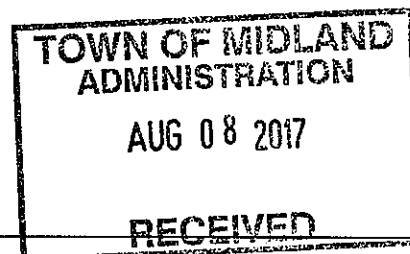


"The Town of Midland does not adopt or condone anything said in correspondence or communications provided to it or its Council, and does not warrant the accuracy of statements made in such correspondence or communications. The Town believes it has a duty to ensure that its proceedings and deliberations are transparent, and that it foster public debate on issues of concern. One of the steps it takes to carry out this duty is to, wherever possible, make the material in its Council Information Packages available on its website."

Council Information Package
August 14 to August 18, 2017

k:\Council&By-laws\C03 Council Agenda\Council Information Packages List

No.	Date Sent Out (dd-mm-yy)	Media Type	From	Subject
1	18-August-2017	Letter	Friends of the OPP Museum	Request Approval of Friends of the OPP Museum 2017 Pedal for the Past, Midland
2	18-August-2017	Minutes	Midland Business Improvement Area	Meeting held on July 4, 2017



Friends of *The OPP Museum*, a volunteer charitable organization, supports and promotes *The OPP Museum*.

August 2, 2017

Mayor Gordon McKay
Midland Municipal Council
575 Dominion Avenue
Midland ON L4R 1R2
Email: gmckay@midland.ca

Request Approval of Friends of *The OPP Museum* 2017 Pedal for the Past, Midland

Your Worship,

The Friends of *The OPP Museum* is returning to **Sainte-Marie among the Hurons** to hold our seventh annual **Pedal for the Past (P4P)** on **Saturday, September 30, 2017** and we are again asking your support and that of Council for our event. We would also like to again invite you or your representative to join other dignitaries at our barbeque at 4 pm.

We carry a \$5M liability rider (see attached) that we file with the host facility and each municipality.

In 2017 we plan to run a 25K ride along the paved rail trail to Sturgeon Bay and return (same as last year). We will use the same trail for our 5K and 10K walk and run routes (we walked into Midland last year). We also offer a fun walk, a guided tour through our hosts at Sainte-Marie among the Hurons.

50K cyclists will ride to Old Fort Rd and across the peninsula to Tiny Beaches Rd using Elliott and Ebenezer Side Roads and Concession Rd 5 (the same as last year), travel north on Tiny Beaches Rd and return to Midland on Concession Rd 11, Golf Links Rd and Viridin St to the waterfront trail and south to the start line.

100K cyclists will travel along the trail to Gawley Park, and then north via Fuller Ave, west on Robert St, north on Champlain Rd around Awenda Park, north on Chemin du Loup Rd, west on Green Point Rd, south on Thunder Beach Rd, west on Concession Rd 18, south on Tiny Beaches Rd, east on Concession Rd 16, south on Cedar Point Rd / Tiny Beaches Rd, east on Concession Rd 9 to Baseline Rd and The Angela Schmidt Foster Rd, north on Marshall Rd / Wilson Rd, then Golf Link Rd / Viridin St to the waterfront trail and south to the start line.



As we did last year, we will consult with the respective roads department and bylaw office to ensure there is no construction on the planned routes, and use their recommendations to improve our course and ensure our signage placement meet regulations. We put up our signs along the road routes the night before the event, and remove them within hours of the end of our activities. Our message is fitness, fun and family, as this is not a competition. For the past three years we have had approximately forty to fifty participants, and no more than seventeen people in one event-category. So again this year we are not an overwhelming presence on the roads or trails, especially on the last Saturday in September. We have reduced the amount of donations required and hope to have a few more participants this year.

