

**Minutes of the Regular Meeting of Council held on Monday, March 23, 2015, at 6:30 p.m. in the Municipal Office Council Chambers.**

**Present:** Mayor G. McKay, Deputy Mayor M. Ross, Councillors G. Canning, J. Contin, G. MacDonald, J. Main, C. Oschefski, P. File and S. Strathearn

**Also Present:** Chief Administrative Officer, C. Tripp  
Director of Corporate Services/Clerk/Deputy CAO, A. Fay  
Deputy Clerk/Senior Executive Assistant, K. Desroches

**1. CALL TO ORDER**

Mayor G. McKay called the meeting to order at 6:30 p.m.

The Mayor then asked the Clerk to provide information regarding notice of the meeting. The Clerk advised that the meeting agenda was posted on the website in advance of the meeting in accordance with the Town's Procedural By-law. The agenda was also provided to both Council and Department Heads. Councillor Canning noted that the calendar on Town's website displayed the meeting time as 7:00 p.m. rather than 6:30 p.m. as indicated on the Council Meeting agenda. Council agreed to proceed with the meeting.

**2. DECLARATIONS OF PECUNIARY INTEREST**

No declarations were brought forward.

**3. CLOSED SESSION**

a) Motion to move into closed session

**Moved by G. MacDonald**

**Seconded by J. Main**

**That Council move into closed session;**

**And further that this portion of the meeting be closed to the public pursuant to section 239 of the *Municipal Act, 2001*, as indicated;**

- **Subsection 2 (b)**

**Personal matters about an identifiable individual**

**CARRIED.**

i) Closed Session Item

1) Confidential Staff Report from the Deputy Clerk, re. Boards/Committees Appointments.

Council reviewed Confidential Report CL-2015-19 dated March 17, 2015, from the Deputy Clerk, together with applications for consideration for appointment to the Midland Accessibility Advisory Committee, the Heritage Committee and the Midland Public Utility Corporation Board of Directors.

Council directed staff to prepare the appropriate motions for consideration upon conclusion of this closed meeting session.

ii) Motion to rise to open session

**Moved by G. MacDonald**

**Seconded by J. Main**

**That this Closed Meeting of Council be adjourned at 6:46 p.m. and that Council now rise and report to open session.**

**CARRIED.**

**4. OPEN SESSION – 7:00 P.M.**

**Now Present:** Mayor G. McKay, Deputy Mayor M. Ross, Councillors G. Canning, J. Contin, G. MacDonald, J. Main, C. Oschefski, P. File and S. Strathearn

**Also Present:** Chief Administrative Officer, C. Tripp  
Director of Planning and Building Services, W. Crown  
Director of Corporate Services/Clerk/Deputy CAO, A. Fay  
Director of Parks and Recreation, B. Peter  
Director of Public Works, S. Berriault  
Director of Finance/Treasurer, M. Villeneuve  
Town Engineer, J. Galloway  
Chief Librarian, B. Molesworth  
Deputy Clerk/Senior Executive Assistant, K. Desroches

**5. MOMENT OF SILENT REFLECTION**

Prior to commencing the moment of silent reflection Mayor McKay asked everyone to keep former Deputy Mayor Stephan Kramp and his family in their thoughts.

**6. DECLARATION OF PECUNIARY INTEREST**

No declarations were brought forward.

i) Motions arising from closed session discussions

- (1) Confidential Staff Report from the Deputy Clerk, re. Boards/Committees Appointments

**Moved by C. Oschefski**

**Seconded by P. File**

**That, further to Confidential Report CL-2015-19 dated March 17, 2015, Council herein confirms the appointment of Ute Schmid-Jones to the Midland Accessibility Advisory Committee for a term to expire November 30, 2018.**

**CARRIED.**

It was then,

**Moved by M. Ross**

**Seconded by C Oschefski**

**That, further to Confidential Report CL-2015-19 dated March 17, 2015, Council herein confirms the appointment of Ute Schmid-Jones to the Midland Heritage Committee for a term to expire November 30, 2018.**

