



City of Barrie

70 Collier Street
P.O. Box 400
Barrie, ON L4M 4T5

Minutes – Final

City Council

Monday, March 5, 2018

7:00 P.M.

Council Chamber

CALLING TO ORDER BY THE ACTING CITY CLERK, WENDY COOKE

The meeting was called to order by Acting City Clerk at 7:02 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, P. Silveira
Councillor, S. Trotter
Councillor, A. Khan
Councillor, S. Morales
Councillor, M. McCann

ABSENT: Councillor, A. Prince

STAFF: Acting City Clerk/Director of Legislative and Court Services, W. Cooke
Chief Administrative Officer, M. Prowse
Committee Support Clerk, T. McArthur
Director of Business Development, S. Schlichter
Director of Corporate Facilities, R. Pews
Director of Engineering, R. Sutton
Director of Environmental Services, J. Thompson
Director of Finance/Treasurer, C. Millar
Director of Information Technology, R. Nolan
Director of Planning and Building Services, A. Bourrie
Director of Roads, Parks and Fleet, D. Friary
Executive Director of Access Barrie, R. James-Reid
General Manager of Corporate and Community Services, D. McAlpine
General Manager of Infrastructure and Growth Management, R. Forward.

CONFIRMATION OF THE MINUTES

18-A-013 The minutes of the City Council meeting held on February 12, 2018 were adopted as printed and circulated.

AWARDS AND RECOGNITION

18-A-014 RECOGNITION OF ISAAC KAPETANEAS FOR HIS ACTIONS ASSOCIATED IN SAVING THE LIFE OF HIS MOTHER

Mayor Lehman advised that the City Council time to time has the opportunity to recognize citizens who do extraordinary things in extraordinary circumstances. Mayor Lehman introduced Isaac Kapetaneas, that Isaac's actions saved the life of his Mother and her unborn baby.

Mayor Lehman described Isaac's actions that contributed to saving the lives of his Mother's and her unborn baby on November 16th, 2017. He highlighted that that morning, six year old Isaac entered his Mother's room and found her having seizures, and that because of Isaac's bravery and quick thinking, he located his Mother's phone and dialed 911 to call for help. Mayor Lehman commented on Isaac's quick response and knowledge of the 911 service that had led to the Emergency Services being able to attend quickly and take Isaac's Mother to the hospital for the medical attention she needed.

Mayor Lehman commented that Isaac is an extraordinary young man and to have the bravery and quick and clear thinking was amazing and that he was a true hero. Mayor Lehman presented Isaac with a Certificate and an Award of Merit for his life saving actions.

Ms. Kapetaneas, Isaac's Mother, thanked her son for the bravery he showed and noted that she wouldn't be here without him.

**18-A-015 RECOGNITION OF SONJA PLUNKETT AND DENISE MONKMAN FOR THEIR
ACTIONS ASSOCIATED WITH SAVING A LIFE AT ST. GABRIEL OF THE
ARCHANGEL CATHOLIC SCHOOL**

Mayor Lehman introduced Sonja Plunkett and Denise Monkman and recognized their actions associated with saving a life of a young student while working at St. Gabriel of the Archangel Catholic School.

Mayor Lehman described the events that took place on November 27th, 2017. He highlighted that a young student at the school began to choke on an item of food from his lunch that caused him to start choking and being unable to breathe. Mayor Lehman commented that the quick response and knowledge of life saving procedures by Denise and Sonja, that they were able to initiate the appropriate lifesaving measures. As a result the student was then able to start coughing as the piece of food became dislodged, allowing him to once again breathe.

Mayor Lehman thanked Denise and Sonja for their bravery and their quick thinking that resulted in saving the young student's life and presented them each with a Certificate and an Award of Merit for their life saving actions.

TAX APPLICATIONS

18-A-016 Moved by: Councillor, M. McCann
Seconded by: Councillor, S. Morales

CARRIED

COMMITTEE REPORTS

18-A-017 General Committee Report dated February 26, 2018, Sections A, B, and C.

SECTION "A" - Adoption of this Section

Moved by: Councillor, M. McCann

Seconded by: Councillor, S. Morales

That Section "A" of the General Committee Report dated February 26, 2018, now circulated, be adopted.

