

**Minutes of the Regular Meeting of Council with Closed Session held on Monday, August 24, 2015, at 5:00 p.m. in the Municipal Office Council Chambers.**

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

**Also Present:** Chief Administrative Officer, C. Tripp  
Director of Corporate Services/Clerk/Deputy CAO, A. Fay  
Director of Human Resources/Health and Safety, G. Green (Item 3ib)  
Fire Chief, Paul Ryan (Item 3ib)  
Deputy Clerk, K. Desroches

**Special Guest:** A. Mae, Solicitor

Arrived at 5:05 p.m. upon commencement of the closed session.

**1. CALL TO ORDER**

Mayor G. McKay called the meeting to order at 5:00 p.m.

The Mayor then asked the Clerk to provide information regarding notice of the meeting. The Clerk advised that the meeting agenda was posted on the website in advance of the meeting in accordance with the Town's Procedural By-law. The agenda was also provided to both Council and Department Heads.

**2. DECLARATIONS OF PECUNIARY INTEREST**

Councillor G. Canning declared a pecuniary interest with respect to Item 3a)i)c) Council Committee Appointments respecting the consideration of applications for the Buttertart Festival Steering Committee as his business participates in the Buttertart Festival.

**3. CLOSED SESSION**

a) Motion to move into closed session

**Moved by C. Oschefski**

**Seconded by S. Strathearn**

**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 2 (b)**  
**Personal matters about an identifiable individual**
- **Subsection 2 (d)**  
**Labour Relations or Employee Negotiations**
- **Subsection 2 (e)**  
**Litigation or Potential Litigation**

**CARRIED.**

i) Closed Session Item

a) Litigation Matter – Update from Solicitor

CAO Tripp introduced Mr. Andrew Mae, solicitor.

Council received a verbal update from Mr. Mae regarding a property zoning litigation matter and provided his recommendation on how the Town should proceed.

Mr. Mae responded to questions raised by members of Council.

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

b) MPFFA Collective Agreement

Council reviewed a Confidential Report dated August 20, 2015, from G. Green, Director of Human Resources/H&S, regarding the Collective Agreement for the Midland Professional Fire Fighters' Association.

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

c) Council Committee Appointments

Having previously declared a pecuniary interest, Councillor Canning vacated his seat during discussion on appointments to the Buttertart Festival Steering Committee.

Council reviewed Confidential Report CL-2015-45 dated August 20, 2015, from K. Desroches, Deputy Clerk, together with applications submitted for consideration for appointments to the Official Plan Review Steering Committee and the Butterscotch Festival Steering Committee.

Council directed staff to prepare the appropriate motions for consideration upon conclusion of this closed meeting session.

Councillor Canning returned to his seat.

ii) Motion to rise to open session

**Moved by C. Oschefski**

**Seconded by S. Strathearn**

**That this Closed Meeting of Council be adjourned at 6:47 pm and that Council now rise and report to open session.**

**CARRIED.**

**4. OPEN SESSION – 7:00 P.M.**

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

**Also Present:** Chief Administrative Officer, C. Tripp  
Director of Corporate Services/Clerk/Deputy CAO, A. Fay  
Director of Finance/Treasurer, M. Villeneuve  
Financial Controller, M. Farinha  
Director of Fire Services/Fire Chief, P. Ryan  
Town Engineer, J. Galloway  
Director of Operations, S. Berriault  
Games Manager, B. Peter  
Manager of Operations, R. Dalziel  
Deputy Clerk, K. Desroches

**5. MOMENT OF SILENT REFLECTION**

**6. DECLARATION OF PECUNIARY INTEREST**

Councillor G. Canning declared a pecuniary interest with respect to Item 6i)c) Council Committee Appointments respecting matters related to the Butterscotch Festival Steering Committee as his business participates in the annual Butterscotch Festival.

i) Motions arising from closed session discussions

a) Litigation Matter – Update from Solicitor

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

**That, further to the update provided by the Town's solicitor at the Closed Meeting of Council held August 24, 2015, Council herein confirms the direction provided to staff regarding a litigation matter.**

**CARRIED.**

b) MPFFA Collective Agreement

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

**That, further to the Confidential Report HR/HS-2015-06 dated August 20, 2015, Council confirms the direction provided to staff at the Closed Meeting of Council held August 24, 2015, regarding the MPFFA Collective Agreement Process.**

