
A G E N D A

Midland Bay Landing Steering Committee Friday, September 16, 2016 Council Chambers 2:00 pm

1. Open Meeting
2. Declarations of Pecuniary Interest
3. Review of Minutes
 - August 12, 2016
4. Developer Partner Update
 - Verbal Report from J. Galloway, Town Engineer
5. Communication/Marketing
6. Other
7. Adjournment and Next Meeting

Next Meeting: Council Chambers (at the call of the Chair)



**THE CORPORATION OF THE
TOWN OF MIDLAND**

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Minutes of the Midland Bay Landing Steering Committee Meeting held Friday, August 12, 2016, at 10:00 am in the Council Chambers of the Municipal Offices.

Present: Mayor G. McKay
Councillor G. MacDonald
B. Penny, Community Rep.
B. Kernohan, Community Rep.
T. Symons, Community Rep.
J. Galloway, Town Engineer
G. Wood, Interim CAO
W. Crown, Director of Planning and Building Services
S. Cooper, Marketing and Communications Co-Ordinator
M. Twitchin, Recording Secretary

Regrets: Councillor J. Main

1. Open Meeting

Mayor McKay called the meeting to order at 10:00 a.m.

2. Declaration of Pecuniary Interest

There were none declared.

3. Review of Minutes

The Committee reviewed the Minutes of the Midland Bay Landing Steering Committee Meeting held July 15, 2016. Following this review, it was

Moved by George MacDonald

Seconded by Ted Symons

That the minutes of the Midland Bay Landing Steering Committee meeting held on Friday, July 15, 2016, be accepted as presented.

CARRIED

4. Planning Update

Discussion: W. Crown, Director of Planning and Building Services addressed the committee members requesting for any comments/concerns on the Draft Community Improvement Plan (CIP) as well as seeking committee approval to proceed. W. Crown noted that the Community Improvement Plan proposes a set of goals and objectives that are consistent with the Towns Official Plan, Downtown Master Plan and Memorandum of Understanding with Mountain Ridge Estates.

Conclusion: The Committee engaged in discussion and with the Director responding to questions raised, it was agreed to proceed with the process of finalizing the Community Improvement Plan. This process involves presenting the DRAFT Community improvement Plan to Mountain Ridge Estates, hosting a Public Meeting and the final step is to obtain council approval.

Action: Staff are directed to consult with Mountain Ridge Estates in order to provide their feedback. Matter will be discussed further at the next meeting.

5. Developer Partner Update

Discussion: J. Galloway, Town Engineer provided a verbal update on matters related to the Midland Bay Landing site and a meeting that was held with Representatives of Mountain Ridge Estates had senior staff on Friday, August 5th, 2016. Items of discussion included Mountain Ridge Estates commitment to the Midland Bay Landing Development with fulfilling their financial, work schedule and timeline obligations. Responses to questions raised will be received formally by Mountain Ridge Estates no later than September 10th.

Conclusion: A more fulsome update can be provided to the Committee and Council after the responses from Mountain Ridge Estates are received.

Action: Staff are directed to provide Council with an update on the current status of the Midland Bay Landing site and the interactions with our Development Partner Mountain Ridge Estates.

6. Communication/Marketing

Discussion: Nothing to report at this time

Conclusion: None

Action: None

7. **Other**

a) **Boats**

Discussion: A question was raised regarding the boats on the shore of the Midland Bay Landing site and the status of such.

Conclusion: The members of the committee expressed a concern that the boats are stored on the Midland Bay Landing property.

Action: G. Wood, Interim Chief Administrative Officer will look into the matter further and will advise.

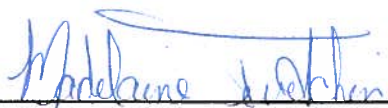
8. **Adjournment and Next Meeting**

The next meeting Friday, September 16, 2016, at 2:00 pm

With there being no further business, the meeting adjourned at 10:45 am.

Moved by Bill Kernohan

Seconded by George MacDonald



Madelaine Twitchin
Recording Secretary