



TOWN OF COLLINGWOOD

**COUNCIL MINUTES**

**September 26, 2016**

*"Collingwood is a responsible, sustainable, and accessible community that leverages its core strengths: a vibrant downtown, a setting within the natural environment, and an extensive waterfront. This offers a healthy, affordable, and four-season lifestyle to all residents, businesses, and visitors."*

A meeting of Council was held Monday, September 26, 2016 in the Council Chambers, Town Hall, Collingwood commencing at 5:00 p.m.

**MAYOR COOPER CALLED COUNCIL TO ORDER**

**Members of Council Present:**

Mayor Sandra Cooper  
Deputy Mayor Brian Saunderson  
Councillor Tim Fryer  
Councillor Mike Edwards  
Councillor Cam Ecclestone  
Councillor Kathy Jeffery  
Councillor Deb Doherty  
Councillor Bob Madigan  
Councillor Kevin Lloyd

**Staff Present:**

John Brown, CAO (*regrets*)  
Sara Almas, Clerk  
Marjory Leonard, Treasurer  
Nancy Farrer, Director of Planning and Building Services  
Dean Colver, Director of Parks, Recreation and Culture  
Brian MacDonald, Director of Public Works and Engineering  
Martin Rydlo, Director of Marketing and Business Development  
Dennis Sloan, Deputy Director Financial Planning, Policy Development  
Peggy Slama, Manager, Environmental Services  
Christa Carter, Communications Officer

**ADOPTION OF AGENDA**

**No. 314-16** *Moved by Deputy Mayor Saunderson*  
*Seconded by Councillor Edwards*

*THAT* the content of the Council Agenda for September 26, 2016 be adopted as presented.

**CARRIED**

**DECLARATIONS OF PECUNIARY INTEREST**

- Councillor Fryer advised that with respect to Staff Report P2016-31-C, he intends to participate during the discussion.
- Councillor Madigan declared a pecuniary interest with respect to Staff Report P2016-30-C as a family member is an owner of ARO Technologies.

**ADOPTION OF MINUTES**

**No. 315-16** *Moved by Councillor Fryer*  
*Seconded by Councillor Ecclestone*

*THAT* the minutes of the regular meeting of Council held September 12, 2016 be approved as presented.

**CARRIED**

**BUSINESS ARISING FROM THE PREVIOUS MINUTES - Nil**

**COMMUNITY ANNOUNCEMENTS**

- **Notice of AODA Design of Public Spaces and Transportation Public Consultation**  
Margaret Adolphe, Accessibility Advisory Committee Co-Chair addressed Council to announce the upcoming Public Consultation for the Design of Public Spaces and Transportation which will take place on Wednesday, October 12<sup>th</sup> at 440 First Street (Swiss Chalet Restaurant) from 5:30 – 7:00 p.m.
- Council reported on various community events they had attended and announced upcoming events.

**DEPUTATIONS - Nil**

**CONSENT AGENDA**

**No. 316-16** *Moved by Councillor Edwards*  
*Seconded by Councillor Ecclestone*

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

<b>General Consent Items</b>	
A.1	Georgian College re: Strategic Plan
A.2	Ministry of Energy re: Energy Consumer Protection Act

**CARRIED**

**REPORTS/MINUTES OF OTHER COMMITTEES/BOARDS**

- **Collus PowerStream 2015 Financial Statement Presentation**  
Sue Bragg, Partner, Collins Barrow SGB addressed Council to present the 2015 Consolidated Financial Statement for Collus PowerStream. Comments from Council included timing of the annual report presentation, consideration of dividends, discussion for the annual general meeting, customer engagement and appearance of deteriorated current financial assets.

*Moved by Councillor Edwards*  
*Seconded by Councillor Madigan*

THAT Council hereby receive the 2015 Collus PowerStream Financial Statement as presented.

