

# City of Barrie

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

# Minutes - Final City Council

Monday, October 21, 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:

### PRAYER FOR GUIDANCE BY MAYOR J. LEHMAN

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

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

Strachan; Councillor D. Shipley; Councillor B. Ward; Councillor P. Silveira; Councillor M. Prowse; Councillor A. Khan; Councillor B. Jackson and Councillor A. Nuttall

Absent: 1 - Councillor J. Brassard

### 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 Facilities and Transit, K. Bradley,

Director of Finance, D. McKinnon

Director of Planning, S. Naylor

Director of Roads, Parks and Fleet, D. Friary

Executive Director of Innovate Barrie, R. Bunn

Fire Chief, J. Lynn

General Manager of Community and Corporate Services, E. Archer

General Manager of Infrastructure and Growth Management, R. Forward.

#### STUDENT MAYOR

### 13-A-119

Wendy Cooke, Deputy City Clerk called upon Jesse Mollica of St. Michael of the Archangel Catholic School and Ms. Sarah Klatt of Mapleview Heights Elementary School, to be sworn into office as Student Mayors

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

# **CONFIRMATION OF THE MINUTES**

# 13-A-120 Adoption of the Minutes of the City Council meeting held on September 30, 2013.

The minutes of the City Council meeting held on September 30, 2013 were adopted as printed and circulated.

Attachments: 130930 City Council Minutes.pdf

#### **AWARDS AND RECOGNITION**

# 13-A-121 Recognition of City of Barrie staff members for receiving their Ontario Municipal Law Enforcement Long Service Medal.

Mayor Lehman provided background information regarding the Municipal Law Enforcement Officers Association of Ontario Long Service Medals and the integral role of enforcement officers in the community.

On behalf of Jon Popple, President of the Municipal Law Enforcement Officers Association of Ontario, Mayor Lehman presented the following

Enforcement Officers with their long service medals:

- Ron Osborne, Property Standards Officer: Mayor Lehman noted that during his 20 years of service Mr. Osborne has been instrumental in developing enforcement practices on behalf of the municipality.
- Tammy Banting, Supervisor of Enforcement (Acting Manager of By-law Services): Mayor Lehman noted that during her 20 years of service Ms. Banting has taken on various enforcement roles and provides guidance to members of the unit.
- Jason Forgrave, Senior Municipal Law Enforcement Officer (Acting Supervisor): Mayor Lehman noted that during his 20 years of service Mr.
   Forgrave has held such positions related to lottery licensing enforcement and sign enforcement.
- Liz Hawke, Municipal Law Enforcement Officer 2: Mayor Lehman noted that during her 15 years Ms. Hawke has been working within our downtown core to ensure adherence with various parking regulations.
- Gus Brouwer, Municipal Law Enforcement Officer 2: Mayor Lehman noted that upon his retirement from Toronto Police Services, Mr. Brouwer joined the City of Barrie and his knowledge from being a police officer has been instrumental in Mr. Brouwer's responding to the needs of the community for the past 20 years.

In closing, Mayor Leman thanked the staff for always going above and beyond in their jobs.

#### TAX APPLICATIONS

Moved by: Councillor, P. Silveira Seconded by: Councillor B. Ward

13-A-122

Application for Cancellation Reduction or Addition to Taxes dated October 21, 2013 in the amount of \$73,833.35.

That the list of applications for cancellation, reduction or additions of taxes dated October 21, 2013 submitted by the Treasurer in the amount of \$73,833.35, be approved.

Attachments: 131021 Tax Applications.pdf

#### **CARRIED**

# **COMMITTEE REPORT(S)**

# 13-A-123

Attachments: 131005 General Committee Report.pdf

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

Moved by: Councillor, P. Silveira Seconded by: Councillor, B. Ward

That Section "A" of the General Committee Report dated October 5, 2013 now circulated, be received.

