



The Corporation of The Town Of Midland

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Minutes of the Regular Meeting of Council with Closed Session held on Monday, December 17, 2018 at 7:00 p.m. in the Municipal Office Council Chambers.

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

Also Present: Chief Administrative Officer, J. Skorobohacz
Director of Corporate Services/Town Solicitor, A. Sidhu
Director of Finance/Treasurer, S. Turnbull
Director of Planning and Building Services, W. Crown
Director of Engineering, Water and Wastewater, A. Campbell
Director of Operations, Parks and Facilities, S. Berriault
Clerk, K. Desroches
Deputy Clerk, S. Edgar
Manager of Water and Wastewater Services, C. Fiddy *
Communications and Marketing Coordinator, R. Fee

*left after Item 5.c)

1. **CALL TO ORDER**

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

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

2. **MOMENT OF SILENT REFLECTION**

3. **DECLARATIONS OF PECUNIARY INTEREST**

- i) Councillor Gordon declared a potential pecuniary interest with respect to Item 6. a) PL-2018-74 Cannabis Retail Stores in Midland as he is a shareholder and director in a publicly traded pharmaceutical enterprise engaged primarily in the extraction of Cannabis concentrates for supply to both the medicinal and recreational channels.

4. **CONSENT AGENDA**

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

That Council adopt the recommendations as set out on the Consent Agenda for the Regular Meeting of Council held December 17, 2018.

CARRIED.

5. REPORTS

Having declared a pecuniary interest, Councillor Gordon vacated his seat.

a) PL-2018-74 Cannabis Retail Stores in Midland

Council reviewed a Report dated December 10, 2018 and received a verbal summary from W. Crown, Director of Planning and Building Services, following which it was then,

Moved by J. Main

Seconded by B. Prost

That, as recommended in Report PL-2018-74 dated December 10, 2018, Council authorize the Administration to undertake an on-line public consultation and engagement process in respect of the required decision of the new Council regarding permitting Recreational Cannabis Retail Stores in the Town of Midland pursuant to Section 42 of the *Cannabis Licence Act, 2018*; and

That the results of the public input be collected and analysed for presentation to Council no later than January 9, 2019 as part of a detailed Staff Report on the matter.

A recorded vote was requested.

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

DEFEATED.

Councillor Gordon returned to his seat.

b) ENG-2018-18 Drinking Water System Inspection Report – Midland Drinking Water System (220001156)

Council reviewed a Report dated December 17, 2018 from C. Fiddy, Manager, Water and Wastewater Operations who also provided a presentation to Council, following which it was then,

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

That, as recommended in Report ENG-2018-18 dated December 17, 2018, Council receive the Drinking Water System Inspection Report – Midland Drinking Water System (220001156) for 2018; and

That the inspection report from the Ministry of the Environment, Conservation and Parks be posted on the Town’s website.

CARRIED.

- c) ENG 2018-19 Town of Midland Drinking Water Quality Management System (DWQMS) Operational Plan and the QMS Policy Statement

Council reviewed a Report dated December 17, 2018 from C. Fiddy, Manager, Water and Wastewater Operations, following which it was then,

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

That, as recommended in Report ENG-2019-19 dated December 17, 2018, Council receive Report ENG-2018-19 Town of Midland Quality Management Policy; and

That Council approve and endorse the Drinking Water Quality Management System (DWQMS) Operational Plan and the QMS Policy Statement.

CARRIED.

- d) OP-2018-08 Appointments of Municipal Law Enforcement Officers Related to the Enforcement of Municipal By-laws

Council reviewed a Report dated December 17, 2018 from J. Reichheld, Municipal Law Enforcement Officer, following which it was then,

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

That, as recommended in Report OP-2018-08 dated December 17, 2018, Council receives Report OP-2018-08 Appointments of Municipal Law Enforcement Officers Related to the Enforcement of Municipal By-laws; and that Council approves By-law 2018-83.

CARRIED.

- e) FS-2018-008 Emergency Management Committee Program Terms of Reference

Council reviewed a Report dated December 12, 2018, from T. Toole, Deputy Fire Chief/CEMC, following which it was then,

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

That, as recommended in Report FS-2018-008 dated December 12, 2018, Council receives for information report FS-2018-008 being the revised Terms of Reference for the Emergency Management Committee Program; and

That Schedule "A" to By-law 2013-17 be replaced with the revised Terms of Reference dated December 12, 2018.

CARRIED

- f) TR-2018-28 The 2019 Borrowing By-law

Council reviewed a Report dated December 17, 2018 from S. Turnbull, Director of Finance/Treasurer, following which it was then,

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

That Report TR-2018-28 dated December 17, 2018, respecting the 2019 Borrowing By-law, be received; and

That By-law 2018-84, as noted under the By-law section be given consideration as the 2019 Borrowing By-law.

