

City of Barrie

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

Minutes - Final City Council

Monday, June 3, 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 7:00 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 P. Silveira; Councillor M. Prowse; Councillor J. Brassard; Councillor A. Khan; Councillor B. Jackson and Councillor A. Nuttall

Absent: 1 - Councillor B. Ward

STAFF:

Chief Administrative Officer, C. Ladd

City Clerk/Director of Legislative and Court Services, D. McAlpine

Committee and Print Services Supervisor, L. Pearson

Director of Engineering, R. Kahle

Director of Environmental Services, J. Thompson

Director of Recreation, B. Roth

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

Manager of Development Control, R. Windle

Manager of Infrastructure Planning, S. Patterson

Supervisor of Parks Planning and Development, W. Fischer.

PRAYER FOR GUIDANCE

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

CONFIRMATION OF THE MINUTES

The minutes of the City Council meeting held on May 13, 2013 were adopted as printed and circulated.

Attachments: 130513 City Council Minutes.pdf

AWARDS AND RECOGNITION

13-A-071

Mayor Lehman recognized the members of the Barrie Spirit Under 15 Girls Soccer Team who will be travelling to Reykjavik, Iceland to participate in the Vodafone Rey Cup Soccer Tournament. Coach Clive Spurgeon provided an overview of the Barrie Spirit's Soccer Team accomplishments. Mr. Spurgeon noted that the Barrie Spirit Soccer Team were the only North American team participating in the tournament. Two of the Soccer Team Captains introduced the remainder of the team members. Mayor Lehman presented the Barrie Spirit U15 Girls Soccer Team with a pewter sculpture and an image of the Barrie Waterfront to be given to the Mayor of Reykjavik. Mavor Lehman congratulated the team on their accomplishments and extended best wishes for the tournament.

13-A-072

Bobbie Whittington, Anne Lee, Jennifer Townshend and Mary Van Essen of the Welcome Wagon presented Mayor Lehman with the Welcome Wagon Community of the Year Award for 2012. Mary Van Essen explained that the award reflects the outstanding support and participation of the City of Barrie and its business community for the Welcome Wagon in Barrie. She described the program running in the City of Barrie as well as special events hosted by the Welcome Wagon. She thanked City Council and the Barrie business community for their on-going support of the program.

Mayor Lehman noted that he is honoured to receive the award on behalf of the Welcome Wagon volunteers and will display it with pride within City Hall.

COMMITTEE REPORTS

13-A-073 General Committee Report dated May 27, 2013 Sections A, B, C, D, E, F

and G (APPENDIX "A").

Attachments: General Committee Report 130527.pdf

SECTION "A" - Receipt of this Section

Moved by: Councillor B. Ainsworth Seconded by: Councillor L. Strachan

That Section "A" of the General Committee Report dated May 27, 2013, now circulated, be received.

CARRIED

13-G-132 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE

DATED MAY 22, 2013.

Attachments: 130522 Finance Corporate Services Committee Report.pdf

SECTION "B" Adoption of this Section

Moved by: Councillor B. Ainsworth Seconded by: Councillor L. Strachan

That Section "B" of the General Committee Report dated May 27, 2013, now circulated, be adopted.

CARRIED

13-G-133 USE OF CITY FACILITIES BY MEMBERS OF COUNCIL

Attachments: CLK002-13.pdf

13-G-134 COMMUNITY PARK OUTDOOR PLAY SPACES DESIGN STANDARDS

13-G-135 DOG OFF LEASH RECREATION AREAS

Attachments: ENG019-130527.pdf

13-G-136 REVIEW OF PAYMENT OF TAX INCREMENT BASED GRANT 218

BAYFIELD STREET (WARD 2)

Attachments: PLN013-130527.pdf

13-G-137 REQUEST TO HEALTH UNIT - FOOD SAFETY INSPECTION NOTICE/RATING SYSTEM

SECTION "C" - Adoption of this Section

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

That Section "C" of the General Committee Report dated May 27, 2013, now circulated, be adopted.

Mayor J. Lehman declared a potential pecuniary interest in the foregoing motion as his family owns property overlooking the subject property. He did not participate in the discussion or vote on the question and he left the Council Chamber at 7:24 p.m.

Mayor J. Lehman left the meeting at 7:24 p.m. and Acting Mayor B. Ainsworth assumed the Chair.

13-G-138 APPLICATION FOR OFFICIAL PLAN AND ZONING BY-LAW

AMENDMENT - CITY OF BARRIE - 155 DUNLOP STREET EAST

(PORTION OF BAYVIEW PARK) (WARD 2)

Attachments: PLN016-130527.pdf

Yes: 9 - Councillor B. Ainsworth; Councillor L. Strachan; Councillor D.

