



City of Barrie

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

Minutes - Final

City Council

Monday, May 30, 2016

7:00 PM

Council Chambers

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: Mayor, J. Lehman
Councillor, B. Ainsworth
Councillor, R. Romita
Councillor, D. Shipley
Councillor, B. Ward
Councillor, P. Silveira
Councillor, M. Prowse
Councillor, S. Morales

Absent: Councillor, A. Prince
Councillor, A. Khan
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 Donovan Gilroy of W.C. Little Elementary School to be sworn into office as Student Mayor.

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

CONFIRMATION OF THE MINUTES

16-A-061 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
Chase Anderson
David Barnes
Mike Diveto
Jonah Duval
Matthew Hammond
Mathieu Inglis
Jake Kayser
Connor Lefave
Dayton MacMillan
Nathan McNabb
Carter Nicholson

Zachary Owen
Jayden Roles
Caleb Tiffin-Seminara
Isaac Urbach
Jake Vroom

Coaching Staff

Marc Duval, Coach
Ryan Owen, Assistant Coach
Derek Roles Assistant Coach
Lisa Barnes, Manager
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 committee to practices and games. Mr. Berry congratulated the Team on their playoff record and 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
Cael Bisset-Cavallin
Aidan Desforges
Erick Evenhuis
Patrick Galloway
Joshua Harrison
Rylee Hlusiak
Alex Howard
Preston Howard
Jason Howell
Joey Johnson
Owen Kellachan

Cameron Knight
Ethan Pegg
Johnny Protopapas
Jayden Steele
Quinn Walker

Coaching Staff

Joseph Johnson, Coach
Michael Berry, Assistant Coach
Michael Walker, Assistant Coach
Sue Howell, Manager
Steven McDonald, Trainer

Mr. Andrew O'Connor-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'Connor-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
 Jack Carscadden
 Devin Cecchine
 Jake Chapman
 Griffin Collett
 Joshua Coughlin
 Ian Crane
 Michael Kelly
 Ryan McHardy
 Jacob O'Connor-Fenton
 Kyle Padley
 Kaden Racicot

Mitchell Ranni
 James Robb-Kennedy
 James Smith
 Danny Sproule
 Spencer Young

Coaching Staff

Andrew O'Connor-Fenton, Coach
 Gary Chapman, Assistant Coach
 Colin Padley, Assistant Coach
 Robert Young, Manager
 David Kelly, Trainer

Mr. Tony Pazos, Coach of the Minor Midget AA Hockey Team thanked 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
 Broderick Black
 Owen Bond
 Jeremy Degeer
 Charles Jeans
 Daniel Kalfus
 Jacob Kelly
 Kyle Kennedy
 Zach Levac
 Justin Madden-Bresolin
 Noah Minns
 Aiden Nicoletta

Cruz Pazos
 Jacob Roberti
 Lucas Tomlinson
 Cameron Weatherill
 Justin Winn

Coaching Staff

Tony Pazos, Coach
 Dave Kelly, Assistant Coach
 Steve Minns, Manager
 John Parcels, Trainer
 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 winning the 2016 Ontario Hockey Federation Championship. In closing, Mr. Rampton commented on his 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
 Matthew Acchione
 Gage Argue
 Benjamin Battaglia
 Isaiah Bell-Webley
 Michael Brassor
 Harrison Hardy
 Adam Hoppe
 Liam O'Hara
 Bowden Prentice
 William Prentice
 Lucas Rampton

Colin Russell
 Adam Soos
 Jack Dale St. John
 Nathan Van Iderstine
 Cole Vergeylen

Coaching Staff

Joey Rampton, Coach
 Mike Argue, Assistant Coach
 Robb Prentice, Assistant Coach
 Bruce Hoppe, Manager
 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.

16-G-112 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED APRIL 27, 2016.

16-G-113 REPORT OF THE ORDER OF THE SPIRIT CATCHER COMMITTEE DATED APRIL 29, 2016.

16-G-114 REPORT OF THE COMMUNITY SERVICES COMMITTEE DATED MAY 4, 2016.

CARRIED

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.

16-G-115 2016 BUSINESS PLAN – NET EXPENDITURES ASSOCIATED WITH THE BARRIE-COLLINGWOOD RAILWAY

16-G-116 FEES BY-LAW 2016-011 AMENDMENTS

- 16-G-117 GERMAN TWINNING SUB-COMMITTEE REPRESENTATIVE
- 16-G-118 MEMORANDUM FROM G. ALLISON, DIRECTOR OF BUILDING AND BY-LAW SERVICES DATED APRIL 4, 2016 REGARDING KEEPING OF BACKYARD HENS - COMMUNITY SUGGESTION
- 16-G-119 PUBLIC ART COMMITTEE BIKE RACK INSTALLATION SITE (WARD 2)
- 16-G-120 CAPITAL PROJECT STATUS REPORT
- 16-G-121 SURPLUS & SALE OF PROPERTY- 204 AND 207 MAPLEVIEW DRIVE EAST (WARD 8)
- 16-G-122 BUILT FORM WORKING GROUP UPDATE
- 16-G-123 SUPPORT OF CHIPPEWAS OF RAMA FIRST NATION RESOLUTION – CASINO NIAGARA
- 16-G-124 CORRESPONDENCE FROM M.P. ALEX NUTTALL - UBER AND THE NEW SHARING ECONOMY
- 16-G-125 INVESTIGATION - PARKING PROHIBITION ON BASSWOOD DRIVE
- 16-G-126 FUNDING FOR THE REPLACEMENT OF TOWN CRIER UNIFORM
- 16-G-127 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.

- 16-G-128 APPLICATION FOR AN AMENDMENT TO THE ZONING BY-LAW AND PLAN OF SUBDIVISION - SUBMITTED BY INNOVATIVE PLANNING SOLUTIONS ON BEHALF OF SEAN MASON HOMES (ESSA ROAD) INC. - 401 ESSA ROAD (WARD 7) (FILE: D12-420/D14-1601)
- 16-G-129 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 (WARD3) (FILE: D14-1603)
- 16-G-130 WHISKEY CREEK AREA-SPECIFIC DEVELOPMENT CHARGE BY-LAW AND UNDERLYING BACKGROUND STUDY - WHISKEY CREEK STORMWATER MANAGEMENT WORKS AND DOWNSTREAM CONVEYANCE WORKS - CITY OF BARRIE (FILE: F21)

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 CANCELLA 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 them 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 anticipated 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
2016-056**

Bill #063

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

Mayor

City Clerk