



**THE CORPORATION OF THE
TOWN OF MIDLAND**

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**Minutes of the Regular Meeting of Council with Closed Session held on Tuesday,
March 29, 2016 at 6:00 p.m. in the Municipal Office Council Chambers.**

Present: Mayor G. McKay, Deputy Mayor Ross, Councillors G. Canning,
G. MacDonald, S. Strathearn, J. Contin, P. File, J. Main,
and C. Oschefski.

Also Present: Director of Corporate Services/Clerk/Deputy CAO, A. Fay
Director of Human Resources/Health and Safety*
Director of Finance/Treasurer, M. Villeneuve**
Deputy Clerk, K. Desroches

* Departed the meeting following the conclusion of discussion on Item 3a)i)a).

** Joined the meeting upon conclusion of discussion on Item 3a)i)a).

1. CALL TO ORDER

Mayor G. McKay called the meeting to order at 6:00 p.m.

The Mayor then asked the Deputy Clerk to provide information regarding notice of the meeting. The Deputy Clerk advised that the meeting agenda was posted on the Town's website in advance of the meeting in accordance with the Town's Procedural By-law. The agenda was also provided to both Council and Department Heads.

2. DECLARATIONS OF PECUNIARY INTEREST

No declarations were made.

Mayor McKay asked Council if they had any concerns with moving into a closed session based on the purpose of the meeting.

In response to concerns raised by Councillor File, the Clerk advised that Items 3a)i)b) MPUC Update, and 3a)i)c) Secondary Suites are being addressed in closed session as the subject matter relates to section 239, Subsection 2(f), advice subject to solicitor-client privilege.

Following discussion, Item 3a)i)c) Secondary Suites was withdrawn from the closed meeting portion of the agenda.

3. CLOSED SESSION

- a) Motion to move into closed session

Moved by J. Contin

Seconded by M. Ross

That Council move into 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 (b)
Personal matters about an identifiable individual**
- **Subsection 2 (f)
Advice that is subject to solicitor-client privilege.**

CARRIED.

- i) Closed Session Items

- a) Interim CAO Update

Council received a verbal report from the Director of Human Resources/Health and Safety regarding the status of the Interim CAO recruitment process.

The Director responded to questions raised by members of Council.

Those members of Council appointed to the CAO Recruitment Panel provided their individual comments regarding the Interim CAO recruitment process.

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

- b) MPUC Update

Council reviewed a confidential letter dated February 8, 2016, from M. Rodger, Borden Ladner Gervais.

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

c) Secondary Suites

Verbal report from the Director of Planning and Building Services.

As noted previously, this Item was withdrawn.

ii) Motion to rise to open session

Moved by J. Contin

Seconded by M. Ross

That this Closed Meeting of Council be adjourned at 6:42 p.m. and that Council now rise and report to open session.

CARRIED.

4. OPEN SESSION – 7:00 P.M.

Now Present: Mayor G. McKay, Deputy Mayor Ross, Councillors G. Canning, P. File, G. MacDonald, J. Main, C. Oschefski, J. Contin and S. Strathearn

Also Present: Director of Corporate Services/Clerk/Deputy CAO, A. Fay
Director of Finance/Treasurer, M. Villeneuve
Town Engineer, J. Galloway
Operations Technician, L. Bergstrom
Director of Planning and Building Services, W. Crown
Marketing and Communications Coordinator, S. Cooper
Deputy Clerk, K. Desroches

5. MOMENT OF SILENT REFLECTION

Mayor McKay spoke to the passing of former Mayor Moreland Lynn and asked that he be remembered in everyone's thoughts.

6. DECLARATIONS OF PECUNIARY INTEREST

Deputy Mayor M. Ross declared a pecuniary interest with respect to Reports, Item 12i) CL-2016-9 Municipal Leases, as Midland Tours Inc. is a current customer of his.

Councillor Canning declared a pecuniary interest with respect to Reports, Item 10, Street Closures for Ontario's Best Butter Tart Festival, as his business participates in the Butters Tart Festival.

Council J. Contin declared a pecuniary interest with respect to Reports, Item 10, Street Closures for Ontario's Best Butter Tart Festival, as the Festival Manager is an employee of the Askennonia Senior Centre of which his spouse is the Executive Director.

