

**Report of the General Committee of Council Meeting held Monday, June 9, 2014,  
at 7:00 p.m. in the Municipal Office Council Chambers.**

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Present: Chair, Deputy Mayor S. Kramp, Vice-Chair, Mayor G. McKay, Councillors P. File, Z. Pendlebury, J. Attwood, J. Charlebois, B. Jeffery, M. Ross and G. Canning

Also Present: Director of Planning and Building Services/Deputy CAO, W. Crown  
Director of Public Works, S. Berriault  
Director of Parks and Recreation, B. Peter  
Director of Finance/Treasurer. M. Villeneuve  
Town Engineer, J. Galloway  
Director of Fire Service/Emergency Management, Fire Chief, K. Foster  
Acting Director of Corporate Services/Clerk, L.S. Lee

**DECLARATIONS OF PECUNIARY INTEREST**

No declarations were made.

**SECTION A – PUBLIC WORKS MATTERS**  
**(Referred to the Chair, Deputy Mayor S. Kramp)**

1. Report on Waterworks

Your Committee reviewed and received as information a report dated June 4, 2014, from J. Beauchamp, Compliance Officer, which included details on current water quality, distribution maintenance, training, water conservation, the Drinking Water Quality Management Standard, and sample results for the month of May 2014.

2. Updated Procurement By-law

Your Committee reviewed a report dated June 4, 2014, from J. Galloway, Town Engineer, highlighting amendments to the Town's Procurement By-law.

Following a review of the report, your Committee recommended:

**That, as recommended in Report PW2014-007 dated June 9, 2014, the updated Procurement By-law be included in a future Council agenda for the consideration of Council.**

3. Three-Quarter Ton Full Size Van Purchase

Your Committee reviewed a report dated June 4, 2014, from S. Berriault, Director of Public Works.

Following a review of the report, your Committee recommended:

**That, as recommended in Report PW2014-029 dated June 4, 2014, the tender from Tom Smith Chevrolet for the supply of a 2015 Three-Quarter Ton Full Size Van in the amount of \$18,959.45, inclusive of trade-in and exclusive of all taxes, be accepted.**

4. One-Ton Truck Purchase

Your Committee reviewed a report dated June 4, 2014, from S. Berriault, Director of Public Works.

Following a review of the report, your Committee recommended:

**That, as recommended in Report PW2014-030 dated June 4, 2014, the tender from Barrie Chrysler Dodge Jeep Ram Ltd. for the supply of a 2015 One-ton truck with dump box, in the amount of \$46,067, exclusive of all taxes, be accepted.**

5. Energy Conservation and Demand Management Plan

Your Committee reviewed a report dated June 4, 2014, from J. Galloway, Town Engineer.

The Town Engineer provided a PowerPoint presentation in conjunction with his report, dated June 4, 2014.

Following a review of the report, your Committee recommended:

**That, as recommended in Report PW2014-031 dated June 4, 2014, the Energy Conservation and Demand Management Plan be approved by Resolution of Council.**

6. Pending Tenders – Various

Your Committee reviewed and received as information a report dated June 4, 2014, from S. Berriault, Director of Public Works, providing information with respect to pending tenders.

7. Half Ton 4x4 Pick-Up Truck Purchase

Your Committee reviewed a report dated June 4, 2014, from S. Berriault, Director of Public Works.

Following a review of the report, your Committee recommended:

**That, as recommended in Report PW2014-028 dated June 4, 2014, the tender from Bourgeois Motors for the supply of a 2015 Half-Ton 4x4 Pick-Up Truck in the amount of \$19,706.00, inclusive of trade-in and exclusive of all taxes, be accepted.**

8. Speed Limit on Balm Beach Road Request

Your Committee reviewed a letter received May 29, 2014, from Ms. J. Thomas, Midland resident, requesting that the speed limit on Balm Beach Road westward to the Town boundary, be extended.

Your Committee referred the matter to the Midland Police Services Board for consideration with a report to be forwarded to the June Council meeting for Council's review.

