

City of Barrie

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

Minutes - Final City Council

Monday, May 13, 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 7:03 p.m. The following were in attendance for the meeting:

Present: 10 - Mayor J. Lehman; 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

Absent: 1 - Councillor B. Ainsworth

STUDENT MAYOR(S):

E. Giffen, Barrie Central Collegiate

N. McGuirk, Monsignor Clair Catholic School

STAFF:

Chief Administrative Officer, C. Ladd

City Clerk, D. McAlpine

Community Events Coordinator, F. Andrews

Director of Culture, R. Q. Williams

Director of Engineering, R. Kahle

Director of Planning Services, S. Naylor

Director of Roads, Parks and Fleet, D. Friary

General Manager of Community and Corporate Services, E. Archer

General Manager of Infrastructure and Growth Management, R. Forward

Recording Secretary, W. Sutherland.

PRAYER FOR GUIDANCE BY MAYOR J. LEHMAN

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

STUDENT MAYOR(S)

13-A-063

Naomi McGuirk of Monsignor Clair Catholic School commented that her term as Student Mayor was an eye opening and rewarding experience. She noted that her thoughts about the workings of City Hall and the reality were quite different as she started to understand the role of City Council. Naomi stated that City Councillors dealt with many building projects in the meetings and she believes that parks should not be closed down to build She commented that her family visited the annual Barrie Fair for many years and she feels that the Barrie Fair should be in Barrie. Naomi observed that her experience was an eye opener and she could not have asked for a better partner, Elizabeth to share the programme. She thanked her class and teacher for giving her the opportunity to be Student Mayor and expressed her appreciation to Mayor Lehman and Councillor A. Nuttall for guiding her through each meeting. concluded by extending her best regards to Councillors as they promote Barrie's Mission Statement - to build a prosperous, growing sustainable community.

Elizabeth Giffen of Barrie Central Collegiate thanked the members of City Council and all the people in her civics class for the opportunity to serve as Student Mayor. She noted that her class did not take the election of a Student Mayor lightly, however, there was not enough time to hold a proper election so the decision to have a dance battle was the next best Elizabeth commented that she was not aware that she was dancing her way to an amazing experience. She commented that she has learned a lot about government and her personal favourite aspects were the public meetings. Elizabeth stated that she was proud to live in a place where people could voice their opinions and concerns and where everybody could be heard and considered. She stated that she found the abolishment of grants for individual artists very interesting and upsetting. Elizabeth stated that she personally believes that there should be a grant or personal loan for individual artists as art is mostly non-collaborative. Elizabeth concluded by commenting that overall she is very confident in the City's government and she feels that Barrie and its residents are very well represented and that she is very fortunate to live in such a great City.

Mayor Lehman thanked Naomi and Elizabeth for their comments and commented that he was impressed that they voiced their opinions on matters that clearly mattered to them. Mayor Lehman presented them with certificates commemorating their term of office as Student Mayor and thanked them for their participation in the Student Mayor Program.

CONFIRMATION OF THE MINUTES

13-A-064

The minutes of the City Council meeting held on April 29, 2013 were adopted as printed and circulated.

Attachments: 130429 City Council Minutes.pdf

AWARDS AND RECOGNITION

13-A-065

Mayor Lehman explained that the Queen Elizabeth II Diamond Jubilee Medal is an opportunity for Barrie as a City to recognize individuals who have made an extraordinary contribution to the community. He noted that the two recipients being recognized for their significant contributions were Dave Morrison and Janice Laking.

Mayor Lehman provided brief biographies of the two recipients highlighting their significant contributions to the community.

Mayor Lehman expressed that it was a great privilege to present the Queens Diamond Jubilee II to Dave Morrison.

Mayor Lehman expressed his delight in presenting the Queens Diamond Jubilee II to Janice Laking as she is synonymous to the City of Barrie and the numerous projects she is involved in have shaped the lives of students, friends and community leaders.

