Minutes of the Regular Meeting of Council held on Tuesday, May 24, 2011, at 7:00 p.m. in the Council Chambers at the Municipal Office.

Present: Mayor G. McKay, Deputy Mayor S. Kramp, Councillors Z. Pendlebury, J. Charlebois, J. Attwood, B. Jeffery, M. Ross, P. File* and G. Canning

Also Present: Chief Administrative Officer, T. Walker
Director of Parks and Recreation, B. Peter
Director of Fire Services (Fire Chief) & Emergency Mgmt., K. Foster
Director of Public Works, S. Berriault
Director of Planning and Development, W. Crown
Director of Finance/Treasurer, S. Gignac
Police Chief, M. Osborne**
Municipal Law Enforcement Officer, J. Reichheld***
Acting Deputy Clerk, K. Desroches
Acting Senior Executive Assistant, T. Leonard

*Councillor File arrived at 7:10 pm during Chief Osborne's presentation.
**Departed the meeting following the review of the Midland Police Service Board Report.
*** Departed the meeting following review of Item #10, under Reports.

1. CALL TO ORDER

Mayor G. McKay called the meeting to order at 7:00 p.m. and welcomed everyone to the newly renovated Council Chambers. Mayor McKay noted that Penetang Kings Hockey Jerseys had been donned by some members of Council and staff to fulfill a wager between himself and Mayor Marshall regarding the 2011 Junior C Hockey Championship. CAO Walker spoke to the accessibility of the building and the green initiatives undertaken in this expansion/renovation project.

2. DECLARATIONS OF PECUNIARY INTEREST

There were no declarations made at this point.

3. CONSENT AGENDA

Adoption of recommendations as set out on the Consent Agenda for the Regular Meeting of Council on May 24, 2011.

Moved by S. Kramp
Seconded by J. Attwood

THAT COUNCIL ADOPT THE RECOMMENDATIONS AS SET OUT ON THE CONSENT AGENDA FOR THE REGULAR MEETING OF COUNCIL HELD MAY 24, 2011.

CARRIED.

4. PRESENTATIONS

a) Midland Tornado – OPP Assistance Awards

Chief Mike Osborne and Inspector Ron Wheeldon presented awards to OPP Chief Superintendent Brad Blair and Staff Sergeant Darryl Tuominen in appreciation for their assistance during the 2010 Midland Tornado. Inspector Jacques Bois received an award on behalf of the men and women of Southern Georgian Bay OPP. Chief Superintendent Blair also accepted an award on behalf of OPP Commissioner Chris Lewis.

5. DEPUTATION

a) Midland Boys and Girls Club

Ms. Lindsay McNab, Unit Director, provided an update to Council regarding the activities and programs offered by the Midland Unit of the Boys and Girls Club and invited Council to visit the Club.

Mayor McKay thanked Ms. McNab for her deputation.

b) Junior C Hockey Team Midland Flyers

Mr. Buttineau, Vice President, provided a brief recap of the Midland Flyers 2010-2011 season and history of the Challenge Cup trophy. Mr. Buttineau noted that the Midland Flyers are the 2010-2011 Challenge Cup Champions.

Mayor McKay thanked Mr. Buttineau for his deputation.

6. REPORT

a) Midland Police Service

Council received as information the Chief's Report to the Board for April 2011.

7. PUBLIC MEETING

a) Name Road Allowance

Mayor McKay called the public meeting to order.

Acting Deputy Clerk Desroches advised that, pursuant to By-law 2009-20 Notice was posted on the Town's website. No written submissions were received.

Mayor McKay called for anyone in the audience to make comments in opposition or in support of the proposed by-law. There were no comments brought forward.

Mayor McKay asked if members of Council had comments regarding the by-law.

As no further comments were brought forward, the public meeting related to the proposed Name Road Allowance By-law was closed.

b) Rename a Road and Name a Road

Mayor McKay called the public meeting to order.