Shipley; Councillor P. Silveira; Councillor M. Prowse; Councillor J. Brassard; Councillor A. Khan; Councillor B.

Jackson and Councillor A. Nuttall

Excused: 1 - Mayor J. Lehman

Absent: 1 - Councillor B. Ward

CARRIED

Mayor J. Lehman returned to the meeting at 7:25 p.m. and assumed the Chair.

SECTION "D" - Receipt of this Section

Moved by: Councillor B. Ainsworth Seconded by: Councillor L. Strachan

That Section "D" of the General Committee Report dated May 27, 2013, now circulated, be received.

CARRIED

13-G-139 WARD BOUNDARY REVIEW PRESENTATION - WATSON &

ASSOCIATES ECONOMISTS LTD. IN ASSOCIATION WITH DR.

ROBERT WILLIAMS

Attachments: 130527 PRES -Ward Boundary Review.pdf

SECTION "E" - Adoption of this Section

Moved by: Councillor B. Ainsworth Seconded by: Councillor L. Strachan

That Section "E" of the General Committee Report dated May 27, 2013, now circulated, be adopted.

CARRIED

13-G-140 PLAN FOR THE SALE OF CITY OWNED PARKING LOTS IN THE CITY

CENTRE (WARD 2)

Attachments: EDO002-13.pdf

13-G-141 WARD BOUNDARY REVIEW RECOMMENDATION

<u>Attachments:</u> <u>CLK006-13 Ward Boundary Review Recommendation.pdf</u>

13-G-142 INVESTIGATION OF INTERIM SOLUTIONS TO ROAD

INFRASTRUCTURE MAPLEVIEW DRIVE EAST (WARD 9)

Attachments: ENG007-130527.pdf

SECTION "F" - Adoption of this Section

Moved by: Councillor B. Ainsworth Seconded by: Councillor L. Strachan

That Section "F" of the General Committee Report dated May 27, 2013, now circulated, be adopted.

CARRIED

13-G-143

OFFICIAL PLAN AMENDMENT TO THE BAYSHORE SECONDARY PLAN TO PERMIT A MEDIUM DENSITY RESIDENTIAL DESIGNATION AT 200C DOCK ROAD (WARD 10)

Attachments: PLN014-130527.pdf

SECTION "G" - Adoption of this Section

Moved by: Councillor B. Ainsworth Seconded by: Councillor L. Strachan

That Section "G" of the General Committee Report dated May 27, 2013, now circulated, be adopted.

CARRIED

13-G-144 RECREATION FACILITIES AND PROGRAMS POST-SERVICE REVIEW

UPDATE

Attachments: RFT005-130527.pdf

PRESENTATION(S)

13-A-074

S. Patterson, Manager of Infrastructure and Development provided a presentation regarding the proposed Waterfront and Marina Strategic Plan. Mr. Patterson outlined the components related to the Waterfront and Marina Strategic Plan which include the categorization of parks into three activity centres, trail improvements, active transportation, better connecting corridors to the waterfront and place making elements such as location identifiers, signage and wayfinding panels. Mr. Patterson highlighted the major elements and the current and future capital projects associated with the Waterfront and Marina Strategic Plan. He explained the opportunities and enhancement possibilities associated with the Marina Improvement He noted the potential partnership opportunities related to the Plan. Outdoor Performance Centre, Memorial Square and future concession opportunities.

Mr. Patterson explained the possible economic opportunities that could generated through small-scale commercial operations such as kiosks and mobile vendors. He noted that as the project progresses, Requests for Expressions of Interests, Requests for Proposals and reports to Reference Committees and General Committee will be on-going.

Mr. Patterson outlined the implementation priorities associated with the proposed Waterfront and Marina Strategic Plan. He commented that as the strategy is implemented consideration will be given to program fees, rental and leasing arrangements to offset operating costs. Mr. Patterson noted that it is anticipated the Staff Report regarding the Waterfront and Marina Strategic Plan will be presented to General Committee on June 10, 2013.

Members of City Council asked a number of questions related to the information provided and received responses from City staff.