# 13-G-234 PRESENTATION REGARDING THE DRAFT 2014 BUSINESS PLAN

Mayor Lehman and Carla Ladd, Chief Administrative Officer provided brief introductions regarding the objectives associated with the 2014 Business Plan discussion meeting. Ed Archer, General Manager of Community and Corporate Services opened the presentation regarding the draft 2014 Business Plan by reviewing the proposed agenda for the workshop. provided an overview of the factors influencing the preliminary 2014 tax rate supported budget with the projected change from 2013 to 2014, related to municipal services, the City's service partners, recommended service level change forms and pending adjustments. He reviewed the items influencing the preliminary 2014 user rate supported budget for water and waste water with the projected change from 2013 to 2014, including recommended service level change forms. He reviewed preliminary information related the 2014 user rate supported budget relating to the parking rate. highlighted key messages associated with the City of Barrie's financial condition and objectives associated with the workshop. He outlined how the City can become more sustainable, the growth in service demands and the reasons why current services are not sustainable. E. Archer described the funding sources available to municipalities and provided a chart illustrating trend information regarding sustainability. He noted that the City's financial policies provide for a higher level of municipal taxes as a percentage of household income and reviewed the trends associated with municipal taxes as a percentage of household income. E. Archer outlined the BMA Municipal Study 2012 property tax comparisons for Barrie and cities with populations of 100,000 or greater noting that with the exception of the office building category, property taxes in Barrie are at least ten percent lower than the average of these cities. He described the rationale associated with the use of user fees and provided examples.

E. Archer outlined the purpose of reserves, commented on the insufficient contributions to reserves, and the reasons why funding going into the tax capital reserve are lower than funding requirements. He described the impact of committing to expenditures in excess of the available funding.

Members of General Committee asked a number of questions of City staff with respect to the information provided as part of the presentation and

received responses. The Committee reviewed a number of potential revisions to the recommendations contained within Staff Report EMT003-13, in the context of the Draft 2014 Business Plan presentation.

#### General Committee recessed at 11:03 a.m. and resumed at 11:20 a.m.

The members of City Council, Executive Management Team and Senior Leadership Team broke out into smaller groups to discuss the top five community and strategic issues impacting the long term financial health of the City and the top five service delivery pressures impacting the financial health of the City. Upon reconvening as General Committee, the spokesperson on behalf of each of the six groups identified the top five issues discussed by their group.

The Committee reviewed the service level change forms contained within the Appendices to Staff Report EMT003-13 requiring further discussion.

#### General Committee recessed at 12:15 p.m. and resumed at 12:47 p.m.

C. Ladd summarized the common top issues resulting from the earlier group sessions. The common key issues for each of the groups were determined as follows:

Top Five Community and Strategic issues impacting the Long Term Financial Health of the City

- Public Education: Managing public expectations and perceptions related to the City's financial condition, including the cost of growth and the community expectations not matching the reality of the City's budget pressures;
- Household Affordability: Concerns related to the affordability of municipal services for households;
- Community Building/Strategic Priority Funding: The lack of funding available for strategic priorities/community building with the expectation from residents that their City will also build a healthy and vibrant community; and
- Infrastructure: Transportation, roads and traffic concerns.

The Committee reviewed a number of the service level change forms contained within the Appendices to Staff Report EMT003-13 in detail and discussed potential amendments to the recommended motion. Members of General Committee asked a number of questions of City staff with respect to the information provided and received responses.

# General Committee recessed at 2:21 p.m. and resumed at 2:38 p.m.

The Committee reviewed the remainder of the service level change forms contained within the Appendices to Staff Report EMT003-13 in detail. Members of General Committee asked a number of questions of City staff with respect to the information provided and received responses. Comments

regarding the draft service level adjustments to be further developed and included for consideration as part of the 2014 Business Plan were obtained. (EMT003-13) (File: F00)

<u>Attachments:</u> Council Workshop Presentation - October 5

#### **CARRIED**

# SECTION "B" - Receipt of this Section

Moved by: Councillor, P. Silveira Seconded by: Councillor, B. Ward

That Section "B" of the General Committee Report dated October 5, 2013 now circulated, be received.

13-G-235 DISCUSSION OF CONTENT OF CONFIDENTIAL MEMORANDUM

CONCERNING CONFIDENTIAL SERVICE LEVEL CHANGE OPTIONS - POTENTIAL CONFIDENTIAL PERSONAL INFORMATION MATTER AND

POTENTIAL DISPOSITION OF REAL PROPERTY MATTER

### **CARRIED**

# SECTION "C" - Receipt of this section

Moved by: Councillor, P. Silveira Seconded by: Councillor, B. Ward

That Section "C" of the General Committee Report dated October 5, 2013 now circulated, be received.

13-G-236 DRAFT 2014 BUSINESS PLAN DISCUSSIONS

#### **CARRIED**

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

Moved by: Councillor, P. Silveira Seconded by: Councillor, B. Ward

That Section "D" of the General Committee Report dated October 5, 2013 now circulated, be adopted.