Acting Deputy Clerk Desroches advised that, pursuant to By-law 2009-20, Notice was posted on the Town's website. No written submissions were received.

Mayor McKay called for anyone in the audience to make comments in opposition or in support of the proposed by-law.

Mr. Jim McCreary of 511 Aberdeen Boulevard questioned the reason for the name change and expressed concern regarding the short notice as the newspaper advertisement published on May 19th required comments to be submitted by May 19th.

Director of Planning and Development W. Crown stated the name was selected from the Town's historic street name index. The reason for the name change was for 911 purposes. The property owners of the three affected properties have confirmed their support of the change.

CAO Walker spoke to an error in the notice that was published in the local paper regarding dates. CAO Walker noted that the Notice By-law requires that notice be provided to affected rate payers by mail, but does not give a time frame. W. Crown noted that one resident was waiting for the passage of this by-law in order to have an address assigned from Canada Post. As the affected residences and agencies were notified and raised no concern, and as the intent of the Town's Notice By-law was met, and in the interest of fiscal responsibility, Council concurred that it was not necessary to re-publish the notice.

Mayor McKay asked if members of Council had comments regarding the by-law.

As no further comments were brought forward, the public meeting related to the proposed Rename a Road and Name a Road By-law was closed.

c) Remove a Holding "H" Symbol

Mayor McKay called the public meeting to order.

W. Crown, Director of Planning and Development, reported that Notice of Intention to pass an amending by-law to remove a Holding "H" Symbol from 972 Sumac Lane was provided in accordance with Section 36 of the *Planning Act*).

Acting Deputy Clerk Desroches advised that, pursuant to By-law 2009-20, Notice was posted on the Town's website and affected property owners were notified by mail. No written submissions were received.

Mayor McKay called for anyone in the audience to make comments in opposition or in support of the proposed by-law. There were no comments brought forward.

Mayor McKay asked if members of Council had comments regarding the by-law.

As no comments were brought forward, the public meeting related to the proposed Remove a Holding "H" Symbol by-law was closed.

8. ACCOUNTS

a) General Accounts

Moved by J. Charlebois
Seconded by J. Attwood
THAT THE ACCOUNTS FOR THE MONTH OF APRIL 2011, TOTALLING $2,710,972.89 BE APPROVED AND CONFIRMED AS PAID.
CARRIED.

9. CORRESPONDENCE

a) Midland Cultural Centre Board of Directors

Council reviewed a letter dated April 20, 2011, from Mr. F. Hacker, Midland Cultural Centre Inc., requesting the reappointment of two directors to the Board for another three-year term; following which it was then,

Moved by J. Charlebois
Seconded by J. Attwood

THAT SCHEDULE "D" TO BY-LAW 2011-1 BE AMENDED BY REMOVING REFERENCE TO THE MIDLAND CULTURAL CENTRE INC. BOARD OF DIRECTORS WITH THE EXCEPTION OF THE COUNCIL REPRESENTATIVE ON THE BOARD BEING J. DOWNER;

AND FURTHER HEREBY CONFIRM THE EXPIRY DATE FOR THE TERM OF BOARD MEMBERS GREG NEATH AND HARRY CAMPBELL TO DECEMBER 31, 2011;

AND FURTHER THAT SAID REMOVAL IS REQUIRED AS THE CENTRE PROVIDES FOR THE ELECTION OF DIRECTORS.

CARRIED.

It was then,

Moved by J. Charlebois
Seconded by J. Attwood

THAT COUNCIL HEREBY AGREES WITH THE REAPPOINTMENT OF FRED HACKER AND JOHN LISTER TO THE MIDLAND CULTURAL CENTRE INC. BOARD OF DIRECTORS FOR A TERM TO EXPIRE DECEMBER 31, 2013;

A recorded vote was requested.

