



TOWN OF COLLINGWOOD
COUNCIL MINUTES
Monday, June 27, 2022

"Collingwood is a responsible, sustainable, and accessible community that leverages its core strengths: a vibrant downtown, a setting within the natural environment, and an extensive waterfront. This offers a healthy, affordable, and four-season lifestyle to all residents, businesses, and visitors."

A regular meeting of Council was held Monday, June 27, 2022 in the Council Chambers, 97 Hurontario St. and Videoconference commencing at 5:00 PM and an In-camera Meeting commencing at 2:00 p.m. for the specific reasons provided below.

Council Present: Acting Mayor Hull
Acting Deputy Mayor McLeod
Councillor Madigan
Councillor Doherty
Councillor Berman
Councillor Jeffery
Councillor Hamlin (*remote participation*)
Councillor Carrier

Staff Present: Sonya Skinner, CAO
Sara Almas, Clerk
Dean Collver, Director, Parks, Recreation and Culture
Monica Quinlan, Treasurer
Peggy Slama, Director, Public Works, Engineering & Environmental Services
Summer Valentine, Director, Planning and Building Services
Dan Thurman, Deputy Fire Chief
Stefanie Hochrein, Administrative Coordinator

1. CALL OF COUNCIL TO ORDER

1.1. Acting Mayor Hull called the meeting to order at 2:09 p.m. due to technical difficulties.

2. ADOPTION OF AGENDA

RES-246-2022

Moved by Councillor Madigan
Seconded by Acting Deputy Mayor McLeod

THAT the content of the Council Agenda for June 27, 2022 be adopted as presented.

CARRIED.

3. DECLARATIONS OF PECUNIARY INTEREST

Councillor Carrier declared a disqualifying interest with respect to Item 13.1 and 13.2 regarding the Poplar Regional Health & Wellness Village Project as he has a close friendship with the proponent.

4. In-Camera (2:00 p.m.)

4.1. Proceed In-Camera

RES-247-2022

Moved by Councillor Jeffery

Seconded by Councillor Doherty

WHEREAS the Clerk hereby concurs the reason(s) for the in-camera session have been duly reviewed and considered and the matters are authorized under the exception provisions to conduct a closed session in accordance with the Municipal Act prior to proceeding into closed session;

THEREFORE BE IT RESOLVED THAT this Council proceeds in camera in order to address a matter pertaining to:

- the security of the property of the Town or Local Board; (d)
- litigation or potential litigation, including matters before administrative tribunals, affecting the Town or a Local Board; (b)(c)
- the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; (a)(b)(c)(d)
- A trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; and (d)
- A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on, or to be carried, by or on behalf of the municipality or local board.(d)

Items for discussion: a) Culbert Estate Update; b) ZBA 2022-007 OLT Appeals (ICBL); c) Bridgwater OLT Appeal; d) Water Agreement Negotiations

CARRIED. (2:13 p.m.)

4.2. Rise and Report

RES-248-2022

Moved by Councillor Doherty

Seconded by Councillor Madigan

BE IT RESOLVED THAT Council rise from in-camera and return to public session. (5:04 p.m.)

CARRIED.

4.3. It was advised Council recessed the In-Camera session and will reconvene following the regular meeting.

Council recessed and resumed at 5:20 p.m.

5. Regular Business of Council

- 5.1. Councillor Berman provided the recognition and acknowledgement of the traditional territory of the Indigenous peoples.

6. ADOPTION OF MINUTES

- 6.1. Regular meeting of Council held June 20, 2022

Councillor Jeffery was absent from the meeting from 5:20 p.m. - 5:24 p.m.

RES-249-2022

Moved by Councillor Madigan

Seconded by Councillor Berman

THAT the minutes of the Council meeting held June 20, 2022 be approved as presented.

CARRIED.

- 6.2. Business arising from the previous minutes

None.

7. COMMUNITY ANNOUNCEMENTS

- 7.1. Council reported on various community announcements and events.

8. CONSENT AGENDA

- 8.1. Item 17.2 was pulled for further discussion.

Collingwood Public Library CEO Kulchycki advised the Library is continuing to partner with Simcoe County on select services which are beneficial for the Library and is working with staff to review opportunities to bring some services in house, and responded to questions from Council.

RES-250-2022

Moved by Councillor Madigan

Seconded by Councillor Doherty

THAT Council herein receive the General Consent Agenda;

AND FURTHER that the information and opinions provided in the General Consent Agenda Items are that of the author(s) and are not verified or approved as being correct.

17.1 Proclamation - Collingwood Pride: *Clock tower to be illuminated the colours of the rainbow July 15-21, 2022; Flag raising and art installation revel ceremony July 15, 2022 at 4:00 p.m.*

17.2 County of Simcoe - Establishment of Information Library Service (ILS)

CARRIED.

9. DEPUTATIONS

None.

10. INTERIM CONTROL BY-LAW UPDATES

10.1. Update on Water Capacity and Land Use Planning Study, *CAO Skinner*

CAO Skinner provided a detailed update to Council and the community regarding the Land Use Planning Policy Study, and Plant Water Capacity, and reviewed next steps.