The 100K ride starts at 11 a.m. and all other routes start at 1 p.m. We have a BBQ / dinner at 4 p.m. at Sainte-Marie among the Hurons and should again be packed and cleaned up by 6 p.m. We have a support vehicle follow the riders on the road routes, an experienced coach accompany each group, with water stations along the route and Red Cross volunteers available to assist.

The Friends of *The OPP Museum* is a registered charity, and the P4Past is our one major fundraiser. Our current goal is to raise funds for a “parade” vehicle, circa 1950s to early 1970s vehicle outfitted in OPP colours and equipment that will be available for community events and will allow youth and others to climb about it (versus just look at it).

Our Board members and small group of volunteers contribute countless hours in support of our goals. We are active in promoting education and the museum in the community. Our contact for events in your area is Const. Susan Jessop, Southern Georgian Bay Detachment.

We realize this is a multi-jurisdictional proposal, involving Tay and Tiny Township, Midland and Penetanguishene. We have provided all of the above information so that you have an understanding of our entire event. We are again looking for approvals and guidance as it pertains to your municipality.

If you have any questions, I can be contacted via **Friends of *The OPP Museum***, 777 Memorial Avenue, Orillia, Ontario L3V 7V3.

I hope that I can count on your support and look forward to hearing from you.


Sincerely,



Courtney Parker
OPP Auxiliary – Southern Georgian Bay Detachment
Chair, 2017 Pedal for the Past Committee
(Chair – 2017 Butter Tart Trot)
(O) 705-330-4178
Email: support@oppmuseumfriends.ca
Web: www.oppmuseumfriends.ca

CERTIFICATE OF INSURANCE

DATE
(YYYY/MM/DD)
2017/08/02

BROKER

JONES DESLAURIERS
INSURANCE MANAGEMENT INC.
Jones DesLauriers Insurance Management Inc.
151B Rose Glenn Rd. North
Port Hope, ON L1A 3V6
Phone: 613.689.1250 Fax: 905.885.7131

This certificate is issued as a matter of information only and confers no rights upon the certificate holder. This certificate does not amend, extend or alter the coverage afforded by the policies below.

INSURED

COMPANIES AFFORDING COVERAGE

Friends of the OPP Museum
777 Memorial Avenue
Orillia, ON
L3V 7V3

COMPANY A	Gore Mutual Insurance Company
COMPANY B	
COMPANY C	
COMPANY D	

COVERAGES

This is to certify that the policies of insurance listed below have been issued to the insured named above for the policy period indicated, notwithstanding any requirement, term or condition of any contract or other document with respect to which this certificate may be issued or may pertain, the insurance afforded by the policies described herein is subject to all the terms, exclusions and conditions of such policies.

LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

CO LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (YYYY/MM/DD)	POLICY EXPIRATION DATE (YYYY/MM/DD)	LIMITS	
A	COMMERCIAL GENERAL LIABILITY	9020711 CROSS LIABILITY INCLUDED	2016/12/02	2017/12/02	BODILY INJURY AND PROPERTY DAMAGE INCLUSIVE LIMITS GENERAL AGGREGATE	\$5,000,000
	<input checked="" type="checkbox"/> CLAIMS MADE				PRODUCTS / COMPLETED OPERATIONS AGGREGATE	\$5,000,000
	<input checked="" type="checkbox"/> OCCURRENCE				PERSONAL INJURY	\$5,000,000
	<input checked="" type="checkbox"/> PRODUCTS AND/OR COMPLETED OPERATIONS				EMPLOYERS' LIABILITY	\$5,000,000
	<input checked="" type="checkbox"/> PERSONAL INJURY				TENANTS LEGAL LIABILITY	\$500,000
	<input checked="" type="checkbox"/> EMPLOYER'S LIABILITY				NON-OWNED AUTOMOBILE	\$5,000,000
	<input checked="" type="checkbox"/> TENANTS LEGAL LIABILITY					
	AUTOMOBILE				THIRD PARTY LIABILITY DEDUCTIBLE	
	<input type="checkbox"/> DESCRIBED AUTOMOBILES					
	<input type="checkbox"/> ALL OWNED AUTOS					
	<input type="checkbox"/> LEASED AUTOMOBILES					
	EXCESS LIABILITY				EACH OCCURRENCE AGGREGATE	
	<input type="checkbox"/> UMBRELLA FORM					
	<input type="checkbox"/> OTHER THAN UMBRELLA FORM					
	OTHER (SPECIFY)					