Councillor S. Strathearn declared a pecuniary interest with respect to Correspondence, Item 11d), Changes to Health Unit Operations in Response to provincial Grant Freeze, as a family member is employed by the Health Unit.

i) Motions arising from closed session discussions

a) Interim CAO Update

Moved by G. MacDonald

Seconded by J. Main

That, further to discussions that occurred during the Closed Meeting of Council held March 29, 2016, Council herein confirms the direction provided to staff on how to proceed respecting the Interim CAO.

CARRIED.

b) MPUC Update

Moved by G. MacDonald

Seconded by J. Main

That, further to confidential letter dated February 8, 2016, from M. Rodger, Borden Ladner Gervais, Council herein confirms its discussions held during the Closed Meeting of Council held March 29, 2016, respecting the MPUC.

CARRIED.

7. CONSENT AGENDA

Moved by G. MacDonald

Seconded by J. Main

That Council adopt the recommendations as set out on the Consent Agenda for the Regular Meeting of Council held March 29, 2016.

CARRIED.

8. DEPUTATIONS

a) Watercross Event

Ms. M. Holmes spoke in opposition to the proposed watercross event to be held in Little Lake Park. Ms. Holmes made reference to various pieces of legislation, spoke to the detrimental effects of the snowmobiles on Little Lake's ecosystem and wildlife, and the potential noise impact for nearby residents.

b) Watercross Event

Mr. and Mrs. Hall, event organizers, spoke to the concerns raised by Ms. Holmes, provided details regarding the proposed watercross event, and highlighted the economic benefits of the event for Midland.

c) Party on the Dock

Mr. R. Befort, Rotary Club of Midland, spoke the success of last year's Party on the Dock event which raised approximately \$75,000 for local charities, and highlighted plans underway for this year's event.

9. PRESENTATIONS

a) 2016 Heritage Appreciation Award

Mayor McKay announced Mr. T. Paradis as the recipient of the 2016 Heritage Appreciation Award. Mr. R. Hackstetter highlighted Mr. Paradis' achievements, contributions and commitment to the preservation of local heritage as a sports historian, writer, and storyteller.

As Mr. Paradis was not in attendance, Mr. R. Asselin accepted the award on his behalf.

b) December 2015 Parking Revenue

Mayor McKay presented the Guesthouse Shelter and The Next Door Teen Transitional Lodge each with a cheque representing a portion of the parking meter revenue collected for the month of December 2015.

10. ACCOUNTS

a) General Accounts

Moved by G. Canning

Seconded by J. Contin

That the accounts for the month of February 2016, totalling \$1,237,934.29 be approved and confirmed as paid.

CARRIED.

11. CORRESPONDENCE

a) General Relationship Agreement with the Metis Nation of Ontario

Council reviewed a letter dated December 23, 2016, from Ms. P. Richardson, Chairperson, Georgian Bay Traditional Territory Consultation Committee (GBTTC), requesting that the Town enter into a General Relationship Agreement with the Metis Nation of Ontario.

Staff was directed to consult with First Nations groups regarding the matter and to bring forward a report for Council's consideration at a future meeting.

b) Borden Legacy Project

Council reviewed a letter dated January 25, 2016, from J.B.C. Doyon, Colonel, and J.G. Massie, Honorary Colonel, Canadian Forces Base Borden, requesting Midland's participation in their time capsule project.

Council directed staff to prepare a report proposing possible items for inclusion in the time capsule to be brought forward to a future meeting.

c) Request Approval of Friends of the OPP Museum 2016 Pedal for the Past (P4P)

Council reviewed a letter dated February 22, 2016, from Mr. D. Osborne, Chair, 2016 Pedal for the Past Committee, following which it was then,

**Moved by S. Strathearn
Seconded by C. Oschefski**

That, further to letter dated February 22, 2016, Council grants permission, in principle, to the 2016 Pedal for the Past Committee, to hold their 6th Annual Pedal for the Past (P4P) on September 9, 2016, as per the route provided, subject to staff approval of the related Special Events Application.

