



City of Barrie

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

Minutes - Final City Council

Monday, September 21, 2015

7:00 PM

Huronian Room

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

Absent: 2 - Councillor, D. Shipley and Councillor, J. Brassard

STAFF:

City Clerk/Director of Legislative and Court Services, D. McAlpine

Deputy City Clerk, W. Cooke

Director of Planning Services, S. Naylor

Director of Roads, Parks and Fleet, D. Friary

Executive Director of Innovate Barrie, R. Bunn

Executive Director of Invest Barrie, Z. Lifshiz

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

Manager of Development, T. Kitay

Manager of Energy Management, B. Thompson.

CONFIRMATION OF THE MINUTES

15-A-102

The minutes of the City Council meeting held on September 8, 2015 were adopted as printed and circulated.

TAX APPLICATIONS

Moved by: Councillor, M. McCann

Seconded by: Councillor, S. Morales

15-A-103 That the list of applications for cancellation, reduction or additions to taxes dated September 21, 2015 submitted by the Treasurer in the amount of \$40,249.81, be approved.

COMMITTEE REPORTS

15-A-104 General Committee Report dated September 14, 2015, Sections A, B, C, D, E, F, G and H (APPENDIX "A").

SECTION "A" - Receipt of this Section

Moved by: Councillor, M. McCann

Seconded by: Councillor, S. Morales

That Section "A" of the General Committee Report dated September 14, 2015, now circulated, be received.

15-G-176 REPORT OF THE COMMUNITY SERVICES COMMITTEE DATED SEPTEMBER 2, 2015.

The Report of the Community Services Committee dated September 2, 2015, was received.

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

Moved by: Councillor, S. Morales

Seconded by: Councillor, B. Ainsworth

That Section "B" of the General Committee Report dated September 14, 2015, now circulated, be adopted.

15-G-177 DECLARATION OF THE RIGHT TO A HEALTHY ENVIRONMENT

15-G-178 HERITAGE TREES

15-G-179 RESULTS OF PUBLIC CONSULTATION RENAMING OF BAYVIEW PARK IN RECOGNITION OF SAM CANCELLA

15-G-180 DELEGATION OF POWERS AND DUTIES POLICY

15-G-181 SOLAR LEASE AGREEMENT WITH POWERSTREAM INC. (WARD 5)

Councillor, M. McCann declared a potential pecuniary interest on the foregoing matter as he is considering expanding his company's current residential solar business into commercial solar transactions. He did not participate in discussion or vote on the matter. He remained in his seat at the table.

AMENDMENT #1

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

That motion 15-G-181 of Section "B" of the General Committee Report dated September 14, 2015 concerning the Solar Lease Agreement with PowerStream Inc. be amended by adding the following as paragraph 3:

- "3. That PowerStream be provided with the Land Use Restriction Resolution attached as Appendix "B" to the memorandum concerning the Solar Lease Agreement with PowerStream Inc. dated September 21, 2015, identifying that the Project on lands at the City of Barrie landfill registered as PIN 589070008 is exempt from any or all of the residential, commercial and industrial land-use restrictions as identified in Sections 2.3(e), 2.3(f), 2.3(g) and 2.3(h) of the FIT Rules, Version 4.0, subject to:
- a) The Director of Planning's confirmation that the provisions contained within the resolution are accurate and appropriate; and
 - b) The resolution may not be used for the purpose of any other form of municipal approval in relation to the Application or Project, or for any other purpose."

CARRIED

15-G-182 FEED IN TARIFF - COUNCIL SUPPORT RESOLUTION

15-G-183 ZONING BY-LAW 2009-141 HOUSEKEEPING - REQUEST FOR PUBLIC MEETING

15-G-184 NAMING OF A STREET IN RECOGNITION OF PASTOR PENNELL

Upon the question of the original motion moved by Councillor, S. Morales and seconded by Councillor, B. Ainsworth, the motion CARRIED AS AMENDED by Amendment # 1.

