

City of Barrie

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

Minutes - Final City Council

Monday, May 30, 2016 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 7:01 p.m. The following were in attendance for the meeting:

Present: 8 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R.

Romita; Councillor, D. Shipley; Councillor, B. Ward;

Councillor, P. Silveira; Councillor, M. Prowse and Councillor,

S. Morales

Absent: 3 - Councillor, A. Prince; Councillor, A. Khan and Councillor,

M. McCann

STUDENT MAYORS:

Maeve Gormley, St. John Vianney Catholic School Donavan Gilroy, W.C. Little Elementary School.

STAFF:

Chief Administrative Officer, C. Ladd

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

Deputy City Clerk, W. Cooke

Director of Business Development, S. Schlichter

Director of Culture, R. Q. Williams

Director of Engineering, J. Weston

Director of Environmental Services, J. Thompson

Director of Legal Services, I. Peters

Director of Planning Services, S. Naylor

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

Service Desk Specialist, T. Versteeg

Theatre Technician, B. Elliott.

STUDENT MAYOR(S)

16-A-059 COMMENTS BY OUTGOING STUDENT MAYOR

Maeve Gormley announced that she was a Grade 8 student at St. John Vianney Catholic School and was elected to serve as Student Mayor from May 9 to May 30, 2016. She thanked City Council for providing the Student Mayor Program, as she had an enjoyable and educational experience. Maeve commented that she has a greater appreciation of the importance of public awareness and understanding of how City Council works and that their voice matters. She indicated that she will not be intimidated to communicate with members of the Council in the future as she has more awareness of Council's proceedings and decision making process.

Maeve observed the challenges that arise from planning growth in a municipality and the consideration that is given to existing homes and businesses during the process. In closing, Maeve thanked members of Council for the experience and learning opportunity.

16-A-060 SWEARING IN OF NEW STUDENT MAYOR

Wendy Cooke, Deputy City Clerk called upon Donavan Gilroy of W.C. Little Elementary School to be sworn into office as Student Mayor.

After being sworn into office Donavan assumed his seat next to Mayor Lehman. Mayor Lehman introduced the members of City Council to Donavan. He noted that the members of City staff and representatives of the community's media were also in attendance.

CONFIRMATION OF THE MINUTES

<u>16-A-061</u> The minutes of the City Council meeting held on May 9, 2016 were adopted as printed and circulated.

AWARDS AND RECOGNITION

16-A-062 RECOGNITION OF THE BARRIE MINOR HOCKEY ASSOCIATION ATOM AE2; MINOR BANTAM AA; MINOR BANTAM AE2 AND MINOR MIDGET AA TEAMS FOR WINNING THE 2016 ONTARIO MINOR HOCKEY ASSOCIATION PROVINCIAL CHAMPIONSHIPS

Mayor Lehman called upon the Coaches of the Atom AE2, Minor Bantam AA, Minor Bantam AE2 and Minor Midget AA Hockey Teams to join him at podium to recognize each of the teams for winning the 2016 Ontario Minor Hockey Association Provincial Championships. He asked each of the Coaches to provide an overview of their teams' season.

Mr. Marc Duval, Coach of the Atom AE2 Hockey Team thanked the members of Council for recognizing the Team. He commented that not many Teams have the opportunity to win back to back championships and noted his Team's successes during the regular season and in the playoffs.

Mayor Lehman recognized the Team members and presented certificates to the Team members who were in attendance. The Atom AE Hockey Team was comprised of the following individuals:

Players

Aiden Amaro Zachary Owen Chase Anderson Jayden Roles

David Barnes Caleb Tiffin-Seminara

Mike Diveto Isaac Urbach Jonah Duval Jake Vroom

Matthew Hammond

Mathieu Inglis <u>Coaching Staff</u>
Jake Kayser Marc Duval, Coach

Connor Lefave Ryan Owen, Assistant Coach
Dayton MacMillan Derek Roles Assistant Coach

Nathan McNabb Lisa Barnes, Manager Carter Nicholson Stephen Urbach, Trainer

Mr. Michael Berry, Assistant Coach of the Minor Bantam AA Hockey Team commented that he was very proud of the boys. He thanked the Mayor and members of Council for acknowledging the boys' accomplishments. Mr. Berry congratulated the other Teams present on their championship wins. He discussed how the Team reached their full potential and how the Team improved over the course of the season, noting that they peaked at the right time. He commented that he appreciated the Team's attitude and commitment to practices and games. Mr. Berry congratulated the Team on their playoff record and commented on how enjoyed coaching the Team.

