



Minutes - Final
City Council

Monday, April 25, 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. Prince; Councillor, S. Morales and Councillor, M. McCann
- Absent:** 1 - Councillor, A. Khan

STUDENT MAYORS:

Jackson Ain, Kempenfelt Bay School
Kwynne Loupelle, Monsignor Clair Catholic School.

STAFF:

Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Director of Engineering, J. Weston
Director of Environmental Services, J. Thompson
Director of Roads, Parks and Fleet, D. Friary
Executive Director of Access Barrie, R. James-Reid
Executive Director of Innovate Barrie, R. Bunn
Executive Director of Invest Barrie, Z. Lifshiz
Facility Capital Project Supervisor, J. De Vroom
General Manager of Community and Corporate Services, P. Elliott-Spencer
General Manager of Infrastructure and Growth Management, R. Forward
Manager of Facility Planning and Development, L. Worton
Manager of Planning Policy, M. Kalyaniwalla
Theatre Technician, B. Elliott
Theatre Technician, A. Gauci.

OTHERS PRESENT:

Guest Chief Administrative Officer, Peter Koetsier.

STUDENT MAYOR(S)**16-A-040 COMMENTS BY OUTGOING STUDENT MAYOR**

Jackson Ain of Kempenfelt Bay School commented that he was extremely fortunate to be selected as Student Mayor by the students at Kempenfelt Bay School. He discussed that until his term as Student Mayor, he was unaware of the time and effort that it takes City Council to make Barrie such a great City. Jackson noted that he underestimated the complexity of discussions and the different concerns of the residents. In closing, Jackson thanked the Mayor and members of Council for their hard work and the opportunity to be Student Mayor.

16-A-041 SWEARING IN OF NEW STUDENT MAYOR

Wendy Cooke, Deputy City Clerk called upon Kwynne Loupelle of Monsignor Clair Catholic School to be sworn into office as Student Mayor.

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

CONFIRMATION OF THE MINUTES

16-A-042 The minutes of the City Council meeting held on April 11, 2016 were adopted as printed and circulated.

In accordance with the Municipal Conflict of Interest Act, R.S.O. 1990, Councillor, M. Prowse declared a potential pecuniary interest concerning motion 16-G-071 of the General Committee Report dated April 4, 2016 related to a Letter concerning Laurentian University Students which was considered by City Council on April 11, 2016 in his absence. He explained that the nature of his potential pecuniary interest is related to the fact that his son is a student at Laurentian University.

DEPUTATION(S) ON COMMITTEE REPORTS

Pursuant to Section 4.16 of the Procedural By-law 2013-072, as amended City Council considered a request by Ms. Janice Laking to make an emergency deputation to City Council in opposition to motion 16-G-082 concerning the Sam Cancilla Park Gazebo Rehabilitation. Upon a vote of Council being taken, Ms. Laking was permitted to address City Council.

16-A-043**DEPUTATION BY BILL SCOTT REGARDING MOTION 16-G-083, OFFICIAL PLAN AMENDMENTS, ZONING BY-LAW AMENDMENTS AND DESIGN GUIDELINES TO PROTECT THE CHARACTER OF THE HISTORIC NEIGHBOURHOOD AREAS**

On behalf of the Allandale Neighbourhood Association and the Historic Neighbourhood Strategy Committee Mr. Bill Scott provided a deputation in opposition to an aspect related to motion 16-G-083. Mr. Scott discussed the Historic Neighbourhood Strategy implemented in 2010 and congratulated staff on the current program and proposed design guidelines. He thanked staff for allowing the Association and Committee's input as they were delighted by the outcome. Mr. Scott commented that there is one item within the proposed Guidelines that has been difficult to address related to additions to properties within the historic neighbourhoods.

Mr. Scott discussed slides that illustrated photos of homes within the historic neighbourhood that he believes are associated with recognizing provisions that would address disproportionate additions in keeping with the character of the home and neighbourhood. He noted that he is not objecting to additions to homes. Mr. Scott also commented on slides displayed pictures of additions he feels that are not in keeping with the character of the neighbourhood and discussed his concerns related to these additions. Mr. Scott discussed the difficulty an addition should be without dominating the character of a home. He stated that he had discussed with staff the potential to lower the maximum lot area permitted for constructing an addition, but it was determined that this would not be a manageable way to address the situation.

