



Minutes - Final

City Council

Monday, October 6, 2014

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: Mayor, J. Lehman
Councillor, B. Ainsworth
Councillor, L. Strachan
Councillor, D. Shipley
Councillor, B. Ward
Councillor, M. Prowse
Councillor, A. Khan
Councillor, B. Jackson
Councillor, A. Nuttall.

Absent: Councillor, P. Silveira
Councillor, J. Brassard.

Staff:

City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Director of Environmental Services, J. Thompson
Director of Facilities and Transit, K. Bradley
Director of Roads, Parks and Fleet, D. Friary
Executive Director of Innovate Barrie, R. Bunn
Executive Director of Invest Barrie, Z. Lifshiz
General Manager of Community and Corporate Services, P. Elliott-Spencer.

PRAYER FOR GUIDANCE BY MAYOR J. LEHMAN

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

CONFIRMATION OF THE MINUTES

14-A-144 The minutes of the City Council meeting held on September 29, 2014 were adopted, as printed and circulated.

AWARDS AND RECOGNITION**14-A-145 PRESENTATION ON BEHALF OF THE STUDENT DELEGATIONS VISITING JAPAN AND VISITING FROM GERMANY**

Mr. Dave Morrison, Chair of the International Relations Committee provided a brief history of the Youth Ambassadors/Global Perspectives Student Exchange program in Barrie. He discussed past and planned future visits as part of the student exchanges.

Ms. Patricia Davidson and Mr. Mike Murphy, delegation leaders for the student exchange from Barrie to Murayama, Japan thanked City Council for their support and presented a video compiled by the students to showcase their recent visit. Students who participated in the visit spoke about their experiences and presented a gift to Mayor Lehman on behalf of Murayama, Japan.

Ms. Charolette Gerkin, one of the delegation leaders visiting from Zweibrücken, Germany spoke on behalf of the delegation regarding the success and the value of the exchange program. She thanked City Council for their support of the program and presented a gift to Mayor Lehman on behalf of the Zweibrücken, Germany.

Mayor Lehman highlighted the success of the program and thanked the members of the International Relations Committee, the students and their families for their support and participation in the program.

14-A-146 RECOGNITION OF THE BARRIE BAYCATS - 2014 INTERCOUNTY BASEBALL LEAGUE CHAMPIONS

On behalf of the members of City Council, Mayor Lehman recognized and congratulated the Barrie Baycats on being the 2014 Intercounty Baseball League Champions.

Mr. Angus Roy, General Manager/Field Manager, introduced David Mills, President of the Barrie Baycats and players Brad Bissell and Ryan Spartaro. He noted that the Barrie Baycats were honoured to be recognized by City Council. Mr. Mills expressed the Barrie Baycats' appreciation to City Council, the community and City staff for their support of the team.

Mayor Lehman provided highlights from the Barrie Baycats' 2014 season, noting that it was a banner year for the team. He presented the representatives of the Barrie Baycats City of Barrie baseball hats in recognition of the team's success.

DIRECT MOTIONS**14-A-147 CONSULTATION REGARDING LOCATIONS OF CANADA POST MAILBOXES**

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

1. That a letter be sent to Canada Post, requesting that Canada Post consult with residents within a 120 metre radius regarding the location of community mailboxes before installation.
2. That a copy of this resolution be provided to the Federation of Canadian Municipalities (FCM).

CARRIED**14-A-148 LEASE OF PARKING SPACES IN THE SALVATION ARMY LOT**

Moved by: Councillor, L. Strachan
Seconded by: Councillor, A. Nuttall

That the Mayor and City Clerk be authorized to enter into a lease agreement with The Governing Council of the Salvation Army in Canada – Barrie Bayside Mission Centre (Salvation Army) for the lease of 4 parking spaces by the City of Barrie, in the parking lot located at 16 Bayfield Street, to be utilized for loading/unloading and staff parking for the Mady Centre for the Performing Arts, at no charge to the City, for a term of 3 years, with an option for a 3 year renewal.

CARRIED**14-A-149 THANE ALUMINUM SMELTER**

Moved by: Councillor, L. Strachan
Seconded by: Councillor, A. Khan

WHEREAS, Thane Development Ltd. opened an aluminum smelter at Keswick, Ontario in 1974;

AND WHEREAS, the Thane Development Ltd. Smelter closed in 1997;

AND WHEREAS, contaminated waste from the site remains on the site and is a source of both on-site and off-site contamination;

AND WHEREAS, a Provincially Significant wetland is situated 400 metres west of the site and runoff from on-site slag and waste material is currently discharging into this Provincially Significant wetland, which will eventually flow into Lake Simcoe;

AND WHEREAS, in 1989 and again in 2002 the Province of Ontario committed to help clean up the former Thane Smelter site;

AND WHEREAS, 400,000 people live around Lake Simcoe and many thousands more tourists visit the lake every year for recreation;

