

City of Barrie

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

Minutes - Final City Council

Monday, September 30, 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 7:01 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 A. Khan; Councillor B. Jackson and

Councillor A. Nuttall

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 Planning, S. Naylor

Director of Roads, Parks and Fleet, D. Friary

Executive Director of Innovate Barrie, R. Bunn

Fire Chief, R. Lynn,

General Manager of Community and Corporate Services, E. Archer

General Manager of Infrastructure and Growth Management, R. Forward.

PRAYER FOR GUIDANCE BY MAYOR J. LEHMAN

Mayor J. Lehman opened the meeting with a prayer for guidance and welcomed the visitors in attendance.

CONFIRMATION OF THE MINUTES

13-A-105

The minutes of the City Council meeting held on September 16, 2013 were adopted as printed and circulated.

Attachments: 130916 City Council Minutes.pdf

CARRIED

AWARDS AND RECOGNITION

13-A-106 PRESENTATION OF A GIFT BY REPRESENTATIVES OF THE ZWEIBRÜCKEN, GERMANY YOUTH DELEGATION

David Morrison, Chair of the International Relations Committee and Coordinator of the Global Perspectives Program provided highlights of the recent youth ambassador delegation visits. Mr. Morrison noted that the program is open to Grade 9 and 10 students. Students for the 2014 visit to Japan will be selected at the end of October. Mr. Morrison outlined the success of the program to date.

Herr Michael Behnke. the Zweibrücken. Germany delegation extended greetings on behalf of Zweibrücken's Lord Mayor, Mayor, the principal of the school and the delegation members. He provided comments with respect to the importance of youth exchanges in the development of global citizens and global perspectives to avoid wars and destruction. Behnke noted that the youth delegation did not want to visit as tourists, but to stay with families in order to get a perspective on how Canadian families live. He expressed his appreciation for the hospitality provided by the City of Barrie and the host families. Herr Behnke presented Mayor Lehman with a book on Zweibrücken on behalf of his community and the youth delegation.

Mayor Lehman commented on the importance of the twinning relationship and expressed his hope that the delegation members would enjoy the remainder of their visit in Barrie.

This matter was Received

13-A-107 RECOGNITION OF ATHLETES FOR WINNING 2013 CANADIAN CHAMPIONSHIPS AND TEAM CANADA MEDALS

Mayor Lehman provided a brief overview of the accomplishments of the following athletes at the national level:

- Mr. Rayne Lalonde, 2013 Canadian National Freestyle Wrestling Champion
- Ms. Chantal Leduc, Canadian Arm Wrestling Champion (both arms)
- Ms. Kathleen Dohetry, winner of 3 gold medals for Team Canada in Dragon Boat Racing.

He presented each athlete with a certificate in recognition of their athletic achievements.

Each of the athletes expressed their appreciation to City Council for the recognition and noted that they are proud and honoured to represent their City at a national and international level.

This matter was Received

13-A-108 RECOGNITION OF THE BARRIE PROFESSIONAL FIRE FIGHTERS ASSOCIATION FOR THEIR DONATION OF \$100,000 TOWARDS THE SUNNIDALE PARK PLAYGROUND EQUIPMENT

Mayor Lehman presented Mick Caldwell, Cory Mainprize and Charlie Gray of the Barrie Professional Fire Fighters Association with a certificate in recognition of the Association's donation of \$100,000 towards new playground equipment at Sunnidale Park. Mayor Lehman noted that the funds will be used to reconstruct the playground with components related to fire safety and fire fighting, in addition to making the park more family friendly and accessible.

Mr. Caldwell thanked Council for the recognition and noted that the funds donated were collected during the Annual Boot Drive. He thanked the public for the overwhelming support of the Boot Drive and noted that the City of Barrie's Boot Drive is one of the most successful in Canada.

This matter was Received

RECOGNITION OF THE **BARRIE** STORM MITE **SELECT GIRLS** 13-A-109 **TEAM** SOFTBALL ON WINNING THE **2013 ONTARIO SOFTBALL SELECT TOURNAMENT ASSOCIATION** MITE **PROVINCIAL CHAMPIONSHIP**

On behalf of City Council, Mayor Lehman presented Murray Roach, Head Coach of the Barrie Storm Mite Select Girls Softball Team with a plaque in recognition of the team winning the for winning the 2013 Ontario Softball Select Tournament Association Mite Provincial Championship. Mr. Roach provided highlights of the team's season and acknowledged the dedication

of the coaches and the team members. He commented that the team members were great athletes and even better ambassadors for the City of Barrie.