DESCRIPTION OF OPERATIONS/LOCATIONS/SPECIAL CONDITIONS/OTHER:

Note: LIMITS SHOWN ARE IN CANADIAN FUNDS.

Description of Operations: Historical Society
Re: Pedal for the Past 2017, Saturday, September 30th, 2017

Town of Midland, are added as Additional Insured but only with respect to liability arising solely out of the operations of the Named Insured and only with respect to Commercial General Liability.

CERTIFICATE HOLDER

Attn: _____ Fax: _____

Town of Midland
575 Dominion Avenue,
Midland, Ontario L4R 1R2

CANCELLATION

Should any of the above described policies be cancelled before the expiration date thereof, the issuing company will endeavour to mail 30 days written notice to the certificate holder named to the left, but failure to mail such notice shall impose no obligation or liability of any kind upon the company, its agents or representatives.

AUTHORIZED REPRESENTATIVE:
Jones DesLauriers Insurance Management Inc.

John Thomas



PEDAL FOR THE PAST

2017

www.oppmuseumfriends.ca

Participant Registration Form and Waiver

Date of event: Saturday, September 30, 2017

Sainte-Marie among the Hurons - 16164 Highway 12 East, Midland, ON L4R 4K8

- **Registration for all participants is due by July 31, 2017.**
- Participants are encouraged to get pledges. The top fundraisers will receive a great prize pack.
- Registration forms can be sent by email to Jennifer Bennett at support@oppmuseumfriends.ca or by fax to (705) 329-6618 or completed and submitted on-line at www.oppmuseumfriends.ca

Participant's Last Name:		First Name:	
Street:	City:	Postal Code:	
Telephone:	E-mail:		
Emergency contact phone number:	Emergency contact name:		

I am registering for:

Ride	<input type="checkbox"/> 25 km	<input type="checkbox"/> 50 km	<input type="checkbox"/> 100 km
Walk or Run	<input type="checkbox"/> Heritage Walk	<input type="checkbox"/> 5 km	<input type="checkbox"/> 10 km

OR

OPTION 1: Registration Fee & Event T-shirt: Includes 1 event t-shirt, celebration barbecue, snacks, prizes, games and entry to event T-Shirt size* (unisex): <input type="checkbox"/> XS <input type="checkbox"/> S <input type="checkbox"/> M <input type="checkbox"/> L <input type="checkbox"/> XL <input type="checkbox"/> 2XL <input type="checkbox"/> 3XL <input type="checkbox"/> 4XL *T-shirts will be first come – first served for registrations received after July 31, 2017.	\$75.00
OPTION 2: Registration Fee & Custom Pedal for the Past Bike Ride Jersey Jersey size (unisex): <input type="checkbox"/> XS <input type="checkbox"/> S <input type="checkbox"/> M <input type="checkbox"/> L <input type="checkbox"/> XL <input type="checkbox"/> 2XL <input type="checkbox"/> 3XL <input type="checkbox"/> 4XL *Orders for Jerseys MUST be received by July 31, 2017. After this date, jerseys may be purchased directly from the OPP Off Duty ShOPP for \$100.00.	\$150.00
Optional Donation (Tax receipt will be provided for this amount)	\$
Total	\$

Deposits and pledges can be paid by Visa/MasterCard on-line at www.oppmuseumfriends.ca (be sure to include the name of the participant being sponsored in the comments section); make cheques payable to **Friends of The OPP Museum.**

Waiver and Release of Liability (Please read and sign below)

I wish to participate in Friends of The OPP Museum Pedal, Run and Walk for the Past benefiting The OPP Museum scheduled to take place on Saturday, September 30, 2017, and I agree to abide by all rules, regulations, and instructions of the event, as well as all applicable municipal and provincial laws and regulations.