11. REPORTS/MINUTES OF OTHER COMMITTEES/BOARDS

None.

12. STANDING COMMITTEE REPORT

12.1. STANDING COMMITTEE REPORT - Development & Operations Services, June 13, 2022

12.1.1. **RES-251-2022**

Moved by Councillor Jeffery

Seconded by Councillor Doherty

THAT Council receive the Development & Operations Services Standing Committee Report from its meeting held June 13, 2022, and hereby approve the recommendations contained within the report as presented.

C2022-22 Short-Term Accommodation Review and Next Steps

- Recommendation to direct staff to prepare and initiate public consultations to obtain input regarding how to address the future of short-term accommodations and report back by December 2022.

P2022-18 Part Lot Control Exemption By-law Eden Oak (McNabb) Indigo Estates Subdivision, Blocks 260-265

- **THAT By-law No. 2022-056**, being a by-law to approve a Part Lot Control Exemption By-law, for a period of two years, to allow for the creation of 30 townhouse lots within Blocks 260, 261, 262, 263, 264, and 265 of Plan 51M-1162, be enacted and passed this 27th day of June, 2022.

PW2022-13 Third-Party Review of Water Treatment Plant Chlorination

- Recommendation to receive.

Bill 109: More Homes for Everyone Act Implications

- **THAT By-law No. 2022-057**, being a by-law to amend Site Plan Control By-law No. 2010-082 and Delegation of Authority By-law No. 2020-059 for the Town of Collingwood to implement the provisions of Bill 109: More Homes for Everyone Act Implications, be enacted and passed this 27th day of June, 2022.

PW2022-14 Fifth Street Sanitary Sewer Renewal and Pretty River Parkway Valve Replacement Capital Budget Increase Request

Recommendations passed unanimously at standing committee

- Recommendation to authorize a budget increase of \$689,809.50 for the Fifth Street sanitary sewer renewal project (which includes \$300,000 of contingencies) and \$215,190.50 for the Pretty River Parkway valve replacement for a total construction budget of \$3,720,000.

CARRIED.

12.2. STAFF REPORTS

Only need to list separately if the vote at standing committee was not unanimous.

- 12.2.1. PW2022-14 Fifth Street Sanitary Sewer Renewal and Pretty River Parkway Valve Replacement Capital Budget Increase Request
Items not passed unanimously at standing committee

Director Slama provided an overview of the amendments to PW2022-14 regarding road reconstruction design consideration and costs, boulevard beautification, and the tender bidding process. Staff included in the amended report information regarding the feasibility and cost to explore right angle curbs.

RES-252-2022

Moved by Councillor Doherty

Seconded by Acting Deputy Mayor McLeod

THAT Council receive the update regarding feasibility and cost to install right angle curbs versus mountable curbs to the project from the Director of Public Works, Engineering, and Environmental Services.

CARRIED.

13. STAFF REPORTS

None.

14. MOTIONS

Councillor Carrier recused himself due to his disqualifying interest and left the meeting at 6:15 p.m.

- 14.1. Endorsement of Poplar Regional Health & Wellness Village Project and Revised Minister's Zoning Order (MZO), *Councillor Jeffery*
Notice provided at the 27 June 2022 Council meeting

CAO Skinner and Clerk Almas responded to questions from Council.

RES-253-2022

Moved by Councillor Jeffery

Seconded by Councillor Berman

WHEREAS on April 25, 2022, Council passed Resolution # RES-157-2022 with respect to direction on the request for a Ministerial Zoning Order (MZO) to facilitate the development of the Poplar Regional Health and Wellness Village;

AND WHEREAS the proponent indicates that the robust stakeholder consultation required by the Town has been completed and has requested that Council endorse a revised MZO;

THEREFORE IT BE RESOLVED THAT the endorsement of the Poplar Regional Health & Wellness Village Project and revised Minister's Zoning Order (MZO) for the Poplar Regional Health & Wellness Village Project occur at the most expedient strategic initiatives standing committee (SIC) meeting, special or regular, to facilitate consideration of the SIC recommendation by Council, either special or regular, to have a decision prior to August 19th, 2022;

AND THEREFORE BE IT RESOLVED THAT Council directs staff and the consultants to review the consultation records and revised MZO and report back no later than a SIC and Council meeting prior to August 19th 2022;

AND FURTHER THAT all legal and consulting costs continue to be at the full expense of the property owner.

CARRIED.

- 14.2. Poplar Regional Health & Wellness Village Project - Consultant Identified Matters of Town Importance, *Councillor Hamlin*

*Motion was withdrawn.

- 14.3. No Mow May Initiative, *Acting Mayor Hull*
Notice provided at the 20 June 2022 Council meeting

Councillor Carrier returned to the meeting at 6:36 p.m.

Acting Mayor Hull relinquished the Chair to Acting Deputy Mayor McLeod.

