



# The Corporation of The Town Of Midland

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## Minutes of the Regular Meeting of Council with Closed Session held on Monday, June 25, 2018 at 6:15 p.m. in the Municipal Office Council Chambers.

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

**Regrets:** Councillor C. Oschefski

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

\*arrived at 6:18 pm upon discussion of Item 3. a) i) a)

\*arrived at 6:48 pm upon discussion of Item 3. a) i) b)

### 1. **CALL TO ORDER**

Mayor G. McKay called the meeting to order at 6:15 p.m.

The Clerk informed Council that public notice of the meeting was provided consistent with the Town's notice provisions.

Mayor McKay asked members of Council if they had any concerns to move into a closed session based on the stated purpose of the meeting.

There were no concerns brought forward.

### 2. **DECLARATIONS OF PECUNIARY INTEREST**

There were none declared.

### 3. **CLOSED SESSION**

a) Motion to move into Closed Session

**Moved by S. Strathearn**  
**Seconded by G. MacDonald**

**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)  
Potential Litigation**

**Subject Matter**

- **Potential Litigation re: Records in the Care and Control of the Municipality**

**Subsection 2c)**

**A proposed or pending acquisition or disposition of land**

**Subject Matter**

- **Letter of Interest – Lease Agreement**

**Subsection 2b)**

**Personal matters about an identifiable individual**

**Subject Matter**

- **Committee Appointment – Ad Hoc Property Standards By-law Review Committee**

**CARRIED.**

i) Closed Session Item

a) CAO-2018-12 Potential Litigation re: Records in the Care and Control of the Municipality

Council reviewed a Confidential Report dated June 21, 2018 from J. Skorobohacz, CAO.

The CAO 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.

b) CL-2018-26 Letter of Interest – Lease Agreement

Council reviewed a Confidential Report dated June 21, 2018 from A. Sidhu, Director of Corporate Services/Solicitor.

The Directori 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.

c) CL-2018-25 Appointment to the Ad-Hoc Property Standards By-law Review Committee

Council reviewed a Confidential Report dated June 21, 2018 from S. Edgar, Deputy Clerk.

Following discussion, Council directed staff to prepare the appropriate motion for consideration upon conclusion of the closed meeting session.

ii) Motion to rise to open session

**Moved by G. MacDonald**

**Seconded by S. Strathearn**

**That this Closed Meeting of Council be adjourned at 6:54 p.m. and that Council now rise and report to open session.**

**CARRIED.**

**4. OPEN SESSION – 7:00 P.M.**

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

**Regrets:** Councillor C. Oschefski

**Also Present:** Chief Administrative Officer, J. Skorobohacz  
Director of Corporate Services/Solicitor, A. Sidhu  
Director of Finance/Treasurer, S. Turnbull  
Director of Engineering, A. Campbell  
Director of Planning and Building Services, W. Crown  
Municipal Law Enforcement Officer, J. Reichheld  
Clerk, K. Desroches  
Deputy Clerk, S. Edgar  
Communications and Marketing Coordinator, R. Fee

i) Motions arising from closed session discussions

a) CAO-2018-12 Potential Litigation re: Records in the Care and Control of the Municipality

**Moved by G. Canning**

**Seconded by J. Contin**

**That, further to Confidential Staff Report CAO-2018-12 dated June 21, 2018 respecting the MPS Board Records and related discussions held during the Closed Meeting Session of June 25, 2018, Council confirms its direction to staff on how to proceed respecting specific records in the care and control of the Municipality.**

**CARRIED.**

b) CL-2018-26 Letter of Interest – Lease Agreement

Moved by G. Canning  
Seconded by J. Contin

That Confidential Staff Report CL-2018-26 dated June 21, 2018 respecting Lease Opportunity at 527 Len Self Blvd., Midland be received; and

That the Mayor and the Town Clerk be authorized to enter into a Lease Agreement with Kinark Child and Family Services ("Kinark") for leasing the premises as indicated in the Letter of Intent received from Kinark.

**CARRIED.**

c) CL-2018-25 Appointment to the Ad Hoc Property Standards by-law Review Committee

Moved by G. Canning  
Seconded by J. Contin

That, further to Confidential Report CL-2018-25 dated June 21, 2018, Council appoint George Barber to the Ad-Hoc Property Standards By-law Review Committee.

**CARRIED.**

5. **MOMENT OF SILENT REFLECTION**

6. **DECLARATIONS OF PECUNIARY INTEREST**

No declarations were made at this point of the meeting.

