



# 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

## Minutes of the Regular Meeting of Council with Closed Session held on Wednesday, April 17, 2019 at 6:00 p.m. in the Municipal Office Council Chambers.

**Present:** Mayor S. Strathearn, Councillors J. Main, B. Prost\*, B. Gordon, J. Downer,  
C. Oschefski and C. Cunningham

**Regrets:** Deputy Mayor M. Ross and Councillor McGinn.

**Also Present:** Chief Administrative Officer, J. Skorobohacz  
Director of Corporate Services/Town Solicitor, A. Sidhu  
Clerk, K. Desroches

\*Arrived at 6:11 pm.

1. Call to Order

Mayor Strathearn called the meeting to order at 6:00 p.m.

2. Declarations of Pecuniary Interest

There were none declared for this portion of the meeting.

3. Motion to move into Closed Session

a) Motion to move into Closed Session

**Moved by: C. McGinn**

**Seconded by: J. Main**

**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 2c)**

**Proposed or Pending Acquisition**

- **Land Acquisition**

**CARRIED.**

4. Closed Session Items

a) Land Acquisition

Council reviewed Confidential Staff Report CAO-2019-06 dated April 17, 2019, from the Chief Administrator Officer, J. Skorobohacz with respect to a proposed acquisition of land. (Report was provided on-desk).

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.

5. Motion to rise to Open Session

**Moved by: J. Main**

**Seconded by: B. Prost**

**That this Closed Meeting of Council be adjourned at 6:57 p.m. and that Council now rise and report to open session.**

**CARRIED.**

Upon conclusion of the Closed Meeting Session, Mayor Strathearn announced that Council would take a short recess and would reassemble at 7:00 p.m.

**Now Present:** Mayor S. Strathearn, Councillors J. Main, B. Prost, J. Downer, B. Gordon, C. McGinn\*, C. Oschefski and C. Cunningham

**Regrets:** Deputy Mayor Ross

**Also Present:** Chief Administrative Officer, J. Skorobohacz  
Director of Planning and Building Services, W. Crown  
Director of Engineering, Water and Wastewater, A. Campbell  
Director of Human Resources/Health & Safety, L. Yourkin  
Clerk, K. Desroches  
R. Fee, Communications Coordinator

\*Arrived at 7:35 pm during Item 14, Deputations.

6. Call to Order

Mayor Strathearn called the meeting to order at 7:00 p.m.

7. Mayor's Introductory Remarks and Moment of Silent Reflection

8. Declarations of Pecuniary Interest

There were none declared at this point in the meeting.

9. Motions arising from Closed Session

1) Land Acquisition

**Moved by B. Prost**

**Seconded by C. Oschefski**

**That Confidential Report CAO-2019-06, being a report respecting the consideration of the acquisition of property,**

dated April 17, 2019, be received; and

That Administration be directed to proceed as per Council's direction respecting the acquisition of property.

**CARRIED**

10. Approval of Agenda

**Moved by J. Downer**

**Seconded by C. Cunningham**

That the contents of the Council Agenda for April 17, 2019, be approved.

**CARRIED.**

11. Consent Agenda

**Moved by C. Cunningham**

**Seconded by J. Downer**

That the items and related recommendations contained within the April 17, 2019, Consent Agenda as consent items having been considered by Council be adopted with the exception of:

- **Report PL-2019-32 Request for Pre-Servicing Agreement (Tree Clearing/Site Alteration) 619 Prospect Boulevard – 619 Prospect Developments Inc. (David White)**

which will be considered under "Reports and other items withdrawn from Consent Agenda for Council's consideration".

**CARRIED.**

i. Correspondence for consideration

1) Permission to host a public BBQ at the Town Dock

That, further to letter dated April 5, 2019, from Ms. C. Tait, General Manager, Southern Georgian Bay Chamber of Commerce, permission be granted to host a public BBQ at the Midland Town Dock on Friday, June 7, 2019, from 11:00 am to 1:30 pm; subject to approval of the related special events application.

