



**THE CORPORATION OF THE  
TOWN OF MIDLAND**

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**GENERAL COMMITTEE REPORT 2016-1**

**Report of the General Committee of Council Meeting held Monday, January 11, 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:** M. Villeneuve, Director of Finance/Treasurer  
A. Fay, Director of Corporate Services/Clerk/Deputy CAO  
S. Berriault, Director of Operations  
S. Cooper, Marketing & Communications Coordinator  
J. Galloway, Town Engineer  
K. Desroches, Deputy Clerk

**DECLARATIONS OF PECUNIARY INTEREST**

Councillor Canning declared a pecuniary interest with respect to Section C, Item 4, Request for Parking Lot Closure on the Corner of King Street and Bay Street as he owns a property on the same block.

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

1. PR-2016-1 Culture, Tourism and Special Events Report

Your Committee received as information a report dated January 11, 2016, from N. Major, Tourism and Special Events Manager, providing information regarding tourism and special events initiatives.

**SECTION B – OPERATIONS / ENGINEERING MATTERS**  
**(Referred to the Vice-Chair, Councillor J. Main)**

1. OP-2016-001 Monthly Report on Waterworks – December 2015

Your Committee received as information a report dated January 6, 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 December 2015.

2. OP-2016-002 Huronia Museum – Third Waiting Shed Conversion Project – Marine Museum

Your Committee reviewed a report dated January 6, 2016, from N. Major, Culture, Tourism and Special Events Manager, and S. Berriault, Director of Operations, recommending that Council direct Town Staff to work with Huronia Museum Staff to investigate the costs and funding sources to convert the Third Waiting Shed into a Marine Museum and Tourism Office.

Following a brief discussion, your Committee received the report as information pending the upcoming deputation from the Huronia Museum.

3. OP-2016-003 Pending Tender – 2016 Ontario 55+ Summer Games – Transportation Services

Your Committee received as information a report dated January 6, 2016, from S. Berriault, Director of Operations, advising that a report detailing tender results will be forwarded to January Council.

4. ENG-2016-01 Traffic Concerns Update

Your Committee reviewed a report dated December 23, 2015, from J. Galloway, Town Engineer, providing a list of traffic concerns that have been reviewed by the staff Traffic Concern Working Group and action to be undertaken.

Following a review of the report, your Committee recommended:

**That, further to Report ENG-2016-01 dated December 23, 2015, the following be implemented to address ongoing traffic concerns:**

- **Aberdeen – install “speed hump” signs**
- **William/Donalda and Scott – install courtesy crossing signage**
- **King and Elizabeth – convert to a four-way stop on a trial basis.**

**That Schedule “V”, Stop Signs, to By-law 2008-58 be amended by adding the following:**

<u>Intersection</u>	<u>Stop Condition</u>
King Street & Elizabeth Street	King Street & Elizabeth Street
<u>Number of Signs</u>	<u>Location of Sign</u>
4	N S E W

Your Committee directed Councillor Strathearn and Deputy Mayor Ross, Council's representatives on the Midland Police Service Board (MPSB), to bring forward to the Board those action items which recommend "notify police of complaint".

5. ENG-2016-02 Traffic Concern – Norman Crescent

Your Committee reviewed a report dated December 23, 2015, from J. Galloway, Town Engineer, recommending that staff be directed to establish a 'no-parking' zone on both sides of Norman Crescent for the first 170m north of Galloway Boulevard and to install 'slow' – 'blind crest' signs in both directions on Norman Crescent 50 m on either side of the crest of the hill.

Following a review of the report, your Committee recommended:

**That, further to Report ENG-2016-02 dated December 23, 2015, the matter be referred back to staff to further investigate options respecting traffic concerns on Norman Crescent with a report to be brought forward to a future meeting.**

6. ENG-2016-03 Traffic Concern – Mundy's Bay School

Your Committee reviewed a report dated December 23, 2015, from J. Galloway, Town Engineer, requesting that Staff be directed to implement the recommendations of the Traffic Concern Staff Working Group as indicated in the above report.

Following a review of the report, your Committee recommended:

**That Report ENG-2016-03 dated December 23, 2015, be received as information and that staff be directed to obtain further information from the Simcoe County District School Board and Mundy's Bay School.**

7. ENG-2016-04 Traffic Concern – King Street – Pedestrians Crossing near Re/Max and Lot 102 and Tim Hortons

Your Committee reviewed a report dated December 23, 2015, from J. Galloway, Town Engineer.