- 18-G-028 WATERFRONT FISHING DOCK PROPOSAL
- 18-G-029 INVESTIGATION INTO SKATEBOARD PARK UPDATE (WARD 2)
- 18-G-030 ONTARIO MUNICIPAL COMMUTER CYCLING GRANT (WARDS 7 AND 8)
- 18-G-031 WATER OPERATIONS BRANCH - 2017 DRINKING WATER SYSTEM REPORTS
- 18-G-032 NEW ASSESSMENT REVIEW BOARD RULES OF PRACTICE AND PROCEDURE
- 18-G-033 POTENTIAL DISPOSITION OF LAND MATTER - MAPLEVIEW DRIVE EAST
- 18-G-034 POTENTIAL DISPOSITION OF LAND MATTER - MAPLEVIEW DRIVE EAST
- 18-G-035 DOCS ON ICE ANNUAL FUNDRAISING HOCKEY TOURNAMENT
- 18-G-036 REPORT OF THE INTEGRITY COMMISSIONER DATED FEBRUARY 14, 2018 FOR THE PERIOD OF JULY 1, 2016 TO DECEMBER 31,

CARRIED**SECTION "B" – Adoption of this Section**

Moved by: Councillor, M. McCann

Seconded by: Councillor, S. Morales

That Section "B" of the General Committee Report dated February 26, 2018, now circulated, be adopted.

- 18-G-037 CONFIDENTIAL LABOUR RELATIONS MATTER / EMPLOYEE NEGOTIATION MATTER – CUPE LABOUR NEGOTIATIONS

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

Moved by: Councillor, M. McCann

Seconded by: Councillor, S. Morales

That Section "C" of the General Committee Report dated February 26, 2018, now circulated, be adopted.

- 18-G-038 WAIVE PROPERTY RIGHTS AND DISCHARGE DEVELOPMENT AGREEMENT – 305 SAUNDERS ROAD (WARD 8)
- 18-G-039 TERMS OF REFERENCE FOR A SPORT EVENTS/FACILITIES ADVISORY COMMITTEE

CARRIED

ENQUIRIES

Members of Council did not address enquires to City staff.

ANNOUNCEMENTS

Mayor Lehman provided announcements concerning a number of matters.

BY-LAWS

Moved by: Councillor, M. McCann

Seconded by: Councillor, S. Morales

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
2018-014 Bill #012**

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. (18-G-023) (Application for Zoning By-law Amendment – 1597229 Ontario Inc. (Blue Sky) - 1005 and 1025 Big Bay Point Road and 3320 20th Sideroad) (Ward 10) (PLN002-18) (File: D14-1626 and D12-429)

**BY-LAW
2018-015 Bill #013**

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. (18-G-024) (Application for Zoning By-law Amendment - LM Barrie Holdings Inc. and 2121191 Ontario Inc. - 970, 1002 and 1006 Maplevue Drive East) (Ward 10) (PLN003-18) (File: D14-1627 and D12-430).

**BY-LAW
2018-016 Bill #014**

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. (18-G-019) (Application for Zoning By-law Amendment - 961 Big Bay Ltd., 961 Big Bay Point Road) (Ward 10) (PLN004-18) (File: D14-1638 and D12-435)

**BY-LAW
2018-017 Bill #017**

A By-law of The Corporation of the City of Barrie to deem certain Plans of Subdivision or parts thereof not to be a Registered Plan of Subdivision. (15-G-156) (Sale of City Industrial Lands for Medical Marijuana Facility, Skyteck Pharmaceutical, 36-48 Rawson Avenue) (Ward 8) (BDD004-15) (File: L15-71)

**BY-LAW
2018-018****Bill #018**

A By-law of The Corporation of the City of Barrie to change the name of that portion of Duckworth Street lying between Lakeside Terrace and Little Lake, and legally described as part of the road allowance between Concessions 1 and 2 (Vespra), being designated as Part 1 and 2 on Plan 51R-41223; in the City of Barrie, County of Simcoe to JC Massie Way. (17-G-009) (Renaming, Renumbering and Closure of Portion of Duckworth Street - JC Massie Way) (Ward 3) (PLN003-14) (File: D14-1606 and D09-OPA57)