2) Resignation – Midland Heritage Committee

That, further to email dated April 8, 2019, Mr. S. Whittington's resignation from the Midland Heritage Committee be accepted with thanks and appreciation for his contributions.

ii. Council Minutes for adoption

a) Regular Meeting of Council held on April 3, 2019

That the Minutes of the Regular Meeting of Council held on April 3, 2019, be adopted as printed and circulated.

iii. Council Information Packages for receipt

a) CIP March 25 to March 29, 2019

b) CIP April 1 to April 5, 2019

Received as information.

iv. All Reports

1) PL-2019-26 Zoning By-law Amendment ZBA-03-19 Removal of Holding "H" Symbol - Paine – 978 Sumac Lane

That Report PL-2019-26, Zoning By-law Amendment ZBA-03-19 Removal of Holding "H" Symbol for 978 Sumac Lane, dated March 27, 2019, be received; and

That Zoning By-law Amendment ZBA-03-18 respecting the removal of the Holding "H" Symbol at 978 Sumac Lane be approved by Council and the implementing By-law be passed in accordance with Staff Report PL-2019-26 dated March 27, 2019.

2) ENG-2019-07 639 Wayne Crescent

That Report ENG-2019-07 dated April 17, 2019, regarding the request for a second driveway entrance permit be received; and

That Council apply the entrance restrictions as outlined in By-Law No. 99-176 and deny the request for a second driveway at 639 Wayne Crescent.

3) ENG-2019-08 1440 Everton Road

That Report ENG-2019-08 dated April 17, 2019, regarding the request for a temporary driveway entrance permit be received; and

That Council allow a temporary exemption from By-Law No. 99-176 to allow a temporary access to 1440 Everton Road with the conditions outlined in this report.

- 4) FS-2019-03 Wildland Firefighting Agreement County of Simcoe (Managed Forests)

That Report FS 2019-03 dated April 17, 2019, be received; and

That the Town of Midland be authorized to enter into an agreement with the County of Simcoe for Wildland Firefighting Services that incorporates a cost recovery mechanism; and

That a by-law be brought to Council authorizing the Mayor and Clerk to sign the agreement with County of Simcoe for the provisions of Wildland Firefighting in County Forest properties.

12. Motion to suspend Council into Committee of the Whole

**Moved by C. Oschefski**

**Seconded by B. Prost**

**That Council resolve into the Committee of the Whole.**

**CARRIED.**

13. Presentation

There were no Presentations.

14. Deputations

- 1) Affordable Housing known as "Share Accommodation"

G. McKay, representing the North Simcoe Housing Working Group, provided a PowerPoint presentation highlighting the need for affordable housing in Midland and proposing "Shared Accommodation" Housing as a viable option. It was then,

**Moved by B. Gordon**

**Seconded by C. Cunningham**

**That the Deputation by the North Simcoe Housing Working Group at the April 17, 2019 Regular Council regarding Affordable Housing in Midland be received with thanks; and**

**That Council refer the matter to staff for a report to be brought forward to a future meeting providing recommendations for Council's consideration.**

**CARRIED.**

15. Public Meeting/Hearing

- 1) Notice of Public Meeting to amend the Zoning By-law  
16928 Highway 12

Present: Marie Worobec, Agent

David Colagiaco, Owner

The Mayor advised that Council would be considering a rezoning application submitted on behalf of Coland Development Corporation for its property at 16928 Highway 12.

The Director of Planning and Building Services confirmed that Notice of the Public Meeting was provided in accordance with the requirements of the *Planning Act*.

The following written comments were provided on-desk for Council review:

- Email dated April 12, 2019, from Ms. Carly Marshall, Planner, MHBC Planning, Urban Design and Landscape Architecture.
- Email dated April 2, 2019, from Mr. Rod Ferguson
- Letter dated April 9, 2019, from Mr. Brian Zeman, President, MHBC Planning, urban Design and Landscape Architecture.

