



TOWN OF COLLINGWOOD

COUNCIL MINUTES

May 30, 2011

"Inspire confidence, wonder and a sense of possibility – deliver today's services and realize tomorrow's promise."

A meeting of Council was held Monday, May 30, 2011 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:

Kimberly Wingrove, Chief Administrative Officer – (regrets)
Sara Almas, Clerk
Ed Houghton, Executive Director of Public Works
Larry Irwin, Director of Information Technology
Marta Proctor, Director of Leisure Services
Kay Blakely, Deputy Director of Finance
Nancy Farrer, Acting Director of Planning Services
Trent Elyea, Fire Chief – (regrets)

ADOPTION OF AGENDA

**No. 229 *Moved by Deputy Mayor Lloyd*
*Seconded by Councillor Edwards***

THAT the content of the Council Agenda for May 30th, 2011 be adopted as presented.

CARRIED

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

- Deputy Mayor Lloyd will be declaring a pecuniary interest with regard to the Supplementary Accounts Payable Revenue Voucher, as he is a partner in the ownership of Smart's Flowers.

ADOPTION OF MINUTES

**No. 230 *Moved by Councillor Edwards*
*Seconded by Deputy Mayor Lloyd***

THAT the minutes of the regular meeting of Council held May 9th, 2011 and the Council Planning and Development meeting held May 16th, 2011 be hereby approved.

CARRIED

BUSINESS ARISING FROM THE PREVIOUS MINUTES – Nil

COMMUNITY ANNOUNCEMENTS

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

DEPUTATION – Nil

CONSENT AGENDA

No. 231 *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 | Nottawasaga Valley Conservation Authority Highlights of the NVCA Board of Directors Meeting held April 29, 2011 | <i>Received for information</i> |
| A.2 | Clearview Township re: Request for adjustment of the Growth Plan Provincial Development Facilitator's terms of reference, addressed to the Minister of Infrastructure | <i>Received for information</i> |
| A.3 | Mitchinson Planning & Development Consultants Inc. re: Comments with respect to the Growth Plan Amendment No.1, addressed to the Minister of Infrastructure | <i>Received for information</i> |
| A.4 | Ontario Government Notice of Study Commencement Highway 26 Widening | <i>Received for information</i> |
| A.5 | Collingwood Clippers re: Request for in-kind support for 2011 Outdoor swim meet (<i>motion prepared</i>) | <i>Direction Required</i> |
| A.6 | Town of Wasaga Beach re: Request for adjustment of the Growth Plan Provincial Development Facilitator's terms of reference, addressed to the Minister of Infrastructure | <i>Received for information</i> |
| A.7 | Township of Oro-Medonte re: Petitioning the Province to declare Voting Day for Municipal Elections as Professional Development Day | <i>Received for information</i> |
| A.8 | Township of Oro-Medonte re: Petitioning the Province to amend the Green Energy Act to re-establish local planning control over solar farms | <i>Received for information</i> |
| A.9 | Ministry of Citizenship and Immigration re: Ontario Medal for Good Citizenship. Nomination Deadline: August 17, 2011 | <i>Received for information</i> |
| A.10 | McCormick Rankin Corporation re: Highway 26 Widening (Sixth Line to Pretty River Parkway) Detail Design and Class Environmental Assessment Study | <i>Received for information</i> |
| A.11 | Lake Simcoe Region Conservation Authority Notice re: Source Protection Plan preparation for drinking water source protection in the South Georgian Bay Lake Simcoe Source Protection Region | <i>Received for information</i> |
| A.12 | C. Chauvin, Manager, Scotia Bank re: Recommendation to change the Licencing By-law regarding Charity Barbeques | <i>Received for information</i> |

CARRIED

A.5 *Collingwood Clippers re: Request for in-kind support for 2011 Outdoor swim meet*

No. 232 *Moved by Councillor Hull*
Seconded by Councillor West

THAT Council approve the Collingwood Clippers Swim Club's request for in kind support by way of use of the Collingwood Centennial Pool, facility and special event equipment on Saturday, June 25 and Sunday, June 26, 2011.