Following a review of the report, your Committee recommended:

**That, further to Report ENG-2016-04 dated December 23, 2015, staff be directed to approach the Simcoe Muskoka Catholic District School Board to encourage St. Theresa's School to embark upon an education campaign instructing students as to where to safely walk to get to 830 King Street (Tim Hortons);**

And further that Community Safety Zone signage be installed on King Street to calm traffic;

And further that Schedule “IX”, Community Safety Zone, to By-law 2008-58 be amended by adding the following:

<u>Street</u>	<u>From</u>	<u>To</u>	<u>Date, Time</u>
King Street	Galloway Boulevard	Highway 12	Anytime

And further that staff bring forward a status report to the September General Committee Meeting based on the recommendations above.

### **SECTION C – ADMINISTRATIVE MATTERS**

**(Referred to the Chair, Councillor J. Contin)**

1. ML-2016-01 Municipal Law Enforcement Officer’s Investigative Report – December 2015

Your Committee received as information a report dated January 7, 2016, from J. Reichheld, Municipal Law Enforcement Officer, providing an update on departmental operations and street parking meter revenue

2. CL-2016-02 368 Curry Road – Encroachment Agreement

Your Committee reviewed a report dated January 6, 2016, from K. Desroches, Deputy Clerk.

Following a review of the report, your Committee recommended:

**That, as recommended in Report CL-2016-02 dated January 6, 2016, staff be directed to prepare a by-law to authorize the entering into of an encroachment agreement with William Gurd and Jo-Anna Gurd respecting 368 Curry Road for Council’s consideration at the January Council Meeting.**

3. Deferred motion related to Municipal Energy Plan – Next Steps

The Clerk noted that at the December 14, 2015, Council Meeting, Council had deferred consideration of a motion proposing action respecting a Municipal Energy Plan to a Special Meeting of Council.

Following a review of the motion, your Committee recommended:

**That staff be directed to prepare a report detailing the impact on staff of the work required in order to proceed with the following actions respecting a Municipal Energy Plan:**

- The follow up and obtaining of more information about the application processes for both the Ministry of Energy and the FCM with a report to Council highlighting how the Town of Midland could further participate in these initiatives; and
- The assistance of the Operations Department in the development of this initiative.

4. Request for Parking Lot Closure on the Corner of King Street and Bay Street

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

Your Committee reviewed a letter dated January 8, 2016, from Mr. M. Shepherd, Communications Manager, Downtown Midland Business Improvement Area.

Following a review of the report, your Committee recommended:

**That, further to letter dated January 8, 2016, from the Downtown Midland Business Improvement Area, Council grant permission, in principle, for the closure of the parking lot on the corner of King Street and Bay Street including the installation of barricades from Friday, February 5<sup>th</sup> at night until 5:00 pm on Saturday, February 6, 2016 to accommodate the 1<sup>st</sup> Annual Downtown Midland Chili Cook Off, as a part of Midland's Winterfest event, subject to staff approval of the related Special Events Application.**

Councillor Canning returned to his seat.

5. County of Simcoe Bursary Funding

Your Committee reviewed an email dated December 24, 2015, from Ms. D. Smout, County of Simcoe, on behalf of Mr. M. Aitken, Chief Administrative Officer, providing information with respect to the 2016 Bursary Program and asking if Midland would like to participate.

Council deferred consideration of the matter pending receipt of further information from the County.

6. Walk for Alzheimer's Event

Your Committee reviewed a letter received January 5, 2016, from Ms. J. Figliuzzi, Events Coordinator, for Alisa Sears, Fund Development Coordinator.

Following a review of the email, your Committee recommended:

**That, further to letter dated January 5, 2016, Council grant permission, in principle, to the Alzheimer Society Simcoe County to conduct their Walk for Alzheimer's event on Friday, June 10, 2016, from 5:00 pm to 8:00 pm on Little Lake Park trail, subject to staff approval of the related Special Events Application.**

**SECTION D – OTHER BUSINESS**

1. In response to a question raised by Councillor Main, the Clerk provided an overview of the Notice of Motion process.

**Moved by G. Canning**

**Seconded by G. MacDonald**

**THAT this General Committee Meeting of Council adjourn at 9:40  
p.m.  
CARRIED.**

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

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