I understand that participating in such an event, using public streets and facilities, and the use of and participation in services made available to participants during the event is a potentially hazardous activity and can result in serious personal injury or death.

I am aware of and expressly assume all risks associated with participating in this event, including, without limitation, falls, contact with other participants, objects, bicycles and vehicles, the effects of weather, traffic, and the conditions of the streets and route used by the event and I assert that my participation in this event is voluntary.

In consideration for being permitted to participate in this event, I, for myself and for anyone entitled to act on my behalf, hereby waive and release from any and all claims for injuries and damages I may have arising out of the event or my participation in the event (including without limitation any pre- and post-event activities), against the Friends of The OPP Museum, The OPP Museum, the Ontario Provincial Police, the Province of Ontario, Canada, any beneficiaries, sponsors, officials, participating clubs, committees, organizations, friends of the event, consultants, participants, third-party vendors, government or public entities (including, without limitation, the Department of Transportation), and their respective affiliates, successors, officers, directors, employees, volunteers, agents, and representatives, including, without limitation, and including first-aid team members.

I intend by this Waiver and Release, in advance, to waive my rights, to covenant not to sue to release for future claims, and to discharge all of the persons and entities mentioned above, from any and all loss or damage, including, but not limited to claims for damages for death, personal injury or property damage that I may have, or which may hereafter accrue to me, as a result of my participation in this event, even though that liability may arise from negligence, carelessness, or recklessness (whether simple or gross) on the part of the persons or entities being released, from dangerous or defective property or equipment owned, maintained, or controlled by them or because of their possible liability without fault. I understand and agree that this Waiver and Release is binding on my heirs, assigns, and legal representatives.

I attest that I am physically capable of, and have sufficiently trained for, completing this event. If I am aware of or under treatment for any physical infirmity, disorder, ailment, or illness, my medical care provider has been apprised of, and has approved of, my participation in this event.

I acknowledge that I and I alone am solely responsible for my personal health and safety, and the personal property I bring with me. I consent to receive medical treatment which may be advisable in the event of illness or injuries suffered by me during this event, and I agree to pay for the costs of any such medical treatment.

I agree that my participation in the event is subject to the sole discretion of the organizers of the event, and that my participation may be limited or terminated, with or without cause.

I understand that all monies processed by Friends of The OPP Museum Pedal for the Past are non-refundable and non-transferable, even if I do not participate in the event.

This waiver and release shall be interpreted and the rights of the parties determined under the laws of the Province of Ontario. The Ontario courts shall have exclusive jurisdiction for any dispute arising under, or pertaining to, this Waiver and Release.

I have carefully read this Waiver and Release and fully understand its contents. I am aware that this is a release of liability and a binding contract between me and the persons and entities mentioned above and I sign it of my own free will. I understand that I am giving up substantial rights, including my right to sue. I acknowledge that I am signing this Waiver and Release freely and voluntarily, and intend by my signature to be a complete and unconditional release of all liability to the greatest extent allowed by law.

Participant's name (please print)		Participant's signature	Parent/Guardian signature (if under 18)
PRIVACY WAIVER (RESPONSE REQUIRED) Friends of The OPP Museum may publish, post online, or otherwise disclose my name as a supporter in its publications and/or website: <input type="checkbox"/> I Agree <input type="checkbox"/> I Do Not Agree			
Date:			



PEDAL FOR THE PAST

2017

www.oppmuseumfriends.ca

2017 Pledge Form

- Pledges are due on the day of the event – Saturday September 30, 2017 (but can be submitted in advance if desired).
- All Participants must register in advance.

The top three fundraisers will receive special recognition prizes!