13-G-237

2014 BUSINESS PLAN - ADDITIONAL DIRECTIONS

# **AMENDMENT #1**

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

That motion 13-G-237 of Section "D" of General Committee Report dated October 5, 2013 concerning the 2014 Business Plan - Additional Directions be amended by deleting paragraph 1 b) and replacing it with the following:

"b) Salary gapping at the 2013 level, plus an additional savings in salaries of \$110,000."

Mayor J. Lehman left the Chair at 7:22 p.m. and Acting Mayor, Councillor, P. Silveira assumed the Chair.

#### **AMENDMENT #2**

Moved by: Mayor Lehman

Seconded by: Councillor, A. Nuttall

That motion 13-G-237 of Section "D" of General Committee Report dated October 5, 2013 concerning the 2014 Business Plan - Additional Directions be amended by adding the following paragraph:

"5. That staff in the Finance Department investigate the use of financing sources for the County's capital 2014 budget request including, but not limited to: development charges, dividend income, proceeds from potential Lake Simcoe Regional Airport (LSRA) partnerships and/or funding from dedicated reserves in support of the overall objective to reduce the 2014 property tax levy."

Mayor J. Lehman reassumed the Chair at 7:30 p.m.

Upon the question of the adoption of the original motion moved by Councillor, P. Silveira and seconded by Councillor, B. Ward, the motion was CARRIED AS AMENDED by Amendments #1 and #2.

Attachments: EMT003-131005.pdf

**13-A-124** First General Committee Report dated October 7, 2013.

Attachments: 131007 First General Committee Report.pdf

Moved by: Councillor, P. Silveria Seconded by: Councillor, B. Ward

That the first General Committee Report dated October 7, 2013 now circulated, be received.

# 13-G-238 CONFIDENTIAL PERSONAL INFORMATION MATTER

That motion 13-G-238 contained within the confidential notes to the First

General Committee Report dated October 7, 2013 concerning the discussion of an update related to a confidential Personal Information Matter, be received. (File: H00)

#### **CARRIED**

Second General Committee Report dated October 7, 2013, Sections A, B, C, D, E, F, G, H, I and J.

Attachments: 131007 Second General Committee Report.pdf

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

Moved by: Councillor, P. Silveria Seconded by: Councillor, B. Ward

That Section "A" of the Second General Committee Report dated October 7, 2013 now circulated, be received.

13-G-239 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE

**DATED SEPTEMBER 25, 2013** 

Attachments: 130925 Finance and Corporate Services Committee.pdf

13-G-241 REPORT OF THE ORDER OF THE SPIRIT CATCHER COMMITTEE

DATED SEPTEMBER 30, 2013

Attachments: 130930 Order of Spirit Catcher Minutes.pdf

#### **CARRIED**

SECTION "B" - Adoption of this Section

Moved by: Councillor, P. Silveria Seconded by: Councillor, B. Ward

That Section "B" of the Second General Committee Report dated October 7, 2013 now circulated, be adopted.

# 13-G-242 RIVERBANK HOMES LTD. - AFFORDABLE HOUSING REQUEST

- 1. That staff in the Finance Department investigate potential funding sources to provide for a grant associated with the Riverbank Homes Ltd. proposal for:
  - a) a grant in an amount equivalent to 50% of the development charges;
  - b) a grant in an amount equivalent to 100% of the development charges; and

- c) the deferral of the development charges for a 20 year period at today's rates associated with the Riverbank Homes Ltd. proposal for 32 units of affordable housing (38 apartments in total) at 429 Blake Street and report back to General Committee.
- 2. That staff in the Finance Department investigate potential funding sources to provide for a grant in an amount equivalent to the building permit (estimated in the amount of \$19,970) and parkland dedication fees (estimated in the amount of \$22,000) and report back to General Committee. (File: F00)

# 13-G-243 CONFIDENTIAL PERSONAL INFORMATION MATTER - AWARD RECIPIENT RECOMMENDATIONS

# 13-G-244 PRESENTATION INVITATION - SIMCOE-MUSKOKA ACTIVE TRANSPORTATION SYMPOSIUM

<u>Attachments:</u> C4 130909 Simcoe Muskoka District Health Unit.pdf

### **CARRIED**

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

Moved by: Councillor, P. Silveira Seconded by: Councillor, B. Ward

That Section "C" of the Second General Committee Report dated October 7, 2013 now circulated, be received.

