



# The Corporation of The Town Of Midland

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## **Minutes of the Regular Meeting of Council with Closed Session held on Monday, September 24, 2018 at 6:30 p.m. in the Municipal Office Council Chambers.**

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

**Also Present:** Chief Administrative Officer, J. Skorobohacz  
Director of Human Resources/Health and Safety, L. Yourkin  
Clerk, K. Desroches  
Deputy Clerk/Committee Coordinator, S. Edgar

### **1. CALL TO ORDER**

Mayor G. McKay called the meeting to order at 6:30 p.m.

The Clerk informed Council that public notice of the meeting was provided consistent with the Town's notice provisions.

Mayor McKay asked members of Council if they had any concerns to move into a closed session based on the stated purpose of the meeting.

There were no concerns brought forward.

### **2. DECLARATIONS OF PECUNIARY INTEREST**

There were none declared.

### **3. CLOSED SESSION**

a) Motion to move into closed session

**Moved by S. Strathearn**

**Seconded by C. Oschefski**

**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 2b)**

**Personal Matters about an identifiable individual**

**Subject Matter**

- **Selection of the Board of Directors for the Midland Bay Landing Development Corporation (MBLDC)**

**Subsection 2b)**

**Personal Matters about an identifiable individual**

**Subsection 2e)**

**Litigation or potential litigation**

- **Midland Police Service legal action update**

**CARRIED.**

i) Closed Session Item

a) Selection of the Board of Directors for the Midland Bay Landing Development Corporation (MBLDC)

Council received a Report dated September 24, 2018 from L. Yourkin, Director of Human Resources/Health and Safety with respect to the Midland Bay Landing Development Corporation (MBLDC) Board of Director Appointment Recommendation.

The Director 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.

b) Midland Police Service legal Action Update

Council received a verbal report and update from A. Sidhu, Director of Corporate Services/Town Solicitor with respect to the ongoing Midland Police Service Action.

The Director 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.

- ii) Motion to rise to open session

**Moved by** M. Ross  
**Seconded by** G. Canning

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

**CARRIED.**

**4. OPEN SESSION – 7:00 P.M.**

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

**Also Present:** Chief Administrative Officer, J. Skorobohacz  
Director of Finance/Treasurer, S. Turnbull  
Director of Planning and Building Services, W. Crown  
Director of Engineering, A. Campbell  
Deputy Fire Chief, T. Toole  
Director of Operations, S. Berriault  
Director of Human Resources/Health and Safety, Laura Yourkin  
Clerk, K. Desroches  
Deputy Clerk/Committee Coordinator, S. Edgar  
Communications and Marketing Coordinator, R. Fee

- ii) Motions Arising from closed session discussions

- a) Selection of the Board of Directors for the MBLDC

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

**That Report HR-HS 2018-10 dated September 24, 2018 regarding the Midland Bay Landing Development Corporation (MBLDC) Board of Director Recommendations be received and;**

**That Administration be directed to extend offers of appointment to the five (5) candidates identified as the selected candidates for the MBLDC Board; and**

**That Administration work with the respective Board Members to identify a suitable date of the “on-boarding” process following the Municipal Election; and**

**That Administration circulates the Draft Executive Director Job Description to the selected candidates for their review and comment prior to being posted for recruitment purposes.**

A recorded vote was requested.

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

**CARRIED.**

b) Midland Police Service legal Action Update

**Moved by M. Ross**  
**Seconded by G. MacDonald**

**That the verbal report provided by the Director of Corporate Services/Solicitor respecting the status of Midland Police Service legal action at the Closed Meeting of Council held September 24, 2018, be received.**

**CARRIED.**

**5. MOMENT OF SILENT REFLECTION**

**6. DECLARATIONS OF PECUNIARY INTEREST**

- i) Councillor Contin declared a pecuniary interest with respect to Item 10. Reports 2. g) TR-2018-24 Community Grant Program Policy as his spouse is the Town Crier and is employed by the Askennonnia Seniors.