**CARRIED.**

c) Council Committee Appointments

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

**That further to Confidential Report CL-2015-45 dated August 20, 2015, Council confirms the appointment of Ron Neumann, John Brousseau and Bill Kernohan, to the Official Plan Review Steering Committee.**

Having previously declared a pecuniary interest, Councilor Canning vacated his seat. It was then,

**Moved by J. Contin  
Seconded by M. Ross**

**That further to Confidential Report CL-2015-45 dated August 20, 2015, Council confirms the direction provided to staff at the Closed Meeting of Council held August 24, 2015, regarding appointments to the Buttertart Festival Steering Committee.**

**CARRIED.**

Councillor Canning returned to his Council seat.

**7. CONSENT AGENDA**

**Moved by G. MacDonald**

**Seconded by J. Main**

**That Council adopt the recommendations as set out on the Consent Agenda for the Regular Meeting of Council held August 24, 2015.**

**CARRIED.**

**8. DEPUTATIONS**

a) Downtown Safety

Ms. R. Cameron, on behalf of the Downtown Safety Committee, provided a PowerPoint presentation highlighting the Committee's mandate and composition, accomplishments to date, proposed safety model, and next steps to be undertaken to increase safety within the downtown for residents, businesses and visitors.

b) Tiered Response

Mr. D. Campbell spoke to Council regarding the Tiered Response Program and presented a chart highlighting cost savings he believes could be realized if the Midland Fire Department was to opt out of the Tiered Response System. Mr. Campbell recommended that Council immediately suspend tiered response

c) Culture Midland

Mr. F. Hacker, Chair, Culture Midland, provided an update on the work of Culture Midland, its mission and accomplishments to date, and initiatives to be undertaken to improve and enhance the quality of life for citizens.

**9. PUBLIC MEETING**

a) Annual Fire Permit Fee

(i) Notice of Proposed Amendment to By-law 2011-7

- Letter received August 11, 2015 objecting to the \$50 permit fee
- Letter received August 2015 objecting to the \$50 permit fee

Mayor McKay called the meeting to order and advised that the public meeting is being held to receive feedback from the public on a proposed amendment to By-law 2011-7 being the composite fees by-law to provide for the establishment of an Annual Fire Permit Fee of \$50. Mayor McKay advised that the public meeting is being held in accordance with Section 25 of the Town's Notice By-law 2009-20.

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 provided on the Town's website and notice board on July 28, 2015. No additional written submissions were received other than those noted above.

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

A resident wishing to remain anonymous expressed concern regarding the Open Air Burning By-law and recommended open air burning be limited to Fridays and Saturdays only.

Ms. C. Nichols, 632 Yonge Street, suggested the proposed annual fee be reduced to \$30.

There being no further comments, the public meeting regarding the establishment of an annual Fire Permit Fee related to Open Air Burning was closed.

## 10. ACCOUNTS

### a) General Accounts

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

**That the accounts for the month of July 2015, totalling \$890,301.04 be approved and confirmed as paid.**

**CARRIED.**

## 11. CORRESPONDENCE

### a) 38<sup>th</sup> Annual Santa Claus Parade

Council reviewed a letter dated August 10, 2015, from Mr. J. Veals, 2015 Santa Claus Parade Chairperson, Midland Civitan Club Inc., following which it was then,

**Moved by S. Strathearn  
Seconded by C. Oschefski**

**That, further to letter dated August 10, 2015, from Mr. J. Veals, 2015 Santa Claus Parade Chairperson, Midland Civitan Club Inc., permission be granted, in principle, to the Midland Civitan Club Inc. to conduct the Santa Claus parade on Saturday, November 28, 2015, at 11:00 a.m.;**

And further that King Street be closed between Yonge Street and Bay Street for two hours prior to the commencement of the parade, subject to staff approval of the related Special Events Application.

**CARRIED.**

b) Adult Tricycle Race

Council reviewed an email dated August 4, 2015, from Ms. A. Jeanveau, following which it was then,

**Moved by S. Strathearn**

**Seconded by C. Oschefski**

That, further to email dated August 4, 2015, from Ms. A. Jeanveau, permission be granted, in principle, for an Adult Tricycle Race to take place at Little Lake Park on September 26, 2015, rain date September 27, 2015, from 12:00 noon to 4:00 pm, with all proceeds going to the Little Lake Splash Pad fundraiser; subject to staff approval of the related Special Events Application.