Mayor Lehman presented certificates and extended congratulations to each of the team members and coaches of the Barrie Storm Mite Select Girls Softball Team for their achievements. The team members are as follows:

Avery Cashin, Emma Crawford, Emma Foley, Amy Gibbons, Jessa Gravelle, Emily Groves, Kory Hook, Teghan MacRae, Erin Roach, Teegan Shields, Melanie Stibbard, Avery Stockley, Kayli Sutton, Olivia Swinford and Alexa Williams.

Head Coach: Murray Roach Coach: Wayne Kennedy Coach: Russell Sutton Coach: Christy Groves.

The Barrie Storm Mite Select Girls Softball Team presented Mayor Lehman with an autographed softball and a Barrie Storm Mite Select hat. The team members performed their warm up routine.

This matter was Received

The order of business for the meeting was altered to permit the Presentation by M.P. Patrick Brown regarding an Update on Federal Matters be considered prior to Deputation(s) on Committee Reports.

13-A-110 PRESENTATION BY M.P. PATRICK BROWN REGARDING AN UPDATE ON FEDERAL MATTERS

Member of Parliament (M.P.) for Barrie, Patrick Brown thanked members of City Council for the opportunity to provide an update on federal initiatives. He commented on the results that the representatives of the three levels of government had been able to achieve by working together on behalf of Barrie residents. M.P. Brown outlined the key areas of focus related to his Top 10 Local Priorities: Mid-Term Action Plan including:

- Protecting Lake Simcoe;
- Expanding Recreation;
- Promoting Job Creation;
- Working for Seniors;
- Investing in Infrastructure:
- Rebuilding Base Borden;
- Supporting Our Charities;
- Standing Up for Victims of Crime;

- Improving Local Health Care; and
- Maintaining Public Safety.

M.P. Brown commented on the City's receipt of the Gas Tax Capacity Building Award for the development of a Storm Water Facility Asset Management Plan. He concluded by offering his assistance with projects of importance to City Council and expressing his willingness to pursue ideas for the betterment of Barrie.

Members of General Committee directed a number of questions of M.P. Brown and received responses. Members of General Committee extended their appreciation to M.P. Brown for his service and support to the City's projects and initiatives.

This matter was Received

DEPUTATION(S) ON COMMITTEE REPORTS

13-A-111

DEPUTATION BY KRISTINA BRYANT AND ROBIN BRANDON OF THE **CREEK ECO** RANGERS REGARDING **MOTION** 13-G-219 BEAR **CONCERNING** ΑN **OFFICIAL PLAN ZONING BY-LAW** AND AMENDMENT FOR 40 FERNDALE DRIVE SOUTH TO PERMIT LOW MEDIUM DENSITY RESIDENTIAL ON TWO SEPARATE SITES ADJACENT THE BEAR CREEK WETLAND (WARD 6).

Ms. Bryant and Ms. Brandon of the Bear Creek Eco Rangers thanked the Nottawasaga Valley Conservation Authority, City of Barrie and the Pratt Hansen Group for working with the area residents to address concerns about the proposed development and impacts on the Bear Creek wetland. Ms. Brandon discussed the protection of green space and wetlands and the construction of environmentally responsible housing developments. suggested that greener development should not end with planning approvals and construction, and that it should extend to a commitment to educate new residents about the importance of wetlands. expressed Bear Creek Eco Rangers' appreciation to all of the parties for their willingness to listen to Eco Rangers' concerns throughout the process and suggested that the process used for this application should be considered for future applications. She recommended that the City consider the protection of green space and wetlands when reviewing future development applications.

Attachments: 130930 DEP - Bear Creek Eco Rangers.pdf

This matter was Received

13-A-112

DEPUTATION BY REPRESENTATIVES OF THE FRIENDS OF THE BEAR CREEK WETLAND COMMUNITY GROUP REGARDING MOTION 13-G-219 CONCERNING AN OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT FOR 40 FERNDALE DRIVE SOUTH TO PERMIT LOW AND MEDIUM DENSITY RESIDENTIAL ON TWO SEPARATE SITES ADJACENT THE BEAR CREEK WETLAND (WARD 6).

Mr. Rich Olech of the Friends of the Bear Creek Wetland Community Group indicated that the Group is still opposed to the development, but they feel the revised proposal is the best and least disruptive solution. He stated that the Friends of the Bear Creek Wetland Group will be monitoring the progress to ensure that all of the commitments are honoured. Mr. Olech commented that the Group hopes for continued open dialogue through the site plan process. He thanked Mr. Don Pratt and Mr. Ray Duhamel for taking the time to listen to the community. He also extended the Group's appreciation to Stephen Naylor and Celeste Terry of the Planning Department for educating them about planning principles. Mr. Olech concluded by expressing his appreciation to Councillor Prowse for his patience, guidance and advice.