**7. CONSENT AGENDA**

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

**That Council adopt the recommendations as set out on the Consent Agenda for the Regular Meeting of Council with Closed Session held September 24, 2018.**

**CARRIED.**

## 8. DEPUTATIONS

### a) Managing Your Healthcare Survey Results

Mr. R. Wackerlin, Midland Seniors Council, provided a presentation regarding a survey taken by local Seniors at the eighth annual Seniors Informational Luncheon. The results of the survey were provided to Council on-desk. It was then,

**Moved by S. Strathearn**

**Seconded by C. Oschefski**

**That staff be directed to review the three recommendations presented by the Midland Seniors Council resulting from their "Managing Your Healthcare Survey Results" with a report to be brought forward for Council's consideration at a future meeting.**

**CARRIED.**

### b) First Light Celebrations 2018

Mr. S. Campbell, Midland BIA, provided Council with a presentation highlighting First Light 2018 which is held at Ste. Marie Among the Hurons. Mr. Campbell requested that the Midland Transit be used to transport visitors to the location. It was then,

**Moved by C. Oschefski**

**Seconded by J. Main**

**That, further to the deputation provided by Mr. S. Campbell, representing the BIA, the request from the BIA to deploy resources from the Operations Department to provide bus service from 5:30 pm to 10:00 pm the evenings of November 22 to 24 and November 29 to December 1, and December 6 to 8 to shuttle guests to the first light celebrations, be approved.**

**CARRIED.**

### c) Ellen Street Sewer/Water Flood

Mr. Brad Bissell, Midland resident, spoke to a problematic area of Ellen Street that is subject to sewer and stormwater flooding. Mr. Bissell advised that residents are requesting assistance from Council with respect to the timing of any future repairs to that section of the street along with the potential for reimbursement for damages. It was then,

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

**WHEREAS the impact of Climate Change continues to present an unprecedented challenge to municipal infrastructure given both the intensity and the severity of current storm events; and**

**WHEREAS the implications of Climate Change are placing greater challenges upon local municipal infrastructure budgets (both operating and capital); and**

**WHEREAS the Town of Midland (“Town”) has a record of numerous combined storm and sanitary sewers; and**

**WHEREAS the Town has been engaged in a program of replacing such combined sanitary and storm sewers systems through the allocation of the annual capital budget program; and**

**WHEREAS the Town recognizes that the replacement efforts will take many years given the Town’s limited financial capacity; and**

**WHEREAS similar concerns in other municipalities has prompted the creation/development of a backflow prevention subsidy program aimed at assisting owners of older homes to take reasonable steps to prevent flooding events before the municipality is in a position to replace the combined sewer pipes; and**

**WHEREAS all new home construction in Midland requires the installation of sanitary backflow devices;**

**NOW THEREFORE BE IT RESOLVED THAT Council direct staff to expeditiously prepare a sanitary backflow prevention subsidy policy program for existing homes that would contain provisions to grandfather those homeowners who have undertaken the installation of a backflow prevention device since after January 1/18; and**

**That the Wastewater Master Plan that is underway consider and prioritize the elimination of combined sewers; and**

**That staff inspect the Ellen Street sewer section to determine if there are any mechanical issues that can be immediately remediated.**

**CARRIED.**

**9. CORRESPONDENCE**

a) 41<sup>ST</sup> Annual Santa Claus Parade

Council reviewed correspondence dated August 31, 2018 from Mr. J. Veals, 2018 Santa Claus Parade Chairperson, following which it was then,

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

**That, further to letter dated August 31, 2018, from Mr. J. Veals, 2018 Santa Claus Parade Chairperson, permission be granted in principal, to proceed with the 41<sup>st</sup> Annual Santa Claus Parade on Saturday, November 24, 2018, at 11:00 am; and**

