



**THE CORPORATION OF THE
TOWN OF MIDLAND**

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GENERAL COMMITTEE REPORT 2016-6

**Report of the General Committee of Council Meeting held Monday, June 13, 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, and S. Strathearn

Regrets: Councillor C. Oschefski

Also Present: G., Wood, Interim CAO
A. Fay, Director of Corporate Services/Clerk/Deputy CAO
S. Berriault, Director of Operations

DECLARATIONS OF PECUNIARY INTEREST

Councillor G. Canning declared a pecuniary interest with respect to Section A, Item 4, OP-2016-025 Conversion of Part of Parking Lot at 509 Bay Street to a Picnic/Rest Area, by reason that he owns property in close proximity to the lot.

SECTION A – OPERATIONS / ENGINEERING MATTERS
(Referred to the Chair, Councillor P. File)

1. OP-2016-022 Monthly Report on Waterworks – May 2016

Your Committee received as information a report dated June 8, 2016, from J. Beauchamp, Compliance Officer, which included details on current water quality and production, distribution maintenance, events, and sample results for the month of May 2016.

2. OP-2016-023 Receipt of Land from J. Stollar Construction Limited for Sanitary Sewer Piping to Stollar West Pump Station

Your Committee reviewed a report dated June 8, 2016, from S. Berriault, Director of Operations.

Following a review of the report, your Committee recommended:

That, further to Report OP-2016-023 dated June 8, 2016, Council consider a By-law to accept certain lands from J. Stollar Construction Limited for sanitary sewer piping to the Stollar West Pump Station.

3. OP-2016-024 Community Foundations of Canada New Community Fund for Canada's 150th - Request for Support from Council for Application

Your Committee reviewed a report dated June 8, 2016, from S. Berriault, Director of Operations.

Following a review of the report, your Committee recommended:

That, further to Report OP-2016-024 dated June 8, 2016, Council support an application to the Community Foundations of Canada New Community Fund for Canada's 150th Anniversary of Confederation.

4. OP-2016-025 Conversion of Part of Parking Lot at 509 Bay Street to a Picnic/Rest Area

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

Your Committee reviewed a report dated June 8, 2016, from S. Berriault, Director of Operations.

Following a review of Report, your Committee recommended:

That, further to Report OP-2016-025 dated June 8, 2016, staff be directed to undertake a further review to determine if the proposed picnic/rest area complies with permitted uses identified within the existing lease with Imperial Oil.

Councillor Canning returned to his seat.

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

1. ML-2016-7 Municipal Law Enforcement Officer's Investigative Report – May 2016

Your Committee received as information a report dated June 9, 2016, from J. Reichheld, Municipal Law Enforcement Officer, providing an update on departmental operations and street parking meter revenue.

2. CAO-2016-2 Midland Cultural Centre Insurance

Your Committee reviewed a report dated June 3, 2016, from G. Wood, Interim CAO and A. Fay, Director of Corporate Services/Clerk/Deputy CAO.

Following a review of the report, your Committee recommended:

That, further to Report CAO-2016-2 dated June 3, 2016, staff be directed to prepare an amending agreement to reflect the following changes related to insurance coverage for the Midland Cultural Centre:

- **continue to provide coverage for the Midland Cultural Centre Building and its contents;**
- **provide a grant to the MCC Inc. for the cost of insurance coverage related to the insurance requirements of the MCCI Board;**

And further that the above noted insurance costs be provided for a period of 5 years beginning in 2016 at a maximum cost of \$20,000 for 2016;

And further that the above noted insurance costs be reduced yearly by 1/5 of the \$20,000 so that the Town will cover \$4,000 in 2020 and nil in 2021.

3. CAO-2016-3 Request from Library for a Temporary Repayable Loan

Your Committee reviewed a report dated June 9, 2016, from G. Wood, Interim CAO.

Following a review of the report, your Committee recommended:

That, further to Report CAO-2016-3 dated June 9, 2016, Council agree to provide Temporary Financing to the Midland Public Library in the amount of \$135,000 in order to allow the Midland Public Library Board to proceed with a grant application under the Federal Government's Canada 150 Grant Program and that this temporary loan be repaid from the 2017 and 2018 Library budget with no increase in the Town's contribution for these two years.

4. CL-2016-8 Severn Sound Environmental Association Lease Agreement

Your Committee reviewed a report dated June 3, 2016, from A. Fay, Director of Corporate Services/Clerk/Deputy CAO, recommending that staff bring forward the draft lease with the Severn Sound Environmental Association and related By-law to the June Council Meeting for consideration.