CARRIED.

d) Changes to Health Unit Operations in Response to provincial Grant Freeze

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

Council received as information a letter dated February 17, 2016, from Mr. B. Ward, Chair of the Board of Health, Simcoe Muskoka District Health Unit, providing information regarding the above.

Councillor Strathearn returned to his Council seat.

e) Party on the Dock Music Concert

Council reviewed a letter dated December 21, 2015, from Mr. R. Befort, Past President Rotary Club of Midland, following which it was then,

**Moved by S. Strathearn
Seconded by C. Oschefski**

That, further to letter dated December 21, 2015, Council approve, in principle, the request from the Midland Rotary Club for the Party on the Dock Event to be held at the Town

Dock on Friday, June 17, 2016, from 6:00 p.m. to 1:00 a.m., provided all requirements of the L.L.B.O. are met and subject to staff approval of the related Special Events Application.

CARRIED.

f) Request to use Parking Lot

Council reviewed a letter dated March 9, 2016, from Ms. M. Brousseau, Performance Boat Club Events Inc, following which it was then,

Moved by S. Strathearn

Seconded by C. Oschefski

That, further to letter dated March 9, 2016, Council grant permission, in principle, to Performance Boat Club Events Inc, to use part of the parking lot at the Town Dock to display some of their boats on trailers, late afternoon and evening on Friday, July 8, 2016, subject to staff approval of the related Special Events Application.

CARRIED.

Staff was directed to consult with Boathouse Eatery representatives regarding the possibility of utilizing the grassed area adjacent to the restaurant.

g) 2016 Mandarin MS Walk – Midland

Council reviewed a letter dated March 10, 2016, from Ms. T. Ritchie, Fund Development Coordinator, Multiple Sclerosis Society of Canada, following which it was then,

Moved by S. Strathearn

Seconded by C. Oschefski

That, further to letter dated March 10, 2016, Council grant permission, in principle, to the Multiple Sclerosis Society of Canada, to host the 2016 Mandarin MS Walk on May 1, 2016, from 8:00 am to 1:30 pm, according to the route provided, subject to staff approval of the related Special Events Application.

CARRIED.

h) Better Life Chiropractic Grand Opening Event

Council reviewed a letter dated March 9, 2016, from Ms. M. Villeneuve, Better Life Chiropractic, following which it was then,

Moved by S. Strathearn

Seconded by C. Oschefski

That, further to letter dated March 9, 2016, Council grant permission, in principle, to Better Life Chiropractic, to use the

parking lot at King Street and Bay Street to set up a tent, from approximately 8:00 am to 4:00 pm, to accommodate their grand opening event on April 9, 2016, subject to staff approval of the related Special Events Application.

CARRIED.

i) Fundraising Walk

Council reviewed a letter dated March 9, 2016, from Ms. C. Pelletier, Co-chair, In Grandmothers' Hands Huronia, following which it was then,

Moved by S. Strathearn

Seconded by C. Oschefski

That, further to letter dated March 9, 2016, Council grant permission, in principle, to "In Grandmothers' Hands Huronia", to conduct a fundraising walk on June 12, 2016, starting at 1:00 pm, from the Town Dock, up one side of King Street to Yonge and back down the other side of King Street ending at the playground just east of the harbour, subject to staff approval of the related Special Events Application.

CARRIED.

j) Friends for Life Walk Fundraiser

Council reviewed a letter received March 23, 2016, from Ms. B. Atkinson, Animal Care Attendant, Ontario SPCA, following which it was then,

Moved by S. Strathearn

Seconded by C. Oschefski

That, further to letter received March 23, 2016, Council grant permission, in principle to the Midland & District OSPCA, to conduct the Friends for Life Walk on either Saturday, September 24 or Sunday, September 25, 2016, from 10:00 am and ending at 2:00 pm in Little Lake Park, subject to staff approval of the related Special Events Application.

CARRIED.

k) Garbage Cans Downtown Midland

Council reviewed a letter dated March 16, 2016, from Mr. M. Shepherd, Communications Manager, Downtown Midland Business Improvement Area, requesting Council's consideration of allowing the Downtown Midland BIA to replace the old garbage cans in the downtown.