**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) Terry Fox 10km Walkathon

Council reviewed correspondence dated September 14, 2018 from Mr. T. Jenkinson, GBDSS Student's Council, following which it was then,

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

**That, further to letter dated September 14, 2018, from Mr. T. Jenkinson, GBDSS Student's Council, permission be granted, in principle, to hold the annual GBDSS Terry Fox 10km Walkathon on Thursday, September 27, 2018, with a rain date of Friday, September 28<sup>th</sup>, beginning through west-end Midland, continuing down Eighth Street and into Little Lake Park; subject to staff approval of the related Special Events Application.**

**CARRIED.**

c) Annual Sisters in Spirit Walk, Round Dance and Vigil

Council reviewed correspondence dated September 19, 2018 from Ms. W. Walsh, Indigenous Circles of Care Family Wellbeing Worker, Georgian Bay Native Women's Association, following which it was then,

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

**That, further to letter dated September 19, 2018, from the Georgian Bay Native Women's Association, permission be granted, in principle, to hold the annual Sisters in Spirit Walk, Round Dance and Vigil on October 4, 2018, from 6:00 pm to 8:00 pm, beginning in the parking lot of the North Simcoe Sports and Recreation Centre, proceeding down King Street and ending at Neezhoday Park beside the Midland Library; and**

**That the intersection at King Street and Elizabeth Street be closed for approximately fifteen (15) minutes for dancers to perform the Traditional Round Dance Ceremony.**

**CARRIED.**

d) Fundraising Dog Walk Event

Council reviewed correspondence dated September 19, 2018 from Ms. A. Belanger, Midland Veterinary Service, following which it was then,

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

**That, further to letter dated September 19, 2018, from Midland Veterinary Service, permission be granted, in principal, to hold a fundraising dog walk event on October 13, 2018, from 11:00 am to 3:00 pm, beginning at Midland Veterinary Service, and then proceeding through Little Lake Park, then looping back to the veterinary clinic; subject to staff approval of the related Special Events Application.**

**CARRIED.**

e) Midland Tree Lighting Ceremony

Council reviewed correspondence dated September 17, 2018 from Mr. M. Shepherd, Communications Manager for the Downton Midland Business Improvement Area, following which it was then,

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

**That, further to letter dated September 17, 2018, from Mr. M Shepherd, Communications Manager, Midland Business Improvement Area, permission be granted to hold their annual Tree Lighting ceremony on November 21, 2018, from 5:00 pm to 7:00 pm; and**



**That permission be granted from the Town to set up tents and entertainment beside the Midland Public Library at Neeshoday Park; and**

**That King Street between Elizabeth Street and Hugel Avenue be closed for additional entertainment set up (map/layout provided), and that the street be barricaded from 4:45 pm to 7:30 pm.**

**CARRIED.**

## **10. REPORTS**

a) General Committee Report 2018-7 of its meeting held September 10, 2018

- 1) Update on the 10-Year Affordable Housing and Homelessness Prevention Strategy  
(Reference Section A, Item 1, of the above Report)

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

**That Council receives as information the update on the County of Simcoe's 10-year Affordable Housing and Homelessness Prevention Strategy provided by County representatives at the General Committee Meeting of Council held September 10, 2018.**

**CARRIED.**

- 2) Annual Cross Country Running Meet  
(Reference Section A, Item 2, of the above Report)

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

**That, further to letter dated September 6, 2018, from J. McLaren, Area Convenor, North Simcoe Cross-Country Running Meet, permission be granted in principle, to conduct their annual cross country run on October 9, 2018 (rain date October 10, 2018) in Little Lake Park; and**

**That Little Lake Park Road be closed to traffic from 7:30 am to 3:30 pm, and that the washrooms beside the Little Lake Galley Restaurant remain open; subject to staff approval of the related Special Events Application.**

**CARRIED.**

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

**That General Committee Report 2018-7 of its meeting held September 10, 2018, be adopted as printed and circulated.**

**CARRIED.**

- b) Planning and Development Committee Report 2018-8  
Meeting held September 5, 2018.