CARRIED**REPORTS/MINUTES OF COMMITTEES/BOARDS****2011 Accessibility Plan**

- *Wayne Yuristy, Chair, Accessibility Advisory Committee* provided a detailed presentation to Council on the 2011 Accessibility Plan and the initiatives that the Committee has undertaken this past year and a review of items that the Committee has committed to review during the next 12 months. Chair Yuristy announced the Town of Collingwood is the "unofficial" recipient of the Breaking Down Barriers award for accessibility awareness in initiatives – specifically our AWARE pin. (*Council to consider adopting the Plan at the June 6th, 2011 Council Meeting*)

No. 233 *Moved by Councillor West*
Seconded by Councillor Gardhouse

THAT the following minutes be hereby received:

- Elvis Board Minutes, April 26 & May 3, 2011
- Parks, Recreation and Culture Advisory Committee Minutes, April 20, 2011

CARRIED

No. 234 *Moved by Councillor Gardhouse*
 Seconded by Councillor West

THAT the Heritage Advisory Committee Minutes of April 21, 2011 be received and the following recommendation be herein approved:

Recommendation: *THAT* the following Heritage Permits be approved

| Permit # | Location | Type |
|-----------------|-----------------------------------|--------------------------|
| 111-2011 | Tremont Café - 80 Simcoe St. | Fencing for Patio |
| 108-2011 | 78 Hurontario St. | Heritage Paint |
| 118-2011 | 25 Elgin St. | Remove exterior cladding |
| 144-2011 | Duncan's Café - 60 Hurontario St. | Heritage Paint |

CARRIED

Recommendation from Accessibility Advisory Committee Minutes, April 13, 2011 from May 2, 2011 Council meeting:

No. 235 *Moved by Councillor Cunningham*
 Seconded by Councillor Gardhouse

Recommendation: *THAT* two (2) additional accessible parking spaces be added to both the Arena and Pine Street Parking Lots. *(further supported by Staff)*

CARRIED

STAFF REPORTS

COLLUS Business Plan

Ed Houghton, President and CEO, Dean Muncaster, Chair, and Tim Fryer, Chief Financial Officer provided a detailed overview of the 2011 COLLUS Business Plan and addressed questions from Council.

No. 236 *Moved by Councillor Edwards*
 Seconded by Councillor Chadwick

THAT Council herein receive the 2011 Collus Business Plan, as presented.

CARRIED

PRC2011-05 Public Art Plan

No. 237 *Moved by Councillor Hull*
 Seconded by Councillor West

THAT Council receive Staff Report PRC2011-05, and consider approving the policy and administrative procedures to implement the Lamp Post Art program as approved in the 2011 budget, at the next regular scheduled Council Meeting (June 6th);

AND FURTHER THAT Council direct staff to undertake a community consultative process to provide feedback on the Public Art Plan and present back to Council in preparation for the 2012 budget process.

CARRIED

PRC2011-08 Georgian Trail Management Agreement

No. 238 *Moved by Councillor Lloyd*
 Seconded by Councillor West

THAT Council receive Staff Report PRC2011-08, and consider a by-law to authorize the Mayor and Clerk to execute the new 10 year Joint Management Agreement for the Georgian Trail, together with the Town of The Blue Mountains and the Municipality of Meaford, at the next regular scheduled Council Meeting (June 6th).

CARRIED

PW2011-07 Riverside Drainage Works Request for Quotes (RFQ) Award

No. 239 *Moved by Deputy Mayor Lloyd
Seconded by Councillor Lloyd*

THAT Council receives Staff Report PW2011-07 and award the RFQ PW2010-07 Riverside Drainage Works to Morris Shelswell & Sons Excavating and Grading Ltd. with a total price of \$ 32,984.00 plus HST; and 10% contingency;

AND FURTHER THAT the Mayor and appropriate staff be hereby authorized to execute all necessary documents.

CARRIED

PW2011-08 Concrete Sidewalk Construction and Reconstruction Tender Award

No. 240 *Moved by Deputy Mayor Lloyd
Seconded by Councillor Edwards*

THAT Council receive Staff Report PW2011-08 and award the Concrete Sidewalk Construction and Reconstruction Tender to C & G Concrete for the tendered amount of \$52,903.21;

AND FURTHER THAT the Mayor and appropriate staff be hereby authorized to execute all necessary documents.

CARRIED

PW2011-09 Pavement Markings Tender Award

No. 241 *Moved by Deputy Mayor Lloyd
Seconded by Councillor Chadwick*

THAT Council receive Staff Report PW2011-09 to award the Pavement Marking Tender to Midwestern Line Striping Ltd. for the 4 year tender price of \$188,597.00;

AND FURTHER THAT the Mayor and appropriate staff be hereby authorized to execute all necessary documents.

CARRIED

PW2011-10 Assumption of all Municipal Works Collingwood Heights Subdivision – 43T-92008 Zancor Homes (Collingwood) Limited

No. 242 *Moved by Deputy Mayor Lloyd
Seconded by Councillor West*

THAT Council accepts the as-constructed municipal services within and complementary to the Collingwood Heights Subdivision described as Registered Plan 51M-734 and enact a By-law to assume the streets as public highways;

AND FURTHER THAT with the Final Acceptance of this development, all letter of credit securities in the amount of \$46,500.00 be returned to the developer.