SECTION "C" - Receipt of this Section

Moved by: Councillor, M. McCann

Seconded by: Councillor, A. Khan

That Section "C" of the General Committee Report dated September 14, 2015, now circulated, be received.

15-G-185 APPLICATION FOR AN OFFICIAL PLAN AMENDMENT FOR A CITY WIDE POLICY FOR CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN - CITY OF BARRIE (CPTED) (FILE D09-OPA53)

15-G-186 APPLICATION FOR AN AMENDMENT TO THE ZONING BY-LAW - INNOVATIVE PLANNING SOLUTIONS ON BEHALF OF OZRENKA BELAVIC AND SHERRY HUTCHINSON - 424 AND 426 VETERAN'S DRIVE (FILE D14-1586)

CARRIED

SECTION "D" - Adoption of this Section

Moved by: Councillor, M. McCann

Seconded by: Councillor, A. Khan

That Section "D" of the General Committee Report dated September 14, 2015, now circulated, be adopted.

15-G-187 CITY COUNCIL 'BUMP-UP' REQUEST FOR SITE PLAN APPROVAL FOR THE SOUTH BARRIE SECONDARY SCHOOL (225 PRINCE WILLIAM WAY) (WARD 10)

AMENDMENT #1

Moved by: Councillor, M. McCann

Seconded by: Councillor, A. Khan

1. That motion 15-G-187 of Section "D" of the General Committee Report dated September 14, 2015 concerning City Council 'Bump-Up' request for Site Plan Approval for the South Barrie Secondary School be deferred until the City Council meeting scheduled for October 5, 2015 to allow the Simcoe County District School Board to prepare a plan with the school located at the north end of the site for discussion with staff in the Planning Services Department; and that such discussion be required to include potential solutions to concerns regarding the location of the school at the north end of the site and potential measures to mitigate the financial impact of a revised building location.

2. That staff in the Planning Services Department provide a memorandum to City Council describing:
- a) The matters discussed by Simcoe County District School Board and Planning staff at their meeting(s); and
 - b) The challenges and solutions to any concerns related to locating the school at the north end of the site.

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

Absent: 2 - Councillor, D. Shipley and Councillor, J. Brassard

CARRIED

Upon the question of the original motion moved by Councillor, M. McCann and seconded by Councillor, A. Khan, the motion was **CARRIED AS AMENDED** by Amendment # 1.

SECTION "E" Adoption of this Section

Moved by: Councillor, M. McCann

Seconded by: Councillor, A. Khan

That Section "E" of the General Committee Report dated September 14, 2015, now circulated, be adopted.

15-G-188 APPLICATION FOR AMENDMENT TO THE ZONING BY-LAW - PENADY (BARRIE) LIMITED & LOBLAWS PROPERTY LIMITED - 295, 299, 307, 319, 327, 341, 349, 359, 367, 369, 379, 567, 607 CUNDLES ROAD EAST (WARD 3)

15-G-189 OFFICIAL PLAN AMENDMENT & REZONING 681-685 YONGE STREET (WARD 9)

CARRIED

SECTION "F" - Receipt of this Section

Moved by: Councillor, M. McCann

Seconded by: Councillor, A. Khan

That Section "F" of the General Committee Report dated September 14, 2015, now circulated, be received.

15-G-190 THE 2014 ANNUAL REPORT OF THE INTEGRITY COMMISSIONER FOR THE CITY OF BARRIE DATED AUGUST 20, 2015

CARRIED

SECTION "G" - Receipt of this Section

Moved by: Councillor, M. McCann

Seconded by: Councillor, A. Khan

That Section "G" of the General Committee Report dated September 14, 2015, now circulated, be received.

15-G-191 CONFIDENTIAL DISCUSSION OF A PERSONAL INFORMATION MATTER - APPOINTMENT TO TOWN AND GOWN COMMITTEE

CARRIED

SECTION "H" - Adoption of this Section

Moved by: Councillor, M. McCann

Seconded by: Councillor, A. Khan

That Section "H" of the General Committee Report dated September 14, 2015, now circulated, be adopted.

