



City of Barrie

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

Minutes - Final City Council

Wednesday, February 18, 2015

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, P. Silveira; Councillor, M. Prowse; Councillor, J. Brassard; Councillor, A. Khan and Councillor, S. Morales

Absent: 1 - Councillor, M. McCann

STUDENT MAYOR(S):

Polina Vasileva, St. Peter's Catholic Secondary School
Daniel Stein, Maple Grove Public School
Julia Lavalle, Maplevue Heights Public School.

STAFF:

Acting Director of Planning Services, R. Windle
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Deputy Treasurer, M. Jerney
Director of Engineering, J. Weston
Director of Environmental Services, J. Thompson
Director of Facilities and Transit, K. Bradley
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
General Manager of Community and Corporate Services, P. Elliott-Spencer
General Manager of Infrastructure and Growth Management, R. Forward
Manager of Infrastructure Planning, S. Patterson.

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)**15-A-014 COMMENTS FROM OUTGOING STUDENT MAYOR**

Ms. Polina Vasileva of St. Peter's Catholic Secondary School thanked the members of Council for the unique opportunity to serve as Student Mayor. She also acknowledged the members of Council for being so welcoming and answering her questions. Miss Vasileva commented regarding how hard the members of Council work to represent the citizens. In closing, she noted that she will continue to be involved in politics, and thanked members of Council for working hard to help other people.

Mayor Lehman presented Polina with a certificate in recognition of her term as Student Mayor.

15-A-015 SWEARING IN OF NEW INCOMING STUDENT MAYORS

Wendy Cooke, Deputy City Clerk called upon Daniel Stein of Maple Grove Public School and Julia Lavallo of Mapleview Heights Elementary School to be sworn into office as Student Mayors.

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

CONFIRMATION OF THE MINUTES

15-A-016 The minutes of the City Council meeting held on February 2, 2015 were adopted as printed and circulated.

DEPUTATION(S) ON COMMITTEE REPORTS**15-A-017 DEPUTATION BY DR. TED BEATON REGARDING MOTION 15-G-030, RAINSCAPING LOW IMPACT DEVELOPMENT (LID) GARDEN PILOT UPDATE (WARD 4).**

Dr. Ted Beaton provided a deputation in opposition to motion 15-G-030 concerning the Rainscaping Low Impact Development (LID) Garden Pilot Update. Mr. Beaton discussed the history of his association with Sunnidale Park including the Save the Park Campaign and the Sunnidale Park Master Plan Steering Committee.

Dr. Beaton provided his assessment of the proposed rain garden project, noting that he likes the idea of the project, but feels that the proposed location in Sunnidale Park is wrong. He commented that the Staff Report had indicated that other park locations throughout the City had not been considered, only the 3 sites within Sunnidale Park, with the old playground site being the preferred location. Dr. Beaton also noted the slight discrepancies in the location detail of the appendices. He provided his thoughts on the disadvantages of the preferred location for the garden project, including it being a distraction from the vista, the cost of the project, whether the soil conditions and design would provide the intended demonstration, the possibility of vandalism, the establishment of a precedent and lasting monument to the Lake Simcoe Regional Conservation Authority (LSRCA), the potential to locate the garden in the vicinity of the Dorian Parker Centre; precedent setting for other organizations to place similar types of gardens in the park and impact on the passive park; that the City does not have to accept items that are donated, and that there is already publicity about the importance of rain gardens by the LSRCA.

In closing, Dr. Beaton recommended alternatives to the recommendation contained in motion 15-G-030, including to change the modus operandi for communicating the benefits of rain gardens through joint communication by the LSCRCA and the City of Barrie via the web, distribution of rain garden "how to books" upon request at environmental events and public endorsement of the rain garden program by the City of Barrie. Dr. Beaton also noted that the LSRCA could communicate to more residents through educational seminars, interviews to local media and reaching out to local organizations and agencies.

Members of City Council asked a number of questions and received responses from Dr. Beaton and City staff.

15-A-018**DEPUTATION BY LORRAINE COWAN AND MARK OSCHEFSKI REGARDING MOTION 15-G-035, APPLICATIONS FOR OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT - 1815496 ONTARIO LIMITED - 10 AND 20 LITTLE LAKE DRIVE (WARD 3).**

Ms. Lorraine Cowan provided a deputation in opposition to motion 15-G-035 concerning Applications for Official Plan and Zoning By-law Amendment for Property Owner 1815496 Ontario Limited located at 10 and 20 Little Lake Drive.

