



**Minutes - Final
City Council**

Monday, November 21, 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 7:02 p.m. The following were in attendance for the meeting:

Present: 11 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, D. Shipley; Councillor, B. Ward; Councillor, P. Silveira; Councillor, M. Prowse; Councillor, A. Prince; Councillor, A. Khan; Councillor, S. Morales and Councillor, M. McCann

STUDENT MAYOR(S):

Alexandra (Ally) Wilson, Portage View Public School
Natalie Eryavac, Eastview Secondary School
Isabella Khan, St. John Vianney School

STAFF:

Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Director of Environmental Services, J. Thompson
Director of Finance/Treasurer, C. Millar
Director of Internal Audit, S. MacGregor
Director of Planning and Building 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 Technician, T. Versteeg
Theatre Technician, M. McLeod.

STUDENT MAYOR(S)**16-A-108 COMMENTS FROM OUTGOING STUDENT MAYOR(S)**

Natalie Eryavac of Eastview Secondary School thanked City Council for being so welcoming and the great opportunity. She thanked Mayor Lehman for allowing her to ask him a lot of questions. Natalie commented that this experience had reconfirmed her interest in politics, she enjoyed every minute of it and that the City of Barrie is in great hands.

Alexandra (Ally) Wilson of Portage View Public School thanked Mayor Lehman and City Council for the experience. She commented that she found the time spent participating and observing the decisions that are made was enjoyable, informative and increased her understanding of the process and the related checks and balances. Alexandra thanked her teacher and students in her class for appointing her as Student Mayor.

16-A-109 SWEARING IN OF NEW STUDENT MAYOR(S)

Wendy Cooke, Deputy City Clerk called upon Isabella Khan of St. John Vianney Catholic School to be sworn into office as Student Mayor.

After being sworn into office, Isabella assumed her seat next to Mayor Lehman. Mayor Lehman introduced the members of City Council to Isabella. 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-110 The minutes of the City Council meeting held on November 7, 2016 were adopted as printed and circulated.

AWARDS AND RECOGNITION**16-A-111 PRESENTATION TO THE RECIPIENTS OF THE 2016 ORDER OF THE SPIRIT CATCHER AND YOUTH SPIRIT CATCHER AWARDS**

Mayor Lehman announced that the recipients of the 2016 Order of the Spirit Catcher and Youth Spirit Catcher Award are the highest awards presented in the City of Barrie and that the recipients were recognized at a gala held by the Barrie Community Foundation.

Councillor M. Prowse commented on the pleasure that it provides the members of the Order of the Spirit Catcher Committee to review the submissions of Barrie residents who make exceptional contributions to the community. He discussed the nomination process and the surprise experienced by the recipients when they are notified that they are to receive these awards. Councillor Prowse described criteria associated with the

Order of the Spirit Catcher Award and the Youth Spirit Catcher Award (for ages 12 to 18). He stated that there were two candidates that stood out this year.

Youth Spirit Catcher

Councillor B. Ward announced that the recipient for the 2016 Youth Spirit Catcher Award was Miss Christina D'Alessandro. He commented that her nomination outlined that she is an active member of the War Amps Child Amputee (CHAMP) Program and that she has gone above and beyond, by volunteering her time to spread important messages in the community.

Councillor Ward discussed that the nomination submission detailed Christina's determination and zest for life as an inspiration to all, and that after meeting Christina and her family at Gala held by the Barrie Community Foundation, he could personally attest to her enthusiasm.

Councillor Ward noted that Christina is a strong advocate of The War Amps PLAYSAFE message and for the last six years she has joined the War Amps float in local parades, acting as a Safety Ambassador and encouraging kids to "spot the danger" before they play. He indicated that Christina has met with children who have lost limbs in accidents that could have been prevented and she has also given numerous PLAYSAFE presentations where she educates kids about the dangers in their play areas. He commented that Christina has also helped pass on the remembrance message to the younger generation by laying a wreath at the local Remembrance Day service, on behalf of the War Amps Operation Legacy, and gave a presentation to educate others about the importance of remembrance.

In closing, Councillor Ward noted that the nomination indicated that Christina is an excellent example of The War Amps philosophy, "amputees helping amputees" and has made a positive impact in your community". He invited Christina to the podium to receive the 2016 Youth Spirit Catcher Award.