**CARRIED.**

It was then,

**Moved by J. Contin**

**Seconded by G. Canning**

**That, further to Confidential Report CL-2015-19 dated March 17, 2015, Council herein confirms the appointment of John Kurvink to the Midland Power Utility Board of Directors for a term to expire April 30, 2018.**

**CARRIED.**

**7. CONSENT AGENDA**

**Moved by M. Ross**

**Seconded by C. Oschefski**

**That Council adopt the recommendations as set out on the Consent Agenda for the Regular Meeting of Council held March 23, 2015, with the exception of Item 1d) Special Meeting of Council held on March 9,**

**2015; and Item 1e) Special Meeting of Council, with Closed Session, held on March 11, 2015, as Councillor P. File wishes to speak to these items.**

**CARRIED.**

At the request of Councillor File, the matters withdrawn from the Consent Agenda were deferred until conclusion of the presentations, deputations and public meeting.

d) Special Meeting of Council held on March 9, 2015

Councillor File spoke to the correspondence following which it was then,

**Moved by C. Oschefski**

**Seconded by M. Ross**

**That Consent Agenda Item 1d) Special Meeting of Council held on March 9, 2015, be adopted as printed and circulated.**

**CARRIED.**

e) Special Meeting of Council, with Closed Session, held on March 11, 2015

Councillor File spoke to the correspondence following which it was then,

**Moved by C. Oschefski**

**Seconded by M. Ross**

**That Consent Agenda Item 1e) Special Meeting of Council, with Closed Session, held on March 11, 2015, be adopted as printed and circulated.**

**CARRIED.**

**8. PRESENTATIONS**

a) Award of Merit

Mayor McKay presented Julianna Matyas, Sue McKenzie, and the Royal Canadian Legion Branch 80 Midland Pipes and Drums each with an Award of Merit in recognition of their extraordinary dedication and commitment to the community.

b) Boys & Girls Club

Mayor McKay presented a cheque in the amount of \$3,104.20, on behalf of Council, as a donation representing the parking meter revenue collected for the month of December 2014.

## 9. DEPUTATIONS

- a) Champlain Commemorations 2015 - Committee Executive Summary - Update

Ms. C. Moreau, provided a PowerPoint presentation highlighting the role of the Champlain Commemorations Committee, its progress and achievements to date, initiatives, projects and events undertaken in 2014, and those to be implemented this year in preparation for the 2015 Champlain Commemorations.

- b) 2015 Terry Fox Run – Significant Route Change

Mr. D. Chapman provided a PowerPoint presentation highlighting the history of the Terry Fox Run, proposing a significant route change for this year and seeking Council's support through promotion of the event and the provision of in-kind services.

- c) Georgian Bay Trails

Ms. F. Baldwin provided a PowerPoint presentation highlighting the role of Georgian Bay Trails, its effort to promote active transportation, the health and economic benefits of multi-use trails, projects currently underway and those nearing completion.

Mr. P. Murray spoke specifically to the Organization's trail projects currently underway, the various levels of government involved, and how the municipality can assist Georgian Bay Trails in its efforts to see these projects through to fruition.

## 8. PUBLIC MEETING

- a) Notice of Intention to pass an amending by-law to remove a Holding "H" Symbol

Mayor McKay called the meeting to order and advised that the public meeting on the proposed removal of the holding "H" symbol from lands known municipally as 1081 MacDonald Road is being held pursuant to *Section 37 of the Planning Act*.

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

The Clerk advised that notice of the meeting was provided on the Town's website, notice board, and in the March 10, 2015, edition of the Midland Mirror. Letters were also forwarded to the six property owners located within 120 metres of the subject lands. 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 proposed by-law.

There were no comments from the public brought forward.

Mayor McKay invited members of Council to comment.

There being no further comments, the public meeting regarding the amending by-law providing for the proposed removal of the holding "H" symbol respecting 1081 MacDonald Road was closed.

## 11a) REPORTS

The following item was given priority to allow residents that attended the meeting specifically for the matter the opportunity to depart the meeting upon conclusion of Council's consideration of the item.