**CARRIED.**

c) Request to rename NSSRC Banquet Hall

Council received as information a letter received August 10, 2015, from Mr. K. Wood, recommending the NSSRC Banquet Hall be officially renamed as The Dan Wood Hall.

d) Annual Meeting

Council reviewed a letter dated August 14, 2015, from Ms. P. Marley, President & CEO, Midland Power Utility Corporation, following which it was then,

**Moved by S. Strathearn**

**Seconded by C. Oschefski**

That, further to letter dated August 14, 2015, from the Phil Marley, President and CEO, Midland Power Utility Corporation, the Clerk and the Mayor be authorized to signed the Special Resolution of Midland Power Utility Corporation consenting to the extension of the time frame for holding the MPUC annual general meeting.

**CARRIED.**

## 12. REPORTS

### a) Ontario Transfer Payment Agreement

Council reviewed a report dated August 17, 2015, from B. Peter, Games Manager, 2016 Ontario 55+ Summer Games, recommending that Council approve a by-law to authorize the signing of the Ontario Transfer Payment Agreement with the Province for the 2016 Ontario 55+ Summer Games.

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

**That leave be granted to introduce By-law 2015-62 being a by-law to authorize the entering into an Ontario Transfer Payment Agreement with the Her Majesty the Queen in right of Ontario as represented by the Minister of Tourism, Culture, and Sport and to repeal By-law 2014-76.**

**CARRIED.**

It was then,

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

**That By-law 2015-62 be read a first, second and third time and finally passed.**

**CARRIED.**

### b) ML-2015-12 Clean Yards and Anti-dumping By-law

Council reviewed a report dated August 14, 2015, from J. Reichheld, Municipal Law Enforcement Officer, following which it was then,

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

**That, further to Report ML-2015-12 dated August 14, 2015, staff be directed to bring forward the Anti-dumping by-law to the September Council meeting for consideration,**

**And that the lower fine limit be adjusted to \$100.**

**CARRIED.**

### c) ML-2015-13 Municipal Law Enforcement Officer's Investigative Report – July 2015

Council received as information a report dated August 18, 2015, from J. Reichheld, Municipal Law Enforcement Officer, providing an update on departmental operations and street parking meter revenue



d) CL-2015-38 Midland Bay Sailing Club and Hurons Gymnastic Club Leases

Council reviewed a report dated July 15, 2015, from A. Fay, Director of Corporate Services/Clerk/Deputy CAO, following which it was then,

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

**That, further to Report CL-2015-38 dated July 15, 2015, Council approve the extension of the terms of the previous Lease Agreement with Midland Bay Sailing Club authorized by By-law 95-25 until such time as a new lease has been executed by both parties;**

**And further that the terms related to rent during this period be subject to the approval of both parties at a later date.**

**CARRIED.**

It was then,

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

**That, further to Report CL-2015-38 dated July 15, 2015, Council approve the extension of the terms of the previous Lease Agreement with Hurons Gymnastic Club authorized by By-law 94-60 until such time as a new lease has been executed between both parties;**

**And further that the terms related to rent during the period be subject to the approval of both parties at a later date.**

**CARRIED.**

e) CL-2015-42 277 Hanly Street Encroachment Agreement

Council reviewed a report dated August 13, 2015, from A. Fay, Director of Corporate Services/Clerk/Deputy CAO, following which it was then,

**Moved by G. MacDonald  
Seconded by C. Oschefski**

**That, further to Report CL-2015-42, dated August 13, 2015, Council supports the waiving of the Administrative portion of the Encroachment Agreement Fee for 277 Hanly Street;**

**And further that the property owner be responsible to cover the related legal and registration fees.**

**CARRIED.**

f) CL-2015-43 Council Committees Review – 2015

Council reviewed a report dated July 21, 2015, from A. Fay, Director of Corporate Services/Clerk/Deputy CAO.

Due to the length of the report and the volume of content to be considered, Council recommended the matter be referred to September General Committee to allow for further review and consideration.

