



**Minutes - Final
City Council**

Monday, January 11, 2016

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

Student Mayor:

Isabel Alonso Vilarino, Innisdale Secondary School

Staff:

Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Director of Business Development, S. Schlichter
Director of Engineering, J. Weston
Director of Environmental Services, J. Thompson
Director of Finance/Treasurer, C. Millar
Director of Legal Services, I. Peters
Director of Recreation, B. Roth
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
Facility Supervisor - Marina, B. McConnell
Fire Chief, B. Boyes
General Manager of Infrastructure and Growth Management, R. Forward
Legal Counsel, P. Krysiak
Manager of Marketing and Communicaitons, C. Harris
Theatre Technician, M. McLeod.

STUDENT MAYOR(S)**16-A-001 SWEARING IN OF NEW STUDENT MAYORS**

Wendy Cooke, Deputy City Clerk called upon Isabel Alonso Vilarino of Innisdale Secondary School to be sworn into office as Student Mayor.

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

CONFIRMATION OF THE MINUTES

16-A-002 The minutes of the City Council meeting held on December 14, 2015 were adopted as printed and circulated.

AWARDS AND RECOGNITION**16-A-003 RECOGNITION OF CITY STAFF FOR THEIR ACTIONS ASSOCIATED WITH SAVING A LIFE AT THE ALLANDALE RECREATION CENTRE**

Mayor Lehman called upon Stephanie Piette, Samantha Sircelj, Robin Rankin, Lida Austin, Colin Hullah and Vivian Grof to join him at the podium to be recognized for their lifesaving efforts at Allandale Recreation Centre on October 16, 2015.

Mayor Lehman described the actions of each of the individuals who contributed to the lifesaving effort highlighting that Stephanie Piette, a fitness instructor determined that the gentleman was beginning to lose consciousness and notified Lida Austin, Recreation Programmer who notified the Facility Staff of the incident via radio and called 911. He also noted that Facility staff Colin Hullah and Samantha Sircelj rushed onto the scene as the man lost consciousness, and that Samantha retrieved the automatic external defibrillator (AED) as Colin began CP. Mayor Lehman commented that Recreation Programmers Robin Rankin and Vivian Grof arrived onto the scene and assisted with CPR while applying the AED.

Mayor Lehman indicated that when Barrie Fire and Emergency Service, EMS and Barrie Police arrived took over from the City staff. He advised that the individual was conscious when being transported to the hospital and is at home making a full recovery. He commented that EMS, Fire and Emergency Services and Barrie Police who were on-site commended staff for their quick actions that resulted in saving the man's life.

Mayor Lehman also thanked Barrie Fire and Emergency Service, Barrie Police Service and Simcoe County EMS for their quick response time and support at the scene. He also acknowledged Amanda and Jeff of the Barrie Fire and Emergency Service for their Crisis Incident debrief afterwards with the staff.

Mayor Lehman presented each of the individuals involved in the lifesaving actions with the Award of Merit and a certificate, recognizing their brave and quick thinking actions that resulted in saving an individual's life. He congratulated each of them on behalf of City Council for the man's life they saved.

16-A-004**M.P. JOHN BRASSARD REGARDING AN UPDATE ON FEDERAL MATTERS**

John Brassard, MP Barrie-Innisfil provided an update on Federal Matters. He advised that his constituency office located at 420 Huronia Road, Unit 204 B is now open and fully staffed and is next door to the office of Alex Nuttall MP Barrie-Springwater-Oro-Medonte. MP Brassard commented that it was an honour to address City Council and he will provide regular updates on Federal matters for his four years in office. He discussed his commitment to communicate with residents and how he cherishes his relationship with his residents as well as with members of Council.

He observed the challenges that cities such as Barrie face including the infrastructure deficit funding and spoke of the various contributions of the previous Conservative government and projects in south Barrie and the projects.

MP Brassard commented on initiatives of the new Liberal Government including funding towards municipal infrastructure. He discussed his role as Urban Affairs Critic as well as some of the challenges he feels the City of Barrie will be facing over the coming years and how he will work with the City to ensure that these challenges are brought to the attention of the Federal Government. MP Brassard also discussed some of the positive changes he sees in Barrie such as the ongoing improvements to public transit and social housing/infrastructure and how it is a shared government investment.