### 12. ENG-2015-06 Traffic Concern - King/Galloway Intersection (Reference Section C, Item #10, of General Committee Report 2015-3)

Council members engaged in discussion regarding the number of concerns raised by residents over the proposed removal of the advanced green signal for both north and south bound traffic at the intersection. It was then,

**Moved by**                **J. Main**  
**Seconded by**        **C. Oschefski**

**That, as recommended in Report ENG-2015-06 dated March 4, 2015, staff be directed to implement the recommendation of the Traffic Concern Staff Working Group to adjust the signal controller at the King Street and Galloway Boulevard intersection such that there is no advanced green signal for either northbound or southbound traffic.**

**DEFEATED.**

## 11. ACCOUNTS

### a) General Accounts

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

**That the accounts for the month of February 2015, totalling \$1,383,322.67 be approved and confirmed as paid.**

**CARRIED.**

## 12. CORRESPONDENCE

- a) Letter from Enbridge Gas Distribution re. TransCanada's Energy East Pipeline Project

Council reviewed an email dated February 26, 2015, from Ms. M. Wasylyshen, Manager, Government & Stakeholder Relations, Enbridge, following which it was then,

**Moved by S. Strathearn  
Seconded by C. Oschefski**

**That, further to email dated February 26, 2015, from Ms. M. Wasylyshen, Manager, Government & Stakeholder Relations, Enbridge, Council of The Corporation of the Town of Midland herein supports the following:**

**WHEREAS the affordable energy is a critical piece of Ontario's economic development;**

**AND WHEREAS affordable energy assists in attracting new industry and jobs to local municipalities;**

**AND WHEREAS affordable energy benefits local residents, seniors and those on fixed incomes;**

**AND WHEREAS the Energy East pipeline proposal risks increasing the cost of natural gas and reducing the supply of competitively priced natural gas for many communities throughout Ontario;**

**BE IT THEREFORE RESOLVED THAT the Corporation of the Town of Midland urge Prime Minister Stephen Harper and Premier Kathleen Wynne to commit to ensuring that:**

- 1. The Energy East project preserve the current natural gas capacity of the pipeline system serving the communities of Ontario; and**
- 2. That any proposal to alter the existing natural gas infrastructure is fully paid for by the users of the oil pipeline with no additional costs to natural gas consumers in Ontario.**

**DEFEATED.**

### 13. REPORTS

a) General Committee Report 2015-3 of its meeting held March 9, 2015

1. CL-2015-14 Farmers' Market Application  
(Reference Section A, Item #3, of the above Report)

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

**That By-law 2010-28 be amended to permit only one Farmers' Market per season on municipal property;**

**And further that all Farmers' Markets within the Town be required to operate in accordance with the criteria established by Farmers' Markets Ontario.**

**CARRIED.**

2. CL-2015-15 344 Gloucester Street  
(Reference Section A, Item #6, of the above Report)

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

**That, as recommended in Report CL-2015-15 dated February 13, 2015, 344 Gloucester Street be declared surplus to the needs of the Town; and further that staff be directed to proceed with the sale of said lands in accordance with the Town's land sale by-law.**

**CARRIED.**

3. CL-2015-16 Animal Control Contract Renewal  
(Reference Section A, Item #7, of the above Report)

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

**That as recommended in Report CL-2015-16 dated February 26, 2015, staff be directed to bring forward the appropriate by-law authorizing the entering into of an agreement with Huronia Animal Control for a period of three years ending March 31, 2018.**

**CARRIED.**



4. CL-2015-18 Ingram Crescent Encroachments  
(Reference Section A, Item #8, of the above Report)

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

**That, as recommended in Report CL-2015-18 dated February 26, 2015, a portion of Town owned land being 36 feet from the property line of 973 and 979 Ingram Crescent be declared surplus to the needs of the Town;**

**And further that staff be directed to proceed with the sale of the said lands in accordance with the Town's Land Sale By-law.**

**CARRIED.**

5. MAAC-2015-1 Accessibility Plan and Multi-Year Accessibility Plan Progress Report  
(Reference Section A, Item #9, of the above Report)

