



# The Corporation of The Town of Midland

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## Minutes of the Regular Meeting of Council with Closed Session held on Wednesday, June 19, 2019 at 5:30 p.m. in the Municipal Office Council Chambers.

**Present:** Deputy Mayor M. Ross, Councillors J. Main, C. Oschefski, C. McGinn, B. Prost, B. Gordon, and C. Cunningham.

**Regrets:** Mayor S. Strathearn, Councillor J. Downer

**Also Present:** Chief Administrative Officer, J. Skorobohacz  
Director of Human Resources/Health & Safety, L. Yourkin  
Clerk, K. Desroches  
Deputy Clerk, S. Edgar

1. Call to Order

Deputy Mayor Ross called the meeting to order at 5:30 p.m.

2. Declarations of Conflict of Interest

There were none declared for this portion of the meeting.

3. Motion to move into Closed Session

a) Motion to move into Closed Session

**Moved by: B. Prost**

**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 2d)**

**Labour relations or employee relations**

- **MPFFA – Interest Arbitration Decision – June 7, 2019**
- **IBEW – Renewed Collective Agreement**
- **OPSEU – Renewed Collective Agreement**
- **CLAC – Renewed Collective Agreement**

**CARRIED.**

4. Closed Session Items

1) Labour Relations Update

The Director of Human Resources/Health & Safety presented slides and provided a verbal report with respect to the following:

- MPFFA – Interest Arbitration Decision – June 7, 2019
- IBEW – Renewed Collective Agreement
- OPSEU – Renewed Collective Agreement
- CLAC – Renewed Collective Agreement
- Transit – non-union employees

The Director provided clarification and responded to questions raised by Members of Council.

Following discussion, Council directed Staff to prepare the appropriate motion for consideration upon conclusion of the Closed Meeting Session.

5. Motion to rise to Open Session

**Moved by J. Main**

**Seconded by C. Cunningham**

**That this Closed Meeting of Council be adjourned at 5:58 p.m. and that Council now rise and report to open session.**

**CARRIED.**

**Now Present:** Deputy Mayor M. Ross, Councillors J. Main, C. Oschefski, C. McGinn, B. Prost, B. Gordon and C. Cunningham.

**Regrets:** Mayor S. Strathearn, Councillor J. Downer

**Also Present:** Chief Administrative Officer, J. Skorobohacz  
Director of Finance/Treasurer, S. Turnbull  
Director of Planning and Building Services, W. Crown  
Director of Operations, Parks and Harbour, S. Berriault  
Director of Engineering, Water and Wastewater, A. Campbell  
Clerk, K. Desroches  
Deputy Clerk. S. Edgar

6:00 p.m. **COUNCIL ORIENTATION – Financial Statements 101**

Mr. Oscar Poloni, Office Managing Partner, Northern Ontario, KPMG LLP, provided a PowerPoint Presentation with respect to Understanding Municipal Financial Statements and Municipal Financial Statement Basics. Copies of the presentation were provided to Council.

6. Call to Order

Deputy Mayor called the meeting to order at 7:00 p.m.

7. Mayor's Introductory Remarks and Moment of Silent Reflection

8. Declarations of Conflict of Interest

There were none declared.

9. Motions arising from Closed Session

1) Labour Relations Update

**Moved by C. Oschefski**

**Seconded by B. Prost**

**That the in-camera presentations by the Director of Human Resources regarding the collective agreements for:**

- 1) Midland Professional Fire Fighters Association (arbitrated settlement) 2017 through 2021**
- 2) International Brotherhood of Electrical Workers negotiated settlement 2019 through 2023**
- 3) Ontario Public Service Employees Union negotiated settlement 2019 through 2023**

**Are hereby received; and**

**That the applicable collective agreements respecting these employee bargaining units be approved; and**

**That the Mayor and Clerk be authorized to execute said agreements; and**

**That the Director of Human Resources be authorized to make the appropriate wage adjustments for the non-union transit employees; and**

**That the update respecting the Christian Labour Association of Canada negotiated settlement 2018 through 2020 be received as information.**

**CARRIED.**

10. Approval of Agenda

**Moved by J. Main**

**Seconded by B. Prost**

**That the contents of the Council Agenda for June 19, 2019 be approved as amended. (Council Orientation Session – Financial**

**Statements 101 added and Closed Session Item 1. Labour Relations Update matter respecting Management Non-Union Compensations Review and Item 2. – Organizational Changes have been withdrawn.  
CARRIED.**

11. Consent Agenda

**Moved by J. Main**

**Seconded by C. Cunningham**

**That the items and related recommendations contained within the June 19, 2019, Consent Agenda as consent items having been considered by Council be adopted with the exception of:**

- **Secondary Plan Area – Pine Valley Homes**
- **OP-2019-07 Request for Transit for Terry Fox Day 2019**

**which will be considered under “Reports and other items withdrawn from Consent Agenda for Council’s consideration”.**

**CARRIED.**

i. Correspondence for consideration

ii. Council Minutes for adoption

1) Regular Meeting of Council held on June 5, 2019

That the Minutes of the Regular Meeting of Council held on June 5, 2019, be adopted as printed and circulated.

iii. Council Information Packages for receipt

1) CIP May 27 to May 31, 2019

2) CIP June 3 to June 7, 2019

Received as information.

iv. All Reports

1) PL-2019-31 Zoning By-law Review

That Report PL-2019-31, Zoning By-law Review, dated June 19, 2019, be received; and

That Council hereby authorizes and directs Planning Staff to undertake the required Public Consultation and Engagement Phases (Tasks 5 & 6) for the Zoning By-law Review Project.

