

Minutes of the Regular Meeting of Council held on Monday, November 24, 2014, at 7:00 p.m. in the Municipal Office Council Chambers.

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

Regrets: Councillors J. Charlebois, Z. Pendlebury, B. Jeffery

Also Present: Chief Administrative Officer, C. Tripp
Director of Parks and Recreation, B. Peter
Director of Finance/Treasurer, M. Villeneuve
Director of Public Works, S. Berriault
Director of Planning and Building Services, W. Crown
Deputy Clerk/Senior Executive Assistant, K. Desroches

* Arrived at 7:22 pm during Deputations, Item a.

1. CALL TO ORDER

Mayor G. McKay called the meeting to order at 7:10 p.m.

2. DECLARATIONS OF PECUNIARY INTEREST

None declared at this time.

3. CONSENT AGENDA

Adoption of recommendations as set out on the Consent Agenda for the Regular Meeting of Council on November 24, 2014.

Moved by M. Ross
Seconded by G. Canning

That Council adopt the recommendations as set out on the Consent Agenda for the Regular Meeting of Council held November 24, 2014, with the exception of Item 3c) Input to Municipal Strategic Plans and Official Plans, as Mayor McKay wishes to speak to the matter.

CARRIED.

3c) Input to Municipal Strategic Plans and Official Plans

Mayor McKay and Deputy Mayor Kramp spoke to the correspondence following which it was then,

Moved by G. Canning

Seconded by M. Ross

That Consent Agenda Item 3c) Input to Municipal Strategic Plans and Official Plans, be received as information.

CARRIED.

4. DEPUTATION

a) 2015 Ontario Watercross Racing Event

Mr. and Mrs. Hall read a letter highlighting the economic and tourism benefits that the Watercross event brought to Midland this summer and encouraged Council to support the event for 2015.

b) 2015 Ontario Watercross Racing Event

Ms. J. Barker spoke to her concerns regarding the potential detrimental effect of the Watercross event on Little Lake and requested that Council uphold the current by-law that restricts the size of motors permitted on Little Lake, and not accept another Watercross event on the lake until Midland residents have had an opportunity to make their ideas known.

c) Local Holiday Shopping

Mr. C. Pape, on behalf of ShopMidland.com, highlighted the benefits of shopping local, encouraged everyone to shop locally this holiday season, and provided tips on shopping locally.

5. PUBLIC MEETING

a) Proposed Development Charge Rates and Policies

Mayor McKay called the meeting to order and advised that the public meeting on proposed Development Charge Rates and Policies is being held in accordance with *Section 12 of the Development Charges Act, 1997, Chapter 27.*

Mayor McKay then asked the Deputy Clerk to confirm notification and to note any correspondence received regarding the proposed By-law.

The Deputy Clerk advised that, in accordance with Section 12 of *The Development Charges Act, 1997, S.O. 1997, Chapter 27*, notice of the meeting was provided 20 days in advance by way of an ad in the October 23, 2014 edition of the Midland Mirror, on the Town's website, on the electronic sign board and notice board at the Municipal Office. There was no correspondence received regarding the proposed by-law.

Mayor McKay called for anyone in the audience to make comments in opposition or in support of the Development Charge By-law.

Kevin Cowie, 1495 Par Four Drive, questioned whether developers have been canvassed to determine what would motivate them to come to Midland, and the potential domino effect of increased development charges on growth. Mr. Cowie suggested the Town develop an incentives program and a strategic approach identifying what Midland would like to achieve.

L. Nueun, 414 Cornell Drive, spoke to the need for more affordable housing through creative housing approaches, and suggested there may be merit in exploring some of the development charge alternatives other municipalities have implemented, i.e. pilot projects that included freezing or reducing development costs to promote economic growth.

Members of Council made comments on the proposed by-law.

There being no further comments, the public meeting regarding the Development Charges By-law was closed.

8. REPORTS

d) TR-2014-40 Development Charges By-law and PowerPoint

Council reviewed a report dated November 19, 2014, from M. Villeneuve, Director of Finance/Treasurer. The Director of Planning and Building Services provided a PowerPoint presentation, following which it was then,

Moved by P. File

Seconded by S. Kramp

That Council pass By-law 2014-79 pursuant to Section 2(1) of the Development Charges Act in accordance with Staff Report PL-2014-73.

CARRIED.

6. ACCOUNTS

a) General Accounts

Moved by P. File

Seconded by S. Kramp

That the Accounts for the month of October 2014, totalling \$2,755,330.54 be approved and confirmed as paid.

