



City of Barrie

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

Minutes - Final City Council

Monday, December 2, 2013

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 7:00 p.m. The following were in attendance for the meeting:

- Present:** 10 - Mayor J. Lehman; Councillor B. Ainsworth; Councillor L. Strachan; Councillor B. Ward; Councillor P. Silveira; Councillor M. Prowse; Councillor J. Brassard; Councillor A. Khan; Councillor B. Jackson and Councillor A. Nuttall
- Absent:** 1 - Councillor D. Shipley

STAFF:

City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Deputy City Treasurer, M. Jermey
Director of Engineering, J. Weston
Director of Environmental Services, J. Thompson
Director of Facilities and Transit, K. Bradley
Director of Legal Services, I. Peters
Director of Planning, 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
General Manager of Community and Corporate Services, E. Archer
General Manager of Infrastructure and Growth Management, R. Forward
Manager of Environmental Operations, S. Coulter
Manager of Infrastructure Planning, S. Patterson.

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)**13-A-137**

Isaac Bortlussi expressed his excitement about the opportunity to be Student Mayor indicating that was a unique opportunity to learn about municipal government. He stated that there is no better city than Barrie. He discussed his enjoyment in learning about the passing motions and listening to the speakers at Council and General Committee. Isaac observed that he feels reassured about the future of our city. He noted that he has a renewed respect of the undertakings of City Council. He thanked the staff at the Surface Water Treatment Plant for taking the time to provide him with a tour of the facility as well as answering his questions. He detailed the amenities and events that he enjoys as a teenager in Barrie. He also thanked Councillor Nuttall for explaining meeting to him during the meetings.

In closing, Isaac thanked the Mayor and members of Council for the opportunity to be Student Mayor and wished everyone safe holiday and a prosperous New Year.

Evan Stow of Eastview Secondary School thanked the Mayor and members of Council for the opportunity to be Student Mayor. He indicated he found the City Council Meetings interesting and learned a lot about municipal government. Evan commented that he feels the City is in good hands. He noted that he is interested in a career in politics.

In closing, Evan again thanked Mayor Lehman and members of Council for the opportunity to be Student Mayor.

Mayor Lehman presented Isaac and Evan with certificates commemorating their terms of office as Student Mayors and thanked them for their participation in the program.

13-A-138

Wendy Cooke, Deputy City Clerk called upon Rachel Pigott of Barrie Central Collegiate to be sworn into office as Student Mayor.

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

CONFIRMATION OF THE MINUTES**13-A-139**

The minutes of the City Council Meeting held on December 2, 2013 were adopted as printed and circulated.

Attachments: [131104 City Council Minutes.pdf](#)

AWARDS AND RECOGNITION**13-A-140 PRESENTATION TO THE WINNER OF THE MAYOR'S CHRISTMAS CARD CONTEST**

Mayor Lehman announced that Bianca Demelo was the winner of the Mayor's Christmas Card Contest. He noted that the picture displays a colourful, whimsical spirit and a vision for a better City contained within a snow globe. Mayor Lehman presented Bianca with a framed copy of her picture and a cheque.

Bianca, thanked Mayor Lehman for the recognition and indicated that she almost did not enter because she did not think she would win. She recommended that if you are scared to do something, do it anyway.

13-A-141 PRESENTATION TO THE RECIPIENT OF THE YOUTH ORDER OF THE SPIRIT CATCHER AWARD

Mayor Lehman and Councillor, M. Prowse presented the 2013 Youth Order of the Spirit Catcher Award to Mackenzie Oliver. Mayor Lehman provided background on the Order of the Spirit Catcher Award. Councillor Prowse highlighted Mackenzie's achievements including the creation of the "I Love Me Club" to ensure boys and girls around the world know they are important regardless of what anyone says. He indicated that the club currently has over 3000 members. He also noted her volunteer efforts, fundraising efforts for non-profit and charity organizations locally and abroad raising over \$50,000.

In closing, Councillor Prowse noted that Mackenzie through her dedication and selflessness is a model citizen of Barrie. Mackenzie thanked the Order of the Spirit Catcher Committee, the City of Barrie, those who nominated her and her family and friends for their ongoing support. Mayor Lehman advised that a Gala organized by the Barrie Community Foundation was held in November to formally honour the Spirit Catcher Award recipients.

Pursuant to Section 4 (16) of Procedural By-law 2013-072, City Council considered a request by Sheila Hissa, Executive Officer of the Simcoe County Home Builders Association to provide a deputation in opposition to motion 13-G-289 concerning the Growth Management Update: Infrastructure Master Plans and Fiscal Impact Analysis. Upon a vote of City Council being taken, Ms. Hissa was permitted to address City Council.