Council supported the project, in principle, and directed staff to work with the BIA in coordinating same.

l) Honey Bees

Council reviewed letter dated March 4, 2016, from Ms. S. McKenzie, requesting that Council consider becoming the first small town in Canada to join the club of communities who are committed to protecting the honey bees.

Staff was directed to investigate what it means to be a “Bee Town” with a report to be brought forward to a future meeting for Council’s consideration.

m) Watercross Event

Council received as information the following correspondence:

- i) Letter received on March 22, 2016, from Ms. J. Barker
- ii) Letter received March 29, 2016, from Ms. D. Trunk.
- iii) Email dated March 25, 2016, from Ms. P. Scott.
- iv) Email dated March 28, 2016, from Mr. B. Molesworth.
- v) Email dated March 25, 2016, from Mr. G. Boy and Ms. H. James.

n) Complaint re. sidewalk on Davenport

Council reviewed a letter dated March 8, 2016, from Ms. P. Kilbank, Midland resident, advising of her concern with respect to the sidewalk in front of one house on Davenport.

The Town Engineer was directed to provide a letter of response to Ms. Kilbank and to prepare a report providing options respecting the location of sidewalks in this area for Council’s consideration at a future meeting.

o) Public Meeting on Second Units

Council reviewed an email dated March 16, 2016, from Mr. G. Dixon, outlining his concerns with respect to a public meeting proposed for second units on April 6, 2016, with respect to the draft Zoning By-law Amendment and Official Plan Amendment.

Following discussion, Council recommended the proposed Public Meeting proceed as scheduled.

p) Second Units – Solicitor – Client Privileged Legal Consult

Council reviewed an email dated March 10, 2016, from M. Jankevic, requesting information regarding an email from the Planning Department.

The Director of Planning and Building Services was directed to provide the related emails to the Clerk for Council's review at a Closed Meeting to be held on April 6, 2016.

q) Second Unit – Two (2) Zoning Amendments

Council received as information an email dated March 17, 2016, from Mr. J. Jankevics, regarding the Zoning By-law Amendments.

r) Public Comment on Staff Report PL-2016-8, Zoning By-law Amendment ZBA-06-15 Policy & Regulatory Options regarding Home Occupations/Home Industries

Council received as information a letter dated March 3, 2016, from Ms. L. Lipton, Vice Chair, Culture Midland Committee, Board Member of EDCNS and Industrial/Commercial Real Estate Agent, providing comments regarding the above.

s) Second Units

Council received as information the following correspondence:

- i) Letter dated March 28, 2016, from Ms. E. O'Connor, Chair, Midland Seniors Council.
- ii) Email dated March 25, 2016, from Mr. and Mrs. D. Crandall, Captain's Cove.
- iii) Email dated March 26, 2016, from Mr. and Mrs. R. Neville.
- iv) Email dated March 26, 2016, from Mr. and Mrs. E. Stewart.
- v) Email dated March 26, 2016, from Mr. and Mrs. G. Duffy.
- vi) Email dated March 28, 2016, from Mr. J. McCreary.
- vii) Email dated March 28, 2016, from Mr. B. Lesarge.
- viii) Email dated March 24, 2016, from Mr. and Mrs. B. Weir.
- ix) Email dated March 28, 2016, from Mr. and Mrs. Spence.

t) Outdoor Midway

Council reviewed a letter dated March 29, 2016, from Mr. B. Ford, General Manager, World's Finest Shows Inc., requesting permission to use the NSSRC parking lot for an outdoor Midway from May 4 to 8, 2016.

Staff was directed to obtain clarification regarding the \$1,000 fee noted within the letter and to bring forward the letter of request to the April General Committee meeting for Council's consideration.

12. **REPORTS**

a) General Committee Report 2016-3 of its meeting held March 7, 2016

- 1) ENG-2016-16 Queen Street Reconstruction Tender – Yonge St. to Elizabeth St.
(Reference Section B, Item #1, of the above Report)

Moved by P. File
Seconded by J. Main

That, further to Report ENG-2016-16 dated February 26, 2016, Council accept the Proposal from C.C.H. Excavating Limited for the reconstruction of Queen Street from Yonge Street to Elizabeth Street in the amount of \$580,790.50, exclusive of all taxes.