CARRIED

No. 243 *Moved by Deputy Mayor Lloyd
Seconded by Kevin Lloyd*

THAT By-law No. 2011-075, being a by-law to assume certain highways for public use, be enacted and passed this 30th day of May, 2011.

CARRIED

T2011-02 Impose Waste Management Fees (Amending By-law 2009-124)

No. 244 *Moved by Deputy Mayor Lloyd
Seconded by Councillor Gardhouse*

THAT Council receive Staff Report T2011-02, and enact an amendment to the Fees and Service Charges By-law No. 2009-124 to impose waste management charges.

CARRIED

No. 245 *Moved by Deputy Mayor Lloyd
Seconded by Councillor Cunningham*

THAT By-law No. 2011-076, being a by-law to amend Fees and Service Charges By-law No. 2009-124, to impose waste management charges, be enacted and passed this 30th day of May, 2011.

CARRIED

T2011-03 *Building Code Act Annual Fee Report 2010*

No. 246 *Moved by Councillor Chadwick
Seconded by Councillor Edwards*

THAT Council receive staff report T2011-03 and the attached "Building Department – Annual Fee Report 2010" for information.

CARRIED

MOTIONS

No. 247 *Moved by Deputy Mayor Lloyd
Seconded by Councillor Cunningham*

THAT Council herein authorize rescinding the reverse angle parking demonstration at Sunset Point Park, and reinstating the original parking concept.

CARRIED

No. 248 *Moved by Deputy Mayor Lloyd
Seconded by Councillor Hull*

THAT the Accounts Payable Revenue Vouchers for the month of April 2011 in the amount of \$2,321,668.60 be approved as presented.

CARRIED

No. 249 *Moved by Councillor Edwards
Seconded by Councillor West*

THAT the Supplementary Accounts Payable Revenue Vouchers for the month of April 2011 in amount of \$92.66 payable to Smarts Flowers be approved as presented. (OPP, Mayor's Office)

CARRIED

*** Deputy Mayor Lloyd removed himself from the table and did not participate in the vote or discussion on the above noted matter with respect to his previously declared conflict.*

No. 250 *Moved by Councillor West
Seconded by Councillor Gardhouse*

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;

Items for Discussion: a) Potential land acquisition re: Public Works

CARRIED

BY-LAWS

No. 251 *Moved by Deputy Mayor Lloyd
Seconded by Councillor Hull*

THAT By-law No. 2011-077, being a By-law to set the 2011 Transition Ratios, the 2011 Tax Rates, and to levy taxes for the year 2011, be enacted and passed this 30th day of May, 2011.

CARRIED

NOTICE OF MOTION

Mayor Cooper provided the following notice of motion:

THAT Council of the Town of Collingwood support the Town of Collingwood hosting the 2013 International Joint Commission Meeting (boundary water matters), and further direct a letter of interest to host the 2013 Meeting be forwarded to the Commission through the Mayor's Office.

Councillor Hull provided the following notice of motion:

THAT Council of the Town of Collingwood herein petitions the Province of Ontario, Ministry of Health and the Ministry of Municipal Affairs and Housing to change legislation to permit municipalities across the Province the ability to prohibit smoking in public places that includes sidewalks/streets within a Business Improvement Area and sidewalks/streets within a heritage district.

OTHER BUSINESS

Moved by Deputy Mayor Lloyd
Seconded by Councillor Chadwick

THAT Council direct staff to incorporate AMFAP deadlines with respect to Applications for In-kind use of municipal facilities and equipment be considered during the staff review of the overall AMFAP policy prior to the 2012 budget process.

CARRIED

Council proceeded to in-camera session as previously resolved. (7:39 pm)

Moved by Councillor Chadwick
Seconded by Councillor Edwards

THAT Council rise from in-camera and return to public session. (8:10 pm)

CARRIED

CONFIRMATORY BY-LAW

No. 252 **Moved by Councillor Cunningham**
Seconded by Councillor Gardhouse

THAT By-law No. 2011-078, being a by-law to confirm the proceedings of the Council Planning and Development meeting held May 16th, 2011 and the regular meeting of Council held May 30th, 2011 be enacted and passed this 30th day of May 2011.

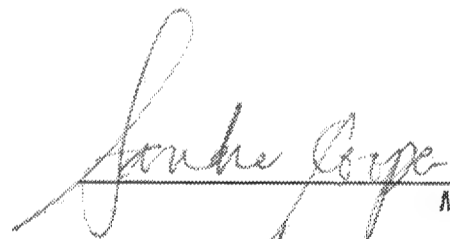
CARRIED

ADJOURNMENT


Moved by Councillor Chadwick

THAT the meeting of Council be hereby adjourned at 8:11pm

CARRIED



MAYOR



CLERK