7. **CONSENT AGENDA**

Moved by G. Canning  
Seconded by J. Contin

That Council adopt the recommendations as set out on the Consent Agenda for the Regular Meeting of Council with Closed Session held June 25, 2018.

**CARRIED.**

8. **PUBLIC MEETING**

a) Building Permit Fee Harmonization

Mayor McKay called the meeting to order and advised that the Public Meeting is being held to receive input from the public on the proposed amendment to the Town's Building Permit Fees By-law 2005-51. Mayor McKay advised that the Public Meeting is being held in accordance with Section 6 of the *Building Code Act*.

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

The Clerk advised that notice of the meeting was posted on the Town's website, social media, and notice board and in the Midland Mirror. No written submissions were received.

Director of Planning and Building Services, Wes Crown, provided an overview and power point presentation with respect to proposed the By-law Amendment.

Mayor McKay called for anyone in the audience to make comments in opposition or in support of the proposed By-law.

Committee had questions for Mr. Crown with respect to the proposed increase in fees and length of Agreement with the Town of Penetanguishene.

There were no comments from the Public.

There being no comments, the public meeting regarding the proposed Amendment to the Town's Building Permit Fees By-law 2005-51 was closed.

## **9. PRESENTATION**

### **a) Ontario Senior of the Year**

Mayor McKay presented Mr. Tom Barber Sr. with the Ontario Senior of the Year Award. Mayor McKay provided remarks with respect to the numerous contributions Mr. Barber has made to the Community.

## **10. PETITION**

### **a) Completion of "Diet Road" between Eighth Street to Highway 93**

Council reviewed a Petition submitted by Ms. B.A. Bell, regarding the above. The item was received for information.

## **11. DEPUTATIONS**

### **a) Midland Public Library – Update**

Ms. C. Witzke, CEO, provided Council with an update of the events and programs available at the Midland Public Library which included their new branding and a Video.

Council thanked Ms. Witzke for her presentation.

b) The Guesthouse Shelter

Mr. Steven Pelletier, CEO, provided a PowerPoint presentation highlighting the Guesthouse Shelter's recent major capital campaign and the outcomes, and requesting forgiveness of their existing Municipal Loan. It was then,

**Moved by M. Ross**

**Seconded by P. File**

**That, further to letter dated June 25, 2018 from Mr. Steve Pelletier, Chief Executive Officer, the Guesthouse Shelter and Community Hub, and related deputation, Council herein supports the Guest House Shelter's request for forgiveness of the Town of Midland's share of the existing municipal loan.**

**This is approved in principle subject to a Staff Report.**

**CARRIED.**

c) Economic Development Corporation of North Simcoe

Mr. R. Ellis, Chair, EDCNS Board of Directors and Mr. G. Cornell, EDCNS Board of Directors and Mayor, Township of Tiny, provided a PowerPoint presentation highlighting the current and past events of the EDCNS including their 2017/2018 Scorecard, Prosperity Summit results, 2016/2017 Progress and Future of North Simcoe statistics, and Funding Opportunities. It was then,

**Moved by J. Main**

**Seconded by S. Strathearn**

**That, further to the deputation provided by Mr. Roy Ellis and Mr. George Cornell representing the Economic Development Corporation of North Simcoe, the request for support of a review for implementation of a MAT Tax and an increase in funding from .5% to .75% in 2019 be referred to staff for consideration during the 2019 budget process.**

**CARRIED**

**12. CORRESPONDENCE**

a) Canadian Blood Services – June 22, 2018

Council reviewed a correspondence received June 22, 2018 from Canadian Blood Services, following which it was then,

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

**Further to correspondence received June 22, 2018 from Canadian Blood Services, Council agrees to adopt the Midland Blood Donor Clinic on August 4, 2018 to bring awareness to the need for blood around long weekends.**

**CARRIED**

### **13. REPORTS**

a) General Committee Report 2018-6 of its meeting held June 11, 2018

- 1) OP-2018-006 Proposed Hugel Avenue Resurfacing  
(Reference Section A, Item 1, of the above Report)

**Moved by G. MacDonald**  
**Seconded by J. Main**

**That Report OP-2018-006 dated June 11, 2018 respecting the proposed resurfacing on Hugel Avenue between Penetanguishene Road and Ingram Crescent/Woodland Drive, be received by Council, and;**

