



**THE CORPORATION OF THE
TOWN OF MIDLAND**

575 Dominion Avenue
Midland, ON L4R 1R2
Phone: 705-526-4275
Fax: 705-526-9971
info@midland.ca

GENERAL COMMITTEE REPORT 2016-4

**Report of the General Committee of Council Meeting held Monday, April 11, 2016,
at 7:00 p.m. in the Municipal Office Council Chambers.**

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

Also Present: M. Villeneuve, Director of Finance/Treasurer
A. Fay, Director of Corporate Services/Clerk/Deputy CAO
S. Berriault, Director of Operations
J. Galloway, Town Engineer
K. Desroches, Deputy Clerk

DECLARATIONS OF PECUNIARY INTEREST

Deputy Mayor M. Ross declared a pecuniary interest with respect to Section C, Item 1, CL-2016-9 Municipal Leases, as Midland Tours Inc., which is a lessee of the Town is a current customer of his.

SECTION A – FIRE /CULTURE, TOURISM AND SPECIAL EVENTS MATTERS
(Referred to the Chair, Deputy Mayor M. Ross)

1. CTS-2016-5 Culture, Tourism and Special Events Report

Your Committee received as information a report dated April 11, 2016, from N. Major, Tourism and Special Events Manager, providing information regarding tourism and special events initiatives.

SECTION B – OPERATIONS / ENGINEERING MATTERS
(Referred to the Chair, Councillor P. File)

1. OP-2016-13 Monthly Report on Waterworks – March 2016

Your Committee received as information a report dated April 5, 2016, from J. Beauchamp, Compliance Officer, which included details on current water quality and production, distribution maintenance, training, and sample results for the month of March 2016.

2. OP-2016-14 Water Wastewater Financial Plan

Your Committee reviewed a report dated April 6, 2016, from S. Berriault, Director of Operations.

Follow a review of the report, your Committee recommended:

That, further to Report OP-2016-13 dated April 6, 2016, the Town of Midland Water and Wastewater Financial Plan prepared by Hemson Consulting Ltd., dated March 7, 2016 be approved;

And further that notice of availability of the Financial Plan be advertised on the Town's website;

And further that a copy of both the 2016 Financial Plan and 2016 Rate Study be submitted to the Ministry of the Environment and Climate Change and the Ministry of Municipal Affairs and Housing as part of the Town's municipal drinking water license renewal.

3. OP-2016-15 Tender for Supply and Stockpiling of Sand for Winter Sanding

Your Committee reviewed a report dated April 6, 2016, from S. Berriault, Director of Operations.

Following a review of the report, your Committee recommended:

That, further to Report OP-2016-15 dated April 6, 2016, the sole tender bid from K.J. Beamish Construction Co. Limited for the Supply and Stockpiling of Sand for Winter Sanding for 2016, 2017 and 2018 in the amount of \$138,530 (exclusive of HST), be accepted.

4. OP-2016-16 Midland/Penetanguishene Transit Proposal for a Joint Committee

Your Committee reviewed a report dated April 6, 2016, from S. Berriault, Director of Operations.

Following a review of the report, your Committee recommended:

That, further to Report 2016-16 dated April 6, 2016, Councillor Main be appointed to the Midland/Penetanguishene Transit Committee;

And that the Director of Operations (Shawn Berriault) be selected as the staff member appointed to the Transit Committee;

And that staff be directed to solicit applications for the Public member of the Transit Committee;

And that the terms of reference for the Transit Committee be approved.

5. OP-2016-17 Huronia Museum Proposal – Third Waiting Shed Conversion Project at Town Dock – Request for Council Direction

Your Committee reviewed a report dated April 6, 2016, from S. Berriault, Director of Operations.

Following a review of the Report, your Committee recommended:

That, further to Report OP-2016-17 dated April 6, 2016, staff work with Huronia Museum staff to investigate designs which may include the installation of ‘pop-up’ displays to enhance historical and tourism information at the Town Dock area;

And that staff support Huronia Museum staff in the preparation of a draft of a business case for the facility and a business plan for the build and long term sustainability of the facility.

