



## TOWN OF COLLINGWOOD

---

**SPECIAL MEETING OF COUNCIL MINUTES**


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**April 18, 2011**

*"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, April 18, 2011 in the Council Chambers, Town Hall, Collingwood commencing at 5:00pm for the following matters.

**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  
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

**ADOPTION OF AGENDA**

**No. 186**      **Moved by Deputy Mayor Lloyd**  
                  **Seconded by Councillor Edwards**

**THAT** the content of the Special Council Agenda for April 18, 2011, be adopted as presented.

**CARRIED**

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

- There were no declarations of pecuniary interest or receipt of gifts made at this time.

**STAFF REPORTS**

**Presentation from Nottawasaga Valley Conservation Authority (NVCA) and Town Staff**

Review of the February 18<sup>th</sup> Batteaux Creek/River flooding incident and flood control measures.

CAO Wingrove provided an overview of the presentations and noted that the NVCA Staff and our Public Works Department will be addressing details of the flooding event and flooding control, including matters specific to the February 18<sup>th</sup>, 2011 Batteaux Creek flooding event.

NVCA Staff - Wayne Wilson, Chief Administrative Officer, Glen Switzer, Director of Engineering, and Brian Smith, Flood Warning Coordinator were in attendance. Mr. Wilson provided a brief introduction and Mr. Switzer provided the detailed review of the NVCA role in flood emergencies and noted that they could offer their services to review site specific properties that may be susceptible to flooding.

Mr. Ed Houghton, Executive Director of Public Works provided a detailed review of the February 18<sup>th</sup> Batteaux Creek flooding event and the role of the municipality for flood control and flood emergency.

Mayor and Council thanked NVCA and staff for their detailed presentation and if Council has any further follow-up discussion it can be brought forward to the next regular meeting.

**PW2011-05** *Authorize Vehicle and Equipment Purchases*

**No. 187** *Moved by Councillor Cunningham*  
*Seconded by Councillor Edwards*

**THAT Staff Report PW2011-05**, recommending Council authorize Staff to proceed with purchasing the vehicles and equipment as recommended herein, in accordance with the approved budgets and the vehicle procurement policy, be approved. *(Excluding the purchase of the Sidewalk Maintenance Equipment)*

**CARRIED**

*Moved by Councillor Cunningham*  
*Seconded by Councillor Edwards*

**THAT Staff Report PW2011-05**, recommending Council authorize Staff to proceed with the purchase of the sidewalk maintenance tractors through MacLean Engineering as recommended herein, in accordance with the approved budgets and the vehicle procurement policy, be approved.

<u>COUNCIL</u>	<u>Yea</u>	<u>Nay</u>
Cooper	✓	
R. Lloyd	✓	
Edwards	✓	
K. Lloyd	✓	
Chadwick	✓	
Hull	✓	
West	✓	
Cunningham	✓	
Gardhouse	✓	
<b>TOTAL</b>	<b>9</b>	<b>0</b>

**CARRIED (Recorded Vote – Unanimous)**

**PW2011-04** *Authorize Expropriation of Certain Lands for Hwy 26 Widening*

**No. 188** *Moved by Deputy Mayor Lloyd*  
*Seconded by Councillor Lloyd*

**THAT** Council receive Staff Report PW2011-04, and further that Council for the Town of Collingwood authorize intent to expropriate by The Corporation of the Town of Collingwood portions of 10045 and 10071 High 26 East for necessary road widening required for municipal purposes and authorizes that notice be provided in accordance with the *Expropriations Act* and that all necessary actions be taken to expropriate the lands;

**AND THAT** Council authorize staff to continue negotiations with the property owners and to seek to resolve all matters relating to the taking by agreement under s. 30 of the *Expropriations Act*, and, subject to the approval of the Town's Chief Administrative Officer, that the Mayor and Clerk be authorized to execute such agreement.