2) PL-2019-40 Laneways Community Improvement Plan

That Report PL-2019-40, Laneways Community Improvement Plan, dated June 19, 2019 be received; and

That Council consider enacting a By-law in support of the Laneways Community Improvement Plan dated June 19, 2019.

3) PL-2019-47 2428568 Ontario Ltd. (Kaitlin Group) Phase 1C – Bayport Village Subdivision

That Report PL-2019-47, 2428568 Ontario Ltd. (Kaitlin Group) Phase 1C - Bayport Village Subdivision, dated June 19, 2019, be received; and

That Council enact a By-law to authorize the execution of the Amending Agreement for Phase 1C of the Bayport Village Subdivision.

4) ENG-2019-10 Asset Management Policy

That Report ENG-2019-10 dated June 19, 2019, regarding the Town's Asset Management Policy be received; and

That Council approve the Asset Management Policy as outlined in this report.

6) CL-2019-9 Midland Seniors Council – Terms of Reference

That Report CL-2019-9 dated June 19, 2019 be received; and

That Council consider By-law 2019-48 providing for the adoption of Terms of Reference for the Midland Seniors Council.

7) CS-2019-3 Culture Alliance in the Heart of Georgian Bay

That Report CS-2019-3, Culture Alliance in the Heart of Georgian Bay, dated June 11, 2019, be received; and

That Council agrees to move forward with the Culture Alliance in the Heart of Georgian Bay ("Culture Alliance") through the adoption of the proposed Terms of Reference; and

That Council releases the \$10,000 contribution to the Culture Alliance to be financially managed by the Town of Penetanguishene; and

That Council appoints their municipal representative to the Culture Alliance committee; and

That Council approves the request to allocate a portion of the Culture Alliance joint funding to offering the Artrepreneur program in the fall of 2019 and to the Ontario Musicians Co-operative Inc.'s Emerging Artist Program 2019.

8) FIN-2019-10 Community Grant Program, Spring 2019 Intake

That Report FIN-2019-10, Community Grant Program, Spring 2019 Intake, dated June 19, 2019, be received; and

That the Guesthouse Shelter application for \$37,692.20 under the Community Safety Funding Stream be recommended for approval; and

That the following applications totaling \$52,000 under the General Funding Stream be recommended for approval:

Georgian Bay Cancer Support Centre	\$10,000
Sistema Huronia Music Academy	\$1,000
Midland Rotary Music in the Park 2019	\$500
Big Brothers Big Sisters of North Simcoe	\$7,000
Brookside Music Association	\$3,000
Quest Art School + Gallery	\$4,500
Royal Canadian Legion Branch 80 Midland	\$10,000
Southern Georgian Bay Family Physician Recruitment	\$14,000
Midland Pipes and Drums	\$2,000; and

That the balance of \$12,307.80 in the Community Safety Funding Stream be allocated to the 2019 Fall Intake; and

That the balance of \$5,094 in the General Funding Stream be allocated to the 2019 Fall Intake; and

That the Town Crier and Midland Civitan (Santa Claus Parade) be considered as core activities and be funded from the Town's Special Events Operating Budget beginning in 2019; and

That all other applicants receive notification thanking them for their interest in the Town of Midland Community Grant Program, and that they are welcome to apply under the 2019 Fall Intake.

12. Motion to suspend Council into Committee of the Whole

**Moved by C. Cunningham**

**Seconded by J. Main**

**That Council resolve into the Committee of the Whole.**

**CARRIED.**

13. Presentation

There were no Presentations.

14. Deputations

1) Tiffin Phase 6

Mr. J. Colussi addressed Council and provided a summary of his concerns regarding property standards for Taylor Drive.

Council received with thanks, Mr. Colussi's presentation.

2) Chigamik Community Health Centre

Mr. David Jeffery and Gary Machan of Chigamik Community Health Centre, provided a PowerPoint presentation entitled *The Power of Belonging: The Chigamik Experience*, that highlighted the Mission and Vision of Chigamik Community Health Centre as well as the services they provide.

It was then,

**Moved by C. McGinn**

**Seconded by C. Cunningham**

**That further to the presentation by Gary Machan and David Jeffery on "the Power of Belonging: The Chigamik Experience", Council endorses the work of Chigamik Community Health Centre, as well as Mr. Machan and Mr. Jeffery; and**

**That Council will support a joint presentation to the Minister of Health at the appropriate time.**

**CARRIED**

3) YMCA Employment Service

Ms. Myrosia Jejna of the YMCA Midland Employment Service, provided a PowerPoint presentation highlighting the Programs they provide in order to build healthy Communities.