**That Council approve the proposal for a total amount of \$120,000 (exclusive of H.S.T.).**

**CARRIED.**

- 2) OP-2018-007 Vehicle Towing and Pound Services  
(Reference Section A, Item 2, of the above Report)

**Moved by G. MacDonald**  
**Seconded by J. Main**

**That Report OP-2018-007 dated June 11, 2018 respecting the supply of vehicle towing and storage services, be received by Council, and;**

**That Council approve the tender bid received from ACC Towing.**

**CARRIED.**

- 3) ENG-2018-14 Request for Proposal – Replacement of Diesel Tank  
(Reference Section A, Item 3, of the above Report)

**Moved by G. MacDonald**  
**Seconded by J. Main**

**That Report ENG-2018-14 dated June 11, 2018 respecting a Request for Proposal for the replacement of a Diesel Tank be received by Council, and;**

**That Council accept the Proposal from Comco Canada for the replacement of a Diesel Tank for the amount of \$24,598.00 exclusive of all taxes.**

**CARRIED**

- 4) ENG-2018-15 Request for Proposal – Replacement of Trucks W17 and W5  
(Reference Section A, Item 4, of the above Report)

**Moved by G. MacDonald**

**Seconded by J. Main**

**That Report ENG-2018-15 dated June 11, 2018 respecting a Request for Proposal for the replacement of Trucks W17 and W5, be received by Council, and;**

**That Council accept the proposal from Bourgeois Motors Limited for the replacement of Trucks W17 and W5 for the combined amount of \$67,042.00 and \$3,962.00 of optional equipment (Winter Tires, Steel Rims and Sensors) exclusive of all taxes. The combined truck price is exclusive of trade-in offers of \$7,500.00.**

**CARRIED**

- 5) CAO-2018-09 Progress Report on “MIDLAND FORWARD”, Q2 2018  
(Reference Section B, Item 1, of the above Report)

**Moved by G. Canning**

**Seconded by J. Contin**

**That Report CAO-2018-09, dated June 11, 2018 from the Chief Administrative Officer, providing a progress report on “MIDLAND FORWARD”, be received for information.**

**CARRIED.**

- 6) CAO-2018-10-Status Update on Council Strategic Planning Priorities, Q2 2018  
(Reference Section B, Item 2, of the above Report)

**Moved by G. Canning**

**Seconded by J. Contin**

**That, Report CAO-2018-10 dated June 11, 2018, from the Chief Administrative Officer providing a status update on the Council Strategic Planning Priorities, be received for information.**

**CARRIED.**



- 7) CAO-2018-11 Surplus Land Consideration and Options  
(Reference Section B, Item 3, of the above Report)

**Moved by G. Canning**

**Seconded by J. Contin**

**That Staff Report CAO-2018-11 dated June 11, 2018 respecting the identification of potential future surplus lands be received; and**

**That Council supports the general direction as outlined in Staff Report CAO-2018-11 respecting the following Town-owned properties:**

- **731 Ontario Street (Former Roads Depot);**
- **720 Ontario Street (Former Roads yard);**
- **67 Fourth Street (Former Parks Depot); and**

**That Administration be directed to report the findings of the Environmental Assessment work prior to requesting that Council making any declaration of the lands being surplus to the Town's requirements pursuant to By-law 2008-78; and**

**That Administration be directed to make inquiries with the County of Simcoe as part of the due diligence process to determine how these potential sites might align with the County's program on Social Housing and to identify in a future report the next steps the Town should consider to advance one or more of these sites as a preferred option for the next County intake; and**

**That Administration provides Council with a future report listing the full inventory of lands declared surplus to the Town's needs pursuant to By-law 2008-78, with a view to establishing a strategy to accelerate the re-purposing of said lands.**

**CARRIED.**

- 8) TR-2018-15 IT Chargeback Policy  
(Reference Section B, Item 4, of the above Report)

**Moved by G. Canning**

**Seconded by J. Contin**

**That, Council receive Report TR-2018-15, IT Chargeback Policy dated June 11, 2018; and**

**That Council adopts the Draft IT Chargeback Policy as appended to Report TR-2018-15.**

**CARRIED.**

- 9) TR-2018-16 Procurement By-law Comprehensive Update  
(Reference Section B, Item 5, of the above Report)

