



City of Barrie

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

Minutes - Final City Council

Monday, January 13, 2014

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 7:04 p.m.. The following were in attendance for the meeting:

- Present:** 10 - 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 B. Jackson and Councillor A. Nuttall
- Absent:** 1 - Councillor A. Khan

STUDENT MAYOR:

Rachel Pearson, Codrington Public School
Noor Imran, Maple Grove Public School.

STAFF:

Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Director of Corporate Asset Management, B. Parkin
Director of Culture, R. Q. Williams
Director of Engineering, J. Weston
Director of Environmental Services, J. Thompson
Director of Finance, D. McKinnon
Director of Planning, S. Naylor
Executive Director of Innovate Barrie, R. Bunn
General Manager of Community and Corporate Services, E. Archer
General Manager of Infrastructure and Growth Management, R. Forward
Manager of Roads and Parks, C. Morton.

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)

14-A-001 Swearing in:

Wendy Cooke, Deputy City Clerk called upon Rachel Pearson of Codrington Public School and Noor Imran of Maple Grove Public School to be sworn into office as Student Mayors.

After being sworn into office, Rachel and Noor assumed their seats on the dais next to Mayor Lehman. Dawn McAlpine, City Clerk, introduced the members of City Council to Rachel and Noor. She noted that the members of City staff and representatives of the community's media were also in attendance.

CONFIRMATION OF THE MINUTES

14-A-002 Adoption of the Minutes of the City Council meeting held on December 16, 2013.

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

Attachments: [131216 City Council Minutes.pdf](#)

AWARDS AND RECOGNITION

14-A-003 Presentation by R.Q. Williams, Director of Culture concerning the recipients of the 2013 Barrie Arts Awards.

R.Q. Williams, Director of Culture announced that the 2013 Barrie Arts Awards were held on November 26, 2013 at the Southshore Community Centre. On behalf of the City of Barrie, R.Q. Williams expressed his appreciation to the sponsors of the awards and awards ceremony event. He detailed the selection process and thanked the jurors for their participation.

R.Q. Williams provided a brief overview of the each of the 2013 Barrie Arts Award recipients, as follows:

- Excellence in the Arts - Joy Thompson
- Emerging Artist - Alex Dault
- Most Promising Youth - Brina Romanek
- Business Award - Chad Ballantyne of Rhubarb Media
- Contribution to the Community - Errol Lee

E. Lee accompanied by his son, two youth and the other 2013 Barrie Arts Awards recipients performed "We can".

Mayor Lehman noted that the feedback with respect to the Barrie Arts Awards ceremony was amazing. He observed that the depth of talent showcased at the ceremony and at Council for the presentation, was incredible. Mayor Lehman expressed his appreciation to the awards recipients for their contributions to the community.

14-A-004

Presentation of the 2013 Distinguished Budget Award from the Government Finance Officers Association of the United States and Canada for the City of Barrie's 2013 Business Plan.

Carla Ladd, Chief Administrative Officer presented Ed Archer, General Manager of Corporate and Community Services with the 2013 Distinguished Budget Award from the Government of Finance Officers Association of the United States and Canada for the City of Barrie's 2013 Business Plan. Ms. Ladd noted that the City has been presented the award five years in a row. She noted that the Business Plan was evaluated as a policy document, financial plan, operational guide and communication device.

Mr. Archer thanked City staff for their efforts in producing the plan. He specifically expressed his appreciation to staff in the Finance Department led by Deb McKinnon, Director of Finance, Jill Taylor, his Executive Assistant, staff in the City Clerk's Office and the Directors across the Corporation. Mr. Archer also thanked members of Council for their trust and confidence in staff as part of the business planning process.

Mayor Lehman congratulated Mr. Archer and the Finance Department for their efforts and commented that receiving the award five years in a row is a tremendous accomplishment.

COMMITTEE REPORTS

14-A-005

General Committee Report dated January 6, 2014, Sections A, B, C, D and E. (APPENDIX "A")

Attachments: [140106 General Committee Report.pdf](#)

SECTION "A" - Receipt of this Section**Moved by: Councillor, B. Jackson****Seconded by: Councillor, A. Nuttall**

That Section "A" of the General Committee Report dated January 6, 2014 now circulated, be received.