With respect to funding sources related to the cost of converting the Third Waiting Shed at the Town Dock area to a Marine Museum with an option to include space for a Tourism Office, your Committee recommended that the Huronia Museum investigate its own funding sources with the understanding that doing so does not imply confirmation that the Town will be proceeding with this initiative.

6. ENG2016-18 Pending Tender - Request for All Trades Tender for the New Midland Operations Centre

Your Committee received as information a report dated March 30, 2016, from J. Galloway, Town Engineer, advising that tender results for the all trades tender will be forwarded to the April Council Meeting.

7. ENG-2016-19 King Street ‘Big Dig’ Update

Your Committee received as information a report dated March 31, 2016, from J. Galloway, Town Engineer, providing an update regarding the above.

8. Taylor/Davenport Sidewalk Options

a) ENG-2016-20 Taylor/Davenport Sidewalk Options

Your Committee reviewed a report dated April 1, 2016, from J. Galloway, Town Engineer.

Following a review of the report, your Committee recommended:

That Council accepts the following recommendations regarding sidewalks at the Tiffin Phase 6 - Tiffin by the Lake Development.

For Taylor Drive: Option 1 - that the sidewalk be installed per the Subdivision Agreement approved layout as soon as possible.

For Davenport Street: Option 6 - that the sidewalk be deferred until the adjacent development begins, pending confirmation that in doing so the deferral would not result in the Town having to cover the cost of the sidewalk installation in the future.

- b) Your Committee received as information an email dated April 10, 2016 from Mr. J. McHardy, Tiffin Phase 6 Lead, Tiffin Homeowners Association.

SECTION C – ADMINISTRATIVE MATTERS
(Referred to the Chair, Councillor J. Contin)

1. CL-2016-9 Municipal Leases

Having previously declared a pecuniary interest, Deputy Mayor Ross vacated his seat. Mayor McKay presented the item.

Your Committee reviewed a report dated February 29, 2016, from A. Fay, Director of Corporate Services/Clerk/Deputy CAO, requesting direction with respect to various municipal leases.

Following a review of the report, your Committee recommended:

That, further to Report CL-2019-9 dated February 29, 2016, staff be directed to bring forward a new lease with the Boys and Girls Club to reflect the change in their rent and related grant as indicated within Staff Report CL-2016-9.

Following further discussion, Mayor McKay asked members of Council to provide any comments/suggestions they may have regarding the lease valuation tool to the Clerk, for inclusion in a report to be brought back to a future meeting. Staff was also directed to consider a percentage of the market value of the land or land and building, if applicable, in lieu of the lease valuation tool.

Deputy Mayor Ross returned to his seat.

2. TR-2016-2 2016 Public Sector Salary Disclosure – Disclosure for 2015

Your Committee received as information a report dated March 1, 2016, from T. Leonard, Executive Assistant, Treasury.

3. TR-2016-3 2015 Year End Report on Tax Arrears

Your Committee received as information a report dated February 29 2016, from P. Wayne, Manager of Revenue and Taxation.

4. TR-2016-7 2015 Building Department Financial Report

Your Committee received as information a report dated March 22, 2016, from M. Villeneuve, Director of Finance/Treasurer. The 2015 Building Department Financial Report will be posted on the Town's website.

5. Museum Ad Hoc Membership

Clerk Fay advised that municipal staff, Mayor McKay and Huronia Museum representatives met recently to review the status of the lease agreement process. At that time it was suggested the Ad Hoc Committee previously established for review of the lease be reconstituted and that Council representation on the Ad Hoc Committee be increased from two to three members of Council.

Following discussion, your Committee recommended:

That the Ad Hoc Committee previously formed to review the proposed Huronia Museum Lease remain unchanged with Council representation on the Committee remaining at two.

6. Request to use NSSRC parking lot to operate a midway

Your Committee reviewed a letter dated March 29, 2016, from B. Ford, General Manager, the World's Finest Shows Inc.

Following a review of the letter, your Committee recommended:

That, further to letter dated March 29, 2016, from B. Ford, General Manager, the World's Finest Shows Inc., permission be granted to use of the North Simcoe Sports and Recreation Centre parking lot from May 2 to May 8, 2016, to operate a midway, with the hours of operation being Wednesday through Friday opening at 3:00 p.m.; and Saturday and Sunday commencing at noon.