**BY-LAW
2018-019****Bill #019**

A By-law of The Corporation of the City of Barrie to amend By-law 2018-012 with respect to the establishment and requirement of the payment of fees for information, services, activities and use of City property. (18-G-014 as amended and 18-A-012) (2018 Business Plan and Sign By-law 2005-093 Review) (LCS003-18 and EMT001-18) (File: F05 and P22)

**BY-LAW
2018-020****Bill #020**

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 Park Lot 21, on Lot 6 Con 13 on Plan 67 Innisfil; being Parts 3, 4 and 5 on Plan 51R10274 being all of PIN 58733-0017(LT), 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) (Condominium Exemption, ADA Homes - 380 Essa Road) (Ward 6) (File: D11-1621)

**BY-LAW
2018-021****Bill #021**

A By-law of The Corporation of the City of Barrie to appoint a Fire Chief for the City of Barrie and to repeal By-law 2017-113. (18-G-025) (HRS001-18) (Cory David Mainprize) (File: C06)

**BY-LAW
2018-022****Bill #022**

A By-law of The Corporation of the City of Barrie to appoint Wendy Ann Cooke as City Clerk for the City of Barrie and to repeal By-laws 2013-106 and 2017-113. (18-G-026) (HRS002-18) (Wendy Ann Cooke) (File: C06)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

Moved by: Councillor, M. McCann
Seconded by: Councillor, S. Morales

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
2018-023****Bill #023**

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on 5th day of March, 2018.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, M. McCann

Seconded by: Councillor, A. Khan

That the meeting be adjourned at 7:19 p.m.

CARRIED

Mayor

Acting City Clerk

**General Committee Report dated
February 26, 2018**



City of Barrie

70 Collier Street
P.O. Box 400
Barrie, ON L4M 4T5

Minutes - Final General Committee

Monday, February 26, 2018

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on March 5, 2018.

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, P. Silveira; Councillor, S. Trotter; Councillor, A. Prince; Councillor, A. Khan; and Councillor, M. McCann
- Absent:** 1 - Councillor, S. Morales

STAFF:

Acting City Clerk/Director of Legislative and Court Services, W. Cooke
Chief Administrative Officer, M. Prowse
Committee Support Clerk, T. McArthur
Director of Business Development, S. Schlichter
Director of Creative Economy, K. Dubeau
Director of Engineering, R. Sutton
Director of Finance/Treasurer, C. Millar
Director of Human Resources, A.M. Langlois
Director of Information Technology, R. Nolan
Director of Legal Services, I. Peters
Director of Planning and Building Services, A. Bourrie
Director of Recreation Services, B. Roth
Director of Transit and Parking Strategy, B. Forsyth
Executive Director of Access Barrie, R. James-Reid
Executive Director of Innovate Barrie, R. Bunn
General Manager of Community and Corporate Services, D. McAlpine
General Manager of Infrastructure and Growth Management, R. Forward
Manager of Traffic and Parking Services, S. Rose
Manager of Water Operations, C. Marchant
Senior Manager of Centre for Continuous Improvement, A. Sequin.

The General Committee reports that the following matter(s) were dealt with on the consent portion of the agenda:

SECTION "A"

18-G-028

WATERFRONT FISHING DOCK PROPOSAL

1. That the Fishing Platform Project proposed by the Rotary Club of Barrie-Huronia to enhance public fishing opportunities along the City of Barrie's waterfront, as illustrated in Appendix "A" to Staff Report ENG001-18, be endorsed in principle.
2. That staff in the Engineering Department report back to General Committee with project details on the final design and the capital and operating costs for approval prior to the implementation. (ENG001-18) (File: R04-WA)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 3/5/2018.

18-G-029

INVESTIGATION INTO SKATEBOARD PARK UPDATE (WARD 2)

That Staff Report ENG002-18 be received for information purposes. (ENG002-18) (File: R04-QU) (P10/17)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 3/5/2018.

18-G-030

ONTARIO MUNICIPAL COMMUTER CYCLING GRANT (WARDS 7 AND 8)

1. That the Mayor and City Clerk be authorized to execute on behalf of the City of Barrie a Transfer Payment Agreement (Agreement) with the Province of Ontario for funding under the Ontario Municipal Commuter Cycling (OMCC) grant allocated in the provincial fiscal year 2017/2018.
2. That the City of Barrie commits to implementing the projects and spending of the 2017/2018 grant funding in accordance with all provisions specified within the Agreement.
3. That the Director of Finance and Director of Engineering be delegated the authority to execute any and all additional required documentation on behalf of the City of Barrie as required by the OMCC associated with the 2017/2018 funding subsequent to the execution of the Agreement.