RES-254-2022

Moved by Acting Mayor Hull

Seconded by Councillor Madigan

WHEREAS in October 2019, Council of the Town of Collingwood declared a climate crisis to name and deepen our commitment to protecting our economy, our community, and our ecosystems from the climate crisis;

AND WHEREAS in 2020 the Town received designation as a Bee City by Bee City Canada encouraging and continuing initiatives towards supporting native pollinators and plant species;

AND WHEREAS many municipalities, corporations and private citizens across Canada participate in 'No Mow May' discouraging the mowing of residential lawns during the month of May to help support pollinators during the crucial spring period;

AND WHEREAS several of the Town's by-laws regarding lawn and property maintenance contradict this vital initiative including the Property Standards By-law and the Long Grass and Weeds By-law;

THEREFORE BE IT RESOLVED THAT Staff be directed to report back on possible amendments to Town by-laws that could support residential participation in the 'No Mow May' challenge.

CARRIED.

15. BY-LAWS

Acting Mayor Hull reassumed the Chair position.

15.1. Appointment of Chief Building Official

RES-255-2022

Moved by Councillor Jeffery

Seconded by Councillor Doherty

THAT By-law No. 2022-058, being a by-law to appoint a Chief Building Official effective July 18, 2022, be enacted and passed this 27th day of June, 2022. (T Hogg)

CARRIED.

15.2. Appointment of Deputy Fire Chief

RES-256-2022

Moved by Councillor Carrier

Seconded by Acting Deputy Mayor McLeod

THAT By-law No. 2022-059, being a by-law to appoint a Deputy Fire Chief effective July 3, 2022, be enacted and passed this 27th day of June, 2022. (S Emo)

CARRIED.

16. NOTICE OF MOTION

16.1. Consideration of Alternate Forms of Light Displays, *Councillor Doherty*

Councillor Doherty provided the following notice of motion for consideration at the next meeting of Council.

WHEREAS there is a growing concern about the negative impacts of fireworks on wildlife and domestic animals, in which the loud noise causes panic responses that can have dire consequences on animal health and well-being;

AND WHEREAS the loud noise from fireworks has been demonstrated to be disturbing to the elderly and people living with autism and post-traumatic stress disorder;

AND WHEREAS traditional fireworks also have serious environmental impacts caused by noxious gases and pollutants that poison the air, the water and the soil, making them toxic to birds, wildlife, pets, livestock, and also create a risk of fire;

AND WHEREAS many municipalities throughout Canada, the US and Europe, including Banff, Caledon, San Francisco, and London have banned traditional fireworks outright or and have chosen to use other forms of light displays including "quiet" fireworks or drone displays;

AND WHEREAS the banning of traditional fireworks in Collingwood would be consistent with our commitment to the health and safety of our residents and our declaration of a climate crisis;

THEREFORE BE IT RESOLVED THAT the Council of the Town of Collingwood direct staff to consider alternate forms of light displays for special events and to include these recommendations in the 2023 budget discussion.

16.2. Councillor Berman provided notice of a potential motion regarding the recent decision in the United States pertaining to reproductive rights and will work with the Staff to formalize wording for an upcoming meeting.

16.3. Councillor Jeffery provided the following notice of motion for consideration the next meeting of Council:

THAT Council support the 2023 OJHL All Star celebration postponed from January 2022 to be hosted by the Collingwood Blue Hockey Club at the Eddie Bush Memorial Arena in January 2023 and approve an in-kind donation of ice time at an upset limit of \$3,000;

AND FURTHER THAT Council approve that the Collingwood Blues Hockey Club work with the Town of Collingwood Economic Development staff on the concept of signage and/or event promotion with an upset limit of costs of \$1,500.

17. COUNTY REPORT

Acting Deputy Mayor McLeod invited members of the public to join the Simcoe County public meeting regarding the Municipal Comprehensive Review tomorrow at 10:00 a.m.

18. Council Business

18.1. OLD OR DEFERRED BUSINESS

None.

18.2. OTHER BUSINESS

18.2.1. Pandemic Related Delegated Authority Update

Clerk Almas reviewed the delegated authority resolution passed March 13, 2020 and subsequently March 25, 2020 and April 20, 2020 noting all three resolutions remain in force during the COVID-19 pandemic and Council has the ability to put a sunset clause in at any time, and responded to questions from Council.

18.2.2. Staff noted the upcoming Virtual Housing Workshop on June 30, 2022 organized by the Town in collaboration with the Urban Economy Forum.

18.3. In-Camera

18.3.1. Council proceeding back into the In-Camera Session at 7:00 p.m.

RES-257-2022

Moved by Councillor Berman

Seconded by Acting Deputy Mayor McLeod

BE IT RESOLVED THAT Council rise from in-camera and return to public session. (7:38 p.m.)

CARRIED.

19. CONFIRMATORY BY-LAW

RES-258-2022

Moved by Councillor Doherty

Seconded by Councillor Berman

THAT By-law No. 2022-060, being a by-law to confirm the proceedings of the regular meeting of Council held June 27, 2022 be enacted and passed this 27th day of June, 2022.

CARRIED.

20. ADJOURNMENT

20.1. Moved by Councillor Jeffery
THAT the meeting of Council be hereby adjourned. **CARRIED.** (7:40 p.m.)

Mayor

Clerk