In conclusion, MP Brassard advised that Parliament resumes next month and reiterated his commitment to work with the City of Barrie to meet with other government officials so they understand the needs and priorities of Barrie. MP Brassard thanked City Council for the opportunity to speak and advised his door is always opened.

On behalf of City Council, Mayor Lehman congratulated MP Brassard on his role as Urban Affairs Critic and indicated that City Council looks forward to his future updates.

DEPUTATION(S) ON COMMITTEE REPORTS**16-A-005 DEPUTATION BY ROCCO FUDA REGARDING MOTION 16-G-014, SALE OF 625 WELHAM ROAD - CITY INDUSTRIAL LAND (WARD 8)**

Mr. Rocco Fuda of the Italian Bakery provided a deputation in opposition to motion 16-G-011 concerning the sale of 625 Welham Road - City Industrial Land. Mr. Fuda commented the sale of the land has been ongoing for two years and that it is not his intention to create conflict between him and the other party purchasing the land. He stated that he is requesting an additional 90 days in order to complete road studies on Mapleview Avenue.

Mr. Fuda provided a slide presentation with an artist's rendering of the building he proposed for the 625 Welham Road site. He advised that he owns the adjacent property on Mapleview Avenue and detailed his purchase of the Mapleview property and his past discussions with City staff on the potential to purchase the adjacent property at 625 Welham Road. Mr. Fuda provided slides with pictures of the Mapleview property and discussed the impediments of the Mapleview property.

Mr. Fuda described his intention to construct an International bakery on the subject lands. Mr. Fuda asked for more time and requested further meetings with staff. He expressed his passion for the City of Barrie. He discussed the difficulties he would experience in order to find another location and offered to work with the other proponent to find him a location.

Members of Council asked questions of Mr. Fuda and City staff and received responses.

16-A-006 DEPUTATIONS REGARDING MOTION 16-G-011, PARKING OPERATIONS - MARINA PARKING AREAS FOR 2016 (WARD 2)**1. JEAN-MARC MCCABE**

Mr. Jean-Marc McCabe on behalf of the Kempenfelt Bay Yacht Club provided a deputation in opposition to motion 16-G-011 concerning Parking Operations - Marina Parking Areas for 2016. Mr. McCabe provided details about the membership of the of the Yacht Club and marina including membership fees paid to the Marina in 2015, that all members are residents in the City of Barrie and that the members are responsible for the lift in/out of boats at the marina. Mr. McCabe detailed the annual activities of the members of the marina.

Mr. McCabe advised that marina patrons are required to pay annual marina fees in January/February of each year and discussed the parking challenges experienced by the marina patrons including limited parking. He noted that he feels that the pay and display are not a viable solution for the marina patrons.

Mr. McCabe discussed the fees and the rising cost of having a boat in the marina and noted that the majority of the boats in the marina are valued at less than \$10,000. He discussed the responsibilities of the marina patrons, that the marina is low service and there is no real privacy for the marina patrons as it is in a tourist area. Mr. McCabe noted he does not want to depict the members as wanting more and to pay less, but that they should not have to pay extra for reasonable access to the Marina.

Members of Council asked questions of Mr. McCabe and received responses.

2. DAVE BURGESS

Mr. Dave Burgess provided a deputation in opposition to motion 16-G-011 concerning Parking Operations - Marina Parking Areas for 2016. Mr. Burgess stated that he felt that the parking cost recovery plan should not just include the marina, but other facilities in the City including community centres. He spoke to the marina user rates and capital improvements, provisions in Zoning By-laws and marina surplus.

Mr. Burgess noted that he feels that the marina patrons should be provided proper access to their boats without being charged any additional fees, and stated that other marinas include the cost of parking in their fees. In closing he commented that the marina is a great spot for the City.

A member of Council asked questions of Mr. Burgess and received responses.

Pursuant to Section 4(16) of the Procedural By-law 2013-072, City Council considered a request by Mr. Jack Darch to make an emergency deputation to City Council in opposition to motion 16-G-011 concerning Parking Operations of General Committee Report dated January 4, 2015 concerning Marina Parking Areas for 2016. Upon a vote of Council being taken, Mr. Darch was permitted to address City Council.

3. JACK DARCH

Mr. Jack Darch provided a deputation in opposition of motion 16-G-011 concerning Parking Operations - Marina Parking Areas for 2016. Mr. Darch advised that he had been a marina patron for over 24 years and that he feels that it is not a low service low cost marina. He indicated that the City of Barrie marina would be one of the only marinas charging separately for parking as most marinas include parking. He discussed the difficulties patrons have experienced to carry items from car with no carts being supplied by the marina.