Order of the Spirit Catcher

Councillor Prowse announced that the 2016 Order of the Spirit Catcher Award was Elizabeth Willoughby. He noted that the nomination for Beth was very heartfelt, and shared some of Beth's extraordinary accomplishments, including that Beth took up volunteering on a full-time basis when she retired from Bell Canada. He discussed that Beth had been volunteering with the Royal Victoria Regional Health Centre (RVH) since 1997 and has accumulated more than 7,600 hours of service, volunteering at the information desk and with surgical services in the chart production area.

Councillor Prowse advised that Beth is a team leader, who trains new volunteers and is known for going "above and beyond" when extra help is needed, as well as assisting at RVH's annual auxiliary bazaar and tag days. He also noted that Beth has been awarded Outstanding Service and Life Membership awards for her volunteering at the hospital.

Councillor Prowse highlighted Beth's volunteer efforts at the Barrie Lawn Bowling Club, including being a volunteer for both the summer and winter seasons, being the (unpaid) secretary of both the summer and winter clubs and that for many years she has assisted bowlers with impaired vision to learn and play the game. He commented that Beth has also been an instructor and club ambassador to new players joining the club for a number of years. She organizes and co-ordinates a number of events at the Club and has been an instructor and a true ambassador for the Club.

Councillor Prowse commented that Beth has shown true commitment by volunteering, by looking after the welfare of a differently abled man and that as the executor of the will of her late sister-in-law, Beth has helped her nephew and his friend for the past 18 years, by bringing them out to lunch, running errands and visiting them at their group home. He also discussed how Beth has become an integral part of the team at Grace United Church, including her participation on Committees and baking for the various events and people that the Church hosts.

Councillor Prowse recognized Beth for the numerous awards she has won associated with her volunteer efforts and indicated that Beth had donated many of her monetary awards to charity. He noted that she has also won numerous Bell Pioneer awards for her volunteering with Bell Canada since her retirement. Beth has become an ambassador to visiting international Georgian College students who live in her neighbourhood and each winter she provides the newcomers with a shovel for their first snowfall experience.

Councillor Prowse commented that when asked about Beth's good works in Barrie and beyond that comments received are unanimous that Beth is amazing, well deserving and wonderful.

Councillor Prowse invited Beth to the podium and presented her with the 2016 Order of the Spirit Catcher Award.

Beth commented that volunteering is a two-way street and that she gets out just as much as she puts in. She noted that there is nothing nicer than seeing a smile on a visually-impaired lawn bowler, new parents or to be there when someone needs a shoulder to cry on when they receive bad news. She discussed how her support has helped and educated the two mentally challenged individuals she has been helping out.

Christina expressed her appreciation for the recognition, as it was not expected. She discussed that she has volunteered with the War Amps since she was very young and it has been part of her life. Christina commented that she would like to expand her volunteering efforts and reiterated her appreciation for the award and also thanked her parents and family.

Mayor Lehman commented that both recipients were well-deserving of having their efforts in the community recognized.

16-A-112**PRESENTATION REGARDING THE 2016 COMMUNITIES IN BLOOM GRAND CHAMPIONS CATEGORY AWARD, 5 BLOOMS SILVER RATING INCLUDING SPECIAL MENTION FOR FRUIT SHARE PROGRAM AWARD AND OUTSTANDING ACHIEVEMENT AWARD FOR CN URBAN FORESTRY**

Councillor R. Romita, Chair of the Communities in Bloom Committee announced that the City of Barrie was presented with the “Grand Champion Winner” Award and the “Five Bloom” Silver rating in the National competition, competing against Boissevain-Morton, Manitoba. This category consists of municipalities who have previously been awarded overall winners in the Circle of Excellence and Class of Champions category.

She also announced that the City of Barrie received a Special Mention for the Fruit Share Program and was awarded the Outstanding Achievement Award for the CN Urban Forestry Award in recognition of the City’s efforts in preserving its Urban Forests to sustain a green city.

Councillor Romita, on behalf of the Communities in Bloom Committee thanked Members of Council, Supporting Sponsors including: Allandale Home Hardware, Barrie’s Garden Centre, Battlefield Rentals, Chances R Sailing, Fox’s Bakery and Deli, Hampton Inn and Suites Barrie, The Barrie Examiner, Local Service Clubs, Downtown Barrie Business Association, Business/Commercial sectors, the citizens of Barrie who supported the 2016 Communities in Bloom program, Communities In Bloom Committee member and the dedicated Municipal Staff.

