



## TOWN OF COLLINGWOOD

# COUNCIL MINUTES

January 30, 2017

*"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, January 30, 2017 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 Sauderson  
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  
Ross Parr, Fire Chief  
Martin Rydlo, Director of Marketing and Business Development  
Dennis Sloan, Deputy Director Financial Planning, Policy Development  
Christa Carter, Communications Officer

### **ADOPTION OF AGENDA**

**No. 032-17** *Moved by Deputy Mayor Sauderson*  
*Seconded by Councillor Edwards*

*THAT* the content of the Council Agenda for January 30, 2017 be adopted as presented.

**CARRIED**

### **DECLARATIONS OF PECUNIARY INTEREST - Nil**

### **ADOPTION OF MINUTES**

**No. 033-17** *Moved by Councillor Fryer*  
*Seconded by Councillor Ecclestone*

*THAT* the minutes of the regular meeting of Council held January 16, 2017 and the special meeting of Council held January 20, 2017, be approved as presented.

**CARRIED**

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

### **COMMUNITY ANNOUNCEMENTS**

- Council provided condolences to the family of Jack Merwin, as a respected and dedicated member of our Community.
- Council reported on various community events they had attended and announced upcoming events.

### **DEPUTATIONS - Nil**

### **CONSENT AGENDA**

**No. 034-17** *Moved by Councillor Edwards*  
*Seconded by Councillor Jeffery*

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

<b>General Consent Items</b>	
A.1	Nottawasaga Lighthouse Preservation Society re: Update on lighthouse preservation efforts and request for written endorsement ( <i>motion prepared</i> )
A.2	Ministry of Housing re: The Promoting Affordable Housing Act, 2016
A.3	Habitat for Humanity of South Georgian Bay re: Request to waive or defer fees and charges on new homes ( <i>motion prepared</i> )
A.4	Ministry of Citizenship and Immigration re: Volunteer Service Awards

**CARRIED**

A.1 Nottawasaga Lighthouse Preservation Society re: Update on lighthouse preservation efforts and request for written endorsement

**No. 035-17** *Moved by Councillor Edwards*  
*Seconded by Councillor Doherty*

**THAT** Council continue to support the Nottawasaga Lighthouse Preservation Society in its efforts to restore and preserve the Nottawasaga Lighthouse.

**CARRIED**

A.3 Habitat for Humanity of South Georgian Bay re: Request to waive or defer fees and charges on new homes

**No. 036-17** *Moved by Councillor Edwards*  
*Seconded by Deputy Mayor Saunderson*

**WHEREAS** the need for affordable housing is paramount in the Town of Collingwood;

**AND WHEREAS** Habitat for Humanity mobilizes volunteers and community partners in building affordable housing and promotes homeownership as a means to breaking the cycle of poverty;

**AND WHEREAS** Habitat for Humanity is initiating to build two semi-detached houses on vacant land located at 99 Erie Street in the Town of Collingwood;

**AND WHEREAS** Council approved Staff Report C2011-14 with respect to guidelines for the waiving or deferring of fees for Habitat for Humanity projects;

**THEREFORE BE IT RESOLVED THAT** Council of the Town of Collingwood authorize the waiving and deferring of fees including municipal development charges, local improvement/special area charges, water/sewer connection fees, entrance permit, parkland dedication fee, committee of adjustment fees and request Collus PowerStream consider waiving the hydro connection fees;

**AND FURTHER THAT** Council direct staff to prepare and execute the necessary agreements to implement the recommendation herein, and request the County of Simcoe consider the same.

**CARRIED**

A.2 Ministry of Housing re: The Promoting Affordable Housing Act, 2016

Director of Planning & Building Services, Nancy Farrer provided clarification on the Town's initiatives related to the promotion of affordable housing within our community.