7. ML-2016-4 Municipal Law Enforcement Officer's Investigative Report – February 2016

Your Committee received as information a report dated April 6, 2016, from J. Reichheld, Municipal Law Enforcement Officer, providing an update on departmental operations.

8. ML-2016-5 Municipal Law Enforcement Officer's Investigative Report – March 2016

Your Committee received as information a report dated April 6, 2016, from J. Reichheld, Municipal Law Enforcement Officer. providing an update on departmental operations, street parking meter revenue, as well as a copy of the Animal Control Quarterly Report.

9. Town of Midland Support for the Shelter Now Phase II Application

Clerk Fay advised that Shelter Now is requesting a letter of support from the Town of Midland to accompany their application to the County of Simcoe for funding under the Investment in Affordable Housing for Ontario Program 2014 Extension (IAHE).

Following consideration of the matter, your Committee recommended:

That Council support Shelter Now in their application to the County of Simcoe for funding under the Investment in Affordable Housing for Ontario Program 2014 Extension (IAHE);

And that the applicable building permit fees be waived;

And further that staff prepare the necessary letter of support and forward same to the County.

10. Bay Port Village Inc.

Clerk Fay advised that By-law 91-52 which authorized the entering into of a site plan agreement with Bay Port Marina Limited in 1991 is no longer required.

Your Committee directed staff to forward the applicable by-law to the April Council Meeting for Council's consideration. In addition, staff are authorized to execute all applicable documentation.

11. CL-2016-11 Town Christmas Banquet and Dance

Your Committee reviewed a report dated April 5, 2016, from A. Fay, Director of Corporate Services/Clerk/Deputy CAO.

Following review of the report, your Committee recommended:

That, further to Report CL-2016-11 dated April 5, 2016, staff be directed to organize the 2016 Town Christmas Banquet and Dance to be held on November 25, 2016, at the North Simcoe Sports and Recreation Centre.

12. CL-2016-12 Youth Committee

Your Committee reviewed a report dated April 6, 2016, from A. Fay, Director of Corporate Services/Clerk/Deputy CAO.

Following a review of the report, your Committee recommended:

That, further to Report CL-2016-12 dated April 6, 2016, staff be directed to move forward with the creation of the Youth Committee;

And further that the draft Terms of Reference, as amended, be forwarded to the Committee for their review and approval prior to being brought forward to Council for final approval.

13. Midland PUC LDC discussions

Your Committee reviewed a letter dated April 4, 2016, from Ms. P. Marley, President & CEO, Midland Power Utility Corporation (MPUC), advising that the Corporation will be conducting LDC meetings over the next 1.5 months and outlining the six key meeting objectives.

Following some discussion, your Committee recommended that a Special Meeting of Council be convened within the next two to three weeks to allow for further review of the key meeting objectives and to enable Council to provide clearer direction to MPUC.

SECTION D – OTHER BUSINESS

a) Pickleball Court

Mayor McKay advised that the Pickleball Club has raised \$10,400 to cover the costs associated with improving the pickleball court. As an additional \$3,000 is required to cover the cost of the nets, the Club is requesting financial support from the Town.

Following discussion, your Committee declined support of the request.

b) Earth Day 2016

Your Committee received as information a poster encouraging Town employees and residents to participate in an Earth Day Clean up on April 22, 2016.

Councillor Oschefski advised that residents are also encouraged to participate in an Earth Day clean up taking place at 4:30 p.m. on April 22, 2016, at the property adjacent to Walmart.

c) Volunteerism and Volunteer Recruitment

Councillor Main spoke to volunteerism and the recruitment of volunteers in keeping with Council's engagement objective, and suggested this initiative be investigated further.

Your Committee concurred and referred the matter to Administration to investigate recruitment strategies with a report to be brought forward to a future meeting.

Moved by J. Contin

Seconded by G. Canning

That this General Committee Meeting of Council adjourn at 9:34 p.m.

CARRIED.

A. Fay, Director of Corporate Services/Clerk/Deputy CAO