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

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

BY-LAWS

Moved by: Councillor B. Ainsworth Seconded by: Councillor L. Strachan

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 2013-093

Bill #065

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. (By-law 99-312) (Removal of Holding Provision - Shoppers Drug Mart - 831 Big Bay Point Road) (File: D11-1621)

Attachments: Bill 065.pdf

BY-LAW 2013-094

Bill #066

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. (By-law 99-312) (Removal of Holding Provision - Shoppers Drug Mart - 821 Big Bay Point Road) (File: D11-1621)

Attachments: Bill 066.pdf

BY-LAW 2013-095

Bill #088

A By-law of The Corporation of the City of Barrie to appoint John Russell Lynn as Community Emergency Management Program Coordinator for the City of Barrie. (05-G-475) (John Russell Lynn) (CLK108-05) (File: C06)

Attachments: Bill 088.pdf

Bill #089

A By-law of The Corporation of the City of Barrie to amend By-law 2010-192, being a by-law to appoint an Acting Mayor. (12-G-210) (Appointment Acting Mayor 2014 - Councillor Arif Khan) (CLK008-12) (File: C07)

Attachments: Bill 089.pdf

Bill #094

A By-law of The Corporation of the City of Barrie to designate the City of Barrie as the host municipality for the provision of transit services in the Township of Essa, for the purposes of Ontario Gas Tax Funding. (13-G-046) (Transit Service Partnership and Funding Agreements for the Provision of Transit Services to the Township of Essa) (RFT001-13) (File: T03)

Attachments: Bill 094.pdf

BY-LAW 2013-098

Bill #103

A By-law of The Corporation of the City of Barrie to accept the "as-constructed" municipal services within and complementary to the Sedgewood Way extension and to assume the street for public use. (11-G-276) (Assumption of Sedgewood Way extension) (ENG047-11) (File: D10-ARD)

Attachments: Bill 103.pdf

BY-LAW 2013-099

Bill #104

A By-law of The Corporation of the City of Barrie to levy a special charge for the year 2013 upon rateable property in the downtown area assessed for commercial assessment in 2013. (13-G-118) (2013 Downtown Improvement Area Board Levy - Ward 2) (FIN007-13) (File: F00)

Attachments: Bill 104.pdf

BY-LAW 2013-100

Bill #105

A By-law of The Corporation of the City of Barrie to levy and collect taxes for municipal purposes of the City of Barrie for the year 2013. (13-G-119) (2013 Tax Rates) (FIN008-13) (File: F00)

Attachments: Bill 105.pdf

BY-LAW 2013-101

Bill #106

A By-law of The Corporation of the City of Barrie to acquire Part of Lot 17, Concession 12, Township of Innisfil, designated as Part 1, Plan 51R38604, City of Barrie, County of Simcoe from 1893654 Ontario Inc. and to establish same as part of the municipal highway system. (By-law 99-312) (Acquisition of Road Widening - Shoppers Drug Mart - 821 Big Bay Point Road) (File: D11-1621)

Attachments: Bill 106.pdf

Bill #107

A By-law of The Corporation of the City of Barrie to acquire Part of Lot 103, west side of Bradford Street, and Part of Lot 3, east side of Graham Street, Robert Ross Unregistered Plan, abstracted as no registered plan of Edgar Block, City of Barrie, County of Simcoe, being all of PIN 58797-0010 (LT) from Limei Ng for municipal purposes. (12-G-012) (Strategy for Potential Land Acquisition for a University Campus) (IDC002-12) (File: L07-984)

Attachments: Bill 107.pdf

Bill #108

A By-law of The Corporation of the City of Barrie to acquire Part of Lot 25 & 26, East Side of Essa Road, Plan 30, designated as Part 17, Plan 51R38679, City of Barrie, County of Simcoe from Kitchen Motors Limited and to establish same as part of the municipal highway system. (12-G-211) (Property Acquisitions for the Reconstruction of Essa Road - Bryne Drive to Anne Street) (ENG026-12) (File: L07-1001)

Attachments: Bill 108.pdf

BY-LAW 2013-104

Bill #112

A By-law of The Corporation of the City of Barrie to accept the "as-constructed" municipal services within and complementary to the 1616678 Ontario Ltd. - Hamptons Plan of Subdivision (Phase 1 East and Phase 2) Registered as Plan 51M-820 and to assume the streets within this plan of subdivision for public use. (11-G-276) (Hamptons Subdivision - 1616678 Ontario Limited Phase 1 East and Phase 2 - Big Bay Point Road and Prince William Way) (ENG047-11) (File: D12-299)

Attachments: Bill 112.pdf

CARRIED UNANIMINOUSLY

CONFIRMATION BY-LAW

Moved by: Councillor B. Ainsworth
Seconded by: Councillor L. Strachan

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 #115

2013-105

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 June, 2013.

Attachments: Bill 115.pdf

CARRIED UNANIMINOUSLY

ADJOURNMENT

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

That the meeting be adjourned at 8:36 p.m.

CARRIED