



TOWN OF COLLINGWOOD

**COUNCIL MINUTES**

**November 14, 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, November 14, 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  
Sara Almas, Clerk  
Marjory Leonard, Treasurer  
Nancy Farrer, Director of Planning and Building Services  
Dean Collver, Director of Parks, Recreation and Culture  
Brian MacDonald, Director of Public Works and Engineering  
Dennis Sloan, Deputy Director Financial Planning, Policy Development  
Ross Parr, Deputy Fire Chief  
Melissa McQuaig, Manager, Human Resources  
Christa Carter, Communications Officer

**ADOPTION OF AGENDA**

**No. 381-16** *Moved by Deputy Mayor Saunderson*  
*Seconded by Councillor Edwards*

*THAT* the content of the Council Agenda for November 14, 2016 be adopted as presented.

**CARRIED**

**DECLARATIONS OF PECUNIARY INTEREST**

- Councillor Jeffery declared a pecuniary interest to Consent Agenda Item A.3 - Home Horizon Georgian Triangle Residential Service's Request for Support of Homeless Youth Housing Project as she is Vice President of Home Horizons.
- Councillor Fryer provided further clarification why he withdrew from the October 31<sup>st</sup> In-Camera session relating to Shared Services Agreement and Shareholders Declaration.

**ADOPTION OF MINUTES**

**No. 382-16** *Moved by Councillor Fryer*  
*Seconded by Councillor Ecclestone*

*THAT* the minutes of the regular meeting of Council held October 31, 2016 be approved as presented.

**CARRIED**

**BUSINESS ARISING FROM THE PREVIOUS MINUTES**

- **Clearview Council Deputation at the October 31<sup>st</sup> meeting** - Councillor Fryer stated that he removed himself from the deputation to err on the side of caution. Following further consideration, he no longer believes he has a conflict and will be participating in future discussion of the Airport.

**COMMUNITY ANNOUNCEMENTS**

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

## DEPUTATIONS

### ▪ Results of Survey on Youth Retention Strategy

Mr. Anstey and Mr. Palmer provided a summary of the Rotaract Club's mandate and the results of their Youth Retention Survey. The survey targeted youth aged 18 to 29 years of age and looked at reasons they left or stayed in Collingwood. The overwhelming motivation for leaving was to pursue a career. Overall, 88% responded that they are happy to return to our community.

### ▪ Collingwood Youth Activity and Technology Centre

Martin Oosterveld provided an overview of the partnership being built among several nonprofit agencies and organizations which are working collaboratively to build programming for youth from one location. Jeremy Rhodes, Executive Director, Elephant Thoughts, described how Elephant Thoughts would participate in the partnership with the Centre. The partnership would share resources and reduce overhead and duplication with the aim of creating a sustainable centre for the future.

### ▪ Waterfront Master Plan

Emily Wall, Project Manager detailed the process to develop the Waterfront Master Plan, including the 1800 points of contact with the public through workshops and surveys and summarized the key results from the public process. Ms. Wall described the phasing of the plan to maximize further public input and explore funding opportunities.

Calvin Brook, Principal and Co-Founder, Brook McIlroy, reviewed the Plan including the cost projections for each of the 3 phases. The total project is projected to take 15 years to complete, subject to funding, and cost approximately \$50 million. The Plan satisfies the Community Based Strategic Plan's priorities.

Council commented on the Waterfront Master Plan's level of detail and its exceptional design. Council questioned the infrastructure funding, the operating budget and how other communities accessed upper tier funding.

## CONSENT AGENDA

**No. 383-16** *Moved by Councillor Edwards*  
*Seconded by Councillor Lloyd*

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

<b>General Consent Items</b>	
A.1	Lung Association re: Proclamation Request for Lung Month
A.2	Ministry of Housing re: Long Term Affordable Housing Strategy
A.3	Home Horizon Georgian Triangle Residential Service re: Request for Support of Homeless Youth Housing Project
A.4	Nottawasaga Valley Conservation Authority re: Request for Resolution on Membership Reduction ( <i>resolution prepared</i> )
A.5	Nottawasaga Valley Conservation Authority re: Board Meeting Highlights
A.6	Minister Responsible for Accessibility re: AODA Transportation Standard review

## CARRIED

*\*Councillor Jeffery left the meeting during the discussion and vote on the matter specific to Home Horizon Georgian Triangle Residential Service (A.3) with respect to her previously declared conflict.*

### A.2 Ministry of Housing re: Long Term Affordable Housing Strategy

Nancy Farrer, Director of Planning and Building Services advised that the Province's initiative is welcome and that Collingwood is supportive of secondary suites.

### A.4 Nottawasaga Valley Conservation Authority re: Request for Resolution on Membership Reduction

**No. 384-16** *Moved by Councillor Doherty*  
*Seconded by Councillor Ecclestone*

**WHEREAS** the Nottawasaga Valley Conservation Authority (NVCA) has endorsed a membership reduction which would reduce the Board of Directors from 27 to 18;

**AND WHEREAS** the NVCA is seeking a resolution of support from all 18 watershed municipalities for a permanent membership reduction;

**THEREFORE BE IT RESOLVED THAT** the Town of Collingwood support the NVCA membership reduction;

**AND FURTHER THAT** the Town of Collingwood support the drafting of a municipal Agreement by the NVCA once resolutions of support have been received from all municipalities.

