

Report of the General Committee of Council Meeting held Tuesday, October 14, 2014, at 7:00 p.m. in the Municipal Office Council Chambers.

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

Also Present: Director of Planning and Building Services/Deputy CAO, W. Crown
Director of Parks and Recreation, B. Peter
Director of Finance/Treasurer, M. Villeneuve
Director of Fire Service/Emergency Management, Fire Chief, K. Foster
Acting Director of Corporate Services/Clerk, L.S. Lee
Deputy Clerk/Senior Executive Assistant, K. Desroches

DECLARATIONS OF PECUNIARY INTEREST

No declarations were made.

SECTION A – PUBLIC WORKS MATTERS

(Referred to the Chair, Deputy Mayor S. Kramp)

1. PW-2014-35 Monthly Report on Waterworks September 2014

Your Committee received as information a report dated October 8, 2014, from J. Beauchamp, Compliance Officer, which included details on current water quality, distribution maintenance, training, the Drinking Water Quality Management Standard, special events, sustainability plan goals, and sample results for the month of September 2014.

SECTION B – COMMUNITY SERVICES MATTERS

(Referred to the Chair, Councillor G. Canning)

1. PR-2014-62 Host City Agreement 2016 Ontario 55+ Summer Games

Your Committee reviewed a report dated October 7, 2014, from B. Peter, Director of Parks and Recreation.

Following a review of the report, your Committee recommended:

That, as recommended in Report PR-2014-62 dated October 7, 2014, Council approve a by-law to authorize the signing of the Host City Agreement for the 2016 Ontario 55+ Summer Games.

2. PR-2014-61 Proposed Winterfest Biathlon Event

Your Committee reviewed a report dated October 7, 2014, from B. Peter, Director of Parks and Recreation.

Following a review of the report your Committee recommended:

That, as recommended in Report PR-2014-61 dated October 7, 2014, Council approve the use of air rifles as part of the 724 Midland Lions RC Air Cadet Squadron Biathlon for Saturday, January 31, 2015, in Little Lake Park provided all safety measures are followed as outlined in the letter dated September 22, 2014, and that a certificate of insurance naming the Town of Midland as an additional insured for two million dollars liability insurance be provided.

3. PR-2014-59 Land Transfer from Portage Park Estates

Your Committee reviewed a report dated October 2, 2014, from B. Peter, Director of Parks and Recreation.

Following a review of the report, your Committee recommended:

That, as recommended in Report PR-2014-59 dated October 2, 2014, Council approve the By-law to accept the transfer of PIN 58451-0030, being part water lot in front of lots 111 & 112, Concession 2, and Block B, Plan 1437, Town of Midland and that payment be made from the Parkland Reserves account.

4. PR-2014-58 Watercross Event

Your Committee reviewed a report dated October 2, 2014, from B. Peter, Director of Parks and Recreation.

Following a review of the report, your Committee recommended:

That, as recommended in Report PR-2014-58 dated October 2, 2014, the Severn Sound Environmental Association report dated September 26, 2014, be received as information.

That, further to Report PR-2014-58 dated October 2, 2014, Council approve the Ontario Watercross 2nd Annual Midland Race for Saturday, July 25, 2015, in Little Lake Park, provided all requirements of the Town's Special Events Policies are followed.

5. PR-2014-57 Silver Goose Cyclocross Race

Your Committee reviewed a report dated October 2, 2014, from B. Peter, Director of Parks and Recreation.

Following a review of the report, your Committee recommended:

That, as recommended in Report PR-2014-57 dated October 2, 2014, Council approve the Silver Goose Cyclocross Race event for Little Lake Park on Sunday, October 26, 2014, and approve the closure of Little Lake Park Road on October 26, 2014, from 9:00 am to 3:00 pm.

6. PR-2014-60 Information Report

Your Committee received as information a report dated October 6, 2014, from B. Peter, Director of Parks and Recreation, providing an update on programs, events, committees and departmental operations.

7. FD-2014-02 New Hose Testing Standard

Your Committee received as information a report dated October 3, 2014, from T. Toole, Deputy Fire Chief.

8. FD-2014-04 Aerial Testing

Your Committee received as information a report dated October 6, 2014, from K. Foster, Fire Chief.

9. Fire Department Activity Reports

Your Committee received as information the Information Reports for the months of August and September 2014.

Council directed staff to bring forward a report on terms of reference for investigating how the fire service influences insurance rates.

SECTION C – ADMINISTRATIVE MATTERS

(Referred to the Chair, Councillor B. Jeffery)

1. ML-2014-11 Municipal Law Enforcement Officer's Investigative Report – September 2014

Your Committee received as information a report dated October 8, 2014, from J. Reichheld, Municipal Law Enforcement Officer, providing an update on departmental operations and street parking meter revenue.

2. CL-2014-23 Tag Days/Proclamations/Flag Raisings – September Report

Your Committee received as information a report dated October 1, 2014, from C. LeMesurier, Administrative Assistant, providing an update on Tag Days/Proclamations/Flag Raisings requests for the month of September.

3. CL-2014-25 Indoor Farmers' Market Request

Your Committee reviewed a report dated October 7, 2014, from L. Lee, Acting Clerk,

Following a review of the report, your Committee recommended:

That as recommended in Report CL-2014-25 dated October 7, 2014, Council authorize the execution of a Farmers' Market Operation Agreement with Jo Charlebois for the operation of an Indoor Farmers' Market at the North Simcoe Sports and Recreation Centre (NSSRC) on Saturdays from November 1, 2014 to April 25, 2015.

SECTION D – OTHER BUSINESS

1. Midland Public Library – Report to Council

Council received as information a report from B. Molesworth, CEO/Chief Librarian, providing an update on Library operations, activities and events for October 2014.

2. Councillor Ross spoke to a Highway of Heroes initiative being undertaken by students at St. Theresa's High School in memory of our fallen soldiers on Remembrance Day.
3. Councillor File advised that Georgian Bay General Hospital is holding a fundraising event at the Midland Cultural Centre on October 18, 2014.
4. Councillor File spoke to the removal and destruction of election signs and the need to inspire the highest level of democracy.
5. Councillor File expressed dismay over a piece of correspondence being circulated by a member of Council.

**Moved by B. Jeffery
Seconded by J. Attwood**

That this General Committee Meeting of Council adjourn at 8:03 p.m.

CARRIED.

Laura S. Lee, Acting Clerk