The Director of Planning and Building Services provided a description of the Application together with a PowerPoint presentation.

Ms. Worobec provided a PowerPoint presentation highlighting the proposed development.

The Chair then asked for comments from the Public and the following people spoke to Council:

1. John Todd, 176 King Street

Mr. Colagiocomo provided clarification and responded to questions raised by Mr. Todd.

The Chair thanked those in attendance and noted that Council will consider all comments received in the consideration of the proposed rezoning.

16. Reports and other items withdrawn from Consent Agenda for Council's consideration

- 1) PL-2019-16 Zoning By-law Amendment Application ZBA-02-19 Coland Development Corporation – 16928 Highway 12

Council reviewed a report dated April 2, 2019 from W. Crown, Director of Planning and Building Services regarding Zoning By-law Amendment Application ZBA-02-19 Coland Development Corporation – 16928 highway 12.

It was then,

Resolution (COW-2019-25)

**Moved by**                      **C. Oschefski**  
**Seconded by**                **J. Downer**

That Report PL-2019-16, Zoning By-law Amendment Application ZBA-02-19 Coland Development Corporation – 16928 Highway 12, dated April 2, 2019 be received; and

That Council refer the results of the Statutory Public Meeting with respect to Application ZBA-02-19 for an amendment to Zoning By-law 2004-90 to Staff for a further report on the Application, the results of the Public Meeting, and a planning opinion and recommendation including but not limited to the application's consistency with the Provincial Policy Statement, conformity to Provincial and County Plans, and conformity with the Town of Midland Official Plan.

**CARRIED.**

- 2) PL-2019-32 Request for Pre-Servicing Agreement (Tree Clearing/Site Alteration) 619 Prospect Blvd – 619 Prospect Developments Inc. (David White)

Council reviewed a report from W. Crown, Director of Planning and Building Services regarding a request for a Pre-Servicing Agreement (Tree Clearing/Site Alteration) at 619 Prospect Boulevard.

It was then,

Resolution (COW-2019-26)

**Moved by C. Oschefski**

**Seconded by J. Downer**

That Staff Report PL-2019-32 dated April 17, 2019 be received; and

That Council, having considered Report PL-2019-32 dated April 17, 2019 approves the Request for Tree Clearing and Site Alteration submitted by 619 Prospect Developments Inc, on April 8, 2019 and that the necessary By-law be considered to authorize the Clerk and the Mayor to enter into of the required Agreement.

A recorded vote was requested

	<u>AYE</u>	<u>NAY</u>
Jonathan Main		X
Carole McGinn		X
Bill Gordon	X	
Beth Prost		X
Jim Downer	X	
Cher Cunningham	X	
Cody Oschefski	X	
Mayor Stewart Strathearn	X	

**CARRIED.**

17. Notice of Motions

There were none.





**By-law 2019-22** Amend Zoning By-law 2004-90, as amended for the removal of the Holding “H” Symbol on 978 Sumac Lane.

**By-law 2019-23** Private Road Agreement with Ross and Brenda Paine at 978 Sumac Lane.

**By-law 2019-24** Agreement for the Provisions of Fire Chief Services to the Town of Midland.

**By-law 2019-25** Pre-Servicing Agreement with 619 Prospect Developments Inc. to allow for tree clearing.

be passed and enacted.

**CARRIED.**

23. Confirmatory By-law

**Moved by** B. Prost  
**Seconded by** C. Oschefski

That By-law 2019-26 being a by-law to adopt the proceedings of the Council meeting held April 17, 2019, be passed and enacted.

**CARRIED.**

24. Adjournment

**Moved by** J. Main  
**Seconded by** B. Prost

That this Regular Meeting of Council adjourn at 9:23 p.m.

**CARRIED.**

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Stewart Strathearn, Mayor

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Karen Desroches, Clerk

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