Ms. Cowan provided a slide presentation discussing the following topics:

- The rationale for providing a deputation to Council;
- The key considerations with respect to the application, that she feels may have been overlooked by staff and members of Council:
 - Proposed units per hectare;
 - High Density Development;
 - Allegations related to the impact on natural heritage caused by the Little Lake Seniors Community (LLSC) including;
 - a) Alleged silt spills/stormwater management;
 - b) Decline in tree health;
 - c) Reduction in tree preservation; and
 - d) Endangered tree species.
- Proposed building height and shadowing;
- Lot coverage for the proposed development;
- The length of time between when public consultation occurred to when the final report is being presented to Council; and
- The reassessment of supporting reports from staff and agencies, as she feels they are outdated.

In closing, Ms. Cowan summarized her comments and reiterated her concerns related to the application. She requested that the decision regarding the application be re-visited.

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

TAX APPLICATIONS

Moved by: Councillor, B. Ward
Seconded by: Councillor, D. Shipley

15-A-019 That the list of applications for cancellation, reduction or additions of taxes dated February 18, 2015 submitted by the Treasurer in the amount of \$15,544.08, be approved.

CARRIED

COMMITTEE REPORTS

15-A-020 General Committee Report dated February 2, 2015 (APPENDIX "A").

Moved by: Councillor B. Ward
Seconded by: Councillor D. Shipley

That the General Committee Report dated February 2, 2015, now circulated, be received.

15-G-027 PRESENTATION REGARDING THE 2015 BUSINESS PLAN

CARRIED

15-A-021 General Committee Report dated February 9, 2015, Sections A, B, C, D, E, F, G, H, I and J (APPENDIX "B").

SECTION "A" - Receipt of this Section

Moved by: Councillor, B. Ward
Seconded by: Councillor, D. Shipley

That Section "A" of the General Committee Report dated February 9, 2015 now circulated, be received.

15-G-028 REPORT OF THE INFRASTRUCTURE, INVESTMENT AND DEVELOPMENT SERVICES COMMITTEE DATED JANUARY 20, 2015

CARRIED

SECTION "B" - Adoption of this Section

Moved by: Councillor, B. Ward
Seconded by: Councillor, D. Shipley

That Section "B" the General Committee Report dated February 9, 2015 now circulated, be adopted.

- 15-G-029** LOVERS CREEK CHANNEL REHABILITATION / SLOPE STABILIZATION REMEDIAL WORKS CLASS ENVIRONMENTAL ASSESSMENT (WARD 9)
- 15-G-030** RAINSCAPING LOW IMPACT DEVELOPMENT (LID) GARDEN PILOT UPDATE (WARD 4)
- 15-G-031** WATER OPERATIONS BRANCH 2014 ANNUAL REPORT, SUMMARY REPORT AND MANAGEMENT REVIEWS
- 15-G-032** LEGACY RESERVE ADJUSTMENTS
- 15-G-033** COUNCIL STRATEGIC PRIORITIES 2014 - 2018
- 15-G-034** FUNDING AND DEVELOPMENT CHARGE CREDIT AGREEMENT
- 15-G-035** APPLICATIONS FOR OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT - 1815496 ONTARIO LIMITED - 10 AND 20 LITTLE LAKE DRIVE (WARD 3)

CARRIED

SECTION "C" - Receipt of this Section

Moved by: Councillor, B. Ward
Seconded by: Councillor, D. Shipley

That Section "C" of the General Committee Report dated February 9, 2015 now circulated, be received.

- 15-G-036** PRESENTATION REGARDING THE AFFORDABLE HOUSING STRATEGY

CARRIED

SECTION "D" - Adoption of this Section

Moved by: Councillor, B. Ward
Seconded by: Councillor, D. Shipley

That Section "D" of the General Committee Report dated February 9, 2015 now circulated, be adopted.

15-G-037 AFFORDABLE HOUSING STRATEGY

AMENDMENT #1

Moved by: Councillor, B. Ward
Seconded by: Mayor J. Lehman

That motion 15-G-037 of Section "D" of the General Committee Report dated February 9, 2015 concerning the Affordable Housing Strategy be amended by adding the following as paragraph 3 and renumbering the remaining paragraph accordingly:

- "3. That staff in the Planning Department prepare a memo for Council by end of March 2015 outlining the next steps associated with implementing the Affordable Housing Strategy , including tasks for 2015, timeline and process for establishing the Built Form Task Force, and plans for reporting progress on the overall Strategy to City Council."

