



**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

GENERAL COMMITTEE REPORT 2016-5

Report of the General Committee of Council Meeting held Monday, May 9, 2016, at 7:00 p.m. in the Municipal Office Council Chambers.

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

Also Present: G., Wood, Interim CAO
A. Fay, Director of Corporate Services/Clerk/Deputy CAO
S. Berriault, Director of Operations
R. Dalziel, Manager of Maintenance Operations
J. Galloway, Town Engineer
S. Cooper, Marketing & Communications Coordinator
P. Ryan, Fire Chief
K. Desroches, Deputy Clerk

DECLARATIONS OF PECUNIARY INTEREST

Councillor J. Contin declared a pecuniary interest with respect to Section C, Item 5, Zucchini-ania, as his spouse is employed by the Askenonnia Senior Centre.

SECTION A – FIRE /CULTURE, TOURISM AND SPECIAL EVENTS MATTERS
(Referred to the Vice-Chair, Councillor C. Oschefski)

1. CTS-2016-6 Culture, Tourism and Special Events Report

Your Committee received as information a report dated May 9, 2016, from N. Major, Tourism and Special Events Manager, providing information regarding tourism and special events initiatives.

2. CTS-2016-7 2016 Canada Day Fireworks Display Tender for Labour, Materials and Insurance for the 2016 Canada Day Fireworks Display in the Town of Midland

Your Committee reviewed a report dated April 22, 2016, from N. Major, Tourism and Special Events Manager.

Following a review of the report, your Committee recommended:

That, further to Report CTS-2016-7 dated April 22, 2016, the Tender bid from David Whysall International Fireworks in the amount of \$9,946.80 inclusive of HST, for the Labour, Materials and Insurance for the 2016 Canada Day Fireworks Display in the Town of Midland, be accepted.

3. FS-2016-01 Self-Contained Breathing Apparatus (SCBA)

Your Committee reviewed a report dated May 9, 2016, from P. Ryan, Director of Fire Services/Fire Chief,

Following a review of the report, your Committee recommended:

That, further to Report FS-2016-01 dated May 9, 2016, Council authorize the Fire Chief to order the new Self Contained Breathing Apparatus (SCBA) from A.J. Stone Company Ltd. for a cost of \$216,730, plus HST.

SECTION B – OPERATIONS / ENGINEERING MATTERS

(Referred to the Chair, Councillor P. File)

1. OP-2016-18 Monthly Report on Waterworks – April 2016

Your Committee received as information a report dated May 4, 2016, from J. Beauchamp, Compliance Officer, which included details on current water quality and production, distribution maintenance, training, and sample results for the month of April 2016.

2. OP-2016-19 Rubber Wheel Loader with Accessories

Your Committee reviewed a report dated May 4, 2016, from S. Berriault, Director of Operations.

Following a review of the report, your Committee recommended:

That, further to Report OP-2016-19 dated May 4, 2016, tender from Nortrax Canada Inc. for the supply of a 2016 Rubber Wheel Loader, with Accessories, in the amount of \$240,075.48 inclusive of trade-in and accessories and exclusive of all taxes, be accepted.

3. OP-2016-20 Single Axle Diesel Snow Plough Truck with Accessories

Your Committee reviewed a report dated May 4, 2016, from S. Berriault, Director of Operations.

Following a review of the report, your Committee recommended:

That, further to Report OP-2016-20 dated May 4, 2016, the tender from Currie Truck Centre for the supply of a 2017 Single Axle Diesel Powered Cab and Chassis (Snow Plough Truck), with Accessories, in the amount of \$251,975.23 inclusive of trade-in and exclusive of all taxes, be accepted.

4. OP-2016-21 Downtown Midland - Outdoor Summer Movie Series

Your Committee received as information a report dated May 4, 2016, from S. Berriault, Director of Operations, providing information with respect to the above Summer Movie Series to be held at 509 Bay Street, every other Wednesday throughout the summer.

5. ENG-2016-22 Trades Tender Results – Midland Operations Centre

Your Committee reviewed a report dated May 2, 2016, from J. Galloway, Town Engineer and received a PowerPoint presentation highlighting the proposed new Operations Centre.

Following a review of the report, your Committee recommended:

That, further to Report ENG-2016-22 dated May 2, 2016, Option #1 from the Options Matrix be accepted, specifically;

That the budget for the new Operations Centre be increased to \$7,980,000 from \$6,000,000;

That the trade tenders listed in Attachment 'A' be accepted;

And that the emailed quotations be accepted for the balance of the work.

6. Bike Repair Station Downtown Midland

Your Committee reviewed a letter dated April 24, 2016, from Mr. M. Shepherd, Communications Manager, Downtown Midland Business Improvement Area.

