



The Corporation of The Town of Midland

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Minutes of the Regular Meeting of Council with Closed Session held on Wednesday, November 20, 2019 at 6:00 p.m. in the Municipal Office Council Chambers.

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

Also Present: Director of Human Resources/Health & Safety, L. Yourkin
Clerk, K. Desroches
Deputy Clerk, S. Edgar

1. Call to Order

Mayor Strathearn called the meeting to order at 6:00 p.m.

2. Declarations of Conflict of Interest

There were none declared.

3. Motion to move into Closed Session

**Moved by J. Main
Seconded by B. Prost**

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 2b)

Personal matters about an identifiable individual

- **Human Resources**
- **Award of Merit**

CARRIED.

CLOSED SESSION - 6:00 PM

4. Closed Session Items

1) Human Resources

Council reviewed Confidential Report HR/HS 2019-07 CAO and CFO Recruitment Recommendation dated November 20, 2019, and received a verbal report regarding Board and Committee appointments from L. Yourkin, Director of Human Resources/Health and Safety.

The Director of Human Resources/Health and Safety 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.

2) Award of Merit

Council reviewed Report CL-2019-16 from K. Desroches, Clerk regarding the Award of Merit.

The Clerk 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 B. Prost

Seconded by C. Oschefski

That this Closed Meeting of Council be adjourned at 6:50 p.m. and that Council now rise and report to open session.

CARRIED.

OPEN SESSION – 7:00 PM

Staff now present: Chief Administrative Officer, J. Skorobohacz
Director of Corporate Services/Town Solicitor, A. Sidhu
Director of Finance/Treasurer, S. Turnbull
Director of Planning and Building Services, W. Crown
Director of Infrastructure, A. Campbell
Director of Human Resources/Health & Safety, L. Yourkin*
Clerk, K. Desroches
Deputy Clerk, S. Edgar

*left the meeting after consideration of Section 8.i) (7:06 pm)

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

7. Declarations of Conflict of Interest

There were no declarations

8. Motions arising from Closed Session discussions

i) Human Resources

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

That the report provided by the Director of Human Resources/Health and Safety at the Closed meeting session held November 20, 2019 regarding the Town of Midland Committee(s) and Board Appointment recommendations be received; and

That Gord McKay be appointed to the MPUC Sale Proceeds Investment Committee for a term consistent with the Term of Council; and

That administration continue to recruit for vacant Board and Committee appointments.

CARRIED.

It was then,

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

That Confidential HR Committee Report HR-HS 2019-07 dated November 20, 2019 regarding Chief Administrative Officer and Chief Financial Officer recruitment be received; and

That Council directs Administration to commence the recruitment for a Chief Administrative Officer and Chief Financial Officer; and

That Council authorize staff to enter into an agreement with Feldman and Daxon Partners Inc. to recruit for the positions of Chief Administrative Officer (CAO) and Chief Financial Officer; and

That Council approves the Human Resources Committee to act as a recruitment committee for the Chief Administrative Officer with the support of the Director of Human Resources; and

That Council approves the Human Resources Committee to act as recruitment committee for the Chief Financial Officer with the support of the Director of Human Resources and the Financial Leadership Consultant; and

That the Human Resources Committee report back to Council with their recommendations for both recruitments.

CARRIED.

ii) Award of Merit

Moved by J. Main
Seconded by C. McGinn

That consideration of Staff Report CL-2019-16 dated November 20, 2019, be deferred to the December 11, 2019 for consideration during a closed meeting session at that time.

CARRIED.

9. Approval of Agenda

Moved by B. Prost
Seconded by J. Main

That the contents of the Council Agenda for November 20, 2019, be approved, as amended (addition of deputation from Mr. Addley and letter from Goodreid Planning Group re. By-law 2019-59).

CARRIED.