CARRIED.

- 2) OP-2016-008 2015 Midland Drinking Water - Annual Summary Report
(Reference Section B, Item #3, of the above Report)

Moved by P. File
Seconded by J. Main

That, further to Report OP-2016-008 dated March 2, 2016, Council acknowledge being given a copy of the Midland Drinking Water System 2015 Summary Report.

CARRIED.

- 3) SSS-2016-01 Sustainable Severn Sound's 2016-2018 Sustainability Action Plan and Project Overview
(Reference Section B, Item #8, of the above Report)

Moved by P. File
Seconded by J. Main

That, further to Report dated February 10, 2016, from the Sustainability Plan Steering Committee/Sustainable Severn Sound, the Town of Midland receive the 2016-2018 Sustainability Action Plan as the Strategic Plan for Sustainable Severn Sound and the Sustainability Plan Steering Committee;

And that staff be directed to publicly post the 2016-2018 Sustainability Action Plan on the Town's website, and to display the 2016-2018 Sustainability Action Plan within the Town's municipal office for municipal staff and public information.

CARRIED.

- 4) CTS-2016-3 Ontario Watercross Racing (OWR)
(Reference Section C, Item #1, of the above Report)

Moved by G. Canning

Seconded by J. Contin

That, further to Report CTS-2016-3 dated March 7, 2016, formal approval of the watercross event be granted;

And further that Ontario Watercross Racing be given permission to allow a maximum of 20 camping spots for campers and have a licensed area at the event to run from 11am – 5pm both days.

And further that Council authorize the usage of a 40 HP motor on Little Lake during the event. (current limit 10HP);

And further that Little Lake Park Road remain closed for the two day event.

A recorded vote was requested.

	<u>AYE</u>	<u>NAY</u>
Stewart Strathearn	X	
Jonathan Main		X
Patricia File		X
Jack Contin	X	
Glen Canning	X	
Deputy Mayor Mike Ross	X	
Cody Oschefski	X	
George J. MacDonald		X
Mayor Gordon McKay	X	

CARRIED.

- 5) CAO-2016-1 Process Improvement Initiatives
(Reference Section C, Item #5, of the above Report)

Moved by J. Contin

Seconded by G. Canning

That, further to Report CAO-2016-1 dated March 3, 2016, staff be directed to prepare a report detailing the capabilities of staff to engage in the Process Improvement Initiative, what can safely be accomplished within the next 3 to 4 months and expectations around process mapping, for consideration at a future meeting.

CARRIED.

- 6) TR-2016-4 Fees By-law Prospect Boulevard
(Reference Section C, Item #6, of the above Report)

Moved by G. Canning

Seconded by J. Contin

That, further to Report TR-2016-4 dated March 1, 2016, the proposed Fees By-law for the cost of capital works related to the construction of road improvements to extend Prospect Boulevard and installation of watermain and sanitary sewage services for those receiving a present or future benefit from the services and activities provided by the Town of Midland be adopted by Council.

CARRIED.

- 7) TR-2016-5 Budgeted Salaries and Benefits
(Reference Section C, Item #9, of the above Report)

Moved by J. Contin

Seconded by G. Canning

That, further to Report TR-2016-5 dated February 29, 2016, Council adopt Option#3 for budgeting for anticipated increases in wages and benefits;

That employee contracts that are settled prior to budget adoption be included in their respective wages and benefits lines;

That an amount be provided for in the Contingency Reserve to mitigate and fund any wage and benefit settlements that occur subsequent to the budget being adopted;

And further that staff be directed to prepare a list of items that could be considered to assist the Town in achieving a zero percent budget for consideration at a meeting to be convened on a day prior to the March Council meeting.

CARRIED.

- 8) 1st Annual Neon Night 5k Fundraiser
(Reference Section C, Item #12, of the above Report)

Moved by G. Canning

Seconded by J. Contin

That, further to letter dated February 10, 2016, from Ms. K. Jessup, Community Fundraising Specialist, permission be granted to the Canadian Cancer Society Simcoe-Muskoka Community Office, to host the 1st

Annual Neon Night 5k Fundraiser on Friday, September 23, 2016 at Little Lake Park, from 5:30 pm to 10:00 pm, subject to staff approval of the related Special Events Application.

