



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 held on Wednesday, April 3, 2019 at 7:00 p.m. in the Municipal Office Council Chambers.

Present: Mayor S. Strathearn, Deputy Mayor Ross, Councillors J. Main, B. Prost, B. Gordon, J. Downer, C. McGinn, C. Oschefski and C. Cunningham

Also Present: Chief Administrative Officer, J. Skorobohacz
Director of Planning and Building Services, W. Crown
Director of Finance/Treasurer, S. Turnbull
Director of Engineering, Water and Wastewater, A. Campbell
Manager of Water and Wastewater Services, C. Fiddy
Municipal Law Enforcement Officer, J. Reichheld
Clerk, K. Desroches
Deputy Clerk, S. Edgar
R. Fee, Communications Coordinator

1. Call to Order

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

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

3. Declarations of Pecuniary Interest

There were none declared at this point in the meeting.

4. Approval of Agenda

Moved by C. Cunningham

Seconded by J. Downer

That the contents of the Council Agenda for April 3, 2019, be approved, as amended (withdrawal of By-law 2019-20 and addition of Memorandum from CAO re Provincial Regional Governance Review).

CARRIED.

5. Consent Agenda

Moved by C. McGinn

Seconded by J. Main

That the items and related recommendations contained within the April 3, 2019, Consent Agenda as consent items having been considered by Council be adopted.

CARRIED.

i. Correspondence for consideration

1) Midland Heritage Committee Resignation

That, further to letter dated March 12, 2019, Ms. A. Scarth's resignation from the Midland Heritage Committee be accepted with thanks and appreciation for her contributions.

2) 4th Annual Downtown Midland Road Basketball Game

That, further to letter dated March 21, 2019, from Mr. M. Shepherd, Communications Manager, Downtown Midland Business Improvement Area (BIA), permission be granted to the BIA for the closure of the 509 Bay Street Parking Lot on the Friday evening or Saturday morning; with barricades, to accommodate the 4th Annual Downtown Midland Road Basketball Game on Saturday, July 20, 2019, from 2:00 pm to 3:00 pm, subject to approval of the related special events application.

3) Midland Movie Nights 2019

That, further to letter dated March 21, 2019, from Mr. M. Shepherd, Communications Manager, Downtown Midland Business Improvement Area (BIA), Council herein supports the request to partner with the BIA to host Midland Movie Nights at the 509 Bay Street parking lot, subject to approval of the related special events application.

4) 2019 Mandarin MS Walk

That, further to letter dated March 22, 2019, from Ms. L. Downing, Development Coordinator, Multiple Sclerosis Society of Canada, Simcoe Muskoka Chapter, permission be granted, in principle, to host the 2019 Mandarin MS Walk - Midland on May 5, 2019, from 8:00 am to 1:30 pm, according to the 5km route provided; subject to approval of the related special events application.

5) Street Closures for Ontario's Best Butter Tart Festival

That, further to letter dated March 25, 2019, from Ms. K. Mealing, Cultural Development Coordinator, permission be granted to close various streets beginning at 6:00 pm on Friday, June 7, 2019, for vendor set-up, and remain in effect until approximately 6:30 pm on Saturday, June 8, 2019 to allow for vendor tear-down, subject to approval of the related special events application.

ii. Council Minutes for adoption

a) Regular Meeting of Council held on March 20, 2019

That the Minutes of the Regular Meeting of Council held on March 20, 2019, be adopted as printed and circulated.

iii. Council Information Packages for receipt

a) CIP March 11 to March 15, 2019

b) CIP March 18 to March 22, 2019

Received as information.

iv. All Reports

1) PL-2019-25 Draft Plan of Subdivision – Kaitlin Corporation File No. 51M-953 - Request for Street Names

That Council approves the street name selection for the Kaitlin Corporation as set out in Staff Report PL-2019-25 dated March 25, 2019.