	AYE	NAY
Mayor G. McKay	X	
Deputy Mayor S. Kramp	X	
Councillor P. File	X	
Councillor J. Attwood	X	
Councillor Z. Pendlebury	X	
Councillor J. Charlebois	X	
Councillor B. Jeffery	X	
Councillor M. Ross	X	
Councillor G. Canning	X	

CARRIED unanimously.

b) Nuclear Reactor Program

Council reviewed and received as information a letter dated April 27, 2011, from Ms. C. Watson, Acting EA to the CAO and Clerk, Town of Amherstburg, requesting support of their resolution opposing the shipment of radioactive materials through the Great Lakes to the St. Lawrence Seaway to Sweden.

c) Relay for Life

Council reviewed a letter dated May 6, 2011, from Ms. O. Horzempa, Relay for Life Awareness Chairperson and Ms. L. Clancy, Teacher Advisor, St. Theresa's High School, requesting permission to conduct a Relay for Life event at 347 Galloway Boulevard on Saturday, June 4, 2011, from 10:00 a.m. to 10:00 p.m.; following which it was then,

Moved by J. Charlebois
Seconded by J. Attwood

THAT PERMISSION BE GRANTED TO ST. THERESA'S HIGH SCHOOL TO CONDUCT A RELAY FOR LIFE EVENT AT 347 GALLOWAY BOULEVARD ON SATURDAY, JUNE 4, 2011, FROM 10:00 A.M. UNTIL 10:00 P.M.

CARRIED.

d) Request for Support - Solar Panels

Council reviewed and received for information an email dated May 19, 2011, from Ms. P. Watson, Planning Committee Secretary, Town of Thessalon, requesting support in their petition to the Province of Ontario to reconsider certain provisions of the Green Energy and Green Economy Act, 2009.

10. REPORTS

1) Taxicab By-law 2010-73

CAO Walker made reference to a report dated April 15, 2011 and advised that Council direction is being sought on the following matters:

i) Will the taxicab companies within the Town of Midland be required to install meters by July 31, 2011 with a rate of $2.25 drop and .12 cents per 100 meters?
ii) Will the taxicab age restriction of eight years or five years be retained?
iii) Should Council choose to retain the flat rate system, who will set the rates?

Mayor McKay wishing to speak to the matter vacated the Chair at 8:45 p.m. Deputy Mayor Kramp assumed the Chair.

Following some discussion, a motion was presented.

Moved by G. McKay
Seconded by J. Attwood

THAT COUNCIL HEREIN SUPPORTS THE RETAINING OF THE FLAT RATE METER SYSTEM AND THAT BYLAW 2010-73 BE AMENDED ACCORDINGLY.

A recorded vote was requested.

	AYE	NAY
Mayor G. McKay	X	
Deputy Mayor S. Kramp	X	
Councillor P. File	X	
Councillor J. Attwood		X
Councillor Z. Pendlebury		X
Councillor J. Charlebois		X
Councillor B. Jeffery		X
Councillor M. Ross	X	
Councillor G. Canning	X	

CARRIED.

A draft by-law amending By-law-2010-73 by removing reference to the meter requirement and stipulating that rates be posted in all taxicabs will be forwarded to the June General Committee meeting. The matters regarding the taxicab age restriction and the setting of rates were deferred to the June General Committee meeting for further discussion.

Mayor McKay reassumed the Chair at 9:32 p.m.

2) <u>Southern Georgian Bay Visitor Guide 2012</u>

CAO Walker provided the various rates applicable to advertising in the 2012 Southern Georgian Bay Visitor Guide. It was noted that the matter will be given further consideration under deferred business.

3) <u>Joint Urban Node Task Force Report</u>

Council received for information a verbal report from Mayor McKay regarding the above. W. Crown noted that the implementation plan will require input from department heads and a time frame would be assigned to each item. W. Crown spoke to the significant time commitment the implementation plan would mean for staff. Council agreed that any joint venture undertaken must be beneficial to the municipality and in the best interest of the Midland rate payers; following which it was then,

Moved by J. Charlebois
Seconded by J. Attwood

THAT THE COUNCIL OF THE TOWN OF MIDLAND, TOGETHER WITH THE COUNCIL OF TOWN OF PENETANGUISHENE, APPROVE FOR IMPLEMENTATION THE "MIDLAND-PENETANGUISHENE JOINT URBAN NODE TASK FORCE REPORT" DATED MAY 17, 2011 TITLED 'MOVING FORWARD TOGETHER" AS THE BLUE PRINT FOR THE TWO TOWNS TO EXPLORE THE OPPORTUNITIES FOR FURTHER COLLABORATION AND COOPERATION TO THE BENEFIT OF BOTH COMMUNITIES.

