

TOWN OF COLLINGWOOD

COUNCIL MINUTES

July 16, 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 July 16, 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
Trent Elyea, Fire Chief

ADOPTION OF AGENDA

No. 311 **Moved by Deputy Mayor Lloyd**
 Seconded by Councillor Edwards

THAT the content of the Council Agenda for July 16th, 2012 be adopted as presented.

CARRIED

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

- Councillor Lloyd declared a pecuniary interest with regard to the Heritage Permits as he is a property owner of one of the buildings listed.
- Deputy Mayor Lloyd stated that he does not have a conflict as per section 4(b) of the *Municipal Conflict of Interest Act* with regard to the discussion of the local improvement within the area of Long Point Road, Lindsay Lane and Madeline Drive.

ADOPTION OF MINUTES

No. 312 **Moved by Councillor Edwards**
 Seconded by Deputy Mayor Lloyd

THAT the minutes of the regular meetings of Council held June 11th, 2012 and June 25th, 2012, be adopted 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.

DEPUTATIONS

- **Central Park Community Recreation Centre**

Penny Skelton, Chair of the Parks, Recreation and Culture Advisory Committee addressed Council on behalf of the Committee to outline the role the committee has and continues to play with the maintenance and development of recreational facilities in Collingwood. The committee is concerned with the alternates being discussed as there are no operational or budget allocations attached to the discussion at this time and believe that Council needs to set a clear direction for recreation in Collingwood.

Brian Saunderson and Clair Tucker-Reid, Co-chairs of the former Phase 1 Steering Committee, addressed Council providing key messages, issues and next steps for Council to consider. Consideration of capital and operating costs was also a concern, requesting Council continue to pursue the recommendations of the Steering Committee.

CONSENT AGENDA

No. 313 **Moved by Councillor Lloyd**
Seconded by Councillor Cunningham

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

General Consent Items		
A.1	Jon Linton, Director of TCI Management Consultants re: Municipal Governments and Changes to the Ontario Gaming Industry	<i>Receive for Information</i>
A.2	Illustrious Property Management Corp. re: Notice of Petition for Traffic Signal at Gun Club Road and Highway 26	<i>Receive for Information</i>
A.3	Will Skol and Michelle Zylsk re: Letter Against Proposed Casino	<i>Receive for Information</i>
A.4	Ontario Heritage Trust re: Nominations for Heritage Community Recognition, Young Heritage Leaders and Community Leadership Programs	<i>Receive for Information</i>
A.5	Ameresco Canada Inc. re: Town of Collingwood Multi Use Recreation Facility	<i>Receive for Information</i>
A.6	Thurst-T's Cycle re: Use of Hydro and Parking lot at Pine and Second Streets for "Rider's with a Message"	<i>Receive for Information</i>
A.7	F.W. Fisher Foundation re: Civil War Re-enactment at Bygone Days Heritage Village Request for Approval to Discharge Antique Firearms with Town Limits	<i>Direction Required</i>
A.8	County of Simcoe re: Draft Proposed Modified County of Simcoe Official Plan	<i>Receive for Information</i>
A.9	Town of Tillsonburg re: Business Tax Capping Reform	<i>Receive for Information</i>
A.10	Ministry of Transportation re: Ontario Regulation Amendments for New Alignment, Hwy 26, Wasaga Beach and Collingwood	<i>Receive for Information</i>
A.11	Rob Armstrong, CEO, YMCA of Simcoe/Muskoka Letter re: Position on the Proposed Central Park Developments	<i>Receive for Information</i>

CARRIED

A.2 *Illustrious Property Management Corp. re: Notice of Petition for Traffic Signal at Gun Club Road and Highway 26*

Brian MacDonald, Manager of Engineering Services provided a brief update informing Council that the Town cannot do anything about this request at this time because it is based on requirements as set by the MTO.

