

GENERAL COMMITTEE REPORT 2015-6

Report of the General Committee of Council Meeting held Monday, June 8, 2015, at 7:00 p.m. in the Municipal Office Council Chambers.

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

Regrets: Councillors P. File and C. Oschefski

Also Present: C. Tripp, Chief Administrative Officer
M. Villeneuve, Director of Finance/Treasurer
A. Fay, Director of Corporate Services/Clerk/Deputy CAO
S. Berriault, Director of Operations
J. Galloway, Town Engineer
J. Reichheld, Municipal Law Enforcement Officer*
K. Desroches, Deputy Clerk

*Departed meeting at 7:35 p.m. following review of Section B, Item #3.

DECLARATIONS OF PECUNIARY INTEREST

No declarations were made.

SECTION A – FIRE / SPECIAL EVENTS, CULTURE AND TOURISM MATTERS **(Referred to the Chair, Deputy Mayor M. Ross)**

1. **PR-2015-27 Tourism and Special Events Report**

Your Committee received as information a report dated June 8, 2015, from N. Major, Tourism and Special Events Manager, providing information regarding tourism and special events initiatives.

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

1. **ML-2015-7 Open Air Burning By-Law and Fireworks By-Law**

Your Committee reviewed a report dated May 27, 2015, from J. Reichheld, Municipal Law Enforcement Officer, requesting direction from Council on how to proceed.

Following review of the report, your Committee recommended:

That, further to Report ML-2015-7 dated May 27, 2015, a public meeting be held to receive input from the public on Open Air Burning By-law 2005-61 and Fireworks By-law 2007-8 to determine whether amendments to the respective by-laws are required.

2. ML-2015-8 Clean Yards By-law

Your Committee reviewed a report dated May 28, 2015, from J. Reichheld, Municipal Law Enforcement Officer, requesting direction from Council on how to proceed.

Following review of the report, your Committee recommended:

That, further to Report ML-2015-8 dated May 28, 2015, By-law 2011-27 be amended to include the following provision (Subject to solicitor approval):

“If a property has received a notice to clean their property or cut the grass/weeds in a calendar year, and re-offends within the same calendar year, the Town may enter and clean the property or cut the grass without further notice.”

And further that leaves and brush be added to the definition of waste.

3. ML-2015-9 Municipal Law Enforcement Officer’s Investigative Report – May 2015

Your Committee received as information a report dated June 3, 2015, from J. Reichheld, Municipal Law Enforcement Officer, providing an update on departmental operations and street parking meter revenue.

4. CL-2015-30 Midland Cultural Advisory Committee

Your Committee reviewed a report dated May 28, 2015, from A. Fay, Director of Corporate Services/Clerk/Deputy CAO.

Following review of the report, your Committee recommended:

That further to Report CL-2015-30 dated May 28, 2015, the Terms of Reference related to the Midland Cultural Advisory Committee be amended to reflect the Committees new name being Culture Midland;

And further that the Terms of Reference be amended to replace Director of Parks and Recreation (or alternate) with Culture, Tourism and Special Events Manager and Executive Assistant, Parks and Recreation Department with Customer Service Representative;

And further that the Terms of Reference be amended by increasing community representation on the committee from one (1) to two (2) Community Representatives to provide for the appointment of Bryan Peter as a voting member on the Committee;

And further that Schedule “C” to By-law 2014-96 be amended by removing the current appointment from the Huronia Foundation for the Arts under d) Cultural Advisory Committee and adding H. Slater with the appointment expiration remaining the same, and adding B. Peter as the second Community Representative;

And further that reference to Cultural Advisory Committee within By-law 2014-96 be changed to Culture Midland.

5. CL-2015-31 Encroachment Agreement with 1719426 Ontario Inc.

Your Committee reviewed a report dated June 1, 2015, from A. Fay, Director of Corporate Services/Clerk/Deputy/CAO.

Following review of the report, your Committee recommended:

That, further to Report CL-2015-31 dated June 1, 2015, staff be directed to prepare a by-law to authorize the execution of an encroachment agreement with 1719426 Ontario Inc.;

And further that said by-law be brought forward to the June Council meeting for consideration.

6. CL-2015-32 BIA

Your Committee reviewed a report dated June 1 2015, from A. Fay, Director of Corporate Services/Clerk/Deputy CAO.