13-A-142**DEPUTATION BY THE SIMCOE HOME BUILDERS ASSOCIATION
REGARDING THE GROWTH MANAGEMENT UPDATE:
INFRASTRUCTURE MASTER PLANS AND FISCAL**

Ms. Sheila Hissa, Executive Officer of the Simcoe Home Builders' Association highlighted the fundraising support provided by the Simcoe Home Builders Association. She indicated that she is disappointed by the comment "development does not pay for itself". Ms. Hissa noted that the automatic 10% reduction in development charges, provided for in the Development Charges Act does not take into account the voluntary provisions by developers of items such as parks. She noted that the Association has asked for an open and transparent process but they have yet to receive the figures regarding the capital costs.

Ms. Hissa indicated that the Simcoe Homebuilders Association cannot formally oppose the motion related to the Growth Management Update: Infrastructure Master Plans and Fiscal Impact Analysis, as it has not seen the detailed financial documents. She requested that City Council reconsider approving the capital contribution of \$4500 per new housing unit to provide the opportunity for Association to work with the City of Barrie to determine a fair solution to lessen impact on new residents to Barrie.

In closing, Ms. Hissa indicated that growth will continue to pay for itself as growth means jobs, increases in tax base and she requested an open and transparent approach as Council reviews its development charge by-law. She again requested reconsideration of the provision \$4,500 capital contribution per new housing unit.

Members of Council asked a number of questions and received responses from the deputant and staff.

TAX APPLICATIONS**Moved by: Councillor J, Brassard****Seconded by: Councillor, A. Khan****13-A-143**

That the list of applications for cancellation, reduction or additions of taxes dated December 2, 2013 submitted by the Treasurer in the amount of \$130,098.00 be approved.

Attachments: [131202 Tax Applications.pdf](#)

CARRIED**COMMITTEE REPORTS****13-A-144**

General Committee Report dated November 20, 2013, Sections A and B.

Attachments: [131120 General Committee Report.pdf](#)

SECTION "A" - Receipt of this Section

Moved by: Councillor, J. Brassard
Seconded by: Councillor, A. Khan

That Section "A" of the General Committee Report dated November 20, 2013 now circulated be received.

13-G-288 **GROWTH MANAGEMENT UPDATE PRESENTATION:
INFRASTRUCTURE MASTER PLANS AND FISCAL IMPACT ANALYSIS**

Attachments: [FIA Master Plan Final Presentation for Nov 20 2013_Final](#)

CARRIED

SECTION "B" - Adoption of this Section

Moved by: Councillor, J. Brassard
Seconded by: Councillor, A. Khan

That Section "B" of the General Committee Report dated November 20, 2013 now circulated be adopted.

13-G-289 **GROWTH MANAGEMENT UPDATE: INFRASTRUCTURE MASTER
PLANS AND FISCAL IMPACT ANALYSIS**

AMENDMENT #1

Moved by: Councillor, B. Ainsworth
Seconded by: Councillor A, Nuttal

That motion 13-G-289 of Section "B" of General Committee Report dated November 20, 2013 concerning the Growth Management Update: Infrastructure Master Plans and Fiscal Impact be referred to the next Finance and Corporate Services Committee meeting for further consideration.

Pursuant to Section 7.6 of Procedural By-law 2013-072 the motion to refer was WITHDRAWN with the permission of City Council.

AMENDMENT #2

Moved by: Councillor J. Brassard
Seconded by: Councillor, A. Khan

That motion 13-G-289 of Section "B" of General Committee Report dated November 20, 2013 concerning the Growth Management

Update: Infrastructure Master Plans and Fiscal Impact Analysis be amended by adding the following paragraph:

“5. That staff be requested to provide a more detailed presentation concerning the capital plan costs at a future meeting of Finance and Corporate Services Committee

CARRIED

AMENDMENT #3

Moved by: Councillor J. Brassard

Seconded by: Councillor, A. Khan

That motion 13-G-289 of Section “B” of General Committee Report dated November 20, 2013 concerning the Growth Management Update: Infrastructure Master Plans and Fiscal Impact be amended by deleting paragraph 4 and replacing it with the following:

“4. That staff investigate the potential to reduce/discount industrial development charges as part of Development Charges Background Study, with the intent that any reduction/discount be revenue neutral and report back to General Committee.”