15-G-192 APPOINTMENT TO TOWN AND GOWN COMMITTEE

CARRIED

ENQUIRES

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

ANNOUNCEMENTS

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

BY-LAWS

**Moved by: Councillor, M. McCann
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
2015-084](#)**

Bill #078

A By-law of The Corporation of the City of Barrie to acquire Part of Lot 5, Concession 12 Innisfil, being Part 1 on Plan 51R-39978; City of Barrie, County of Simcoe being part of PIN 58731-0370 (LT) from Allandale Veterinary Centre Limited and to establish same as part of the municipal highway system. (14-G-059) (Road Widening - 484 Essa Road) (Ward 7) (LGL004-14) (Files: L07-1030 and L07-717)

**[By-law
2015-085](#)**

Bill #081

A By-law of The Corporation of the City of Barrie to acquire Part Lots 20 and 21 W/S Bayfield ST, Plan 135, designated as Part 1, Plan 51R37542, City of Barrie, County of Simcoe from 2140901 Ontario Inc. and to establish same as part of the municipal highway system. (05-G-338) (2140901 Ontario Inc. - 208 Bayfield Street) (CLK005-05) (Ward 2) (File: D16-1421)

**[By-law
2015-086](#)**

Bill #082

A By-law of The Corporation of the City of Barrie to establish Block 7 on Plan 51M-983, in the City of Barrie, County of Simcoe as a public highway, and to name the highway Penetanguishene Road. (By-law 99-312) (Fernwood Developments - 85 Sydenham Wells) (Ward 1) (File: D11-1524)

**[By-law
2015-087](#)**

Bill #083

A By-law of The Corporation of the City of Barrie to acquire Part of Lot 5, Concession 1, formerly Township of Vespra, designated as Parts 1 & 2, Plan 51R-37127, City of Barrie, County of Simcoe from Royal Victoria Regional Health Centre and to establish same as part of the municipal highway system. (05-G-338) (Royal Victoria Regional Health Centre - Road Widening and Daylighting Triangle - Gallie Court) (Ward 1) (CLK005-05) (File: D11-1519)

By-law
2015-088

Bill #086

A By-law of The Corporation of the City of Barrie to acquire Part of Park Lot 2 on Lot 7 Concession 13 Plan 21 Innisfil, designated as Part 1, Plan 51R40026, City of Barrie, County of Simcoe from 2311391 Ontario Inc. and to establish same as part of the municipal highway system. (By-law 99-312) (2311391 Ontario Inc. - Barrie Autohaus - 5 Little Avenue) (Ward 8) (File: D11-1673)

By-law
2015-089

Bill #087

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. (12-G-154) (Champlain Ready Mix Inc. - 72-84 Rawson Avenue) (EDO002-12) (Ward 8) (File: L15-67)

By-law
2015-090

Bill #091

A By-law of The Corporation of the City of Barrie to accept the "as-constructed" municipal services within and complementary to a portion of the Meadows of Bear Creek Subdivision registered as 51M-867 and to assume the streets for public use. (11-G-276) (Meadows of Bear Creek Subdivision - north of Ardagh Road and East of County Road 27) (ENG047-11) (Ward 6) (File: D12-316)

By-law
2015-091

Bill #093

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. (12-G-247) (Hospice Simcoe - 336 Penetanguishene Road) (PLN040-12) (Ward 1) (File: D26-PEN)

By-law
2015-092

Bill #094

A By-law of The Corporation of the City of Barrie to further amend By-law 2015-025 as amended with respect to the establishment and requirement of the payment of fees for information, services, activities and use of City property. (15-G-113 and 15-G-157) (2015 Business Plan - Parking Operations, Collier Street Parkade, Gallie Court and Quarry Ridge) (Wards 1 and 2) (Development Charge Deferral Policy) (FIN013-15) (Files: T00 and F00)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

Moved by: Councillor, M. McCann

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
2015-093

Bill #095

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 21st day of September, 2015.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, M. McCann

Seconded by: Councillor, A. Khan

That the meeting be adjourned at 8:00 p.m.