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

**STANDING COMMITTEE REPORTS**

**DEVELOPMENT AND OPERATIONS SERVICES STANDING COMMITTEE – JAN. 23, 2017**

**STAFF REPORTS**

**P2017-03** *Encroachment Agreement; Cranberry Golf Resort*

**No. 037-17** *Moved by Councillor Jeffery*  
*Seconded by Councillor Madigan*

**THAT Staff Report P2017-03** recommending Council enact and pass an Authorization By-law to execute an Encroachment Agreement for the Cranberry Golf Resort located at 25 & 27 Harbour Street West; be received.

**CARRIED**

**No. 038-17**     *Moved by Councillor Jeffery*  
*Seconded by Councillor Madigan*

*THAT By-law No. 2017-007, being a by-law to authorize the execution of an encroachment agreement between Munro Golf Limited and the Corporation of the Town of Collingwood, be enacted and passed this 30<sup>th</sup> day of January, 2017.*

**CARRIED**

**P2017-04**     *Approve Site Plan drawings Stewart Road Reservoir (43 & 53 Stewart Rd)*

**No. 039-17**     *Moved by Councillor Jeffery*  
*Seconded by Councillor Madigan*

*THAT Staff Report P2017-04, recommending Council approve the Site Plan drawings for a proposed municipal reservoir located at 43 & 53 Stewart Road; be approved.*

**CARRIED**

**PW2017-01**     *Award Tender PW2016-18Q for the Supply and Delivery of One (1) Used Late Model Tri-axle Dump Truck*

**No. 040-17**     *Moved by Councillor Jeffery*  
*Seconded by Councillor Edwards*

*THAT Staff Report PW2017-01, recommending Council authorize Staff to award RFQ No. PW2016-18Q for the Supply and Delivery of one (1) used late model tri-axle dump truck to Lewis Motor Sales Inc. in the amount of \$172,175.00 plus HST for the supply and delivery of one (1) new 2016 International 7600 SFA tri-axle dump truck; be approved.*

**CARRIED**

**PW2017-02**     *2016 Annual Water Compliance Report*

*Ms. Peggy Slama, Water & Wastewater Services Manager presented the 2016 Annual Water Compliance Report and reviewed the details of the audit and highlighted the 100% compliance results.*

**No. 041-17**     *Moved by Councillor Jeffery*  
*Seconded by Councillor Edwards*

*THAT Staff Report PW2017-02, recommending Council approve the 2016 Annual Water Compliance Report; be approved.*

**CARRIED**

**PW2017-03**     *Approval for the Emergency Membrane Purchase*

**No. 042-17**     *Moved by Councillor Jeffery*  
*Seconded by Councillor Edwards*

*THAT Staff Report PW2017-03, recommending Council authorize the award of the Emergency Membrane Purchase to GE Water and Process Technologies in the amount of \$130,576.00; and authorize the Mayor and Staff to sign all necessary documents to execute the contract; be approved.*

**CARRIED**

**PW2017-05**     *Purchase of Two (2) New Flyer 30ft Buses under Federal PTIF funding program*

**No. 043-17**     *Moved by Councillor Jeffery*  
*Seconded by Deputy Mayor Saunderson*

*THAT Staff Report PW2017-05, recommending Council authorize staff to conditionally award the purchase of two (2) New Flyer 30' MiDi Buses from New Flyer Industries for a total purchase price of \$846,075.74 plus applicable taxes, pending PTIF funding approval; be approved.*

**CARRIED**

**STANDING COMMITTEE REPORT – DEVT2017-01**

**No. 044-17** *Moved by Councillor Jeffery  
Seconded by Deputy Mayor Saunderson*

*THAT* Council receive Development and Operations Services Standing Committee Report DEVT2017-01 from its meeting held January 23, 2017, as presented.

**CARRIED**

**STRATEGIC INITIATIVES STANDING COMMITTEE – JANUARY 23, 2017**

**STAFF REPORTS**

**C2017-01** *Bill 181 – Municipal Elections Modernization Act*

**No. 045-17** *Moved by Deputy Mayor Saunderson  
Seconded by Councillor Madigan*

*THAT* Council receive Staff Report C2017-01 regarding the Municipal Elections Modernization Act, and authorize the Clerk to continue with the first-past-the-post election model for the 2018 municipal election and monitor the implementation of ranked balloting throughout Ontario in 2018; and further direct staff to continue to explore options to increase voter access and participation while maintaining the integrity of the election process.