CARRIED.

Mayor McKay advised that as part of the initiative a Midland Penetanguishene Joint Efficiency Task Force is being established comprised of three representatives from each municipality which would include the Mayor, Deputy Mayor and one Councillor. As both Councillor Jeffery and Councillor Canning expressed interest in participating, the decision as to who would participate on the Committee was put to a straw vote.

It was then,

Moved by J. Charlebois
Seconded by J. Attwood

THAT MAYOR MCKAY, DEPUTY MAYOR KRAMP AND COUNCILLOR JEFFERY BE APPOINTED BY THE COUNCIL OF THE TOWN OF MIDLAND AS MIDLAND'S REPRESENTATIVES ON THE MIDLAND-PENETANGUISHENE JOINT EFFICIENCY TASK FORCE.

CARRIED.

4) General Committee Report 2011-5 of its meeting held May 9, 2011

Deputy Mayor S. Kramp called upon the Section Chair persons to present their motions from the Reports, and the following items of business were recorded.

a) Voucher System
(Reference Section A, Item #3, of the above Report)

Moved by J. Charlebois
Seconded by J. Attwood

WHEREAS THE TOWN OF MIDLAND IMPLEMENTED A VOUCHER SYSTEM IN 2010 AS AN ALTERNATIVE TO THE PREVIOUS "HEAVY ITEM PICK-UP" SYSTEM;

AND WHEREAS THIS VOUCHER SYSTEM HAS BEEN SUCCESSFUL FOR THE MOST PART IN ACHIEVING THE DESIRED GOALS SET OUT PRIOR TO IMPLEMENTATION;

AND WHEREAS THE MAJOR DRAWBACK OF THE VOUCHER SYSTEM HAS BEEN IDENTIFIED THROUGH INPUT FROM THE PUBLIC AS THE INABILITY OF MANY TO TRANSPORT, OR ARRANGE FOR TRANSPORTATION, OF THE HEAVY ITEMS TO THE TRANSFER STATION;

AND WHEREAS THE COUNTY OF SIMCOE IS THE AUTHORIZING BODY FOR WASTE COLLECTION;

AND WHEREAS THE COUNTY IS IN THE PROCESS OF REVIEWING MANY ASPECTS OF WASTE COLLECTION;

NOW THEREFORE THE COUNCIL OF THE TOWN OF MIDLAND HEREBY RESPECTFULLY REQUESTS THE COUNTY OF SIMCOE TO CONSIDER A PILOT PROJECT IN MIDLAND FOR THE VOUCHER SYSTEM WHICH INCLUDES A TRANSPORTATION COMPONENT.

CARRIED.

b) <u>Municipal Capital Facilities</u>
(Reference Section A, Item #8, of the above Report)

Moved by J. Charlebois
Seconded by J. Attwood

THAT THE TOWN ENTER INTO A MUNICIPAL CAPITAL AGREEMENT, DEEMING THE LEGION MUSEUM AND PARKING LOT AS A MUNICIPAL CAPITAL FACILITY PURSUANT TO SUBSECTION 110(1) OF THE MUNICIPAL ACT AND ONT. REG 603/06 CLAUSE 6(1) (B).