CARRIED.

7. CORRESPONDENCE

a) Signage Request – Easy Street

Council reviewed a letter dated November 12, 2014, from Mr. T. MacPherson, Chair, Official Board, St. Paul's United Church, following which it was then,

Moved by P. File

Seconded by S. Kramp

That letter dated November 12, 2014, from Mr. T. MacPherson, Chair, Official Board, St. Paul's United Church, requesting signage for vehicle traffic warning of pedestrians at the corner of Borsa Lane and Easy Street be referred to the Public Works Department for a report.

CARRIED.

b) Dedicated Fund for Wastewater Treatment Upgrades Needed

Council reviewed an email dated October 30, 2014, from FCM Communiqué, following which it was then,

Moved by P. File

Seconded by S. Kramp

That, further to FCM Communiqué dated October 30, 2014, Council herein expresses support of the Federation of Canadian Municipalities (FCM) in their petition to the Minister of Infrastructure, Communities and Intergovernmental Affairs, for the establishment of a long-term dedicated federal fund to allow for wastewater treatment upgrades required by federal regulations;

And that a copy of this resolution be forwarded to Minister of Infrastructure, Communities and Intergovernmental Affairs, the Minister of Finance, the Minister of the Environment, Simcoe North MP Bruce Stanton, and FCM.

And a copy be forwarded to the Minister of Infrastructure Ontario and MPP Garfield Dunlop.

CARRIED.

c) Invitation to Submit Application for the Building Canada Fund - Small Communities Fund (SCF)

Council received as information a letter dated November 6, 2014, from Mr. J. Locklin, Manager, Program Operations, Ministry of Agriculture, Food and Rural Affairs, advising that our project proposal has been selected to move forward to the application phase of the SCF and further advising that the deadline to submit an application is Friday, December 19, 2014, at 5:00 p.m.

d) Watercross Event

Council received as information a letter received November 17, 2014, from Mr. B. Molesworth, Midland resident, expressing his concerns and opposition to the above event and requesting that Council consider these concerns before allowing this event to take place.

e) Summer Snowmobiling

Council received as information an email dated November 18, 2014, from Ms. E. Head, regarding concerns with respect to summer snowmobiling on Little Lake.

f) Banner Request – GBGHF

Council reviewed a letter dated November 18, 2014, from Ms. C. Baguley, Development Associate, Georgian Bay General Hospital Foundation, following which it was then,

**Moved by P. File
Seconded by S. Kramp**

That, further to letter of request dated November 18, 2014, from Ms. C. Baguley, Development Associate, Georgian Bay General Hospital Foundation, permission be granted to the Georgian Bay Hospital Foundation to install a banner at Kelsey's Restaurant from November 28, 2014 until mid-January 2015.

CARRIED.

g) Traffic on Ontario Street

Council reviewed an email dated November 13, 2014, from Ms. E. Appleton, following which it was then,

**Moved by P. File
Seconded by S. Kramp**

That letter dated November 13, 2014, from Ms. E. Appleton, regarding traffic concerns on Ontario Street and Fifth Street be forwarded to the Public Works Department for a report.

CARRIED.

h) Request for renewal of Midland Outdoor Farmers' Market Contract

Council reviewed a letter dated November 20, 2014, from Ms. L. McConnell, Manager, and Ms. G. Ferrara, Manager, The Karma Project, following which it was then,

Moved by P. File
Seconded by S. Kramp

Whereas the current Agreement with the Karma Project for a summer Farmers' Market provides for renewal of the Agreement for 2015-2016 by written request;

And whereas a written request to renew the Agreement was received on November 20, 2014, from the Karma Project;

Now Therefore Be It Resolved That the Agreement with the Karma Project be renewed to allow for the continued operation of a Farmers' Market at Bay and First Street on Sundays between the hours of 10:00 am to 4:00 pm from June 1, 2015 to October 5, 2015.

CARRIED.

i) Farmers' Market Operation 2015

Council received as information a letter dated November 19, 2014, from Ms. Adriana Strimaitis, requesting permission to hold a Farmers' Market at the corner of King and Bay Street, on Sundays from May 18, 2015 to October 11, 2015, from 8:00 am to 3:00 pm.

8. REPORTS

a) PR-2014-58 Watercross Event
(Reference Section B, Item #2, of General Committee Report 2014-9)

Moved by S. Kramp
Seconded by G. Canning

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.

A recorded vote was requested.

