



The Corporation of The Town of Midland

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Minutes of the Regular Meeting of Council held on Wednesday, June 5, 2019 at 6:00 p.m. in the Municipal Office Council Chambers.

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

Also Present: Chief Administrative Officer, J. Skorobohacz
Director of Corporate Services/Town Solicitor, A. Sidhu
Director of Finance/Treasurer, S. Turnbull
Director of Engineering, Water and Wastewater, A. Campbell
Clerk, K. Desroches
Deputy Clerk. S. Edgar

* arrived at 7:10 pm during consideration of Item 7.

**arrived at 8:01 pm during consideration of Item 15.1)

6:00 PM Council Orientation

J. Skorobohacz provided a PowerPoint presentation and update of the Service Delivery Review. An on-desk copy of the Service Delivery Review (2017) Recommendations was also provided.

1. Call to Order

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

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

3. Declarations of Conflict of Interest

There were none declared.

4. Approval of Agenda

Moved by C. Cunningham

Seconded by J. Downer

That the contents of the Council Agenda for June 5, 2019, be approved as amended.

CARRIED.

5. Consent Agenda

Moved by J. Downer
Seconded by C. Cunningham

That the items and related recommendations contained within the June 5, 2019, Consent Agenda as consent items having been considered by Council be adopted with the exception of:

- **PL-2019-37 Balm Beach Road Servicing Strategy**

which will be considered under “Reports and other items withdrawn from Consent Agenda for Council’s consideration”.

CARRIED.

i. Correspondence for consideration

1) Road Closure Request

That, further to letter dated May 15, 2019, from Mr. P. Nihill, Midland resident, permission be granted, in principle, to close a portion of Mapledawn Drive to non-local vehicle traffic on the afternoon and early evening of July 1, 2019, from 3:00 pm to 9:00 pm in order to host a neighbourhood family-oriented Canada Day celebration.

2) Performance Boat Club Canada Georgian Bay Charity Poker Run, July 5-7, 2019

That, further to letter dated May 17, 2019, from Ms. M. Brousseau, President, permission be granted to Performance Boat Club Events Inc. to use a portion of the parking lot at the Town Dock to display a variety of offshore performance boats on Friday, July 5, and Saturday morning July 6, 2019, during the Performance Boat Club Canada Georgian Bay Charity Poker Run, as well as use of a pavilion commencing at 8:00 am on Saturday, July 6 for registration purposes; subject to approval of the related Special Events Application

ii. Council Minutes for adoption

1) Special Meeting of Council held on May 15, 2019

That the Minutes of the Special Meeting of Council held on May 15, 2019, be adopted as printed and circulated.

2) Regular Meeting of Council with Closed Session held on May 15, 2019

That the Minutes of the Regular Meeting of Council with Closed Session held on May 15, 2019, be adopted as printed and circulated.

- 3) Special Meeting of Council with Closed Session held on May 21, 2019

That the Minutes of the Special Meeting of Council with Closed Session held on May 21, 2019, be adopted as printed and circulated.

iii. Council Information Packages for receipt

- 1) CIP May 6 to May 10, 2019
- 2) CIP May 13 to May 17, 2019
- 3) CIP May 21 to May 24, 2019

Received as information.

iv. All Reports

- 1) PL-2019-39 Easement Agreement – 56 Eleventh Street

That Report PL-2019-39, Easement Agreement for 56 Eleventh Street, dated June 5, 2019, be received; and

That Council consider enacting a By-law authorizing the Mayor and Clerk to enter into an easement agreement for a water service lateral for 56 Eleventh Street on Town lands at 970 Victoria Street.

- 2) CAO-2019-07 Property Acquisition – 739 Balm Beach Road East

That Report CAO-2019-07, Property Acquisition – 739 Balm Beach Road East, dated June 5, 2019, be received; and

That Council confirms its May 15, 2019 In-Camera decision respecting the acquisition of 739 Balm Beach Road East; and

That the supporting by-law related to said acquisition be presented for Council's consideration; and

That the Mayor and CAO (or Designate) be Authorized to explore potential partnerships with others who may be interested in the future development of Affordable Housing options for Midland/North Simcoe.

3) FIN-2019-09 2019 Property Tax Rates

That Report FIN-2019-09, 2019 Property Tax Rates dated June 5, 2019, be received; and

That Council adopts the 2019 Tax Rate By-law.

6. Motion to suspend Council into Committee of the Whole

Moved by C. Cunningham

Seconded by J. Downer

That Council resolve into the Committee of the Whole.