13-A-066

On behalf of City Council, Mayor Lehman presented O'Conor-Fenton Coach of the Barrie Major Atom AE2 Hockey Team with a plaque in recognition of the team winning the 2013 Ontario Minor Hockey Association Championship. Mr. O'Conor-Fenton congratulated the team members on winning the championship. He commented that the team had a very successful year and they were finalists in the International Silverstick Championship. Mr. O'Conor-Fenton outlined the wins the team had and noted that it was all made possible by the great group of kids and parents that worked hard all year. He thanked his team manager, trainers and assistant coach for working hard with the team and thanked Council for acknowledging their achievement.

Mayor Lehman presented certificates and extended congratulations to each of the team members, the trainer and coaches of the Barrie Major Atom AE2 Hockey Team for their achievements. The team members are as follows:

- Clark Battaglia
- Mackenzie Bradley
- Jack Carscadden
- Jake Chapman
- Joshua Coughlin
- Thomas Deschenes
- Roger Eddy
- Camdyn Hamlton
- · Ryan Mathurin
- Connor McPherson
- Robert Monteith
- Jacob O'Conor-Fenton
- Maxim Robb
- Vincent Robbenhaar
- James Robb-Kennedy
- Johnathan Siriska
- · James Smith
- Brody Young

Head Coach: Andrew O'Conor-Fenton

Assistant Coach: John Smith
Manager: Shona Chapman
Trainer: Dave Carscadden
Assistant Trainer: Sean Mathurin

Attachments: 130513 OMHA Major Atom AE2 Hockey Team.pdf

13-A-067

Mayor Lehman presented Scott Rawding, Coach of the Barrie Minor Pee Wee AE2 1 Hockey Team with a plaque in recognition of the team winning the 2013 Ontario Minor Hockey Association Championship. Mr. Rawding thanked the Mayor Lehman and Councillors for the opportunity to recognize the team's accomplishments during the past season. He commented that he felt very proud of the team and their dedication. Mr. Rawding thanked his bench staff, manager and parents. Mr. Rawding summarized the team's accomplishments during the past year.

On behalf of City Council, Mayor Lehman presented certificates and extended congratulations to each of the team members, the trainer and coaches of the Barrie Minor Pee Wee AE2 1 Hockey Team for their achievements. The team members are as follows:

- Andrew Bentley
- Trent Byers
- Cameron Davenport
- Jacob Devine
- Seth Earle
- Mackenzie Keays
- Christopher Kluszcyzynski
- Ryan Kluszczynski
- Xavier Langevin
- Darcy Lassaline
- BWillum Manatch
- Adam Pascal
- Angus Rawding
- Colton Speer
- Jack Sweazey
- Jordan Travis
- Christian Tsepelis
- Quinn Vitums
- Jack Wurzburger

Head Coach: Scott Rawding
Assistant Coach: Speros Tsepelis
Manager: Debbie Macklem
Trainer: Freeman Sweazey

Assistant Trainer: Rick Pascal

Attachments: 130513 OMHA Pee Wee AE2 1 Hockey Team.pdf

13-A-068

On behalf of City Council, Mayor Lehman presented Joey Rampton Coach of the Barrie Minor Pee Wee AA 1 Hockey Team with a plaque in recognition of the team winning the 2013 Ontario Minor Hockey Association Championship. Mr. Rampton thanked the Mayor and City Council for inviting the team for the presentation. He outlined the team's list of accomplishments during the past year and commented that he coached a very special group of boys.