CARRIED.

- 9) Midland Ribfest
(Reference Section C, Item #13, of the above Report)

Moved by G. Canning
Seconded by J. Contin

That, further to letter dated February 10, 2016, from Mr. G. Moffatt, Event Coordinator, Council support the request to hold the Ribfest event on August 4-8, 2016 instead of July 14 to 17, 2016 as originally proposed.

CARRIED.

- 10) Street Closures for Ontario's Best Butter Tart Festival
(Reference Section C, Item #14, of the above Report)

Having previously declared a pecuniary interest, Councillors Contin and Canning vacated their Council seat.

Moved by M. Ross
Seconded by G. MacDonald

That, further to letter dated February 18, 2016, from Ms. B. Rowlandson, Festival Manager, Council herein supports the following street and parking lot closures:

- **King Street from Yonge Street to Bayshore Drive**
- **Elizabeth Street from First Street to Bourgeois Lane**
- **Hugel Avenue, Dominion Avenue and Bay Street from Borsa Lane to Bourgeois Lane**
- **Outside lanes of Bayshore Drive, First Street to Midland Avenue, to accommodate festival parking**
- **Parking lot at 509 King Street (beside Lighthouse mural)**
- **2/3 of the Harbourfront Lots**

with cross streets remaining open, on Saturday, June 11, 2016, from 7:30 a.m. to 7:30 p.m., with the placement of barricades, to accommodate the upcoming Ontario's Best Butter Tart Festival; subject to staff approval of the related Special Events Application.

CARRIED.

Councillor Contin and Canning returned to their Council seat.

- 11) Third Annual Near North Classic Rowing Regatta
(Reference Section C, Item #19, of the above Report)

Moved by J. Contin
Seconded by G. Canning

That, further to letter dated March 1, 2016, from Ms. K. Rose, President, permission be granted to the Georgian Bay Rowing Club to conduct the third annual Near North Classic Rowing Regatta event on June 25, 2016, at Little Lake Park commencing at 9:00 am.

CARRIED.

Moved by M. Ross
Seconded by G. MacDonald

That General Committee Report 2016-3 of its meeting held March 7, 2016, be adopted as printed and circulated.

CARRIED.

- b) OP-2016- C02 Tender for Asphalt Paving - Various Locations

Council reviewed a report dated March 23, 2016, from S. Berriault, Director of Operations, recommending that Council grant pre-budget approval to proceed with the Tender from Georgian Paving Ltd. for the asphalt paving of various streets in Midland, in the adjusted amount of \$481,196 (exclusive of HST). (See By-2016-13)

- c) OP-2016-C03 Tender for Sidewalk Reconstruction - Various Locations

Council reviewed a report dated March 23, 2016, from S. Berriault, Director of Operations, recommending that Council grant pre-budget approval to proceed with the Tender from Curbside Construction Ltd. for the reconstruction of concrete sidewalks in various locations in Midland, in the amount of \$99,705 (exclusive of HST). (See By-law 2016-14)

- d) OP-2016-C04 Replacement Floating Docks – Midland Harbour – Seasonal Dockage Area

Council reviewed a report dated March 23, 2016, from S. Berriault, Director of Operations, recommending that Council grant pre-budget approval to proceed with the Tender from 1758694 Ontario Inc., o/a GLS, for the supply, delivery and installation of floating docks in the seasonal dock area at the Midland Harbour, in the adjusted amount of \$36,650 (exclusive of HST). (See By-law 2016-15)

Staff was directed to bring forward a report to a future meeting detailing the full asset plan related to the Town's docks.