Following a review of the report, your Committee recommended:

That, further to Report CL-2016-8 dated June 3, 2016, staff be directed to advise the Severn Sound Environmental Association (SSEA) that costs associated with utilities, garbage collection and snow removal totalling \$13,374 will no longer be covered solely by the Town but rather will be borne by all 9 participating municipalities;

And further that the draft agreement be forwarded to Council for approval provided the \$13,374 is covered by the member municipalities of the SSEA.

5. CL-2016-20 Huronia Museum Lease Review

Your Committee reviewed a report dated June 6, 2016, from A. Fay, Director of Corporate Services/Clerk/Deputy CAO, recommending that Staff be directed regarding the status of the Huronia Museum Lease Review Ad Hoc Committee.

Following a review of the report, your Committee recommended:

That, further to Report CL-2016-20 dated June 6, 2016, staff be directed to convene a meeting with the Huronia Museum Ad Hoc Committee to discuss amendments to the proposed lease with a revised Lease Agreement to be brought forward to a future meeting for Council's consideration.

6. Strategic Planning Priorities of Council 2014/2015 – 2018/2019

The Clerk advised that the Strategic Planning Priorities of Council 2014/2015 – 2018/2019 document has been revised to reflect amendments proposed by Council.

Following a review of the document, your Committee recommended:

That Council herein approves the revised Strategic Planning Priorities of Council 2014/2015 - 2018/2019 document, based on feedback regarding 2014/2015.

7. Ontario Municipal Board Jurisdiction

Your Committee reviewed a Notice of Motion dated December 8, 2015, from the Town of Aurora.

Following review of the Notice, your Committee recommended:

That further to Notice of Motion dated December 8, 2015, from the Town of Aurora, Council support the Town of Aurora in their petition to the Ontario Government to limit the jurisdiction of the OMB to questions of law or process and require them to uphold any planning decisions of Municipal Councils unless they are contrary to the processes and rules set out in legislation.

8. Permission to Use Portions of Roads

Your Committee reviewed a letter dated May 20, 2016, from Mr. R. Mitchell, Co-Founder & Director of Development, Coast to Coast Against Cancer Foundation.

Following a review of the letter, your Committee recommended:

That, further to letter dated May 20, 2016, from Mr. R. Mitchell, permission be granted, in principle, to Coast to Coast Against Cancer Foundation to use portions of roads being northbound Marshall Road from Ellery's Sideroad, continuing northbound on Wilson Road to Golf Link Road, on August 14, 2016, between the hours of 10:00 am and 2:00 pm, for up to 500 cyclist during the Tour For Kids, 3-day cycling fundraising event, subject to staff approval of the related Special Events Application.

9. By-Law 2009-18 Section 2.0

Your Committee reviewed a letter dated June 9, 2016, from Mr. J. Karagianis, Psychiatrist-in-Chief, Waypoint Centre for Mental Health Care Associate Professor of Psychiatry, University of Toronto.

Following a review of the letter, your Committee recommended:

That, further to letter dated June 9, 2016, from Mr. J. Karagianis, Psychiatrist-in-Chief, Waypoint Centre for Mental Health Care, staff be directed to prepare the necessary by-law to amend By-law 2009-18 to provide for an exemption to the number of dogs permitted in a single dwelling unit, including specific criteria respecting same.

10. Funding: Enabling Accessibility Fund

Your Committee reviewed a correspondence from the Association of Municipalities of Ontario advising that the Government of Canada is accepting applications until July 26, 2016 from organizations interested in receiving funding under the Enabling Accessibility Fund for projects directly related to the removal of barriers to people with disabilities.

Staff was directed to review and consider potential projects that, based on the eligibility criteria, may qualify for funding under the program.

11. Ontario Local Poverty Reduction Fund

Your Committee reviewed a letter from Ms. H. Nielsen, Principal, and Ms. D. Thomson, Coordinator, Adult and Continuing Education, Simcoe County District School Board, requesting support in their application for funding under the Ontario Local Poverty Reduction Fund by way of a letter confirming the Town's support and identifying its level of participation.

Your Committee referred the request to the Interim CAO to consider the potential level of participation the Town would be prepared to provide.

Moved by S. Strathearn

Seconded by J. Main

**That this General Committee Meeting of Council adjourn at 9:17 p.m.
CARRIED.**

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