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

**That, as recommended in Report MAAC-2015-1 dated March 2, 2015, staff be directed to bring forward the appropriate by-law providing for the adoption of the 2014/2015 Accessibility Plan and Multi-Year Accessibility Plan Progress Report for the Town of Midland;**

**And that the Accessibility Plan and Multi-Year Accessibility Plan Progress Report be posted on the Town's website as required under Section 4 of Ontario Regulation 191/11.**

**CARRIED.**

6. Move To Give Event – April 25, 2015  
(Reference Section A, Item #13, of the above Report)

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

**That letter dated February 27, 2015, from YMCA Simcoe Muskoka Midland, requesting permission to conduct their annual "Move To Give" event (formally the Huronia 1/2 Marathon) on Saturday, April 25, 2015, be supported, in principle, subject to staff approval of the related Special Events Application.**

**CARRIED.**

7. IESO – FIT 4 PV Solar Program Release – Blanket Support Resolution for Rooftop Solar Projects  
(Reference Section A, Item #14, of the above Report)

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

**That whereas capitalized terms not defined herein have the meanings ascribed thereto in the FIT Rules, Version 4.0;**

**And whereas the Province’s Fit Program encourages the construction and operation of roof top solar generation projects (The “Projects”);**

**And whereas one or more projects may be constructed and operated in the Town of Midland;**

**And whereas pursuant to the FIT Rules, Version 4.0, applications whose projects receive the formal support of local municipalities will be awarded priority points, which may result in these applications being offered a FIT contract prior to other persons applying for FIT contracts;**

**Now therefore be it resolved that Council of the Corporation of the Town of Midland supports the construction and operation of projects anywhere in the Town of Midland;**

**That this resolution’s sole purpose be to enable the participants in the FIT Program to receive priority points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the application or projects or any other purpose.**

**This resolution shall expire twelve (12) months after its adoption by Council.**

**CARRIED.**

8. PR-2015-16 Potential Park for Sunnyside Area  
(Reference Section B, Item #1, of the above Report)

**Moved by M. Ross**  
**Seconded by C. Oschefski**

That, as recommended in Report PR-2015-16 dated February 26, 2015, Council authorize staff to continue to research and develop alternatives and cost estimates for a new neighbourhood park in the Sunnyside area.

**CARRIED.**

9. FD-2015-02 Barrie Fire Dispatch  
(Reference Section B, Item #5, of the above Report)

**Moved by M. Ross**  
**Seconded by C. Oschefski**

That, as recommended in Report FD-2015-02 dated March 4, 2015, Council receive report FD-2015-02 Barrie Fire Dispatch and provide direction to start the process to move Midland Fire Department's dispatch requirements to Barrie.

**CARRIED.**

10. PW-2015-005 Midland Drinking Water System - 2014 Summary Report  
(Reference Section C, Item #2, of the above Report)

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

That, as recommended in Report PW-2015-005 dated March 4, 2015, Council acknowledge being given a copy of the Midland Drinking Water System 2014 Summary Report.

**CARRIED.**

11. ENG-2015-05 Manly Street Reconstruction Tender - Gloucester Street to Hugel Avenue  
(Reference Section C, Item #9, of the above Report)

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

That, as recommended in Report ENG-2015-05 dated March 4, 2015, the tender from C.C.H Excavating Ltd. for the reconstruction of Manly Street from Gloucester Street to Hugel Avenue in the amount of \$829,966.50 exclusive of all taxes, be accepted.

**CARRIED.**

13. ENG-2015-07 Traffic Concern – King Street – Pedestrians Crossing near Re/Max and Lot 102 and Tim Hortons  
(Reference Section C, Item #11, of the above Report)

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

**That, as recommended in Report ENG-2015-07 dated March 4, 2015, staff be directed to implement the recommendation of the Traffic Concern Working Group to approach the Simcoe Muskoka Catholic District School Board to encourage St. Theresa's School to embark upon an education campaign instructing students as to where to safely walk to get to 830 King Street (Tim Hortons).**

