



TOWN OF COLLINGWOOD

COUNCIL MINUTES

August 12, 2013

"Inspire confidence, wonder and a sense of possibility – deliver today's services and realize tomorrow's promise."

A meeting of Council was held Monday August 12, 2013 in the Council Chambers, Town Hall, Collingwood commencing at **5:00pm**.

MAYOR COOPER CALLED COUNCIL TO ORDER

Members of Council Present:

Mayor Cooper
Deputy Mayor Lloyd
Councillor Edwards
Councillor Lloyd
Councillor Chadwick
Councillor Hull
Councillor West (*regrets*)
Councillor Cunningham
Councillor Gardhouse

Staff Present:

John Brown, Interim CAO
Sara Almas, Clerk
Marjory Leonard, Treasurer
Larry Irwin, Director of Information Technology
Nancy Farrer, Director of Planning Services
Peter Dunbar, Director of Parks, Recreation and Culture (Interim)
Brian MacDonald, Manager of Engineering Services
Marcus Firman, Manager of Water Services

ADOPTION OF AGENDA

No. 310 *Moved by Deputy Mayor Lloyd*
 Seconded by Councillor Edwards

THAT the content of the Council Agenda and Addendum for August 12th, 2013 be adopted as presented.

CARRIED

DECLARATIONS OF PECUNIARY INTEREST AND/OR RECEIPT OF GIFT (over \$200) - Nil

ADOPTION OF MINUTES

No. 311 *Moved by Councillor Chadwick*
 Seconded by Councillor Lloyd

THAT the minutes of the regular meeting of Council held July 22nd, 2013, be approved as presented.

CARRIED

BUSINESS ARISING FROM THE PREVIOUS MINUTES - Nil

COMMUNITY ANNOUNCEMENTS

- Council reported on various community events they had attended and announced upcoming events.

DEPUTATION - Nil

CONSENT AGENDA

No. 312 *Moved by Councillor Lloyd*
 Seconded by Councillor Chadwick

THAT the General Consent Agenda, having been given due consideration by Council, be received.

General Consent Items		
A.1	Blue Mountain Foundation of the Arts re: Announcement of the recipient of 21 st recipient of the Robert G. Kemp Arts Award, Gaslight Community Theatre Productions	<i>Received for Information</i>
A.2	Dr. K. Leitch, MP Simcoe – Grey re: National Health and Fitness Day – request for participation/support in National Health & Fitness Day	<i>Direction Required</i>
A.3	Town of Port McNeill re: Urging local governments to help support Lac-Mégantic (<i>motion prepared</i>)	<i>Direction Required</i>
A.4	Ontario Energy Board re: Enbridge Gas Distribution's 2014-2018 Rate Application	<i>Received for Information</i>

CARRIED

A.2 *Dr. K. Leitch, MP Simcoe – Grey re: National Health and Fitness Day – request for participation/support in National Health & Fitness Day*

No. 313 *Moved by Councillor Lloyd
Seconded by Councillor Chadwick*

THAT Council direct Staff to prepare a report to investigate opportunities to participate in and support a National Health and Fitness Day.

CARRIED

A.3 *Town of Port McNeill re: Urging local governments to help support Lac-Mégantic*

No. 314 *Moved by Councillor Lloyd
Seconded by Councillor Hull*

THAT the Town of Collingwood support Lac-Mégantic, Quebec in its fundraising efforts for disaster relief due to the recent train derailment by donating an amount of \$1000.00 to Lac-Mégantic, Quebec.

CARRIED

REPORTS/MINUTES OF COMMITTEES/BOARDS

No. 315 *Moved by Councillor Edwards
Seconded by Deputy Mayor Lloyd*

THAT the following minutes be hereby received:

- Airport Services Board Minutes of July 17, 2013
- Collingwood Heritage Committee minutes of July 18, 2013

CARRIED

STAFF REPORTS

HR2013-03 *Extending Benefits to Active Full-time Employees and Council over the Age of Sixty-Five*

No. 316 *Moved by Councillor Edwards
Seconded by Deputy Mayor Lloyd*

THAT Staff Report HR2013-03, recommending Council extend benefits for all active full-time employees and council members beyond age sixty-five as per those benefits allowable under our benefits plan contracts, be approved.

CARRIED

T2013-19 *2013 Council Grants*

No. 317 *Moved by Deputy Mayor Lloyd
Seconded by Councillor Edwards*

THAT Staff Report T2013-19, entitled 2013 Council Grants, be received for information;

AND THAT Council complete and return the request evaluation forms to the Treasurer no later than August 31st for tabulation.

CARRIED

T2013-20 Development Charge Background Study

**No. 318 Moved by Deputy Mayor Lloyd
 Secoded by Councillor Edwards**

THAT Staff Report T2013-20, entitled Development Charge Background Study, be received;

AND THAT Council authorize the Treasurer to retain Watson & Associates Ltd. to update the Town-Wide Development Charge Background (June 2009) and provide recommendations on the appropriate level of development charges to meet future growth related needs.

CARRIED

**P2013-22 Proposed Official Plan Amendment No. 31; Proposed Zoning By-law
 Amendment No. 2013-071; 100 Second Street, Collingwood; Town File No:
 D084113; Applicant: Charis Developments Ltd.**

**No. 319 Moved by Councillor Hull
 Secoded by Councillor Lloyd**

THAT Staff Report P2013-22, recommending Council adopt Official Plan Amendment No. 31 and enact and pass amending Zoning By-law No. 2013-071 pertaining to property municipally addressed as 100 Second Street, be received.

CARRIED

**No. 320 Moved by Councillor Hull
 Secoded by Councillor Lloyd**

THAT By-law No. 2013-070, being a by-law to adopt Amendment No. 31 to the Official Plan of the Town of Collingwood, pertaining to property municipally addressed as 100 Second Street, be enacted and passed this 12th day of August, 2013.