CARRIED.

c) <u>King Street Event Closures</u>
(Reference Section A, Item #12, of the above Report)

Moved by J. Charlebois
Seconded by J. Attwood

THAT PERMISSION BE GRANTED TO THE DOWNTOWN MIDLAND BIA TO CONDUCT THEIR SECOND ANNUAL STREET SALE AND CHARITY GARAGE SALE ON JUNE 18, 2011 (RAIN DATE JUNE 25) IN THE DOWNTOWN CORE FROM 7:00 A.M. TO 3:00 P.M., PROVIDING THAT ALL MUNICIPAL REQUIREMENTS ARE MET AND THAT A CERTIFICATE OF INSURANCE, IN THE AMOUNT OF $2 MILLION IS RECEIVED, NAMING THE TOWN AS AN ADDITIONAL INSURED;

AND FURTHER THAT KING STREET BE CLOSED, WITH SIDE STREETS REMAINING OPEN.

CARRIED.

It was then,

Moved by J. Charlebois
Seconded by J. Attwood

THAT COUNCIL HEREIN SUPPORTS THE DOWNTOWN MIDLAND BIA'S REQUEST THAT KING STREET FROM ELIZABETH TO BAYSHORE NOT BE CLOSED DURING CERTAIN KEY BUSINESS WEEKENDS THROUGHOUT THE YEAR WITH THE EXCEPTION OF THE CANADA DAY FESTIVITIES PLANNED BY THE TOWN WHEN JULY 1ST FALLS ON A WEEKEND.

DEFERRED.

Deputy Mayor S. Kramp declared a pecuniary interest with respect to this matter, by reason that he is Chair of the Huronia Foundation for the Arts, and vacated his Council seat.

It was then,

Moved by J. Charlebois
Seconded by J. Attwood

THAT PERMISSION BE GRANTED TO THE HURONIA FOUNDATION FOR THE ARTS AND THE DOWNTOWN MIDLAND BIA TO CONDUCT THEIR THIRD ANNUAL ARTWALK EVENT IN THE DOWNTOWN CORE ALONG KING STREET ON AUGUST 13, 2011, FROM 8:00 A.M. TO 5:00 P.M.; PROVIDING THAT ALL MUNICIPAL REQUIREMENTS ARE MET AND THAT A CERTIFICATE OF INSURANCE, IN THE AMOUNT OF $2 MILLION IS RECEIVED, NAMING THE TOWN AS AN ADDITIONAL INSURED.

AND FURTHER THAT KING STREET BE CLOSED, WITH SIDE STREETS REMAINING OPEN.

CARRIED.

Deputy Mayor Kramp returned to his Council seat.

d) <u>Request for Exception to Sign By-law</u>
(Reference Section A, Item #16, of the above Report)

Moved by J. Charlebois
Seconded by J. Attwood

THAT PERMISSION BE GRANTED TO THE LIBRARY GARDEN TOUR COMMITTEE TO PLACE ROADSIDE SIGNS THROUGHOUT VARIOUS AREAS IN MIDLAND TO PROMOTE THE 17TH ANNUAL LIBRARY GARDEN TOUR.

CARRIED.

e) <u>Victoria Harbour 100th Anniversary</u>
(Reference Section A, Item #17, of the above Report)

Moved by J. Charlebois
Seconded by J. Attwood

THAT COUNCIL HEREIN SUPPORTS THE PLACEMENT OF A ONE-QUARTER PAGE ADVERTISEMENT IN THE SOUVENIR CENTENNIAL BROCHURE IN SUPPORT OF THE VICTORIA HARBOUR CENTENNIAL/CANADA DAY CELEBRATIONS.