14-G-001 **TRANSPORTATION AND ECONOMIC DEVELOPMENT COMMITTEE
REPORT DATED DECEMBER 12, 2013****Attachments:** [131212 TED Report.pdf](#)**14-G-002** **FINANCE AND CORPORATE SERVICES COMMITTEE REPORT DATED
DECEMBER 18, 2013****Attachments:** [131218 FSC Report.pdf](#)**CARRIED****SECTION "B" - Adoption of this Section****Moved by: Councillor, B. Jackson****Seconded by: Councillor, A. Nuttall**

That Section "B" of the General Committee Report dated January 6, 2014 now circulated, be adopted.

14-G-003 **SPENDING APPROVAL FOR SPECIFIC PARKS ELEMENTS WITHIN
CONTRACT 2 OF LAKESHORE DRIVE REALIGNMENT AND
CENTENNIAL PARK IMPROVEMENTS PROJECT (WARD 2)****Attachments:** [ENG001-140106.pdf](#)**14-G-004** **TEMPORARY USE ZONING BY-LAW TO PERMIT AGRICULTURAL USE
ON THE PROPERTY GENERALLY LOCATED AT THE SOUTHWEST
CORNER OF HIGHWAY 400 AND HARVIE ROAD (WARD 7)****Attachments:** [PLN001-140106](#)**14-G-005** **DUAL ZONING ON VACANT SCHOOL PROPERTIES****Attachments:** [PLN002-140106.pdf](#)**14-G-006** **URBAN FOREST STRATEGY****Attachments:** [RPF002-140106.pdf](#)

14-G-007 **SIGN BY-LAW EXEMPTION - KOHLER CHIROPRACTIC CENTRE - 364
ARDAGH ROAD**

Attachments: [Item 7.1 - 20140106.pdf](#)

14-G-008 **INVESTIGATION OF REMOVAL OF PARKING PROHIBITION - LAMPMAN
LANE**

14-G-009 **SERVICE PARTNER 2014 BUDGET REQUEST PRESENTATIONS**

CARRIED

SECTION "C" - Adoption of this Section

Moved by: Councillor, B. Jackson

Seconded by: Councillor, A. Nuttall

That Section "C" of the General Committee Report dated January 6, 2014 now circulated, be adopted.

14-G-010 WATERFRONT AND MARINA STRATEGIC PLAN - POLLING ON DEVELOPMENT SCENARIOS

CARRIED

SECTION "D" - Receipt of this Section

Moved by: Councillor, B. Jackson

Seconded by: Councillor, A. Nuttall

That Section "D" of the General Committee Report dated January 6, 2014 now circulated, be received.

14-G-011 PRESENTATION REGARDING THE 2013 CITIZEN SATISFACTION SURVEY RESULTS

Attachments: [2013 Citizen Satisfaction Survey Results Memorandum GC20140106](#)
[140106 Report - 2013 Citizen Satisfaction Survey.pdf](#)
[140106 Presentation - 2013 Citizen Satisfaction Survey.pdf](#)

CARRIED

SECTION "E" - Adoption of this Section

Moved by: Councillor, B. Jackson

Seconded by: Councillor, A. Nuttall

That Section "E" of the General Committee Report dated January 6, 2014 now circulated, be adopted.

14-G-012 TRANSPORTATION CONSIDERATIONS (WARDS 7 AND 8)

Attachments: [RPF001-140106.pdf](#)

CARRIED

PRESENTATIONS

14-A-006 Presentation by representatives of the County of Simcoe regarding the proposed 2014 Budget request from the County of Simcoe.

Mr. Trevor Wilcox General Manager of Corporate Performance, Ms. Terry Talon, General Manager of Social Services and Ms. Jane Sinclair, General Manager of Health and Cultural Services of County of Simcoe provided a presentation regarding the proposed 2014 Budget request from the County of Simcoe. Mr. Wilcox described the operating and capital budget summaries for each of the services delivered by the County of Simcoe. He noted that the request from the County represents a decrease of 4% in the operating budget, a substantial increase in the capital budget related to the Brooks Street (Barrie) intensification project and a total 2% increase over the 2013 request.

T. Talon highlighted the Social and Community Services 2013 accomplishments and the key focus areas and initiatives for 2014.

J. Sinclair highlighted the Health and Emergency Services 2013 accomplishments and the key focus areas and initiatives for 2014.

In closing, Mr. Wilcox noted that the new partnership between the City of Barrie, Township of Oro-Medonte and County of Simcoe related to the Lake Simcoe Regional Airport results in a \$1.3 million investment by the County that will be considered part of Barrie's contribution to the County's capital plan.

