

## City of Barrie

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

# Minutes - Final City Council

Monday, October 3, 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 7:03 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, M. Prowse; Councillor, A. Prince; Councillor, A. Khan; Councillor, S. Morales and Councillor, M. McCann

Absent: 1 - Councillor, P. Silveira

### 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 Environmental Services, J. Thompson

Director of Facilities, R. Pews

Director of Planning and Building 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

General Manager of Infrastructure and Growth Management, R. Forward

Service Desk Specialist, T. Versteeg

Supervisor of Transit Business Services, B. Forsyth

Theatre Technician, B. Elliott.

#### **CONFIRMATION OF THE MINUTES**

<u>16-A-095</u> The minutes of the City Council meeting held on September 19, 2016 were adopted as printed and circulated.

#### AWARDS AND RECOGNITION

## 16-A-096 WELCOME TO THE GERMAN STUDENT DELEGATION

Mr. Dave Morrison, Chair of the International Relations Committee provided a brief history of the Youth Ambassadors/Global Perspectives Student Exchange program in Barrie. He discussed past and planned future visits as part of the student exchanges.

Ms. Tina Laurer, one of the delegation leaders visiting from Zweibrücken, Germany spoke on behalf of the delegation regarding the success and the value of the exchange program. She thanked City Council for their support of the program and presented a gift to Mayor Lehman on behalf of the Zweibrücken, Germany.

Mr. Morrison recognized the efforts of a past City employee related to her participation in the Student Exchange Program, by opening her home to the delegations that visit the City of Barrie. He acknowledged her service to the City of Barrie in her role as Information Clerk before she retired earlier in the year. Mr. Morrison invited Ms. Debbie Ing up to the podium and presented her with a gift in appreciation of her support of the Student Exchange Program.

Mayor Lehman commented that Debbie is missed as an ambassador at the City of Barrie and that she provided a positive face for the City.

Mayor Lehman thanked Ms. Lauer for the lovely speech, noting that it is nice to hear what people think of the City. Mayor Lehman thanked the members of the International Relations Committee, the students and their families for their support and participation in the program.

## 16-A-097

RECOGNITION OF THE ACHIEVEMENTS OF YOUTH ENTREPRENEURS THROUGH THE STARTER COMPANY PROGRAM DELIVERED BY THE SMALL BUSINESS CENTRE OF THE CITY OF BARRIE, COUNTY OF SIMCOE AND CITY OF ORILLIA.

S. Schlichter, Director of Business Development provided a presentation regarding the Small Business Centre.

She discussed slides concerning the following topics

- The background of the Small Business Centre;
- How the Small Business Centre helps small businesses;
- The achievements of the Small Business Centre, including winning the Silver Award from the International Economic Developers Council for the re-branding of the Small Business Centre website;
- · An overview of the Starter Company Program; and
- The success stories associated with the Start Company Program.

Ms. Schlichter called upon Mayor Lehman to join her at the podium to present certificates to the participants and mentors who were present. The participants and mentors from the Starter Company Program, were as follows:

## Participants:

- Marshall Geddes, Drawing House
- Ryan Tomlinson, Gooder Marketing
- Connor Ivany, Kite Hill Farms
- · Grant Demaray, ProGuard Canada
- Dan Steffens, StepUp
- · Travis McEwan, Jacked Scholar
- Melissa Ferguson, Studio M Design
- Kayla Evans, KE Marketing
- Joshua Doerkson, SproutWise Media
- Andrew Burke and Nathan Ayrheart, Georgian Detailing
- Evan Leduc, Grit Fitness
- · Kristina Erchov, Green Island Mushroom Farm
- Heather Gibbons, HG Design & Build
- Mike Stefanyk, Barbell Academy
- Cole Rowden, getWyred
- · Ricardo Rodrigues, Eonic Solutions

## **Mentors:**

- Janice Mumbertson, Barriston Law
- Patricia Dent, Grow Vantage
- Jonathan Audette, Jonathan Audette Professional Corporation CPA
- · Heather Wilson, Spark Your Vitality
- Racheal Costello, CIBC

Mayor Lehman congratulated all of the recipients on their efforts.

Members of Council asked questions of staff and received responses.