4. That the City of Barrie commits to providing funding equivalent to a minimum of twenty percent of the 2017/2018 funding provided to the City of Barrie under the OMCC.
5. That the funding awarded to the City of Barrie through the 2017/2018 OMCC program be allocated to the following locations:
 - a) Maplevue Drive West - Highway 27 to Essa Road - Reconstruction of multi-use trail; and
 - b) Hurst Drive - Brennan Avenue to Minet's Point Road - Construction of multi-use trail.
6. That the 2018, 2019 and 2020 phases of the capital project Citywide Cycling Network Program (capital project Z382) be adjusted and approved to a gross cost of \$1,330,000 with funding of \$1,013,539 from the OMCC grant and \$316,462 from the Tax Capital Reserve (TCR).
7. That the City of Barrie commits to obtaining all required approvals for each project prior to use of OMCC funding. (ENG003-18) (File: R00)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 3/5/2018.

18-G-031 WATER OPERATIONS BRANCH - 2017 DRINKING WATER SYSTEM REPORTS

That the Appendices "A" through "F" attached to Staff Report ENV001-18, regarding the City of Barrie's Drinking Water System be received for information purposes.

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 3/5/2018.

18-G-032 NEW ASSESSMENT REVIEW BOARD RULES OF PRACTICE AND PROCEDURE

1. That the Director of Finance and Treasurer or his/her designate(s) be delegated the authority as required, to:
 - a) Initiate and file notices of assessment appeal, for any property in the City of Barrie with the Assessment Review Board;
 - b) Withdraw any appeal filed by The Corporation of the City of Barrie, should it be determined that it is not in the City's best interest to proceed;
 - c) Attend any Mediation or Settlement Conferences on property tax or assessment matters as a party to all appeals whether filed by The Corporation of the City of Barrie, or another person, entity or agent;

- d) Attend before the Assessment Review Board on property tax or assessment matters as party to all appeals whether filed by The Corporation of the City of Barrie or another person, entity or agent; and
 - e) Execute settlement agreements, on behalf of The Corporation of the City of Barrie, reached in the course of a taxation or property assessment appeal, mediation or settlement conference.
2. That the delegated authority previously provided in accordance with motion 07-G-128 - Delegated Authority for Property Assessment Appeals, be repealed. (FIN001-18) (File: F21)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 3/5/2018.

18-G-033**POTENTIAL DISPOSITION OF LAND MATTER - MAPLEVIEW DRIVE EAST**

- 1. That the Corporation of the City of Barrie (the "City") remove its condition on Council approval in accordance with the terms set out in the Agreement of Purchase and Sale (the "APS") between the City and Barrie Lodging Inc. (the "Buyer") attached as confidential Appendix "B" to Staff Report LGL002-18.
- 2. That should the Buyer remove its due diligence condition contained in the APS attached as confidential Appendix "B" to Staff Report LGL002-18, the City owned property municipally known as 204 Maplevue Drive East, and legally described as Part S1/2 lot 10, Concession 12, Town of Innisfil, now City of Barrie, as in RO742517, save and except Part 4 on 51R-36463 and being part of PIN# 58736-0049 (LT) as shown on confidential Appendix "A" to Staff Report LGL002-18 (the "Subject Property") be sold to the Buyer.
- 3. That the City Clerk be authorized to execute all associated and required documents necessary to remove the condition of sale or amend any term contained in the APS on the recommendation of and in a form approved by the Director of Legal Services.
- 4. That \$514,000 of the sale proceeds be transferred to the Roads Development Charge Reserve and all remaining proceeds be transferred to the Tax Capital Reserve. (LGL002-18) (File: L17-69)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 3/5/2018.