A.10 *Ministry of Transportation re: Ontario Regulation Amendments for New Alignment, Hwy 26, Wasaga Beach and Collingwood*

Brian MacDonald, Manager of Engineering Services summarized the revised speed limits and pedestrian/cyclist access to be implemented along the Highway 26 corridor between Wasaga Beach and Collingwood.

A.4 *Ontario Heritage Trust re: Nominations for Heritage Community Recognition, Young Heritage Leaders and Community Leadership Programs*

Council requested this information be shared as soon as possible as other recipients could be recognized.

A.5 *Ameresco Canada Inc. re: Town of Collingwood Multi Use Recreation Facility*

Council requested notification of such correspondence. Acting CAO Ed Houghton provided clarification to the circulation and response to the request.

A.6 *Thurst-T's Cycle re: Use of Hydro and Parking lot at Pine and Second Streets for "Rider's with a Message"*

Confirmation was provided that approval for the use of hydro and parking fees was granted through our in-kind request policy.

- A.7 *F.W. Fisher Foundation re: Civil War Re-enactment at Bygone Days Heritage Village Request for Approval to Discharge Antique Firearms with Town Limits*

No. 314 *Moved by Councillor Lloyd
Seconded by Councillor Cunningham*

WHEREAS Council of the Corporation of the Town of Collingwood passed and enacted By-law 94-17, a by-law to regulate the discharge of firearms within the municipality;

AND WHEREAS subsection 1(b) of By-law 94-17 exempts special organized firearm activity for which approval has been granted by resolution of Council;

AND WHEREAS Bygone Days Heritage Village and the 21st Mississippi Civil War Re-enactor Group wish to hold a Civil War Skirmish event July 28 and 29, 2012 at Bygone Days Heritage Village with activities including infantry drills, small scale skirmish, interpretive events and demonstrations by re-enactors on the use of military weaponry;

THEREFORE BE IT RESOLVED THAT Council authorize the discharge of antique firearms at Bygone Days Heritage Village on July 28 and 29, 2012 for the purpose of the Civil War Skirmish event.

CARRIED

- A.9 *Town of Tillsonburg re: Business Tax Capping Reform*

Council inquired to whether it is relevant for the Town to pursue a Business Tax Capping Reform. Marjory Leonard, Treasurer confirmed it would not benefit the Town at this time.

REPORTS/MINUTES OF COMMITTEES/BOARDS

No. 315 *Moved by Councillor Edwards
Seconded by Deputy Mayor Lloyd*

THAT the Collingwood Airport Service Board minutes of June 8th, 2012 and June 20th, 2012 be hereby received.

CARRIED

No. 316 *Moved by Councillor Hull
Seconded by Councillor West*

THAT the Parks, Recreation and Culture Advisory Committee minutes of June 20th, 2012 be hereby received and the recommendations contained herein be approved.

Recommending:

THAT Council approve the future site of the labyrinth as the area west of the Arboretum at Harbourview Park, as selected by the Trails Committee.

*Moved by Councillor Chadwick
Seconded by Deputy Mayor Lloyd*

THAT Council defer the recommendation until September 2012 when more information is provided.

DEFEATED

No. 316 *Moved by Councillor Hull
Seconded by Councillor West*

THAT the Parks, Recreation and Culture Advisory Committee minutes of June 20th, 2012 be hereby received and the recommendations contained herein be approved.

Recommending:

THAT Council approve the future site of the labyrinth as the area west of the Arboretum at Harbourview Park, as selected by the Trails Committee.

CARRIED

**No. 317 Moved by Councillor Gardhouse
Seconded by Councillor West**

THAT the Collingwood Heritage Committee minutes of June 21st, 2012 be hereby received and the recommendations contained herein be approved.