Councillor Romita asked Mayor Lehman to join her at the podium to receive the Awards on behalf the City of Barrie.

Mayor Lehman recognized the efforts of those who participated in the Program and acknowledged their efforts as it was a City-wide initiative. Mayor Lehman also recognized City staff’s for their efforts including the amazing Mona Boyd, Horticultural Foreperson.

TAX APPLICATIONS

Moved by: Councillor, B. Ward

Seconded by: Councillor, B. Ainsworth

16-A-113

That the list of applications for cancellation, reduction or addition to taxes dated November 21, 2016 submitted by the Treasurer in the amount of \$35,425.98, be approved.

CARRIED

COMMITTEE REPORTS

16-A-114 General Committee Report dated November 14, 2016, Sections A, B, C, D, E and F. (APPENDIX "A")

SECTION "A" - Receipt of this Section

Moved by: Councillor, B. Ward

Seconded by: Councillor, B. Ainsworth

That Section "A" of the General Committee Report dated November 14, 2016, now circulated, be received.

16-G-250 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED NOVEMBER 7, 2016.

CARRIED

SECTION "B" - Adoption of this Section

Moved by: Councillor, B. Ward

Seconded by: Councillor, B. Ainsworth

That Section "B" of the General Committee Report dated November 14, 2016, now circulated, be adopted.

16-G-251 GREY AND SIMCOE FORESTERS LEASE (WARD 2)

16-G-252 2015 PURCHASING ACTIVITY REPORT

16-G-253 EXPROPRIATION OF EASEMENTS OVER PART OF BAY LANE ESTATES (WARD 8)

16-G-254 RECREATION SERVICES COMMUNITY PARTNERSHIP WITH CANADIAN TIRE JUMPSTART CHARITIES

16-G-255 INVESTIGATION - PERMANENTLY MOVING THE FARMERS' MARKET TO MULCASTER STREET DURING SPRING, SUMMER AND FALL MONTHS

16-G-256 PHOTO RADAR IN SCHOOL ZONES AND COMMUNITY SAFETY ZONES

CARRIED

SECTION "C" - Receipt of this Section

Moved by: Councillor, B. Ward

Seconded by: Councillor, B. Ainsworth

That Section "C" of the General Committee Report dated November 14, 2016, now circulated, be received.

16-G-257 APPLICATION FOR AN OFFICIAL PLAN AMENDMENT AND AN AMENDMENT TO THE ZONING BY-LAW - SUBMITTED BY MTCO HOLDINGS INC. ON BEHALF OF BRONTE DEVELOPMENT GROUP INC. - 357 YONGE STREET (WARD 8) (FILE: D09-OPA58/D14-1608)

16-G-258 APPLICATION FOR AN OFFICIAL PLAN AMENDMENT AND AN AMENDMENT TO THE ZONING BY-LAW - SUBMITTED BY R.G. RICHARDS AND ASSOCIATES C/O RON RICHARDS ON BEHALF OF NORTH AMERICAN (PARK PLACE) CORPORATION AND 9613714 CANADA INC. - 50 CONCERT WAY (WARD 8) (FILE: D14-1611)

CARRIED

SECTION "D" - Adoption of this Section

Moved by: Councillor, B. Ward

Seconded by: Councillor, B. Ainsworth

That Section "D" of the General Committee Report dated November 14, 2016, now circulated, be adopted.

16-G-259 OUTSOURCING IMPLEMENTATION OF THE CORPORATE SPONSORSHIP STRATEGY

16-G-260 MADY CENTRE FOR THE PERFORMING ARTS USER FEES (WARD 2)

16-G-261 ESTABLISHMENT OF A COUNCIL COMPENSATION REVIEW COMMITTEE

AMENDMENT #1

Moved by: Councillor, M. Prowse
Seconded by: Councillor, B. Ward

That motion 16-G-261 of Section "D" of the General Committee Report concerning the Establishment of a Council Compensation Committee, be amended by adding the words "paragraph 2 of the recommended motion contained within", after the word "That".

CARRIED

16-G-262 INVESTIGATION RELATED TO REGULATIONS ASSOCIATED WITH THE PARKING OF RECREATIONAL VEHICLES IN DRIVEWAYS

Upon the question of the original motion, moved by Councillor, B. Ward and seconded by Councillor B. Ainsworth, the motion was CARRIED as amended by AMENDMENT #1.