**CARRIED**

**STANDING COMMITTEE REPORTS**

**DEVELOPMENT & OPERATIONS SERVICES STANDING COMMITTEE – SEPT. 19, 2016**

**REPORTS/MINUTES OF OTHER COMMITTEES/BOARDS**

**No. 317-16** *Moved by Councillor Jeffery*  
*Seconded by Councillor Edwards*

THAT Council hereby receive the Collingwood Heritage Committee minutes dated August 31, 2016 and approve the recommendations contained therein:

*Committee Recommendation: THAT Council proceed with the Amendment of designating By-law No. 83-45, under Section 30.1 of the Ontario Heritage Act, for the property located at 224 Minnesota Street.*

*AND THAT Council proceed with the Amendment of designating By-law No. 90-77, under Section 30.1 of the Ontario Heritage Act, for the property located at 291 Third Street.*

**CARRIED**

**STAFF REPORTS**

**C2016-09-C** *Simcoe County Housing Corporation Collingwood Redevelopment Project - Transfer of Murray Court*

**No. 318-16** *Moved by Councillor Jeffery*  
*Seconded by Councillor Edwards*

THAT Staff Report C2016-09-C, recommending that Council declare Murray Court as surplus to the needs of the municipality, with the intent to close-up and transfer the road to the County of Simcoe at no cost, on the condition that access be maintained to the existing dwellings until such time as it is no longer required;

AND THAT all Town of Collingwood fees associated with the redevelopment including but not limited to engineering and planning application fees, building permit fees, value of land being transferred, and legal and administrative fees, be waived; be hereby approved.

**CARRIED**

**P2016-28-C** *Municipal Partnership and Service Agreement: Town of Collingwood and Nottawasaga Valley Conservation Authority (NVCA)*

**No. 319-16** *Moved by Councillor Jeffery  
Seconded by Councillor Doherty*

THAT Staff Report P2016-28-C, recommending that Council enacts and passes an Authorization By-law to execute a Municipal Partnership and Service Agreement with the Nottawasaga Valley Conservation Authority (NVCA); be received.

**CARRIED**

**No. 320-16** *Moved by Councillor Jeffery  
Seconded by Councillor Doherty*

*THAT By-law No. 2016-061*, being a by-law to authorize the execution of a Municipal Partnership and Service Agreement with the Nottawasaga Valley Conservation Authority, be enacted and passed this 26<sup>th</sup> day of September, 2016.

**CARRIED**

**P2016-29-C** *Authorization By-law to execute an amending Site Plan Control Agreement (Shipyards Mackinaw Village Blocks "B" & "D")*

**No. 321-16** *Moved by Councillor Jeffery  
Seconded by Councillor Madigan*

THAT Staff Report P2016-29-C, recommending that Council enacts and passes an Authorization By-law to execute an amending Site Plan Control Agreement for the Shipyards Mackinaw Village Blocks "B" & "D"; be received.

**CARRIED**

**No. 322-16** *Moved by Councillor Jeffery  
Seconded by Councillor Madigan*

*THAT By-law No. 2016-062*, being a by-law to authorize the execution of an Amending Site Plan Control Agreement for the development known as Shipyards Mackinaw Village Blocks "B" and "D", be enacted and passed this 26<sup>th</sup> day of September, 2016.

**CARRIED**

**P2016-30-C** *Authorization By-law to execute an amending Site Plan Control Agreement 35 Stewart Road (ARO Technologies)*

**No. 323-16** *Moved by Councillor Jeffery  
Seconded by Councillor Edwards*

THAT Staff Report P2016-30-C, recommending that Council enacts and passes an Authorization By-law to execute an amending Site Plan Control Agreement for an expansion to an existing industrial building (35 Stewart Road); be received.

**CARRIED**

**No. 324-16** *Moved by Councillor Jeffery  
Seconded by Councillor Edwards*

*THAT By-law No. 2016-063*, being a by-law to authorize the execution of an Amending Site Plan Control Agreement for the development located at 35 Stewart Road, Collingwood, be enacted and passed this 26<sup>th</sup> day of September, 2016.

