



The Corporation of The Town of Midland

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Minutes of the Regular Meeting of Council held on Wednesday, November 6, 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 and C. Cunningham

Regrets: Councillors B. Gordon, J. Downer

Also Present: Chief Administrative Officer, J. Skorobohacz
Director of Corporate Services/Town Solicitor, A. Sidhu
Director of Planning and Building Services, W. Crown*
Director of Infrastructure, A. Campbell
Director of Community Services, S. Berriault
Clerk, K. Desroches
Deputy Clerk, S. Edgar

*not present for Parks and Trails Master Plan presentation

6:00 PM **Parks and Trails Master Plan**
Present: Michael Tocher of Thinc Design

Mr. Michael Tocher of Thinc Design provided a PowerPoint presentation outlining the Parks and Trails Master Plan. Mr. Tocher then responded to questions from Council.

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. Oschefski**
Seconded by **B. Prost**

That the contents of the Council Agenda for November 6, 2019, be approved, as amended (Addition of Addendum).

CARRIED.

5. Consent Agenda

Moved by B. Prost
Seconded by C. Oschefski

That the items and related recommendations contained within the November 6, 2019, Consent Agenda as consent items having been considered by Council be adopted with the exception of:

- **INF-2019-01 Parks and Trails Master Plan**

which will be considered under “Reports and other items withdrawn from Consent Agenda for Council’s consideration”

CARRIED.

i. Correspondence for consideration

- 1) Seeking Support – Penetanguishene as a primary location for Francophone University

That letter dated October 15, 2019, from Mayor D. Leroux, Town of Penetanguishene, re: seeking support - Penetanguishene as a primary location for francophone University, be received; and

That, in recognition of the Town of Penetanguishene's longstanding French culture and heritage, and French designation, Council for the Corporation of the Town of Midland confirm its support of the Town of Penetanguishene's bid to the Federal and Provincial governments for consideration as the primary location for the francophone University.

ii. Council Minutes for adoption

- 1) Regular Meeting of Council with Closed Session held on October 16, 2019

That the Minutes of the Regular Meeting of Council with Closed Session held on October 16, 2019, be adopted as printed and circulated.

iii. Council Information Packages for receipt

- 1) October 7 to October 11, 2019
2) October 15 to October 18, 2019
3) October 21 to October 25, 2019

Received as information.

iv. All Reports

1) PL-2019-88 Committee of Adjustment Appeals Procedure

That Council receive Staff Report PL-2019-88 dated November 6, 2019, for information; and

That the “Committee of Adjustment Appeals Procedure Policy” as set out in Staff Report PL-2019-88 be considered and approved.

2) FIN-2019-21 Huronia Airport Fuel System

That Report FIN-2019-21, Huronia Airport Fuel System, dated November 6, 2019, be received; and

That the capital project for the Fuel System, approved in Budget 2019, be carried forward into 2020 and until the project is completed.

3) CS-2019-11 Community Safety and Well Being Planning

That Report CS-2019-11, Community Safety and Well Being Planning, dated November 6, 2019, be received; and

That Council appoint Mayor Stewart Strathearn as Midland’s representative to the Geographical Municipal Coordinating Committee.

4) CS-2019-12 Community, Culture and Recreation Grant

That Report CS-2019-12, Community, Culture and Recreation Grant, dated November 6, 2019, be received; and

That Council authorize Staff to prepare and submit grant applications through the Community, Culture and Recreation stream and the Canada Cultural Spaces Fund stream.

6. Motion to suspend Council into Committee of the Whole

Moved by M. Ross

Seconded by C. Cunningham

That Council resolve into the Committee of the Whole.

CARRIED.

COMMITTEE OF THE WHOLE

7. Presentations

There were none.

8. Deputations

There were none.

9. Public Meeting

1) Development Charges Background Study

The Deputy Mayor advised that this public meeting is being held in accordance with Section 12 of the *Development Charges Act* to allow the public the opportunity to review and provide comments regarding proposed Development Charge rates and policies that will be applied throughout the Town and the areas of Tiffin by the Bay and Balm Beach. It is proposed that enactment of a Development Charges By-law by Council would occur on a date subsequent to the Public Meeting.