Mayor Lehman presented certificates and extended congratulations to each of the team members. The team members are as follows:

- Isaiah Bell-Webley
- Isaac Boer Hersh
- Riley Duke
- Daniel Frangione
- Alex Henry
- Kolby Jensen
- Andrew Maltby
- Darcy Maus
- Easton Payne
- Lucas Rampton
- Benjamin Sabourin
- Parker Seaman
- Adam Soos
- Emmett Sproule
- Dale St. John
- Cameron Taylor
- Nathan Van Iderstine
- Cole Vergeylen
- · Cameron Weeks
- Mitchell Weeks
- Kipling Wilson

Head Coach:

Assistant Coach:

Assistant Coach:

Manager:

Trainer:

Joey Rampton

Sean Payne

Chris Sproule

Bruce St. John

David Seaman

Attachments: 130513 OMHA Pee AA1 Hockey Team.pdf

COMMITTEE REPORTS

13-A-069 General Committee Report dated May 6, 2013, Section A, B, C, D, E, F,

G, H and I. (APPENDIX "A")

Attachments: 130506 General Committee Report.pdf

SECTION "A" - Receipt of this Section

Moved by: Councillor, A. Nuttall

Seconded by: Councillor, B. Jackson

That Section "A" of the General Committee Report dated May 6, 2013 now circulated, be received.

CARRIED

13-G-116 REPORT OF THE COMMUNITY SERVICES COMMITTEE DATED APRIL

17, 2013.

Attachments: 130417 Community Services Committee.pdf

13-G-117 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE

DATED APRIL 24, 2013.

Attachments: 130424 Finance and Corporate Services Committee.pdf

SECTION "B" - Adoption of this Section

Moved by: Councillor, A. Nuttall

Seconded by: Councillor, B. Jackson

That Section "B" of the General Committee Report dated May 6, 2013 now circulated, be adopted.

CARRIED

13-G-118 2013 DOWNTOWN IMPROVEMENT AREA BOARD LEVY (WARD 2)

Attachments: FIN007-130506.pdf

<u>13-G-119</u> 2013 TAX RATES

Attachments: FIN008-130506.pdf

13-G-120 FINANCING LEASE AGREEMENT - COMPUTER EQUIPMENT

Attachments: IT001-130506.pdf

SECTION "C" - Receipt of this Section

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

That Section "C" of the General Committee Report dated May 6, 2013 now circulated, be received.

CARRIED

13-G-121 APPLICATION FOR A PROPOSED OFFICIAL PLAN AMENDMENT,

AMENDMENT TO THE ZONING BY-LAW AND DRAFT PLAN OF SUBDIVISION - JONES CONSULTING GROUP LTD. ON BEHALF OF PROJECT BARRIE DEVELOPMENT INC. - 311 AND 343 COUNTY ROAD

27, BARRIE (WARD 7) (D09-29/D12-403/D14-1549)

Attachments: 130506 PM Notice 311 and 343 County Road 27.pdf

<u>130506 PM PRES 311 and 343 County Road 27.pdf</u> <u>130506 PM Correspondence 311 and 343 Cty Rd 27.pdf</u>

SECTION "D" - Receipt of this Section

Moved by: Councillor, L. Strachan Seconded by: Councillor, D. Shipley

That Section "D" of the General Committee Report dated May 6, 2013 now circulated, be received.

Mayor Lehman declared a potential pecuniary interest in the foregoing motion as his family owns property overlooking the subject site. He did not participate in the discussion or vote on the question.

Mayor J. Lehman left the Chair at 7:41 p.m. and Acting Mayor A. Nuttall assumed the Chair.

CARRIED

Mayor J. Lehman returned to the Chair at 7:44 p.m.

13-G-122 APPLICATION FOR A PROPOSED OFFICIAL PLAN AMENDMENT AND

AMENDMENT TO THE ZONING BY-LAW - CITY OF BARRIE, 155

DUNLOP STREET EAST, BARRIE (WARD 2) (FILE: D09-30/D14-1551)

Attachments: 130506 PM Notice 155 Dunlop Street East.pdf

130506 PM PRES -155 Dunlop St.pdf

130506 PM Correspondence 155 Dunlop Street East.pdf

SECTION "E" - Adoption of this Section

Moved by: Councillor, A. Nuttall

Seconded by: Councillor, B. Jackson

That Section "E" of the General Committee Report dated May 6, 2013 now circulated, be adopted.

