

# **City of Barrie**

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

# Minutes - Final City Council

Monday, December 16, 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: 11 - 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 A. Khan; Councillor B. Jackson and

Councillor A. Nuttall

STUDENT MAYOR:

R. Pigott, Barrie Central Collegiate

#### 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 Planning, S. Naylor
Director of Roads, Parks and Fleet, D. Friary
Executive Director of Innovate Barrie, R. Bunn
General Manager of Community and Corporate Services, E. Archer

#### 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)

# 13-<u>A-150</u> <u>Comments:</u>

Rachel Pigott of Barrie Central Collegiate thanked those who made it possible for her term as Student Mayor. She commented that she has enjoyed learning about what goes on behind the Council doors. She noted that between debating amendments and finding happy mediums on items on the agenda she was surprised that the meetings are as short as they are.

Rachel noted that some had asked how she could so enthusiastically say yes to being Student Mayor. She indicated that she believes in municipal government and what can be accomplished. She noted that she feels Council is dedicated to the unique things about Barrie that she as a teenager has come to love; including waterfront activities all year round the time and resources that are invested in the downtown so citizens have a place to dine and shop.

In closing, Rachel thanked Mayor Lehman and members of Council for their dedication and all the things they do for the Student Mayor Program. She wished everyone best wishes for the holiday season.

#### CONFIRMATION OF THE MINUTES

#### 13-A-151

Adoption of the Minutes of the City Council meeting held on December 2, 2013.

The minutes of the City Council meeting held on December 2, 2013 were adopted as printed and circulated.

Attachments: 131202 City Council Minutes.pdf

#### AWARDS AND RECOGNITION

# 13-A-152 Presentation to the recipient of the Adult Order of the Spirit Catcher Award

Mayor Lehman and Councillor, M. Prowse presented the 2013 Adult Order of the Spirit Catcher Award to Shannon Muree. Mayor Lehman provided background on the Order of the Spirit Catcher Award and commented that Shannon is a worthy recipient. He noted that Shannon encourages independence and empowerment in women by offering support to various events which help boost awareness about violence against women and she demonstrates true community spirit through her willingness to give back She not only volunteers endlessly for children's causes but ensures school supplies are provided to those children who are in need. Mayor Lehman detailed the numerous organizations and Shannon dedicates her time to including Barrie Women and Children's Shelter, Walk a Mile in Her Shoes, 12 Women in a Tent event, Fighters for Fighters, Warrior Dash, One Billion Rising, Habitat for Humanity and the Barrie Food Bank.

Shannon expressed her sincere appreciation for the recognition and to those who nominated her. She also recognized Mackenzie Oliver, the Youth Order of the Spirit Catcher recipient as a youth leader. Shannon also thanked her family, friends and her Remax Office Team who always rally behind her.

In closing, Shannon feels that people should share their stories to affect change and inspire. She observed that it only takes one person to cause a positive chain reaction, she loves her City and the wonderful people that can inspire with their own personal journeys.

#### 13-A-153 Recognition of Jacqueline Rasenberg, Firefighter World Champion.

Mayor Lehman congratulated Jacqueline Rasenberg, Firefighter World Champion on her achievement and presented her with a certificate in recognition of her accomplishments. Jacqueline Rasenberg thanked the Mayor and members of Council for the recognition. She indicated that the fire fighter competition is very intensive and described the relays that are part of it. She also noted she has won a few world titles in this regard and is now considered as one of the Masters in this event.

# 13-A-154 Recognition of Jeff Penney, 2013 Ontario Provincial Arm Wrestling Champion.

Mayor Lehman presented Jeff Penney, 2013 Ontario Provincial Arm Wrestling Champion with a certificate in recognition of his accomplishments.

Mr. Penney noted that Ontario is one of the most difficult provinces in which to compete. He advised that he also has 3 Canadian Titles in Arm Wrestling and that he competed in Poland and placed 6th and 8th at the World Championship.

In closing, Mr. Penney thanked Council for recognizing the sport of arm wrestling.

Mayor Lehman thanked Mr. Penney and Ms. Rasenberg for representing the City of Barrie so well.

#### TAX APPLICATIONS

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

13-A-155 Application for Cancellation Reduction or Addition to Taxes dated December

16, 2013 in the amount of \$14,711.93.

Attachments: 131216 Tax Applications.pdf

#### **CARRIED**

#### **COMMITTEE REPORTS**

**13-A-156** General Committee Report dated November 25, 2013, Section D and J.

Attachments: 131125 General Committee Report.pdf

#### **SECTION D - Receipt of this Section**

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

That the Section "D" of General Committee Report dated November 25, 2013, now circulated, be received.

13-G-302 OFFICIAL PLAN AMENDMENT AND AMENDMENT TO THE ZONING

BY-LAW TO PERMIT A CONCRETE READY MIX PLANT (WARD 8)

Attachments: PLN018-130909.pdf

Westgarth-Taylor Ltr.pdf

Councillor, B. Jackson declared a potential pecuinary interest in the foregoing matter as his firm has been retained as a consultant to the applicant. He did not participate in the discussion or vote on the matter. He rolled back from his seat at the Council table.