**CARRIED**

*\*Councillor Madigan left the meeting during the discussion and vote on the above matter with respect to his previously declared conflict.*

**P2016-31-C Authorization By-law to execute an amending Site Plan Control Agreement  
11745 Highway 26 West - Silver Glen Preserve**

**No. 325-16 Moved by Councillor Jeffery  
Seconded by Councillor Edwards**

THAT Staff Report P2016-31-C, recommending that Council enacts and passes an Authorization By-law to execute an amending Site Plan Control Agreement for a residential development (11745 Highway 26 West); be received.

**CARRIED**

**No. 326-16 Moved by Councillor Jeffery  
Seconded by Councillor Edwards**

**THAT By-law No. 2016-064**, being a by-law to authorize the execution of an Amending Site Plan Control Agreement for the development known as Silver Glen Preserve, be enacted and passed this 26<sup>th</sup> day of September, 2016.

**CARRIED**

**P2016-32-C Part Lot Control Exemption By-law; Pretty River Estates – Hughes Street**

**No. 327-16 Moved by Councillor Jeffery  
Seconded by Councillor Madigan**

THAT Staff Report P2016-32-C recommending that Council enact and pass a Part Lot Control Exemption By-law to allow for 6 lots to be created for semi-detached dwelling units within Registered Plan 51M-945; be received.

**CARRIED**

**No. 328-16 Moved by Councillor Jeffery  
Seconded by Councillor Madigan**

**THAT By-law No. 2016-065**, being a by-law to exempt a portion of land within the Pretty River Estates Subdivision from Part Lot Control provisions of the Planning Act, be enacted and passed this 26<sup>th</sup> day of September, 2016.

**CARRIED**

**PW2016-26-C Revised Water By-law**

**No. 329-16 Moved by Councillor Jeffery  
Seconded by Deputy Mayor Saunderson**

THAT Staff Report PW2016-26-C, recommending that Council enact and pass the revised Water By-law as presented; be received.

**Amendment: Moved by Councillor Edwards  
Seconded by Councillor Lloyd**

THAT the by-law be amended to remove year round water use restrictions, and implement restrictions only if required at the discretion of the Manager of Environmental Services or their designate.

**DEFEATED**

**No. 329-16 Moved by Councillor Jeffery  
Seconded by Deputy Mayor Saunderson**

THAT Staff Report PW2016-26-C, recommending that Council enact and pass the revised Water By-law as presented; be received.

**CARRIED**

**No. 330-16 Moved by Councillor Jeffery  
Seconded by Deputy Mayor Saunderson**

**THAT By-law No. 2016-066**, being a by-law to provide for the regulation of water supply in the Town of Collingwood, be enacted and passed this 26<sup>th</sup> day of September, 2016.

**CARRIED**

**STANDING COMMITTEE REPORT – DEVT2016-08**

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**No. 331-16**    *Moved by Councillor Jeffery  
Seconded by Councillor Edwards*

THAT Council receive the Development & Operations Services Standing Committee Report DEVT2016-08 from the meeting of September 19, 2016, as presented.

**CARRIED**

**STAFF REPORTS**

**C2016-05-C**    *Enactment of an Indemnification By-law (deferred until next Strategic Initiatives Committee Meeting)*

**P2016-33-C**    *2016 Community Based Strategic Plan Report Card*

**No. 332-16**    *Moved by Councillor Saunderson  
Seconded by Councillor Edwards*

THAT Council receive the Community Based Strategic Plan Report Card for 2016 and support scheduling a public meeting in October to receive comments on the implementation progress.

**CARRIED**

**T2016-11-C**    *Ontario Infrastructure and Lands Corporation (OILC) Application and Financing Agreement*

**No. 333-16**    *Moved by Deputy Mayor Saunderson  
Seconded by Councillor Edwards*

THAT Staff Report T2016-11-C, recommending that Council enact and pass a By-law to authorize the submission of an application to the Ontario Infrastructure and Lands Corporation (OILC) in the amount of \$1,199,000 for financing of the construction of sanitary sewer and water services for properties abutting Raglan Street and Hume Street as noted in Schedule "A" of the by-law; and

THAT Council authorize the Mayor and Treasurer to enter into a financing agreement on behalf of the municipality; be approved.