**CARRIED**

**No. 189** *Moved by Deputy Mayor Lloyd*  
*Seconded by Councillor West*

**THAT By-law No. 2011-062**, being a by-law to proceed with the necessary expropriation procedures, be enacted and passed this 18<sup>th</sup> day of April, 2011.

**CARRIED**

**PW2011-08** *Wastewater Environmental Assessment – Servicing Requirements*

*George Godin and Heather Brewer, Consultant from Conestoga Rovers provided a detailed presentation to Council to conclude the Class Environmental Assessment for the Collingwood Wastewater Servicing Needs.*

**No. 190** *Moved by Councillor Lloyd*  
*Seconded by Councillor Hull*

**THAT** Council receive Staff Report PW2011-08, and that Council endorse the recommendation outlined in Staff Report PW2011-08 to conclude the Class EA for Collingwood Wastewater Servicing Needs with the Filing of the Environmental Study Report (ESR) in May 2011.

**AND FURTHER THAT** the preferred alternative selected through the Class EA process is the upgrade and expansion of the Collingwood Wastewater Treatment Plant (WWTP) at the current plant location (3 Birch Street), using compact treatment technologies.

**CARRIED**

#### **BY-LAWS**

- \* Acting Director of Planning Services advised Council that the Site Remediation Agreement between Admiral Collingwood Development Corporation, Admiral's Village Inc. and the Corporation of the Town of Collingwood has not been finalized and such will come back to Council for consideration at their next regular meeting.

**MOTIONS**

**No. 191**      *Moved by Councillor Hull*  
                   *Seconded by Councillor Lloyd*

**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;
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and
- advice that is subject to solicitor/client privilege, including communications necessary for that purpose.

Items for Discussion: a) OHSa Charge Status Review; b) Harbour Licence Agreement

**CARRIED**

**NOTICE OF MOTION**

Councillor Hull provided the following notice of motion to be considered at the next regular meeting of Council:

"That the Town of Collingwood encourages the County of Simcoe in their current review of County Development Charges to include "Affordable Housing constructed by a charitable and/or not for profit organizations" to the list of exempted categories from paying County Development Charges."

**OTHER BUSINESS**

- \* CAO Wingrove and Catherine Durrant, Economic Development Officer advised Council of a job fair taking place on the 3<sup>rd</sup> floor of the Collingwood Public Library and Municipal Offices building April 29 and 30.
- \* CAO Wingrove reviewed the rationale as to why Collus Power salaries are not disclosed under the Public Sector Salary Disclosure Act, advising Council that that Collus Power is incorporated under the Business Incorporation Act. In order to be a public sector employee there are several tests that must be passed. One of which relates to funding received from the Province which is not the case for Collus Power. Another relates to the disclosure of salaries and the regulations of the Municipal Freedom of Information and Protection of Privacy Act as it would be considered personal information.
- \* Council reported on various community events they had attended and announced upcoming events.

*Council proceeded to in-camera session as previously resolved. (6:45pm)*

*Moved by Councillor West*  
*Seconded by Councillor Edwards*

**THAT** Council rise from in-camera and return to public session. (7:35pm)

**CARRIED**

**CONFIRMATORY BY-LAW**

**No. 192**      *Moved by Councillor West*  
                   *Seconded by Councillor Chadwick*

**THAT** By-law No. 2011-063, being a by-law to confirm the proceedings of the special meeting of Council held April 18<sup>th</sup>, 2011 be enacted and passed this 18<sup>th</sup> day of April 2011.

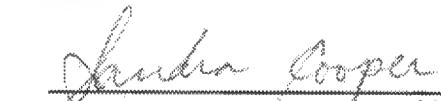
**CARRIED**

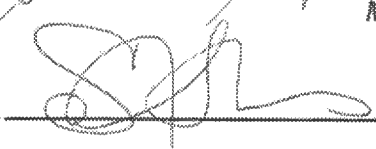
**ADJOURNMENT**

*Moved by Councillor Hull*

**THAT** the meeting of Council be hereby adjourned at 7:36pm.

**CARRIED**

  
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 MAYOR

  
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 CLERK