#### **CARRIED**

#### SECTION J - Adoption of this Section

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

That the Section "J" of General Committee Report dated November 25, 2013, now circulated, be received.

13-G-308 ENBRIDGE GAS FRANCHISE AGREEMENT

Attachments: CAM002-131125.pdf

**CARRIED** 

13-A-157 General Committee Report dated December 9, 2013, Sections A, B, C, D,

E, F, G, H, I, J and K.

Attachments: 131209 General Committee Report.pdf

### **SECTION A - Receipt of this Section**

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

That Section "A" of General Committee Report dated December 2, 2013, now circulated, be received.

13-G-311 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE

**DATED NOVEMBER 27, 2013** 

Attachments: 131209 Minutes - Finance and Corporate Services Committee 131127.pdf

#### **CARRIED**

#### **SECTION B - Adoption of this Section**

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

That Section "B" of General Committee Report dated December 2, 2013, now circulated, be adopted.

13-G-312 BOROUGH OF HARROGATE, NORTH YORKSHIRE, UNITED KINGDOM

**SUB-COMMITTEE REPRESENTATIVE** 

13-G-313 REAR WINDOW CAPTIONING AND DESCRIPTIVE VIDEO SERVICE AT

**MOVIE THEATRES** 

<u>13-G-314</u>	PROPOSED 2014 COMMITTEE BUDGET (REVISED) - INTERNATIONAL RELATIONS COMMITTEE	
<u>13-G-315</u>	ST. MARGUERITE D'YOUVILLE CATHOLIC SCHOOL VARIABLE TIME FLASHING 40 KM/H ZONE (WARD 4)	
	Attachments:	ENG030-1 131209.pdf
<u>13-G-316</u>	INTERIM TAXES	
	Attachments:	FIN022-13 131209.docx
13-G-317	PROPOSED INTENSIFICATION NODE AND CORRIDOR ZONES	
	<u>Attachments:</u>	PLN029-13 131209.pdf
<u>13-G-318</u>	DRIVER CERTIFICATION PROGRAM (DCP) AGREEMENT	
	Attachments:	RPF0004-13 131209.pdf
<u>13-G-319</u>	BARRIE PUBLIC LIBRARY BOARD APPOINTMENT	
CARRIED		

# **SECTION C**

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

That Section "C" of General Committee Report dated December 2, 2013, now circulated, be adopted..

13-G-320 EXTENSION OF TIMELINE FOR BARRIE HYDRO HOLDINGS INC. INVESTMENT IN POWERSTREAM INC. SOLAR INITIATIVE

Councillor, B. Ward declared a potential pecuinary interested in the foregoing motion as his spouse is employed by Powerstream Inc. He did not particiate in the discussion or vote on the question and he did not leave the Council Chamber.

### **CARRIED**

# **SECTION D**

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

That Section "D" of General Committee Report dated December 2, 2013, now circulated, be adopted.

13-G-321 APPLICATION FOR AN AMENDMENT TO THE ZONING BY-LAW -

LUCAS & ASSOCIATES ON BEHALF OF THE OWNER, F&I GATEWAY INVESTMENTS INC. - 290, 294, 298, 302, 306, 310 & 314 GEORGIAN DRIVE, BARRIE (WARD 1) (December 9, 2013) (File D14-1567)

<u>Attachments:</u> 131209 PM Notice 290,294,298,302,306, 310 and 314 Georgian Dr.pdf

131209 PM PRES Georgian Drive.pdf

131209 Correspondence F&I Gateway Investments Inc.pdf

#### **CARRIED**

#### **SECTION E**

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

That Section "E" of General Committee Report dated December 2, 2013, now circulated, be received.

13-G-322 PRESENTATION REGARDING INNOVATE BARRIE POWERING UP

**CHANGE** 

<u>Attachments:</u> 131209 Presentation - Innovate Barrie.pdf

#### **CARRIED**

#### **SECTION F**

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

That Section "F" of General Committee Report dated December 2, 2013, now circulated, be adopted.

13-G-323 DOWNTOWN MARKET FEASIBILITY STUDY

Attachments: EDOOO10-13 131209.docx

#### **CARRIED**

Yes: 6 - Mayor J. Lehman; Councillor B. Ainsworth; Councillor L. Strachan; Councillor B. Ward; Councillor A. Khan and Councillor A. Nuttall

No: 4 - Councillor D. Shipley; Councillor M. Prowse; Councillor J.

Brassard and Councillor B. Jackson

Absent: 1 - Councillor P. Silveira

#### **SECTION G**

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

That Section "G" of General Committee Report dated December 2, 2013, now circulated, be adopted.

13-G-324 GROWTH MANAGEMENT UPDATE: SALEM AND HEWITT'S

SECONDARY PLANS AND RELATED OFFICIAL PLAN AMENDMENTS

Attachments: IGM001-13-131209.pdf

#### **CARRIED**

Yes: 10 - Mayor J. Lehman; Councillor B. Ainsworth; Councillor L.