Attachments: 130930 DEP - Friends of the Bear Creek Wetland Group.pdf

This matter was Received

COMMITTEE REPORTS

13-A-113 Second General Committee Report dated September 9, 2013, Section F. (APPENDIX "A")

Attachments: 130909 General Committee Report.pdf

This matter was Adopted

SECTION "F" - Adoption of this Section

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

That the General Committee Report dated Setpember 9, 2013, Section "F" now circulated, be adopted.

13-G-219 OFFICIAL PLAN & ZONING BY-LAW AMENDMENT FOR 40 FERNDALE DR. S. TO PERMIT LOW AND MEDIUM DENSITY RESIDENTIAL ON TWO

SEPARATE SITES ADJACENT THE BEAR CREEK WETLAND (WARD 6)

Attachments: PLN019-130909.pdf

Councillor B. Jackson declared a potential pecuinary interest regarding the foregoing motion, as he is a director of a company that has been retained as a

sub-consultant for the developers. He did not participate in the discussion or vote on the question.

CARRIED

13-A-114 First General Committee Report dated September 19, 2013. (APPENDIX

"B")

Attachments: 130919 First General Committee Report.pdf

Adoption of this Section

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

That the First General Committee Report dated Setpember 16, 2013, now circulated, be adopted.

13-G-223 BARRIE HYDRO HOLDINGS INC. ANNUAL GENERAL MEETING

MATTERS

Attachments: CLK011-130919.pdf

CARRIED

13-A-115 Second General Committee Report dated September 19, 2013.

Attachments: 130919 Second General Committee Report.pdf

Receipt of this Section

Moved by: Councillor, B. Ward

Seconded by: Councillor, D. Shipley

That the Second General Committee Report dated Setpember 16, 2013, now circulated, be adopted.

13-G-224 APPLICATIONS FOR AN OFFICIAL PLAN AMENDMENT, AN

AMENDMENT TO THE ZONING BY-LAW AND A PLAN OF SUBDIVISION - KIERLAND DEVELOPMENT INC. / GRAIHAWK ESTATES INC. / 3590 PETER LIMITED (AUBURN DEVELOPMENTS INC.) - MEADOWS OF BEAR CREEK SUBDIVISION - NORTHWEST OF ARDAGH ROAD AND WRIGHT DRIVE AND NORTH OF KIERLAND ROAD AND GORE DRIVE

(WARD 6) (September 19, 2013) (File: D09-OPA31/D12-404/D14-1556)

<u>Attachments:</u> 130919 - Public Notice - Meadows of Bear Creek.pdf

130919 - Presentation - Meadows of Bear Creek.pdf 130919 - Correspondence - Meadows of Bear Creek.pdf

This matter was Received

13-G-225 APPLICATIONS FOR AN OFFICIAL PLAN AMENDMENT, AN

AMENDMENT TO THE ZONING BY-LAW AND A PLAN OF SUBDIVISION - INNOVATIVE PLANNING SOLUTIONS ON BEHALF THE OWNER HEDBURN DEVELOPMENT CORP. - SOUTH OF EDGEHILL DRIVE AND

WEST OF PRINGLE DRIVE (WARD 5) (September 19, 2013) (File: D09/OPA34/D12-408/D14-1560)

<u>Attachments:</u> 130919 Additional Correspondence - Edgehill Dr and Pringle Dr..pdf

Public Mtg - Pringle Drive Sept 192013 - Final.pdf
130919 - Public Notice - Edgehill Dr and Pringle Dr.pdf
130919 - Correspondence - Edgehill Dr and Pringle Dr.pdf

This matter was Received

13-G-226 APPLICATION FOR MUNICIPALITY INITIATED HOUSEKEEPING

AMENDMENTS TO THE COMPREHENSIVE ZONING BY-LAW 2009-141-

CITY OF BARRIE (September 19, 2013) (File: D14-HOU)

Attachments: 130919 - Public Notice - Housekeeping Amendments to Zoning Bylaw.pdf

130919 - Presentation - Housekeeping Amendments to Zoning Bylaw.pdf

CARRIED

13-A-116 General Committee Report dated September 23, 2013, Sections, A, B and

C. (APPENDIX "D")

Attachments: 130923 General Committee Report.pdf

SECTION "A" - Adoption of this Section

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

That the General Committee Report dated September 23, 2013, Section "A" now circulated be adopted.