At the recommendation of the Clerk, it was then,

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

**That, further to Report CL-2015-43 dated July 21, 2015, the Council appointees on the Midland Bay Landing Steering Committee be Councillor MacDonald, Mayor McKay and Councillor Main.**

**CARRIED.**

g) CL-2015-44 Severn Sound Environmental Association Lease Agreement

Council reviewed a report dated August 19, 2015, from A. Fay, Director of Corporate Services/Clerk/Deputy CAO, following which it was then,

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

**That, further to Report CL-2015-44 dated August 14, 2015 staff be directed to bring forward the draft lease with the Severn Sound Environmental Association and related By-law to the September Council Meeting for consideration.**

**CARRIED.**

h) Annual Fire Permit Fee

Clerk Fay advised that a motion has been prepared providing for an amendment to Composite Fee By-law 2011-7 to include an annual Fire Permit Fee related to Open Air Burning, following which it was then,

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

**That Schedule "A" to By-law 2011-7, Composite Fees, be amended by adding the following under Section 1.0 Service/Activity Fee:**

**1.19 Annual Fire Permit Fee \$25**

**CARRIED.**

i) By-law to stop up, close and sell a portion of lands west of Portage Road

Clerk Fay advised that By-law 2015-54 relates to a property that was previously approved by Council for disposition. The by-law was delayed to allow for the registration of the R-Plan and will be presented later in the meeting for Council's consideration.

j) Official Plan Steering Committee Terms of Reference and Council Appointees

Mayor McKay advised that a motion has been prepared providing for adoption of the Terms of Reference for the Official Plan Review Steering Committee, as well as Council appointees to the Committee.

Council recommended the Terms of Reference be amended by changing paragraph two under "Reporting Structure of the Committee" to read "Specific reports and/or recommendations by the Committee will be presented to the Planning and Development Committee..." It was then,

**Moved by G. Canning**

**Seconded by J. Contin**

**That Council approves the Terms of Reference for the Official Plan Review Steering Committee;**

**And further that the following members of Council be appointed to the Official Plan Review Steering Committee as Council representatives on the Committee;**

**Councillor Strathearn  
Councillor Main  
Councillor MacDonald  
Councillor Canning**

**CARRIED.**

k) AU-2015-7 2<sup>nd</sup> 2015 Quarter Financial Statements

Council received as information a report dated August 18, 2015, from M. Villeneuve, Director of Finance/Treasurer, providing information regarding the above.

l) TR-2015-22 Revised 2016 Budget Schedule

Council reviewed a report dated August 17, 2015, from M. Villeneuve, Director of Finance/Treasurer, following which it was then,

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

**That, further to Report TR-2015-22 dated August 17, 2015, Council endorse the revised 2016 Budget Schedule as proposed in Appendix A.**

**CARRIED.**

m) TR-2015-24 Performance Dashboard Template Draft

Council reviewed a report dated August 21, 2015, from M. Farinha, Financial Controller, following which it was then,

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

**That, further to Report TR-2015-24 dated August 21, 2015, Council approves the draft Performance Dashboard Template for use as a tool to measure and guide Council and staff decisions toward achievement of our strategic goals.**

**CARRIED.**

n) OP-2015-11 Monthly Report on Waterworks July 2015

Council received as information a report dated August 19, 2015, from J. Beauchamp, Compliance Officer, which included details on current water quality, distribution maintenance, training, the Cross Connection Control Program, and sample results for the month of July 2015.

o) OP-2015-12 New/Demo Multi-Purpose Articulating Tractor with Accessories for Sidewalk Ploughing and Sweeping

Council reviewed a report dated August 19, 2015, from S. Berriault, Director of Operations, following which it was then,

**Moved by P. File**  
**Seconded by M. Ross**

**That, further to Report OP-2015-12 dated August 19, 2015, the tender from Maclean Engineering for the supply of a 2015 Demonstrator Model Maclean Engineering Model MV2 Multi-Purpose Articulating Tractor with Accessories for Sidewalk Ploughing and Sweeping, in the amount of \$129,248.65 inclusive of all optional accessories and exclusive of all taxes, be accepted.**

**CARRIED.**

p) OP-2015-C13 Traffic Line Painting - Tender Results

Council reviewed a report dated August 19, 2015, from S. Berriault, Director of Operations, following which it was then,

**Moved by P. File**  
**Seconded by M. Ross**

**That, further to Report OP-2015-C13 dated August 19, 2015, the tender bid from Midwestern Line-Striping Inc. to supply all equipment, material and labour to place line paint on roads for 2016 and 2017, in the amount of \$47,800.00, exclusive of H.S.T., be accepted.**

**CARRIED.**

q) OP-2015-C14 Pavement Marking -Tender Results

Council reviewed a report dated August 19, 2015, from S. Berriault, Director of Operations, following which it was then,

