



THE CORPORATION OF THE TOWN OF MIDLAND

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Minutes of the Regular Meeting of Council with Closed Session held on Tuesday, May 24, 2016 at 6:00 p.m. in the Municipal Office Council Chambers.

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

Regrets: Deputy Mayor Ross

Also Present: Chief Administrative Officer (Interim), G. Wood
Director of Corporate Services/Clerk/Deputy CAO, A. Fay
Director of Human Resources/Health and Safety, G. Green**
Deputy Clerk, K. Desroches

*Arrived at 6:06 pm prior to commencement of discussion on Item 3a)i)a).

**Departed 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.

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

Councillor Strathearn spoke to Item 3a)i)c) Ribfest Cancellation, and questioned the purpose for addressing the matter in closed session, noting the detail contained within the correspondence, in his opinion, is not of a personal nature but rather is presented in a business context. The Clerk provided clarification.

Based on the concerns raised, the item was withdrawn from the agenda and staff was directed to consult with the Police Chief regarding the possibility of addressing the correspondence in open session at a future meeting.

2. **DECLARATIONS OF PECUNIARY INTEREST**

No declarations were made.

3. **CLOSED SESSION**

- a) Motion to move into closed session

**Moved by S. Strathearn
Seconded by J. Contin**

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**

**Subject matter
Committee Appointments**

- **Subsection 2 (d)
Labour Relations or Employee Negotiations**

**Subject matter
IBEW Bargaining Update**

CARRIED.

- i) Closed Session Item

- a) IBEW Bargaining Update

Council reviewed Report HR/HS 2016-07 dated May 19, 2016, from the Director of HR/H&S, regarding a bargaining proposal related to collective bargaining with the International Brotherhood of Electrical Workers (IBEW), Local 636.

The Director provided clarification regarding the bargaining proposal in response to questions raised by members of Council.

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

b) CL-2016-19 Committee Appointments

Council reviewed a report dated May 18, 2016, from the Deputy Clerk, together with applications submitted for consideration for appointments to the Midland Penetanguishene Transit Committee and the Youth Committee.

Council directed staff to prepare the appropriate motions for consideration upon conclusion of this closed meeting session.

c) Rib Fest Cancellation

Confidential Memo from the Police Chief.

As noted previously, this Item was withdrawn.

ii) Motion to rise to open session

Moved by S. Strathearn

Seconded by J. Contin

That this Closed Meeting of Council be adjourned at 6:29 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, Councillors G. Canning, P. File, G. MacDonald, J. Main, C. Oschefski, J. Contin and S. Strathearn

Regrets: Deputy Mayor M. Ross

Also Present: Chief Administrative Officer (Interim), G. Wood
Director of Corporate Services/Clerk/Deputy CAO, A. Fay
Town Engineer, J. Galloway
Director of Operations, S. Berriault
Fire Chief, P. Ryan
Director of Planning and Building Services, W. Crown
Marketing and Communications Coordinator, S. Cooper
Deputy Clerk, K. Desroches

5. MOMENT OF SILENT REFLECTION

6. DECLARATIONS OF PECUNIARY INTEREST

Councillor Contin declared a pecuniary interest with respect to Reports, Item 13a)10), ZucchiniMania, by reason that his spouse is the Executive Director of the Askennonia Senior Centre.

Councillor Contin also declared a pecuniary interest with respect to By-law 2016-32 and Item 13b)iii) Zoning By-law Amendment ZBA-07-15 Tiffin Harbour Development Corporation, 711 Aberdeen Boulevard, by reason that he resides in the adjacent condominium complex.

i) Motions arising from closed session discussions

a) IBEW Bargaining Update

**Moved by P. File
Seconded by J. Contin**

That, further to Report HR/HS 2016-07 IBEW Bargaining Update and related discussion during the Closed Meeting session held May 24, 2016, Council herein confirms its direction to staff on how to proceed regarding the bargaining proposal related to collective bargaining with the International Brotherhood of Electrical Workers (IBEW), Local 636.