Participant's Last Name:		Participant's First Name:		
Street:		City:		Postal Code:
Telephone:	Work Phone:		E-mail:	

2017 PLEDGES

1.	First name	Last Name	Telephone	Pledge \$:	Paid <input type="checkbox"/>
PRIVACY WAIVER (RESPONSE REQUIRED)					
Friends of <i>The OPP Museum</i> may publish, post online, or otherwise disclose my name as a supporter in its publications and/or website:					
<input type="checkbox"/> I Agree <input type="checkbox"/> I Do Not Agree		Signature:			
TAX RECEIPT (IF YES, PLEASE COMPLETE BELOW)				Email:	
<input type="checkbox"/> Yes <input type="checkbox"/> No					
Street		City		Postal code	
* STREET ADDRESS REQUIRED FOR TAX RECEIPT *					

2.	First name	Last Name	Telephone	Pledge \$:	Paid <input type="checkbox"/>
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<input type="checkbox"/> I Agree <input type="checkbox"/> I Do Not Agree		Signature:			
TAX RECEIPT (IF YES, PLEASE COMPLETE BELOW)				Email:	
<input type="checkbox"/> Yes <input type="checkbox"/> No					
Street		City		Postal code	
* STREET ADDRESS REQUIRED FOR TAX RECEIPT *					

- Please make cheques payable to **Friends of The OPP Museum**. Payment can also be made by Visa or MasterCard on-line at www.oppmuseumfriends.ca. Click on "donation/payment" and be sure to include the name of the participant you are pledging in the comments section.
- IF REQUESTED, receipts for income tax purposes will be sent to individuals for donations of \$20 or more. Please ensure that your contact information including your **full street or mailing address** is legible and complete.

2017 PLEDGES - Page 2

3.	First name	Last Name	Telephone	Pledge \$:	Paid <input type="checkbox"/>
PRIVACY WAIVER (RESPONSE REQUIRED)					
Friends of <i>The OPP Museum</i> may publish, post online, or otherwise disclose my name as a supporter in its publications and/or website:					
<input type="checkbox"/> I Agree <input type="checkbox"/> I Do Not Agree		Signature:			
TAX RECEIPT (IF YES, PLEASE COMPLETE BELOW)			Email:		
<input type="checkbox"/> Yes <input type="checkbox"/> No					
Street		City		Postal code	
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4.	First name	Last Name	Telephone	Pledge \$:	Paid <input type="checkbox"/>
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<input type="checkbox"/> I Agree <input type="checkbox"/> I Do Not Agree		Signature:			
TAX RECEIPT (IF YES, PLEASE COMPLETE BELOW)			Email:		
<input type="checkbox"/> Yes <input type="checkbox"/> No					
Street		City		Postal code	
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5.	First name	Last Name	Telephone	Pledge \$:	Paid <input type="checkbox"/>
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TAX RECEIPT (IF YES, PLEASE COMPLETE BELOW)			Email:		
<input type="checkbox"/> Yes <input type="checkbox"/> No					
Street		City		Postal code	
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6.	First name	Last Name	Telephone	Pledge \$:	Paid <input type="checkbox"/>
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TAX RECEIPT (IF YES, PLEASE COMPLETE BELOW)			Email:		
<input type="checkbox"/> Yes <input type="checkbox"/> No					
Street		City		Postal code	
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2017 PLEDGES - Page ____

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TAX RECEIPT (IF YES, PLEASE COMPLETE BELOW) <input type="checkbox"/> Yes <input type="checkbox"/> No		Email:		
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First name	Last Name	Telephone	Pledge \$:	Paid <input type="checkbox"/>
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BIA Meeting Minutes

Tuesday, July 4th, 2017

Attendees:

- Matthew Shepherd (minute-taker)
- Scott Campbell
- Nicole Di Pinto
- Steve Barber
- Susan Canning

Absent:

- Mike Ross
- Colin Pape
- Paula Lynn-Meridis

Meeting Details:

