



City of Barrie

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

Minutes - Final City Council

Monday, January 16, 2017

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 7:02 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, A. Prince; Councillor, A. Khan; Councillor, S. Morales and Councillor, M. McCann
- Absent:** 2 - Councillor, P. Silveira and Councillor, M. Prowse

STUDENT MAYOR(S):

Timothy Zuercher, St. Monica's Catholic Elementary School

STAFF:

City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Director of Business Development, S. Schlichter
Director of Corporate Facilities, R. Pews
Director of Environmental Services, J. Thompson
Director of Finance/Treasurer, C. Millar
Director of Internal Audit, S. MacGregor
Director of Roads, Parks and Fleet, D. Friary
Director of Transit and Parking Strategy, M. DiGirolamo
Executive Director of Access Barrie, R. James-Reid
Executive Director of Innovate Barrie, R. Bunn
Executive Director of Invest Barrie, Z. Lifshiz
General Manager of Infrastructure and Growth Management, R. Forward
Service Desk Specialist, T. Versteeg
Theatre Technician, A. Gauci.

STUDENT MAYOR(S)

17-A-001 SWEARING IN OF STUDENT MAYOR(S)

Wendy Cooke, Deputy City Clerk called upon Timothy Zuercher of St. Monica's Catholic Elementary School to be sworn into office as Student Mayor.

After being sworn into office, Timothy assumed his seat next to Mayor Lehman. Mayor Lehman introduced the members of City Council to Timothy. He noted that the members of City staff, representatives of the community's media and representatives of the City's Service Partners were also in attendance.

CONFIRMATION OF THE MINUTES

17-A-002 The minutes of the City Council meeting held on December 19, 2016 were adopted as printed and circulated.

COMMITTEE REPORTS

17-A-003 First General Committee Report dated January 9, 2017 (APPENDIX "A").

Moved by: Councillor, A. Prince

Seconded by: Councillor, A. Khan

That the First General Committee Report dated January 9, 2017 now circulated, be adopted.

17-G-001 BARRIE HYDRO HOLDINGS INC. ANNUAL GENERAL MEETING
MATTERS

CARRIED

[17-A-004](#) Second General Committee Report dated January 9, 2017, Sections A, B, C, D and E (APPENDIX "B").

SECTION "A" - Receipt of this Section

Moved by: Councillor, A. Prince

Seconded by: Councillor, A. Khan

That Section "A" of the Second General Committee Report dated January 9, 2017 now circulated, be received.

[17-G-002](#) REPORT OF THE COMMUNITY SERVICES COMMITTEE DATED DECEMBER 7, 2016

[17-G-003](#) REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED DECEMBER 14, 2016

CARRIED

SECTION "B" - Adoption of this Section

Moved by: Councillor, A. Prince

Seconded by: Councillor, A. Khan

That Section "B" of the Second General Committee Report dated January 9, 2017 now circulated, be adopted.

[17-G-004](#) COUNCIL COMPENSATION REVIEW COMMITTEE TERMS OF REFERENCE

[17-G-005](#) 2016 MULTI-YEAR ACCESSIBILITY PLAN

[17-G-006](#) INTERNAL AUDIT FRAMEWORK, CHARTER AND WORK PLAN

[17-G-007](#) 2016/17 PROVINCIAL GAS TAX AGREEMENT

17-G-008 SALE OF CITY OWNED INDUSTRIAL LAND - 35 REID DRIVE (WARD 7)

AMENDMENT #1

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

That motion 17-G-008 of Section "B" of the Second General Committee Report dated January 9, 2017 concerning the Sale of City Owned Industrial Land - 35 Reid Drive be amended by adding the following words to paragraph 1 c) after the word drainage "the value of such easement to be 50% of the purchase price."

CARRIED

17-G-009 APPLICATION FOR OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT - 480-500 DUCKWORTH STREET (WARD 3)

Upon the question of the original motion moved by Councillor, A. Prince and seconded by Councillor, A. Khan, the motion was CARRIED AS AMENDED BY AMENDMENT #1.

SECTION "C" - Receipt of this Section

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

That Section "C" of the Second General Committee Report dated January 9, 2017 now circulated, be received.

17-G-010 APPLICATION FOR AN OFFICIAL PLAN AMENDMENT AND AN AMENDMENT TO THE ZONING BY-LAW - HEDBURN DEVELOPMENT CORPORATION - 20, 30 AND 40 MILLER DRIVE (WARD 5) (FILE: D14-1610)

CARRIED

SECTION "D" - Receipt of this Section**Moved by: Councillor, A. Prince****Seconded by: Councillor, A. Khan****That Section "D" of the Second General Committee Report dated January 9, 2017 now circulated, be received.****17-G-011 PRESENTATION REGARDING THE 2017 BUSINESS PLAN AND BUDGET****CARRIED****SECTION "E" - Adoption of this Section****Moved by: Councillor, A. Prince****Seconded by: Councillor, A. Khan****That Section "E" of the Second General Committee Report dated January 9, 2017 now circulated, be adopted.****17-G-012 GOVERNING BACKFLOW PREVENTION AND CROSS CONNECTION CONTROL****Moved by: Councillor, R. Romita****Seconded by: Councillor, D. Shipley**

That motion 17-G-012 of Section "E" of the Second General Committee Report dated January 9, 2017 concerning Governing Backflow Prevention and Cross Connection Control be referred to the Community Services Committee for further consideration of the financial implications to landowners in the City, the level of risk associated with not undertaking the cross connection control surveys and the responsibility for the cost associated with undertaking the surveys.