APPLICATION FOR A PROPOSED OFFICIAL PLAN AMENDMENT AND AN AMENDMENT TO THE ZONING BY-LAW - MHBC PLANNING ON BEHALF OF YONGE BIG BAY POINT DEVELOPMENTS INC. - 494 BIG BAY POINT ROAD (WARD 9) (October 7, 2013) (D09-OPA36 / D14-1563)

Attachments: 2.1 PM - Notice - 494 Big Bay Point Rd.pdf

2.1 PM - Presentation - 494 Big Bay Point Rd.pdf 2.1 PM - Correspondence - 494 Big Bay Point Rd.pdf

13-G-246 APPLICATION FOR A PROPOSED OFFICIAL PLAN AMENDMENT - SOURCE WATER PROTECTION - CITY OF BARRIE (October 7, 2013) (D08-OPA24)

Kathy Brislin, Policy Planner advised that the purpose of the public meeting is to review a proposed amendment to the Official Plan for Source Water Protection. Ms. Brislin detailed relevant legislation including the Clean Water Act and Planning Act, including an assessment report that provides for

designated vulnerable areas.

Ms. Brislin summarized the proposed amendments, as follows:

- a) Replacing Schedule "G", Wells and Wellhead Protection Areas with an updated Schedule "G" titled Drinking Water System Vulnerable Areas; and
- b) Incorporating a number of text changes which will have the effect of providing:
  - Broad goals and objectives for the long term protection of drinking water, and stating that drinking water protection should be a priority when conflicting objectives or policies are at play;
  - ii) Policies to establish the primacy of drinking water considerations where conflicting policies;
  - iii) Policies that would prohibit uses that involve threat activities from locating where they would be significant drinking water threats:
  - iv) Policies that allow for implementation through use of appropriate risk mitigation measures, design measures, and use of all the implementation tools available in the Planning Act, including site plan control, conditions of development, community improvement planning, conditional zoning, development permitting, and zoning by-law provisions;
  - v) Policies for locating and establishing new drinking water wells which are to be cognizant of existing and proposed uses in the vicinity of the proposed well, and which seek to obtain municipal control over the lands within a 100m radius of the well, through land dedication, acquisition, easements or application of land use restrictions; and
  - vi) Policies that enable a screening process and requirements for appropriate technical studies and adding this to the list of studies required for a "complete" application for applicable planning that would constitute a potential significant threat.

Ms. Brislin displayed mapping changes to illustrate areas where drinking water threats can be significant and identified changes from the current official plan. She indicated that the policies only apply to these specific areas.

Ms. Sherry Diemert, City's Risk Management Official also discussed areas of

concern identified on the updated Schedule "G" map and the primary causes of water contamination in these areas.

Members of General Committee asked a number of questions of staff and received responses.

Attachments: 2.2 PM - Notice - Source Water Protection.pdf

2.2 PM - Presentation - Source Water Protection.pdf

#### **CARRIED**

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

Moved by: Councillor, P. Silveira Seconded by: Councillor, B. Ward

That Section "D" of the Second General Committee Report dated October 7, 2013 now circulated, be adopted.

# 13-G-247 PERMISSIVE TRUCK ROUTES (WARDS 7, 8, 9 AND 10)

That Traffic By-law 80-138, Schedule "N", "Permissive Truck Routes", be amended by deleting the following:

Column 1	Column 2
Essa Road from the south limit to Tiffin Street	Anytime
Huronia Road from the south limit to Big Bay Point Road	Anytime
Veteran's Drive from the south limit to Essa Road	Anytime
Yonge Street from the south limit to Garden Drive	Anytime

# and adding the following:

Column 1	Column 2
Essa Road from the south limit as of January 1, 2010 to Tiffin Street	Anytime
Huronia Road from the south limit as of January 1, 2010 to Big Bay Point Road	Anytime
Veteran's Drive from the south limit as of January 1, 2010 to	Anytime

Essa Road

Welham Road from Mapleview
Drive East to Big Bay Point Road

Anytime

Yonge Street from the south limit as of January 1, 2010 to

Anytime

Garden Drive

(ENG027-13) (File: T08-VA)

Attachments: ENG027-131007.pdf

#### **CARRIED**

# SECTION "E" - Adoption of this section

Moved by: Councillor, P. Silveira Seconded by: Councillor, B. Ward

That Section "E" of the Second General Committee Report dated October 7, 2013 now circulated, be adopted.

