



**GENERAL COMMITTEE REPORT 2017-1**

**Report of the General Committee of Council Meeting held Monday, January 9, 2017, at 7:00 p.m. in the Municipal Office Council Chambers.**

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

**Also Present:** J. Skorobohacz, Chief Administrative Officer  
S. Turnbull, Director of Finance/Treasurer  
K. Desroches, Deputy Clerk

**DECLARATIONS OF PECUNIARY INTEREST**

No declarations were made.

**SECTION A – ADMINISTRATIVE MATTERS**  
**(Referred to the Chair, Councillor G. Canning)**

1. **Ranked Ballots Process**

Ms. T. McCredie, Municipal Advisor, Ministry of Municipal Affairs, provided a PowerPoint presentation on the Ranked Ballots process.

Following the presentation, Mr. McCredie provided clarification and responded to questions raised by members of Council.

2. **CL-2016-55 Ranked Ballots and the Municipal Election**

Your Committee reviewed a report dated December 23, 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-2016-55 dated December 23, 2016, Council confirm its support for the existing first-past-the-post election model for the 2018 municipal election.**

3. **CL-2017-1 Entrance Sign Lease**

Your Committee reviewed a report dated January 6, 2017, from K. Desroches, Deputy Clerk.

Following a review of the report, your Committee recommended:

**That, further to Report CL-2017-1 dated January 6, 2017, staff be directed to bring forward to the January Council Meeting the appropriate by-law providing for the entering into of an Entrance Sign Lease with the North American (Midland) Corporation.**

4. Whispering Pines Area – Soapbox Races

Your Committee reviewed a letter dated December 19, 2016, from Mr. A. Seaborn, 4<sup>th</sup> Midland Scouting, Group Committee.

Following a review of the letter, your Committee recommended:

**That, further to letter dated December 19, 2016, from Mr. A. Seaborn, 4<sup>th</sup> Midland Scouting, Group Committee, permission be granted, in principle, to 4<sup>th</sup> Midland Scouting, to close Hugel Avenue, between Sixth Street and Third Street, on Saturday, May 6, 2017, from 8:00 a.m. to 2:00 p.m., to conduct their annual Soap Box Derby, subject to approval of the related Special Events application.**

Car Show Event

Your Committee reviewed an email dated December 14, 2016, from Mr. D. Moore, Do More Shows.

Following a review of the letter, your Committee recommended:

**That, further to letter dated December 14, 2016, from Mr. D. Moore, Do More Shows, permission be granted, in principle, to conduct a Car show event at Little Lake Park on July 15, 2017, subject to approval of the related Special Events application.**

6. Annual Big Bike Event

Your Committee reviewed a letter received December 15, 2016, from Mr. C. Watkins, Area Coordinator, Barrie Area Office, Heart & Stroke Foundation.

Following a review of the letter, your Committee recommended:

**That, further to letter dated December 15, 2016, from Mr. C. Watkins, Area Coordinator, Barrie Office, permission be granted, in principle, to the Heart and Stroke Foundation to conduct their annual BIG BIKE event, hosted by the Boathouse Eatery in Midland on Tuesday, June 6, 2017, from 10:00 am until approximately 8:00 pm, subject to approval of the related Special Events application.**

**Moved by S. Strathearn**  
**Seconded by C. Oschefski**

**That this General Committee Meeting of Council adjourn at 8:32 p.m.**  
**CARRIED.**

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K. Desroches, Deputy Clerk

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