



**THE CORPORATION OF THE
TOWN OF MIDLAND**

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Minutes of the Midland Bay Landing Steering Committee Meeting held Friday, July 15, 2016, at 10:00 am in the Bill Thompson Room, North Simcoe Sports and Recreation Centre.

Present: Mayor G. McKay
Councillor G. MacDonald
Councillor J. Main
B. Penny, Community Rep.
J. Galloway, Town Engineer
G. Wood, Interim CAO
W. Crown, Director of Planning and Building Services
K Desroches, Deputy Clerk

1. Open Meeting

Mayor McKay called the meeting to order at 10:00 a.m.

2. Declaration of Pecuniary Interest

There were none declared.

3. Review of Minutes

The Committee reviewed the Minutes of the Midland Bay Landing Steering Committee Meeting held April 29, 2016. Councillor Main requested that Item 8 be amended to reflect the correct spelling of his name, following which a verbal motion was,

**Moved by J. Main
Seconded by G. MacDonald**

That the minutes of the Midland Bay Landing Steering Committee be adopted as amended.

CARRIED.

4. Planning Update

The Director of Planning and Building Services advised that Official Plan Amendment No. 10 (OPA) has been approved by Council and provided to the County for review, with approval of same anticipated for September. This will complete the Town's obligations under the Memorandum of Understanding (MOU) as it relates to the Official Plan.

The Committee reviewed a draft Community Improvement Plan (CIP) for the Midland Bay Landing site. The Director noted that the OPA provided the policy decision and direction around the CIP but the content of the CIP is driven by the current MOU. The CIP is a critical requirement to ensuring the Town delivers on its financial component of the MOU.

The Committee engaged in discussion. The Director responded to questions raised by Committee members.

Following discussion, it was recommended that the Committee review the draft CIP at its next regular meeting once all members have had an opportunity to review the draft CIP. Staff was directed to forward a copy of the draft minutes to members not in attendance. Once the CIP has been finalized by the Committee, it would then be provided to Mountain Ridge Estates Development Inc. for review and comments. Upon completion of this process, it would be forwarded to Council with a recommendation to schedule the public meeting in accordance with the Planning Act.

5. Developer Partner Update

The Town Engineer provided a brief update on conditions contained within the MOU and the progress being made towards fulfillment of the requirements within the stipulated timelines.

In response to questions raised by B. Penny, the Town Engineer was directed to recirculate a copy of the Gantt Chart previously distributed to members highlighting required actions and anticipated deadlines specific to the MOU and the development of the Midland Bay Landing Site.

6. Closed Session

a) Motion to move into Closed Session

Moved by G. MacDonald

Seconded by J. Main

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, as indicated;

Subsection 2 (c)

- **Proposed or pending acquisition or disposition of land**

Subject Matter

Midland Bay Landing site

Subsection 2 (f)

- **Advice subject to Solicitor-Client privilege, including communications necessary for that purpose**

Subject Matter

Midland Bay Landing site - Memorandum of Agreement

CARRIED.

i) Closed Session Items:

a) Midland Bay Landing Site

The Town Engineer provided a verbal report concerning matters related to the Midland Bay Landing site and requested the Committee's input on how to proceed.

The Committee engaged in discussion. The Town Engineer and the Director provided clarification and responded to questions raised by individual committee members.

Following discussion, staff was directed to prepare the appropriate motion for consideration upon conclusion of the closed meeting session.

b) Midland Bay Landing Site – Memorandum of Agreement

The Committee reviewed a confidential email dated April 4, 2016.

The Committee engaged in discussion regarding the matter. The Town Engineer provided clarification and responded to questions raised by Committee members.

Following discussion related to the matter, staff was directed to prepare the appropriate motion for consideration upon conclusion of the closed meeting session.

b) Motion to adjourn to Open Session

Moved by G. MacDonald

Seconded by J. Main

That this Closed Meeting of Midland Bay Landing Steering Committee be adjourned at 11:06 am and that the Midland Bay Steering Committee now rise and report to open session.

CARRIED.

i) Midland Bay Landing Site and Memorandum of Agreement

Moved by B. Penny
Seconded by G. MacDonald

That, further to discussions that occurred during the Closed Meeting of the Midland Bay Landing Steering Committee held July 15, 2016, the Committee herein confirms the direction provided to staff on how to proceed respecting the Midland Bay Landing site.

CARRIED.

7. Communication/Marketing

The Committee engaged in discussion regarding the need for further communications to the public regarding the status of development respecting the Midland Bay Landing site.

The Committee recommended that the Town's Marketing and Communications Coordinator review the Midland Bay Landing webpage to ensure that all information contained on the page is up to date. The Committee further recommended that a statement be prepared noting that the partner is not in violation of the Memorandum of Understanding and that the Town is continuing to work with the developer.

8. Adjournment and Next Meeting

The next meeting – Friday, August 12, 2016 at 10:00 am.

There being no further business, the meeting adjourned at 11:21 am.

Karen Desroches

Karen Desroches
Deputy Clerk