Recommending:

i) **THAT** the identified Heritage Permits be forwarded to Council for approval:

Permit #	Location	Type
199-2012	77-79 Simcoe St.	Chimney Repair – 2012 Grant Recipient
202-2012	65 Simcoe St.	Cornice & Trim around door
203-2012	173 Ste. Marie St.	New roof & Painting
220-2012	325 Hurontario St.	Painting Trim
234-2012	100 Ontario St.	Repair to Masonry Chimney – 2012 Grant Recipient
237-2012	197 Pine St.	Paint – 2012 Grant Recipient
239-2012	220 Hurontario St.	Paint
240-2012	291 Third St.	Repair Porch & Paint – 2012 Grant Recipient
245-2012	200 Oak St.	Verandah Repair – 2012 Grant Recipient

CARRIED

**** Councillor 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.**

STAFF REPORTS

FFP2012-01 Compact Utility Vehicle

**No. 318 Moved by Councillor Cunningham
Seconded by Councillor Hull**

THAT Staff Report FFP2012-01, recommending Council award the tender for the supply of one (1) new 2012 Jeep Compass to 6910009 Canada Inc. (Vaughan Chrysler) for the purchase price of \$21,518.00 plus applicable taxes, be approved.

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

CARRIED (recorded vote)

CPU2012-01 Local Improvement Long Point Road, Lindsay Lane and Madeline Drive

**No. 319 Moved by Councillor Lloyd
Seconded by Councillor Hull**

THAT Staff Report CPU2012-01, recommending Council award the lowest compliant tender to undertake the installation of local improvements, including the provision of watermain and water services, on Town owned lands on:

<u>Location</u>	<u>From</u>	<u>To</u>
Long Point Road	Brophy's Lane	End
Madeline Drive	Long Point Road	End
Lindsay Lane	Long Point Road	Madeline Drive

in the amount of \$836,883.60 (excluding HST) as submitted by E.C. King Contracting, with Construction not commencing until a Water Purchase Agreement has been executed between the Town of Collingwood / Collingwood Public Utilities and the Town of The Blue Mountains, be approved.

AND FURTHER THAT Council authorize staff and the Mayor to sign all necessary documents to execute the contract.

CARRIED

P2012-16 *Deeming By-law No. 2012-090, File No. D1207212, Owner: Town of Collingwood, Municipal Address: 43 & 45 Braeside Street, Town of Collingwood, County of Simcoe*

No. 320 *Moved by Councillor Chadwick
Seconded by Councillor Lloyd*

THAT Staff Report P2012-16, recommending Council enact and pass Deeming By-law No. 2012-090, to deem the lots owned by the Leone Rawte at 43 & 45 Braeside Street, a single parcel, be received.

CARRIED

No. 321 *Moved by Councillor Chadwick
Seconded by Councillor Lloyd*

THAT By-law 2012-090, being a by-law to designate a Plan of Subdivision, or part thereof, not to be a Registered Plan of Subdivision for the purposes of Subsection 50(3) of the Planning Act, hereby deeming the lots owned by the Leone Rawte at 43 & 45 Braeside Street as a single parcel, be enacted and passed this 16th day of July, 2012.

CARRIED

P2012-27 *Site Plan Control Agreement, Owner/Applicant: 1540135 Ontario Inc., Project Name: Dwell at Creekside, Block 218, 51M-889, Civic Address: 1 Chamberlain Crescent, Town File No. D11312*

No. 322 *Moved by Councillor Lloyd
Seconded by Councillor Chadwick*

THAT Staff Report P2012-27, recommending Council enact and pass an Authorizing By-law which allows for the execution of a Site Plan Control Agreement, as generally set out in Appendix C, for the 35 unit condominium apartment development known as Dwell at Creekside, be received.

CARRIED

No. 323 *Moved by Councillor Lloyd
Seconded by Councillor Chadwick*

THAT By-law 2012-088, being a by-law to authorize the execution of a Site Plan Control Agreement for the condominium apartment development commonly known as Dwell at Creekside located at 1 Chamberlain Crescent, Collingwood between Harbour Lands Development Inc., The Corporation of the Town of Collingwood, COLLUS Power Corp. and Collingwood Public Utilities Service Board, be enacted and passed this 16th day of July, 2012.