Upon the question of adoption of the original motion moved by Councillor, J. Brassard and seconded by Councillor, A. Khan, the motion was CARRIED AS AMENDED BY Amendment #2 and Amendment #3, the vote was taken as follows:

Attachments: [ENG033-13.pdf](#)

CARRIED

Yes: 9 - Mayor J. Lehman; Councillor L. Strachan; Councillor B. Ward; Councillor P. Silveira; Councillor M. Prowse; Councillor J. Brassard; Councillor A. Khan; Councillor B. Jackson and Councillor A. Nuttall

No: 1 - Councillor B. Ainsworth

Absent: 1 - Councillor D. Shipley

Pursuant to Procedural By law 2013-072, Section 4, Subsection 10, the order of business was altered such that the presentation by the Salvation Army Barrie Bayside Mission regarding the Salvation Army Christmas Kettle Campaign was presented ahead of consideration of the General Committee Reports dated November 20, 25 and December 2, 2013 and the Motion without Notice.

13-A-145 Presentation by representatives of the Salvation Army Barrie Bayside Mission regarding the Salvation Army Christmas Kettle Campaign.

Major Bryron Kean, Executive Director of the Salvation Army Barrie Bayside Mission provided the history of the Kettle Campaign and noted it is the main annual fundraiser for the Salvation Army. Major Kean advised of the need for volunteers to support the Kettle Campaign at the 18 locations across Barrie and indicated that if anyone had two or more hours to spare or to make a donation to the Kettle Campaign to call 705-728-3737 extension 259. He thanked those who have volunteered as part of the Kettle Campaign as the services provided by the Salvation Army would not be possible without them.

Members of City Council asked several questions and received responses from the presenter.

13-A-146 General Committee Report dated November 25, 2013, Sections A, B, C, E, F, G, H and I.

Attachments: [131125 General Committee.pdf](#)

SECTION "A" - Receipt of this Section

Moved by: Councillor, J. Brassard

Seconded by: Councillor, A. Khan

That Section "A" of the General Committee Report dated November 25, 2013 now circulated be received.

13-G-290 REPORT OF THE DEVELOPMENT SERVICES COMMITTEE DATED NOVEMBER 12, 2013.

Attachments: [131112 Development Services Committee Report.pdf](#)

13-G-291 REPORT OF THE COMMUNITY SERVICES COMMITTEE DATED NOVEMBER 18, 2013.

Attachments: [131118 Community Services Committee Report.pdf](#)

CARRIED

SECTION "B" - Adoption of this Section

Moved by: Councillor, J. Brassard

Seconded by: Councillor, A. Khan

That Section "B" of the General Committee Report dated November 25, 2013 now circulated be adopted.

13-G-292 SENIORS ADVISORY COMMITTEE TERMS OF REFERENCE

Attachments: [CLK013-131125.pdf](#)
[Itm 8.2 - Senior Advisory Committee](#)

13-G-293 GREEN MUNICIPALITY FUND - DEBENTURE ISSUE AND GRANT

Attachments: [FIN020-131125.pdf](#)

13-G-294 CONFIDENTIAL LABOUR RELATIONS MATTER - NON-UNION
COMPENSATION

13-G-295 ZONING BY-LAW AMENDMENT TO CITY CENTRE COMMERCIAL TO
FACILITATE THE CENTRE FOR EXCELLENCE IN EDUCATION (WARD 2)

Attachments: [PLN020-131125.pdf](#)

13-G-296 PROPOSED OFFICIAL PLAN AMENDMENTS FOR SOURCE WATER
PROTECTION

Attachments: [PLN026-131125.pdf](#)

13-G-297 INVITATION TO PROVIDE A PRESENTATION REGARDING THE
INTERNATIONAL PLOWING MATCH

13-G-298 APPOINTMENT TO THE BARRIE MUNICIPAL NON-PROFIT HOUSING
CORPORATION BOARD OF DIRECTORS

13-G-299 INVITATION TO PROVIDE A PRESENTATION REGARDING THE 2013
SALVATION ARMY'S ANNUAL CHRISTMAS KETTLE CAMPAIGN

AMENDMENT #1

Moved by: Councillor, L. Strachan

Seconded by: Councillor, B. Ward

That motion 13-G-295 of Section "B" of General Committee Report dated November 25, 2013 concerning the Zoning By-law Amendment to City Centre Commercial to Facilitate the Centre for Excellence in Education (Ward 2), be amended by deleting paragraph 2 and replacing it with the following:

"2. That the by-law to release the Hold be brought forward to Council upon approval of a coordinated design concept for the lands identified as C1-2 (SP-481) and C1-2 (SP-481) (H) that includes the development of a secondary school on the subject lands with interim uses in accordance with the standards of the Institutional Education (I-E) zone permitted on those lands zoned C1-2 (SP-481) (H)."