2) ENG-2019-05 2018 Midland Drinking Water Annual Summary Report

That Council receive report ENG-2019-05 being the 2018 Midland Drinking Water Annual Summary Report; and

That Council acknowledges being given a copy of the 2018 Midland Drinking Water Annual Summary Report.

3) ENG-2019-06 2018 Midland Wastewater Annual Performance Report

That Council receive report ENG-2019-06 being the 2018 Midland Wastewater Annual Performance Report; and

That staff be directed to forward a copy of the Annual Report to the District Manager of the MOECP.

4) FIN-2019-06 Purchasing Card Program

That Council receives Report FIN-2019-06, dated April 3, 2019, regarding the Purchasing Card Program; and

That Council approves the implementation of a Purchasing Card Program and authorizes the execution of a contract with the Bank of Montreal.

5) CAO-2019-03 Community Hydro Distribution Advisory Committee Terms of Reference

That Administrative Report CAO-2019-03 dated April 3, 2019 be received for information; and

That the Terms of Reference for the Community Hydro Distribution Advisory Committee be approved; and

That the Clerk be directed to advertise for these positions and notify the Newmarket-Tay Power Distribution that the recruitment for the community representatives is currently open; and

The appropriate by-law for the creation of the committee be presented at a future Council meeting.

6) CAO-2019-04 Fire Management Shared Services Agreement Extension

That Report CAO-2019-04, dated April 3, 2019, be received for information; and

That Council authorizes the extension of the current agreement between the Town of Penetanguishene and the Town of Midland for fire management shared services to the end of December 31, 2020; and

That the Clerk be directed to present the appropriate By-law for consideration and adoption at a subsequent Council meeting; and

That the Mayor and Clerk be authorized to sign the agreement once the applicable by-law has been presented to Council for adoption.

6. Motion to suspend Council into Committee of the Whole

Moved by C. McGinn
Seconded by J. Main

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

7 Presentations

1) Awards of Merit

Mayor Strathearn presented Kathy Willis, Chris Edwards and Barb Rowlandson with the 2018 Award of Merit in recognition of their extraordinary dedication and commitment to the Community.

8. Deputations/Petitions

There were none.

9. Public Meeting/Hearing

There were none.

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

- 1) Memo April 3, 2019 from John Skorobohacz, CAO re: North Simcoe Heads of Council – Provincial Regional Governance Review

Council reviewed a Memo dated April 3, 2019 from J. Skorobohacz, CAO regarding the Provincial Regional Governance Review.

The matter was presented for Council's information.

11. Notice of Motions

Councillor Cher Cunningham gave notice that she will be presenting the following Motion at the next Regular Meeting of Council:

“That, further to the advice in Letter 19-2037 from the Minister of Municipal Affairs and Housing, a pause be put on the Official Plan Review Process after the Public Meeting until such time as the Province announces forthcoming changes to the *Planning Act* and Provincial Policy Statement.”

12. General Announcements

Individual Members advised of various items, events and activities in the Municipality for information purposes.

13. Motion to close Committee of the Whole and resume to formal Council session

Moved by C. McGinn
Seconded by J. Main
That the Committee of the Whole rise and report.
CARRIED.

14. Motion to adopt actions of Committee of the Whole

Moved by C. McGinn
Seconded by J. Main
That the recommendations of the Committee of the Whole for the meeting of April 3, 2019, be adopted as Resolutions of Council.
CARRIED.

15. Motions for which Notice was given

There were none.

16. By-laws

By-law 2019-20 withdrawn.

17. Confirmatory By-law

Moved by J. Downer

Seconded by C. Cunningham

That By-law 2019-21 being a by-law to adopt the proceedings of the Council meeting held April 3, 2019, be passed and enacted.

CARRIED.

18. Adjournment

Moved by C. Cunningham

Seconded by J. Downer

That this Regular Meeting of Council adjourn at 7:44 p.m.

CARRIED.

Stewart Strathearn, Mayor

Karen Desroches, Clerk

.....