CARRIED.

b) CL-2016-19 Committee Appointments

**Moved by S. Strathearn
Seconded by G. Canning**

That, further to Report CL-2016-19 Committee Appointments and related discussions that occurred at the Closed Meeting session held May 24, 2016, Council herein confirms the appointment of Zena Pendlebury to the Midland Penetanguishene Transit Committee as the public representative for a term to expire December 31, 2017.

CARRIED.

It was then,

**Moved by S. Strathearn
Seconded by G. Canning**

That, further to Report CL-2016-19 Committee Appointments and related discussions that occurred at the Closed Meeting session held May 24, 2016, Council herein confirms the appointment of Saima Khan to the Midland Youth Committee as the public representative for a term to expire November 30, 2018.

CARRIED.

7. CONSENT AGENDA

Moved by G. Canning
Seconded by S. Strathearn

That Council adopt the recommendations as set out on the Consent Agenda for the Regular Meeting of Council held May 24, 2016.

CARRIED.

8. DEPUTATIONS

a) Economic Development Corporation of North Simcoe (EDCNS) Update

Ms. S. Vegh, Economic Development Officer, EDCNS, provided a PowerPoint presentation highlighting the Corporation, its focus and core services, vision for the future, 2016 Action Plan and Investment Attraction Plan.

b) Introduction of new CEO and Midland Public Library 4-Year Strategic Plan

Ms. T. Sheridan, Chair of the Midland Public Library Board, introduced the Library's new CEO and Chief Librarian, Crystal Budgell.

Ms. Budgell provided a brief biography highlighting her career and experience, provided a PowerPoint presentation outlining the Library's mission, vision and strategic plan, and presented a short video promoting the Library.

c) Little Lake Water Quality Status

Mr. K. Sherman, Executive Director, Severn Sound Environmental Association (SSEA), provided a PowerPoint presentation highlighting the current water quality of Little Lake, water sampling methods undertaken by the SSEA and the frequency of sampling, best management practices and next steps in preserving Little Lake's water quality.

9. PRESENTATION

a) Fire Service Long Service Medals Presentation

Mayor McKay presented the following Midland firefighters each with a Fire Service Long Service Medal for courageous and dedicated service to residents of Ontario: Rob Wilson (25 Years), Gerard Gagnon (30 Years), Ken Corriveau (25 years), Tom Toole (35 Years), Allan Hamelin (35 years), Mike Gagnon (35 years).

10. PUBLIC MEETING

a) Composite Fees By-law Amendment related to Second Units Registry By-law

Mayor McKay called the meeting to order and advised that the public meeting is being held to receive input on the amendment to Composite Fees By-law 2011-7 related to the second units Registry By-law. Mayor McKay advised that the Public Meeting is being held in accordance with Section 25 of the Town's Notice By-law being By-law 2009-20.

Mayor McKay then asked the Clerk to confirm notification of the meeting and to note any correspondence received regarding the proposed By-law.

The Clerk advised that notice of the meeting was posted on the Town's website and notice boards on May 11, 2016 in accordance with the related process. No written submissions were received.

Mayor McKay called for anyone in the audience to make comments in opposition or in support of the proposed by-law.

There being no comments, the public meeting regarding the amendment to Composite Fees By-law 2011-7 in relation to the second units registry was closed.

11. ACCOUNTS

a) General Accounts

Moved by J. Contin
Seconded by G. Canning

That the accounts for the month of April 2016, totalling \$2,213,493.69 be approved and confirmed as paid.

CARRIED.

12. CORRESPONDENCE

a) Resignation - MAAC

Council reviewed an email dated May 9, 2016, from Ms. A. Lafond, following which it was then,

Moved by S. Strathearn
Seconded by C. Oschefski

That Ms. A. Lafond's resignation from the Midland Accessibility Advisory Committee be accepted with thanks and appreciation for her contributions.