LOST

That pursuant to Section 8.3 of Procedural By-law 2013-072 as amended, the declaration that the question was lost was questioned and a recorded vote was required.

13-G-123 CULTURAL GRANTS PROGRAM

<u>Attachments:</u> Cultural Grants Program 2013 Memorandum.pdf

Yes: 6 - Councillor D. Shipley; Councillor P. Silveira; Councillor M. Prowse; Councillor J. Brassard; Councillor B. Jackson and Councillor A. Nuttall

No: 4 - Mayor J. Lehman; Councillor L. Strachan; Councillor B. Ward and Councillor A. Khan

Absent: 1 - Councillor B. Ainsworth

CARRIED

SECTION "F" - Adoption of this Section

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

That Section "F" of the General Committee Report dated May 6, 2013, now circulated, be adopted.

AMENDMENT # 1

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

That motion 13-G-125 of Section "F" of the General Committee Report dated May 6, 2013 concerning the Temporary Closure of Fred Grant Street (Ward 2) be separated from Section "F" and re-introduced as Section "J".

CARRIED

Upon the question of the original motion, moved by Councillor, A. Nuttall and seconded by Councillor, B. Jackson, the motion was CARRIED AS AMENDED by Amendment # 1.

13-G-124 ADDITION TO 2013 CAPITAL PLAN - CONSTRUCTION OF A BULK WATER FILL STATION TO ADDRESS SAFETY CONCERNS

Attachments: ENG018-130506.pdf

13-G-126

REZONING FROM RESIDENTIAL DETACHED FIRST DENSITY (R1) TO RESIDENTIAL DETACHED FOURTH DENSITY (R4) AND MULTIPLE FAMILY RESIDENTIAL SECOND DENSITY (RM2-TH) - 480, 490 AND 500 MAPLEVIEW DRIVE EAST (WARD 9)

Attachments: PLN012-130506.pdf

13-G-127- RAISING AWARENESS OF HUMAN TRAFFICKING

13-G-128 PRESENTATION INVITATION - CHRONIC CEREBROSPINAL VENOUS INSUFFICIENCY (CCSVI) FOUNDATION OF CANADA

SECTION "G" - Adoption of this Section

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

That Section "G" of the General Committee Report dated May 6, 2013, now circulated, be adopted.

13-G-129 INVESTIGATION - PUBLIC TREE BY-LAW

AMENDMENT #1

Moved by: Councillor, B. Ward

Seconded by: Councillor, L. Strachan

That motion 13-G-129 of Section "G" of the General Committee Report dated May 6, 2013 concerning Investigation of the Public Tree By-law, be referred to the Community Services Committee for further consideration.

CARRIED

Upon the question of the original motion, moved by Councillor, A. Nuttall and Councillor, B. Jackson, the motion was CARRIED AS AMENDED by Amendment # 1.

SECTION "H" - Receipt of this Section

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

That Section "H" of the General Committee Report dated May 6, 2013 now circulated, be received.

CARRIED

13-G-130 CONFIDENTIAL LITIGATION UPDATE AND ADVICE SUBJECT TO SOLICITOR - CLIENT PRIVILEGE MATTER - CITY OF BARRIE ATS BAYWOOD HOMES - 700 AND 725 MAPLEVIEW DRIVE EAST (WARD 10)

SECTION "I" - Adoption of this Section

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

That Section "I" of the General Committee Report dated May 6, 2013 now circulated, be adopted.

CARRIED

13-G-131 CONFIDENTIAL LITIGATION UPDATE AND ADVICE SUBJECT TO SOLICITOR - CLIENT PRIVILEGE MATTER - CITY OF BARRIE ATS

BAYWOOD HOMES - 700 AND 725 MAPLEVIEW DRIVE EAST (WARD

10)

SECTION "J" - Adoption of this Section

Moved by: Councillor, A. Nuttall

Seconded by: Councillor, L. Strachan

That Section "J" of General Committee Report dated May 6, 2012 concerning the Temporay Closure of Fred Grant Square, be adopted.