#### **COMMITTEE REPORTS**

16-A-098 General Committee Report dated September 26, 2016, Sections A, B, C, D,

E and F (APPENDIX "A").

## SECTION "A" - Receipt of this Section

Moved by: Councillor, D. Shipley Seconded by: Councillor, M. Prowse

That Section "A" of the General Committee Report dated September 26, 2016, now circulated, be received.

16-G-208 REPORT OF THE COMMUNITY SERVICES COMMITTEE DATED

SEPTEMBER 7, 2016

#### **CARRIED**

## SECTION "B" - Adoption of this Section

Moved by: Councillor, D. Shipley Seconded by: Councillor, Prowse

That Section "B" of the General Committee Report dated September 26, 2016, now circulated, be adopted.

16-G-209 WILDLIFE OR EXOTIC ANIMAL ACTS PARTAKING IN A CIRCUS OR

SIMILAR SHOW

16-G-210 INVESTIGATION OF DESIGNATING A SURPLUS PARKING LOT IN THE

DOWNTOWN AREA FOR AFFORDABLE HOUSING TO INCLUDE

HOUSING FOR SENIORS

16-G-211 PROVINCIAL TRANSIT INFRASTRUCTURE FUND (PTIF) AGREEMENT

#### **AMENDMENT #1**

Moved by: Councillor, D. Shipley Seconded by: Councillor, M. Prowse

That motion 16-G-211 of Section "B" of the General Committee Report dated September 26, 2016 concerning the Provincial Transit Infrastructure Fund (PTIF) Agreement be amended by deleting the first reference to "Federal" and replacing it with a reference to "Provincial".

#### **CARRIED**

16-G-212 INVESTIGATION - FEASIBILITY OF REMOVING PARKING PROHIBITION

ON QUANCE STREET

16-G-213 PARKING PASS FOR RESIDENTS IN THE VICINITY OF THE ALLANDALE

WATERFRONT GO STATION (WARD 8)

Upon the question of the adoption of the original motion moved by Councillor, D. Shipley and seconded by Councillor, M. Prowse, the motion was CARRIED AS AMENDED by Amendment #1.

## **SECTION "C" - Receipt of this Section**

Moved by: Councillor, D. Shipley Seconded by: Councillor, M. Prowse

That Section "C" of the General Committee Report dated September 26, 2016, now circulated, be received.

16-G-214 THE 2015 ANNUAL REPORT OF THE INTEGRITY COMMISSIONER FOR

THE CITY OF BARRIE DATED SEPTEMBER 14, 2016

#### **CARRIED**

## **SECTION "D" - Adoption of this Section**

Moved by: Councillor, D. Shipley Seconded by: Councillor, M. Prowse

That Section "D" of the General Committee Report dated September 26, 2016, now circulated, be adopted.

16-G-215 REQUEST TO MINISTRY OF TRANSPORTATION TO ENFORCE ITS REGULATIONS RELATED TO ILLEGAL TRAILER SIGNAGE IN THE

HIGHWAY 400 CORRIDOR

Councillor, M. McCann declared a potential pecuniary interest with respect to the foregoing matter, as he has conducted business with the owners of the property. He did not participate in the discussion or vote on the matter. He remained in his seat at the Council table.

## **CARRIED**

## SECTION "E" - Adoption of this Section

Moved by: Councillor, D. Shipley Seconded by: Councillor, M. Prowse

That Section "E" of the General Committee Report dated September 26, 2016, now circulated, be adopted.

16-G-216 DEVELOPMENT CHARGE DEFERRAL REQUEST

Councillor, A. Khan declared a potential pecuniary interest with respect to the foregoing matter, as his brother-in-law is involved in the development of the subject property. He did not participate in the discussion or vote on the matter. He rolled back from his seat at the Council table.

#### **CARRIED**

## **SECTION "F" - Adoption of this Section**

Moved by: Councillor, D. Shipley Seconded by: Councillor, M. Prowse

That Section "F" of the General Committee Report dated September 26, 2016, now circulated, be adopted.