CARRIED.

b) Request to hold an off-site Alcohol Permit

Council reviewed an email received May 18, 2016, from Mr. K. McNabb, The Boathouse Eatery, following which it was then,

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

That, further to email dated May 18, 2016, from Mr. K. McNabb, The Boathouse Eatery, permission be granted, in principle, to the Boathouse Eatery to hold an off-site alcohol permit for June 11, 2016 between 11am-6pm to conduct a BBQ event, subject to staff approval of the related Special Events Application.

CARRIED.

c) Proposed By-law 2016-28 and By-law 2016-29

Council received as information a letter dated May 24, 2016, from Mr. Glen Lucas, Lucas and Associates, expressing opposition to the provision limiting the development of second suites.

13. REPORTS

a) General Committee Report 2016-5 of its meeting held May 9, 2016

- 1) CTS-2016-7 2016 Canada Day Fireworks Display Tender for Labour, Materials and Insurance for the 2016 Canada Day Fireworks Display in the Town of Midland
(Reference Section A, Item #2, of the above Report)

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

That, further to Report CTS-2016-7 dated April 22, 2016, the Tender bid from David Whysall International Fireworks in the amount of \$9,946.80 inclusive of HST, for the Labour, Materials and Insurance for the 2016 Canada Day Fireworks Display in the Town of Midland, be accepted.

CARRIED.

- 2) FS-2016-01 Self-Contained Breathing Apparatus (SCBA)
(Reference Section A, Item #3, of the above Report)

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

That, further to Report FS-2016-01 dated May 9, 2016, Council authorize the Fire Chief to order the new Self Contained Breathing Apparatus (SCBA) from A.J. Stone Company Ltd. for a cost of \$216,730, plus HST.

CARRIED.

- 3) OP-2016-19 Rubber Wheel Loader with Accessories
(Reference Section B. Item #2, of the above Report)

Moved by P. File

Seconded by J. Main

That, further to Report OP-2016-19 dated May 4, 2016, tender from Nortrax Canada Inc. for the supply of a 2016 Rubber Wheel Loader, with Accessories, in the amount of \$240,075.48 inclusive of trade-in and accessories and exclusive of all taxes, be accepted.

CARRIED.

- 4) OP-2016-20 Single Axle Diesel Snow Plough Truck with Accessories
(Reference Section B, Item #3, of the above Report)

Moved by P. File

Seconded by J. Main

That, further to Report OP-2016-20 dated May 4, 2016, the tender from Currie Truck Centre for the supply of a 2017 Single Axle Diesel Powered Cab and Chassis (Snow Plough Truck), with Accessories, in the amount of \$251,975.23 inclusive of trade-in and exclusive of all taxes, be accepted.

CARRIED.

- 5) ENG-2016-22 Trades Tender Results – Midland Operations Centre
(Reference Section B, Item #5, of the above Report)

Moved by P. File

Seconded by J. Main

That, further to Report ENG-2016-22 dated May 2, 2016, Option #1 from the Options Matrix be accepted, specifically;

That the budget for the new Operations Centre be increased to \$7,980,000 from \$6,000,000;

That the trade tenders listed in Attachment 'A' be accepted;

And that the emailed quotations be accepted for the balance of the work.

CARRIED.

- 6) Bike Repair Station Downtown Midland
(Reference Section B, Item #6, of the above Report)

Moved by P. File
Seconded by J. Main

That, further to letter dated April 24, 2016, from Mr. M. Shepherd, Communications Manager, permission be granted to the Downtown Midland Business Improvement Area (BIA) to install a bike repair station and foot pump for cyclists;

And further that the BIA work with staff to determine a suitable location.

CARRIED.

