



**THE CORPORATION OF THE
TOWN OF MIDLAND**

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Minutes of the Midland Bay Landing Steering Committee Meeting held Friday, April 29, 2016, at 10:00 am in the Council Chambers of the Municipal Office.

Present: Mayor G. McKay
S. Cooper, Marketing and Communications Coordinator
T. Symons, Community Rep.
B. Kernohan, Community Rep.
B. Penny, Community Rep.
J. Main, Councillor
G. MacDonald, Councillor
W. Crown, Director of Planning and Building Services
G. Wood, Interim Chief Administrative Officer
J. Galloway, Town Engineer
M. Twitchin, Recording Secretary

Regrets: M. Villeneuve, Director of Finance/Treasurer

1. Open Meeting

Chair Mayor McKay welcomed members and called the meeting to order at 10:01 am.

2. Declarations of Pecuniary Interest

There were none declared.

3. Review of Minutes

Following a review of the minutes from the January 22, 2016, Midland Bay Landing Steering Committee meeting a motion was provided to correctly stipulate the reasoning for going into a Closed Session. It was,

Moved by Burke Penny
Seconded by Bill Kernohan

That whereas Council passed a motion related to the Closed Session portion of their Midland Bay Landing Steering Committee with a Closed Session on January 22, 2016, related to a confidential update on the status of Midland Bay Landing:

And whereas said motion incorrectly stipulated

Subsection 2(b)
Personal Matter about an identifiable individual

as the reason for addressing the item in closed session.

Now therefore the Midland Bay Landing Steering Committee affirms that the Closed Portion of the Midland Bay Landing Steering Committee held on January 22, 2016, be correctly stipulated as

Subsection 2(c)
Proposed or pending acquisition or disposition of land

With the corrective motion, the report of the Midland Bay Landing Steering Committee meeting was

Moved by Ted Symons
Seconded by Bill Kernohan

4. **Planning Update**

Discussion: Wes Crown, Director of Planning and Building Services addressed the committee and provided an update on planning matters on the Midland Bay Landing Development. Items of discussion included the Official Plan Amendment, Community Improvement Plan (C.I.P.), Zoning By-law, Development Permit By-laws and Form Based Codes.

Conclusion: Members of the Committee agreed that the zoning of the Midland Bay Landing site is within its mandate and it was suggested that information be provided to members in order to better familiarize themselves. It was suggested that at a future meeting - material be provided as well as conducting a presentation re “Form Based Codes.”

Action Item: Wes Crown will provide members with links of communities that currently use Development Permit By-laws and Form Based Codes.

5. **Developer Partner Update**

Discussion: Jamie Galloway, addressed the committee and for information purposes provided a Developer Partner update on matters pertaining to the Midland Bay Landing Development. Items of discussion included monthly payments; activity, Environmental Compliance and closing date of March 1, 2017.

Conclusion: Meeting with Wenbo Lu, Mountain Ridge Estates to discuss outstanding matters and what is expected. Meeting to be held on Friday, May 6, 2016.

Action Item: Copy of the “draft for discussion work schedule” that was provided to Mr. Lu be provided to committee members for their information.

**6. Mr. Shao Guojun, Senior Vice President
Shenzhen Hengying Yifeng Investment Co. Ltd.**

Discussion: A letter addressed to Mr. Shao Guojun, Senior Vice President, Shenzhen Hengying Yifeng Investment Co., Ltd., was provided for information. Chair McKay noted that Shenzhen Hengying Yifeng Investment Co. Ltd. is a multi-layer partner with the Midland Bay Landing Development.

Conclusion: None

Action Item: An “information note” is to be provided to council as to what is going to happen following the meeting with Wenbo Lu in May.

7. Communication/Marketing

Discussion: A discussion ensued with respect to providing an update to the Community regarding the development of the Midland Bay Landing site. Scott Cooper is interested in updating the Midland Bay Landing website and is seeking input from the members. It was noted that items such as Minutes of Meetings, Agendas as well as improvements to the land could be included.

Conclusion: It was suggested that we refrain from using any reference to the Unimin Site as the branding of the Midland Bay Landing has not been accepted. Consideration of a website re-launch should be held in June, following discussions with partners in May.

Action Item: Scott Cooper will provide a link to the “Build Belleville” website as a temple for members to view. Review section of the Mountain Ridge Estates contract outlining advertising. Member Burke Penny volunteered to assist Scott Cooper.

8. Other Business

a) “How to build strong towns”

Discussion: Jonathan Main addressed the committee advising of a website of how towns actually work and how to build strong towns “strongtowns.org”.

Conclusion: None.

Action Item: Mr. Jonathan Main will forward a link to members to view.

9. Adjournment and Next Meeting

- Friday, June 3, 2016 at 10:00 am

With no further business, the meeting adjourned at 11:30 a.m.

Moved by Bill Kernohan

Madelaine Twitchin

Madelaine Twitchin
Recording Secretary