**16-G-217** 2017 COUNCIL CONFERENCE ATTENDANCE

16-G-218 PROPOSED BUILT BOUNDARY COMMUNITY IMPROVEMENT PLAN

**REVIEW OF STAFF REPORT PLN009-16** 

#### **CARRIED**

## **ENQUIRIES**

A member 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, D. Shipley 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:

## By-law 2016-085

#### Bill #044

A By-law of The Corporation of the City of Barrie to authorize the installation of water servicing on Mapleview Drive East between Huronia Road and Country Lane and the recovery of the capital cost connected therewith by imposing a water service rate under Section 326 of the *Municipal Act*, 2001 S.O. 2001, c. M.45. (16-G-059) (Provision of Sanitary and Water Servicing for Mapleview Drive East, Huronia Road to Country Lane) (Ward 9) (ENG006-16) (File: T05-MAP)

## By-law 2016-086

#### Bill #048

A By-law of The Corporation of the City of Barrie to authorize the installation of sanitary servicing on Mapleview Drive East between Huronia Road and Country Lane and the recovery of the capital cost connected therewith by imposing a sanitary service rate under Section 326 of the *Municipal Act*, 2001 S.O. 2001, c. M.45. (16-G-059) (Provision of Sanitary and Water Servicing for Mapleview Drive East, Huronia Road to Country Lane) (Ward 9) (ENG006-16) (File: T05-MAP)

## By-law 2016-087

#### Bill #092

A By-law of The Corporation of the City of Barrie to further amend By-law 80-138, as amended, being a by-law to regulate traffic on highways. (16-G-196, 16-G-197, 16-G-198 and 16-G-199) (Victoria Street No Parking Investigation (Ward 2), Gray Lane Replacement of Yield Sign with Stop Sign and Stop Sign on Gray Lane and Tyndale Road (Ward 8), All-Way Stop - Gallie Court and Quarry Ridge (Ward 1) (RPF009-16, RPF010-16, RPF011-16 and RPF012-16) (Files: T08-VA and T07-SI)

## By-law 2016-088

#### Bill #093

A By-law of The Corporation of the City of Barrie to further amend By-law 2014-171 as amended, being a by-law to appoint members to various committees, boards and commissions. (16-A-085 and 16-G-200) (Appointment of a Community and Tenant Representative to Address Barrie Municipal Non-Profit Housing Corporation Board Vacancies) (File: C06)

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## By-law 2016-089

#### Bill #094

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 Lots 3, 4 & 5, Plan 1101, being Part 1, Plan 51R-40546, 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. (By-law 99-312) (Essa Project Development Corporation - 540 Essa Road) (Ward 7) (File: D11-1698)

## By-law 2016-090

#### Bill #096

A By-law of The Corporation of the City of Barrie to exempt Block 1, Plan 51M-1029, designated as Parts 1 - 98, Plan 51R-40461, 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) (Bomar 2 Inc. - 650 Big Bay Point Road) (PLN026-12) (Ward 10) (File: D11-1658)

## By-law 2016-091

#### Bill #097

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 650 Big Bay Point Road, being Block 1, Plan 51M-1029, 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. (By-law 99-312) (Bomar 2 Inc. - 650 Big Bay Point Road) (Ward 10) (File: D11-1658)

## By-law 2016-092

#### Bill #098

A By-law of the Corporation of the City of Barrie to authorize the execution of a Transfer Payment Agreement between The Corporation of the City of Barrie and the Province of Ontario for the purpose of the Public Transit Infrastructure Fund, a fund that is expected to accelerate investments to support the rehabilitation of transit systems and fund studies to support transit expansion plans. (16-G-211) (Provincial Transit Infrastructure Fund (PTIF) Agreement) (ACC003-16) (File: T00)

## **CARRIED UNANIMOUSLY**

## **CONFIRMATION BY-LAW**

Moved by: Councillor, D. Shipley Seconded by: Councillor, M. Prowse

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 Bill #099

2016-093

A By-law of The Corporation of the City of Barrie to confirm the

proceedings of Council at its meeting held on the 3rd day of October, 2016.

## **CARRIED UNANIMOUSLY**

## **ADJOURNMENT**

Moved by: Councillor, A. Khan Seconded by: Councillor, M. McCann

That the meeting be adjourned at 8:03 p.m.

#### **CARRIED**