

## TOWN OF COLLINGWOOD

# COUNCIL MINUTES

February 25, 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 February 25, 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  
Councillor Cunningham  
Councillor Gardhouse

#### **Staff Present:**

Ed Houghton, Acting Chief Administrative Officer  
Sara Almas, Clerk  
Larry Irwin, Director of Information Technology  
Marta Proctor, Director of Leisure Services  
Marjory Leonard, Treasurer  
Nancy Farrer, Director of Planning Services (*regrets*)  
Trent Elyea, Fire Chief (*regrets*)  
Marcus Firman, Manager of Water Services

### **ADOPTION OF AGENDA**

**No. 071**      **Moved by Deputy Mayor Lloyd**  
                  **Seconded by Councillor Edwards**

**THAT** the content of the Council Agenda for February 25<sup>th</sup>, 2013 be adopted as presented.

**CARRIED**

### **DECLARATIONS OF PECUNIARY INTEREST AND/OR RECEIPT OF GIFT (over \$200)**

- Councillor West declared a pecuniary interest with respect to the motion pertaining to the Eddie Bush Memorial Arena, as he is working with a group to secure a junior hockey team for our community that would require the use of the facility.

### **ADOPTION OF MINUTES**

**No. 072**      **Moved by Councillor Edwards**  
                  **Seconded by Deputy Mayor Lloyd**

**THAT** the minutes of the regular meeting of Council held February 11<sup>th</sup>, 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.

### **PUBLIC MEETING**

#### **Proposed Official Plan Amendment and Zoning By-law Amendment (201 Raglan Street)**

Mayor Cooper welcomed those in attendance and introduced the Public Meeting format.

Clerk Sara Almas confirmed that notice has been provided with respect to the planning application being heard this evening, in accordance with the Planning Act. Notice was provided January 25, 2013.



A.3 *Nottawasaga Valley Conservation Authority (NVCA) re: Municipal Planning Partnership Agreement*

**No. 074** *Moved by Councillor Lloyd  
Seconded by Councillor Chadwick*

**THAT** Council support the Municipal Planning Partnership Agreement between the Nottawasaga Valley Conservation Authority and the Town of Collingwood, subject to minor revisions as may be deemed necessary by Planning Services and Engineering.

**CARRIED**

A.4 *Town of Collingwood - Water Compliance Report*

Council acknowledged the Town's 100% compliance rating as noted in the report, thanking staff for their due diligence in keeping the Town's drinking water safe.

#### **STAFF REPORTS**

**T2013-04** *Use and Allocation of the Share Sale and Dividend Funds*

**No. 075** *Moved by Deputy Mayor Lloyd  
Seconded by Councillor Cunningham*

**THAT** Council receive Staff Report T2013-04 including all the public comments and input on the use of the "funds", and deliberate the use during the upcoming budget discussions.

**CARRIED**

#### **MOTIONS**

**No. 076** *Moved by Councillor Chadwick  
Seconded by Councillor West*

**THAT** this Council proceeds in Camera in order to address a matter pertaining to:  
 advice that is subject to solicitor/client privilege, including communications necessary for that purpose.

*Items for Discussion: a) Pretty River Academy Legal Advice*

**CARRIED**

#### **OLD or DEFERRED BUSINESS**

- **Additional Gaming Information** (*Requested December 17<sup>th</sup>*)

Mayor Cooper reviewed comments from various municipal Mayors who currently have a casino within its community.

Acting CAO Ed Houghton reviewed the memo provided with regard to additional gaming information and integrated destination resort communities to Council. Mr. Houghton introduced Mr. Larry Dunn and Mr. Steve Wolstenholme to further explain the benefits of such a resort. Mr. Wolstenholme, an industry expert, reviewed his experiences with gaming facilities and integrated destination resorts, how such a development could benefit Collingwood and the importance of partnerships.

Council inquired to how the OLG will proceed with the other municipalities if the Town of Collingwood proceeds with a destination resort casino, and request the OLG determine what is acceptable in the C7 zone with respect to a gaming facility. Acting CAO Houghton suggested that the Town express its interest to the OLG if the Town can develop an integrated destination resort with a boutique casino attached to it as long as it meets the needs of the Town.

