

## TOWN OF COLLINGWOOD

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**COUNCIL MINUTES**


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August 27, 2012

*"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 27, 2012 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*)

**ADOPTION OF AGENDA**

**No. 370**      *Moved by Deputy Mayor Lloyd*  
                  *Seconded by Councillor Edwards*

*THAT* the content of the Council Agenda for August 27<sup>th</sup>, 2012 be adopted as presented.

**CARRIED**

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

**ADOPTION OF MINUTES**

**No. 371**      *Moved by Councillor Edwards*  
                  *Seconded by Deputy Mayor Lloyd*

*THAT* the minutes of the regular meeting of Council held August 13<sup>th</sup>, 2012, 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 Zoning By-law Amendment - Side Launch Brewery (formerly known as Hen & Chickens Brewery)**

*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 applications being heard this evening, in accordance with the Planning Act. Notice was provided August 3, 2012 in the Enterprise Bulletin.*

*Mr. Trevor Houghton, Senior Planner, reviewed the application and reviewed the comments received to date.*

*The proposed Zoning By-law Amendment pertains to land located on the south side of Mountain Road and is legally described as Part of the North Half of Lot 44, Concession 10,*

*Town of Collingwood, County of Simcoe addressed municipally as 200 Mountain Road, Collingwood. The land is presently zoned as Industrial Park (M5) including a Holding Three (H3) holding zone symbol as per the Town of Collingwood Zoning By-law No. 2010-040, as amended.*

*The purpose and effect of the proposed Zoning By-law Amendment is to rezone a portion of the land to an Industrial Park Exception (M5-E) zone. The proposed M5-E zone would permit the establishment of a brewery including uses accessory thereto such as, but not limited to, the retail sale of beer, ale, malt liquor, related products and promotional equipment, catering services and the preparation of food for consumption on a portion of the property. The proposed Zoning By-law Amendment would also remove the Holding Three (H3) holding zone symbol from the entire property.*

Kristine Loft, Planning Consultant on behalf of the Applicant, further addressed Council to review the details of the proposal and requested Councils favourable support.

Ms. Garnet Siddall, Applicant addressed Council to review details of the craft brewery operations.

*Mayor Cooper called for the first and second time for comments from the public.*

Matthew Pretty, Collingwood resident, inquired to the amount of employment this facility would offer. Ms. Siddall replied with approximately 15 to 20 employees during the initial phase with employment ramping up with production levels given the success of the brewery.

Jennifer Case inquired to whether there would be odour issues as she lives in the residential subdivision directly behind the proposed facility. Ms. Siddall confirmed that an odour and noise study was done. Mr. Trought, their consultant, addressed the questions with respect to their study and they are not anticipating any issues with noise or odour.

*Mayor Cooper called for the third and final time for comments from the public.*

Ann Cooper, inquired to the increased sewage outflow and how many gallons of sewage a day would it amount to with initial and full operation and what that means to our existing sewage capacity of the plant. Acting CAO Ed Houghton addressed the inquiry stating there are no concerns with affluent levels or capacity.

*Mayor Cooper called for public comment for a final time. No further comments were made thus closing the public portion of the public meeting at 5:43pm.*

Acting CAO Houghton addressed questions with respect to the mix of affluent from other businesses.

Ms. Siddall addressed questions of Council noting the facility is hoping to open in spring/summer of 2014. By-products such as spent grains and yeast are sold for feed or other uses and do not go into the sewage system. Dan Hurley, C.C. Tatham and Associates addressed questions about travel impacts during peak times.

## **DEPUTATIONS**

- **Central Park Multi-Use Recreation Facility**

Frank Micelli, Ameresco Canada addressed Council providing background information on the company and Ameresco's major partner being Greenland Consulting. Mr. Micelli addressed matters relating to the scope of the project, delivery method options including public private partnerships and funding of the project. Mr. Micelli's proposed delivery method is that of a contract format.

Mark Palmer, Greenland Consulting provided a detailed conceptual design of a multi-recreational facility at Central Park. The proposed facility would include geo-thermal, solar & rain water harvesting, and other new technologies with a completion date of December 2014.

Mr. Micelli identified the proposed cost of the project being \$27Million, reiterating a number of items that could benefit the Town and become a partner in an open and transparent process along with the integrator for the development of this project. A Request for Qualification has been drafted for the Town's review if there is favourable support. A hard copy of the presentation and draft Request for Qualifications was provided to Council.

Mr. Micelli addressed questions of Council with respect to phasing, outdoor ice surface, flood concerns from Pretty River, amenities provided on the site, financing and lending options, geo-thermal options and potential for the sharing of energy, the proposal does not include the fee for the green technology. Other inquiries included a possible partnership with PowerStream for green energy options, the lack of funding being shared by YMCA, and clarification to who the owner of the buildings would be. Council

requested information on financial modelling be provided in writing to review, as well as a review of the corporate website, a management agreement with the Town, how much would they charge the Town to enter into an operational contract and cost of debenturing.