CARRIED

P2012-28 *Part Lot Control Exemption By-law No. 2012-087, Pretty River Estates (Liberty) Subdivision, Applicant: Delpark Homes (Collingwood) Limited, Address: 37 Hughes Street, Part 1, Plan 51R-37436, (Part of Block 167, Registered Plan No. 51M-945), Town of Collingwood, County of Simcoe, Town File No. D1206212*

No. 324 *Moved by Councillor West
Seconded by Councillor Chadwick*

THAT Staff Report P2012-28, recommending Council enact and pass Part Lot Control Exemption By-law No. 2012-087 in order to create one single detached residential lot in the Pretty River Estates subdivision, presently occupied by a model home, be received.

CARRIED

No. 325 *Moved by Councillor West
Seconded by Councillor Chadwick*

THAT By-law No. 2012-087, being a by-law to exempt a portion of land from the part lot control provisions of the Planning Act to create one single detached residential lot known commonly as 45 Hughes Street located within the Pretty River Estates subdivision, be enacted and passed this 16th day of July, 2012.

CARRIED

P2012-29 Zoning By-law Amendment and Plan of Subdivision, Plan of Condominium Common Element), Collingwood Heights Incorporated., Town File Nos. D14212, D1201112 and D07212, Project Name: Heights of Collingwood (Regency Heights), Legal Description – Lots 41 and 42 East of Balsam Street, Lots 41 and 42 West of Elm Street, Part of Elm Street and Part of Fourth Street, Plan 51R-36307, Town of Collingwood, County of Simcoe, Civic Address: 121 High Street

No. 326 **Moved by Councillor Hull**
Seconded by Councillor Cunningham

THAT Staff Report P2012-29, recommending Council enact and pass amending Zoning By-law No. 2012-089 to permit the Heights of Collingwood 32 unit condominium townhome development to proceed as 32 freehold townhomes on a common element condominium road, be received.

AND FURTHER THAT Council authorize draft approval of the proposed one block Plan of Subdivision for the Heights of Collingwood development subject to the conditions set out in Appendix "D", and that the draft approval lapse after two (2) years, being July 16, 2014, in the event that the subdivision is not registered within that period;

AND FURTHER THAT Council authorize draft approval of the proposed Common Element Condominium for the Heights of Collingwood development subject to the conditions set out in Appendix "E", and that draft approval lapse after two (2) years, being July 16, 2014, in the event that the condominium is not registered within that period;

AND FURTHER THAT Council authorize a reduction of the flat fee associated with the application for a draft plan of subdivision, from \$15,495.00 to \$2,355.00, and direct that the applicant be provided with a refund of any excess monies paid.

CARRIED

No. 327 **Moved by Councillor Hull**
Seconded by Councillor Cunningham

THAT By-law 2012-089, being a by-law under the provisions of Sections 34 of the *Planning Act*, R.S.O. 1990, c. P.13, as amended, for prohibiting the use of land for or except for such purposes as may be set out in the by-law, be enacted and passed this 16th day of July, 2012. (121 High Street)

CARRIED

MOTIONS

No. 328 **Moved by Deputy Mayor Lloyd**
Seconded by Councillor Edwards

THAT the Accounts Payable Revenue Vouchers for the month of June, 2012 in the amount of \$10,070,895.60 be approved as presented.

CARRIED

No. 329 **Moved by Councillor Gardhouse**
Seconded by Councillor West

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

- the security of the property of the municipality or local board; and
- a proposed or pending acquisition or disposition of land by the municipality or local board.