Mr. Scott requested that City Council amend the motion to provide for staff to conduct more research to look at methods to lessen the impact of disproportionate additions within the historic neighbourhood areas.

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

16-A-044 DEPUTATION REGARDING MOTION 16-G-082, SAM CANCELLA PARK GAZEBO REHABILITATION (WARD 2).

Ms. Kelly Lester provided a deputation in opposition to motion 16-G-082, Sam Cancilla Park Gazebo Rehabilitation. Ms. Lester reiterated discussions by General Committee concerning the types of rehabilitation that should be considered for Sam Cancilla Park and the gazebo. She noted that she is aware that the park will receive a makeover in the next five years and provided suggestions for the \$25,000 that would not be used as part of the proposed option, such as extending the asphalt path in the park to the road, or having Georgian College students paint a mural on one of the walls. Ms. Lester advised that she has seen young families use the swing sets. Ms. Lester also suggested if the park is re-graded consideration be given to a tiny stage/plateau to be used for cultural and children's events. In closing, Ms. Lester thanked Council for the opportunity to be heard.

16-A-045 DEPUTATION CONCERNING MOTION 16-G-082 GAZEBO AT SAM CANCELLA PARK

Former Mayor Janice Laking provided a deputation in opposition to motion 16-G-082, Sam Cancilla Park Gazebo Rehabilitation. Ms. Laking advised that she was representing the late Sam Cancilla and his family. She discussed former Alderman Cancilla's role in maintaining the park that now bears his name. Ms. Laking noted that if Mr. Cancilla was here he would want to save the gazebo. She noted that Mr. Cancilla was a historian, preservationist and she believes the gazebo needs to be reused. In closing, Ms. Laking commented that if Sam's name is on the park, the gazebo needs to stay in the park.

TAX APPLICATIONS

Moved by: Councillor, A. Prince

Seconded by: Councillor, M. Prowse

16-A-046 That the list of applications for cancellation, reduction or additions to taxes dated April 25, 2016 submitted by the Treasurer in the amount of \$6,474.72, be approved.

CARRIED

COMMITTEE REPORTS

16-A-047 General Committee Report dated April 18, 2016, Sections A, B, C, D, E and F (APPENDIX "A").

SECTION "A" - Adoption of this Section

Moved by: Councillor, A. Prince
Seconded by: Councillor, M. Prowse

That Section "A" of the General Committee Report dated April 18, 2016, now circulated, be adopted.

16-G-077 FERNDALE DRIVE NORTH RECONSTRUCTION, TIFFIN STREET TO DUNLOP STREET - PROVISION OF SANITARY SERVICING AWARD OF CONTRACT 2016-030T (WARD 5)

16-G-078 2016 TAX RATIOS AND CAPPING POLICIES

16-G-079 APPLICATION FOR ZONING BY-LAW AMENDMENT - FANDOR HOMES - 875 BIG BAY POINT ROAD (WARD 10)

16-G-080 MUNICIPAL ELECTIONS MODERNIZATION ACT

CARRIED

SECTION "B" - Adoption of this Section

Moved by: Councillor, A. Prince
Seconded by: Councillor, M. Prowse

That Section "B" of the General Committee Report dated April 18, 2016, now circulated, be adopted.

16-G-081 MEMORANDUM FROM G. ALLISON, DIRECTOR OF BUILDING AND BY-LAW SERVICES DATED APRIL 4, 2016 REGARDING KEEPING OF BACKYARD HENS - COMMUNITY SUGGESTION

CARRIED

SECTION "C" - Adoption of this Section

Moved by: Councillor, A. Prince
Seconded by: Councillor, M. Prowse

That Section "C" of the General Committee Report dated April 18, 2016, now circulated, be adopted.