Following a review of the letter, your Committee recommended:

That, further to letter dated April 24, 2016, from Mr. M. Shepherd, Communications Manager, permission be granted to the Downtown Midland Business Improvement Area (BIA) to install a bike repair station and foot pump for cyclists;

And further that the BIA work with staff to determine a suitable location.

SECTION C – ADMINISTRATIVE MATTERS

(Referred to the Chair, Councillor J. Contin)

1. ML-2016-6 Municipal Law Enforcement Officer's Investigative Report – April 2016

Your Committee received as information a report dated May 4, 2016, from J. Reichheld, Municipal Law Enforcement Officer providing an update on departmental operations and street parking meter revenue.

2. MAAC-2016-1 Multi-Year Accessibility and Transit Plan

Your Committee reviewed a report dated May 2, 2016, from K. Desroches, Deputy Clerk.

Following a review of the report, your Committee recommended:

That, further to Report MAAC-2016-1 dated May 2, 2016, staff be directed to bring forward the appropriate by-law providing for adoption of the 2016 - 2021 Multi-Year Accessibility and Transit Plan.

And that the 2016-2021 Multi-Year Accessibility and Transit Plan be posted on the Town's website as required under section 4 of Ontario Regulation 191/11.

3. CL-2016-16 Aboriginal Relations Ad Hoc Committee

Your Committee reviewed a report dated April 29, 2016, from K. Desroches, Deputy Clerk.

Following a review of the report, your Committee recommended:

That further to Report CL-2016-16 dated April 29, 2016, an Aboriginal Relations Ad Hoc Committee be established to work with designated representatives from local Aboriginal groups (First Nations, Metis and Non-status communities). The purpose is to create protocols to notify and engage dialogue on municipal and Aboriginal matters resulting on the Duty to Consult and Accommodate specifically relating to municipal projects and planning matters.

And further that the draft Terms of Reference be forwarded to the Committee for finalization and approval prior to being brought forward to Council for final approval.

And further that Councillors Jack Contin and George MacDonald be appointed to the Committee as Council representatives.

4. Street Closure – July 16, 2016

Your Committee reviewed a letter dated April 29, 2016, from Mr. M. Shepherd, Communications Manager, Downtown Midland Business Improvement Area.

Following a review of the letter, your Committee recommended:

That, further to letter dated April 29, 2016, from Mr. M. Shepherd, Communications Manager, Downtown Midland Business Improvement Area, Council approves the closure of King Street in a “rolling” manner first from Elizabeth to Hugel, then from Hugel to Dominion, with all barricades being lifted by 5:00 pm, (all through streets; Elizabeth, Hugel, and Dominion, can be left open), to accommodate the 1st Annual Downtown Midland Road Basketball Game on Saturday, July 16, 2016, from 3:00 pm to 5:00 pm.

5. Zucchinimania

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

Your Committee reviewed a letter dated May 4, 2016, from Mr. L. Smith, President, Askennonia Senior Centre.

Following a review of the letter, your Committee recommended:

That, further to letter dated May 4, 2016, from Mr. L. Smith, President, Askennonia Senior Centre, permission be granted to the Askennonia Senior Centre to conduct their Zucchinimania event on Saturday, August 27, 2016, in Little Lake Park, utilizing the Little Lake Park Rotary Stage and adjacent areas, including the parking lot by the nearby children’s play structure, subject to staff approval of the related Special Events Application.

Councillor Contin returned to his seat.

SECTION D – OTHER BUSINESS

1. Councillor Main spoke to provincial funding that has been made available to enable the exploration of bike lane opportunities, most particularly in the area of First Street, Midland Avenue, and Bayshore Drive. Councillor Main suggested the Town host a walk about to give the public, the BIA, the Active Transportation Advisory Committee and Accessibility Advisory Committee, an opportunity to walk the proposed route and provide feedback.

Councillor Main was directed to prepare a motion outlining his recommendation for Council’s consideration at the May Council meeting.

2. Councillor File spoke to the Official Plan Review and raised a question regarding the reporting process to be undertaken to keep the public informed regarding next steps.

Interim CAO Wood advised that will be bringing a report forward to a future meeting highlighting the progress to date.

3. Councillor File spoke to Councillor Main's interest in participating on the King Street Rejuvenation Design Project Steering Committee and suggested the Terms of Reference be amended to allow for his appointment to the Committee.

Your Committee supported the appointment of Councillor Main to the Committee and directed staff to prepare the appropriate motion for consideration at the May Council meeting.

Moved by P. File

Seconded by J. Contin

That this General Committee Meeting of Council adjourn at 9:15 p.m.

CARRIED.

A. Fay, Director of Corporate Services/Clerk/Deputy CAO

.....