▪ **Central Park Multi-Use Recreation Facility**

Paul Cadieux, Friends of Central Park, Collingwood addressed Council to address the current and future recreational needs of the community, questioning the staff report recommendation and the change in direction with respect to original recommendations of the Steering Committee. Mr. Cadieux requested Council not make a decision tonight, stay the course of sourcing funding for the project, engaging the public, completing a full comparison of options and develop a reserve fund for the project.

**CONSENT AGENDA**

**No. 372            Moved by Councillor Lloyd  
                          Seconded by Councillor Hull**

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

General Consent Items		
A.1	Jack Merwin re: Mobility Needs Survey in Partnership with Breaking Down Barriers	Receive for Information
A.2	Claire Tucker-Reid re: Personal Comparison of Central Park Multi-Use Recreation Facility and Separate Recreation Facility Designs	Receive for Information
A.3	Petition re: Admiral Collingwood Public School Access through Collingwood Trails System	Receive for Information
A.4	Clearview Township re: notice of Clearview Council Position and Resolution on the WPD Fairview Wind Project <i>(Report available in Clerk's Office)</i>	Receive for Information
A.5	Ministry of Community Safety and Correctional Services re: Spring 2012 Forest Fires Support	Receive for Information
A.6	Brian Saunderson Letter re: Central Park Multi-Use Recreation Facility, Comparison and Support	Receive for Information
A.7	Central Park Multi-Use Recreation Facility E-mail Correspondence	Receive for Information
A.8	Rob Armstrong, Chief Executive Officer, YMCA of Simcoe Muskoka re: Central Park Multi-Use Recreation Facility Aquatics Complex	Receive for Information

**CARRIED**

**A.1    Mobility Needs Survey in Partnership with Breaking Down Barriers**

Councillor Cunningham informed Council that a survey has been created and will be available on-line.

**A.3    Petition re: Admiral Collingwood Public School Access through Collingwood Trails System**

Councillor Hull reviewed the request and the petition be directed to the Parks, Recreation and Culture Department to review proposal with the school board and report back to Council to the feasibility, cost to open up access point and timeline for the project. Acting CAO Houghton confirmed a report is forthcoming from staff to the use of the rail line.

**MOVE INTO COMMITTEE OF THE WHOLE** *(Staff Reports/By-laws if deemed expedient)*

**REPORTS/MINUTES OF COMMITTEES/BOARDS**

**No. 373            Moved by Councillor Chadwick  
                          Seconded by Councillor West**

**THAT** the minutes of the Downtown Collingwood BIA Board of Management meeting held June 27, 2012 be hereby received.

**CARRIED**

**STAFF REPORTS**

**EMC2012-01    Centennial Pool and Arena Pad Operations**

- Acting CAO Ed Houghton introduced Mr. Tom Lloyd , Sprung who provided a presentation to Council detailing their design and functionality of their facilities that are constructed throughout the world.
- Acting CAO Houghton and Treasurer Marjory Leonard provided a presentation outlining the background, research and recommendations including operational costs and financing for the project.

**No. 374**      **Moved by Councillor Cunningham**  
**Seconded by Councillor Chadwick**

**THAT** Council receive Staff Report EMC 2012-01;

**AND FURTHER THAT** Council direct staff to proceed with the purchase and construction of an Insulated Architectural Membrane facility for a year-round single pad ice arena at Central Park, maintaining 2 ball diamonds, the outdoor ice rink, the lawn bowling facility, and additional green space – while keeping the option to twin the new arena at a future date;

<u>COUNCIL</u>	<u>Yea</u>	<u>Nay</u>
Cooper	✓	
R. Lloyd	✓	
Edwards	✓	
K. Lloyd	✓	
Chadwick	✓	
Hull		✓
West	✓	
Cunningham	✓	
Gardhouse	✓	
<b>TOTAL</b>	<b>8</b>	<b>1</b>

**CARRIED (recorded vote)**

**No. 375**      **Moved by Councillor Cunningham**  
**Seconded by Councillor Chadwick**

**AND FURTHER THAT** Council direct staff to proceed with the purchase and construction of an Insulated Architectural Membrane structure over the existing Outdoor Pool including the removal and reconstruction of the existing building, in order to provide a year-round pool to meet the community's aquatic and competitive swimming needs.

**Moved by Councillor Gardhouse**  
**Seconded by Councillor Edwards**

**THAT** Council defer the motion to purchase and construction an Insulated Architectural Membrane structure over the existing Outdoor Pool for up to 90 days until a professional reviews the plan and structural audit.