	AYE	NAY
Deputy Mayor Stephan Kramp	X	
Jim Attwood	X	
Glen Canning	X	
Mike Ross	X	
Patricia File		X
Mayor Gordon McKay	X	

CARRIED.

8. REPORTS

a) General Committee Report 2014-9 of its meeting held November 10, 2014

- 1) PL-2014-80 Model Home Agreement Bayport Village (2428568 Ontario Ltd.) – Block 65
(Reference Item #1 of Planning and Building Services Matters of the above Report)

**Moved by J. Attwood
Seconded by P. File**

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.

CARRIED.

- 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
(Reference Item #2 of Planning and Building Services Matters of the above Report)

**Moved by J. Attwood
Seconded by P. File**

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.

CARRIED.

**Moved by J. Attwood
Seconded by P. File**

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.

CARRIED.

- 3) ML-2014-13 Free Parking in December
(Reference Section A, Item #2, of the above Report)

Moved by M. Ross
Seconded by G. Canning

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.

CARRIED.

- 4) CL-2014-27 2015 Farmers' Market
(Reference Section A, Item #4, of the above Report)

Moved by G. Canning
Seconded by M. Ross

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.

CARRIED.

- 5) PW-2014-38 Sunnyside Wells Decommissioning
(Reference Section C, Item #3, of the above Report)

Moved by G. Canning
Seconded by M. Ross

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.

CARRIED.

Moved by P. File
Seconded by J. Attwood

That General Committee Report 2014-9 of its meeting held November 10, 2014, be adopted as printed and circulated.

CARRIED.

b) TR-2014-38 Huronia Museum Line of Credit

Council reviewed a report dated November 18, 2014, from M. Villeneuve, Director of Finance/Treasurer, following which it was then,

**Moved by G. Canning
Seconded by M. Ross**

The Town continue to provide temporary financial assistance to Huronia Museum in 2015 by way of a line of credit facility, to be used on an as needed basis, to a maximum of \$50,000 and to be repaid with interest by December 15, 2015 at the rate equal to that earned by the Town on the Town's operating bank account.

CARRIED.

c) TR-2014-39 Court Security Agreement

Council reviewed a report dated November 18, 2014, from M. Villeneuve, Director of Finance/Treasurer, following which it was then,

**Moved by G. Canning
Seconded by M. Ross**

That Council consider By-law 2014-80, being a bylaw to authorize the entering into of an Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services for the period January 1, 2015 to December 31, 2016.

CARRIED.

9. CONSENT BY-LAW

**Moved by G. Canning
Seconded by M. Ross**

That leave be granted to introduce the following by-laws:

By-law 2014-79 Imposition of Development Charges and to repeal By-law 2014-32.

By-law 2014-80 Funding Agreement under the Court Security and Prisoner Transportation (CSPT) Program- between Her Majesty the Queen in right of Ontario, as represented by the Minister of Community Safety and Correctional Services.

By-law 2014-81 To amend By-law 2010-42 being the Rules of Procedure for Council and its Committees.

- By-law 2014-82 Model Home Agreement with 2428568 Ontario Ltd. (Kaitlin Corporation).
- By-law 2014-83 To adopt Amendment No. 6 to the Official Plan for the Town of Midland.
- By-law 2014-84 To implement the Source Protection Policies of the Source Protection Plan in the Town of Midland Zoning By-law.

CARRIED.

It was then,

Moved by G. Canning
Seconded by M. Ross

That By-laws 2014-79, 2014-80, 2014-81, 2014-82, 2014-83, and 2014-84 be read a first, second and third time and finally passed.

CARRIED.

10. GENERAL BUSINESS

- 1) Other Business Introduced by Members of Council or Staff

Individual members of Council offered their thanks and appreciation to outgoing Council members. Expressions of thanks were also extended to the citizens of Midland for allowing them the opportunity to serve and to Town staff for their support during the past term.

11. CONFIRMATORY BY-LAW

- a) By-law 2014-85

Moved by G. Canning
Seconded by M. Ross

That leave be granted to introduce By-law 2014-85, being a by-law to adopt the proceedings of the Council Meeting held on November 24, 2014, and to authorize its execution.

CARRIED.

It was then,

Moved by M. Ross
Seconded by G. Canning

That By-law 2014-85 be read a first, second and third time and finally passed.

CARRIED.

12. **ADJOURNMENT**

Moved by M. Ross

Seconded by G. Canning

That this Regular Meeting of Council adjourn at 9:53 p.m.

CARRIED.

K. Desroches, Deputy Clerk