**SECTION B – COMMUNITY SERVICES MATTERS**

**(Referred to the Chair, Councillor G. Canning)**

1. New Lease for Huronia Museum

Your Committee reviewed a report dated May 29 2014, from B. Peter, Director of Parks and Recreation, recommending that Council approve the new lease with Huronia Museum as attached to Report PR 2014-43 and direct staff to prepare the necessary by-law to authorize the entering into the new lease.

Following a review of the report, your Committee recommended:

**That, further to the Report PR 2014-43 dated May 29, 2014, from the Director of Parks and Recreation, an ad hoc committee be formed to review the proposed Huronia Museum Lease with a report to be forwarded to the July Council Meeting.**

**And that the following be appointed to the Committee: Councillors P. File, Z. Pendlebury, B. Jeffery, and Deputy Mayor S. Kramp**

2. Additional Parking Area for Soccer Fields

Your Committee reviewed a report dated May 29, 2014, from B. Peter, Director of Parks and Recreation.

Following a review of the report, your Committee recommended:

**That, as recommended in Report PR 2014-42, Council approve the Licence Agreement as attached in Report # 2014-42 and direct staff to prepare the necessary by-law to authorize the entering into this Agreement; and that**

**Council approves the transfer of up to \$10,000 from the Parkland Reserve funds for the construction of the additional parking area for the Soccer Fields.**

3. Renewal of Agreement with the Pepsi Bottling Group

Your Committee reviewed a report dated May 29, 2014, from B. Peter, Director of Parks and Recreation.

Following a review of the report, your Committee recommended:

**That, as recommended in Report PR 2014-42 dated May 29, 2014, Council approve the renewal of the agreement with The Pepsi Bottling Group and authorize the Director of Finance to make the financial arrangements as outlined in Report PR 2014-41.**

**Meeting recessed at 9:09 p.m.**

**Meeting reassembled at 9:16 p.m.**

4. Resolution No. 2014-264 May 26, 2014

Your Committee reviewed a report dated May 29, 2014, from B. Peter, Director of Parks and Recreation, recommending that Council receive Report No. 2014-40 as information in response to Resolution No. 2014-264 and that no further action be taken.

Following a review of the report, your Committee recommended:

**That, further to Report PR 2014-40 dated May 29, 2014, the Director of Parks and Recreation be directed to investigate further the wear and tear of rugby on soccer fields, possible location of other potential fields, and to bring back a report regarding the installation of rugby goals for one field at an estimated cost of \$5,000.**

5. Information Report

Your Committee reviewed a report dated June 3, 2014, from B. Peter, Director of Parks and Recreation, providing an update on the International Plowing Match, the Tourism Action Plan Committee, the Midland Cultural Advisory Committee, Newfoundland History Films, the Fuller Avenue Bike Lanes Project, the Ribfest Event, Summer Specialty Camps at the NSSRC and upcoming events.

6. Tourism and Special Events Report

Your Committee reviewed a report dated June 2, 2014, from N. Hutton, Tourism and Special Events Manager, providing information regarding tourism and special events initiatives.

7. Fire Department Activity Reports

Your Committee reviewed and received as information reports for the months of April and May 2014 providing details on administration, suppression, training, fire prevention and public education.

**SECTION C – ADMINISTRATIVE MATTERS**  
**(Referred to the Chair, Councillor B. Jeffery)**

1. Municipal Law Enforcement Officer's Investigative Report – May 2014

Your Committee reviewed a report dated June 5, 2014, from J. Reichheld, Municipal Law Enforcement Officer, providing an update on departmental operations and street parking meter revenue.

2. Dogs – Compassionate Stay Request

Your Committee reviewed a report dated June 2, 2014, from J. Reichheld, Municipal Law Enforcement Officer.

Following a review of the report, your Committee recommended:

**That, as recommended in Report ML-2014-4 dated June 2, 2014, Betty-Lou Adam be granted relief until January 1, 2015, from the provisions of By-law 2009-18, the Animal Control and Licensing By-law, with respect to the keeping of two additional dogs at her residence at 254 Third Street, subject to the conditions outlined within the referenced report.**

3. Clean Yards By-law

Your Committee reviewed a report dated June 3, 2014, from J. Reichheld, Municipal Law Enforcement Officer.