10. Consent Agenda

Moved by C. Oschefski
Seconded by B. Prost

That the items and related recommendations contained within the November 20, 2019, Consent Agenda as consent items having been considered by Council be adopted with the exception of:

- **FIN-2019-22 Development Charges By-law**

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

CARRIED.

i. Correspondence for consideration

1) FREE 3-Hour Parking – Month of December

That, further to letter dated November 11, 2019, from Mr. M. Shepherd, Communications Manager, Downtown Midland Business Improvement Area, permission be granted to the BIA regarding permitting free downtown parking for the month of December 2019.

ii. Council Minutes for adoption

1) Regular Meeting of Council held on November 6, 2019

That the Minutes of the Regular Meeting of Council held on November 6, 2019, be adopted as printed and circulated.

iii. Council Information Packages for receipt

- 1) CIP October 28 to November 1, 2019
- 2) CIP November 4 to November 8, 2019

Received as information.

iii. All Reports

- 1) PL-2019-85 Site Plan Control Application No.SPA-06-19 1000 William Street

That Report PL-2019-85, Site Plan Control Application No. SPA-06-19 for 1000 William Street, dated November 20, 2019 be received; and

That Site Plan Control Application No. SPA-06-19 respecting 1000 William Street be hereby approved as set out in Staff Report PL-2019-85 dated November 20, 2019.

That the required drawings and/or reports be submitted to Municipal Staff for approval in accordance with approved Site Plan Control Application No. SPA-06-19; and

That the Site Plan Agreement for Site Plan Control Application No. SPA-06-19, be delegated to Staff to finalize and present to the Mayor and Clerk to execute the said Site Plan Agreement.

- 2) PL-2019-86 Site Plan Control Application No. SPA-09-19 - 265 Whitfield Crescent

That Report PL-2019-86, Site Plan Control Application No. SPA-09-19 for 265 Whitfield Crescent, dated November 20, 2019 be received; and

That Site Plan Control Application No. SPA-09-19 respecting 265 Whitfield Crescent be hereby approved as set out in Staff Report PL-2019-86 dated November 20, 2019.

That the required drawings and/or reports be submitted to Municipal Staff for approval in accordance with approved Site Plan Control Application No. SPA-09-19; and

That the Site Plan Agreement for Site Plan Control Application No. SPA-09-19, be delegated to Staff to finalize and present to the Mayor and Clerk to execute the said Site Plan Agreement.

3) PL-2019-87 County Road 93 North Secondary Plan Request

That Staff Report PL-2019-87, regarding the County Road 93 North Secondary Plan Request dated November 20, 2019, be received; and

That Administration be directed to prepare the required Agreement with Pine Valley Homes for undertaking the Secondary Plan Study on a front-ending basis; and

That Administration be directed to commence the Request for Proposal process County Road 93 North Secondary Plan in accordance with the Town's Purchasing By-law.

4) PL-2019-91 Provincial Consultation regarding Transforming and Modernizing Ontario's Building Code Services

That Staff Report PL-2019-91, titled Provincial Consultation regarding Transforming and Modernizing Ontario's Building Code Services, dated November 20, 2019, be received for information; and

That Council authorize the submission of comments to the Province of Ontario through the Environmental Registry of Ontario posting #019-0422 in keeping with Staff Report PL-2019-91.

5) PL-2019-93 Draft Plan Extension Request Draft Plan of Subdivision MD-T-0116 - 283 Barnett Avenue – Nel-Sons Contracting (Nelson Barroso)

That Report PL-2019-93, regarding a Draft Plan of Subdivision Extension Request for 283 Barnett Avenue, dated November 20, 2019, be received; and

That the request to extend the Draft Plan of Subdivision Approval for File No. MDT-0116 respecting the lands at 283 Barnett Avenue be approved for a period of three (3 years) to January 23, 2023.

11. Motion to suspend Council into Committee of the Whole

Moved by B. Prost

Seconded by J. Main

That Council resolve into the Committee of the Whole.

CARRIED.

COMMITTEE OF THE WHOLE

12. Presentations

There were no Presentations.

13. Deputations

1) Community Safety

Mr. G. Dixon, Chair of the Midland Police Services Board, provided an update to Council regarding the MPS Board's meetings/activities and policing in Midland.

Council thanked Mr. Dixon for his deputation.

2) Development Charges By-law

Mr. Gerry Addley addressed Council regarding Industrial Development exemptions. A hard copy of his speaking notes were provided to the Clerk.

Council thanked Mr. Addley for his deputation.

14. Public Meeting

There was no Public Meeting.