CARRIED

Upon the question of adoption of the original motion moved by Councillor, J. Brassard and seconded by Councillor, A. Khan, the motion WAS CARRIED AS AMENDED, by Amendment #1.

SECTION "C" - Receipt of this Section

Moved by: Councillor, J. Brassard

Seconded by: Councillor, A. Khan

That Section "C" of the General Committee Report dated November 25, 2013 now circulated be received.

- 13-G-300** APPLICATION FOR AN AMENDMENT TO THE ZONING BY-LAW - GOODREID PLANNING GROUP ON BEHALF OF THE OWNER STEVE SAVERINO AND SAVERINO INVESTMENTS INC. - 556, 560 AND 568 ESSA ROAD (WARD 7) (NOVEMBER 25, 2013) (File: D14-1566)
- Attachments:* [2.1 131125 PM Notice - 556,560 and 568 Essa Road.pdf](#)
[2.1 131125 PM PRES - 556, 560 and 568 Essa Road.pdf](#)
[2.1 131125 PM Correspondence 556, 560 &568 Essa Road.pdf](#)

- 13-G-301** APPLICATION FOR AN AMENDMENT TO THE ZONING BY-LAW - INNOVATIVE PLANNING SOLUTIONS ON BEHALF OF THE OWNERS TIM AND WENDY HILL - 203 ALVA STREET (WARD 6) (NOVEMBER 25, 2013) (FILE: D14-1565)
- Attachments:* [2.2 131125 PM Notice - 203 Alva Street.pdf](#)
[2.2 131125 PM PRES - 203 Alva Street](#)

CARRIED

SECTION "E" - Adoption of this Section

Moved by: Councillor, J. Brassard
Seconded by: Councillor, A. Khan

That Section "E" of the General Committee Report dated November 25, 2013 now circulated be adopted.

- 13-G-303** FEE WAIVER AND DEVELOPMENT CHARGE DISCOUNT REQUEST FOR RIVERBANK HOMES
- Attachments:* [CCS002-131125.pdf](#)

CARRIED

SECTION "F" - Adoption of this Section

Moved by: Councillor, J. Brassard
Seconded by: Councillor, A. Khan

That Section "F" of the General Committee Report dated November 25, 2013 now circulated be adopted.

- 13-G-304** INVESTIGATION OF POTENTIAL SUPPORT FOR AFFORDABLE HOUSING PROJECTS

CARRIED

SECTION "G" - Adoption of this Section**Moved by: Councillor, J. Brassard****Seconded by: Councillor, A. Khan**

That Section "G" of the General Committee Report dated November 25, 2013 now circulated be adopted.

13-G-305 **CAPITAL PROJECT STATUS REPORT**

1. That staff be authorized to close the capital projects identified in Appendix "B" - Projects with Excess Funding and return excess funds in the amount of \$6,510,594 to the respective reserves and reserve funds:

Attachments: [FIN019-131125.pdf](#)

CARRIED**SECTION "H" - Adoption of this Section****Moved by: Councillor, J. Brassard****Seconded by: Councillor, A. Khan**

That Section "H" of the General Committee Report dated November 25, 2013 now circulated be adopted.

13-G-306 **APPROVAL TO SELL EQUITY IN THE LAKE SIMCOE REGIONAL AIRPORT TO THE COUNTY OF SIMCOE**

Attachments: [INV001-131125.pdf](#)

CARRIED

Yes: 9 - Mayor J. Lehman; Councillor B. Ainsworth; Councillor L. Strachan; Councillor B. Ward; Councillor M. Prowse; Councillor J. Brassard; Councillor A. Khan; Councillor B. Jackson and Councillor A. Nuttall

No: 1 - Councillor P. Silveira

Absent: 1 - Councillor D. Shipley

SECTION "I" - Adoption of this Section**Moved by: Councillor, J. Brassard****Seconded by: Councillor, A. Khan**

That Section "I" of the General Committee Report dated November 25, 2013 now circulated be adopted.

13-G-307 **SOLID WASTE DISPOSAL FEES - DEMOLITION OF TRAILERS FROM
196 BURTON AVENUE AND 10 AND 20 LITTLE LAKE DRIVE**

13-A-147 General Committee Report dated December 2, 2013.