16-G-082 SAM CANCELLA PARK GAZEBO REHABILITATION (WARD 2)

AMENDMENT #1

Moved by: Councillor, A. Prince
Seconded by: Councillor, M. Prowse

That motion 16-G-082 of Section "C" of the General Committee Report dated April 18, 2016 concerning the Sam Cancellia Park Gazebo Rehabilitation be deferred until the City Council meeting scheduled for May 9, 2016 to determine whether sufficient fund could be raised through donations for the repairs identified in Option #2 to be completed, otherwise staff are directed to proceed with Option #3.

AMENDMENT TO AMENDMENT # 1

Moved by: Councillor, R. Romita
Seconded by: Councillor, B. Ainsworth

That the Amendment to Amendment # 1 to defer consideration of motion 16-G-082, be further amended by deleting the date of "May 9, 2016" and replacing it with "May 30, 2016".

Upon the question of the adoption of Amendment # 1 as amended, the vote was taken as follows:

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

Absent: 1 - Councillor, A. Khan

CARRIED

A second amendment moved by Councillor, M. Prowse and seconded by Councillor, A. Prince was introduced and withdrawn before a decision on the amendment.

Upon the question of the original motion, moved by Councillor, A. Prince and seconded by Councillor, M. Prowse, the motion was **CARRIED AS AMENDED** by Amendment #1.

SECTION "D" - Adoption of this Section

Moved by: Councillor, A. Prince
Seconded by: Councillor, M. Prowse

That Section "D" of the General Committee Report dated April 18, 2016, now circulated, be adopted.

16-G-083 OFFICIAL PLAN AMENDMENTS, ZONING BY-LAW AMENDMENTS AND DESIGN GUIDELINES TO PROTECT THE CHARACTER OF THE HISTORIC NEIGHBOURHOOD AREAS

CARRIED

SECTION "E" - Receipt of this Section

Moved by: Councillor, A. Prince
Seconded by: Councillor, M. Prowse

That Section "E" of the General Committee Report dated April 18, 2016, now circulated, be received.

16-G-084 CANADIAN FORCES BASE (CFB) BORDEN CENTENNIAL BALL

CARRIED

SECTION "F" - Adoption of this Section

Moved by: Councillor, A. Prince
Seconded by: Councillor, M. Prowse

That Section "F" of the General Committee Report dated April 18, 2016, now circulated, be adopted.

16-G-085 CANADA'S 150TH ANNIVERSARY CELEBRATION WORKING GROUP

This matter was Adopted

16-G-086 LETTER FROM THE MUNICIPALITY OF BLUEWATER CONCERNING
PHYSICIAN RECRUITMENT

CARRIED

PRESENTATIONS

16-A-048 PRESENTATION BY REPRESENTATIVES OF THE LAKE SIMCOE
REGIONAL AIRPORT REGARDING THE PROGRESS AT THE LAKE
SIMCOE AIRPORT

Mr. Zvi Lifshiz, Executive Director of Invest Barrie and Mr. Mike Drumm, General Manager of the Lake Simcoe Regional Airport provided a presentation regarding the progress at the Lake Simcoe Regional Airport.

Mr. Lifshiz discussed slides concerning the following topics:

- The background associated with the Airport, including its location, ownership and catchment area; and
- The airport today as a potential gateway for trade in Canada.

Mr. Drumm discussed slides concerning the following topics:

- The focus of the 2011 Strategic Development and Land Use Plans for the Airport;
- The partnership with Avfuel Corporation;
- The G and G Jet Centre Business Aviation Facility;
- The 2015 investment by Elevated Aviation;
- The Greater Toronto Airports Authority (GTAA) Strategic Plan, the commissioning of a working group, and the potential creation of a regional airport system that could include LSRA; and
- The airports participating in the regional airport system and the criteria for being selected.

Mr. Lifshiz discussed slides concerning the following topics:

- The GTAA's Multi-Year Plan;
- The 2011 Strategic Development and Land Use Plan and 2016/17 Plan update; and
- Initiatives underway to establish the Lake Simcoe Regional Airport as a premier commercial business aviation centre.

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

This matter was Received

16-A-049 PRESENTATION REGARDING THE VISION AND MISSION OF THE
BARRIE HISTORICAL ARCHIVE PROJECT

Dr. Travis Doucette of the Barrie Historical Archive provided a presentation regarding the vision and mission associated with the Barrie Historical Archive Project.

