



## TOWN OF COLLINGWOOD

# SPECIAL MEETING OF COUNCIL MINUTES

February 8, 2010

*"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, February 8, 2010 in the Council Chambers, Town Hall, Collingwood commencing at **2:10pm**, for budget discussions.

### **MAYOR CARRIER CALLED COUNCIL TO ORDER**

#### **Members of Council Present:**

Mayor Carrier  
Deputy Mayor Cooper  
Councillor Edwards  
Councillor Sandberg (*arrived at 2:19pm*)  
Councillor Jeffery  
Councillor Foley  
Councillor McNabb  
Councillor Chadwick (*regrets*)  
Councillor Labelle

#### **Staff Present:**

Kimberly Wingrove, Chief Administrative Officer  
Sara Almas, Clerk  
Ed Houghton, Executive Director of Public Works  
Larry Irwin, Director of Information Technology  
Peter Dunbar, Director of Leisure Services (*regrets*)  
Marjory Leonard, Treasurer  
Nancy Farrer, Acting Director of Planning Services  
Trent Elyea, Fire Chief

### **ADOPTION OF AGENDA**

**No. 065**      **Moved by Deputy Mayor Cooper**  
                  **Seconded by Councillor Edwards**

**THAT** the content of the Special Council Agenda for February 8, 2010, be adopted as presented.

**CARRIED**

### **DECLARATION OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest made at this time.

### **BUDGET DISCUSSIONS Continued (Direction Required):**

#### **Operating Budget:**

- **Environmental (3-116), Transit (3-108), Public Works (3-46)**  
Ed Houghton, Executive Director of Public Works reviewed the costs associated with the operating budget for public works.
- **Parking (3-112)** \* Refer to Regular Meeting at 5pm, in conjunction with Parking Committee Minutes  
Clerk Almas provided a brief review of the parking budget including confirmation from the BIA supporting on-street paid parking and if paid parking is implemented in the municipal lots that the BIA would commit to funding the lost revenue to permit fee parking until the end of the year.
- **Affordable Housing (3-144)**  
CAO Wingrove reviewed the affordable housing commitment of the municipality, the Affordable Housing Task Forces' previous budget request and the purpose for the funding. Councillor Sandberg further reviewed the Task Forces' request for funding and the need for funding for the upcoming year.

**Moved by Councillor Edwards**  
**Seconded by Deputy Mayor Cooper**

**THAT** the 2010 budget for the Affordable Housing Task Force be reduced from \$25,000 to \$5,000.

**DEFEATED**