**Moved by P. File**  
**Seconded by M. Ross**

**That, further to Report OP-2015-C14 dated August 19, 2015, the tender bid from JDM Lines Ltd. to supply all equipment, material and labour to place traffic paint on roadways and parking lots for 2016 and 2017, in the amount of \$50,540.00, exclusive of H.S.T., be accepted.**

**CARRIED.**

r) OP-2015-C15 Roof for WWTC Sludge Building - Tender Results

Council reviewed a report dated August 19, 2015, from S. Berriault, Director of Operations, following which it was then,

**Moved by P. File**  
**Seconded by M. Ross**

**That, further to Report OP-2015-C15 dated August 19, 2015, the tender bid from Midhurst Roofing Limited. to supply and install approximately 560 square metres of a 2-ply Bakor (or similar) modified bitumen roof at the Wastewater Treatment Centre in Midland, in the amount of \$91,247.00, exclusive of H.S.T., be accepted.**

**CARRIED.**

s) OP-2015-C16 Request to Rename the NSSRC Community Hall In memory of Danny Wood

Report dated August 19, 2015, from S. Berriault, Director of Operations, recommending that Council consider renaming the 'Atlas Block' Arena at the North Simcoe Sports and Recreation Centre the 'Danny Wood Arena presented by Atlas Block'.

At the request of Council the report was withdrawn.

- t) OP-2015-C17 Consulting Services for Water/Sewer Financial Plan and Rate Study - Request for Proposal Results

Council reviewed a report dated August 19, 2015, from S. Berriault, Director of Operations, following which it was then,

**Moved by P. File  
Seconded by M. Ross**

**That, further to Report OP-2015-C17 dated August 19, 2015, the proposal bid from Hemson Consulting Ltd. for the provision of consulting services to prepare a Water and Sewer Financial Plan and Rate Study in the amount of \$28,103.00, exclusive of H.S.T., be accepted.**

**CARRIED.**

- u) OP-2015-C18 Tree Trimming and Removal - Tender Results

Council reviewed a report dated August 19, 2015, from S. Berriault, Director of Operations, following which it was then,

**Moved by P. File  
Seconded by M. Ross**

**That, further to Report OP-2015-C18 dated August 19, 2015, the tender bid from Wes' Tree Service for the trimming and removal of trees in various locations throughout Midland, in the adjusted amount of \$22,920.00, exclusive of H.S.T., be accepted.**

**CARRIED.**

- v) ENG-2015-12 Proposed New Operations Centre Structural Design Services

Council reviewed a report dated August 19, 2015, from J. Galloway, Town Engineer, following which it was then,

**Moved by P. File  
Seconded by M. Ross**

**That, further to Report ENG-2015-12 dated August 19, 2015, the quotation from MTE Consultants Inc. for structural design services for the proposed new Operations Centre in the amount of \$47,600, exclusive of all taxes, be accepted.**

**CARRIED.**

- w) ENG-2015-13 Proposed New Operations Centre Mechanical and Electrical Design Services

Council reviewed a report dated August 19, 2015, from J. Galloway, Town Engineer, following which it was then,

**Moved by P. File**  
**Seconded by M. Ross**

**That, further to Report ENG-2015-13 dated August 19, 2015, the quotation from Jain Sustainability Consultant Inc. for Mechanical and Electrical design services for the proposed new Operations Centre in the amount of \$45,500, exclusive of all taxes, be accepted.**

**CARRIED.**

- x) ENG-2015-14 Ontario Community Infrastructure Fund Intake 2 – Expression of Interest

Council reviewed a report dated August 19, 2015, from J. Galloway, Town Engineer, following which it was then,

**Moved by P. File**  
**Seconded by M. Ross**

**That, further to Report ENG-2015-14 dated August 19, 2015, Council approve and support the application for funding from the Ontario Community Infrastructure Fund (OCIF) – Application Based Component – Intake 2 Expression of Interest (EOI).**

**CARRIED.**

- y) PR-2015-29 Tourism and Special Events Report

Council received as information a report dated August 10, 2015, from N. Major, Tourism and Special Events Manager, providing information regarding tourism and special events initiatives.