SECTION "E" - Receipt of this Section

Moved by: Councillor, B. Ward
Seconded by: Councillor, B. Ainsworth

That Section "E" of the General Committee Report dated November 14, 2016, now circulated, be received.

16-G-263 CONFIDENTIAL DISCUSSION OF A PERSONAL INFORMATION MATTER - APPOINTMENT TO COMMUNITIES IN BLOOM COMMITTEE

CARRIED**SECTION "F" - Adoption of this Section**

Moved by: Councillor, B. Ward
Seconded by: Councillor, B. Ainsworth

That Section "F" of the General Committee Report dated November 14, 2016, now circulated, be adopted.

16-G-264 APPOINTMENT TO COMMUNITIES IN BLOOM COMMITTEE (LCS016-16) (FILE: C06)

CARRIED

16-A-115 General Committee Report dated November 16, 2016, Sections A, B and C (APPENDIX "B").

SECTION "A" - Receipt of this Section

Moved by: Councillor, B. Ward

Seconded by: Councillor, B. Ainsworth

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

16-G-265 COUNCIL PRIORITIES 2014-2018 MID TERM UPDATE

CARRIED

SECTION "B" - Receipt of this Section

Moved by: Councillor, B. Ward

Seconded by: Councillor, B. Ainsworth

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

16-G-266 DISCUSSION OF A CONFIDENTIAL LITIGATION MATTER - APPEALS OF THE OFFICIAL PLAN AMENDMENTS #038, #039 AND #040.

CARRIED

SECTION "C" - Adoption of this Section

Moved by: Councillor, B. Ward

Seconded by: Councillor, B. Ainsworth

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

16-G-267 APPEALS OF THE OFFICIAL PLAN AMENDMENTS #038, #039 AND #040.

CARRIED

DIRECT MOTIONS**16-A-116 CONFIRMATION OF THE COUNTY OF SIMCOE'S APPOINTMENTS TO THE LAKE SIMCOE REGIONAL AIRPORT BOARD OF DIRECTORS**

Moved by: Councillor, M. Prowse

Seconded by: Councillor, B. Ward

1. That in accordance with Section 6.09 of the Lake Simcoe Regional Airport Agreement, the City of Barrie approves of the County of Simcoe's appointment of Deputy Warden Terry Dowdall and Councillor Mike Burkett to Lake Simcoe Regional Airport Board of Directors for a term of office ending December 31, 2018.
2. That the County of Simcoe be advised of the City of Barrie's approval of the municipality's appointments. (File: C05)

CARRIED**16-A-117 NOELLA FESTIVAL TREE AND WREATH SALE ON MUNICIPALLY OWNED PROPERTY**

Moved by: Councillor, R Romita

Seconded by Mayor, J Lehman

That in recognition of the role of the Downtown Barrie Business Association (BIA) in the redevelopment of Memorial Square including Meridian Place, the BIA be permitted to sell Christmas trees and wreathes during its Noella Festival on the City-owned property located to the south of the parking lot off Chase McEachern Way and north of Simcoe Street subject to the sales occurring only on Fridays, Saturdays and Sundays during the month of December 2016 and a portion of the proceeds being provided to a local charity.

AMENDMENT #1

Moved by: Councillor, R. Romita

Seconded by: Mayor, J. Lehman

That Direct Motion 10.2 concerning the Noella Festival Tree and Wreath Sale on Municipally Owned Property be amended by removing the reference "of the parking lot off Chase McEachern Way" and adding a reference to "of Fred Grant Street".

CARRIED

Upon the question of the original motion, moved by Councillor, R. Romita and

seconded by Mayor, J. Lehman, the motion was **CARRIED** as amended by **AMENDMENT #1**.

PRESENTATIONS

16-A-118 PRESENTATION REGARDING THE 2016 PROGRESS REPORT FOR THE HISTORIC NEIGHBOURHOOD STRATEGY (HNS)

Mr. Bill Scott of the Historic Neighbourhood Strategy Committee provided a presentation concerning the Historic Neighbourhoods Strategy 2016 Progress Report.