13-G-227 SUNNIDALE ROAD - HIGHWAY 400 TRANSMISSION WATERMAIN

CROSSING MUNICIPAL CLASS EA, SCHEDULE B (WARDS 2 AND 4)

Attachments: ENG023-130923.pdf

This matter was Adopted

13-G-228 COST SHARING AGREEMENT FOR MAPLEVIEW DRIVE/COUNTY ROAD

27 / ESSA TOWNSHIP ROAD 25 INTERSECTION IMPROVEMENTS

(WARD 7)

Attachments: ENG024-130923.pdf

This matter was Adopted

13-G-229 CUMMING DRIVE - ADDITIONAL TRAFFIC CALMING MEASURES (WARD

6)

Attachments: ENG029-130923.pdf

This matter was Adopted

13-G-230 ADDITION TO APPROVED STREET NAME LIST - TERRY FOX

This matter was Adopted

13-G-231 DEVELOPMENT OF TERMS OF REFERENCE - SENIORS ADVISORY

COMMITTEE

Attachments: <u>Itm 8.2 - Senior Advisory Committee.pdf</u>

CARRIED

SECTION "B" - Receipt of this Section

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

That the General Committee Report dated September 23, 2013, Section "B" now circulated be received.

13-G-232 APPLICATION FOR AN AMENDMENT TO THE ZONING BY-LAW AND A PLAN OF

SUBDIVISION - CELESTE PHILLIPS ON BEHALF OF THE OWNER 655423 ONTARIO LTD. - 196 BURTON AVENUE (WARD 8) (September 23, 2013) (File:

D12-405/D14-1557)

<u>Attachments:</u> 130923 - Public Notice - 196 Burton Avenue.pdf

130923 - Presentation - 196 Burton Avenue.pdf 130923 - Correspondence - 196 Burton Avenue.pdf

CARRIED

SECTION "C" - Adoption of this Section

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

That the General Committee Report dated September 23, 2013, Section "C" now circulated be adopted.

13-G-233

AWARD OF FIN 2013-055P COLLECTION OF GARBAGE, RECYCLABLE MATERIAL, SOURCE SEPARATED ORGANICS AND YARD WASTE AND PROCESSING OF SOURCE SEPARATE ORGANICS AND PROCESSING AND MARKETING OF RECYCLABLE MATERIAL

AMENDMENT #1

Moved by: Councillor, A. Nuttal

<u>Attachments:</u> <u>ENV003-130923.pdf</u>

AMENDMENT #1

Moved by: Councillor, A. Nuttall Seconded by: Councillor, A. Khan

That motion 13-G-233 of Section "C" of the General Committee Report dated September 23, 2013 concerning the Award of FIN2013-055P Collection of Garbage, Recyclable Material, Source Separated Organics and Yard Waste and Processing of Source Separated Organics and Processing and Marketing of Recyclable Material be amended by adding the following paragraph:

"That staff in the Environmental Services Department be directed to investigate the feasibility of expanding the source separated organics collection program to include diapers and pet waste, and report back to General Committee by February 2014."

AMENDMENT #2

Moved by: Councillor, L. Strahan

Seconded by: Mayor Lehman

That motion 13-G-233 of Section "C" of the General Committee Report dated September 23, 2013 concerning the Award of FIN2013-055P Collection of Garbage, Recyclable Material, Source Separated Organics and Yard Waste and Processing of Source Separated Organics and Processing and Marketing of Recyclable Material be amended by adding the following paragraph:

"That staff in the Environmental Services Department be directed to meet with interested multi-residential building owners and managers to assess contract and service level differences (including pricing) in front-end waste collection, and initial steps for introduction of SSO (Green Bin) service, and report back to General Committee with next steps related to implementation, including options for earlier implementation, if possible."

Upon the question of the original motion, as moved by Councillor, B. Ward and seconded by Councillor, D. Shipley, it was CARRIED as amended, by AMENDMENTS #1 and #2.

PRESENTATIONS

The order of business for the meeting was altered to permit the Presentation concerning the Barrie and Community Health Team Programs and Services be moved ahead of the Presentation concerning the County of Simcoe's 10 Year Affordable Housing Strategy

13-A-117 PRESENTATION BY MICHAEL FERADAY, EXECUTIVE DIRECTOR OF THE BARRIE COMMUNITY FAMILY HEALTH TEAM REGARDING THEIR PROGRAMS AND SERVICES

Mr. Michael Feraday, Executive Director of the Barrie and Community Family Health Team provided a presentation on the Barrie Community Family Health Team's programs and services. He provided an overview of the purpose of the Health Team and described the history and statistics related to the Team as well as its composition. Mr. Feraday reviewed the programs and services provided by the Heath Team. He outlined the challenges associated with un-rostered patients in the region and the need for additional family physicians. Mr. Feraday described the support services connectivity within the community, care collaborators, He observed that the Barrie Community Family Health Team acts as a hub for the community in the continuity of care. Mr. Feraday provided an overview of the Research Education Quality Improvement Program and highlighted the Foundation of Excellence in Care for All. HealthLink and its relationship to the Minister of Health's vision. Mr. Feraday reviewed the goals of HealthLink, as well as the three phases that will allow for measurable positive impact on health care. In closing, Mr. Feraday commented on the importance of the services provided by the Barrie Community Family Health Team.