**Moved by G. Canning**

**Seconded by J. Contin**

**That Council receives Report TR-2018-16, Procurement By-law Comprehensive Update, dated June 11, 2018; and**

**That Council adopts the proposed new Procurement By-law (Attachment 5), based on the summary of revisions set out in Attachment 1 of this Report, and repeals the existing Procurement of Goods and Services By-law 2014-48 as amended, effective June 25, 2018; and**

**That Council approves the Procurement Approval Authority, as set out in Attachment 3 of this Report, effective June 25, 2018; and**

**That Council adopts the proposed new Procurement Processes Policy, as set out in Attachment 4 of this Report, effective June 25, 2018.**

**CARRIED**

- 10) TR-2018-17 Disposal of Police Vehicles and Surplus IT Goods  
(Reference Section B, Item 6, of the above Report)

**Moved by G. Canning**

**Seconded by J. Contin**

**That Report TR-2018-17, Disposal of Police Vehicles and Surplus IT Goods, dated June 11, 2018 be received; and**

**That Council approves the sale/disposal of the Surplus Goods formerly used by the Midland Police Service (MPS) through an auction at the earliest opportunity; and**

**That Council approves the use of GovDeals for the sale/disposal of any Midland Police Service surplus goods remaining from the auction; and**

**That Council approves the use of an electronic recycling depot for the sale/disposal of any computer equipment that the Town is unable to re-purpose and that is not sold through one of the above-stated processes, and;**

That the proceeds of the sale of MPS assets be accounted for through the disbandment exercise consistent with the generally accepted accounting standards when such entities are wound down.

**CARRIED.**

- 11) CL-2018-22 Terms of Reference – Committees/Boards  
(Reference Section B, Item 7, of the above Report)

Moved by J. Contin  
Seconded by G. Canning

That Report CL-2018-22 dated June 6, 2018, being a Report to consider the Terms of Reference for the various Council Committees/Boards be received, and

That Council approves the Terms of Reference for the following Committees/Boards:

- Audit Committee
- Butterscotch Festival Steering Committee
- Committee of Adjustment/Sign Variance/Property Standards and Fence Viewing (Combined as directed by Council through Resolution 2018-7)
- Heritage Committee
- Midland Accessibility Advisory Committee
- Midland Active Transportation Advisory Committee

That Council supports the proposed Terms of Reference for the Midland Public Library Board and directs Staff to incorporate them into the standard Terms of Reference Template; and

That Staff be directed to bring forward the appropriate By-laws providing for adoption of the Terms of Reference for the:

- Midland Public Library Board
- Midland Accessibility Advisory Committee
- Heritage Committee
- Audit Committee
- Committee of Adjustment/Sign Variance/ Property Standards and Fence Viewing

for consideration and adoption at a future meeting.

**CARRIED.**

- 12) Request Permission to host a public BBQ at the Town Dock.  
(Reference Section B, Item 8, of the above Report)

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

**That, further to letter dated May 31, 2018 from P. Kostiw, president of Southern Georgian Bay Chamber of Commerce, Council reaffirms its granting of permission to the SGBCC to host a public BBQ at the Midland Town Dock on Friday, June 15, 2018, from 11:00 a.m. to 1:30 p.m.**

**CARRIED.**

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

**That General Committee Report 2018-6 of its meeting held June 11, 2018, be adopted as printed and circulated.**

**CARRIED.**

- b) Planning and Development Committee Report 2018-6  
Meeting held June 6, 2018.

- i) Zoning By-law Amendment Application ZBA-02-18  
786 William Street Inc. – 786 William Street  
(Reference Item 3A of the above Report)

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

**That Council of the Town of Midland hereby determines that Zoning By-law Amendment ZBA-02-18 respecting 786 William Street (786 William Street Inc.) is consistent with the Provincial Policy Statements and is in conformity with the Growth Plan, Simcoe County Official Plan and the Town of Midland Official Plan.**

**That Zoning By-law Amendment Application ZBA-02-18 respecting the lands 786 William Street be approved and the implementing Zoning By-law be passed as set out in Staff Report PL-2018-44 dated May 23, 2018.**

**Pursuant to Section 34(17) of the *Planning Act*, Council determines that no further Notice of the proposed By-law is required as the changes to the proposed By-law are minor in nature.**

**That Site Plan Application SPA-10-17 in respect of Phase 1 of the Jarlette Health Services Seniors Campus be hereby approved as set out in Staff Report PL-2018-30 dated April 10, 2018.**

That all required drawings and/or reports shall be submitted and approved by the appropriate Staff in accordance with approved Site Plan Application SPA-10-17 for Phase 1 and in accordance with the revisions requested by Staff and Source Protection RMO as set out in Staff Report PL-2018-30 dated April 10, 2018.