- z) Planning and Development Committee Report 2015-8

- a) Downtown Master Plan and Community Improvement Plan  
(Reference Item 3C, of the above Report)

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

**That the DOWNTOWN MASTER PLAN AND COMMUNITY IMPROVEMENT PLAN dated June 2015 by Urban Strategies Inc., as recommended by the Downtown Master Plan Steering Committee, be hereby approved.**

**That prior to undertaking any works as set out in the DOWNTOWN MASTER PLAN AND COMMUNITY IMPROVEMENT PLAN Staff are hereby directed to prepare a report(s) for Council in respect of the implementation of the DOWNTOWN MASTER PLAN AND**

**COMMUNITY IMPROVEMENT PLAN including and addressing the following matters:**

- a) **Community Improvement Plan and design guidelines implementation**
- b) **Bayshore Drive re-alignment Project process requirements and timing**
- c) **King Street Revitalization Project**
- d) **Parking Strategy Project**
- e) **New Waterfront Park & Waterfront Park Expansion**
- f) **New Market Square**
- g) **New Pedestrian Crossings on King Street**
- h) **King-Yonge Intersection Improvements**
- i) **Midland Avenue Streetscape Enhancements**
- j) **Cross-street Streetscape Enhancements**
- k) **Potential Educational Institution**
- l) **First Street Infill Development**
- m) **First Street Streetscape Enhancements**
- n) **Special Event Programming**
- o) **BIA Boundary Expansion**
- p) **Improved Signage and Wayfinding**

A recorded vote was request.

	<b>AYE</b>	<b>NAY</b>
Stewart Strathearn	X	
Cody Oschefski	X	
Patricia File		X
Glen Canning	X	
Jack Contin	X	
Deputy Mayor Mike Ross		X
George J. MacDonald	X	
Jonathan Main	X	
Mayor Gordon McKay	X	

**CARRIED.**

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

**That Report 2015-8 of the Planning and Development Committee of Council Meeting dated August 12, 2015, be adopted as printed and circulated.**

**CARRIED.**



13. **CONSENT BY-LAW**

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

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

- By-law 2015-54 Stop up, close and sale of a part of the original road allowance between lots 110 & 111 on Concession 1, west of Portage Road.
- By-law 2015-55 Agreement with MTE Consultants to provide engineering structural design services for the proposed new Midland Operations Depot at 1099 MacDonald Road.
- By-law 2015-56 Agreement with Jain Sustainability Consultants Inc. to provide engineering mechanical/electrical design services for the proposed new Midland Operations Depot at 1099 MacDonald Road.
- By-law 2015-57 Agreement with Midwestern Line-Striping Inc. to supply Traffic Line Painting for 2016 and 2017.
- By-law 2015-58 Agreement with JDM Lines Ltd. to supply Pavement Marking for 2016 and 2017.
- By-law 2015-59 Agreement with Midhurst Roofing Limited to supply and install a new roof on the Wastewater Treatment Centre Sludge Building.
- By-law 2015-60 Agreement with Hemson Consulting Ltd. for the provision of consulting services to prepare a Water and Sewer Financial Plan and Rate Study.
- By-law 2015-61 Agreement with Wes' Tree Service for the trimming and removal of trees in various locations throughout Midland.

**CARRIED.**

It was then,

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

**That By-laws 2015-54, 2015-55, 2015-56, 2015-57, 2015-58, 2015-59, 2015-60, and 2015-61 be read a first, second and third time and finally passed.**

**CARRIED.**

14. **GENERAL BUSINESS**

1) **Notices of Motion**

Deputy Mayor Ross advised that he will be bringing a motion forward at the September Council Meeting proposing that the Tiered Response Program be eliminated from the Fire Service.

2) **Other Business Introduced by Members of Council or Staff**

Councillor P. File spoke to a funding program that provides for up to \$25,000 of matching funds for urban tree projects, urban forest, traffic calming, etc. The application deadline is October 8, 2015. Councillor File was requested to provide details regarding the funding to staff.

15. **CONFIRMATORY BY-LAW**

a) **By-law 2015-63**

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

**That leave be granted to introduce By-law 2015-63, being a by-law to adopt the proceedings of the Council Meeting held on August 24, 2015, and to authorize its execution.**

**CARRIED.**

It was then,

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

**That By-law 2015-63 be read a first, second and third time and finally passed.**

**CARRIED.**

16. **ADJOURNMENT**

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

**That this Regular Meeting of Council adjourn at 10:44 p.m.**

**CARRIED.**

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

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