Council received, with thanks, the presentation from Ms. Jejna.

15. Public Meeting/Hearing

1) Notice of Proposed Sale of 279 Whitfield Crescent

The Deputy Mayor advised that this Public Meeting is being held in accordance with Section 17 of the Town's Notice By-law 2009-20 to consider the sale of 279 Whitfield Crescent.

The Clerk confirmed that Notice of the Proposed Sale of 279 Whitfield Crescent was published in the Midland Mirror on Thursday, May 30, 2019

and advertised on the Town's website. To date there has been no correspondence received. The Deputy Mayor then asked for comments from the Public to which there were none.

The Deputy Mayor noted that Council will consider the proposed By-law which will be presented later in the evening.

16. Reports and other items withdrawn from Consent Agenda for Council's consideration

1) Secondary Plan Area - Pine Valley Homes

Council reviewed a letter dated June 3, 2019, from B. L. Clement, Partner, Jones Consulting Group Ltd., following which it was then,

Resolution (COW-2019-36)

**Moved by C. McGinn**

**Seconded by C. Oschefski**

**That, further to letter dated June 3, 2019, from B. L. Clement, Partner, Jones Consulting Group Ltd., Council herein directs staff to prepare a report on the request for a scoped Secondary Plan study for Council's consideration at the July Council meeting.**

**CARRIED.**

2) OP-2019-07 Request for Transit for Terry Fox Day 2019

Council reviewed Report 2019-07 dated June 19, 2019 from S. Berriault, Director of Operations, Parks and Facilities, following which it was then,

Resolution (COW-2019-37)

**Moved by C. Oschefski**

**Seconded by C. Cunningham**

**That Report OP-2019-07, Request for Transit for Terry Fox Day 2019, dated June 19, 2019, be received; and**

**That Council deny the request; and**

**That Mr. Chapman be encouraged to apply to the Community Grant Program next year so that the provision of transit services may be considered for the 2020 event.**

**CARRIED.**

17. Notice of Motions

Councillor B. Prost gave notice that she would be presenting the following Motion at the next Regular Council Meeting:



- 1) "That Council direct the administration to undertake the appropriate research for the development of an Environmental Strategy/Action Plan for the elimination of straws and single use plastics in the Municipality; and

That Administration be requested to report back to Council within the current calendar year."

Councillor C. McGinn gave notice that she would be presenting the following Motion at the next Regular Council Meeting:

- 1) "That Administration request that exit interviews and reviews of Staff be conducted by the Human Resources Department at the County of Simcoe."

18. General Announcements

Individual Members advised of various items, events and activities in the Municipality for information purposes.

19. Motion to close Committee of the Whole and resume to formal Council session

**Moved by J. Main**  
**Seconded by C. Cunningham**  
**That the Committee of the Whole rise and report.**  
**CARRIED.**

20. Motion to adopt actions of Committee of the Whole

**Moved by C. McGinn**  
**Seconded by C. Oschefski**  
**That the recommendations of the Committee of the Whole for the meeting of June 19, 2019, be adopted as Resolutions of Council.**  
**CARRIED.**

21. Motions for which Notice was given

There were none.

22. By-laws

1. By-laws 2019-44, 2019-45, 2019-46, 2019-47, 2019-48 and 2019-49

**Moved by C. Oschefski**  
**Seconded by C. McGinn**  
**That the following By-laws:**

**By-law 2019-44 Designate a Laneways Community Improvement Project Area, adopt a**

temporary Laneways Community Improvement Plan, and suspend the overall CIP approved by By-law 2016-56 pursuant to Section 28 of the *Planning Act*.

By-law 2019-45 Development Charge Deferral Agreement with 2641039 Ontario Inc. owner of the lands at 877 King Street.

By-law 2019-46 Amending Subdivision Agreement with 2428568 Ontario Ltd. (Kaitlin Group).

By-law 2019-47 Establish rates for water and sewer services related to the operation of the systems and to repeal By-law 2018-40.

By-law 2019-48 Adoption of Terms of Reference for the Midland Seniors Council and to repeal By-law 2008-27.

By-law 2019-49 Sale of municipally owned lands known as 279 Whitfield Crescent.

be passed and enacted.  
**CARRIED.**

23. Confirmatory By-law

Moved by C. McGinn

Seconded by C. Oschefski

That By-law 2019-50 being a by-law to adopt the proceedings of the Council meeting held June 19, 2019, be passed and enacted.

**CARRIED.**

24. Adjournment

Moved by C. McGinn

Seconded by C. Oschefski

That this Regular Meeting of Council adjourn at 8:42 p.m.

**CARRIED.**

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Stewart Strathearn, Mayor

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Karen Desroches, Clerk

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