SECTION "A" - Receipt of this Section

Moved by: Councillor, J. Brassard

Seconded by: Councillor, A. Khan

**That Section "A" of the General Committee Report dated December 2, 2013
now circulated be received.**

13-G-309 **CONFIDENTIAL POTENTIAL DISPOSITION OF LAND MATTER - CENTRE
OF EXCELLENCE IN EDUCATION**

CARRIED

SECTION "B" - Adoption of this Section

Moved by: Councillor, J. Brassard

Seconded by: Councillor, A. Khan

**That Section "B" of the General Committee Report dated December 2, 2013
now circulated be adopted.**

13-G-310 **POTENTIAL DISPOSITION OF LAND MATTER - CENTRE OF
EXCELLENCE IN EDUCATION - BARRIE CENTRAL COLLEGIATE RFP**

CARRIED

13-A-148 **MOTION WITHOUT NOTICE - DOWNTOWN PARKING DURING THE
MONTH OF DECEMBER 2013**

Moved by: Councillor, L. Strachan

Seconded by: Councillor, A. Nuttall

That pursuant to Section 7.1 of the Procedural By-law 2013-072, permission
be granted to introduce a motion without notice concerning downtown
parking during the month of December 2013.

CARRIED BY A TWO-THIRDS VOTE

13-A-149 **DOWNTOWN PARKING DURING THE MONTH OF DECEMBER 2013**

Moved by: Councillor, L. Strachan

Seconded by: Councillor, A. Nuttall

That Section J Parking Fees of By-law 2013-031 as amended, be further
amended to:

- a) eliminate the first two hours of free on street parking in the downtown during the month of December; and
- b) provide free parking during December 2013 in the following municipal lots in the downtown:
 - i) Lakeshore Mews (located to the west of Mulcaster Street and north of Simcoe Street)
 - ii) Bayfield Street West Lot (located on the northwest of Bayfield Street and Simcoe Street)
 - iii) Simcoe Street East Lot (located on the east side of Bayfield Street and north of Simcoe Street and south of Chase McEachern Way)

CARRIED

ANNOUNCEMENTS

Members of City Council provided announcements concerning a number of matters.

BY-LAWS

Moved by: Councillor, J. Brassard

Seconded by: Councillor

, A. Khan

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
2013-173](#)**

Bill #176

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. **(13-G-212) (Amendment to the Zoning By-law - 240 Kozlov Street - Simcoe Muskoka Catholic District School Board) (Ward 4) (PLN022-13) (File: D14-1554)**

Attachments: [Bill 176.pdf](#)

**[By-law
2013-174](#)**

Bill #177

A By-law of The Corporation of the City of Barrie to acquire Part of Lot 5, Concession 13, Township of Innisfil, as in RO854266, except RO948780 & RO1000656, City of Barrie, County of Simcoe from Simcoe County Christian Senior Home Inc. and to establish same as part of the municipal highway

system. **(05-G-338) (Simcoe County Christian Seniors Home Inc. - 440 Essa Road) (CLK005-05) (File: L07-1022)**

Attachments: [Bill 177.pdf](#)

By-law
2013-175

Bill #178

A By-law of The Corporation of the City of Barrie to adopt an amendment to the Official Plan (O.P.A. #35). **(13-G-269) (Policies for Tall Buildings) (PLN023-13) (File: D09-35)**

Attachments: [Bill 178.pdf](#)

By-law
2013-176

Bill #179

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. **(13-G-250) (Joscana Ltd. in Trust for VitaJoe Ltd. - 220 Bradford Street) (Ward 2) (PLN021-13) (File: D14-1555)**

Attachments: [Bill 179.pdf](#)

By-law
2013-177

Bill #181

A By-law of The Corporation of the City of Barrie to authorize the borrowing of a twenty year debenture in the aggregate principal amount of \$2,000,000 and a Green Municipal Fund grant in the amount of \$400,000 for the Water Pollution Control Centre Expansion Project. **(13-G-293) (Green Municipality Fund - Debenture Issue Grant) (FIN020-13) (File: F08)**

Attachments: [Bill 181.pdf](#)

CARRIED UNANIMOUSLY

CONFIRMING BY-LAW

Moved by: Councillor, J. Brassard

Seconded by: Councillor

, A. Khan

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](#)
[2013-178](#)**

Bill #182

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 2nd day of December, 2013.

Attachments: [Bill 182.pdf](#)

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, B. Jackson

Seconded by: Councillor, A. Khan

That the meeting be adjourned at 9:46 p.m.

CARRIED