Council requested clarification of matters pertaining to requirements of the OLG, impact on other municipalities in our region, average wages of resort positions, phasing in such a development, the expression of interest process, public consultation, land requirements, and interest of potential investors.

Councillor Lloyd provided the following draft notice of motion:

**THAT** Council directs staff to advise the OLG that Collingwood is not interested in a standalone 300 slot machine gaming facility in the C-7 Region; and

**THAT** Council hereby agree that the development of an Integrated Destination Resort which includes but is not limited to the construction of a world class accommodation hotel, executive meeting and convention facilities, a large seating capacity theatre, restaurants, spa and boutique casino would benefit the economic growth of the community; and

**THAT** any such development would require the Town of Collingwood to be a host municipality for a new gaming facility and on negotiations with private sector operators with regards to what type of potential gaming facility and resort development are acceptable for this Town to further consider becoming a host community; and

**THAT** any agreement would be subject to negotiations with potential private service sector operators and to notify the OLG of our interest in further pursuing this opportunity; and

**THAT** in the interim staff prepared a report on how best to engage the public in any final decision.

*The below motion was previously provided by Councillor Hull and deferred from January 28, 2013 (pending review of Staff Report T2013-04)*

**No. 077**      **Moved by Councillor Hull**  
**Seconded by Councillor Gardhouse**

**WHEREAS** on January 23, 2012, The Corporation of the Town of Collingwood sold 50% of Collingwood Utility Services Corporation to our new partner PowerStream Incorporated, enacted through the passing of By-law 2012-011;

**THEREFORE BE IT RESOLVED** as these COLLUS shares were owned by the taxpayers and residents of Collingwood that the total proceeds as they are received be held in an interest bearing account until the following is completed by the Municipality:

1. Identify a minimum of three strategic opportunities for the use of the proceeds on behalf of the taxpayers;
2. The preparation of Staff Reports for each of the identified opportunities outlining the economic and social benefits and financial investment of each opportunity;
3. And lastly, hold further public dialogue to engage the citizens of the Town of Collingwood for their input and comments on the various opportunities identified by Council and Staff to ensure that the proceeds of this public sale are being used in the best interest of the taxpayers and residents of the Town of Collingwood.

**DEFEATED**

*The below motion was previously provided by Councillor Hull and deferred from February 11, 2013*

**No. 078**      **Moved by Councillor Hull**  
**Seconded by Councillor Gardhouse**

**THAT** Council of the Corporation of the Town of Collingwood direct that the Eddie Bush Memorial Arena be maintained in its current use until a feasible study is completed and considered by Council;

**AND FURTHER THAT** Staff be requested to prepare a report for Council's review not later than March 17, 2013 that defines the scope of a feasibility study that includes consideration for refurbishing or repurposing the facility and further identifies the historical, economic, and social impacts of each option, and provides recommendations on appropriate resources to complete the study.

<u>COUNCIL</u>	<u>Yea</u>	<u>Nay</u>
Cooper		✓
R. Lloyd		✓
Edwards		✓
K. Lloyd		✓
Chadwick		✓
Hull	✓	
West (conflict)		
Cunningham		✓
Gardhouse	✓	
<b>TOTAL</b>	<b>2</b>	<b>6</b>

**DEFEATED (recorded vote)**

\* Councillor West declared a pecuniary interest to the above matter, removing himself from the discussion and vote.

*Council proceeded to in-camera session as previously resolved. (8:00pm)*

**Moved by Councillor Cunningham**  
**Seconded by Councillor West**

**THAT** Council rise from in-camera and return to public session. (9:05pm)

**CARRIED**

**CONFIRMATORY BY-LAW**

**No. 079      *Moved by Councillor West*  
                 *Seconded by Councillor Chadwick***

**THAT *By-law No. 2013-016***, being a by-law to confirm the proceedings of the regular meeting of Council held February 25<sup>th</sup>, 2013 be enacted and passed this 25<sup>th</sup> day of February, 2013.

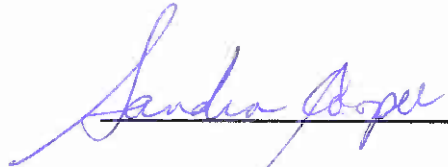
**CARRIED**


**ADJOURNMENT**

***Moved by Councillor West***

**THAT** the meeting of Council be hereby adjourned at 9:06 pm.

**CARRIED**

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
CLERK