPORT RESOLUTION FOR APPROVED FIT PROJECTS
- 15-G-267** LETTER REGARDING ONTARIO SELF EMPLOYMENT BENEFIT REINSTATEMENT - BUSINESS ENTERPRISE RESOURCE NETWORK
- 15-G-268** INVITATION - PRESENTATION BY REPRESENTATIVES OF OUR HORIZON
- 15-G-269** ENDORSEMENT OF GOAL OF THE 20,000 HOMES CAMPAIGN
- 15-G-270** HISTORIC NEIGHBOURHOOD STRATEGY COMMITTEE BUDGET CONSIDERATION
- 15-G-272** PHASE I - TRANSIT BUSINESS PLAN - FARE STRATEGY

CARRIED

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 December 14, 2015, be adopted.

[15-G-271](#) ALLANDALE HISTORIC NEIGHBOURHOOD HERITAGE MEASURES
(WARD 8)

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 December 14, 2015, be adopted.

[15-G-272](#) PHASE I - TRANSIT BUSINESS PLAN - FARE STRATEGY

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 December 14, 2015, be adopted.

[15-G-273](#) FROZEN WATER SERVICES REMEDIATION

[15-G-274](#) GREY AND SIMCOE FORESTERS REGIMENTAL MUSEUM

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 December 14, 2015, be received.

15-G-275 CONFIDENTIAL DISCUSSION OF A PERSONAL INFORMATION MATTER
FIRE CHIEF RECRUITMENT

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 December 14, 2015, be adopted.

15-G-276 FIRE CHIEF RECRUITMENT

CARRIED

DIRECT MOTIONS

15-A-152 MOTION WITHOUT NOTICE - APPOINTMENT TO COMMITTEE OF
ADJUSTMENT TO ADDRESS A LEAVE OF ABSENCE

Moved by: Councillor, M. Prowse

Seconded by: Councillor, A. Khan

That pursuant to Section 7.1 of the Procedural By-law 2013-072, permission be granted to introduce a motion without notice concerning an appointment to the Committee of Adjustment to address a leave of absence .

CARRIED WITH A TWO-THIRDS MAJORITY

15-A-153 APPOINTMENT TO COMMITTEE OF ADJUSTMENT TO ADDRESS A LEAVE OF ABSENCE

Moved by: Councillor M. Prowse
Seconded by: Councillor A. Khan

That Greg Marek be appointed to the Committee of Adjustment for the period of December 15, 2015 to February 29, 2016 to address a leave of absence.

CARRIED**ENQUIRIES**

There were no enquires at City Council.

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 Bill be read a first, second and third time this day and finally passed:

BY-LAW
2015-132**Bill #133**

A By-law of The Corporation of the City of Barrie to appoint a Municipal Law Enforcement Officers as authorized under the provision of the Police Services Act. (05-G-475) (Mitchell Allan Douglas Franke) (CLK108-05) (File: C06)

BY-LAW
2015-133**Bill #134**

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 2013-090) (Removal of the Hold from Commercial Block Zoned C5 (SP-485) - 650 Big Bay Point Road) (Ward 10) (File: D14-1593) (Note: Memorandum A4 on Circulation List dated December 14, 2015)

BY-LAW
2015-134**Bill #136**

A By-law of The Corporation of the City of Barrie to further amend By-law 2014-171, being a by-law to appoint members to various committees, boards and commissions. (15-G-268) (Appointment to Barrie Public Library Board) (CLK014-15) (File: C06)

AMENDMENT #1

Moved by: Councillor, M. Prowse

Seconded by: Councillor, A. Khan

That Schedule "A" of Bill No. 136 be amended by adding the words "Greg Marek" in column 2 and "for the period of December 15, 2015 to February 29, 2016 to address a leave of absence" in column 3 associated with the Committee of Adjustment.

CARRIED

Upon the question of the original motion moved by Councillor, D. Shipley and seconded by Councillor, B. Ward, the motion CARRIED UNANIMOUSLY AS AMENDED by Amendment #1.

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
2015-135**Bill #137**

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 14th day of December, 2015.

CARRIED UNANIMOUSLY**ADJOURNMENT**

Moved by: Councillor, A. Khan

Seconded by: Councillor, S. Morales

That the meeting be adjourned at 9:16 p.m.

CARRIED

**BY-LAW
2015-136**

AS PER ONTARIO MUNICIPAL DECISION DATED OCTOBER 9, 2015 - PL111099

Bill #102 BY-LAW 2015-136

A By-law of The Corporation of the City of Barrie to adopt an amendment to the Official Plan (O.P.A. #2). (12-G-355 and 13-G-017) (2131059 Ontario Limited - Baywood Homes - 700 & 750 Mapleview Drive East) (File: D12-393 and D14-1491)

**BY-LAW
2015-137**

AS PER ONTARIO MUNICIPAL DECISION DATED OCTOBER 9, 2015 - PL111099

Bill #135 BY-LAW 2015-137

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. (12-G-355 and 13-G-017) (2131059 Ontario Limited - Baywood Homes - 700 & 750 Mapleview Drive East) (File: D12-393 and D14-1491)

**BY-LAW
2015-138**

AS PER ONTARIO MUNICIPAL DECISION DATED NOVEMBER 30, 2015 - PL090870

Bill #138 BY-LAW 2015-138

A By-law of The Corporation of the City of Barrie to adopt an amendment to the Official Plan (O.P.A. #26). (09-G-260) (Joseph Santos - 200C Dock Road) (Files: D11-1534, D14-1452 and D09-26)

**BY-LAW
2015-139**

AS PER ONTARIO MUNICIPAL DECISION DATED NOVEMBER 30, 2015 - PL090870

Bill #139 BY-LAW 2015-139

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. (09-G-260) (Joseph Santos - 200C Dock Road) (Files: D11-1534, D14-1452 and D09-26)