



**THE CORPORATION OF THE
TOWN OF MIDLAND**

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GENERAL COMMITTEE REPORT 2016-8

Report of the General Committee of Council Meeting held Tuesday, October 11, 2016, at 7:00 p.m. in the Municipal Office Council Chambers.

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

Regrets: Mayor G. McKay, Deputy Mayor M. Ross

Also Present: J. Skorobohacz, Chief Administrative Officer
A. Fay, Director of Corporate Services/Clerk/Deputy CAO
S. Berriault, Director of Operations
J. Galloway, Town Engineer
S. Turnbull, Director of Finance/Treasurer
T. Toole, Deputy Fire Chief
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 – FIRE /CULTURE, TOURISM AND SPECIAL EVENTS MATTERS
(Referred to the Chair, Councillor C. Oschefski)

1. **FS-2016-03 Communications Upgrade, Sitecom Services Limited**

Your Committee reviewed a report dated October 11, 2016, from P. Ryan, Director of Fire Services / Fire Chief.

Following a review of the report, your Committee recommended:

That, further to Report FS-2016-03 dated October 11, 2016, the Fire Department be authorized to enter into an agreement with Sitecom Services Limited for the Communications Tower (Communications Upgrade) consistent with the terms outlined in Staff Report FS-2016-03.

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

1. ENG-2016-26 Engineering Development Design Standards: Sidewalks

Your Committee reviewed a report dated September 9, 2016, from L. Quin, Summer Student, highlighting the results of a review of the Town's current Development Design Standards related to the sidewalk set back distance from a curb.

Following a review of the report, your Committee recommended:

That, further to Report ENG-2016-26 dated September 9, 2016, staff be directed to forward the report to the Official Plan Review Steering Committee for review and consideration.

2. ENG-2016-27 Easement Agreement – Tiffin by the Lake (Tiffin Phase 6) – Storm Drainage – Taylor Drive

Your Committee reviewed a report dated September 26, 2016, from J. Galloway, Town Engineer.

Following a review of the report, your Committee recommended:

That further to Report ENG-2016-27 dated September 26, 2016, the Town enter into an easement with 1646551 Ontario Incorporated for Parts of Lot 9, 13 and 17 of Registered Plan 51M971 (Taylor Drive) for the purpose of accommodating a Storm Drainage Emergency Overflow Channel; and that the applicable By-law be presented for Council's consideration to bring effect to this easement agreement.

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

1. ML-2016-11 Licensing By-law

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

Following a review of the report, your Committee recommended:

That, further to Report MC-2016-11 dated October 6, 2016, staff be directed to bring forward the appropriate by-law providing for an amendment to Licensing By-law 2010-28 to the October Council meeting for consideration.

2. ML-2016-16 Harbour By-law

Your Committee reviewed a report dated October 3, 2016, from J. Reichheld, Municipal Law Enforcement Officer, recommending that staff be directed to bring forward the draft Harbour By-law to the October Council meeting for consideration.

Your Committee spoke to the broadness of issues covered under the by-law and recommended the by-law be amended to address only those issues of an imminent nature.

Clerk Fay requested that members of Council provide any comments respecting the by-law to her via email for consideration in the final draft to be brought forward to the October Council meeting.

3. ML-2016-17 Anti-Dumping By-law

Your Committee reviewed a report dated October 3, 2016, from J. Reichheld, Municipal Law Enforcement Officer.

Following a review of the report, your Committee recommended:

That, further to Report ML-2016-17 dated October 3, 2016, staff be directed to bring forward the draft Anti-Dumping By-law to the October Council meeting for consideration.

4. CL-2016-34 Midland Public Library By-law

Your Committee reviewed a report dated September 18, 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-2016-34 dated September 18, 2016, staff be directed to present a by-law to retroactively establish the Midland Public Library and the Midland Public Library Board to the October Council meeting for consideration.

5. CL-2016-36 Sale of Land to 973 and 979 Ingram Crescent Property Owners

Your Committee reviewed a report dated September 30, 2016, from K. Desroches, Deputy Clerk.

Following a review of the report, your Committee recommended:

That, further to Report 2016-36 dated September 30, 2016, staff be directed to present the appropriate by-laws authorizing the sale of surplus land to John and Virginia Chiles (979 Ingram Crescent) and James Barrows (973 Ingram Crescent) to the October Council meeting for consideration.

6. TR-2016-15 Deputy Treasurer Recruitment

Your Committee received as information a report dated October 6, 2016, from S. Turnbull, Director of Finance/Treasurer.

Based on a question raised by Council File regarding the need for formal approval of Council, the CAO advised that he would investigate and report back at the October Council meeting, if needed.

SECTION D – OTHER BUSINESS

1. In response to a question raised by Councillor File, the Clerk advised that informational reports that normally appear on the General Committee, Council and Planning and Development Committee agenda and that require no action will be included instead in the Council Information Package (CIP). This is in keeping with the provisions of the CIP policy adopted by Council in 2014. The Clerk noted that Council members may, at any time, request that a CIP item be pulled and added to the “Correspondence” section of the next Council agenda.
2. Councillor Strathearn spoke to the Aviva Community Fund challenge and noted that three proposals have been submitted for projects in Midland. Councillor Strathearn encouraged everyone to visit the Aviva website and vote for their favourite project.

Moved by J. Contin
Seconded by G. Canning

That this General Committee Meeting of Council adjourn at 8:55 p.m.

CARRIED.

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