**CARRIED**

**P2017-01** *2016 Community Based Strategic Plan Report Card Update*

**No. 046-17** *Moved by Deputy Mayor Saunderson  
Seconded by Councillor Madigan*

*THAT* Council receive Staff Report P2017-01, the updated Community Based Strategic Plan Report Card for 2016 and approve the recommended changes as shown in Appendix A.

**CARRIED**

**P2017-02** *Casino RFP Process (deferred to next SIC meeting)*

**T2016-16** *Procurement By-law*

**No. 047-17** *Moved by Deputy Mayor Saunderson  
Seconded by Councillor Jeffery*

*THAT* Staff Report T2016-16, recommending Council enact and pass the Procurement By-law; be received.

**CARRIED (recorded vote)**

<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>8</b>	<b>1</b>

**No. 048-17** *Moved by Deputy Mayor Saunderson  
Seconded by Councillor Jeffery*

*THAT* By-law No. 2017-008, being a by-law to provide for the procurement of goods and services, be enacted and passed this 30<sup>th</sup> day of January, 2017.

**CARRIED (recorded vote)**

<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>8</b>	<b>1</b>

## **STANDING COMMITTEE REPORT – SIC2017-01**

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**No. 049-17**    *Moved by Deputy Mayor Saunderson*  
*Seconded by Councillor Jeffery*

**THAT** Council receive Strategic Initiatives Standing Committee Report SIC2017-01 from its meeting held January 23, 2017, as presented.

**CARRIED**

### **STAFF REPORTS**

#### **2017 Budget Presentation**

Treasurer M. Leonard provided Council with an overview of the proposed 2017 Budget.

### **MOTIONS**

- *Consent Item A.2 – January 16, 2017*

**No. 050-17**    *Moved by Councillor Edwards*  
*Seconded by Councillor Lloyd*

**THAT** the Council of the Town of Collingwood hereby petition the Provincial Government to recognize the municipal fire service as critical infrastructure by including funding for Fire Department infrastructure as part of the Provincial Government's Infrastructure Strategy to Move Ontario Forward;

**AND THAT** a copy of this resolution be sent to the Premier of Ontario, the Minister of Economic Development, Employment and Infrastructure, Jim Wilson, MPP Simcoe-Grey, the Association of Municipalities of Ontario (AMO), the Rural Ontario Municipal Association (ROMA) and OSUM.

**CARRIED**

- *Notice of Motion provided by Mayor Cooper – January 16, 2017*

**No. 051-17**    *Moved by Mayor Cooper*  
*Seconded by Deputy Mayor Saunderson*

**WHEREAS** in 1989 the Ministry of Transportation initiated the process for an Environmental Assessment Report to address capacity deficiencies, operational and safety problems, the need to serve both local and through traffic effectively and safely;

**AND WHEREAS** the Environmental Assessment report was completed in March 1992 and it recommended among other improvement a proposed five-lane section on Highway 26 from the Pretty River Parkway easterly to the Sixth line and that the accident data suggested that it was significantly higher than the provincial average and that based on traffic volumes of the time the level of service was D on average and E in the summer months;

**AND WHEREAS** a number of reports, studies and designs have been completed since the initial Environmental Assessment Report such that the project is complete except for the Collingwood portion;

**AND WHEREAS** the Town of Collingwood recognized the importance of this project and has committed over \$1,000,000 so far in acquiring the necessary properties to facilitate the construction of the Collingwood portion. These commitments were made from 2009 to 2011 and all necessary property is now in place for the needed construction;

**AND WHEREAS** the Transportation Study report complete by MTO in 2010 recommended the construction of a five lane section from the Pretty River Parkway to the Sixth Line, intersection improvements at Pretty River Parkway intersection, large box culvert replacement, and closing of the Sixth Line and the extension of Sandford Fleming Drive. Traffic data suggest that a Level of Service "F" for the entire section of road;

