

TOWN OF COLLINGWOOD

SPECIAL MEETING OF COUNCIL MINUTES

October 15, 2012

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

A Special Meeting of Council was held Monday, October 15, 2012 in the Council Chambers, Town Hall, Collingwood commencing immediately following the Council Planning and Development meeting, for consideration of staff reports, in-camera discussions and appointments of COLLUS Board representatives.

MAYOR COOPER CALLED COUNCIL TO ORDER

Members of Council Present:

Mayor Cooper
Deputy Mayor Lloyd
Councillor Edwards
Councillor Lloyd
Councillor Chadwick
Councillor Hull (*left at 6:46pm*)
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 (*regrets*)

ADOPTION OF AGENDA

No. 436 **Moved by Deputy Mayor Lloyd**
 Seconded by Councillor Edwards

THAT the content of the Special Council Agenda for October 15, 2012, be adopted as presented.

CARRIED

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

DEPUTATIONS

▪ **Georgian Manor Resort - Potential Gaming Facility Presentation**

Mike Hensel introduced Peter Levoy, Georgian Manor Resort and John Simmons. Mr. Levoy provided the history of the resort. Mr. Simmons reviewed what is required to have a successful casino noting it's an entertainment destination and performing arts centre, why a gaming facility should be considered in Collingwood and more specifically, at Georgian Manor Resort. Mr. Simmons expanded on the proposed uses within the proposed facility, public transportation and corporate and social responsibilities with respect to gaming further encourage Council to support hosting a casino within Collingwood.

Mr. Simmons addressed questions from Council including parking, public transit options, traffic studies with respect to Highway 26, and site plan provisions. Mayor Cooper reminded the public of the upcoming public meetings with respect to OLG Zone 7 location considerations.

STAFF REPORTS

PRC2012-21 *Georgian Meadows East Parkette*

No. 437 **Moved by Councillor Hull**
 Seconded by Councillor West

THAT Staff Report PRC2012-21, recommending Council accept the quoted price of \$232,813.20 plus applicable taxes from Georgian Paving for construction of a new parkette in the Georgian Meadows subdivision located at the north east corner of Brooke Avenue, be approved.

CARRIED

PRC2012-22 Therapeutic Pool Option - Centennial Pool

No. 438 **Moved by Councillor Cunningham**
Seconded by Councillor Edwards

THAT Council receive Staff Report PRC 2012-22 and direct staff to proceed with incorporating a therapeutic pool within the current contract for the enclosed Centennial Pool development to an upset limit of \$550,000 (excluding applicable taxes).

Moved by Councillor Gardhouse
Seconded by Councillor Hull

THAT the motion be deferred for 30 days until comment is received from the YMCA to its interest in partnering with the Town with respect to providing a therapeutic pool.

DEFEATED (recorded vote)

COUNCIL	Yea	Nay
Cooper		✓
R. Lloyd		✓
Edwards		✓
K. Lloyd		✓
Chadwick		✓
Hull	✓	
West		✓
Cunningham		✓
Gardhouse	✓	
TOTAL	2	7

No. 438 **Moved by Councillor Cunningham**
Seconded by Councillor Edwards

THAT Council receive Staff Report PRC 2012-22 and direct staff to proceed with incorporating a therapeutic pool within the current contract for the enclosed Centennial Pool development to an upset limit of \$550,000 (excluding applicable taxes).

CARRIED (recorded vote)

COUNCIL	Yea	Nay
Cooper	✓	
R. Lloyd	✓	
Edwards	✓	
K. Lloyd	✓	
Chadwick	✓	
Hull		✓
West	✓	
Cunningham	✓	
Gardhouse		✓
TOTAL	7	2

T2012-15 Provincial funding for Asset Management Planning

No. 439 **Moved by Deputy Mayor Lloyd**
Seconded by Councillor Edwards

THAT Staff Report T2012-15 be hereby received;

AND THAT Council of the Town of Collingwood approve applying for funding under the Municipal Infrastructure Investment Initiative and confirm the information contained in the Expression of Interest is factually accurate and that the development of an asset management plan that includes the information described in the "Building Together: Guide for Municipal Asset Management Plans" is a priority.

CARRIED

MOTIONS

No. 440 **Moved by Councillor West**
Seconded by Councillor Chadwick

- **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;
 - a proposed or pending acquisition or disposition of land for municipal or local board purposes; and
 - advice that is subject to solicitor/client privilege, including communications necessary for that purpose.

Items for Discussion: a) Fee for Service Update; b) Collingwood Public Utilities Services Board Appointments; c) Potential Airport Parcel Land Sale Agreement Update; and d) Potential Terminals Sale

Councillor Hull left the meeting at 6:46pm, not participating in the remainder of the meeting including the in-camera session.

Council proceeded to in-camera session as previously resolved. (6:49pm)

**Moved by Councillor Cunningham
Seconded by Councillor West**

THAT Council rise from in-camera and return to public session. (7:46pm)

CARRIED

**No. 441 Moved by Deputy Mayor Lloyd
Seconded by Councillor Chadwick**

THAT Council herein appoint Terry Hockley to the position of Collingwood Public Utilities Services Board Director as a Public appointee.

CARRIED

**No. 442 Moved by Deputy Mayor Lloyd
Seconded by Councillor Chadwick**

THAT Council herein appoint Councillor Edwards to the position of Collingwood Public Utilities Services Board Director as a Council appointee.

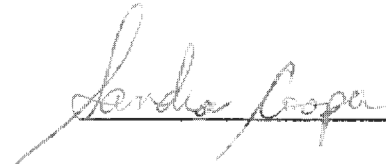
CARRIED


ADJOURNMENT

Moved by Councillor Cunningham

THAT the meeting of Council be hereby adjourned at 7:49pm.

CARRIED


 _____ MAYOR


 _____ CLERK