

**Report of the General Committee of Council Meeting held Monday, November 10, 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, J. Attwood, M. Ross and G. Canning

Absent: Councillors J. Charlebois, B. Jeffery and Z. Pendlebury

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

**DECLARATIONS OF PECUNIARY INTEREST**

No declarations were made.

**PLANNING AND BUILDING SERVICES MATTERS**  
**(Referred to the Chair, Councillor J. Attwood)**

1. PL-2014-80 Model Home Agreement Bayport Village (2428568 Ontario Ltd.) – Block 65

Your Committee reviewed a report dated November 5, 2014, from A. Betty, Planner.

Following a review of the report, your Committee recommended:

**That, as recommended in Report PL-2014-80 dated November 5, 2014, Council enter into a Model Home Agreement with 2428568 Ontario Ltd. (Kaitlin Corporation) for Block 65, Registered Plan 51M-953 for the construction of four (4) model Town Homes and sales centre and that a by-law be passed authorizing the Mayor and Clerk to execute the Model Home Agreement.**

2. PL-2014-79 Source Protection Plan Implementation Draft Official Plan Amendment - OPA-01-14 (OPA No.5) and Draft Zoning By-law Amendment – ZBA-03-14

Your Committee reviewed a report dated October 28, 2014, from W. Crown, Director of Planning and Building Services.

Following a review of the report, your Committee recommended:

1. **That, as recommended in Report PL-2014-79 dated October 28, 2014, Official Plan Amendment File No. OPA-01-14 (Source Protection Plan Implementation) for an Amendment to the Town's Official Plan be approved and Council pass the appropriate By-law to adopt the Official Plan Amendment No. 5 to the Town of Midland Official Plan and submit same to the County of Simcoe for approval.**

2. **That, as recommended in Report PL-2014-79 dated October 28, 2014, Zoning By-law Amendment No. ZBA-03-14 be enacted to implement Official Plan Amendment No. 5 and the policies of the Southern Georgian Bay Lake Simcoe Source Protection Plan.**

## **SECTION A – ADMINISTRATIVE MATTERS**

**(Referred to the Chair, Councillor P. File)**

1. ML-2014-12 Municipal Law Enforcement Officer's Investigative Report – October 2014

Your Committee received as information a report dated November 4, 2014, from J. Reichheld, Municipal Law Enforcement Officer, providing an update on departmental operations and street parking meter revenue.

2. ML-2014-13 Free Parking in December

Your Committee reviewed a report dated November 4, 2014, from J. Reichheld, Municipal Law Enforcement Officer.

Following a review of the report, your Committee recommended:

**That, further to Report ML-2014-13 dated November 4, 2014, Council confirm the style of meter cards to be placed on parking meters in the downtown during the month of December;**

**And that any monies collected in the meters be donated to a charity to be chosen by the incoming Council.**

3. CL-2014-26 Tag Days/Proclamations/Flag Raisings – October Report

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

4. CL-2014-27 2015 Farmers' Market

Your Committee reviewed a report dated November 4, 2014, from L. Lee, Acting Clerk.

Following a review of the report, your Committee recommended:

**That, further to Report CL-2014-27, dated November 4, 2014, from the Acting Clerk, respecting the 2015 Farmers' Market, Council confirms the option of continuing to license one or more farmers' markets.**

**SECTION B – COMMUNITY SERVICES MATTERS**  
**(Referred to the Chair, Councillor G. Canning)**

1. PR-2014-64 Information Report

Report dated November 3, 2014, from B. Peter, Director of Parks and Recreation, providing an update on programs, events, committees and departmental operations.

2. 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, further to Report PR-2014-58 dated October 2, 2014, the Severn Sound Environmental Association report be received as information;**

**And that Council approve the request from Kelly Hall to hold a Watercross event Saturday, July 25, 2015, in Little Lake Park.**

3. 2014-Q3 Fire Department Quarterly Report

Your Committee received as information the 2014 Quarterly Statistical Report.

4. Fire Department Activity Reports

Your Committee received as information the Activity Reports for the months of September and October 2014.

**SECTION C – PUBLIC WORKS MATTERS**  
**(Referred to the Chair, Deputy Mayor S. Kramp)**

1. PW-2014-36 Monthly Report on Waterworks October 2014

Your Committee received as information a report dated November 5, 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 October 2014.

2. PW-2014-37 Water and Sewer Rates By-law

At the concurrence of your Committee, Report PW-2014-37 dated November 8, 2014, from S. Berriault, Director of Public Works, was withdrawn.

3. PW-2014-38 Sunnyside Wells Decommissioning

Your Committee reviewed a report dated November 8, 2014, from S. Berriault, Director of Public Works.

Following a review of the report, your Committee recommended:

**That, as recommended in Report PW-2014-38 dated November 8, 2014, Council authorize the decommissioning of the Sunnyside Wells;**

**And that Council authorize the publication of a notice of the resolution to decommission the Sunnyside Wells in one or more newspapers to bring the notice to the attention of the public;**

**And that Council direct that a copy of the resolution to decommission the Sunnyside Wells be forwarded to the Source Protection Committee.**

**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 November 2014.

2. Councillor Ross reminded everyone of tomorrow's Remembrance Day events. Councillor Ross spoke to Mackena Murray's efforts to raise money in support of the Georgian Bay Cancer Support Centre through the sale of pink pumpkins in the downtown.

Mayor McKay assumed the Chair to permit Deputy Mayor Kramp to speak.

3. Deputy Mayor Kramp spoke to mould issues at the Simcoe County Housing Beauchamp Court complex.

Deputy Mayor Kramp then reassumed the Chair.

4. Councillor File spoke to the launch of the Downtown Master Plan Process.

The meeting adjourned at 7:36 p.m.

---

Laura S. Lee, Acting Clerk