CARRIED.

7. Presentations

1) Bronze Standard of the Duke of Edinburgh Award

Mayor Strathearn presented the prestigious Bronze Standard of the Duke of Edinburgh International Award to former Air Cadet Mr. Chandan Mehan in recognition of his hard work and outstanding achievement.

2) O.W.H.A. Novice B Provincial Championship Medals

Mayor Strathearn and Coach Dan Pellarin presented each member of the North Simcoe Capitals Novice B Girls Hockey Team with medallions in recognition of their O.W.H.A. Novice B Provincial Championship win.

8. Deputations

There were no Deputations scheduled.

9. Public Meeting/Hearing

There was no Public Meeting/Hearing scheduled.

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

1) PL-2019-37 Balm Beach Road Servicing Strategy

Council reviewed Report PL-2019-37 dated June 5, 2019 from W. Crown, Director of Planning and Building Services, following which it was then,

Resolution (COW-2019-35)

Moved by C. Oschefski

Seconded by C. McGinn

That Council receive Staff Report PL-2019-37 dated June 5, 2019 regarding the Balm Beach Road Servicing Strategy; and

That Administration be authorized to proceed with the Servicing Strategy as set out in Staff Report PL-2019-37 dated June 5, 2019 based on the inclusion of the works as a Development Charges eligible capital project; and

That the Balm Beach Road Servicing Strategy as set out in Staff Report PL-2019-37 dated June 5, 2019 be included in the 2019 DCA Background study as an area specific charge; and

That Administration be directed to provide a report on the financing plan for the Balm Beach Road Servicing Strategy for Council's future consideration; and

That Council request the County of Simcoe to begin discussions related to the potential transfer of jurisdiction for County Road 25 to the Town of Midland and a detailed report with respect to same be prepared and submitted to Council.

CARRIED.

11. Notice of Motion

There were none.

12. General Announcements

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

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

Moved by J. Downer

Seconded by C. Cunningham

That the Committee of the Whole rise and report.

CARRIED.

14. Motion to adopt actions of Committee of the Whole

Moved by C. Cunningham

Seconded by J. Downer

That the recommendations of the Committee of the Whole for the meeting of June 5, 2019, be adopted as Resolutions of Council.

CARRIED.

15. Motions for which Notice was given

Council considered the following Motions:

- 1) Moved by B. Gordon
Seconded by C. Cunningham
That further to the objectives of Council's Community Engagement Strategy and Strategic Plan, and in consideration of a request for additional social media links on the Council page, Council consider the removal of Twitter profile links or the addition of other social media profile links as alternative methods of contact and communications with Councillors.
CARRIED.

- 2) Moved by B. Gordon
Seconded by C. Cunningham
That the Clerk be requested to provide a report, outlining a proposed amendment to the Town's Procedure By-law 2018-62, that enables Council Members to introduce new/other business as part of the Council process for consideration prior to the Motion that considers the adoption of the Agenda.
DEFEATED.

- 3) Moved by B. Gordon
Seconded by C. Cunningham
That Council consider holding a Special Meeting for the purpose of providing guidance to Staff respecting IT/AV upgrades to the Council Chambers.
CARRIED.

- 4) Moved by M. Ross
Seconded by J. Downer
That the Town of Midland review the By-law respecting Holiday Hours and Days of Operation for local businesses.
CARRIED.

16. By-laws

1. By-laws 2019-39, 2019-40, 2019-41, 2019-42

Moved by J. Downer
Seconded by C. Cunningham
That the following By-laws:

By-law 2019-39 Appointment of Robert Liberty as a Building Inspector.

By-law 2019-40 Authorize the purchase of lands municipally known as 739 Balm Beach Road E from Western Ontario District of the Pentecostal Assemblies of Canada.

By-law 2019-41 Adopt the estimate of all sums required for the year and to set the rates of taxation for the year 2019.

By-law 2019-42 Easement Agreement for a private water lateral with Michael Nugent.

be passed and enacted.

CARRIED.

17. Confirmatory By-law

Moved by C. Cunningham

Seconded by J. Downer

That By-law 2019-43 being a by-law to adopt the proceedings of the Council meeting held June 5, 2019, be passed and enacted.

CARRIED.

18. Adjournment

Moved by J. Downer

Seconded by C. Cunningham

That this Regular Meeting of Council adjourn at 8:44 p.m.

CARRIED.

Stewart Strathearn, Mayor

Karen Desroches, Clerk

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