CARRIED**Upon the question of the original motion moved by Councillor, A. Prince and seconded by Councillor, A. Khan, the motion was CARRIED AS AMENDED BY AMENDMENT #1.**

PRESENTATIONS**17-A-005 PRESENTATION REGARDING THE BARRIE PUBLIC LIBRARY BOARD'S PROPOSED 2017 BUDGET REQUEST**

Mr. Ray Duhamel, Chair of the Barrie Public Library Board provided a presentation concerning the Barrie Public Library Board's 2017 Budget Request. Mr. Duhamel introduced Mr. Marc Saunders, CEO of the Barrie Public Library, members of Barrie Public Library staff and the members of the Barrie Public Library Board who were present.

Mr. Duhamel discussed slides concerning the following topics:

- Highlights of the budget request including the Library's strengths and strategic directions;
- The value of the library services provided, the successes of the Barrie Public Library and the challenges that are being experienced;
- A graph illustrating the circulation per active cardholder in comparison to other Ontario municipalities; and
- An overview of the 2017 municipal operating grant request.

In closing Mr. Duhamel summarized the 2017 Budget request and discussed the increase over the 2016 Budget.

Members of City Council asked a number of questions of Mr. Duhamel and Mr. Saunders concerning the information presented and received responses.

17-A-006 PRESENTATION REGARDING THE COUNTY OF SIMCOE'S PROPOSED 2017 BUDGET REQUEST

Mr. Trevor Wilcox, General Manager of Corporate Performance, Ms. Jane Sinclair, General Manager of Health and Emergency Services and Mr. Greg Bishop General Manager of Social and Community Services of the County of Simcoe provided a presentation concerning the 2017 County of Simcoe Budget Request.

Ms. Sinclair discussed slides concerning the following topics:

- An overview of the Long Term Care, Senior Services and Paramedic Services provided;
- The 2016 accomplishments and the 2017 key initiatives / focus areas associated with Long Term Care and Seniors Services;
- The 2016 accomplishments and the 2017 key initiatives / focus areas associated with Paramedic Services;
- The highlights of the Health and Emergency Services 2017 Operating Budget; and
- The highlights of the Health and Emergency Services 2017 Capital Budget.

Mr. Bishop discussed slides concerning the following topics:

- An overview of the Social and Community Services provided;
- The 2016 accomplishments and the 2017 key initiatives / focus areas associated with Ontario Works;
- The 2016 accomplishments and the 2017 key initiatives / focus areas associated with Children and Community Services;
- The 2016 accomplishments and the 2017 key initiatives / focus areas associated with Social Housing;
- The highlights of the Social and Community Services 2017 Operating Budget; and
- The highlights of the Social and Community Services 2017 Capital Budget.

Mr. Wilcox discussed slides concerning the following topics:

- A chart illustrating operating and capital budget changes between 2014 to 2017 for services provided by the County of Simcoe to the City of Barrie; and
- A chart illustrating the 2016 Capital Budget in comparison to the 2017 Capital Budget request.

Members of Council asked several questions of the presenters and received responses.

17-A-007

PRESENTATION REGARDING THE BARRIE POLICE SERVICE BOARD'S PROPOSED 2017 BUDGET REQUEST

Mr. Jim Dickie, Chair of the Barrie Police Service Board introduced Police Chief Kimberley Greenwood and noted that members of the Police Service Board and Senior Staff from the Barrie Police Service were also present.

Chief Greenwood provided a presentation concerning the Barrie Police Service 2017 Operating and Capital Budget request.

Chief Greenwood discussed slides concerning the following topics:

- The highlights of the 2017 to 2019 Strategic Business Plan;
- A chart summarizing the Barrie Police Service complement for the period of 2011 to 2021;
- Current and future initiatives and programs;
- A chart summarizing the 2016 Operating Budget in comparison to the 2017 Operating Budget request;
- A summary of the sources of operating expenditures and decreases reflected in the budget request;
- The costs associated with operating the Police Service facilities and details related to the First Responders Campus;
- A pie graph illustrating sources of grants and revenue;
- A summary of the Capital Budget request; and
- The proposed new capital initiatives.

In closing, Chief Greenwood thanked the members of the Barrie Police Services Board, the Barrie Police staff and the citizens who make the Service strong and safe. She requested approval of the municipal funding portion of the Barrie Police Service 2017 Budget request.

Members of Council asked a number of questions of the presenter and received responses.

ENQUIRIES

A member 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, A. Prince

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
2017-001](#)**

Bill #001

A By-law of The Corporation of the City of Barrie to provide for an interim tax levy on all property classes in the City of Barrie. (13-G-316) (2017 Interim Taxes) (FIN022-13) (File: F22)

**[By-law
2017-002](#)**

Bill #002

A By-law of The Corporation of the City of Barrie to further amend By-law 2013-072 as amended, being a by-law to govern the proceedings of Council. (Item for Discussion 8.4, December 12, 2016) (16-G-302) (Changes in Mandate of Reference Committees related to Parking Operations Matters) (File: C01)

**[By-law
2017-003](#)**

Bill #003

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. (16-G-284) (Temporary Use Zoning By-law to Permit Agricultural Use on Property located at the Southwest Corner of Highway 400 and Harvie Road) (Ward 7) (PLN023-16) (File: D14-1564)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

Moved by: Councillor, A. Prince

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](#)
[2017-004](#)**

Bill #004

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 16th day of January, 2017.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, M. McCann

Seconded by: Councillor, A. Khan

That the meeting be adjourned at 9:36 p.m.

CARRIED