



The Corporation of The Town of Midland

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Minutes of the Regular Meeting of Council held on Wednesday, February 6, 2019 at 6:00 p.m. in the Municipal Office Council Chambers.

Present: Mayor S. Strathearn, 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 Planning and Building Services, W. Crown
Director of Finance/Treasurer, S. Turnbull
Director of Engineering, Water and Wastewater, A. Campbell
Clerk, K. Desroches
Deputy Clerk, S. Edgar

Regrets: Deputy Mayor Ross

1. Call to Order

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

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

2. Council Orientation – Planning 101

The Director of Planning and Building Services provided a PowerPoint Presentation to Council outlining the fundamentals of the Planning process.

A question and answer period followed.

Upon conclusion of the orientation session, Mayor Strathearn announced the commencement of the Regular Meeting of Council.

3. Call to Order

Mayor Strathearn called the Regular Council Meeting to order at 7:05 p.m.

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

5. Declarations of Pecuniary Interest

- i) Councillor Bill Gordon declared a deemed pecuniary interest with respect to Item PL-2019-5- PL201-95 Site Plan Control Approval Application No. SPA-16-18 - 781 Balm Beach Road – Compu-Solve as the Applicant is a vendor with whom he deals directly on a business level.

6. **Approval of Agenda**

Moved by J. Main
Seconded by C. Oschefski

That the contents of the Council Agenda for February 6, 2019, be approved as amended, noting the addition of the BIA Big Dig Start Date Petition under Deputations/Petitions and the withdrawal of Item 7. a) Deputation – Georgian Bay General Hospital and Georgian Bay General Hospital Foundation Update.

CARRIED.

7. **Consent Agenda**

Moved by C. Oschefski
Seconded by J. Main

That the following items and related recommendations contained within the February 6, 2019, Consent Agenda as consent items having been considered by Council be adopted with the exception of Report PL-2019-6 Draft Plan of Subdivision – Hanson Development Group – File No. MD-T-0208 – Request for Street Names, Report ENG-2019-02 King Street Rejuvenation RFP ENG-2018-15 and Report PL-2019-5 Site Plan Control Application No. SPA-16-18 – 781 Balm Beach Road – Compu-Solve, to be considered under “Reports withdrawn from the Consent Agenda for Council’s consideration”.

CARRIED.

i. **Correspondence for consideration**

a) **Coldest Night of the Year Walk-a-thon Event**

That, further to letter received January 10, 2019, from Ms. C. Baguley, Development Officer – Special Events, Waypoint Centre for Mental Health Care, and Mr. S. Pelletier, CEO, The Guesthouse Shelter, permission be granted to Waypoint and The Guesthouse Shelter to host the above walk-a-thon event on February 23, 2019, according to the schedule provided; subject to approval of the related special events application.

b) **Dash of Colour Fun Run**

That, further to letter dated January 17, 2019, from Ms. B. Cockburn, Director of Communications, Rainbows, permission be granted to Rainbows to host the Dash of Colour Fun Run on August 17, 2019, from 8:00 am to 1:00 pm; subject to approval of the related special events application.

- ii. Council Minutes for adoption
 - a) Regular Meeting of Council with Closed Session held on January 23, 2019
- iii. Council Information Packages for receipt
 - a) CIP January 14 to January 18, 2019
 - b) CIP January 21 to January 25, 2019

Received as information.

- iv. All Reports
 - 1. CL-2019-4 Code of Conduct for Council and its Committees and Boards

That Report CL-2019-4 dated January 29, 2019 regarding a Code of Conduct for Members of Council and its Committees and Boards be received; and

That Council adopt By-law 2019-10 to establish a Code of Conduct for members of Council.

That Council adopt By-law 2019-11 establish a Code of Conduct for the Town of Midland's Local Boards and Committees.

8. 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.

9. Deputations/Petitions

- a) BIA Big Dig Start Date Petition (Provided on desk)

Council received as information a petition submitted by the BIA proposing that the reconstruction of King Street commence in the spring of 2020 with substantial completion from Bayshore Drive to Yonge Street by November 30, 2020 and the entire project completed by May 30, 2021.