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

1) FIN-2019-22 2019 Development Charges By-law

Council reviewed Report FIN-2019-22 dated November 20, 2019 from S. Turnbull, Director of Finance/Treasurer, following which it was then,

Resolution (COW-2019-56)

Moved by C. McGinn

Seconded by C. Oshefski

That Report FIN-2019-22, 2019 Development Charges By-law, dated November 20, 2019, be received; and

That the Development Charge Background Study published on September 6, 2019 and included as Attachment 1 and the capital forecasts prepared in conjunction with the Study in accordance with Section 10 of the *Development Charges Act*, 1997 be adopted; and

That future excess capacity identified in the Development Charge Background Study be paid for by development charges or other similar charges; and

That where grant funding is provided for a growth-related project, to the extent possible, it be used to fund the non-growth portion of the project; and

That the Local Service Definitions as included in Attachment 1, Appendix I be approved; and

That, prior to the introduction of the new development charges, Council authorizes the execution of two agreements under the *Development Charges Act* section 27 with the following:

- Hanson Development Group to allow payment of the development charges for the remaining residential units in Block 6 being Application No. SPA-05-18 Hanson Phase 1A (Block 6); and
- Franke Kindred Canada Inc. respecting the proposed industrial expansion and Application No. SPA-07-18 Franke Kindred (1000 Franke Kindred Road); and

That By-law 2019-80, being the 2019 Development Charges By-law, be adopted.

CARRIED.

16. Notice of Motion

- a) Mayor Strathearn gave notice that he would be presenting the following Motion at the next Regular Council Meeting:

Whereby Council has a Strategic Plan which incorporates a key pillar that articulates a desire to build a “safe, sustainable and healthy community”;
and

Whereby the Strategic Plan identifies a number of tactics that focus attention on the question of affordable housing; and

Whereby based upon recent discussions at the Council table of the County of Simcoe, respecting the desire of the County to do some further outreach, education and potential partnership development of the topic of affordable housing over the coming months;

Now Therefore Be It Resolved That the Council of the Town of Midland encourages and supports the Mayor in his efforts to partner with the County of Simcoe to host a workshop/symposium that would bring together stakeholders and community members for the purpose of advancing and furthering the potential options available.

A verbal motion to waive the rules of procedure to allow Council to vote on the Notice of Motion was **Moved by Councillor Gordon** and **Seconded by Councillor McGinn**. A vote was taken and more than 2/3 of Council support therefore the Motion was carried unanimously.

It was then,

Moved by S. Strathearn

Seconded by M. Ross

Whereby Council has a Strategic Plan which incorporates a key pillar that articulates a desire to build a “safe, sustainable and healthy community”; and

Whereby the Strategic Plan identifies a number of tactics that focus attention on the question of affordable housing; and

Whereby based upon recent discussions at the Council table of the County of Simcoe, respecting the desire of the County to do some further outreach, education and potential partnership development of the topic of affordable housing over the coming months;

Now Therefore Be It Resolved That the Council of the Town of Midland encourages and supports the Mayor in his efforts to partner with the County of Simcoe to host a workshop/symposium that would bring together stakeholders and community members for the purpose of advancing and furthering the potential options available.

CARRIED.

- b) Councillor B. Gordon gave notice that he would be presenting the following Motions at the next Regular Council Meeting:

That Staff and Council explore any and all options to deal with the shelter needs of our homeless population that currently resides out of doors in our parks and public spaces; including but not limited to funding initiatives with our community partners, engaging the County of Simcoe for emergency assistance and working with our community for short term, mid-term and long term solutions.

17. General Announcements

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

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

Moved by J. Main

Seconded by B. Prost

That the Committee of the Whole rise and report.

CARRIED.

FORMAL SESSION

19. 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 November 20, 2019, be adopted as Resolutions of Council.
CARRIED.**

20. Motions for which Notice was given

There were none.

21. By-laws

1. By-laws 2019-59 and 2019-80

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

By-law 2019-59 Adopts an Official Plan and to repeal the existing Official Plan.

By-law 2019-80 Imposition of Development Charges and to repeal By-law 2014-79.

**be passed and enacted.
CARRIED.**

22. Confirmatory By-law

Moved by M. Ross
Seconded by J. Downer

**That By-law 2019-81 being a by-law to adopt the proceedings of the Council meeting held November 20, 2019, be passed and enacted.
CARRIED.**

23. Adjournment

Moved by B. Prost
Seconded by C. Oschefski

**That this Regular Meeting of Council with Closed Session adjourn at 9:01 p.m.
CARRIED.**

Stewart Strathearn, Mayor

Karen Desroches, Clerk