Mr. Doucette discussed slides concerning the following topics:

- The vision and mission statement for the Barrie Historical Archive Project related to celebrating and preserving Barrie's history through a free online archive;
- The loss of historical buildings;
- Photos of Barrie Central Collegiate both past and present;
- The building of an online historical archive dedicated to the City of Barrie;
- The initiation of the project through a Facebook Group entitled "If you grew up in Barrie you remember..."
- The establishment of video archive and that the Archive has gained permission from CTV Barrie to access to their historic records;
- Fundraising initiatives undertaken for the Archive's annual budget;
- The strength of the Archive's volunteers and composition of the team;
- The billboard located Downtown Barrie to promote the Archive;
- Items that have been already been collected to be included in the Archive;
- The official launch of the Archive on September 21, 2016;
- The events that the Archive will be attending to promote its initiative, including the Barrie Central Reunion;
- Funding sources and how the Archive will use funding received; and
- A trivia game quizzing members of Council on their ability to recognize intersections from historical photos.

In closing, Dr. Doucette commented on the types of historic items the Archive is seeking and requested that the City of Barrie support and promote the Project.

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

ENQUIRIES

There were no enquires at City Council.

ANNOUNCEMENTS

Mayor Lehman provided announcements concerning a number of matters.

BY-LAWS

Moved by: Councillor, A. Prince
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 2016-038

Bill #039

A By-law of The Corporation of the City of Barrie to accept the "as-constructed" municipal services within and complementary to the Bishop

Drive Residential Subdivision registered as 51M-939 and to assume the street for public use. (11-G-276) (Concord Ontario Developments - Bishop Drive) (Ward 6) (ENG047-11) (File: D12-358)

BY-LAW
2016-039

Bill #040

A By-law of The Corporation of the City of Barrie to accept the "as-constructed" municipal services within and complementary to a portion of the Ardagh Bluffs Residential Subdivision (Phase 1) registered as 51M-993 and to assume the street for public use. (11-G-276) (Ardagh Bluffs Subdivision - Trotter Court) (Ward 6) (ENG047-11) (File: D12-383)

BY-LAW
2016-040

Bill #041

A By-law of The Corporation of the City of Barrie to appoint Douglas Nairn Flucker as a Building Inspector as authorized under the Building Code Act. (05-G-475) (Appointment - Douglas Nairn Flucker) (CLK108-05) (File: C06)

BY-LAW
2016-041

Bill #042

A By-law of The Corporation of the City of Barrie to exempt Block 1, Plan 51M-1059, designated as Parts 1 - 66, Plan 51R-40408, 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) (Sean Mason Homes (Essa Road Inc.) - 369/379 Essa Road) (Ward 6) (PLN026-12) (File: D23-ESS)

BY-LAW
2016-042

Bill #043

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-G-076 and 16-A-039) (Appointments to the Environmental Advisory, Heritage Barrie Committees and Barrie Municipal Non- Profit Housing Corporation Board) (LCS006-16) (File: C06)

BY-LAW
2016-043

Bill #045

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-060. 16-G-061 and 16-G-062) (Parking Prohibitions on College Crescent, Cook Street, Nelson Street, Anne Street South and Springhome Road) (Wards 1 and 8) (RPF003-16, Item for Discussion 8.3, April 4, 2016 and Item for Discussion 8.4, April 4, 2016) (File: T02-PA)

BY-LAW
2016-044

Bill #046

A By-law of The Corporation of the City of Barrie to set tax capping parameters for 2016 for properties in the multi-residential, commercial and industrial property classes. (16-G-078) (2016 Tax Ratios and Capping Policies) (FIN003-16) (File: F00)

BY-LAW
2016-045

Bill #047

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-079) (Applications for Zoning By-law Amendment - Fandor Homes - 875 Big Bay Point Road) (Ward 10) (PLN006-16) (File: D14-1592)**

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

Moved by: Councillor, A. Prince
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
2016-046

Bill #049

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 25th day of April, 2016.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, M. McCann
Seconded by: Councillor, S. Morales

That the meeting be adjourned at 9:29 p.m.

CARRIED