Following review of the report, your Committee recommended:

That, further to Report CL-2015-32 dated June 1, 2015, staff be directed to prepare a by-law to amend By-law 77-74;

And further that said amending by-law be brought forward to the June Council meeting for consideration;

And further that the BIA provide to Council their proposed budget each fiscal year by September 1st of the preceding year and that said budget clearly state all revenues and expenditures anticipated as well as the requested tax levy for the year;

And further that the BIA provide to Council their annual report including financial statements for the preceding year by June 1st of the following year and that said report be prepared in accordance with Public Sector Accounting Standards;

And further pursuant to Section 296 (11) of the *Municipal Act* the BIA is not required to include their audited financial statements with their annual report as their statements are consolidated with the Town.

7. CL-2015-33 Banner Installation Policy

Your Committee reviewed a report dated June 1 2015, from K. Desroches, Deputy Clerk.

Following review of the report, your Committee recommended:

That, further to Report CL-2015-33 dated June 1, 2015, Council adopt the Banner Installation Policy set out in Schedule "A" of this report.

8. TR-2015-17 Budget Direction and Schedule

Your Committee reviewed a report dated May 29, 2015, from M. Villeneuve, Director of Finance/Treasurer.

Following review of the report, your Committee recommended:

That staff be directed to prepare the 2016 budget based on -2, 0 and 2 percent scenarios while being cognizant of Council's Strategic Priority to reduce taxes with the objective of moving to the 75% percentile by 2018.

Staff was directed to amend the 2016 Budget Meeting Schedule and to bring it forward at the June Council meeting for approval.

9. Request for Beer Garden – Midland Indians Hosting League All Star Games

Your Committee reviewed a letter dated May 25, 2015, from Mr. F. Flood, General Manager, Midland Indians Baseball Team, and Mr. S. Lafreniere, Head Coach and Field Manager, Midland Baseball Team.

Following a review of the report, your Committee recommended:

That, further to letter dated May 25, 2015 from Mr. F. Flood, General Manager, Midland Indians Baseball Team and Mr. S. Lafreniere, Head Coach and Field Manager, Midland Baseball Team, permission be granted, in principle, to the Midland Indians Baseball Team to operate a beer garden during their annual fundraising tournament on July 4, 2015, from 12 noon to 9:00 p.m. at Tiffin Park, Gord Dymont Playing Field, subject to staff approval of the related Special Events Application.

10. Request for Road Closure

Your Committee reviewed a letter dated May 14, 2015, from Ms. N. Born, Executive Director, Huronia Museum.

Following review of the report, your Committee recommended:

That letter dated May 14, 2015, from the Huronia Museum, requesting the closure of Little Lake Park Road from the top of the hill at the entrance to the YMCA to Yonge Street on Saturday, August 22, 2015, from 8:00 am to 5:00 pm, to accommodate a Storytelling Festival event be supported, in principle, subject to staff approval of the related Special Events Application.

11. Access Road to Lawn Bowling Green and Shuffleboard Courts

Your Committee reviewed a letter dated May 22, 2015, from Ms. C. Finlayson, Secretary, Midland and District Lawn Bowling Club.

Following review of the report, your Committee recommended:

That, further to a letter of request dated May 22, 2015, from the Midland and District Lawn Bowling Club, financial support to assist with the maintenance of the entry road from King Street into their location on the shore of Little Lake be granted.

12. Brookside Music Festival of the Bay – Banner Request

Your Committee reviewed a letter dated May 19, 2015, from Ms. C. McGregor, Administrator, Brookside Music Association, requesting permission to hang a banner over King Street from the middle of June until the end of August each year to promote the ongoing festival; and to create a new location especially for Brookside so that the banner can be displayed for the duration of the summer.

Following discussion on the matter, staff was directed to forward a letter to Ms. McGregor advising of Council's decision not to create a new location at this time.

13. Special Olympics Request

Your Committee reviewed an email dated May 26, 2015, from Ms. L. Spicer, Special Olympics Ontario - Huronia Events' Coordinator, requesting that Council consider waiving the fees for one 'extra' training night being Fridays from October through to nationals in early March, which would be an approximate savings of \$800 for the 22 nights they require; therefore making a difference in their endeavor to raise \$25,000.

Following discussion, the matter was referred to staff to investigate options respecting the request.

14. Parking Concern – St. Paul’s United Church

Your Committee received as information a letter dated May 31, 2015, from L. Livingston, expressing concern regarding proposed changes to parking that are included in the Downtown Midland Master Plan Study.

15. Resolution regarding the proposed privatization of Hydro One

Your Committee received as information a letter received June 1, 2015, from Ms. K. Miller, on behalf of Keep Hydro Public, requesting support of their resolution expressing opposition to the privatization of Hydro One.