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

Attachments: [PRES - 140113 County of Simcoe 2014 Budget.pdf](#)

14-A-007

Presentation by representatives of the Barrie Police Services Board regarding the proposed 2014 Budget request from the Barrie Police Service.

Mr. Doug Jure, Chair of the Barrie Police Services Board and Chief of Police, Kimberley Greenwood, provided a presentation concerning the 2013 budget request for the Barrie Police Service. Mr. Jure stated that the Barrie Police Services Board has submitted a \$46 million dollar budget representing a 2.7% increase over the 2013 request, the lowest percentage increase in the 2011-2014 time frame. He indicated that the request does not include the hiring of any additional staff, either civilian or officers. Mr. Jure reviewed the 2014 budget request percentages by expenditure category. He noted that there has been a reduction in overtime costs due to the reallocation of resources. Mr. Jure highlighted performance statistics for the 2011 to 2013 period, noting that Service's successes reflect the ongoing commitment of officers on the force.

Chief Greenwood discussed the service review that was conducted in 2013 and its relationship to the core police services as defined in the *Police*

Services Act. She reviewed the purpose of the service review, highlighted the information gathering process, and the 2014-2016 priorities. Chief Greenwood provided a graph illustrating citizen generated calls for service, noting peak times. She described service delivery changes using current resources to address the findings of the service review. Chief Greenwood also detailed mandatory and discretionary information technology enhancements that will enhance the efficiency and effectiveness of the Barrie Police Service. In closing, Chief Greenwood provided an update on first quarter of 2014 projects and thanked all of the members of the Service for their hard work, dedication and commitment.

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

Pursuant to Section 6.7 of the Procedural By-law, Councillor, B. Jackson raised a point of order and requested that the nature of the questions remain faithful to the purpose of obtaining facts relevant to the matter under discussion. Mayor J. Lehman requested that any further questions be stated succinctly and questions not be used as a means of making statements or assertions.

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

Attachments: [PRES - 140113 Barrie Police Service 2014 Budget.pdf](#)

City Council recessed at 9:10 p.m. and resumed at 9:27 p.m.

14-A-008

Presentation by representatives of the Barrie Public Library Board regarding the proposed 2014 Budget request from the Barrie Public Library Board.

Mr. Ray Duhamel, Vice-Chair of the Barrie Public Library Board and Mr. Al Davis, Library Director provided a presentation on the Barrie Public Library Board's 2014 Operating Grant Request. Mr. Duhamel provided an overview of the operating grant request noting that the reserve accounts used to fund a portion of the Library's expenses are nearly depleted. He noted that although expenses are only projected to increase by 1.3%, due to the reduced availability of funds from the reserve accounts, a higher increase will be required to maintain the level of service. Mr. Duhamel also observed that building maintenance costs charged to the Library are anticipated to be over-budget due to the aging main branch building and that a building maintenance audit is being conducted in 2014 which could impact the Library's grant request for 2015. In closing, Mr. Duhamel summarized the 2014 and 2015 operating forecasts.

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

Attachments: [PRES 140113 Barrie Public Library Letter.pdf](#)
[PRES 140113 Barrie Public Librar.pdf](#)

14-A-009

Presentation by representatives of the Lake Simcoe Region Conservation Authority regarding the proposed 2014 Budget request from the Lake Simcoe Region Conservation Authority.

Ms. D. Gayle Wood, Chief Administrative Officer and Ms. Jocelyn Lee, General Manager of Corporate and Finance Services of the Lake Simcoe Region Conservation Authority (LSRCA) provided a presentation regarding the LSRCA's 2014 funding request. Ms. Wood described the LSRCA's role as an environmental leader and the challenges and opportunities related to growth, including its role in supporting a healthy lifestyle. She discussed the impacts associated with climate change and the LSRCA's responsibilities and initiatives related to managing growth. Ms. Wood highlighted the sources of revenue for the LSCRA and the proportionate share of the funding supplied by each of the Authority's nine municipal funding partners.

Ms. Wood described the 2014 LSRCA budget request, noting that the request is comprised of a 2.4% increase in the non-discretionary levy portion of the budget request. She also detailed additional funding requests totally \$286,000 associated with growth management, support for direct programs, renovations to the Scanlon facility, the Creeks Project, programs and asset management, and data security and management, resulting in a total budget request approximately 25% higher than 2013.