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

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

Absent: 1 - Councillor, M. McCann

CARRIED

SECTION "E" - Adoption of this Section

Moved by: Councillor, B. Ward
Seconded by: Councillor, D. Shipley

That Section "E" of the General Committee Report dated February 9, 2015 now circulated, be adopted.

15-G-038 INFILL SIDEWALK POLICY

Councillor, S. Morales declared a potential pecuniary interested in the foregoing matter as he resides in the area of a proposed Infill Sidewalk Project on Highland Drive. He rolled his chair back from the Council table. He did not participate in the discussion or vote on the matter.

- Yes:** 8 - Mayor, J. Lehman; Councillor, R. Romita; Councillor, D. Shipley; Councillor, B. Ward; Councillor, P. Silveira; Councillor, M. Prowse; Councillor, J. Brassard and Councillor, A. Khan
- No:** 1 - Councillor, B. Ainsworth
- Excused:** 1 - Councillor, S. Morales
- Absent:** 1 - Councillor, M. McCann

CARRIED

SECTION "F" - Adoption of this Section

Moved by: Councillor, B. Ward
Seconded by: Councillor, D. Shipley

That the Section "F" of the General Committee Report dated February 9, 2015 now circulated, be adopted.

15-G-039 WATERFRONT AND MARINA STRATEGIC PLAN COMMUNITY ENGAGEMENT AND CONSULTATION RESULTS AND NEXT STEPS

15-G-040 POTENTIAL WASTE COLLECTION SERVICE LEVEL ENHANCEMENTS

15-G-041 RENAMING AND RENUMBERING A PORTION OF PROCLAMATION DRIVE (WARD 10)

CARRIED

SECTION "G" - Receipt of this Section

Moved by: Councillor, B. Ward
Seconded by: Councillor, D. Shipley

That Section "G" of the General Committee Report dated February 9, 2015 now circulated, be received.

15-G-042 ESTABLISHMENT OF A WARD 10 SPLASH PAD WORKING GROUP (WARD 10)

CARRIED

SECTION "H" - Adoption of this Section

Moved by: Councillor, B. Ward
Seconded by: Councillor, D Shipley

That Section "H" of the General Committee Report dated February 9, 2015 now circulated, be adopted.

15-G-043 CORRESPONDENCE FROM THE SIMCOE COUNTY HOME BUILDERS' ASSOCIATION DATED FEBRUARY 9, 2015 REGARDING A REQUEST TO WAIVE PARKING FEES FOR THE 2015 ICE FISHING TOURNAMENT OUT-OF-TOWN PARTICIPANTS

CARRIED

SECTION "I" - Receipt of this Section

Moved by: Councillor, B. Ward
Seconded by: Councillor, D. Shipley

That Section "I" of the General Committee Report dated February 9, 2015 now circulated, be received.

15-G-044 DISCUSSION CONCERNING A CONFIDENTIAL PERSONAL
INFORMATION MATTER - APPOINTMENTS TO ADVISORY
COMMITTEES

CARRIED

SECTION "J" - Adoption of this Section

Moved by: Councillor, B. Ward
Seconded by: Councillor, D. Shipley

That Section "J" of the General Committee Report dated February 9, 2015 now circulated, be adopted.

15-G-045 APPOINTMENTS TO ADVISORY COMMITTEES

CARRIED

15-A-022 General Committee Report dated February 10, 2015 (APPENDIX "C").

Moved by: Councillor, B. Ward
Seconded by: Councillor, D. Shipley

That the General Committee Report dated February 10, 2015 now circulated, be received.

15-G-046 2015 BUSINESS PLAN WORKSHOP DISCUSSIONS

CARRIED

PRESENTATIONS**15-A-023 PRESENTATION REGARDING THE PROPOSED 2015 BUDGET REQUEST FROM THE COUNTY OF SIMCOE.**

Mr. Trevor Wilcox, General Manager of Corporate Performance, Ms. Jane Sinclair, General Manager of Health and Emergency Services and Ms. Terry Talon, General Manager of Social and Community Services of the County of Simcoe provided a slide presentation concerning the proposed 2015 budget request from the County of Simcoe.

Mr. Trevor Wilcox discussed content the Service Partner Overview and the services covered by the Municipal Services Agreement between the Cities of Barrie, Orillia and the County of Simcoe. He noted that a staff liaison committee meets several times a year to discuss items such as performance metrics.

Ms. Sinclair discussed slides regarding the following topics:

- Health and Emergency Services including, 2014 program accomplishments and 2015 initiatives for Long Term Care and Seniors Services and Paramedic Services.