- 7) MAAC-2016-1 Multi-Year Accessibility and Transit Plan
(Reference Section C, Item #2, of the above Report)

Moved by J. Contin
Seconded by G. Canning

That, further to Report MAAC-2016-1 dated May 2, 2016, staff be directed to bring forward the appropriate by-law providing for adoption of the 2016 - 2021 Multi-Year Accessibility and Transit Plan.

And that the 2016-2021 Multi-Year Accessibility and Transit Plan be posted on the Town's website as required under section 4 of Ontario Regulation 191/11.

CARRIED.

- 8) CL-2016-16 Aboriginal Relations Ad Hoc Committee
(Reference Section C, Item #3, of the above Report)

Moved by G. Canning
Seconded by S. Strathearn

That further to Report CL-2016-16 dated April 29, 2016, an Aboriginal Relations Ad Hoc Committee be established to work with designated representatives from local Aboriginal groups (First Nations, Metis and Non-status communities). The purpose is to create protocols to notify and engage dialogue on municipal and Aboriginal matters resulting on the Duty to Consult and Accommodate specifically relating to municipal projects and planning matters.

And further that the draft Terms of Reference be forwarded to the Committee for finalization and approval prior to being brought forward to Council for final approval.

And further that Councillors Jack Contin and George MacDonald be appointed to the Committee as Council representatives.

CARRIED.

- 9) Street Closure – July 16, 2016
(Reference Section C, Item #4, of the above Report)

Moved by G. Canning
Seconded by J. Contin

That, further to letter dated April 29, 2016, from Mr. M. Shepherd, Communications Manager, Downtown Midland Business Improvement Area, Council approves the closure of King Street in a “rolling” manner first from Elizabeth to Hugel, then from Hugel to Dominion, with all barricades being lifted by 5:00 pm, (all through streets; Elizabeth, Hugel, and Dominion, can be left open), to accommodate the 1st Annual Downtown Midland Road Basketball Game on Saturday, July 16, 2016, from 3:00 pm to 5:00 pm.

CARRIED.

- 10) ZucchiniMania
(Reference Section C, Item #5, of the above Report)

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

Moved by G. Canning
Seconded by S. Strathearn

That, further to letter dated May 4, 2016, from Mr. L. Smith, President, Askennonia Senior Centre, permission be granted to the Askennonia Senior Centre to conduct their ZucchiniMania event on Saturday, August 27, 2016, in Little Lake Park, utilizing the Little Lake Park Rotary Stage and adjacent areas, including the parking lot by the nearby children’s play structure, subject to staff approval of the related Special Events Application.

CARRIED.

Councillor Contin returned to his seat.

Moved by P. File
Seconded by G. MacDonald

That General Committee Report 2016-5 of its meeting held May 9, 2016, be adopted as printed and circulated.

CARRIED.

- b) Planning and Development Committee Report 2016-5
Meeting held May 4, 2016.

- i) Official Plan Amendment OPA-03-15, Zoning By-law Amendment ZBA-05-15
Implementation of Bill 140 (Second Units)
(Reference Item 4B of the above Report)

Moved by G. Canning
Seconded by J. Contin

That Official Plan Amendment OPA-03-15 and Zoning By-law Amendment ZBA-05-15 respecting Second Units be approved, in accordance with Staff Report PL-2016-21 dated April 22, 2016.

That Staff be directed to finalize the required implementing By-law for the Amendment to the Town of Midland Official Plan and Amendment to the Town's Zoning By-law 2004-90, as amended, in accordance with Staff Report PL-2016-21, dated April 22, 2016, for adoption and passing by Council.

Pursuant to Section 34(17) of the *Planning Act*, Council determines that no further Notice of the proposed By-law is required as the changes to the proposed By-law are minor in nature.

CARRIED.

During discussion, Councillor File raised concern regarding Council's approach respecting the matter and whether there was sufficient legal rationale to proceed with two separate by-laws. Councillor File requested that her concerns be recorded on record.