CARRIED.

f) <u>Tender for Supply and Delivery of Aluminum Sulphate</u>
(Reference Section B, Item #3, of the above Report)

Moved by B. Jeffery
Seconded by M. Ross
THAT THE TENDER FROM GENERAL CHEMICAL PERFORMANCE PRODUCTS LLC FOR SUPPLY AND DELIVERY OF ALUMINUM SULPHATE FOR THREE YEARS (2011, 2012 & 2013) IN THE AMOUNT OF $449,199.00, INCLUSIVE OF ALL TAXES, BE ACCEPTED.
CARRIED.

g) <u>Tender for Supply and Delivery of Sodium Bisulphite</u>
(Reference Section B, Item #4, of the above Report)

Moved by B. Jeffery
Seconded by M. Ross
THAT THE TENDER FROM FLOWCHEM LTD. FOR SUPPLY AND DELIVERY OF SODIUM BISULPHITE FOR THREE YEARS (2011, 2012 & 2013) IN THE AMOUNT OF $7,200.00, INCLUSIVE OF ALL TAXES, BE ACCEPTED.
CARRIED.

h) <u>Candlelight Broadband – Proposal for Wireless Access Points</u>
(Reference Section B, Item #6, of the above report)

Moved by B. Jeffery
Seconded by M. Ross
THAT COUNCIL GRANT PERMISSION FOR CANDLELIGHT BROADBAND TO INSTALL WIRELESS ACCESS POINTS (AP) ON TOWN OWNED STRUCTURES (PRIMARILY WATER TANKS) AND SUPPLY THE ELECTRICITY FOR THE WIRELESS AP.
CARRIED.

Councillor Charlebois vacated his seat.

i) <u>Permission to Host a Concert in the Park</u>
(Reference Section C, Item #2, of the above Report)

Moved by Z. Pendlebury
Seconded by G. Canning
THAT PERMISSION BE GRANTED TO THE TIFFIN HOMEOWNERS ASSOCIATION TO HOST A CONCERT IN THE PARK EVENT AT THE VAS KUCHAR MEMORIAL PARK GAZEBO; PROVIDING THAT ALL MUNICIPAL REQUIREMENTS ARE MET AND THAT A CERTIFICATE OF INSURANCE, IN THE AMOUNT OF $2 MILLION IS RECEIVED, NAMING THE TOWN AS AN ADDITIONAL INSURED.
CARRIED.

j) <u>Fish Fry Funday</u>
(Reference Section C, Item #3, of the above Report)

Deputy Mayor S. Kramp declared a pecuniary interest with respect to this matter, by reason that he is Chair of the Huronia Foundation for the Arts, and vacated his Council seat.

Moved by G. Canning
Seconded by Z. Pendlebury
THAT COUNCIL DECLARE FISH FRY FUNDAY ON JUNE 4, 2011, AS A SPECIAL EVENT IN LITTLE LAKE PARK AND APPROVE THE EVENT AS REQUESTED; PROVIDING THAT ALL MUNICIPAL REQUIREMENTS ARE MET AND THAT A CERTIFICATE OF INSURANCE, IN THE AMOUNT OF $2 MILLION IS RECEIVED, NAMING THE TOWN AS AN ADDITIONAL INSURED.
CARRIED.

Deputy Mayor Kramp and Councillor Charlebois returned to their Council seats.

k) <u>Information Report</u>
(Reference Section C, Item #1 of the above Report)

Moved by M. Ross
Seconded by Z. Pendlebury
THAT THE PARK AT 372 IRWIN STREET BE NAMED ERNEST T. BATES MEMORIAL PARK.
CARRIED.

Following a review of the remainder of the Report, it was then,

Moved by S. Kramp
Seconded by J. Attwood
THAT GENERAL COMMITTEE REPORT 2011-5 OF ITS MEETING HELD MAY 9, 2011, BE ADOPTED AS PRINTED AND CIRCULATED.
CARRIED.

5) <u>Report on Waterworks</u>

Council received for information the Report for the month of April 2011.

6) Site Plan Agreement – 750 Balm Beach Road

Council received a report dated May 19, 2011, from S. Berriault, Director of Public Works, recommending that Council authorize a by-law to enter into a Site Plan Agreement with Jean Paul Desroches (o/a JP's Service Centre) for development of the property at 750 Balm Beach Road. The By-law was brought forward later in the meeting for consideration.

7) Chief Building Official Report

Council received as information the Building Permit Report and Analysis for April 2011.