Mayor Lehman recognized the Team members and presented certificates to the Team members who were in attendance. The Minor Bantam AA Hockey Team was comprised of the following individuals:

Players

Brayden Barney Cameron Knight
Cael Bisset-Cavallin Ethan Pegg

Aidan Desforges Johnny Protopapas
Errick Evenhuis Jayden Steele
Patrick Galloway Quinn Walker

Joshua Harrison

Rylee Hlusiak Coaching Staff

Alex Howard Joseph Johnson, Coach
Preston Howard Michael Berry, Assistant Coach
Jason Howell Michael Walker, Assistant Coach

Joey Johnson Sue Howell, Manager
Owen Kellachan Steven McDonald, Trainer

Mr. Andrew O'Conor-Fenton, Coach of the Minor Bantam AE2 Hockey Team recognized the Team's achievements. He advised that it is the 50th anniversary of the Barrie Minor Hockey Association and thanked City Council for the recognition. Mr. O'Connor-Fenton discussed the Team's season and how he has enjoyed watching the boys grow into young men. He thanked Council for permitting the installation of the sculpture at the Barrie Molson Centre and advised that a time capsule had been placed within it. In closing, Mr. O'Conor-Fenton commented how it has been a pleasure to represent the City of Barrie and work with the boys.

Mayor Lehman recognized the Team members and presented certificates to the Team members who were in attendance. The Minor Bantam AE2 Hockey Team was comprised of the following individuals:

Players

Mackenzie Bradley Mitchell Ranni

Jack Carscadden James Robb-Kennedy

Devin Cecchine James Smith

Jake Chapman Danny Sproule

Griffin Collett Spencer Young

Joshua Coughlin

Ian Crane <u>Coaching Staff</u>

Michael Kelly
Ryan McHardy
Gary Chapman, Assistant Coach
Gary Chorr-Fenton
Gary Chapman, Assistant Coach
Colin Padley, Assistant Coach
Kyle Padley
Robert Young, Manager
Kaden Racicot
David Kelly, Trainer

Mr. Tony Pazos, Coach of the Minor Midget AA Hockey Team thanked the members of Council for recognizing his Team's achievements and acknowledged the achievements of the other teams. He thanked those behind the scenes including the Team sponsors and Barrie Minor Hockey Association. Mr. Pazo discussed the Team's season and their efforts in the playoffs.

Mayor Lehman recognized the Team members and presented certificates to the Team members who were in attendance. The Minor Midget AA Hockey Team was comprised of the following individuals:

Players

Alex Beauchesne Cruz Pazos
Broderick Black Jacob Roberti
Owen Bond Lucas Tomlinson
Jeremy Degeer Cameron Weatherill

Charles Jeans Justin Winn

Daniel Kalfus

Jacob Kelly

Kyle Kennedy

Coaching Staff
Tony Pazos, Coach

Zach Levac Dave Kelly, Assistant Coach
Justin Madden-Bresolin Steve Minns, Manager
Noah Minns John Parcells, Trainer

Aiden Nicoletta Alexander Jeans, Assistant Trainer

16-A-063

RECOGNITION **OF** THE **BARRIE MINOR HOCKEY ASSOCIATION** BANTAM AA **TEAM FOR** WINNING THE **2016 ONTARIO HOCKEY FEDERATION CHAMPIONSHIP**

Mayor Lehman called upon Joey Rampton, Coach of the Bantam AA Hockey Team to join him at podium to recognize the team for winning the 2016 Ontario Hockey Federation Championship. He asked Mr. Rampton to provide an overview of his Team's season.

Mr. Rampton, thanked members of Council for recognizing the Team. He discussed the achievements of the Team over the past 4 years and the accomplishment of 2016 Ontario Hockey Federation winning the Rampton commented on his Championship. In closing, Mr. two most memorable games with the Team.