<u>COUNCIL</u>	<u>Yea</u>	<u>Nay</u>
Cooper		✓
R. Lloyd		✓
Edwards		✓
K. Lloyd		✓
Chadwick		✓
Hull		✓
West		✓
Cunningham		✓
Gardhouse	✓	
<b>TOTAL</b>	<b>1</b>	<b>8</b>

**DEFEATED (recorded vote)**

**No. 375**      **Moved by Councillor Cunningham**  
**Seconded by Councillor Chadwick**

**AND FURTHER THAT** Council direct staff to proceed with the purchase and construction of an Insulated Architectural Membrane structure over the existing Outdoor Pool including the removal and reconstruction of the existing building, in order to provide a year-round pool to meet the community's aquatic and competitive swimming needs.

<u>COUNCIL</u>	<u>Yea</u>	<u>Nay</u>
Cooper	✓	
R. Lloyd	✓	
Edwards	✓	
K. Lloyd	✓	
Chadwick	✓	
Hull		✓
West	✓	
Cunningham	✓	
Gardhouse		✓
<b>TOTAL</b>	<b>7</b>	<b>2</b>

**CARRIED (recorded vote)**

**2012 Second Quarter Financial Review**

- Marjory Leonard, Treasurer provided a review of the second quarterly financial report for 2012 to Council and addressed questions from Council.

**P2012-31**      *Proposed Zoning By-law Amendment No. 2012-098, 60 Madeline Drive, Collingwood, Town File No: D14512, Applicant: Nancy O'Donnell*

**No. 376**      **Moved by Councillor Hull**  
**Seconded by Councillor Lloyd**

**THAT Staff Report P2012-31**, recommending Council enact and pass amending Zoning By-law No. 2012-098, a by-law to rezone a portion of 60 Madeline Drive from the Environmental Protection (EP) zone to a Residential One Density Exception Eleven (R1-11) zone, be received.

**CARRIED**

**No. 377**      **Moved by Councillor Hull**  
**Seconded by Councillor Lloyd**

**THAT By-law No. 2012-098**, being a by-law under the provision of Section 34 of the *Planning Act*, R.S.O. 1990, C. P.13, as amended, to rezone a portion of 60 Madeline Drive from the Environmental Protection (EP) zone to a Residential One Density Exception Eleven (R1-11) zone, be enacted and passed this 27<sup>th</sup> day of August, 2012.

**CARRIED**

**MOTIONS**

**No. 378**      *Moved by Deputy Mayor Lloyd*  
                   *Seconded by Councillor Lloyd*

*THAT* the Accounts Payable Revenue Vouchers for the month of July, 2012 in the amount of \$2,030,334.54 be approved as presented.

**CARRIED**

**No. 379**      *Moved by Councillor West*  
                   *Seconded by Councillor Gardhouse*

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

- personal matters about an identifiable individual, including municipal or local board employees;
- the security of the property of the municipality or local board;
- a proposed or pending acquisition or disposition of land by the municipality or local board;

- a) Terminal Presentations
- b) Accessibility Advisory Committee

**CARRIED**

*Council recessed at 8:59pm, returning to open session at 9:05pm*  
*Council proceeded to in-camera session as previously resolved. (9:05pm)*

*Moved by Councillor Lloyd*  
*Seconded by Councillor Cunningham*

*THAT* Council rise from in-camera and return to public session. (10:22pm)

**CARRIED**

**BY-LAWS**

**No. 380**      *Moved by Councillor Cunningham*  
                   *Seconded by Councillor Hull*

*THAT By-law No. 2012-099*, being a by-law to appoint members to the Accessibility Advisory Committee, be enacted and passed this 27<sup>th</sup> day of August, 2012.

**CARRIED**

**NOTICE OF MOTION**

Councillor Chadwick provided a notice of motion to sever the property at Central Park into two parcels, with the YMCA building situated on one of the newly created parcels.

**OLD or DEFERRED BUSINESS - NIL**  
**OTHER BUSINESS - NIL**

**CONFIRMATORY BY-LAW**

**No. 381**      *Moved by Councillor Gardhouse*  
                   *Seconded by Councillor West*

*THAT By-law No. 2012-100*, being a by-law to confirm the proceedings of the regular meeting of Council held August 27<sup>th</sup>, 2012 be enacted and passed this 27<sup>th</sup> day of August, 2012.

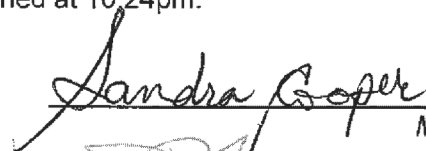

**CARRIED**

**ADJOURNMENT**

*Moved by Councillor West*

*THAT* the meeting of Council be hereby adjourned at 10:24pm.

**CARRIED**

  
 \_\_\_\_\_ MAYOR  
  
 \_\_\_\_\_ CLERK