



TOWN OF COLLINGWOOD

COUNCIL MINUTES

January 23, 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 January 23, 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 - *Regrets*
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 - *Regrets*
Marjory Leonard, Treasurer
Nancy Farrer, Director of Planning Services - *Regrets*
Trent Elyea, Fire Chief - *Regrets*

ADOPTION OF AGENDA

No. 027 **Moved by Deputy Mayor Lloyd**
 Seconded by Councillor Edwards

THAT the content of the Council Agenda for January 23rd, 2012 be adopted as presented.

CARRIED

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

ADOPTION OF MINUTES

No. 028 **Moved by Councillor Edwards**
 Seconded by Deputy Mayor Lloyd

THAT the minutes for the regular meeting of Council held January 9th, 2012, the Special Meeting of Council held January 13th, 2012, the Special Meeting of Council held January 16th, 2012, and the Planning and Development Meeting of Council held January 16th, 2012, be hereby approved.

CARRIED

COMMUNITY ANNOUNCEMENTS

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

CONSENT AGENDA

No. 029 **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	Crime Stoppers for Simcoe, Dufferin, Muskoka re: Request to proclaim the month of January as "Crime Stoppers Month"	Receive for Information
A.2	Municipality of Clarington re: Request for support of resolution No. GPA-720-11 Provincial regulations regarding commercial fill operations	Receive for Information
A.3	Municipality of Clarington re: Request for support of resolution No. GPA-719-11 Special Provincial funding to cover municipal deficits	Receive for Information
A.4	Collingwood Downtown BIA letter re: Collingwood Ice Sculpture Festival	Receive for Information
A.5	Canadian Cancer Society re: Request to proclaim the month of April as "Daffodil Month"	Receive for Information
A.6	County of Huron re: Request for support of resolution from the Low Frequency Noise Committee	Receive for Information

CARRIED

STAFF REPORTS

CA02012-01 *Sale of Collingwood Utility Services Corp. shares to Powerstream Inc.*

No. 030 **Moved by Deputy Mayor Lloyd**
 Seconded by Councillor Gardhouse

THAT Council receive Staff Report CA02012-01, and enact By-law 2012-011 to execute the agreements with respect to the sale of 50% of the shares of the Collingwood Utility Services Corp to Powerstream Inc.

CARRIED

No. 031 **Moved by Councillor Edwards**
 Seconded by Deputy Mayor Lloyd

THAT By-law 2012-011, being a by-law to authorize the entering into and execution of a Share Purchase Agreement respecting the sale of the shares of the Town of Collingwood (the "Town") in Collingwood Utility Services Corp. ("CUS") to Powerstream Inc., a Shareholders Agreement in respect of CUS and related matters.

<u>COUNCIL</u>	<u>Yea</u>	<u>Nay</u>
Cooper	✓	
R. Lloyd	✓	
Edwards	✓	
K. Lloyd	✓	
Chadwick	✓	
Hull (absent)		
West	✓	
Cunningham	✓	
Gardhouse	✓	
TOTAL	8	0

CARRIED (recorded vote)

C2012-01 *Animal Control Services*

No. 032 **Moved by Councillor Chadwick**
 Seconded by Councillor West

THAT Council receive Staff Report C2012-01, recommending the adoption of the new animal control by-law, and authorize the execution of a new operating "Poundkeeper" agreement with the Georgian Triangle Humane Society;

AND FURTHER That Council consider the respective by-laws at the next regular Council meeting scheduled on January 30th, 2012.

<u>COUNCIL</u>	<u>Yea</u>	<u>Nay</u>
Cooper	✓	
R. Lloyd	✓	
Edwards	✓	
K. Lloyd	✓	
Chadwick	✓	
Hull (absent)		
West	✓	
Cunningham	✓	
Gardhouse	✓	
TOTAL	8	0

CARRIED (recorded vote)

OTHER BUSINESS

- There will be a Budget Meeting held February 11, 2012 at 9:00 am. The public is invited to speak at 10:30 am.