Mayor Lehman recognized the Team members and presented certificates to the Team members who were in attendance. The Bantam AA Hockey Team was comprised of the following individuals:

Players

Cameron Acchione Colin Russell Matthew Acchione Adam Soos Gage Argue Jack Dale St. John Benjamin Battaglia Nathan Van Iderstine Isaiah Bell-Webley Cole Vergeylen

Michael Brassor Harrison Hardy Adam Hoppe

Coaching Staff Joey Rampton, Coach Liam O'Hara Mike Argue, Assistant Coach **Bowden Prentice** Robb Prentice. Assistant Coach

William Prentice Bruce Hoppe, Manager Lucas Rampton Michael Soos, Trainer

On behalf of City Council, Mayor Lehman recognized the efforts of the parents of the hockey players and congratulated the members of the Atom AE2, Minor Bantam AA, Minor Bantam AE2, Minor Midget AA Hockey and the Bantam AA Teams. He noted the incredible number of championships winning hockey teams that had represented the City of Barrie and stated that they have made the City very proud.

COMMITTEE REPORTS

16-A-064 General Committee Report dated May 16, 2016, Sections A, B, C and D (APPENDIX "A").

SECTION "A" - Receipt of this Section

Moved by: Councillor, S. Morales Seconded by: Councillor, M. Prowse

That Section "A" of the General Committee Report dated May 16, 2016, now circulated, be received.

<u>16-G-112</u>	REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED APRIL 27, 2016.
<u>16-G-113</u>	REPORT OF THE ORDER OF THE SPIRIT CATCHER COMMITTEE DATED APRIL 29, 2016.
<u>16-G-114</u>	REPORT OF THE COMMUNITY SERVICES COMMITTEE DATED MAY 4, 2016.

SECTION "B" - Adoption of this Section

Moved by: Councillor, S. Morales Seconded by: Councillor, M. Prowse

That Section "B" of the General Committee Report dated May 16, 2016, now circulated, be adopted.

<u>16-G-115</u>	2016 BUSINESS PLAN - NET EXPENDITURES ASSOCIATED WITH THE BARRIE-COLLINGWOOD RAILWAY
<u>16-G-116</u>	FEES BY-LAW 2016-011 AMENDMENTS
<u>16-G-117</u>	GERMAN TWINNING SUB-COMMITTEE REPRESENTATIVE
<u>16-G-118</u>	MEMORANDUM FROM G. ALLISON, DIRECTOR OF BUILDING AND BY-LAW SERVICES DATED APRIL 4, 2016 REGARDING KEEPING OF BACKYARD HENS - COMMUNITY SUGGESTION
<u>16-G-119</u>	PUBLIC ART COMMITTEE BIKE RACK INSTALLATION SITE (WARD 2)
<u>16-G-120</u>	CAPITAL PROJECT STATUS REPORT

<u>16-G-121</u>	SURPLUS & SALE OF PROPERTY- 204 AND 207 MAPLEVIEW DRIVE EAST (WARD 8)
16-G-122	BUILT FORM WORKING GROUP UPDATE
<u>16-G-123</u>	SUPPORT OF CHIPPEWAS OF RAMA FIRST NATION RESOLUTION - CASINO NIAGARA
<u>16-G-124</u>	CORRESPONDENCE FROM M.P. ALEX NUTTALL - UBER AND THE NEW SHARING ECONOMY
<u>16-G-125</u>	INVESTIGATION - PARKING PROHIBITION ON BASSWOOD DRIVE
<u>16-G-126</u>	FUNDING FOR THE REPLACEMENT OF TOWN CRIER UNIFORM
<u>16-G-127</u>	LONG RANGE FINANCIAL PLAN UPDATE - ALLOCATION OF DIVIDENDS

CARRIED

SECTION "C" - Receipt of this Section

Moved by: Councillor, S. Morales Seconded by: Councillor, M. Prowse

That Section "C" of the General Committee Report dated May 16, 2016, now circulated, be received.

STORMWATER MANAGEMENT WORKS

CONVEYANCE WORKS - CITY OF BARRIE (FILE: F21)

<u>16-G-128</u>	APPLICATION FOR AN AMENDMENT TO THE ZONING BY-LAW AND PLAN OF SUBDIVISON - SUBMITTED BY INNOVATIVE PLANNING
	SOLUTIONS ON BEHALF OF SEAN MASON HOMES (ESSA ROAD) INC 401 ESSA ROAD (WARD 7) (FILE: D12-420/D14-1601)
<u>16-G-129</u>	APPLICATION FOR AN AMENDMENT TO THE ZONING BY-LAW SUBMITTED BY THE JONES CONSULTING GROUP LTD. ON BEHALF OF PRATT HANSEN GROUP INC 295 CUNDLES ROAD EAST (WARD 3) (FILE: D14-1603)
<u>16-G-130</u>	WHISKEY CREEK AREA-SPECIFIC DEVELOPMENT CHARGE BY-LAW AND UNDERLYING BACKGROUND STUDY - WHISKEY CREEK

AND DOWNSTREAM

CARRIED

SECTION "D" - Receipt of this Section

Moved by: Councillor, S. Morales Seconded by: Councillor, M. Prowse

That Section "D" of the General Committee Report dated May 16, 2016, now circulated, be received.