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

Attachments: [140113 2014 LSRCA Budget Presentation.pdf](#)

ENQUIRIES

Nil.

There were no enquires at City Council.

ANNOUNCEMENTS

Nil.

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

BY-LAWS

Moved by: Councillor, J. Brassard

Seconded by: Councillor, M. Prowse

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:

Councillor, B. Jackson declared a potential pecuniary interest in Bill #001, Bill #004 and Bill #008 as he is a director of a company that has been retained as a sub consultant for the developer. He did not participate in the discussion or vote on the matter. He rolled back from his seat at the Council table.

**[By-law](#)
[2014-001](#)**

Bill #001

A By-law of The Corporation of the City of Barrie to adopt an amendment to the Official Plan (O.P.A. #19). **(13-G-219) (Official Plan and Zoning By-law Amendment for 40 Ferndale Drive S. To Permit Low and Medium Density Residential on Two Separate Sites Adjacent to the Bear Creek Wetland - Ward 6) (PLN019-13) (File: D14-1533)**

Attachments: [Bill 001.pdf](#)

**[By-law](#)
[2014-002](#)**

Bill #004

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 204 Alva Street being Part of Lots 43, 44, 45 & 46, Plan 959, being Parts 1 & 2 on Plan 51R-37735, 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. **(Delegated Approval By-law 99-312) (Hedbern Homes - Patterson Place Residences - 204 Alva Street) (File: D11-1589)**

Attachments: [Bill 004.pdf](#)

**[By-law](#)
[2014-003](#)**

Bill #008

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. **(13-G-219) (Official Plan and Zoning By-law Amendment for 40 Ferndale Dr. S. to Permit Low and Medium Density Residential on Two Separate Sites Adjacent to the Bear Creek Wetland - Ward 6) (PLN019-13) (File: D14-1533)**

Attachments: [Bill 008.pdf](#)

CARRIED

Moved by: Councillor, B. Jackson

Seconded by: Councillor, J. Brassard

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](#)
[2014-004](#)**

Bill #002

A By-law of The Corporation of the City of Barrie to accept the "as-constructed" municipal services within and complementary to the Dunsmore Subdivision (Phase 1A) and to assume the street for public use. **(11-G-276) (Assumption of Phase 1A - Dunsmore Subdivision - Quarry Ridge Road) (ENG047-11) (D12-271)**

Attachments: [Bill 002.pdf](#)

**[By-law](#)
[2014-005](#)**

Bill #003

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)**

Attachments: [Bill 003.pdf](#)

**[By-law](#)
[2014-006](#)**

Bill #006

A By-law of The Corporation of the City of Barrie to further amend By-law 2002-191 as amended, being a by-law to prescribe and authorize rates of speed within the City of Barrie. **(13-G-315) (St. Marguerite D'Youville Catholic School Variable Time Flashing 40 KM/H Zone - Ward 4) (ENG030-13) (File: T08-VA)**

Attachments: [Bill 006.pdf](#)

**[By-law](#)
[2014-007](#)**

Bill #007

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. **(13-G-281) (Zoning By-law 2009-141 - Housekeeping Amendments) (PLN025-13) (Files: D14-HOU and D14-GEN)**

Attachments: [Bill 007.pdf](#)

[By-law](#)
[2014-008](#)

Bill #009

A By-law of The Corporation of the City of Barrie to appoint a Lottery Licensing Officer to provide for the licensing of lotteries in the City of Barrie. (05-G-475) (Ronald Patrick Osborne) (CLK108-05) (File: C06)

Attachments: [Bill 009.pdf](#)

[By-law](#)
[2014-009](#)

Bill #010

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) (Catherine Diane MacLean, Cathy Pauline Porter, Scott Douglas Weaver, Lisa Ann Cleaver and Brett Lee Schmidt) (CLK108-05) (File: C06)

Attachments: [Bill 010.pdf](#)

CARRIED UNANIMOUSLY

Moved by: Councillor, B. Jackson

Seconded by: Councillor, J. Brassard

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](#)
[2014-010](#)

Bill #011

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 January, 2014

Attachments: [Bill 011.pdf](#)

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, A. Nuttall

Seconded by: Councillor, B. Jackson

That the meeting be adjourned at 10:32 p.m.

CARRIED