**CARRIED.**

**Moved by M. Ross**  
**Seconded by C. Oschefski**

**That General Committee Report 2015-3 of its meeting held March 9, 2015, be adopted as printed and circulated.**

**CARRIED.**

In response to a question raised by Councillor Strathearn, CAO Tripp advised that a report proposing a new backflow prevention by-law will be brought forward to the May General Committee meeting to allow sufficient time for public review and input. Notice of the proposed by-law will be advertised in the Town Page and on the Town's website and notice board.

b) CLAC Agreement

CAO Tripp advised that as per direction provided by Council by way of a motion on January 26, 2015, the Collective Agreement with the Eastern Ontario Volunteer Firefighters Association Local 920 (CLAC) has been signed by the negotiating team. A by-law providing for formal approval of the Collective Agreement has been prepared for Council's consideration. (By-law 2015-11)

c) OPSEU Collective Agreement

CAO Tripp advised that as per Council's direction the Collective Agreement with the Ontario Public Service Employees Union has been signed by the negotiating team. A by-law providing for formal approval of the Collective Agreement has been prepared for Council's consideration. (By-law 2015-12)

d) Appointments to Downtown Safety Committee

Mayor McKay advised that the matter was withdrawn as participating organizations have not yet confirmed their respective representatives on the Committee.

e) Heritage Committee By-law Amendment

K. Desroches, Deputy Clerk, advised that the Terms of Reference for the Heritage Committee currently provide for the appointment of 10 members but make no specific mention of the appointment of a Council member to the Committee. By-law 2015-19 provides for an amendment to the Terms for Reference to reflect the appointment of a member of Council.  
(By-law 2015-19)

f) Business Improvement Area (BIA)

M. Villeneuve, Director of Finance/Treasurer, spoke to his unsuccessful attempts to reach a representative of the BIA regarding submission of the BIA's 2015 budget for Council's approval. Following discussion, it was then,

**Moved by J. Contin**

**Seconded by P. File**

**That the Mayor send a letter to the BIA indicating that unless the Town receives the 2015 budget in suitable format within 30 days additional actions may be taken including withdrawing tax transfers.**

**CARRIED.**

g) TR-2015-6 Budget Matters – Ontario Regulation 284/09

Council reviewed a report dated March 18, 2015, from M. Villeneuve, Director of Finance/Treasurer, following which it was then,

**Moved by J. Contin**

**Seconded by P. File**

**That, as recommended in Report TR-2015-6 dated March 18, 2015, Council adopt the report on excluded expenses, as required by Ontario Regulation 284/09 for the 2015 budget year.**

**CARRIED.**

h) TR-2015-7 2015 Budget Adoption and PowerPoint

Council reviewed a report dated March 18, 2015, from M. Villeneuve, Director of Finance/Treasurer, and received a PowerPoint Presentation highlighting the 2015 budget, following which it was then,

**Moved by J. Contin**

**Seconded by P. File**

**That, as recommended in Report TR-2015-7 dated March 18, 2015, the Town of Midland's 2015 Operating and Capital budgets as prepared and attached be hereby adopted and implemented;**

**With the exception of the Police Service Board budget as they are continuing to review same and will provide to Council;**

**And with the exception of the Business Improvement Area budget as it has yet to be provided;**

**And further that staff be directed to prepare the related by-law for consideration of council at a future meeting once the School and County rates have been determined.**

**A recorded vote was request.**

	<b>Aye</b>	<b>Nay</b>
<b>Glen Canning</b>	<b>X</b>	
<b>Cody Oschefski</b>	<b>X</b>	
<b>Patricia File</b>	<b>X</b>	
<b>Deputy Mayor Mike Ross</b>	<b>X</b>	
<b>Jack Contin</b>	<b>X</b>	
<b>Jonathan Main</b>	<b>X</b>	
<b>George J. MacDonald</b>	<b>X</b>	
<b>Stewart Strathearn</b>	<b>X</b>	
<b>Mayor Gordon McKay</b>	<b>X</b>	