Mr. Darch suggested that if the Council wishes to approve the \$100 parking fee, then it should change the lot to a hybrid lot between Monday and Friday and close the lot for the exclusive use to marina patrons on Saturday, Sundays and holidays.

COMMITTEE REPORTS

16-A-007 General Committee Report dated January 4, 2016, Sections A, B, C, D, E and F (APPENDIX "A").

SECTION "A" - Receipt of this Section

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

That Section "A" of the General Committee Report dated January 4, 2016, now circulated, be received.

16-G-001 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED DECEMBER 14, 2015.

16-G-002 REPORT OF THE INFRASTRUCTURE, INVESTMENT AND DEVELOPMENT SERVICES COMMITTEE DATED DECEMBER 17, 2015.

CARRIED

SECTION "B" - Adoption of this Section

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

That Section "B" of the General Committee Report dated January 4, 2016, now circulated, be adopted.

16-G-003 INVESTIGATION OF A SERVICE DOG OFF LEASH AREA (WARD 8)

16-G-004 PROCEDURE FOR ONLINE COMMUNITY SUGGESTION FORUM

16-G-005 SPONSORSHIP STRATEGY

16-G-006 PUBLIC ART COMMITTEE BIKE RACK COMPETITION

16-G-007 CONNECTING LINK FUNDING - BAYFIELD STREET RESURFACING (LIVINGSTONE TO CITY LIMIT) (WARD 3 AND 4)

16-G-008 MUNICIPAL NAMING POLICY

16-G-009 ZONING BY-LAW 2009-141 ENCROACHMENT OF SUPPORT COLUMNS IN STRUCTURED PARKING SPACES

CARRIED

SECTION "C" - Adoption of this Section

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

That Section "C" of the General Committee Report dated January 4, 2016, now circulated, be adopted.

16-G-010 APPLICATION FOR AN AMENDMENT TO THE ZONING BY-LAW - INNOVATIVE PLANNING SOLUTIONS ON BEHALF OF THE HEDBERN DEVELOPMENT CORPORATION - 298 AND 302 EDGEHILL DRIVE (WARD 5) (FILE: D14-1590)

CARRIED

SECTION "D" - Adoption of this Section

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

That Section "D" of the General Committee Report dated January 4, 2016, now circulated, be adopted.

AMENDMENT #1

Moved by: Councillor, S. Morales
Seconded by: Councillor, A. Khan

16-G-011 PARKING OPERATIONS - MARINA PARKING AREAS FOR 2016 (WARD 2)

That motion 16-G-011 of Section "D" of the General Committee Report dated January 4, 2016 concerning the Parking Operations - Marina Parking for 2016 be separated from Section "D" and re-introduced as Section " G".

CARRIED

16-G-012 SCHOOL CROSSING GUARDS

[16-G-013](#) CENTRAL ONTARIO MUSIC COUNCIL

[16-G-014](#) SALE OF 625 WELHAM RD - CITY INDUSTRIAL LAND (WARD 8)

Upon the question of the original motion moved by Councillor, B. Ward and seconded by Councillor, D. Shipley the motion **CARRIED AS AMENDED** by Amendment #1

SECTION "E" - Receipt of this Section

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

That Section "E" of the General Committee Report dated January 4, 2016, now circulated, be received.

[16-G-015](#) CONFIDENTIAL DISCUSSION OF A PERSONAL INFORMATION MATTER
- APPOINTMENT TO THE BARRIE PUBLIC LIBRARY BOARD

CARRIED

SECTION "F" - Adoption of this Section

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

That Section "F" of the General Committee Report dated January 4, 2016, now circulated, be adopted.

[16-G-016](#) APPOINTMENT TO THE BARRIE PUBLIC LIBRARY BOARD

CARRIED

SECTION "G" - Adoption of this Section

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

That Section "G" of the General Committee Report dated January 4, 2016, now circulated, be adopted.