**AND WHEREAS** in 2015 the MTO's structural office notified the Town of a potential hazardous condition on the existing box culvert that needs immediate attention by the Town. Temporary shoring of this structure was made but it must be replaced as soon as possible;

**AND WHEREAS** it has been 26 years since this road has been paved and the existing road is in serious need of restoration;

**AND WHEREAS** MTO notified the Town of Collingwood in 2012 that the final phase of construction of this project was being deferred and that they would be focusing their limited resources where they are most needed – ensuring that the province’s highways and bridges remain safe and in a good state of repair;

**AND WHEREAS** there have been a number of accidents on this unfinished portion of Highway 26 that can be attributed to the deficient road design and difficult access to local streets and businesses;

**AND WHEREAS** that on numerous occasions throughout any given day traffic is backed up in both directions throughout this section of road;

**AND WHEREAS** that there is a bridge structure that needs immediate replacement;

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Town of Collingwood hereby requests that the Ministry of Transportation resume the Highway 26 improvements, which were put on hold in 2012 as the highways serves as a key route for tourists, residents, businesses and emergency services and the serious safety concerns alone should not be trumped by supposed lack of budget resources;

**AND THAT** a copy of this resolution be sent to the Minister of Transportation, MPP Jim Wilson, and Simcoe County Warden Gerry Marshall.

<u>COUNCIL</u>	<u>Yea</u>	<u>Nay</u>
<i>Cooper</i>	x	
<i>Saunderson</i>	x	
<i>Fryer</i>	x	
<i>Edwards</i>	x	
<i>Ecclestone</i>	x	
<i>Jeffery</i>	x	
<i>Doherty</i>	x	
<i>Madigan</i>	x	
<i>Lloyd</i>	x	
<b>TOTAL</b>	<b>9</b>	<b>0</b>

**CARRIED (recorded vote)**

- *Notice of Motion provided by Deputy Mayor Saunderson – January 16, 2017 (Withdrawn)*

**BY-LAWS - Nil**

**NOTICE OF MOTION - Nil**

**OLD or DEFERRED BUSINESS**

- **Director Discussion**

Councillor Fryer requested consideration for the Town’s three representatives on the Collus PowerStream Board be invited to attend an upcoming Council meeting for a communication session.

CAO Brown will report back to Council.

**OTHER BUSINESS**

- Councillor Doherty provided an update from the Nottawasaga Valley Conversation Authority (NVCA) regarding climate change on our watershed and a 5 Phase Climate Change Strategy and Action Plan being undertaken, with Phase 2 completed. Councillor Doherty noted that extreme changes and increases in precipitation have raised concerns with the NVCA who will be developing strategies to assist in reducing these effects within the watershed.
- Fire Chief Parr confirmed that the Fire Services Master Plan is underway and a community survey will be released in the near future.
- Mayor Cooper announced the upcoming waste management workshop session at the County and advised of an upcoming Great Lakes and St. Lawrence Cities Initiative meeting that will be focusing on climate leadership.

**IN-CAMERA - Nil**

**CONFIRMATORY BY-LAW**

**No. 052-17 Moved by Councillor Ecclestone  
Seconded by Councillor Lloyd**

**THAT By-law No. 2017-009**, being a by-law to confirm the proceedings of the special meeting of Council held January 20, 2017 and the regular meeting of Council held January 30, 2017, be enacted and passed this 30<sup>th</sup> day of January, 2017.

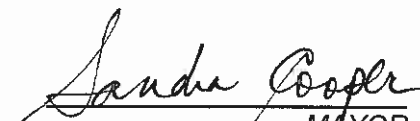
**CARRIED**

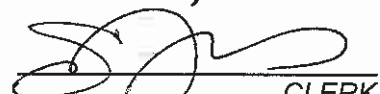
**ADJOURNMENT**

***Moved by Councillor Jeffery***

***THAT*** the meeting of Council be hereby adjourned at 7:05 p.m.

**CARRIED**

  
MAYOR

  
CLERK