



## TOWN OF COLLINGWOOD

# SPECIAL MEETING OF COUNCIL MINUTES

March 1, 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, March 1, 2010 in the Council Chambers, Town Hall, Collingwood commencing at **2:00pm**, for budget discussions.

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

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

Mayor Carrier  
Deputy Mayor Cooper  
Councillor Edwards  
Councillor Sandberg  
Councillor Jeffery  
Councillor Foley  
Councillor McNabb  
Councillor Chadwick  
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  
Marjory Leonard, Treasurer  
Nancy Farrer, Acting Director of Planning Services

### **ADOPTION OF AGENDA**

**No. 113**      **Moved by Deputy Mayor Cooper**  
                  **Seconded by Councillor Edwards**

**THAT** the content of the Special Council Agenda for March 1<sup>st</sup>, 2010, be adopted as amended.

- Remove recommendation to defer budget item 4.69 relating to area road improvements.

**CARRIED**

### **DECLARATION OF PECUNIARY INTEREST**

- Councillor Sandberg declared a declared a pecuniary interest with the YMCA as it is his daughter's employer.
- Councillor McNabb declared a declared a pecuniary interest with the YMCA as he is a member.

### **DEPUTATION**

- **Collingwood YMCA**, Tom Coon, CEO, YMCA Simcoe/Muskoka, Rob Reid, Capital Campaign Chair and Ian Whitton, Capital Campaign Committee Member and Collingwood Clippers, addressed Council to request continued support from Council for the YMCA Pool Expansion. They identified the fundraising efforts to date and reviewed the renovations that have already been undertaken. Council thank the "Y" for their presentation and noted they are considering the matter later in the meeting.

### **STAFF REPORTS**

CAO2010-05 Main Streets Ontario

**No. 114**      **Moved by Councillor Jeffery**  
                  **Seconded by Councillor McNabb**

**THAT Staff Report CAO2010-05**, recommending Council pass a by-law to authorize the Mayor and Clerk of the Town of Collingwood to enter into an agreement with Her Majesty the Queen in Right of Ontario as represented by the Ministry of Agriculture, Food and Rural Affairs, the Downtown Collingwood Business Improvement Area and the Town of Collingwood that will provide the Town of Collingwood grant funding through the Main Streets Program, in the amount of \$150,000 for a Main Street initiative, be approved.

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

**THAT** Staff Report CAO2010-05 pertaining to funding for Hurontario Street through the Main Streets Program be deferred.

**DEFEATED**

**CARRIED** (Main Motion No. 114)

**No. 115** **Moved by Councillor Jeffery  
Seconded by Councillor McNabb**

**THAT By-law No. 2010-027**, being a by-law to authorize the execution of an Agreement through the Main Streets Program between Her Majesty the Queen in Right of Ontario as represented by the Ministry of Agriculture, Food and Rural Affairs, the Downtown Collingwood Business Improvement Area and the Corporation of the Town of Collingwood, be enacted and passed this 1<sup>st</sup> day of March, 2010.

**CARRIED**

**BUDGET DISCUSSIONS**

**No. 116** **Moved by Councillor Foley  
Seconded by Councillor McNabb**

**THAT** Council approve the staff recommendations to reduce capital spending by \$5M in the 2010 fiscal year, through postponing the following project:

- Public works garage \$1.3 (4.55)

**CARRIED**

**No. 117** **Moved by Councillor Foley  
Seconded by Councillor McNabb**

**THAT** Council approve the staff recommendations to reduce capital spending by \$5M in the 2010 fiscal year, through postponing the following project:

- High St. widening \$1.6 (4.63)

**CARRIED**

**No. 118** **Moved by Councillor Foley  
Seconded by Councillor McNabb**

**THAT** Council approve the staff recommendations to reduce capital spending by \$5M in the 2010 fiscal year, through postponing the following project:

- Portion of Phase 1 Heritage Park \$2M (4.171)

**DEFEATED (recorded vote)**

<u>COUNCIL</u>	<u>Yea</u>	<u>Nay</u>
Carrier	✓	
Cooper		✓
Edwards		✓
Sandberg		✓
Jeffery		✓
Foley	✓	
McNabb	✓	
Chadwick		✓
Labelle		✓
<b>TOTAL</b>	<b>3</b>	<b>6</b>

**No. 119** **Moved by Councillor Chadwick  
Seconded by Councillor Jeffery**

**THAT** Council approve the recommendations of the Fire Chief to include four additional firefighters in the 2010 budget in the amount of \$122,800.

**CARRIED (recorded vote)**

<u>COUNCIL</u>	<u>Yea</u>	<u>Nay</u>
Carrier	✓	
Cooper	✓	
Edwards		✓
Sandberg		✓
Jeffery	✓	
Foley	✓	
McNabb		✓
Chadwick	✓	
Labelle	✓	
<b>TOTAL</b>	<b>6</b>	<b>3</b>

**No. 120**      **Moved by Councillor Jeffery**  
**Seconded by Councillor Chadwick**

**WHEREAS** Council authorized funding in the amount of \$1.5M to the YMCA for the expansion of their pool facility in November 2008;

**BE IT RESOLVED THAT** Council allocate the \$1.5 Million in the 2010 budget from general reserve.

**CARRIED (recorded vote)**

<u>COUNCIL</u>	<u>Yea</u>	<u>Nay</u>
Carrier	✓	
Cooper		✓
Edwards		✓
Sandberg (conflict)		
Jeffery	✓	
Foley		✓
McNabb (conflict)		
Chadwick	✓	
Labelle	✓	
<b>TOTAL</b>	<b>4</b>	<b>3</b>

\*\* Councillors Sandberg and McNabb removed themselves from the table and did not participate in the vote or discussion on the above noted matter with respect to their previously declared conflict.

Deputy Mayor Cooper assumed the Chair.

**No. 121**      **Moved by Councillor Edwards**  
**Seconded by Deputy Mayor Cooper**

**THAT** Council reallocate the \$50,000 identified in the active transportation capital budget (4.3) to the public works sidewalks capital budget (4.49).

**CARRIED**

Mayor Carrier resumed the Chair.

**No. 122**      **Moved by Councillor Edwards**  
**Seconded by Deputy Mayor Cooper**

**THAT** Council remove \$40,000 from the capital budget identified for furniture to refurbish the annex building (4.9).

**CARRIED**

**No. 123**      **Moved by Councillor Edwards**  
**Seconded by Deputy Mayor Cooper**

**THAT** Council remove the \$40,000 capital expense associated to the second floor renovations of the Town Hall (4.11).

**CARRIED**

**No. 124**      **Moved by Councillor Edwards**  
**Seconded by Councillor McNabb**

**THAT** Council delay/reduce the \$48,000 debenture attributed to the public works capital for the Hume Street Environment Assessment (4.57).

**DEFEATED**

**Moved by Councillor McNabb**  
**Seconded by Councillor Jeffery**

**THAT** the remaining budget items be referred to the next meeting of Council.

**CARRIED**

**ADJOURNMENT**

**Moved by Councillor McNabb**

**THAT** the meeting of Council be hereby adjourned at 4:32pm.

**CARRIED**

  
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 MAYOR

  
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 CLERK