# 13-G-248 ARTIFICIAL TURF FIELD JOINT DEVELOPMENT WITH THE SIMCOE COUNTY DISTRICT SCHOOL BOARD (WARD 10)

- 1. That the recommendation of the Barrie Sports Facility Working Group that the City of Barrie enter into a joint agreement with the Simcoe County District School Board on the co-development of an all weather track and artificial turf field facility, subject to the presentation of a viable business plan to General Committee, as outlined in Staff Report ENG013-13 be approved in principle.
- 2. That the City's \$2.5 million maximum contribution to the joint facility be inclusive of all contributions to the all weather track.

Attachments: ENG031-131007.pdf

### **CARRIED**

Yes: 9 - Mayor J. Lehman; Councillor L. Strachan; Councillor D.

Shipley; Councillor B. Ward; Councillor P. Silveira; Councillor M. Prowse; Councillor A. Khan; Councillor B. Jackson and

Councillor A. Nuttall

No: 1 - Councillor B. Ainsworth

Absent: 1 - Councillor J. Brassard

# SECTION "F" - Receipt of this Section

Moved by: Councillor, P. Silveira

Seconded by: Councillor, B. Ward

That Section "F" of the Second General Committee Report dated October 7, 2013 now circulated, be received.

# 13-G-249 EMERGENCY COMMAND CENTRE VEHICLE BID OPPORTUNITY

The General Committee met and discussed the following motion:

- That a bid be submitted for the acquisition of a vehicle declared surplus by the Province of Ontario to serve as an Emergency Command Centre vehicle for Barrie Fire and Emergency Service with an upset limit as described in Confidential Appendix "A" to Staff Report FES004-13.
- 2. That funding for the bid, if successful, be provided by the Tax Capital Reserve.
- 3. That the Mayor and City Clerk be authorized to execute any related agreements, in a form satisfactory to the Director of Legal Services, associated with the acquisition. (FES004-13) (File: P00)

The vote was taken and the motion was LOST and no further action was taken.

Attachments: FES004-131007.pdf

# **CARRIED**

Yes: 9 - Mayor J. Lehman; Councillor B. Ainsworth; Councillor L. Strachan; Councillor D. Shipley; Councillor P. Silveira; Councillor M. Prowse; Councillor A. Khan; Councillor B. Jackson and Councillor A. Nuttall

No: 1 - Councillor B. Ward

Absent: 1 - Councillor J. Brassard

# **SECTION "G" - Adoption of this section**

Moved by: Councillor, P. Silveria Seconded by: Councillor, B. Ward

That Section "G" of the Second General Committee Report dated October 7, 2013 now circulated, be adopted.

ZONING BY-LAW AMENDMENT FOR 220 BRADFORD STREET FROM GENERAL COMMERCIAL TO TRANSITION CENTRE COMMERCIAL (WARD 2)

Attachments: PLN021-131007.pdf

#### **CARRIED**

# SECTION "H" - Receipt of this section

Moved by: Councillor, P. Silveira Seconded by: Councillor, B. Ward

That Section "H" of the Second General Committee Report dated October 7, 2013 now circulated, be received.

13-G-251 CONFIDENTIAL PERSONAL INFORMATION MATTER - APPOINTMENT

TO ACCESSIBILITY ADVISORY COMMITTEE

### **CARRIED**

# SECTION "I" - Adoption of this section

Moved by: Councillor, P. Silveira Seconded by: Councillor, B. Ward

That Section "I" of the Second General Committee Report dated October 7, 2013 now circulated, be adopted.

13-G-252 CONFIDENTIAL PERSONAL INFORMTION MATTER - APPOINTMENT TO

ACCESSIBILITY ADVISORY COMMITTEE

#### **CARRIED**

# SECTION "J" - Receipt of this section

Moved by: Councillor, P. Silveira Seconded by: Councillor, B. Ward

That Section "J" of the Second General Committee Report dated October 7, 2013 now circulated, be received.