Members of Council asked a number of questions related to the presentation and received responses from the presenter.

Attachments: 130930 PRES -Barrie Community Family Health Team.pdf

This matter was Received

PRESENTATION BY **REPRESENTATIVES** OF THE COUNTY **OF** 13-A-118 SIMCOE REGARDING THE COUNTY OF SIMCOE'S 10-YEAR **AFFORDABLE** HOUSING AND **HOMELESSNESS PREVENTION STRATEGY**

Ms. Terry Talon, General Manager of Social and Community Services and Ms. Cathy Kytayko, Director of Social Housing of the County of Simcoe provided a presentation on the County of Simcoe's 10-Year Affordable Housing and Homelessness Prevention Strategy. Ms. Talon provided details regarding the rationale for the Strategy, the methodology and public consultation undertaken, and the partners involved in the development of the Strategy. She noted that Provincial legislation requires a development of a strategy. Ms. Talon indicated that a Working Group, with representatives (either an elected official or senior staff) from each municipality would be established to develop and lead the implementation plan

Ms. Kytayko detailed the content of the Strategy including: addressing homelessness. improvement for health and wellness. increased engagement and social inclusion, community vitality, safety and security, and economic prosperity. She outlined the key issues indicating the need for affordable housing. Ms. Kytayko indicated that a minimum target of 2,685 units is required to address affordable housing needs. She outlined the number of units required by community located within the County of Simcoe's geographic boundaries as well as sub-targets for units based on Ms. Kytayko reviewed the importance of the various income levels. organizations working together in housing our future. In closing, Ms. Talon advised of the timelines associated with implementation of the strategy.

Members of Council asked a number of questions related to the presentation and received responses from the presenters and City staff.

Attachments: 130930 County of Simcoe Affordable Housing and Homelessness Prevention

This matter was Received

ENQUIRIES

Members of City Council addressed enquiries to City staff and received responses.

ANNOUNCEMENTS

Members of City Council provided announcements concerning a number of 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 2013-164

Bill #166

A By-law of The Corporation of the City of Barrie to accept the "as-constructed" municipal services within and complementary to the Sunfield Homes Plan of Residential Subdivision being Plan 51M-835 and to assume a portion of the streets for public use. (11-G-276) (Sunfield Homes Plan of Residential Subdivision - Lake Crescent, White Crescent and Touchette Drive) (ENG047-11) (File: D12-220)

Attachments: Bill 166.pdf

This matter was Read a First, Second and third time and finally passed

BY-LAW 2013-165

Bill #167

A By-law of The Corporation of the City of Barrie to establish Block 401 on Plan 51M-619, in the City of Barrie, County of Simcoe as a public highway, and to name the highway Sydenham Wells. (11-G-276) (Eastside Village Plan of Subdivision - Sydenham Wells) (ENG047-13) (File: D12-380)

Attachments: Bill 167.pdf

This matter was Read a First, Second and third time and finally passed

BY-LAW 2013-166

Bill #168

A By-law of The Corporation of the City of Barrie to accept the "as-constructed" municipal services within and complementary to the Eastside Village Plan of Subdivision being Plan 51M-948 and to assume the street for public use. (11-G-276) (Eastside Village Plan of Subdivision - Sydenham Wells) (ENG047-11) (File: D12-380)

Attachments: Bill 168.pdf

This matter was Read a First, Second and third time and finally passed

BY-LAW 2013-167

Bill #170

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 40 Megan Crescent being Block 51, Plan 51M-862, 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. (99-312) (Robot's Holdings - 40 Megan Crescent) (File: D11-1513)

Attachments: Bill 170.pdf

CARRIED BY A TWO-THIRDS VOTE

CONFIRMATION BY-LAW

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

Bill #171

2013-168

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 September,

2013.

Attachments: Bill 171.pdf

CARRIED UNANIMOUSLY

ADJOURNMENT

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

That the meeting be adjourned at 10:24 p.m.

CARRIED