NOW THEREFORE BE IT RESOLVED:

1. That the municipalities and counties bordering Lake Simcoe demand that both the Provincial and Federal Governments take action to clean up the former Thane Smelter site.
2. That a copy of this resolution be forwarded to:
 - a) all municipalities that surround Lake Simcoe;
 - b) Federal Members of Parliament whose ridings border Lake Simcoe: (MP Patrick Brown, MP Bruce Stanton, MP Peter Van Loan, MP Barry Devolin)
 - c) Ontario MPPs whose ridings border Lake Simcoe: (MPP Ann Hoggarth, MPP Garfield Dunlop, MPP Julia Munro, MPP Laurie Scott)
 - d) Glen Murray, the Ontario Minister of the Environment and Climate Change, and;
 - e) Leona Aglukkaq, the Federal Minister of the Environment.

CARRIED

14-A-150

MOTION WITHOUT NOTICE - ALTERATIONS TO THE SCHEDULE OF MEETINGS

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

That pursuant to Section 7.1 of the Procedural By-law 2013-072, permission be granted to introduce a motion without notice concerning Alterations to the Schedule of Meetings.

CARRIED WITH TWO-THIRDS VOTE

**14-A-151 ALTERATION TO THE SCHEDULE OF MEETINGS - NOVEMBER 3rd AND 10th,
2014 GENERAL COMMITTEE AND COUNCIL MEETINGS**

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

That the General Committee meeting scheduled for November 3, 2014 and the City Council meeting scheduled for November 10, 2014 be deleted from the schedule of meetings for 2014.

Yes - 10 Mayor J. Lehman; Councillor, B. Ainsworth, Councillor L. Strachan;
Councillor D. Shipley; Councillor, B. Ward; Councillor M. Prowse;
Councillor A. Khan; Councillor B. Jackson; Councillor A. Nuttall

Absent -1 Councillor, P. Silveira and Councillor, J. Brassard

CARRIED

ENQUIRIES

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

ANNOUNCEMENTS

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

BY-LAWS

Moved By: Councillor, A. Khan
Seconded By: Councillor A. Nuttall

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
2014-132**

Bill #134

A By-law of The Corporation of the City of Barrie to accept the “as-constructed” municipal services within and complementary to the Pringle Drive extension and to assume the street for public use. (11-G-276) (Pringle Drive Extension Assumption By-Law) (Ward 5) (File: D10-MI)

**By-law
2014-133**

Bill #135

A By-law of The Corporation of the City of Barrie to acquire Part Lot 5, Concession 14 being Parts 3, 4, 5, 6, & 7 on Plan 51R-39407, City of Barrie, County of Simcoe from Pratt Hansen Group Inc. and to establish same as part of the municipal highway system. (40 Ferndale Drive South - Pratt Hansen Group Inc. Road Widening) (Ward 6) (File: D11-1637)

**BY-LAW
2014-134**

Bill #136

A By-law of The Corporation of the City of Barrie to exempt the developer under Subsection 9(7) of the Condominium Act, 1998 as it relates to the development of a portion of 40 Ferndale Drive South being Part of Lots 4 & 5, Concession 14, designated as Parts 1 & 2 on Plan 51R-39287, City of Barrie, County of Simcoe, from those provisions of Sections 51 and 51.1 of the Planning Act that would normally apply to the development and registration of a plan of condominium. (By-law 99-312) (Pratt Hansen - 40 Ferndale Drive South) (Ward 6) (File: D11-1697)

Councillor B. Jackson declared a potential pecuniary interest in the foregoing bills as he is the director of a firm retained as a sub-consultant by the developer. He did not participate in the discussion or vote on the matter. He rolled his Chair back from the Council Table.

CARRIED BY A TWO-THIRDS VOTE

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

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
2014-135**

Bill #138

A By-law of The Corporation of the City of Barrie to exempt the developer under Subsection 9(7) of the Condominium Act, 1998 as it relates to the development of 496 Yonge Street, being Part of Lot 12, Concession 13, as in RO1462421, (formerly Township of Innisfil), City of Barrie, County of Simcoe, from those provisions of Sections 51 and 51.1 of the Planning Act that would normally apply to the development and registration of a plan of condominium. (By-law 99-312) (Moriello Construction - 496 Yonge Street) (Ward 10) (File: D11)

**BY-LAW
2014-136**

Bill #139

A By-law of The Corporation of the City of Barrie to acquire easements over Pt. Lots 269 & 270, Plan 51M-619, being Parts 10 & 11, Plan 51R-28113, City of Barrie, County of Simcoe for storm drainage purposes. (05-G-338) (Storm drainage easements from Georgian Glen) (File: D12-211)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

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

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 #140
2014-137

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 6th day of October, 2014.

CARRIED UNANIMOUSLY

ADJOURNMENT

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

That the meeting be adjourned at 7:56 p.m.

CARRIED

Mayor

City Clerk