That the Site Plan Agreement for Phase 1 of Site Plan Application SPA-10-17, be brought forward to Council for approval and that a By-law to authorize the Mayor and Clerk to execute the said Site Plan Agreement be presented at a future meeting.

**CARRIED.**

- ii) Request for Delegation of Site Plan Approval  
The Seasons on Little Lake – Hanson Development Group  
(Reference Item 3C of the above Report)

Moved by J. Contin  
Seconded by G. Canning

That Staff be directed to prepare an Amendment to the Town's Site Plan Control Approval By-law to delegate Site Plan Approval to the Director of Planning and Building Services for the entire Hanson Development which is part of "The Seasons on Little Lake" Draft Plan of Subdivision 43T-95021, and that the By-law be brought forward to Council for its consideration at the next Council meeting.

**CARRIED.**

- iii) Pre-Servicing Agreement – The Seasons on Little Lake  
Somerset Gables Inc. – Hanson Development Group  
(Reference Item 3D of the above Report)

Moved by J. Contin  
Seconded by G. Canning

That Staff Report PL-2018-45 dated May 29, 2018 be received.

That Council, having considered Report PL-2018-45, approves the Request for a Pre-Servicing Agreement submitted by Hanson Development Group and that the necessary By-law be passed authorizing the entering into of the required Agreement.

That Council directs that the update to the Town's Planning, Subdivision and Engineering standards incorporate the use of Pre-Servicing Agreements as an

available option for Developers and that Administration take the necessary steps to fully implement a Pre-Servicing system.

**CARRIED.**

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

**That Report 2018-6 of the Planning and Development Committee of Council Meeting held June 6, 2018, be adopted as printed and circulated.**

**CARRIED.**

- c) PL-2018-54 Ontario Trillium Foundation Application – Penetanguishene Road Signage Project Collaboration Agreement

Council reviewed a Report dated Jun 18, 2018 from A. Zhao, Planner, following which it was then,

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

**That Staff Report PL-2018-54 dated June 19, 2018 be received; and**

**That the Mayor and Clerk be authorized to enter into a Collaborative Agreement with the Town of Penetanguishene on behalf of the Corporation of the Town of Midland respecting the Ontario Trillium Foundation Application for the Penetanguishene Road Signage Project.**

**CARRIED.**

- d) Transition from Contract to Full Time – Director of Corporate Services/  
Town Solicitor

Council was provided with a verbal report from K. Desroches, Clerk, following which it was then,

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

**That, further to Confidential Staff Report HR/HS 2018-2 Employment Contract, Council herein confirms its acceptance of the CAO's recommendation to amend the employment contract of Mr. Amanpreet Singh Sidhu from contract to full time effective May 28, 2018.**

**CARRIED.**

e) Status of the Ad Hoc Community Safety Task Force

A. Sidhu, Director of Corporate Services/Town Solicitor provided a verbal update to Council regarding the status and chronology of the Ad Hoc Community Safety Task Force.

This item was provided for Council's information.

f) CL-2018-23 "Lame Duck" Provisions

Council reviewed a report dated June 20, 2018 from K. Desroches, Clerk, following which it was then,

**Moved by G. Canning**

**Seconded by J. Contin**

**That Report Number CL-2018-23 dated May 30, 2018 regarding 'Lame Duck' Provisions be received; and**

**That Council consider draft By-law 2018-53 being a by-law to provide for the delegation of the following authority to the Chief Administrative Officer during the period of July 27, 2018 (Nomination Day) to December 3, 2018:**

- **authority as the financial signing authority for expenditures, outside the current budget, exceeding \$50,000;**
- **authority to execute the agreement of Purchase and Sale, pertaining to the disposition of any real or personal property of the Municipality which has a value exceeding \$50,000 at the time of disposal;**
- **authority to appoint or remove from office any officer of the Town of Midland;**

**That the CAO report to Council if the delegation of authority is exercised under the proposed By-law; and**

**That the By-law shall come into force and effect only in the event that less than 75% percent of the current Members of Council will be returning to sit on the new Council after Nomination Day of the 2018 Municipal Election as determined by the Municipal Clerk.**