Mr. Scott discussed slides concerning the following topics:

- A map illustrating the geographic area that the Historical Neighbourhood Strategy encompasses;
- The background, history and role of the Historic Neighbourhood Strategy Committee;
- The major goals of the Committee, including the need for proactive by-law enforcement, infrastructure maintenance and the placement of unique signage in historic neighbourhoods;
- Pictures illustrating an example of the unique signage and a map identifying the proposed neighbourhoods where unique signage is to be installed;
- The major goal of controlling graffiti through placement of murals and proposed sites for installation;
- The long-term goal of including a development of legal framework to protect historic neighbourhoods with the pilot project for the Allandale area; and
- The planning framework established by the City of Barrie that has been approved to promote historic neighbourhoods.

In closing, Mr. Scott requested funding in the amount of \$15,000 to support the future initiatives of the Historic Neighbourhood Strategy Committee.

Members of Council asked questions of the presenter and received responses.

16-A-119 PRESENTATION BY A REPRESENTATIVE(S) OF THE MUNICIPAL PROPERTY ASSESSMENT CORPORATION REGARDING THE 2016 ASSESSMENT UPDATE

Rebecca Webb, Regional Manager of Municipal Stakeholder Relations of the Municipal Property Assessment Corporation (MPAC) provided a presentation concerning the 2016 Assessment Update.

Ms. Webb discussed slides concerning the following updates:

- The Ontario assessment cycle;
- The changes in the approach by MPAC to the 2016 Assessment

Update;

- How assessment works and information that is provided on MPAC's website for residents;
- The approach to pre-roll consultation;
- The role of the Quality Assurance Commissioner;
- The Assessment Notice Mailing schedule;
- The aboutmyproperty.ca website and the information that is available to residents on the website including viewing their own property details, neighbourhood information and market trends;
- The methodology associated resolving assessment concerns;
- The revamp of Municipal Connect including street view, structural components, detailed property information, phase in from the past and the current years;
- Property portfolios for the City of Barrie;
- Statistics associated with requests for reconsideration of assessment;
- The changes to the methodology associated with multi-residential assessment and an explanation of multi-residential values;
- A map illustrating the multi-residential trends in Barrie;
- The methodology associated with commercial and industrial property assessment;
- The commercial market trends (eg. neighbourhood shopping centres) in the City of Barrie;
- An explanation of the 2016 standard industrial values; and
- A map illustrating industrial market trends in the City of Barrie.

In closing, Ms. Webb thanked Council for allowing MPAC to present.

Members of Council asked questions of the presenter and received responses from the presented and other representatives of MPAC.

ENQUIRIES

A member of City Council addressed an enquiry to City staff and received a response.

ANNOUNCEMENTS

Members of Council provided announcements concerning a number of matters.

BY-LAWS**Moved by: Councillor, B. Ward****Seconded by: Councillor, B. Ainsworth****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**
2016-107**Bill #108**

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) (Barrie Primary Care Campus - 370 Bayview Drive, Georgian Townhomes - 306-316 Georgian Drive, Moore Packaging Corp. - 191 John Street, Maplewood Place Apartments Ltd. - 101 Kozlov Street and Timberwalk Condominiums - Essa Road, 319 Essa Road) (File: CLK105-05) (File: P19-FI)

By-law
2016-108**Bill #112**

A By-law of the Corporation of the City of Barrie to regulate the collection and/or disposal of garbage, organics, recyclables and other waste materials and for operating and maintaining intergrated Waste Management Facilities in the City of Barrie and to repeal By-law 85-163. (16-G-238) (Repeal and Replace Waste Management By-law 85-163) (ENV002-16) (File: E00)

By-law
2016-109**Bill #113**

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) (Santana Marie Ferreira, Casey Ruth Poulin, Aaron Isaac Speers, Matthew Douglas Heron, Lauren Rachel Dykstra, Christopher Paul John Hoffman and Jennifer Beth Switzer) (CLK108-05) (File: C05)

By-law
2016-110**Bill #114**

A By-law of The Corporation of the City of Barrie to appoint Pedro Miguel Granes a Building Inspector as authorized under the *Building Code Act*. (05-G-475) (Pedro Miguel Granes) (CLK108-05) (File: C06)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

Moved by: Councillor, B. Ward

Seconded by: Councillor, B. Ainsworth

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
2016-111

Bill #115

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 November, 2016.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, M. McCann

Seconded by: Councillor, S. Morales

That the meeting be adjourned at 8:54 p.m.