8) 2nd Annual Summer Solstice PDGA Event

B. Peter, Director of Parks and Recreation, provided a verbal report regarding the 2nd Annual Summer Solstice PDGA event; following which it was then,

Moved by Z. Pendlebury
Seconded by G. Canning

DISC SPORTS ASSOCIATION TO OPERATE AN OUTDOOR SPECIAL OCCASIONS PERMIT FUNCTION IN THE LITTLE LAKE PARK PICNIC SHELTER ON SATURDAY, JUNE 18, 2011, FROM 6 PM TO 11 PM AND SUNDAY, JUNE 19, 2011, FROM 12 PM TO 8 PM; PROVIDING THAT ALL MUNICIPAL REQUIREMENTS ARE MET AND THAT A CERTIFICATE OF INSURANCE, IN THE AMOUNT OF $2 MILLION IS RECEIVED, NAMING THE TOWN AS AN ADDITIONAL INSURED.

CARRIED.

9) Midland Emergency Management Program Committee Minutes

K. Foster, Director of Fire Services (Fire Chief) and Emergency Management, reviewed the above Report; following which it was then,

Moved by Z. Pendlebury
Seconded by G. Canning

THAT THE MINUTES OF THE MIDLAND EMERGENCY MANAGEMENT PROGRAM COMMITTEE DATED APRIL 19, 2011, BE ADOPTED AS PRINTED AND CIRCULATED.

CARRIED.

10) Planning and Development Committee Report 2011-6

Councillor P. File presented the above Report, and the following items of business were recorded.

a) <u>Official Plan Review and Update Project – Revised Work Plan Concept</u>
(Reference Section #2C, of the above Report)

Moved by S. Kramp
Seconded by J. Attwood
THAT THE PROPOSED WORK PLAN CONCEPT FOR RESTARTING THE OFFICIAL PLAN REVIEW AND UPDATE PROJECT AS SET OUT IN STAFF REPORT NO. PL-2011-35 BE APPROVED FOR IMPLEMENTATION.
CARRIED.

Following a review of the remainder of the Report, it was then,

Moved by S. Kramp
Seconded by J. Attwood
THAT REPORT 2011-6 OF THE PLANNING AND DEVELOPMENT COMMITTEE MEETING DATED WEDNESDAY, MAY 4, 2011, BE ADOPTED AS PRINTED AND CIRCULATED.
CARRIED.

11) <u>Proposed Zoning By-Law Amendment – 972 Sumac Lane</u>

Council reviewed a report dated May 19, 2011, from W. Crown, Director of Planning and Development, recommending that the Council pass By-law 2011-37 to enter into a Private Road Agreement with the owner at 972 Sumac Lane; and that Zoning By-law Amendment File No. ZBA-05-11 respecting the removal of the Holding "H" Symbol at 972 Sumac Lane be approved by Council and that By-law 2011-38 be passed. The By-law was brought forward later in the meeting for consideration.

12) <u>Proposed Street Name for Unnamed Road</u>

Council received a report dated May 19, 2011, from J. Klug, Planner, recommending that Council pass By-law 2011-24, being a by-law to name the unnamed road allowance west of Sundowner Road to "Reid Court." The By-law was brought forward later in the meeting for consideration.

13) <u>Southern Georgian Bay Chamber of Commerce</u>

Council received as information the Minutes of the Board of Director's Meeting held April 7, 2011.

14) <u>Midland Public Library – Report to Council</u>

Council received as information a Report from B. Molesworth, CEO/Chief Librarian, for May 2011.

At approximately 10:50 p.m., Mayor McKay spoke to the number of items remaining on the agenda and advised that a motion would be required to permit the meeting to remain in session beyond 11:00 p.m. as per Procedural By-law 2010-42.

It was then,

Moved by B. Jeffery
Seconded by S. Kramp
THAT PURSUANT TO SECTION D, ITEM 6 OF BY-LAW 2010-42, COUNCIL AGREES TO REMAIN IN SESSION PAST 11:00 P.M. IN ORDER TO DEAL WITH MATTERS INCLUDED ON THE AGENDA.
CARRIED.