**CARRIED, unanimously.**

i) Farmers' Market By-law Amendment

Clerk Fay advised that a by-law providing for an amendment to By-law 2010-28 that provides for the licensing and regulating of Farmers' Markets has been prepared for consideration as per Council's direction.  
(By-law 2015-15)

j) Planning and Development Committee Report 2015-3  
Meeting held March 4, 2015.

i) Zoning By-law Amendment Application ZBA-02-15  
Removal of Holding "H" Symbol  
8909 Properties Inc. – 1081 MacDonald Road  
(Reference Item 3A, of the above Report)

**Moved by G. Canning**  
**Seconded by J. Contin**

**That, as recommended in Planning and Development Committee Report 2015-3 dated March 4, 2015, Zoning By-law Amendment File No. ZBA-02-15 respecting the Removal of the Holding "H" Symbol at 1081 MacDonald Road be approved by Council and that a By-law be passed.**

**CARRIED.**

ii) OBC Services and Joint Agreement with Town of Penetanguishene  
(Reference Item 3C, of the above Report)

**Moved by G. Canning**  
**Seconded by J. Contin**

**That, as recommended in Planning and Development Committee Report 2015-3 dated March 4, 2015, the Town of Midland agrees to the provision of Ontario Building Code enforcement services under a Joint Agreement Service Delivery Model with the Town of Penetanguishene as set out in Staff Report PL-2015-17 dated February 20, 2015.**

**That Staff be directed to bring the appropriate By-law and Agreement to the April 2015 Regular Council Meeting for passing.**

**That Staff be authorized to commence the recruitment process for the required Staff as set out in Staff Report PL-2015-17 dated February 20, 2015, with any offers of employment being subject to the approval and entering into of a Joint Agreement between the Towns of Midland and Penetanguishene.**

**CARRIED.**

- iii) Application for Draft Plan Approval Extension  
Pratt Development Inc. – 823 King Street  
(Reference Section 3D, of the above Report)

**Moved by G. Canning**  
**Seconded by J. Contin**

**That, as recommended in Planning and Development Committee Report 2015-3 dated March 4, 2015, the Application submitted by Mitchinson Planning and Development Consultants Inc. on behalf of the Pratt Development Inc. for an extension to the Draft Plan approval of Subdivision File No. MD-T-0108 be approved pursuant to Section 51 of the Planning Act for a period of three (3) years to April 27, 2018.**

**That the Draft Plan Conditions be amended to include the additional Conditions as set out in the Staff Report and as amended by Committee.**

**The Draft Plan approval and extension applies to the Draft Plan dated January 27, 2009 by CDN Land Surveyors Inc.**

**That pursuant to Sub-Section 51(47) of the *Planning Act* Council determines that no further written Notice under Sub-Section 51(45) is required.**

**CARRIED.**

- iv) Chigamik-Waypoint Proposed Health Hub  
Official Plan and Zoning By-law Amendments  
(Reference Item 3E, of the above Report)

**Moved by G. Canning**  
**Seconded by J. Contin**

**That, as recommended in Planning and Development Committee Report 2015-3 dated March 4, 2015, the process for the Municipally-initiated Amendments to the Town's Official Plan and Zoning By-law for the Health Hub proposed by Chigamik Community Health Centre and Waypoint Centre for Mental Health Care on a portion of Municipally owned lands located at 287 Bayshore Drive (Edgehill Park) be approved as set out in Staff Report PL-2015-19 dated February 23, 2015.**

**CARRIED.**



**Moved by G. Canning**  
**Seconded by J. Contin**

**That Report 2015-3 of the Planning and Development Committee of Council Meeting dated March 4, 2015, be adopted as printed and circulated.**

**CARRIED.**

- k) PL-2015-22 Selection of Consultant for the Heritage Restoration and Promotion Plan for the William Wilson Pioneer Cemetery

Council reviewed a report dated March 17, 2015, from A. Betty, following which it was then,

**Moved by M. Ross**  
**Seconded by P. File**

**That, as recommended in Report 2015-22 dated March 17, 2015, Council accepts the proposal from Archaeological Research Associates Ltd. (ARA) and Seferian Design Group (SDG), dated February 27, 2015, for a maximum upset limit of \$14,961.20 (taxes included) to prepare a Heritage Restoration and Promotion Plan for the William Wilson Pioneer Cemetery.**