Strachan; Councillor D. Shipley; Councillor B. Ward; Councillor M. Prowse; Councillor J. Brassard; Councillor A. Khan; Councillor B. Jackson and Councillor A. Nuttall

Absent: 1 - Councillor P. Silveira

#### **SECTION H**

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

That Section "H" of General Committee Report dated December 2, 2013, now circulated, be adopted.

13-G-325 RESPONSE TO MOTION 13-6-284 - CASH IN LIEU OF PARKING

REQUIREMENTS - 70/74 DUNLOP STREET EAST (WARD 2)

Attachments: Response to Council Motion - Cash in Lieu of Parking 70&74 Dunlop Street E

#### **CARRIED**

#### SECTION I

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

That Section "I" of General Committee Report dated December 2, 2013, now circulated, be adopted.

13-G-326 PARKING RATE REVIEW - HOURLY AND MONTHLY PASS RATES

Attachments: RPF003-13 131209.pdf

**CARRIED** 

#### **SECTION J**

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

That Section "J" of General Committee Report dated December 2, 2013, now circulated, be adopted.

# 13-G-327 PARKING RATE REVIEW - PARKING ALONG THE WATERFRONT

#### **AMENDMENT #1**

That motion 13-G-327 of "Section "J" of General Committee Report dated December 9, 2013 concerning the Parking Rate Review - Parking Along the Waterfront be amended by adding the following words to the end of the sentence "and report back to the Transportation and Economic Development Committee".

Upon the question of adoption of the original motion moved by Councillor, J. Brassard and seconded by Councillor, A. Khan the motion was CARRIED AS AMENDED by Amendment #1.

Attachments: RPF003-13 131209.pdf

#### **CARRIED**

#### **SECTION K**

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

That Section "K" of General Committee Report dated December 2, 2013, now circulated, be adopted.

13-G-328 PARKING RATE REVIEW - EVENING PARKING

Attachments: RPF003-13 131209.pdf

#### **CARRIED**

#### **ANNOUNCEMENTS**

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

#### **BY-LAWS**

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

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 2013-179

#### Bill #180

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) (Aaron Isaac Speers, Shawn William Wehrle, Shawn Alexander McLoud, Raymond Francis Alberto White, Matthew Ryan Irving and Natalie Ann Kopp) (CLK108-05) (File: C06)

Attachments: Bill 180.pdf

# By-law 2013-180

#### Bill #183

A By-law of The Corporation of the City of Barrie to acquire Part of Park Lot 33, Plan 67, being part of PIN 58732-0124 (LT) further described as Part 3 on Reference Plan 51R-38678, City of Barrie, County of Simcoe from Her Majesty the Queen in Right of the Province of Ontario, Represented by the Minister of Transportation for the Province of Ontario 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: L07-1004)

Attachments: Bill 183.pdf

# By-law 2013-181

#### Bill #185

A By-law of The Corporation of The City of Barrie to expropriate the lands described as Part Common Elements, Simcoe Standard Condominium Plan 354 and to round the corner at the intersection of Victoria Street and Lakeshore Drive over Part 8, on Reference Plan 51R38766, City of Barrie, County of Simcoe and to establish same as part of the municipal highway system. (13-G-211) (Expropriation of Portion of 2 Victoria Street - Ward 2) (LGL010-13) (File: L07-969)

Attachments: Bill 185.pdf

<u>By-law</u> 2013-182 Bill #186

A By-law of The Corporation of the City of Barrie to acquire Part of Lot 14,

Concession 14, Township of Innisfil, City of Barrie, County of Simcoe, designated as Part 2, Plan 51R-28627 from Rosemary Louise Van Dalen and to establish same as part of the municipal highway system. (10-G-310) (Rosemary Louise Van Dalen) (LGL010-10) (File: D15-GRA)

Attachments: Bill 186.pdf

# By-law 2013-183

Bill #187

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-295) (Zoning By-law Amendment to City Centre Commercial to Facilitate the Centre for Excellence in Education - Ward 2) (PLN020-13) (File: D14-1553)

Attachments: Bill 187.pdf

# By-law 2013-184

Bill #188

A By-law of The Corporation of the City of Barrie to further amend By-law 2013-031 as amended with respect to the establishment and requirement of the payment of fees for information, services, activities and use of City property. (13-A-149) (Parking Fees - Section 5 of Schedule Section J - Downtown Parking Fees for the month of December) (File: T00)

Attachments: Bill 188.pdf

# By-law 2013-185

Bill #189

A By-law of The Corporation of the City of Barrie to adopt an amendment to the Official (O.P.A. (13-G-296) (Proposed Official Plan Plan #24). **Amendments** for Source Water Protection) (PLN026-13) (File: D09-OPA024 and D14-TXT-SWP)

Attachments: Bill 189.pdf

#### **CARRIED UNANIMOUSLY**

#### **CONFIRMATION BY-LAW**

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

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 #190

2013-186

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 16th day of December, 2013.

Attachments:

Bill 190.pdf

**CARRIED UNANIMOUSLY** 

# **ADJOURNMENT**

Moved by: Councillor, A. Nuttall

Seconded by: Councillor, B. Jackson

That the meeting be adjourned at 8:02 p.m.

# **CARRIED**