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

1. OP-2015-15 Monthly Report on Waterworks May 2015

Your Committee received as information a report dated June 3, 2015, from J. Beauchamp, Compliance Officer, outlining various items for the month of May 2015, which included details on current water quality, distribution maintenance, training, and sample results for the month of May 2015.

2. OP2015-016 Request for Proposals - NSSRC Concession Booth Operation

Your Committee reviewed a report dated June 3, 2015, from S. Berriault, Director of Operations.

Following review of the report, your Committee recommended:

That, further to Report OP-2015-016 dated June 3, 2015, the Proposal from Christine Patenaude for the provision of Concession Booth management services at the North Simcoe Sports and Recreation Centre for the next 3 years, in the total amount of \$40,094 (inclusive of HST), be accepted.

3. OP2015-017 Tender for Sidewalk Reconstruction - Various Locations

Your Committee reviewed a report dated June 3, 2015, from S. Berriault, Director of Operations.

Following review of the report, your Committee recommended:

That further to Report OP-2015-017 dated June 3, 2015, the Tender from Wilcox Contracting for the reconstruction of concrete sidewalks in various locations in Midland, in the amount of \$116,166.50 (exclusive of HST), be accepted.

4. OP2015-018 Tender for Asphalt Paving - Various Locations

Your Committee reviewed a report dated June 3, 2015, from S. Berriault, Director of Operations.

Following review of the report, your Committee recommended:

That, further to Report OP-2015-018 dated June 3, 2015, the Tender from K.J. Beamish Construction Co. Limited for the asphalt paving of various streets in Midland, in the adjusted amount of \$744,262.91 (exclusive of HST), be accepted.

5. OP2015-019 Source Water Protection Plan - Proposed Partnership Continuation with Severn Sound Environmental Association

Your Committee reviewed a report dated June 3, 2015, from S. Berriault, Director of Operations.

Following review of the report, your Committee recommended:

That, further to Report-2015-019 dated June 3, 2015, Council:

- 1. Accept the proposal from Severn Sound Environmental Association to continue their partnership with the Town for the provision of Risk Management Services required under the Clean Water Act (Part IV) and under the South Georgian Bay Lake Simcoe (SGBLS) Source Protection Plan (SPP) for the sum of \$16,000 (exclusive of taxes); and**
- 2. Consider a By-law to appoint Melissa Carruthers of Severn Sound Environmental Association as a Risk Management Inspector (RSI) as required under the Clean Water Act (Part IV) (Reg. 248/07).**

6. OP2015-020 Tandem Axle Diesel Snow Plough Truck with Accessories

Your Committee reviewed a report dated June 3, 2015, from S. Berriault, Director of Operations.

Following review of the report, your Committee recommended:

That, further to Report OP2015-020 dated June 3, 2015, the tender from Currie Truck Centre for the supply of a 2016 Tandem Axle Diesel Powered Cab and Chassis (Snow Plough Truck), with Accessories, in the amount of \$247,900 inclusive of trade-in and exclusive of all taxes, be accepted.

7. ENG-2015-11 Proposed New Operations Depot Architectural Design Services

Your Committee reviewed a report dated May 6, 2015, from J. Galloway, Town Engineer.

Following review of the report, your Committee recommended:

That, further to Report ENG-2015—11 dated May 6, 2015, Council accept the quotation from Chamberlain Architect Services Limited for architectural design services for the proposed new Operations Depot in the amount of \$80,450, exclusive of all taxes, be accepted and that the Mayor and Clerk be authorized to execute the agreement.

SECTION D – OTHER BUSINESS

1. **Midland Public Library – Report to Council**

Your Committee received as information a report from B. Molesworth, CEO/Chief Librarian, providing an update on Library operations, activities and events for June 2015.

2. Councillor Ross encouraged everyone to attend the Pan Am Games Torch Relay Community Event on Wednesday June 10 at the North Simcoe Sports and Recreation Centre, as well as the Butter Tart Festival taking place Saturday, June 13, 2015.

3. Councillor Main advised that the Big Bike Ride for Heart and Stroke is taking place Tuesday, June 9, 2015 at 5:30 pm at the Boathouse Restaurant and encouraged everyone to come out and cheer on Team Midland.

Moved by J. Main

Seconded by G. MacDonald

**THAT this General Committee Meeting of Council adjourn at 8:50 p.m.
CARRIED.**

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