CARRIED

**No. 321 Moved by Councillor Hull
 Secoded by Councillor Lloyd**

THAT By-law No. 2013-071, being a by-law under the provision of sections 24(2) and 34 of the *Planning Act*, R.S.O. 1990, C. P.13, as amended, to rezone property municipally addressed as 100 Second Street, be enacted and passed this 12th day of August, 2013.

CARRIED

P2013-23 Statement of Common Principles – Primary Settlement Areas

**No. 322 Moved by Councillor Cunningham
 Secoded by Councillor Hull**

THAT Staff Report P2013-23, recommending Council support the Statement of Common Principles that have been prepared by the designated Primary Settlement Areas located in Barrie, Innisfil, Bradford West Gwillimbury, Collingwood, New Tecumseth, Midland, Penetanguishene and Orillia, be approved.

CARRIED

**P2013-24 Proposed Zoning By-law Amendment No. 2013-072; 55 Mountain Road,
 Collingwood; Town File No: D14413; Applicant: RioCan Collingwood
 Centre**

**No. 323 Moved by Councillor Gardhouse
 Secoded by Councillor Hull**

THAT Staff Report P2013-24, recommending Council enact and pass amending Zoning By-law No. 2013-072 to amend the current provisions of the Regional Commercial Exception One (C2-1) zone on land municipally known as 55 Mountain Road, be received.

CARRIED

No. 324 **Moved by Councillor Gardhouse**
Seconded by Councillor Hull

THAT By-law No. 2013-072, being a by-law under the provision of Section 34 of the *Planning Act*, R.S.O. 1990, C. P.13, as amended, to amend the current provisions of the Regional Commercial Exception One (C2-1) zone on land municipally known as 55 Mountain Road, be enacted and passed this 12th day of August, 2013.

CARRIED

PRC2013-13 **Municipal Event By-law and Municipal Alcohol Policy**

No. 325 **Moved by Councillor Hull**
Seconded by Councillor Gardhouse

THAT Staff Report PRC2013-13, recommending Council enact and pass proposed revisions to By-law No. 2006-04, being the Municipal Event By-law, be received;

AND THAT Council hereby approve the revised Municipal Alcohol Policy.

CARRIED

No. 326 **Moved by Councillor Hull**
Seconded by Councillor Gardhouse

THAT By-law No. 2013-065, being a by-law to licence, regulate and govern exhibitions, concerts, festivals and organized public amusements held for profit or otherwise, be enacted and passed this 12th day of August, 2013.

CARRIED

PW2013-10 **Review of MIII (Municipal Infrastructure Investment Initiative) Program**

No. 327 **Moved by Deputy Mayor Lloyd**
Seconded by Councillor Lloyd

THAT Staff Report PW2013-10 entitled "Review of MIII (Municipal Infrastructure Investment Initiative) Program" be received;

AND THAT Council submits this report to the Ministry of Rural Affairs as part of our comments on the MIII (Municipal Infrastructure Investment Initiative) Program.

CARRIED

PW2013-11 **Pavement Rehabilitation of Beachwood Road (Formerly Hwy 26)**

No. 328 **Moved by Deputy Mayor Lloyd**
Seconded by Councillor Cunningham

THAT Staff Report PW2013-11 entitled "Pavement Rehabilitation of Beachwood Road (Formerly Hwy 26)" be received;

AND THAT a copy of this report be provided to the Ministry of Transportation (MTO) and staff working with the MTO to address these concerns.

CARRIED

MOTIONS

No. 329 **Moved by Councillor Cunningham**
Seconded by Deputy Mayor Lloyd

THAT this Council proceeds in camera in order to address a matter pertaining to:

- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- advice that is subject to solicitor/client privilege, including communications necessary for that purpose;
- personal matters about an identifiable individual, including municipal or local board employees;
- a proposed or pending acquisition or disposition of land for municipal or local board purposes;

Items for Discussion: a) Airport Property; b) Discuss OMB Appeal (Pretty River Estates); and c) Personnel matter

CARRIED

PRC2013-17 Harbour Docks

**No. 330 Moved by Councillor Hull
Seconded by Councillor Gardhouse**

THAT Staff Report PRC2013-17, recommending Council approve the proposed revisions to the current Harbour Dock Project design, within the approved capital budget, be hereby approved.

CARRIED

BY-LAWS - Nil

NOTICE OF MOTION

- Councillor Chadwick provided a Notice of Motion with respect to a reward policy for information leading to the arrest for damage to municipal property.

OLD or DEFERRED BUSINESS - Nil

OTHER BUSINESS

- Pending List Review

**No. 331 Moved by Councillor Cunningham
Seconded by Councillor Lloyd**

THAT Council receive the Pending List, as presented.

CARRIED

**Moved by Councillor Chadwick
Seconded by Deputy Mayor Lloyd**

THAT Council direct Staff to prepare a report to consider E-bikes on municipal trails and parks.

CARRIED

Council proceeded to in-camera session as previously resolved. (6:30pm)

**Moved by Councillor Edwards
Seconded by Councillor Cunningham**

THAT Council rise from in-camera and return to public session. (8:51pm)

CARRIED

CONFIRMATORY BY-LAW

**No. 332 Moved by Councillor Gardhouse
Seconded by Councillor Hull**

THAT By-law No. 2013-073, being a by-law to confirm the proceedings of the regular meeting of Council held August 12th, 2013 be enacted and passed this 12th day of August, 2013.

CARRIED

ADJOURNMENT


Moved by Councillor Gardhouse

THAT the meeting of Council be hereby adjourned at 8:52pm.

CARRIED



MAYOR



CLERK