- e) OP-2016-C05 Parks Turf Maintenance (Grass Cutting) Various Locations

Council reviewed a report dated March 23, 2016, from S. Berriault, Director of Operations, recommending that Council accept the Tender from Junior Enterprise Ltd., for the supply of the necessary labour, equipment and services to complete the Turf Maintenance (Grass Cutting) of various areas in Midland for the 2016 season, in the amount of \$13,039 (exclusive of HST). (See By-law 2016-16)

- f) MBLSC-2016-1 Amendments to Site Plan Control By-law 2013-13 to implement the Midland Bay Landing Approval Process

Council reviewed a report dated March 21, 2016, from J. Galloway, Town Engineer, following which it was then,

Moved by G. Canning
Seconded by G. MacDonald

That, as recommended in Report MBLSC-2016-01, dated March 21, 2016, Council approve the Amendments to Site Plan Control By-law as set 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.

- g) ENG2016-17 - Tiffin by the Lake (Tiffin Phase 6) Outstanding Works Update

Council reviewed a report dated March 29, 2016, from J. Galloway, Town Engineer, following which it was then,

Moved by P. File
Seconded by J. Main

That, as recommended in Report ENG-2016-17 dated March 29, 2016, the following recommendations be accepted for Tiffin By the Lake Phase 6:

- 1. That the Developer begin work on the Lot 10, 11, 12, 13 Swale as shown on the finalized revised grading plan by May 20, 2016.**
- 2. That the Developer begin work on the retaining wall by May 20, 2016.**
- 3. That the Developer complete all works on the Municipal Pond Property including grading, topsoil, boulder removal and hydroseed by May 20, 2016, (excluding chainlink fence).**

4. That the Developer remove any and all electrical and fountain works from the Municipal Pond by May 20, 2016.
5. That Staff report back to Council on the progress on these items on May 20, 2016, via the Council Information Package (C.I.P.)

CARRIED.

As the time was approaching 10:30 p.m. and there were many items on the agenda yet to be addressed, staff was directed to prioritize the remaining items to ensure those requiring immediate attention were considered prior to adjournment of the Council Meeting.

- h) Planning and Development Committee Report 2016-3

Moved by G. Canning
Seconded by J. Contin

That Report 2016-3 of the Planning and Development Committee of Council Meeting dated March 2, 2016, be adopted as printed and circulated.

CARRIED.

- i) PL-2016-10 ZBA-01-16 293 & 297 Penetanguishene Road – Removal of Holding “H” Symbol

Council reviewed a report dated March 11, 2016, from J. Lewis, Senior Planner, following which it was then, (See By-law 2016-10)

Moved by G. Canning
Seconded by J. Contin

That, as recommended in Report PL-2016-10 ZBA-01-16 dated March 11, 2016, Zoning By-law Amendment File No. ZBA-01-16 respecting the removal of the Holding “H” Symbol at 293 & 297 Penetanguishene Road be approved by Council.

CARRIED.

- j) CL-2016-9 Municipal Leases

Report dated February 29, 2016, from A. Fay, Director of Corporate Services/Clerk/Deputy CAO, requesting direction with respect to various municipal leases.

Deferred to the April General Committee Meeting.

k) TR-2016-2 2016 Public Sector Salary Disclosure – Disclosure for 2015

Report dated March 1, 2016, from T. Leonard, Executive Assistant, Treasury, recommending that Council receive the above report as information.

Deferred to the April General Committee Meeting.

l) TR-2016-3 2015 Year End Report on Tax Arrears

Report dated February 29 2016, from P. Wayne, Manager of Revenue and Taxation.

Deferred to the April General Committee Meeting.

m) TR-2016-6 Remuneration and Expenses Paid to Members of Council and Local Boards – 2015 Report

Council received as information a report dated March 18, 2016, from T. Leonard, Executive Assistant, Treasury, and D. White, Payroll Clerk, detailing the Remuneration and Expenses paid to members of Council and local boards for 2015.

n) TR-2016-7 2015 Building Department Financial Report

Report dated March 22, 2016, from M. Villeneuve, Director of Finance/Treasurer, recommending that the 2015 Building Department Financial report be received as information and posted on the Town's website.

Deferred to the April General Committee Meeting.

o) TR-2016-8 Budget Matters – Ontario Regulation 284/09

Council reviewed a report dated March 24, 2016, from M. Villeneuve, Director of Finance/Treasurer, following which it was then,

**Moved by J. Contin
Seconded by G. Canning**

That, as recommended in Report TR-2016-8 dated March 24, 2016, Council adopt the report on excluded expenses, as required by Ontario Regulation 284/09 for the 2015 budget year.