[16-G-011](#) PARKING OPERATIONS - MARINA PARKING AREAS FOR 2016 (WARD 2)

CARRIED

DIRECT MOTIONS**16-A-008 WARNING SIGNS REGARDING NON-MAINTENANCE OF PARKS, HILLS OR TRAILS DURING WINTER MONTHS**

Moved by: Councillor A. Khan

Seconded by: Mayor, J. Lehman

1. That staff in the Roads, Parks and Fleet Department arrange for the replacement of the existing signage regarding the non-maintenance of parks, hills and trails during winter months, as soon as possible with signage indicating as follows:

“THE CITY OF BARRIE DOES NOT MAINTAIN PARKS, HILLS OR TRAILS DURING THE WINTER MONTHS, USERS ASSUME ALL RISK”

2. That the City’s website information be updated as soon as possible to reflect the revised wording.
3. That the cost associated with the replacement signage, estimated in the amount of \$2,500.00 be funded from the Roads, Parks and Fleet operating budget.

CARRIED**PRESENTATIONS****16-A-009 PRESENTATION BY REPRESENTATIVES OF THE BARRIE POLICE SERVICES BOARD REGARDING THE BOARD’S PROPOSED 2016 BUDGET REQUEST**

Jim Dickie, Chair of the Barrie Police Service Board and Chief Greenwood and introduced members of the Barrie Police Services staff and the Barrie Police Services Board who were present in the audience.

Chief Greenwood provided background associated with the preparation of the budget, including the original proposal of a 3.4% increase in September and Council’s direction to look at the increase and reduce it to 2.75. She noted that the Service’s request currently sits at 2.98% increase, due to unforeseen increases in benefits.

Chief Greenwood detailed the guiding principles and key elements considered during the preparation of the Police Service Budget. She discussed slides concerning the following topics:

- The goals associated with the Barrie Police Service 2014-2016 Strategic Plan;
- The budget principles and requirements to review the Strategic Plan every 3 years;

- The initiatives for 2015-2016;
- The Service's Human Resources strategy and service levels;
- The ongoing commitment to a new Police Headquarters
- The Capital component of the budget request;
- A chart illustrating 2016 budget request in comparison to the 2015 request; and
- The total funding request of 48,901,251.

In closing, Chief Greenwood indicated that the 2.98% increase over the 2015 budget will ensure policing safety and security of the City. Chief Greenwood thanked the dedicated members of the Barrie Police Service and the Police Services Board.

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

16-A-010

PRESENTATION BY REPRESENTATIVES OF THE BARRIE PUBLIC LIBRARY BOARD REGARDING THE BOARD'S PROPOSED 2016 BUDGET REQUEST

Ray Duhamel, Chair of the Barrie Public Library Board of Trustees introduced the members of the Library Board are staff who were present and presented the Library Board's proposed funding request for 2016.

Mr. Duhamel discussed slides concerning following topics:

- An overview of the Board's municipal operating grant request;
- The Budget Summary for 2016 and 2015;
- The 2016 Strategic Priorities for the Library;
- The Library programs, services and community highlights;
- The current and proposed future branch locations; and
- Graphs illustrating the value for service delivery provided by the Library.

Members of City Council asked questions and received responses from the presenters and City staff.

ENQUIRIES

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

That leave be granted to introduce the following Bills and these Bill be read a first, second and third time this day and finally passed:

BY-LAW
2016-001

Bill #001

A By-law of The Corporation of the City of Barrie to designate a Community Improvement Project Area. (15-G-246) (Review of Existing Financial Incentives Programs) (PLN032-15) (File: D18-BUI) (P34/14, P38-14)

BY-LAW
2016-002

Bill #002

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) (Interim Taxes) (FIN022-13) (File: F22)

BY-LAW
2016-003

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-009) (Zoning By-law 2009-141 Encroachment of Support Columns in Structured Parking Spaces) (PLN001-16) (Files: D14TE-STR and D14-1595)

BY-LAW
2016-004

Bill #004

A By-law of The Corporation of the City of Barrie to appoint a Risk Management Official and Risk Management Inspector for the purpose of the Clean Water Act, 2006. (05-G-475 and 12-G-254) (Katie Thompson and Sherry Lynn Diemert) (CLK108-05 and ENG017-12) (Files: C06 and F11-SO)

CARRIED UNANIMOUSLY**CONFIRMATION BY-LAW**

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

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
2016-005

Bill #005

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 11th day of January, 2016.

ADJOURNMENT

Moved by: Councillor, M. McCann

Seconded by: Councillor, S. Morales

That the meeting be adjourned at 11:27 p.m.

CARRIED