Following a review of the report, your Committee recommended:

**That, as recommended in Report ML-2014-5 dated June 3, 2014, staff be instructed to prepare a by-law to amend By-law 2011-27, the Clean Yards By-law, to require property owners to maintain boulevards and sidewalks adjacent to their property.**

4. Council Information Package Policy (CIP)

Your Committee reviewed a report dated June 2, 2014, from L. S. Lee, Acting Clerk.

Following a review of the report, your Committee recommended:

**That, as recommended in Report CL-2014-44 dated June 2, 2014, Council adopt the Council Information Package (CIP) policy set out in Schedule “A” of this report.**

5. Closed Session Meeting Format

Your Committee reviewed a report dated June 2, 2014, from L. S. Lee, Acting Clerk.

Following a review of the report, your Committee recommended:

**That, as recommended in Report CL-2014-13 dated June 2, 2014, Procedure By-law 2010-42 be amended to incorporate closed meetings into the regular or special Council agendas and to provide for rising and reporting to open Council on that same agenda.**

6. Downtown Parking - Proposed Sub-Committee

Your Committee reviewed a report dated June 3, 2014, from L. S. Lee, Acting Clerk.

Following a review of the report, your Committee recommended:

**That, as recommended in Report CL-2014-16 dated June 3, 2014, downtown parking issues be referred to the Downtown Master Plan Steering Committee.**

7. Tag Days/Proclamations/Flag Raisings – May Report

Your Committee reviewed a report dated June 3, 2014, from C. LeMesurier, Administrative Assistant.

Following a review of the report, your Committee recommended:

**That, as recommended in Report CL-2014-15 dated June 3, 2014, the Tag Days/Proclamations/Flag Raisings Information Report for the month of May, 2014 be received.**

8. Development Charge Reserve - 2013 Annual Report

Your Committee reviewed a report dated May 5, 2014, from M. Villeneuve, Director of Finance/Treasurer.

Following a review of the report, your Committee recommended:

**That, as recommended in Report TR-2014-25 dated May 5, 2014, Council receive as information the 2013 Annual Report on Development Charge Reserves, as required under the Act.**

9. Inflation and the Municipal Price Index

Your Committee reviewed and received as information a report dated June 2, 2014, from M. Villeneuve, Director of Finance/Treasurer, providing information regarding the above.

10. 2015 Budget Schedule

Your Committee reviewed a report dated June 3, 2014, from M. Villeneuve, Director of Finance/Treasurer.

Following a review of the report, your Committee recommended:

**That, further to Report TR-2014-27 dated June 3, 2014, Council endorse the 2015 Budget Schedule; and that the budget target for 2015 be 0 and 2 percent.**

11. Hydro One Funds

Your Committee reviewed a report dated June 3, 2014, from M. Villeneuve, Director of Finance/Treasurer.

Following a review of the report, your Committee recommended:

**That, further to Report TR-2014-28 dated June 9, 2014, the remaining funds totalling \$59,000, provided by Hydro One Inc. to the Town of Midland to cover the cost of the valuation, consulting and legal services related to the proposed sale of all of the shares of the Midland Power Utility Corporation (MPUC), be set aside for a future potential RFP process.**

Moved by M. Ross

Seconded by G. Canning

**That pursuant to Section D, Item 6 of By-law 2010-42, General Committee agrees to remain in session past 11:00 p.m. in order to deal with matters included on the agenda.**

**CARRIED.**

## **SECTION D – OTHER BUSINESS**

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

Your Committee reviewed and received as information a report from B. Molesworth, CEO/Chief Librarian, for June 2014, providing an update on Library operations, activities and events.

2. Councillor Ross questioned the status of services on Prospect Boulevard noting that current property owners have raised concern regarding their requirement to pay for the installation of services which they believe are already there.

The Director of Planning and Building Services advised that he would provide information to Council on the matter via email.

3. Councillor Ross offered congratulations on the successful Doors Open Huronia event.

**Moved by J. Charlebois**

**Seconded by J. Attwood**

**That this General Committee Meeting of Council adjourn at 11:12 p.m.**

**CARRIED.**

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Laura S. Lee, Acting Clerk

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