- 1) Part Lot Control and Amending Agreement and Conveyances  
Bayport Village Subdivision – Registered Plan 51M-953  
o/b 2428568 Ontario Ltd. (Kaitlin Group)  
(Reference Item 3A of the above Report)

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

**That Council hereby approves the request for Part Lot Control Exemption for Plan 51M-953, Blocks 65 to 69 inclusive, 64, 73, 75, 77, 84 and 88 of the Bayport Village Subdivision as recommended in Staff Report PL-2018-66 dated August 17, 2018, and that the implementing By-law be presented to Council for consideration at the next meeting.**

**That Council hereby approves the Amending Agreement for Plan 51M-953 (for Blocks 64, 75, 77, 84 and 88 of the Bayport Village Subdivision) as recommended in Staff Report PL-2018-66 dated August 17, 2018 and that the authorizing By-law be presented to Council for consideration at the next meeting.**

**That Council hereby approves the request for the conveyance of Blocks 97 and 98, Registered Plan 51M-953, being 0.3 metre reserves, to 2428568 Ontario Ltd. (Kaitlin Group), as recommended in Staff Report PL-2018-66 dated August 17, 2018 and further that Staff provide the appropriate notice prior to Council's consideration of the required By-law at a subsequent Council meeting.**

**CARRIED.**

- 2) Zoning By-law Housekeeping Review Update  
(Reference Item 3B of the above Report)

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

**That the Work Plan for the Zoning By-law Housekeeping Review be updated in accordance with Staff Report PL-2018-67 dated August 18, 2018.**

**CARRIED.**

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

**That Report 2018-8 of the Planning and Development Committee of Council Meeting held September 5, 2018, be adopted as printed and circulated.**

**CARRIED.**

- c) FS-2018-007 Purchase of Aerial Platform Apparatus

Council reviewed a Report dated September 24, 2018 from T. Toole, Deputy Fire Chief/CEMS, following which it was then,

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

**That Report FS-2018-007, being a report on the Purchase of a Fire Department Aerial be received; and**

**That Council authorize the purchase of a 2018 HME Ahrens Fox 104' Platform from Dependable Emergency Vehicles at a net cost of \$1,377,323 as approved in the 2018 capital budget program.**

**CARRIED.**

- d) ENG-2018-17 Local Governments for Sustainability

Council reviewed a report dated September 24, 2018 from A. Campbell, Director of Engineering, Water and Wastewater, following which it was then,

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

**That Council receive Report ENG-2018-17 dated September 24, 2018; and**

**That the Town of Midland communicate to the Federation of Canadian Municipalities and International Council for Local Environmental Initiatives its participation in the Partners for Climate Protection ("PCP") program and its commitment to achieving the milestones set out in the five-milestone framework as outlined in this report; and**

**That Council name the Town Engineer as a point of contact for the PCP program and refer the naming of an elected official as a contact person to the next term of Council.**

**CARRIED.**

e) TR-2018-22 Debenture By-law for New Operations Centre

Council reviewed a report dated September 24, 2018 from S. Turnbull, Director of Finance/Treasurer, following which it was then,

**Moved by G. Canning**

**Seconded by J. Contin**

**That Council receives Report TR-2018-22, being a report on the issuance of the Debenture By-law for New Operations Centre, dated September 24, 2018; and that Council adopts By-law 2018-64.**

**CARRIED.**

f) TR-2018-23 Investment Policy for the Midland Power Utility Corporation (MPUC) Sale Proceeds

Council reviewed a report dated September 24, 2018 from S. Turnbull, Director of Finance/Treasurer, following which it was then,

**Moved by G. Canning**

**Seconded by J. Contin**

**That Report TR-2018-23 Investment Policy for the Midland Power Utility Corporation (MPUC) Sale Proceeds, dated September 24, 2018, be received;**