Ms. Talon discussed slides regarding the following topics:

- Social and Community Services including 2014 program accomplishments and 2015 program initiatives for Ontario Works, Children and Community Services and Social Housing.

Mr. Wilcox discussed slides regarding the following topics:

- The 2015 Operating Budget request by service, including changes from 2014 to 2015;
- Operating budget highlights related to proposed increases/decreases in funding requests for Long Term Care and Senior Services, Paramedic Services, Ontario Works and Children and Community Services, Social Housing Non Profit and Simcoe Housing Corporation;
- The 2015 Capital Budget request; and
- Capital Budget highlights related to proposed increases/decreases in funding requests for Long Term Care and Senior Services, Paramedic Services and Simcoe County Housing Corporation.

Members of Council asked a number of questions regarding the information presented and received responses

City Council recessed from 9:14 p.m. to 9:26 p.m.

15-A-024 PRESENTATION REGARDING THE PROPOSED 2015 BUDGET REQUEST FROM THE BARRIE POLICE SERVICE.

Mr. James Dickie, Chair of the Police Services Board, Chief Kimberley Greenwood and Sergeant Dave Taylor provided a presentation concerning the proposed 2015 budget request from the Barrie Police Service.

Mr. Dickie, Chair of the Police Services Board provided an overview of the 2015 budget summary.

Chief Greenwood discussed slides regarding the following topics:

- Core police services including, Crime Prevention, Assistance to victims of crime, Law Enforcement, Emergency Response and public order maintenance;
- Key initiatives that are being implemented as part of the Barrie Police Service Strategic Plan;
- Goals associated with the Strategic Business Plan 2014-2016 including ensuring public safety and security, enhancing community mobilization and engagement, developing and engaging their people, organizational sustainability and delivering quality service;
- The organizational structure for Barrie Police Service;
- 2014 successes and 2015 goals/ongoing improvements for the Police Service;
- Services provided by the Police Service including Operational Services, Corporate Services, Investigation Services and Command, the Platoon, its Community Partners, Communications, Auxiliary, Court House management, Policy and Planning, Training, Quartermaster, Infrastructure Fleet, Investigation Services, general assignment Executive Command;
- Federal and Provincial funding and grants received; and
- A summary of the operational and capital expenses including.

In closing, Chief Greenwood, thanked the members of the Police Services Board, the Barrie Police Service and community.

Members of Council asked a number of questions and received responses.

15-A-025 PRESENTATION REGARDING THE PROPOSED 2015 BUDGET REQUEST FROM THE BARRIE PUBLIC LIBRARY BOARD.

Mr. Tim Johnston, member of the Barrie Public Library Board and Mr. Al Davis, Chief Executive Officer of the Barrie Public Library provided a slide presentation concerning the proposed 2015 grant request from the Library Board.

Mr. Johnston discussed slides regarding the following topics:

- An overview of the municipal operating grant request including the rationale associated with the requested grant increase; and
- The summary of the operating budget request for 2014 and 2015, including the maintenance cost increase.

Members of Council asked several questions regarding the information presented 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, B. Ward

Seconded by: Councillor, D. Shipley

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
2015-014**

Bill #004

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. (14-G-270, 14-G-271 and 14-G-277 as amended) (Downtown - West and East 3 Hour Parking Limit - Ward 2) (Sunnidale Parking Investigation - Ward 4) (RPF006-14, RPF017-14 and RPF018-14) (File: T02-PA)

BY-LAW
2015-015**Bill #015**

A By-law of The Corporation of the City of Barrie to authorize an extension agreement with a land owner or tenant extending the period of time in which the cancellation price for a tax arrears certificate is to be paid. (13-G-266) (Extension Agreement Tax Arrears - Majesty Blvd) (Ward 10) (FIN015-13) (File: F00)

BY-LAW
2015-016**Bill #016**

A By-law of The Corporation of the City of Barrie to authorize an extension agreement with a land owner extending the period of time in which the cancellation price for a tax arrears certificate is to be paid. (13-G-266) (Extension Agreement Tax Arrears - Lillian Cres.) (Ward 4) (FIN015-13) (File: F00)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

Moved by: Councillor, B. Ward
Seconded by: Councillor, D. Shipley

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
2015-017**Bill #017**

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 18th day of February, 2015.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, A. Khan
Seconded by: Councillor, J. Brassard

That the meeting be adjourned at 10:40 p.m.