Items for Discussion:

- a) Terminal Buildings, 1 Heritage Drive (Review Tender Submissions)
- b) Old Lakeshore Road Allowance Update
- c) 5 Huron Street

CARRIED

BY-LAWS - Nil

NOTICE OF MOTION

Councillor Chadwick provided the following notice of motions to be considered during the next regular meeting of Council scheduled for July 30th, 2012, specific wording to be reviewed with the Clerk:

- **THAT** Council request Staff pursue a zoning by-law amendment and conduct the necessary public meetings to amend the provisions of the zoning by-law to restrict garages to project no closer to the street line than 2.0 metres beyond the exterior wall of the dwelling unit.
- **THAT** Council direct Staff to revise the vehicle procurement policy to include consideration of consumer reports.
- **THAT** Council direct Staff to reconstruct the composition of the Street Naming Committee to appoint one member of Council.
- **THAT** Council approve all street names by resolution prior to a street name being assigned within the Town of Collingwood.
- **THAT** Council direct Staff to complete all pending list matters 12 months or older by September 1st, 2012.

Councillor Lloyd provided the following notice of motions to be considered during the next regular meeting of Council scheduled for July 30th, 2012:

- **THAT** Council direct Staff to circulate consent letters to all members of Council immediately if deemed appropriate by the Mayor and/or CAO.

COUNTY REPORT

- Nancy Farrer provided an update to the status of the County Official Plan.

OLD or DEFERRED BUSINESS

- **Central Park Redevelopment Discussion/Direction**

Acting CAO Ed Houghton provided an introduction to Council. Marta Proctor, Director of Parks, Recreation and Culture reviewed the resolutions being considered.

No. 330 *Moved by Deputy Mayor Lloyd* *Seconded by Councillor Lloyd*

THAT Council direct staff to pursue the following recommended options and develop a project timeline and detailed estimates and bring the report back to Council not later than August 27, 2012.

- 1. Construct a Single Pad Arena, that could be phased into a double pad
- 2. Construct a Double Pad Arena that could be phased
- 3. Construct a 25 metre 6 Lane Pool at the Central Park YMCA
- 4. Construct a New Therapeutic Leisure Pool at the Central Park YMCA
- 5. Addition of a Theatre/Performing Arts Centre to the Proposed Multi-Use Centre
- 6. Enclose the Outdoor Rink with a Fabric Building
- 7. Cover the Outdoor Rink with a Roof Structure
- 8. Enclose the Outdoor Pool with a Fabric Building
- 9. Examine a New Site for a Phased Purpose-Built Multi-Use Facility
- 10. No New Recreation Facilities

CARRIED

OTHER BUSINESS

- The pending list was reviewed. Council requested the mover and seconded of the action item be added and a date be include under status.
- Councillor Chadwick inquired to what mechanism can be used to clean up the Shipyards and berm area, and whether the horticultural society could provide assistance.
- Mayor Cooper provided an update on the OLG advising that all four Council's will be coming together for an information session prior to going to the public with respect to the potential location of a casino in this region.

Council proceeded to in-camera session as previously resolved. (8:33pm)

*Moved by Councillor West
Seconded by Councillor Lloyd*

THAT Council rise from in-camera and return to public session. (9:53pm)

CARRIED

CONFIRMATORY BY-LAW

No. 331 *Moved by Councillor Cunningham
Seconded by Councillor Hull*

THAT By-law No. 2012-091, being a by-law to confirm the proceedings of the regular meeting of Council held July 16th, 2012 be enacted and passed this 16th day of July, 2012. (p.146)

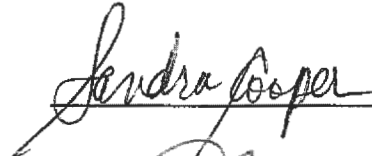
CARRIED

ADJOURNMENT

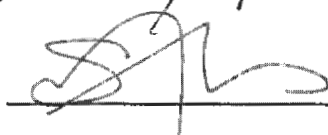
Moved by Councillor Lloyd

THAT the meeting of Council be hereby adjourned at 9:54pm.

CARRIED



MAYOR



CLERK