**CARRIED.**

g) CL-2018-24 Ad Hoc Property Standards By-law Review Committee

Council reviewed a report dated June 20, 2018 from K. Desroches, Clerk, following which it was then,

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

**That Report Number CL-2018-24 dated June 20, 2018 regarding the Ad Hoc Property Standards By-law Review Committee be received; and**

**That the following two members of Council be appointed to the Ad Hoc Property Standards By-law Review Committee:**

**Councillor MacDonald  
Deputy Mayor Ross**

**CARRIED.**

h) TR-2018-18 New Operations Centre Update

Council reviewed a report dated June 25, 2018, from S. Turnbull, Director of Finance/Treasurer, following which it was then,

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

**That Council receives Report TR-2018-18, New Operations Centre Update, dated June 25, 2018; and**

**That Council approves the draw of \$149,509 from the Public Works Operating Reserve, \$179,986 from the Public Works Equipment/Vehicle Reserve and \$882,844 from the Facility Replacement Reserve; and**

**That any excess funding, which may result in the event the Town is successful in the OCIF application, be returned to the Facility Replacement Reserve, then to the Public Works Equipment/Vehicle Reserve; and**

**That debenture financing in the amount of \$5,785,000 be undertaken through an amortized loan with semi-annual payments; and**

**That the recommendations included in Grant Thornton's Project-Based Audit Report be received.**

**CARRIED.**



14. **CONSENT BY-LAW**

**Moved by J. Main**  
**Seconded by G. MacDonald**

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

- By-law 2018-46 Amend Zoning By-law 2004-90, as amended, respecting 786 William Street.
- By-law 2018-47 Delegate certain authorities respecting Site Plan Control Approvals and to amend By-law 2013-13 in respect of 'The Seasons on Little Lake' Project.
- By-law 2018-48 Agreement with Somerset Gables Inc. to allow for a Pre-Servicing Agreement.
- By-law 2018-49 Amend By-law 2005-51 being a by-law to regulate the issuance of permits for the construction, demolition, alteration of buildings, plumbing and sewage systems.
- By-law 2018-50 Collaborative Agreement with the Town of Penetanguishene (Funding for Informational Signs).
- By-law 2018-51 Site Plan Agreement with the Bourgeois Leasing Ltd.
- By-law 2018-52 Provide policies for the procurement of goods, services and construction and to repeal By-law 2014-48, as amended.
- By-law 2018-53 Delegate authority to the Chief Administrative Officer for Certain Acts during a "Lame Duck" period.
- By-law 2018-54 Amend By-law 2015-72 being a by-law to authorize the Terms and Conditions of Employment Policy Manual for Management/Non-Union Employees from January 1, 2015 to December 31, 2018.

**CARRIED.**

It was then,

**Moved by J. Main**  
**Seconded by G. MacDonald**

**That By-laws 2018-46, 2018-47, 2018-48, 2018-49, 2018-50, 2018-51, 2018-52, 2018-53 and 2018-54 be read a first, second and third time and finally passed.**

**CARRIED.**

15. **GENERAL BUSINESS**

1) Motions for which Notice was given

Councillor File provided a verbal report following which it was then,

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

**That all correspondence intended to deal with libel or slander allegations with respect to the Town of Midland be approved by Council prior to being sent by staff.**

**DEFEATED.**

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

**That, as a matter of principle, the Town of Midland respond to allegations regarding misinformation about the Town of Midland or its operations or its staff or its Council, by providing truthful information in response, in a form and/or format that is as closely linked to the form and/or format where the misinformation appeared, as is reasonable.**

**For example, if in the written media, by a letter to the Editor; if in social media by a response on the website,**

**DEFEATED.**

2) Other Business Introduced by Members of Council or Staff

Individual members advised of events and activities in the municipality for information purposes.

16. **CONFIRMATORY BY-LAW**

1) By-law 2018-55

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

**That leave be granted to introduce By-law 2018-55, being a by-law to adopt the proceedings of the Council Meeting held on June 25, 2018, and to authorize its execution.**

**CARRIED.**

It was then,

Moved by M. Ross  
Seconded by G. MacDonald  
That By-law 2018-55 be read a first, second and third time and finally passed.

**CARRIED.**

17. **ADJOURNMENT**

Moved by M. Ross  
Seconded by G. MacDonald  
That this Regular Meeting of Council adjourn at 10:49 p.m.

**CARRIED.**

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Karen Desroches, Clerk

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