- ii) Second Driveway Request – 825 Birchwood Drive
(Reference Item 4C of the above Report)

Moved by G. Canning
Seconded by J. Contin

That as recommended in Staff Report PL-2016-24 dated April 22, 2016, the application for a second driveway at 825 Birchwood Drive be denied.

CARRIED.

- iii) Zoning By-law Amendment ZBA-07-15/Tiffin Harbour Development Corporation - 711 Aberdeen Boulevard
(Reference Item 4D of the above Report)

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

Moved by G. Canning
Seconded by S. Strathearn

That Zoning By-law Amendment Application No. ZBA-07-15 respecting 711 Aberdeen Boulevard (Tiffin Harbour Development Corporation) be approved and that the required implementing Zoning By-law Amendment be passed in accordance with Staff Report PL-2016-23 dated April 20, 2016.

CARRIED.

Councillor Contin returned to his seat.

- iv) Official Plan Amendment OPA-03-13
Waterfront Master Plan Implementation
Midland Bay Landing (Unimin Lands)
(Reference 4E of the above Report)

Moved by J. Contin
Seconded by G. Canning

That, as set out in Staff Report PL-2016-22 dated April 22, 2016, Official Plan Amendment OPA-03-13 respecting the implementation of the Waterfront Master Plan for the Midland Bay Landing site (Unimin Lands) be recommended to Council for adoption by By-law and submission to the County of Simcoe for approval.

CARRIED.

Moved by G. Canning
Seconded by J. Contin

That Report 2016-5 of the Planning and Development Committee of Council Meeting held May 4, 2016, be adopted as printed and circulated.

CARRIED.

- c) PL-2016-27 Severance Agreement & Acceptance of Road Widening File
No. B.3/2015 - 1165 Brunelle Sideroad

Council reviewed a report dated May 13, 2016, from J. Lewis, Senior Planner, following which it was then, (By-law 2016-34)

Moved by J. Contin
Seconded by J. Canning

That, as recommended in Report PL-2016-27 dated May 13, 2016, Council hereby authorizes the Mayor and Clerk to enter into a Severance Agreement with Dianne Marcellus on behalf of the Corporation of the Town of Midland and that the Execution By-law be presented to Council for consideration later in the Meeting.

CARRIED.

It was then,

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

That, as recommended in Staff Report PL-2016-27 dated May 13, 2016, Council adopt the By-law to accept lands for a road widening along Fuller Avenue.

CARRIED.

- d) PL-2016-29 Snowmobiling Ad Hoc Committee Work Plan and Consultation Plan

Council reviewed a report dated May 6, 2016, from W. Crown, Director of Planning and Building Services, following which it was then.

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

That, as recommended in Report PL-2016-29 dated May 6, 2016, the Work Plan and Consultation Plan dated May 2016 for the Snowmobiling Ad Hoc Committee of Council be approved.

CARRIED.

- e) PL-2016-36 Official Plan Amendment No. 10 - Midland Bay Landing

Council reviewed a report dated May 12, 2016, from W. Crown, Director of Planning and Building Services, following which it was then.
(By-law 2016-33)

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

That, as set out in Report PL-2016-36 dated May 12, 2016, the final revisions to Official Plan Amendment No. 10 are minor in nature and no further Public Meeting is required concerning Official Plan Amendment No. 10 – Midland Bay Landing.

CARRIED.

- f) Jennark Homes & DCs

- i) Council reviewed a memorandum dated May 10, 2016, from W. Crown, Director of Planning and Building Services and T. Paquette, Chief Building Official, regarding various buildings constructed by Jennark Homes and the related Development Charges.

Council debated the definition of duplex versus secondary suites and whether the homes constructed by Jennark should be considered duplexes and, if so, subject to Development Charges. It was then,

Moved by P. File
Seconded by S. Strathearn

That, further to a memorandum dated May 10, 2016, from W. Crown, Director of Planning and Building Services and T. Paquette, Chief Building Official, regarding various buildings constructed by Jennark Homes and the related Development Charges, staff be directed to seek legal advice respecting the Town's opportunity to request payment of DCs for the secondary suites for the Jennark Homes on Aberdeen Blvd (710, 734, 758, 764, 770, 782, 788, 794, 800 and 806).