16-G-131 SUPPORT OF THE TOWN OF SHELBURNE RESOLUTION - INTENSIVE

BEHAVIOURAL INTERVENTION

CARRIED

DEFERRED BUSINESS

Moved by: Councillor, S. Morales Seconded by: Councillor, M. Prowse

That Section "C" of the General Committee Report dated April 18, 2016, now circulated, be adopted.

16-A-065 SAM CANCILLA PARK GAZEBO REHABILITATION (WARD 2)

AMENDMENT #1

Moved by: Councillor, S. Morales Seconded by: Councillor, M. Prowse

That motion 16-G-082 of Section "C" of the General Committee Report dated April 18, 2016 concerning the Sam Cancilla Park Gazebo Rehabilitation be amended, as follows:

- a) By deleting the words related to "Option #3" and replacing it with the words related to "Option #2".
- b) By adding paragraph 2 as follows:
 - "2. That the Mayor and City Clerk be authorized to execute an agreement with the Kiwanis Club of Barrie for the \$25,000 funding contribution associated with the restoration of the gazebo at Sam Cancilla Park, in a form satisfactory to the General Manager of Infrastructure and Growth Management, Director of Legal Services and Director of Finance/Treasurer."

CARRIED

Upon the question of the original motion, moved by Councillor, S. Morales and seconded by Councillor, M. Prowse, the motion was

CARRIED AS AMENDED by AMENDMENT #1.

PRESENTATIONS

16-A-066 PRESENTATION BY REPRESENTATIVES OF KEMPENFEST (BARRIE) INC. REGARDING KEMPENFEST BY THE NUMBERS

Mr. Tom Aiken, Marketing, Sponsorship and Event Coordinator of Kempenfest (Barrie) Inc. provided a presentation concerning the Kempenfest Event.

Mr. Aiken discussed slides concerning the following topics:

- The number of years Kempenfest has been operating, the number of exhibits of the event, participants and sponsors and those involved in the event;
- The number of amenities:
- The anticpated entertainment at the 2016 event;
- The number of visitors and economic impact;
- The annual operating budget and expenses;
- The membership of the Kempenfest (Barrie) Inc.;
- The details and photographs illustrating the contributions of each of the member organization, including the Huronia Festival of Arts and Crafts, the Optimist Club, the Lions Club, the Kiwanis Club, The YMCA, The Rotary Club, the Chamber of Commerce and the City of Barrie;
- Photographs and music of the entertainment planned for the 2016 Kempenfest;
- The current in-kind contributions from the City of Barrie;
- The logistics of the Kempenfest operations;
- The average funding returned to the community resulting from funds raised at the event;
- The impacts on the event associated with loss of parking along the waterfront:
- The use of off-site park and ride areas; and
- The impacts on the event associated with park closures.

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

ENQUIRIES

There were no enquires at City Council.

ANNOUNCEMENTS

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

BY-LAWS

Moved by: Councillor, S. Morales Seconded by: Councillor, M. Prowse

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 2016-054

Bill #058

A By-law of The Corporation of the City of Barrie to accept the "as-constructed" municipal services within and complementary to a portion of the Sunfield Homes Plan of Residential Subdivision registered as Plan 51M-835 and to assume a portion of a street within this plan of subdivision for public use. (11-G-276) (Sunfield Homes - White Crescent) (ENG047-11) (Ward 7) (File: D12-220)

BY-LAW 2016-055

Bill #062

A By-law of The Corporation of the City of Barrie to amend By-law 2016-011 with respect to the establishment and requirement of the payment of fees for information, services, activities and use of City property. (16-G-073) (Pilot for a 2016 Annual Parking Pass) (Item for Discussion 8.6, April 4, 2016) (File: T00)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

Moved by: Councillor, S. Morales Seconded by: Councillor, M. Prowse

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 #063

2016-056

A By-law of The Corporation of the City of Barrie to confirm the

proceedings of Council at its meeting held on the 30th day of May, 2016.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, S. Morales Seconded by: Councillor, R. Romita

That the meeting be adjourned at 8:32 p.m.

CARRIED