**CARRIED**

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

**No. 385-16** *Moved by Councillor Ecclestone  
Seconded by Councillor Lloyd*

**THAT** Council hereby receive the following minutes:

- Collingwood Public Library Board, October 27, 2016

**CARRIED**

**BY-LAWS**

**No. 386-16** *Moved by Councillor Doherty  
Seconded by Councillor Lloyd*

**THAT By-law No. 2016-081**, being a by-law to appoint a Fire Chief for the Town of Collingwood, be enacted and passed this 14<sup>th</sup> day of November, 2016.

**CARRIED**

**STANDING COMMITTEE REPORTS**

**CORPORATE AND COMMUNITY SERVICES STANDING COMMITTEE – NOV. 7, 2016**

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

**No. 387-16** *Moved by Councillor Ecclestone  
Seconded by Councillor Jeffery*

**THAT** Council hereby receive the following minutes:

- a) Accessibility Advisory Committee, October 12, 2016
- b) Downtown Collingwood Board of Management BIA, October 13, 2016
- c) Museum Advisory Committee, October 20, 2016
- d) Trails Advisory Committee, October 13, 2016

**CARRIED**

**STAFF REPORTS**

**PRC2016-25** *Collingwood Elvis Festival Annual Review*

**No. 388-16** *Moved by Councillor Ecclestone  
Seconded by Councillor Jeffery*

**THAT** Council receive Staff Report PRC2016-25 titled Collingwood Elvis Festival Annual Review, and approve continuation of the three-year planning commitment to the Collingwood Elvis Festival approved in February 2015 with the recommended changes outlined in the report.

**DEFERRED** (November 28, 2016)

**PRC2016-24** *Award of tender PRC2016-004 Supply, Delivery and Installation of Spectator Seating at the EBMA*

**No. 389-16** *Moved by Councillor Ecclestone  
Seconded by Councillor Fryer*

**THAT** Staff Report PRC2016-24, recommending Council authorize staff to award Tender PRC2016-004 for the supply, delivery and installation of spectator seating at the Eddie Bush Memorial Arena to SEDA Seating in the amount of \$99,857.50 plus HST, as the lowest compliant bidder; be approved.

**CARRIED**

**C2016-15** *Closed Meeting Investigator*  
**No. 390-16** *Moved by Councillor Ecclestone  
Seconded by Councillor Fryer*

**THAT** Council receive Staff Report C2016-15 and authorize the Town of Collingwood's participation in the Closed Meeting Investigator Service Contract through Local Authority Services (LAS), as provided through the partnership opportunity with the County of Simcoe and implement any changes as determined by the Clerk.

**CARRIED**

## **STANDING COMMITTEE REPORT – CORP-COMM2016-07**

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**No. 391-16**     *Moved by Councillor Ecclestone*  
*Seconded by Councillor Fryer*

*THAT* Council receive Corporate & Community Services Standing Committee Report CORP-COMM2016-07 from its meeting held November 7, 2016, as presented.

**CARRIED**

### **STAFF REPORTS**

**T2016-12**     *Submission of a Tax Sale Bid*  
**No. 392-16**     *Moved by Councillor Jeffery*  
*Seconded by Councillor Edwards*

*THAT* Staff Report T2016-12, recommending Council authorize the Chief Administrative Officer to bid at the public auction in order to secure the property described herein for the municipality; be approved.

**CARRIED**

**MOTIONS - Nil**

**NOTICE OF MOTION - Nil**

### **COUNTY REPORT**

Deputy Mayor Saunderson provided an update on recent Simcoe County activities and programs including that County Council is expected to adopt the 2017 County Budget at their November 22, 2016 County Council meeting. A 2% increase is attributed to covering shortfall in senior care, and allocating \$400,000 for senior care reserves.

The County's comments with respect to OMB reform have been submitted to the Ministry of Municipal Affairs. The County affirms that the OMB provides an important role in the pursuit of 'good planning' in property and planning matters. This role should not be eliminated, however, it should not remain the sole forum for the decision-making process.

**OLD or DEFERRED BUSINESS - Nil**

### **OTHER BUSINESS**

- FCM Green Municipal Funding Application

*Moved by Councillor Jeffery*  
*Seconded by Councillor Doherty*

*THAT* Council direct the Director of Marketing and Business Development to prepare a staff report regarding support for an application from a group of local organizations for a "technology pilot" storm water management initiative through the FCM grant funding program, and report back to Council by November 28<sup>th</sup>, 2016 to meet FCM's timeline.

**CARRIED**

- The Director of Marketing and Business Development was asked to consider how to best market the municipality's recent achievements such as entrepreneurialism and destination rankings.
- Director of Parks, Recreation and Culture was requested to consider programs such as the Town of Orangeville with respect to transforming some of their streets into a public gallery of art, including sculpting tree stumps after the end of their lifecycle.
- Clarification was provided with respect to bed and breakfast uses, and short term accommodation.
- Clerk Services will look at the sign by-law with respect to compliance in the Downtown and confirmed the appropriate process for Council/community for notifying by-law enforcement of any violations.
- CAO Brown confirmed that advertising for his replacement is expected to commence in February of 2017.