A recorded vote was requested.

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

DEFEATED.

ii) Council received as information correspondence including an email dated April 19, 2016, from Mr. G. Dixon, providing comment regarding the above matter.

g) Official Plan Review (OPR) & Revised Schedule

Council received as information a memorandum dated May 16, 2016, from W. Crown, Director of Planning and Building Services, providing an update on the OPR Project, to confirm the roles and responsibilities of the OPR Steering Committee, and to identify the next stages in the public consultation process.

h) Midland Business Improvement Area – Board of Directors

Moved by G. Canning
Seconded by J. Contin

That Schedule "D" to By-law 2015-83 be amended by confirming the following as the current members of the Business Improvement Area Board of Directors:

Chair	Scott Campbell
Vice Chair	Karen Shepherd
Member	David Zeldin
Member	Colin Pape
Member	Paula Lynn-Meridis
Member	Steve Barber
Member	Ed Hunt
Member	Nicole Di Pinto
Member	Kelly Moss

CARRIED.

i) TR-2016-13 2016 Tax Rate By-Law

Council reviewed a report dated May 2, 2016, from M. Villeneuve, Director of Finance/Treasurer, recommending that Council adopt the 2016 tax rate by-law. (By-law 2016-24)

j) TR-2016-14 2015 Development Charge Reserve

Council reviewed a report dated May 9, 2016, from T. Leonard, Executive Assistant, Treasury, following which it was then,

Moved by J. Contin
Seconded by G. Canning

That, as recommended in Report TR-2016-14 dated May 9, 2016, Council receive as information the 2015 Annual Report on Development Charge Reserves, as required under the Act.

CARRIED.

k) Sale of 808 Birchwood Drive

The Deputy Clerk spoke to By-law 2015-70 which authorized the sale of 808 Birchwood Drive to Habitat for Humanity Ontario Gateway North. The Deputy Clerk advised that the legal description within the by-law contained a minor discrepancy. As a result, a new by-law has been prepared for Council's consideration that accurately reflects the legal description of the property being conveyed to Habitat for Humanity Ontario Gateway North. (By-law 2016-39)

l) CL-2016-18 Affordable Rental Development – County of Simcoe – Call for Proposals

Council reviewed a report dated May 18, 2016, from K. Desroches, Deputy Clerk, following which it was then,

Moved by J. Contin
Seconded by G. Canning

That, as recommended in Report CL-2016-18 dated May 18, 2016, staff be directed to participate in the Call for Proposals application process through the donation of land (415 William Street), the waiving of Development Charges and the provision of a property tax differential.

CARRIED.

m) CTS-2016-7 1st Annual “Northern Heat” Rib Fest

Council reviewed a report dated May 24, 2016, from N. Major, Culture, Tourism and Special Events Manager, following which it was then,

Moved by J. Contin
Seconded by G. Canning

That, as recommended in Report CTS-2016-7 dated May 24, 2016, the first annual 2016 “Northern Heat” Rib Fest be approved in principle subject to staff approval through the Special Events application. This event will be held at Harbourside Park from September 2 – September 4, 2016.

CARRIED.

n) CTS-2016-8 Midway Road Closure

Council reviewed a report dated May 24, 2016, from N. Major, Culture, Tourism and Special Events Manager, following which it was then,

Moved by J. Contin
Seconded by S. Strathearn

That, as recommended in Report CTS-2016-8 dated May 24, 2016, Council authorize the closure of Bay Street between King Street and the one way lane that runs from Bay Street to Dominion Avenue at the back of the municipal lot on June 12, 2016, between the hours of 8:00 am – 2:00 pm to assist with the temporary relocation of the Farmers’ Market.