**That a Dividend Replacement Reserve be established in the amount of \$1,500,000 and utilized as outlined herein to be closed in 2023 when the reserve is exhausted;**

**That a MPUC Legacy Reserve Fund be established in the amount of \$10,500,000;**

**That a Community-Wide Initiatives Reserve Fund (Internal Bank) be established with the balance of the proceeds in the amount of +/- \$10,000,000;**

**That use of the Town of Midland’s overarching “Investment Policy” (Attachment 1) be confirmed for all investments including those resulting from the two new reserve funds;**

**That the “MPUC Sale Proceeds Investment Policy” (Attachment 2) be adopted by By-law;**

**That Council establish a new committee, the “Investment Advisory Committee”, to provide oversight to the investments included in both the MPUC Legacy Reserve Fund and Community-Wide Initiatives Reserve Fund.**

A recorded vote was requested.

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

**CARRIED.**

g) TR-2018-24 Community Grant Program Policy

Having previously declared a pecuniary interest, J. Contin vacated his seat.

Council reviewed a report dated September 24, 2018 from S. Turnbull, Director of Finance/Treasurer, following which it was then,

**Moved by G. Canning**

**Seconded by J. Contin**

**That Council receives Report TR-2018-24, Community Grant Program Policy, dated September 24, 2018; and**

**That the allocation to the Boys and Girls Club and the Huronia Museum be removed from the Community Grant Program and set up as new service area activities in Operations and Corporate Services respectively; and**

**That the Community Grant Program Policy be adopted; and**

**That the Town of Midland Community Grant Program be rolled out with the development of the 2019 Budget; and**

**That an Open House be scheduled for November 7, 2018 over two sessions (as per this report) to provide potential applicants with details regarding the grant program; and**

**That the Terms of Reference of the Audit Committee be expanded to include annual review of the grant submissions; and**

**That the annual budget guideline report establish the maximum allowable grant funding and the grant program be de-coupled from the actual budget exercise and delegated to the Audit Committee for allocation approval; and**

**That to expedite the 2019 Community Grant Program (“Program”) the Maximum Allowable Grant Funding be set at \$190,980 and the deadline for applications be set for November 30, 2018; and**

**That the \$50,000 originally designated for “Community Justice and Safety Activities” allocated from future police savings (Police reserve) be approved as generally outlined in Staff Report TR-2018-24 with the application stream being evaluated by a newly constituted Municipal Safety Committee.**

**DEFERRED.**

Following discussion, it was then,

**Moved by S. Strathearn**

**Seconded by C. Oschefski**

**That Report TR-2018-24, being the Community Grant Program Policy, be referred to Administration to reflect the consideration of a core group of grants that reflect Council’s priorities for their term of office.**

**CARRIED.**

Councillor Contin returned to his seat.

h) CAO-2018-13 Huronia Municipal Airport

Council reviewed a report dated September 24, 2018 from J. Skorobohacz, CAO and S. Turnbull, Director of Finance/Treasurer, following which it was then,

**Moved by G. Canning**

**Seconded by J. Contin**

**That, Report CAO-2018-13 respecting the current status of the Huronia Municipal Airport dated September 24, 2018 be received for information; and**

**That Council authorizes the Administration to undertake a business review of the Airport operations consistent with the details as outlined in the report (CAO-2018-13) with a view to providing the incoming Council (2019) with a recommendation to address the sustainability of the Airport operations; and**

**That Administration be requested to incorporate the Town's proportionate share of the financing/replacement of the current airport fueling system as a capital project placeholder for the consideration by the new Council, as well as consideration of the outcome of the business review process.**

**CARRIED.**

i) CAO-2018-14 Midland Police Services (MPS)/Ontario Provincial Police (OPP) Transition Date

Council reviewed a report dated September 24, 2018 from J. Skorobohacz, CAO, following which it was then,

**Moved by G. Canning**

**Seconded by P. File**

**That Report CAO-2018-14, dated September 24, 2018, being an update on the Midland Police Services (MPS)/Ontario Provincial Police (OPP) Transition, be received for information.**

**CARRIED.**

j) CAO-2018-15 Service Delivery Review Update

Deputy Mayor Ross assumed the Chair. Mayor McKay was not present for the vote.