11. CONSENT BY-LAW

Moved by J. Attwood
Seconded by J. Charlebois
THAT LEAVE BE GRANTED TO INTRODUCE THE FOLLOWING BY-LAWS:

- By-law 2011-24 Naming of a road allowance.
- By-law 2011-32 Agreement with Elevator One Inc.
- By-law 2011-33 Agreement for the asphalt paving of various roadways.
- By-law 2011-34 Agreement for the construction of concrete sidewalks.
- By-law 2011-35 Agreement for the Storage and Utilization of Processed Organic Sludge.
- By-law 2011-36 Easement Agreement for Enbridge Gas Distribution Inc.
- By-law 2011-37 Private Road Agreement at 972 Sumac Lane.
- By-law 2011-38 Removal of the Holding “H” Symbol on 972 Sumac Lane.
- By-law 2011-39 Naming and renaming of a road.
- By-law 2011-40 Site Plan Agreement with Jean Paul Desroches (o/a JP’s Service Centre).

CARRIED.

It was then,

Moved by J. Attwood
Seconded by J. Charlebois
THAT BY-LAWS 2011-24, 2011-32, 2011-33, 2011-34, 2011-35, 2011-36, 2011-37, 2011-38, 2011-39 AND 2011-40 BE READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED.
CARRIED.

12. GENERAL BUSINESS

1) Deferred Business

a) Advertisement in Southern Georgian Bay Chamber of Commerce Tourism Brochure

Moved by S. Kramp
Seconded P. File
THAT COUNCIL HEREIN SUPPORTS THE PLACING OF A QUARTER PAGE ADVERTISEMENT IN THE SOUTHERN GEORGIAN BAY CHAMBER OF COMMERCE'S SOUTHERN GEORGIAN BAY TOURISM GUIDE 2012 AT A COST OF $636.90.
DEFEATED.

It was then,

Moved by B. Jeffery
Seconded by J. Attwood
THAT COUNCIL HEREIN SUPPORTS THE PLACING OF A FULL PAGE ADVERTISEMENT IN THE SOUTHERN GEORGIAN BAY CHAMBER OF COMMERCE'S SOUTHERN GEORGIAN BAY TOURISM GUIDE 2012 AT A COST OF $1,925.
WITHDRAWN.

b) Shakedown Regatta

There was discussion regarding the Shakedown Regatta event that occurred at the Town Dock on Saturday May 21st, and any costs incurred for the event. It was noted that the there were no external costs for this event and the Royal Newfound Regiment and Royal Canadian Legion Pipes and Drums groups that attended are volunteer groups. Internal costs of staff time were incurred. There was a small expense for the hat that was presented to Mayor Marshall. Council requested that in the future they be informed in advance of upcoming events.

2) Other Business Introduced by Members of Council or Staff

a) Deputy Mayor Kramp noted he will be participating in a Tour of Recycling and Waste Recovery Facilities in Niagara Region which highlights the key elements in a fully integrated waste management system and will report back to Council.

b) Councillor Jeffery advised that he will report on the OSUM Conference at the next General Committee meeting.

c) Councillor File provided an update on the Community Garden project in Little Lake Park, which has received support from the Huronia Communities Foundation and Central North Correction Facility.

13. CONFIRMATORY BY-LAW

a) By-law 2011-41

Moved by J. Attwood
Seconded by J. Charlebois
THAT LEAVE BE GRANTED TO INTRODUCE BY-LAW 2011-41.
CARRIED.

It was then,

Moved by J. Attwood
Seconded by J. Charlebois
THAT BY-LAW 2011-41 BE READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED.
CARRIED.

14. ADJOURNMENT

Moved by J. Charlebois
Seconded by Z. Pendlebury
THAT THE MEETING BE ADJOURNED AT 11:23 p.m.
CARRIED.

_____
T. Walker, CAO/Acting Clerk