18-G-034**POTENTIAL DISPOSITION OF LAND MATTER - MAPLEVIEW DRIVE EAST**

1. That the Corporation of the City of Barrie (the "City") remove its condition on Council approval in accordance with the terms set out in the Agreement of Purchase and Sale (the "APS") between the City and Rocco Fuda (the "Buyer") attached as confidential Appendix "B" to Staff Report LGL003-18.
2. That should the Buyer remove its due diligence condition contained in the APS attached as confidential Appendix "B" to Staff Report LGL003-18, the City owned property municipally known as 207 Maplevue Drive East, and legally described as Part N1/2 lot 10, Concession 11, Town of Innisfil, now City of Barrie, being Part 2 on 51R-40820 and part of PIN # 58728-0174 (LT) as shown on confidential Appendix "A" to Staff Report LGL003-18 (the "Subject Property") be sold to the Buyer.
3. That the City Clerk be authorized to execute all associated and required documents necessary to remove the condition of sale or amend any term contained in the APS on the recommendation of and in a form approved by the Director of Legal Services.
4. That the sale proceeds be transferred 76% to the Roads Development Charge Reserve and 24% to the Tax Capital Reserve. (LGL003-18) (File: L17-80)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 3/5/2018.

18-G-035**DOCS ON ICE ANNUAL FUNDRAISING HOCKEY TOURNAMENT**

That Staff Report REC002-18 concerning the Docs on Ice Annual Fundraising Hockey Tournament be received for information purposes. (REC002-18) (File: R00)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 3/5/2018.

18-G-036**REPORT OF THE INTEGRITY COMMISSIONER DATED FEBRUARY 14, 2018 FOR THE PERIOD OF JULY 1, 2016 TO DECEMBER 31, 2017**

The Report of the Integrity Commissioner dated February 14, 2018 for the period of July 1, 2016 to December 31, 2017 was received. (File: C11)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 3/5/2018.

SECTION "B"**18-G-037 CONFIDENTIAL LABOUR RELATIONS MATTER / EMPLOYEE
NEGOTIATION MATTER - CUPE LABOUR NEGOTIATIONS**

That the Corporation's Negotiating Committee be directed to continue contract negotiations with CUPE 2380 within the parameters outlined in confidential Appendix "B" to Staff Report HRS003-18. (HRS003-18) (File: H00)

Councillor, B. Ward declared a potential pecuniary interest in the foregoing matter as his son is a part-time employee of the City of Barrie. He did not participate in the discussion or vote on the matter. He remained at his seat at the Council table.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 3/5/2018.

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

SECTION "C"**18-G-038 WAIVE PROPERTY RIGHTS AND DISCHARGE DEVELOPMENT
AGREEMENT - 305 SAUNDERS ROAD (WARD 8)**

1. That the City of Barrie waive its right to purchase back Lots 65 and 66 on Plan 51M-379 and discharge the registered Development Agreement on title.
2. That the City Clerk be authorized to execute any associated documentation required in a form satisfactory to the Director of Legal Services.
3. That Laguna Trading Ltd. be required to reimburse the City of Barrie for all costs associated with executing the discharge of the Development Agreement. (BDD004-18) (File: L00)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 3/5/2018.

18-G-039**TERMS OF REFERENCE FOR A SPORT EVENTS/FACILITIES ADVISORY COMMITTEE**

1. That a Sport Events/Facilities Advisory Committee be established and comprised of:
 - a) Councillor, M. McCann for a term expiring on November 30, 2018;
 - b) Councillor, D. Shipley for a term expiring on November 30, 2018; and
 - c) Five (5) citizen members with background in sports and/or tourism to be appointed by City Council, for a term expiring on November 14, 2022 unless otherwise directed by the 2018 to 2022 City Council.
2. That Tourism Barrie be requested to provide a representative to participate as a non-voting member of the Committee.
3. That the Terms of Reference for the Sport Events/Facilities Advisory Committee attached as Appendix "A" to Staff Report LCS006-18, be adopted.
4. That staff in the Legislative and Court Services Department advertise for interested applicants for the citizen positions on the Committee.
5. That the funds authorized by motion 17-G-274 for the Potential Family Oriented Sports and Entertainment Facility Working Group be allocated to the Sport Events/Facilities Advisory Committee for costs associated with external consultants, feasibility studies and/or community consultation, as required. (LCS006-18) (File C00)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 3/5/2018.

ENQUIRIES

Members of General Committee addressed enquires to City staff and received responses.

ANNOUNCEMENTS

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

The meeting adjourned at 7:28 p.m.

CHAIRMAN