13-G-253 CONFIDENTIAL LITIGATION UPDATE AND POTENTIAL ADVICE

SUBJECT TO SOLICITOR - CLIENT PRIVILEGE - CITY OF BARRIE ATS

**CORRECT GROUP INC. (WARD 8)** 

#### CARRIED

# **PRESENTATIONS**

Pursuant to Procedural By-law 2013-072, Section 4, Subsection 10, the order of

business was altered such that the presentation by the Simcoe Muskoka Active Transportation Group concerning the Simcoe-Muskoka Active Transportation Group concerning the Simcoe Muskoka-Active Transportation Symposium be moved ahead of the presenttation by the Nottawasaga Valley Conservation Authority regarding the Simcoe-Muskoka Active Transportation Symposium.

### 13-A-126

Eleanor McMahon of the Simcoe Muskoka Active Transportation Group provided a presentation on the Share the Road Cycling Coalition and the Simcoe-Muskoka Active Transportation Symposium to be held November 13 and 14, 2014 in Orillia.

Ms. McMahon discussed the mandate and purpose of the Coalition indicating that it is a provincial bicycling advocacy and policy organization that works with agencies, including but not limited to, all three levels of government, public health, law enforcement, business and tourism officials. She indicated that the Coalition has partnered with a number of organizations to promote the benefits of cycling to communities across Ontario.

Ms. McMahon detailed Coalition's bicycle advocacy with the Provincial Government and the Ontario Bicycle Strategy indicating that the first policy update in 21 years was released on August 30, 2013. She also highlighted the five strategic directions contained within the Strategy and next steps in promoting their vision of Ontario being the most bicycle friendly province in Canada.

Ms. McMahon also detailed the vision and mission of Ontario CAN!, an Ontario Cycling Advocacy Network, indicating that the primary focus of the group is to improve road safety in Ontario and getting more people on bicycles by increasing provincial and municipal support for cycling infrastructure, education and awareness. She highlighted the findings of a public opinion survey conducted by Ontario CAN! including an increased interest and support for cycling, government promotion, and need for more infrastructure to support cycling.

Ms. McMahon discussed the Bicycle Friendly Communities Program highlighting the purpose of the initiative, sponsors and benefits of the program and the 5 E's of cycling. She provided details on the application process and associated award levels.

In closing, Ms. McMahon observed that the Simcoe-Muskoka Active Transportation Symposium is to be held November 13 and 14 in Orillia and detailed the speakers and sessions scheduled.

Members of City Council asked a number of questions related to the presentation and received responses from the presenter.

Attachments: 131021 PRES Simcoe Muskoka Active Transportation Symposium.pdf

13-A-127 Presentation by representatives of the Nottawasaga Valley Conservation Authority (NVCA) concerning the NVCA Watershed 2013 Health Checks.

Wayne Wilson, Chief Administrative Officer of the Nottawasaga Valley Conservation Authority (NVCA) provided a presentation on the history of watershed reporting and the 2013 Watershed Health Check.

Mr. Wilson detailed the purpose of the health checks in describing the watershed physiography, drainage points and land use as well as the conditions and trends related to the Middle Nottawasaga River. He specifically reviewed the forest and wetland conditions, stream health and groundwater. Mr. Wilson highlighted that a reasonable mix is 30% forest cover to 70% urban in order for waters/streams to stay healthy and ensure that there is low impact to infrastructure from storms. He noted that once the forest coverage decrease to 10%, this impact increases significantly. He detailed the Forestry and Healthy Waters Stewardship Programs offered by the Authority.

In conclusion, Mr. Wilson spoke to the challenges and opportunities for Barrie as a Watershed Community.

Members of City Council asked several questions and received responses from the presenter.

Attachments: 131021 PRES NVCA Watershed 2013 Health Checks.pdf

131021 Middle Nottawasaga River 2013 Subwatershed.pdf

### **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, P. Silveira Seconded by: Councillor, B. Ward

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 2013-169 Bill #169

A By-law of The Corporation of the City of Barrie to amend By-law 89-86

being a by-law to designate private roadways as Emergency Fire Routes along which no parking of vehicles shall be permitted. (05-G-514) (Emergency Fire Routes - 175 Stanley Street and 39, 41 and 43 Coulter Street) (CLK105-05) (File: P19-FI)

Attachments: Bill 169.pdf

### **CARRIED BY UNANIMOUSLY**

# **CONFIRMATION BY-LAW**

Moved by: Councillor, P. Silveira Seconded by: Councillor, B. Ward

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 #173 2013-170

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 21st day of October,

2013.

Attachments: Bill 173.pdf

#### CARRIED UNANIMOUSLY

# **ADJOURNMENT**

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

That the meeting be adjourned at 8:39 p.m.

### **CARRIED**