**CARRIED**

**No. 334-16**    *Moved by Deputy Mayor Saunderson  
Seconded by Councillor Edwards*

*THAT By-law No. 2016-067, being a by-law to authorize the submission of an application to the Ontario Infrastructure and Lands Corporation ("OILC") for financing certain ongoing capital works of the Corporation of the Town of Collingwood; to authorize temporary borrowing from OILC to meet expenditures in connection with such works; and to authorize long term borrowing for such works through the issue of debentures to OILC, be enacted and passed this 26<sup>th</sup> day of September, 2016.*

**CARRIED**

**STANDING COMMITTEE REPORT – SIC2016-05**

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**No. 335-16**    *Moved by Mayor Cooper  
Seconded by Councillor Fryer*

THAT Council receive Strategic Initiatives Standing Committee Report SIC2016-05 from its meeting held September 21, 2016, as presented.

**CARRIED**

**STAFF REPORTS**

Development & Operations Services Standing Committee Meeting – August 8, 2016

**PW2016-19-C Assumption of Lakeside Pointe Subdivision**

**No. 336-16 Moved by Councillor Jeffery  
Seconded by Councillor Ecclestone**

THAT Council receive Staff Report PW2016-19 entitled "Assumption of Lakeside Pointe Subdivision" as Registered Plan 51M-903 and that a By-law be prepared to assume the streets as public highways.;

AND THAT Council assume all municipal works within the above listed phases of the Subdivision and that with the Final Acceptance of this development, all Letter of Credit securities in the amount of \$50,000.00 be returned to the developer.

**CARRIED**

**No. 337-16 Moved by Councillor Jeffery  
Seconded by Councillor Ecclestone**

THAT By-law No. 2016-068, being a by-law to assume and dedicate certain highways and Municipal Services within the Lakeside Pointe Subdivision, be enacted and passed this 26<sup>th</sup> day of September, 2016.

**CARRIED**

**MOTIONS**

**No. 338-16 Moved by Deputy Mayor Saunderson  
Seconded by Councillor Edwards**

THAT Council herein appoint the following member of Council as the Town of Collingwood Representative for the upcoming Collingwood PowerStream Utility Corp. Annual Meeting of Shareholders: Councillor Deb Doherty.

**CARRIED**

**No. 339-16 Moved by Deputy Mayor Saunderson  
Seconded by Councillor Madigan**

THAT Council herein waive the requirements of the procurement by-law, to enable the CAO to retain the services of Deloitte to undertake a due diligence report for the Town relating to the Hospital Stage 1 submission.

<u>COUNCIL</u>	<u>Yea</u>	<u>Nay</u>
Cooper		x
Saunderson	x	
Fryer	x	
Edwards		x
Ecclestone	x	
Jeffery	x	
Doherty		x
Madigan	x	
Lloyd		x
<b>TOTAL</b>	<b>5</b>	<b>4</b>

**CARRIED (recorded vote)**

**No. 340-16 Moved by Councillor Ecclestone  
Seconded by Councillor Madigan**

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

- a proposed or pending acquisition or disposition of land by the municipality or local board; (a)
- security of the property of the municipality or local board; (b)
- advice that is subject to solicitor/client privilege, including communications necessary for that purpose (b)

Items for Discussion: a) Sale of Raglan Street Property b) Lease Agreement

**CARRIED**

**BY-LAWS - Nil**

**NOTICE OF MOTION - Nil**

**COUNTY REPORT - Nil**

**OLD or DEFERRED BUSINESS**

- Councillor Edwards reported that Premier Wynne has declined the invitation regarding visiting the Airport; Minister Murray's reply has not been received.