CARRIED.

- g) TR-2018-29 The 2019 Interim Tax Levy By-law

Council reviewed a Report dated December 17, 2018 from S. Turnbull, Director of Finance/Treasurer, following which it was then,

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

That Report TR-2018-29 dated December 17, 2018, respecting the 2019 Interim Tax Levy By-law, be received; and

That effective with the 2019 interim tax bill, the due dates be moved to the 20th of the month, or the business day immediately following the 20th of the month; and

That By-law 2018-85, 2019 Interim Tax Levy By-law, be adopted.

CARRIED.

h) TR-2018-30 The Budget 2019 Guideline

Council reviewed a report dated December 17, 2018 from S. Turnbull, Director of Finance/Treasurer, following which it was then,

Moved by J. Downer

Seconded by C. Cunningham

That Report TR-2018-30 dated December 17, 2018, respecting the 2019 Budget Guidelines be received; and

That Council endorses the proposed Budget 2019 meeting schedule as noted in Report TR-2018-30; and

That Council directs the Director of Finance to present the 2019 Operating and Capital Budgets that reflect a maximum net increase of 3.0%; and

That subject to a future Council Strategic Planning workshop, the Administration be directed to consider the inclusion of the Council strategic priorities (2018-2022) for implementation commencing in 2019 and throughout the balance of this term of office.

CARRIED.

i) TR-2018-31 Capital Project Carry Forward for 2019

Council reviewed a report dated December 17, 2018 from S. Turnbull, Director of Finance/Treasurer, following which it was then,

Moved by C. Cunningham

Seconded by B. Gordon

That Report TR-2018-31 Capital Project Carry Forward to 2019 dated December 17, 2018 be received; and

That any capital project approved in Budget 2018 and prior remaining incomplete at December 31, 2018, along with all unexpended approved funding, be carried forward into 2019 to provide for project completion and funding continuity.

CARRIED.

j) TR-2018-32 Huronia Museum Line of Credit for 2019

Council reviewed a report dated December 18, 2018 from S. Turnbull, Director of Finance/Treasurer, following which it was then,

**Moved by B. Gordon
Seconded by C. Cunningham**

That Report TR-2018-32 dated December 17, 2018, Huronia Museum Line of Credit for 2019 be received; and

That the Town provide financial assistance to Huronia Museum in 2019 by way of an advance of up to 50% of the 2018 approved funding allocation, until such time as the 2019 budget has been approved.

CARRIED.

k) CL-2018-43 Boards and Committees – Council Appointments

Council reviewed a report dated December 12, 2018 from K. Desroches, Clerk, following which it was then,

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

That, as recommended in Report CL-2018-43 December 12, 2018, Council receive Report CL-2018-43 regarding the appointment of Council Members to the Town's various Boards and Committees; and

That Council approve the appointment of the various Council Members to the Town's Standing Committees, Advisory and External Committees, as amended, for a term to expire November 30, 2019, as set out in Schedule "A" attached to Staff Report CL-2018-43 dated December 12, 2018.

CARRIED.

7. CONSENT BY-LAW

**Moved by C. Cunningham
Seconded by B. Gordon**

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

By-law 2018-83 Appoint Municipal Law Enforcement Officers for the purpose of enforcing Parking By-law 2010-76, as amended.

By-law 2018-84 Authorize temporary borrowing from time to time to meet current expenditures for the fiscal year ending December 31, 2019.

By-law 2018-85 Provide for an interim tax levy for 2019 and to provide for penalty and interest.

CARRIED.

It was then,

Moved by C. Cunningham

Seconded by B. Gordon

That By-laws 2018-83, 2018-84 and 2018-85, be read a first, second and third time and finally passed.

CARRIED.

12. GENERAL BUSINESS

1) Notice of Motion

Councillor Bill Gordon gave notice that he will be presenting the following motion at the next Regular Meeting of Council:

That Council be briefed on any and all outstanding legal actions both initiated by the Town of Midland or against the Town of Midland, the status of those actions, anticipated costs if not resolved extrajudicially, the opportunities explored to resolve them – in alignment with Council's risk management and fiduciary responsibility to the municipality and the 2019 budget deliberations.

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 2018-86

Moved by B. Gordon

Seconded by C. Cunningham

That leave be granted to introduce By-law 2018-86, being a by-law to adopt the proceedings of the Council Meeting held on December 17, 2018, and to authorize its execution.

CARRIED.

It was then,

Moved by B. Gordon

Seconded by C. Cunningham

That By-law 2018-86 be read a first, second and third time and finally passed.

CARRIED.

14. ADJOURNMENT

Moved by C. Cunningham

Seconded by B. Gordon

That this Regular Meeting of Council adjourn at 8:38 p.m.

CARRIED.

Karen Desroches, Clerk

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