- 6:40pm
- Declaration of pecuniary interest

Notes:

- Scott update
 - Downtown Safety
 - Scott walked around with the town engineer and found troublesome spots in downtown
 - The town thinks we should upgrade our lighting downtown in the pathways to help
 - The cost would be approximately \$2,000
 - Motion to pay for half up to \$1,000
 - Downtown Safety Meeting
 - Meeting to be held in September on the 19th and invite all of the BIA members
 - Scott to keep everyone posted and will be meeting with everyone in August
- Mike Ross
 - If Mike is unable to attend meeting, can he please let us know in advance and e-mail us any topics he wants discussed
 - Steve wants to know about Midland Bay Landing & how it will effect our expansion
 - Steve also wants to know about Barnstormer's status
- Events

- Shop Local Giveaway
 - Happening now until September 30th for the entire third quarter
 - 14 stores participating and 3 sponsorships (Shop Midland, The Dock, Snapd Midland)
 - Brought in a total revenue of \$1,500
 - Will be giving away 2 \$500 spending money prizes at the start of October and the money can only be spent at participating businesses. The other \$500 will be used on advertising on the radio, social media, posters, etc.
 - Every \$10 spent at participating stores counts for 1 ballot to win
 - Midland Movie Nights
 - The dates will be on the following 4 Wednesdays this summer: July 12th, July 26th, August 9th, and August 23rd
 - Movies in order are: Sing, Jurassic Park, Toy Story, and Doctor Strange.
 - Ad space have been sold at 509 Bay Street to BIA businesses and has brought in a bit of money to assist with advertising
 - David Zeldin is sponsoring popcorn
 - 104.1 is attending every movie with musical entertainment
 - Midland Honda is running the VIP section
 - 2nd Annual Downtown Midland Road Basketball Game
 - Happening on Saturday, July 22nd, 2017 from 2pm to 3pm at the Midland Town Dock
 - Referee found
 - Papas Pizza is donating Pizza as a sponsor
 - Will be advertised as a participating event with Feast Fest
- Property Vacancy Committee
 - Sharron's Boutique building has been bought out and will be turned into a new baby boutique
 - Oasis Home & Gift is now open in the old Pebble Tree location
 - Keenan's Accounting is now open on Hugel Street behind ShopMidland.com
 - Cottage Collective is now open in the old Artistic Dimensions location
 - New jewellery place has opened up in Georgian View Shoppes
- Façade program
 - Simply Country has received their \$3,000
 - Ask Steve Johnstone's to get his quotes in by August
- Streetscape
 - Canada Day flags are up
 - BIA appraised Paula for her work

- Expansion
 - Steve and Matt met with Kirk at the Boathouse regarding expansion, still waiting on a response about his final decision
 - Scott, Steve and Matt are to work with Barb Coxworth from My GBay to expand up to Yonge Street
 - If BIA doesn't join then at the next meeting we'll do a motion to add Midland Bay Landing
 - Matt to e-mail Susan details to bring to Nicole at Cellarman's Pub
 - Matt to set up a meeting with Kirk

- Treasury
 - No updates

Motions:

- Motion to accept the meeting minutes from May 2nd
 - 1st Susan
 - 2nd Steve
 - For: All
 - Against: None
 - Carries
- Motion to accept the July 4th agenda
 - 1st Steve
 - 2nd Nicole
 - For: All
 - Against: None
 - Carries
- Motion to pay half of the cost for the pathway lights up to \$1,000 (split the other half with the town)
 - 1st Steve
 - 2nd Scott
 - For: All
 - Against: None
 - Carries
- Motion to make Steve Barber treasurer (nominated by Sue)
 - 1st Sue
 - 2nd Scott
 - For: All
 - Against: None
 - Carries

- Motion to adjourn at 7:27pm
 - 1st Steve

- 2nd Scott
- For: All
- Against: None
- Carries