The Clerk confirmed that Notice of the Public Meeting was provided in accordance with the requirements of the *Development Charges Act, 1997* and the Town's Notice By-law. The following correspondence was received:

- Email dated November 1, 2019 from resident Mr. Daniel Dickinson
- Letter dated November 1, 2019, from Mr. Chad John-Baptiste of WSP.

Mr. Stefan Krzeczunowicz, Senior Consultant, Hemson Consulting Ltd. provided a PowerPoint presentation and outlined the Development Charges calculation process.

The Deputy Mayor then asked for comments from the audience and the following people spoke:

Bill Kernohan, 155 William Street, Unit 17, Midland

Chad John-Baptiste of WSP Group Canada Inc., 100 Commerce Valley Drive West, Thornhill, ON L3T 0A1 (on behalf of Somerset Gables owners 16821 Highway 12)

Gord McKay, 423 Aberdeen Boulevard, Midland

Daniel Dickinson 352 Gloucester Street, Midland

As there were no further comments the Deputy Mayor called the Public Meeting to a close.

A discussion ensued and it was then,

Moved by C. Cunningham

Seconded by S. Strathearn

That Council consider rates amended as discussed during the Public Meeting held November 6, 2019 regarding the Development Charges proposed by-law based on comments received; and further that staff be directed to amend the proposed non-residential rates as follows: Year 1 - \$40.96, Year 2 - \$48.46, Year 3 at \$55.96 and Year 4 capped at \$63.42; and

That Council defer consideration of the rates for residential Development Charges subject to further discussion with WSP Consulting; and

That staff be directed to harmonize the Development Charge exemption demolition timeframe consistent with the County of Simcoe re 5 years.

CARRIED.

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

1) Memorandum dated October 29, 2019 – Transit Service for First Light Event

Council reviewed a Memorandum dated October 29, 2019 from S. Berriault, Director of Community Services, following which it was then,

Resolution (COW-2019-54)

Moved by S. Strathearn

Seconded by C. McGinn

That, further to Memo dated October 29, 2019 from S. Berriault, Director of Community Services, regarding Transit Service for the First Light Event, Council support the request from the Southern Georgian Bay Chamber of Commerce for the deployment of Town resources to provide transportation service for the First Light event over a period of 9 days at a total cost of \$4,250 plus HST, with funding for same to be withdrawn from the Council Initiatives Reserve.

CARRIED.

2) INF-2019-01 Parks and Trails Master Plan

Council reviewed Staff Report ONF-2019-01 dated November 6, 2019 from N. Murdock, Executive Assistant, following which it was then,

Resolution (COW-2019-55)

Moved by C. Oschefski

Seconded by J. Main

That Report INF-2019-01, respecting the Parks and Trails Master Plan, dated November 6, 2019, be received; and

That Council approve the Parks and Trails Master Plan in principle;
and

That Staff be directed to establish a priority for the recommended projects as outlined in the Parks and Trails Master Plan and submit the proposed list for approval through the Capital and Operating budgets for 2020 and each year thereafter.

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 C. Cunningham

Seconded by S. Strathearn

That the Committee of the Whole rise and report.

CARRIED.

FORMAL SESSION

14. Motion to adopt actions of Committee of the Whole

Moved by J. Main

Seconded by C. McGinn

That the recommendations of the Committee of the Whole for the meeting of November 6, 2019, be adopted as Resolutions of Council.

CARRIED.

15. Motions for which Notice was given

There were no Motions for which Notice was given.

16. By-laws

There were no By-laws

17. Confirmatory By-law

Moved by J. Main

Seconded by C. McGinn

That By-law 2019-78 being a by-law to adopt the proceedings of the Council meeting held November 6, 2019, be passed and enacted.

CARRIED.

18. Adjournment

Moved by J. Main

Seconded by C. McGinn

That this Regular Meeting of Council adjourn at 9:28 p.m.

CARRIED.

Stewart Strathearn, Mayor

Karen Desroches, Clerk

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