Council reviewed a report dated September 24, 2018 from J. Skorobohacz, CAO, following which it was then,

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

**That Council receives Report CAO-2018-15, Service Delivery Review Update, dated September 24, 2018; and**

**That Administration continues to provide a semi-annual progress report on the implementation of the Service Delivery Review program.**

**CARRIED.**

k) CAO-2018-16 Guesthouse Loan Forgiveness

Council reviewed a report dated September 24, 2018 from J. Skorobohacz, CAO, following which it was then,

**Moved by P. File**  
**Seconded by G. Canning**

**That Report CAO-2018-16 dated September 24, 2018, being a report on the Guesthouse Shelter loan forgiveness, be received; and**

**That Council grants favourable consideration and approval for the forgiveness of the \$25,000 loan to the Guesthouse along with the accrued interest as a contribution toward the renovation/construction of the Guesthouse Shelter at 522 Elizabeth Street.**

**CARRIED.**

The Mayor assumed the Chair.

l) CSTF-2018-01 Ad Hoc Community Safety Task Force Recommendation

Council reviewed a report dated September 24, 2018 from A. Grenier, Sr. Executive Assistant, following which it was then,

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

**1. That Committee Report CSTF-2018-01, dated September 24, 2018, respecting the recommendations of the Ad Hoc Community Safety Task Force be received; and**

**2. That Council supports the following Short-Term recommendations submitted by the Committee, as further outlined in report CSTF-2018-01:**



- a) That the objectives of advancing and promoting **COLLABORATION & COMMUNICATION** amongst a broader stakeholder group be supported; and
  - b) That **EDUCATION** programs be encouraged and delivered across the community for the purpose of raising awareness of the issues in the downtown, the nature and availability of resources, and the mechanisms for reporting incidents; and
  - c) That the incoming Council provide financial consideration and support toward future **SERVICES** and **RESOURCES** to support and increase social programming, additional Street Outreach staff support and enhanced Shelter hours and operations; and
  - d) That identified **SAFETY** measures be given consideration and financially supported and implemented; including the placement of community social messaging signage, safe needle disposal boxes and additional benches in the downtown core, and specifically in the vicinity of the Guesthouse Shelter; and
  - e) That the current Ad Hoc Community Safety Task Force be wound-up and the incoming Council establishes a Municipal Safety Committee. The new Committee will prepare its Terms for Reference for Council's consideration. These Terms of reference will include oversight of the implementation of the short term downtown safety recommendations.
3. That Council supports and gives favourable consideration to the following Long-Term solutions as recommended by the Committee and further outlined in this report:
- a) That as part of future Town Capital Budget deliberations, consideration be given toward enhancing infrastructure in the downtown core including lighting improvements, signalized intersections and pedestrian crosswalks, as well as the construction of public washrooms; and

- b) That the Town continue to work with key stakeholders on future policy development on key issues such as affordable housing, food security, and mental health outreach;
  - c) That the Town engage with local police and mental health agencies to identify areas for improvement in the delivery of mental health outreach services and other intervention programs; and
4. That the solutions identified as Town infrastructure improvements be considered by the incoming Council during the 2019 Capital Budget process; and
  5. That the incoming Council gives consideration towards re-directing the \$90,000 originally targeted for Library Security toward broader community based initiatives which begin to address the needs as outlined in the Committee report, and the funding be targeted for a four year period in order to assess the progress of these various initiatives; and
  6. That the incoming Council considers directing the original funding of \$50,000 to the new Municipal Safety Committee to engage a consultant to assist with the Long Term recommendations of the CSTF and in developing a Community Safety Plan.