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

1. **ENG-2019-02 King Street Rejuvenation RFP ENG 2018-15**

Council reviewed a Report dated January 28, 2019 from A. Campbell, Director of Engineering, Water & Wastewater regarding the King Street Rejuvenation.

Council discussed an Amendment to the Recommendation, which was then,

Resolution (COW-2019-11)

Moved by J. Main
Seconded by C. McGinn

That Council direct Staff to investigate additional construction timing options and contractual implications.

That Council receive the BIA Big Dig Start Date Petition as information.

It was then,

Resolution (COW-2019-12)

Moved by C. McGinn
Seconded by B. Prost

That Council receive report ENG2019-02 King Street Rejuvenation Request for Proposals ENG2018-15;

That Council receive Staff's evaluation of the Request for Proposals with Arnott Construction Limited as the highest scoring proponent; and

That Council direct Staff to investigate additional construction timing options and contractual implications and undertake stakeholder consultations on the timing for the construction project and report back to Council; and

That Council receive the BIA Big Dig Start Date Petition as information.

CARRIED.

2. **PL-2019-6 Draft Plan of Subdivision – Hanson Development Group - File No. MD-T-0208 - Request for Street Names**

Council reviewed a report dated January 17, 2019 from the Planning and Building Services Department regarding a request for Street Names for the Hanson Development Group Development. It was then,

Resolution (COW-2019-13)

Moved by J. Downer
Seconded by C. Oschefski

That Council approves the street names for the Hanson Development Group asset out in Staff Report PL-2019-6 dated January 17, 2019.

DEFEATED.

It was then,

Resolution (COW-2019-14)

Moved by B. Prost
Seconded by C. Oschefski

That, further to Staff Report PL-2019-6 dated January 17, 2019 Staff be directed to discuss with Hanson Development Group the requirements to follow the existing Town policy respecting the naming of streets within the Town of Midland.

CARRIED.

3. PL-2019-5 Site Plan Control Approval Application No. SPA-16-18 - 781 Balm Beach Road – Compu-Solve

Having declared a pecuniary interest Councillor Gordon vacated his seat.

Resolution (COW-2019-15)

Moved by C. McGinn
Seconded by J. Main

That Site Plan Application SPA-16-18 respecting 781 Balm Beach Road be hereby approved as set out in Staff Report PL-2019-5 dated January 16, 2019.

That the required drawings be submitted and approved by the appropriate Municipal Staff in accordance with approved Site Plan Application SPA-16-18 and in accordance with the revisions as requested by Staff.

That the Site Plan Agreement for Site Plan Application No. SPA-16-18 regarding 781 Balm Beach Road, be brought forward to Council for approval and that a By-law to authorize the Mayor and Clerk to execute the said Site Plan Agreement be presented at a future meeting.

CARRIED.

Councillor Gordon returned to his seat.

11. Notice of Motions

There were none presented.

12. General Announcements

Individual Members advised of various items, event 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 J. Downer

Seconded by C. Cunningham

That the recommendations of the Committee of the Whole for the meeting of February 6, 2019, be adopted as Resolutions of Council.

CARRIED.

15. Motion for which Notice was given

There were no Motions.

16. By-laws

1. By-laws 2019-10 and 2019-11

Moved by C. Cunningham

Seconded by J. Downer

That the following By-laws:

By-law 2019-10 Code of Conduct for Members of Council of the Town of Midland.

By-law 2019-11 Code of Conduct for Members of Local Boards and Committees, both adjudicative and non-adjudicative, of the Town of Midland.

be passed and enacted.

CARRIED.

17. **Confirmatory By-law**

Moved by C. McGinn

Seconded by J. Main

That By-law 2019-12 being a by-law to adopt the proceedings of the Council meeting held February 6, 2019, be passed and enacted.

CARRIED.

18. **Adjournment**

Moved by C. McGinn

Seconded by J. Main

That this Regular Meeting of Council adjourn at 8:20 p.m.

CARRIED.

Stewart Strathearn, Mayor

Karen Desroches, Clerk

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