CARRIED

13-G-125 TEMPORARY CLOSURE OF FRED GRANT STREET (WARD 2)

Attachments: ENG020-130506.pdf

ENQUIRIES

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

ANNOUNCEMENTS

Members of City Countil provided announcements relating to a number of matters.

BY-LAWS

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

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 2013-085

Bill #060

A By-law of The Corporation of the City of Barrie to provide for the abandonment of the Little Lake Municipal Drain within the limits of the City of Barrie. (13-G-039) (Little Lake Municipal Drain - Approval to Abandon - Ward 3) (ENG005-13) (File: D12-396)

Attachments: Bill 060.pdf

BY-LAW 2013-086

Bill #086

A By-law of The Corporation of the City of Barrie to acquire Part of Lots 37 & 38 E/S Essa Rd, Plan 30, designated as Part 9, Plan 51R38679, City of Barrie, County of Simcoe from Brenda Faye Faragher and to establish same as part of the municipal highway system. (12-G-211) (Property Acquisition for the Reconstruction of Essa Road - Bryne Drive to Anne Street) (ENG026-12) (File: L07-988)

Attachments: Bill 086.pdf

BY-LAW 2013-087

Bill #096

A By-law of The Corporation of the City of Barrie to adopt an amendment to the Official Plan (O.P.A. #012). (13-G-073) (Official Plan and Zoning By-law Amendment to Permit Residential Development at 650 Big Bay Point Road and 63 Kell Place - Sierra Vista Holdings) (Ward 10) (PLN009-13) (File: D09-OPA012 and D14-1527)

Attachments: Bill 096.pdf

BY-LAW 2013-088

Bill #098

A By-law of The Corporation of the City of Barrie to exempt Part of Lots 43, 44, 45 & 46, Plan 959, being Parts 1 & 2 on Plan 51R37735, in the City of Barrie, County of Simcoe, from Part Lot Control imposed by Section 50(5) of the Planning Act, R.S.O. 1990, c.P.13. (12-G-190) (Hedbern Development Corporation - Alva Street/Patterson Road) (PLN026-12) (File: D11-1589)

Attachments: Bill 098.pdf

BY-LAW 2013-089

Bill #099

A By-law of The Corporation of the City of Barrie to appoint Municipal Law Enforcement Officers as authorized under the provision of the Police Services Act. (05-G-475) (Devon Ross Harvey, Kaila Angelyn Thompson, Hunter Edwin Carlson, Aaron Leigh Safar, Ashley Dawn Vautour and Tae-Wing Choi) (CLK108-05) (File: C06)

Attachments: Bill 099.pdf

BY-LAW 2013-090

Bill #100

A By-law of The Corporation of the City of Brarie 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. (Official Plan and Zoning By-law Amendment to Permit Residential Development at 650 Big Bay Point Road and 63 Kell Place - Sierra Vista Holdings) (Ward 10) (PLN009-13) (File: D09-OPA-12 and D14-1527)

Attachments: Bill 100.pdf

BY-LAW 2013-091

Bill #101

A By-law of The Corporation of the City of Barrie to further amend By-law 99-312 being a By-law of The Corporation of the City of Barrie to establish site plan control areas and the processing of site plans within the City of Barrie. (Official Plan and Zoning By-law Amendment to Permit Residential Development at 650 Big Bay Point Road and 63 Kell Place - Sierra Vista Holdings) (Ward 10) (PLN009-13) (File: D09-OPA-12 and D14-1527)

Attachments: Bill 101.pdf

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

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

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 2013-092 Bill #102

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 13th day of May, 2013.

Attachments: Bill 102.pdf

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, A. Nuttall

Seconded by: Councillor, B. Jackson

That the meeting be adjourned at 8:13 p.m.

CARRIED