



**THE CORPORATION OF THE
TOWN OF MIDLAND**

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Minutes of the Midland Bay Landing Steering Committee Meeting held Friday, January 22, 2016, at 11:00 am in the Council Chambers of the Municipal Office.

Present: G. MacDonald, Councillor, Acting Chair
B. Kernohan, Community Rep.
T. Symons, Community Rep.
J. Main, Councillor
B. Penny, Community Rep.
W. Crown, Director of Planning and Building Services
J. Galloway, Town Engineer
M. Villeneuve, Director of Finance/Treasurer
M. Twitchin, Recording Secretary

Regrets: Mayor G. McKay

1. Open Meeting

Acting Chair, Councillor MacDonald welcomed members and called the meeting to order at 11:00 am.

2. Declarations of Pecuniary Interest

There were none declared.

3. Review of Minutes

The Committee reviewed as information the Minutes from the June 5, 2015, meeting.

Moved by Burke Penny

Seconded by Jonathon Main

Member Burke Penny requested that the following item be included on the agenda for discussion.

- Communication/Marketing Personnel

4. Update on Land Titles Process

Wes Crown, addressed the Committee and advised that the Land Titles Process is completed and noted the following:

- The Midland Bay Landing Land Titles Application was approved and registered in Barrie on December 14th and title is now "Absolute". As part of the process and obligation of the Town, copies of the Land Titles approval and registration will be provided to MountainRidge Estates/Consar.

5. Update on Implementation of Waterfront Master Plan

Wes Crown advised that an updated Draft OPA has been prepared and was considered by the Planning and Development Committee in early January, and will be going to Council for approval. Public Meetings will be scheduled for March/April and will address concerns such as noise, etc., at ADM and the former Unimin Lands.

The whole OPA is under review and this Council has the ability to re-think the whole thing. Council is comfortable with getting the consultation. Staff have circulated the revised Draft OPA to the MRE project/architect planner to determine what impacts, if any, the revised OPA and in particular the noise impact policy frameworks, would have on the proposed development.

6. Update to Site Plan Control By-law regarding Midland Bay Landing

Mr. Wes Crown reviewed the Staff Report PL-2016-1 dated January 4, 2016, as provided. Mr. Crown requests the Committee look at the 'tracked changes' version of the Site Control By-law 2013-13. It was noted that a Master Concept Plan and Master Guidelines will be required for the site.

Moved by Jonathon Main

Seconded by Bill Kernohan

That Council approve the Amendments to Site Plan Control By-law 2013-13 as set out in Staff Report PL-2016-01 dated January 4, 2016, to implement the "Midland Bay Landing Approval Process" and pass the necessary By-law to amend By-law 2013-13.

CARRIED

CLOSED SESSION

7. Declaration of Closed Meeting

- i) **Moved by Bill Kernohan**
Seconded by Burke Penny

That the Midland Bay Landing Steering Committee adjourn to a closed session; and further that this portion of the meeting be closed to the public pursuant to Section 239 of the Municipal Act, 2001,

Subsection 2(b)

Personal matter about an identifiable individual

- ii) Motion to rise to open session

Moved by Bill Kernohan
Seconded by Burke Penny

That the Midland Bay Landing Steering Committee in closed session now rise and report to Open Session.

CARRIED

Confidential Update on the status of Midland Bay Landing

The Committee received an update from the Town Engineer on the progress of the Memorandum of Understanding between MountainRidge Estates and the Town of Midland for the Midland Bay Landing site.

Following the update from the Town Engineer, the following motion was put forth:

Moved by Burke Penny
Seconded by Ted Symons

That the Midland Bay Landing Steering Committee herein confirms its discussions respecting the update from the Town Engineer on the Memorandum of Understanding between Mountain Ridge Estates and the Town of Midland in the closed session meeting held on January 22, 2016.

CARRIED

It was noted that the purpose of adjourning to a closed session was incorrectly stipulated in the motion provided and was directed that the correct subsection of 2(c), a proposed or pending acquisition or disposition of land by the municipality or local board employees be noted.

A motion will be brought forward to the next meeting for correction and approval.

8. Other Business

a) Coordinator/Marketing Personnel

As requested by Burke Penny to include a discussion on the new Communication/Marketing Personnel. It was stated that a draft strategy/mandate was provided in early June and should be resurrected as we need to keep the positive vibe and advise as to what is happening on the site.

Conclusion: Deferred to next meeting.

Action Item: Mr. Burke Penny will provide the draft strategy/marketing plan to Jamie Galloway and Wes Crown. It was suggested that Scott Cooper, Marketing/Communications Coordinator be invited to the next meeting in order to discuss what is to be communicated to the public.

b) Funding

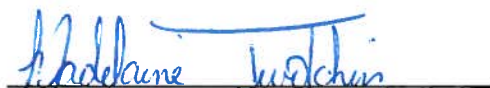
A discussion arose as to whether or not we could seek/investigate other options for funding with the Federal Government. It was noted that we cannot as we are still working under the elements of the existing agreement until March 2017 and the Developer has not breached the contract.

9. Adjournment and Next Meeting

- Call of the Chair

With no further business, the meeting adjourned at 12:14 p.m.

Moved by George MacDonald



Madelaine Twitchin
Recording Secretary