



THE CORPORATION OF THE TOWN OF MIDLAND

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GENERAL COMMITTEE REPORT 2016-7

Report of the General Committee of Council Meeting held Monday, September 12, 2016, at 7:00 p.m. in the Municipal Office Council Chambers.

Present: Councillors J. Main, G. MacDonald, P. File, G. Canning,
C. Oschefski and J. Contin

Regrets: Mayor G. McKay, Deputy Mayor M. Ross and Councillor
S. Strathearn

Also Present: A. Fay, Director of Corporate Services/Clerk/Deputy CAO
S. Berriault, Director of Operations
J. Galloway, Town Engineer
S. Cooper, Marketing and Communications Coordinator
K. Desroches, Deputy Clerk

The Clerk, in the absence of the Chair and Vice Chair, called the meeting to order. The Clerk advised that, in accordance with the Town's procedural by-law, a chair is to be appointed among the members present. The Clerk then asked if there were any members that would like to put their name forward to assume the Chair. Councillor G. MacDonald expressed his interest and, with the support of your Committee, assumed the Chair.

DECLARATIONS OF PECUNIARY INTEREST

No declarations were made.

SECTION A – OPERATIONS / ENGINEERING MATTERS **(Referred to the Chair, Councillor P. File)**

1. **OP-2016-026 Monthly Report on Waterworks – August 2016**

Your Committee received as information a report dated September 7, 2016, from J. Beauchamp, Compliance Officer, which included details on current water quality and production, distribution maintenance, and sample results for the month of August 2016.

2. **OP-2016-027 Pending Tenders – Watermain Construction Projects - Various**

Your Committee received as information a report dated September 8, 2016, from S. Berriault, Director of Operations, advising of various pending watermain tenders.

3. ENG-2016-23 Javelin Retaining Wall – Construction Contract

Your Committee reviewed a report dated September 12, 2016, from J. Galloway, Town Engineer.

Following a review of the report, your Committee recommended:

That, further to Report ENG-2016-23 dated September 12, 2016, the tender from Bermingham Foundation Solutions Limited to construct a new retaining wall at the entry road to the Javelin Co-op in the amount of \$534,846 exclusive of HST, be accepted.

SECTION B – ADMINISTRATIVE MATTERS
(Referred to the Chair, Councillor J. Contin)

1. ML-2016-10 Dog Control By-Law

Your Committee reviewed a report dated September 6, 2016, from J. Reichheld, Municipal Law Enforcement Officer.

Following a review of the report, your Committee recommended:

That, further to Report ML-2016-10 dated September 6, 2016, staff be directed to bring forward a by-law to amend 2009-18 to the September Council meeting for consideration.

2. ML-2016-12 Municipal Law Enforcement Officer's Investigative Report – August 2016

Your Committee received as information a report dated September 7, 2016, from J. Reichheld, Municipal Law Enforcement Officer, providing an update on departmental operations.

3. CL-2016-30 Huronia Museum Lease Review

Your Committee reviewed a report dated September 1, 2016, from A. Fay, Director of Corporate Services/Clerk/Deputy CAO.

Following a review of the report, your Committee recommended:

That, further to Report CL-2016-30 dated September 1, 2016, staff be directed to forward the draft Lease and Partnership Agreement to the Huronia Museum Board for their review and approval; and further, provided both Agreements are approved by the Huronia Museum Board, said agreements shall be brought forward to a future Council meeting for formal approval.

4. Midland Public Library – General Committee Report

Your Committee received as information a report from the Midland Public Library providing an update on Library operations, activities and events for the months of June and July, 2016.

5. Ontario 150 Trillium Grant Application

Your Committee reviewed a letter received August 30, 2016, from Mr. A. Coutts, Georgian Bay District Secondary School, Health and Physical Education Department Chair, requesting the addition of a community fieldhouse to the municipality's Ontario 150 Capital Grant Application to the Ontario Trillium Foundation.

The Clerk advised that the terms and conditions of the Ontario 150 Capital Grant Application limit organizations to only one application and one project. The Clerk noted that the Town does work in partnership with the Simcoe County District School Board to avail its facilities to schools at significantly reduced rates through a joint use agreement. The Clerk advised that she would contact Mr. Coutts regarding same.

6. 39th Annual Santa Claus Parade

Your Committee reviewed a letter dated August 26, 2016, from Mr. J. Veals, 2016 Santa Claus Parade Chairperson.

Following a review of the letter, your Committee recommended:

That, further to letter dated August 28, 2016, from Mr. J. Veals, 2016 Santa Claus Parade Chairperson, permission be granted, in principle, to the Midland Civitan Club Inc. to conduct the 39th Annual Santa Claus Parade on November 26, 2016, at 11:00 am;

And further that, no more than two hours before the parade, King Street be closed from Yonge Street to Bay Street to traffic and parking, before and during the parade, subject to staff approval of the related Special Events Application.

7. 228 Chain Gate Drive, Midland

Your Committee reviewed a letter dated August 19, 2016, from an anonymous individual, expressing concern regarding an on-going by-law issue related to the above-noted property.

Your Committee referred the letter to the Municipal Law Enforcement Officer for review with a report to be brought forward to a future meeting.

8. Complaint: Condemned Home beside 174 William Street

Your Committee received August 30, 2016, from Mr. H. Willis, expressing concern regarding the condition of a property on William Street.

Staff was directed to forward a letter of response to Mr. Willis advising that the matter has been referred to the Municipal Law Enforcement Officer for review with a report to be brought forward to a future meeting.

Moved by C. Oschefski

Seconded by J. Main

That this General Committee Meeting of Council adjourn at 7:50 p.m.

CARRIED.

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