**CARRIED.**

- b) How our libraries can help the homeless

Council received as information an article published in the Toronto Star dated September 18, 2018 that was provided on desk.

At this point in the meeting, the Mayor noted it was approaching 11:00 p.m. following which it was then,

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

**That pursuant to Section D, Item 6 of By-law 2010-42, Council agrees to remain in session past 11:00 p.m. in order to deal with matters included on the Agenda.**

**CARRIED.**

m) HR-HS-2018-07 Substance Use Policy

Council reviewed a report dated September 24, 2018 and a Power Point presentation from L. Yourkin, Director of Human Resources/Health and Safety, following which it was then,

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

**That Report HR-HS-2018-07 dated September 24, 2018, regarding the Town's Substance Use Policy be received; and**

**That the Proposed Substance Use Policy as appended to Report HR-HS-2018-07 be adopted.**

**CARRIED.**

n) CL-2018-34 Severn Sound Environmental Association (SSEA) Source Water Risk Management Services

Council reviewed a report dated September 18, 2018 from K. Desroches, Clerk, following which it was then,

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

**That Report CL-2018-34 dated September 18, 2018, regarding Severn Sound Environmental Association (SSEA) Source Water Risk Management Services be received; and**

**That Council consider By-law 2018-68 to provide for the appointment of Melissa Carruthers as the Risk Management Official (RMO)/Risk Management Inspector (RMI) for the Town of Midland.**

**CARRIED.**

11. CONSENT BY-LAW

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

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

By-law 2018-64 Authorize the borrowing upon amortizing debentures in the principal amount of \$5,785,000 towards a certain capital work described in Schedule "A" to this by-law.

By-law 2018-65 Declare surplus and convey Blocks 97 and 98, Plan 51M-953 being 0.3 metre reserves.

<u>By-law 2018-66</u>	Amending Agreement with 2428568 Ontario Ltd. (Kaitlin Group).
<u>By-law 2018-67</u>	Remove Part Lot Control on Blocks within Registered Plan of Subdivision 51M-953.
<u>By-law 2018-68</u>	Appoint a Risk Management Official (RMO) and Risk Management Inspector (RMI) for the purpose of the <i>Clean Water Act, 2006</i> .
<u>By-law 2018-69</u>	Establish and adopt the Terms of Reference for the Midland Public Library Board.
<u>By-law 2018-70</u>	Adopt the Terms of Reference for the Midland Accessibility Advisory Committee.
<u>By-law 2018-71</u>	Establish and adopt the Terms of Reference for the Heritage Committee.
<u>By-law 2018-72</u>	Establish and adopt the Terms of Reference for the Audit Committee.

**CARRIED.**

It was then,

**Moved by C. Oschefski**

**Seconded by S. Strathearn**

**That By-laws 2018-64, 2018-65, 2018-66, 2018-67, 2018-68, 2018-69, 2018-70, 2018-71 and 2018-72 be read a first, second and third time and finally passed.**

**CARRIED.**

## **12. GENERAL BUSINESS**

- 1) Notice of Motion  
None were presented.
- 2) Other Business Introduced by Members of Council or Staff  
Individual members advised of events and activities in the municipality for information purposes.

**13. CONFIRMATORY BY-LAW**

1) By-law 2018-73

**Moved by C. Oschefski**

**Seconded by S. Strathearn**

**That leave be granted to introduce By-law 2018-73, being a by-law to adopt the proceedings of the Council Meeting held on September 24, 2018, and to authorize its execution.**

**CARRIED.**

It was then,

**Moved by C. Oschefski**

**Seconded by S. Strathearn**

**That By-law 2018-73 be read a first, second and third time and finally passed.**

**CARRIED.**

**14. ADJOURNMENT**

**Moved by C. Oschefski**

**Seconded by S. Strathearn**

**That this Regular Meeting of Council adjourn at 11:12 p.m.**

**CARRIED.**

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Karen Desroches, Clerk

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