CARRIED.

p) TR-2016-9 2016 Budget Adoption

Council reviewed a report dated March 24, 2016, from M. Villeneuve, Director of Finance/Treasurer, following which it was then,

**Moved by J. Contin
Seconded by G. Canning**

That, as recommended in Report TR-2016-9 dated March 24, 2016, the Town of Midland's 2016 Operating and Capital budgets as prepared and attached be hereby adopted and implemented;

And further that staff be directed to prepare the related by-law for consideration of Council at a future meeting once the School rates have been determined.

CARRIED unanimously.

As there was insufficient time for the Director of Finance/Treasurer to present the 2016 Budget, staff was directed to post the Budget PowerPoint presentation on the Town's website for public information.

q) CTS-2016-5 2016 Candlelight Tribute Ceremonies

Council reviewed a report dated March 8, 2016, from N. Major, Culture, Tourism and Special Events Manager, following which it was then,

**Moved by G. Canning
Seconded by J. Contin**

That, as recommended in Report CTS-2016-5 dated March 8, 2016, Council approve the closure of King Street from Hannah Street to Colborne Street on Wednesday, May 11, 2016, from 6:00 pm to 8:30 pm to accommodate the Candlelight Tribute Ceremonies.

CARRIED.

**Moved by C. Oschefski
Seconded by S. Strathearn**

That pursuant to Section D, Item 6, of By-law 2012-42, Council agrees to remain in session past 11:00 p.m. in order to deal with the remaining items included on the agenda.

CARRIED.

r) Museum Lease Ad Hoc Committee

Verbal from the Director of Corporate Services/Clerk/Deputy CAO, regarding the Museum Lease Ad Hoc Committee composition.

Deferred to the April General Committee meeting.

13. CONSENT BY-LAW

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

That leave be granted to introduce the following by-law:

- | | |
|-----------------------|---|
| <u>By-law 2016-10</u> | Amend Zoning By-law 2004-90, as amended, for removal of the Holding "H" Symbol on 293 and 297 Penetanguishene Road. |
| <u>By-law 2016-11</u> | Agreement with C.C.H. Excavating Limited for reconstruction of Queen Street from Yonge Street to Elizabeth Street. |
| <u>By-law 2016-12</u> | Establish rates for water and sewer services related to the operation of the systems and to repeal By-law 2014-94. |
| <u>By-law 2016-13</u> | Agreement with Georgian Paving Ltd. for the asphalt paving of various roadways. |
| <u>By-law 2016-14</u> | Agreement with Curbside Construction Ltd. for the reconstruction of concrete sidewalks in various locations. |
| <u>By-law 2016-15</u> | Agreement with 1758694 Ontario Inc. o/a GLS for supply, delivery and installation of floating docks in the seasonal dock area at the Midland Harbour. |
| <u>By-law 2016-16</u> | Agreement with Junior Enterprise Ltd. for the supply of the necessary labour, equipment and services to complete the Turf Maintenance (Grass Cutting) for the 2016 season. |
| <u>By-law 2016-17</u> | Fee schedule for services and activities related to the capital costs of construction of road improvements to extend Prospect Boulevard and installation of watermain and sanitary sewage services. |

CARRIED.

It was then,

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

That By-laws 2016-10, 2016-11, 2016-12, 2016-13, 2016-14, 2016-15, 2016-16 and 2016-17 be read a first, second and third time and finally passed.

CARRIED.

14. GENERAL BUSINESS

a) Other Business Introduced by Members of Council or Staff

Councillor File advised that the Midland Public Utility Corporation will be providing an update to Council in the future detailing the results of its consultations with various local distribution companies.

15. CONFIRMATORY BY-LAW

1) By-law 2016-18

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

That leave be granted to introduce By-law 2016-18, being a by-law to adopt the proceedings of the Council Meeting held on March 29, 2016, and to authorize its execution.

CARRIED.

It was then,

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

That By-law 2016-18 be read a first, second and third time and finally passed.

CARRIED.

16. ADJOURNMENT

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

That this Regular Meeting of Council adjourn at 10:57 p.m.

CARRIED.

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