CARRIED.

o) Council Appointment to King Street Rejuvenation Design Project Steering Committee

Moved by P. File
Seconded by G. Canning

That the Terms of Reference for the King Street Rejuvenation Design Project Steering Committee be amended to increase Council representation on the Committee from three (3) members to four (4);

And further that Councillor J. Main be appointed to the Committee as a Council representative.

Council engaged in discussion regarding the proposed increase in Council representation on the Committee at which time Councillor Contin offered to step down from the Committee to allow Councillor Main an opportunity to participate.

Following further discussion, a friendly amendment was proposed. It was then,

Moved by P. File

Seconded by G. Canning

That Councillor J. Main be appointed to the King Street Rejuvenation Design Project Steering Committee as a Council representative and that Councillor Contin be removed.

CARRIED.

14. CONSENT BY-LAW

Moved by G. MacDonald

Seconded by S. Strathearn

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

By-law 2016-24 Rates of taxation for the year 2016.

By-law 2016-27 Amendment No. 9 to the Official Plan for the Town of Midland.

By-law 2016-28 Amend Zoning By-law 2004-90, as amended, to permit Second Units.

By-law 2016-29 Amend Zoning By-law 2004-90, to permit Second Units in Detached Dwellings.

By-law 2016-30 Amend By-law 2011-7 being the Composite Fee Schedule for Registration of Second Units.

By-law 2016-31 Establish a Registry for Second Units and to Repeal By-law 2010-32.

By-law 2016-33 Adopt Amendment No. 10 to the Official Plan for the Town of Midland.

By-law 2016-34 Severance Agreement with Dianne Marcellus.

- By-law 2016-35 Site Plan Agreement with the Simcoe County District School Board.
- By-law 2016-36 Agreements with various sub-trade Contractors - Midland Operations Centre.
- By-law 2016-37 Acceptance of land from Dianne Marcellus.
- By-law 2016-38 Agreement with K.J. Beamish Construction Co. Limited for the Supply and Stockpiling of Sand for Winter Sanding for 2016, 2017 and 2018.
- By-law 2016-39 Sale of Lot 34, Plan 1508, to Habitat for Humanity Ontario Gateway North (808 Birchwood Drive) and to repeal By-law 2015-70.
- By-law 2016-40 2016 – 2021 Multi-Year Accessibility and Transit Plan.

CARRIED.

It was then,

Moved by G. MacDonald

Seconded by S. Strathearn

That By-laws 2016-24, 2016-27, 2016-28, 2016-29, 2016-30, 2016-31, 2016-33, 2016-34, 2016-35, 2016-36, 2016-37, 2016-38, 2016-39 and 2016-40, be read a first, second and third time and finally passed.

CARRIED.

Having previously declared a pecuniary interest, Councillor Contin vacated his seat, it was then,

Moved by G. MacDonald

Seconded by S. Strathearn

That leave be granted to introduce By-law 2016-32 being a by-law to amend Zoning By-law 2004-90, as amended to rezone 711 Aberdeen Boulevard.

It was then,

Moved by G. MacDonald

Seconded by S. Strathearn

That By-law 2016-32 be read a first, second and third time and finally passed.

CARRIED.

Councillor Contin returned to his seat.

15. **CONFIRMATORY BY-LAW**

1) By-law 2016-41

**Moved by G. MacDonald
Seconded by S. Strathearn**

That leave be granted to introduce By-law 2016-41, being a by-law to adopt the proceedings of the Council Meeting held on May 24, 2016, and to authorize its execution.

CARRIED.

It was then,

**Moved by G. MacDonald
Seconded by S. Strathearn**

That By-law 2016-41 be read a first, second and third time and finally passed.

CARRIED.

16. **ADJOURNMENT**

**Moved by G. MacDonald
Seconded by S. Strathearn**

That this Regular Meeting of Council adjourn at 10:11 p.m.

CARRIED.

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