**CARRIED.**

- l) PL-2015-24 Designation Report for 589 Hugel Avenue (St. Margaret's Catholic Church)

Council reviewed a report dated March 17, 2015, from A. Betty, Planner, following which it was then,

**Moved by M. Ross**  
**Seconded by P. File**

**That, as recommended in Report 2015-24 dated March 17, 2015, Council pass By-law 2015-16 pursuant to Section 29 of the *Ontario Heritage Act* designating 589 Hugel Avenue – St. Margaret's Catholic Church, as a property of significant cultural, architectural and heritage value and interest in the Town of Midland.**

**CARRIED.**

#### **14. CONSENT BY-LAW**

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

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

By-law 2015-11 Collective Agreement with the Eastern Ontario Volunteer Firefighters Association Local 920 (CLAC).

<u>By-law 2015-12</u>	Collective Agreement with the Ontario Public Service Employees Union.
<u>By-law 2015-14</u>	Agreement with Randy Bidan, carrying on business as Huronia Animal Control.
<u>By-law 2015-16</u>	Designation of 589 Hugel Avenue (St. Margaret's Catholic Church) as being of cultural heritage value or interest.
<u>By-law 2015-17</u>	Removal of the Holding "H" Symbol on 1081 MacDonald Road.
<u>By-law 2015-18</u>	Agreement with C.C.H Excavating Ltd. for the reconstruction of Manly Street.
<u>By-law 2015-19</u>	Amend By-law 2009-3 - Municipal Heritage Committee and provide for the appointment of members.
<u>By-law 2015-20</u>	Accessibility Plan and Multi-Year Accessibility Plan Progress Report.

**CARRIED.**

It was then,

**Moved by G. MacDonald**

**Seconded by M. Ross**

**That By-laws 2015-11, 2015-12, 2015-14, 2015-16, 2015-17, 2015-18, 2015-19 and 2015-20 be read a first, second and third time and finally passed.**

**CARRIED.**

It was then,

**Moved by G. MacDonald**

**Seconded by M. Ross**

**That leave be granted to introduce By-law 2015-15, being a by-law to amend By-law 2010-28 to license and regulate Auctioneers, Hawkers and Peddlers, Farmers' Markets and Refreshment Vehicles within the Town of Midland.**

**CARRIED.**

It was then,

**Moved by G. MacDonald**

**Seconded by M. Ross**

**That By-law 2015-15 be read a first, second and third time and finally passed.**

**DEFERRED.**

Staff was directed to obtain clarification with respect to the term “Farmers’ Market” and to investigate alternate classifications in lieu of the term should use of the term “Farmers’ Market” be restricted by trademark.

**15. GENERAL BUSINESS**

1) Notices of Motion

a) Street Lighting – Puddicombe Road

Councillor S. Strathearn advised that he will be bringing a motion forward at the April Council meeting regarding the above for consideration.

2) Other Business Introduced by Members of Council or Staff

Individual Council members offered their sincere condolences to the family of former Deputy Mayor Stephan Kramp, spoke to how he touched their lives, and expressed their appreciation for his contributions as a member of Council and his dedication to serving the community.

**16. CONFIRMATORY BY-LAW**

a) By-law 2015-21

**Moved by C. Oschefski**

**Seconded by S. Strathearn**

**That leave be granted to introduce By-law 2015-21, being a by-law to adopt the proceedings of the Council Meeting held on March 23, 2015, and to authorize its execution.**

**CARRIED.**

It was then,

**Moved by C. Oschefski**

**Seconded by S. Strathearn**

**That By-law 2015-21 be read a first, second and third time and finally passed.**

**CARRIED.**

17. **ADJOURNMENT**

**Moved by C. Oschefski**

**Seconded by S. Strathearn**

**That this Regular Meeting of Council adjourn at 10:29 p.m.  
CARRIED.**

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A. Fay, Director of Corporate Services/Clerk/Deputy CAO

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