



**THE CORPORATION OF THE
TOWN OF MIDLAND**

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**Minutes of the Regular Meeting of Council with Closed Session held on Monday,
November 23, 2015, at 5:30 p.m. in the Municipal Office Council Chambers.**

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

Regrets: Councillor G. MacDonald

Also Present: Chief Administrative Officer, C. Tripp
Director of Corporate Services/Clerk/Deputy CAO, A. Fay
Director of Planning and Building Services, W. Crown**
Deputy Clerk, K. Desroches

*Arrived at 5:38 p.m. upon commencement of discussion on Item 3a)i)b).

**Arrived during discussion on Item 3a)i)b).

1. CALL TO ORDER

Mayor G. McKay called the meeting to order at 5:30 p.m.

The Mayor then asked the Clerk to provide information regarding notice of the meeting. The Clerk advised that the meeting agenda was posted on the 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.

3. CLOSED SESSION

In response to a question raised by Councillor Strathearn, the Clerk advised that this meeting was a follow up to a previous Closed Meeting regarding the same matter and that Council can determine how to proceed with the potential release of the letter dated November 18, 2015, from L.F. Longo, Aird & Berlis.

a) Motion to move into closed session

Moved by G. Canning

Seconded by S. Strathearn

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

CARRIED.

i) Closed Session Item

The Mayor recommended that if, at any point during the meeting, members of Council had any concern they bring it forward at that point.

a) Appointments to Committees

Council reviewed Confidential Report CL-2015-58 dated November 16, 2015, from K. Desroches, Deputy Clerk, regarding appointments to the Midland Accessibility Advisory Committee and the Midland Seniors Council.

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

b) Secondary Suites

Council reviewed a letter dated November 18, 2015, from L. F. Longo, Aird & Berlis, providing an opinion on the contents of items of correspondence submitted regarding the matter.

CAO Tripp provided a brief background on the issue.

Council engaged in discussion regarding the matter, following which staff was directed to prepare the appropriate motion for consideration upon conclusion of the closed meeting session.

ii) Motion to rise to open session

Moved by G. Canning

Seconded by S. Strathearn

That this Closed Meeting of Council be adjourned at 6:33 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 M. Ross, Councillors G. Canning, J. Contin, P. File, J. Main, C. Oschefski, and S. Strathearn

Regrets: Councillor G. MacDonald

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

5. MOMENT OF SILENT REFLECTION

6. DECLARATION OF PECUNIARY INTEREST

Councillor Contin declared a pecuniary interest with respect to By-law 2015-78 Composite Fee Schedule for services and activities provided by the NSSRC, Parks and Harbour Facilities as his spouse is employed by the Askennonia Seniors Centre which rents space at the NSSRC.

i) Motions arising from closed session discussions

a) Appointments to Committees

Moved by C. Oschefski

Seconded by J. Contin

That further to Confidential Report CL-2015-58 dated November 16, 2015, Council confirms the appointment of Patricia Weyman and Howard Fox to the Midland Accessibility Advisory Committee for a term to expire November 30, 2018.

CARRIED.

It was then,

Moved by C. Oschefski

Seconded by J. Contin

That further to Confidential Report CL-2015-58 dated November 16, 2015, Council confirms the appointment of Sandra Taylor to the Midland Seniors Council for a term to expire November 30, 2018.

CARRIED.

b) Secondary Suites

Moved by C. Oschefski
Seconded by J. Contin

That, further to Confidential Letter dated November 18, 2015, from L. F. Longo, Aird Berlis, considered at the Closed Meeting of Council held November 23, 2015, including discussions, Council directs staff to prepare a response to the resident regarding the process and further that staff be directed to release the letter provided by Mr. Longo to the public regarding Secondary Suites.

CARRIED.

7. CONSENT AGENDA

Moved by G. Canning
Seconded by J. Contin

That Council adopt the recommendations as set out on the Consent Agenda for the Regular Meeting of Council held November 23, 2015, with the exception of Item 1 a), Regular Meeting of Council held on October 26, 2015; and Item 1b), Special Meeting of Council with Closed Session held on October 27, 2015, as Councillor File wished to speak to the items.

CARRIED.

In consideration of those in attendance for the presentations and depositions portion of the meeting, Councillor File agreed to defer speaking to the items until later in the meeting.

Under "Other Business" Councillor File spoke to the minutes of the October 26, 2015 Regular Meeting of Council Minutes and suggested that the Item 4.1c) within the minutes should have contained more detail regarding direction respecting MPUC.

Councillor File spoke to the October 27, 2015 Special Meeting Minutes and requested the minutes reflect decisions that were made to achieve the 75th percentile.

It was then,

Moved by P. File
Seconded by M. Ross

That amend minutes for October 27, Amend #6 and #7 to detail the number with the relevant text.

CARRIED.

It was then,

Moved by G. Canning
Seconded by J. Contin

That Consent item 1a) Regular Meeting of Council held on October 26, 2015; and Item 1b) Special Meeting of Council with Closed Session held on October 27, 2015, be adopted as amended, printed and circulated.

CARRIED.

8. PRESENTATION

a) AODA Champion Award

Mayor McKay presented Mr. J. Fillingham with the Accessibility for Ontarians with Disabilities Act (AODA) 10th Anniversary Accessibility Champion Award in recognition of his efforts to bring the plight of those with disabilities to the forefront.

Through commitment, passion, hard work and public support, Mr. Fillingham raised enough money for a wheelchair taxi in Midland so that those with disabilities would have transportation available any time day or night.

b) Midland Lions Club

Mr. T. Dudgeon, Lion's Club President, spoke to the founding of the Midland Lion's Club in 1917, the Club's purpose, and successes over the years.

Mr. G. Walker, former Lion's Club President, presented a cheque for the final instalment completing the Club's pledge of \$75,000 to the Town's soccer fields.

9. DEPUTATIONS

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

Mr. D. Ewen, Secretary-Treasurer, provided a PowerPoint presentation highlighting the Economic Development Corporation of North Simcoe's vision, mission, core services, accomplishments during the past year, and goals for 2016.

Staff was directed to arrange a meeting with the EDCNS in January 2016 to provide for further discussion.

b) Quest Art School

Ms. J. Goode, Board President, provided a PowerPoint presentation highlighting the history of the Quest Art School, the benefits it provides to

the community, the programs offered, the organization's current financial status, revenue sources and fundraising plans. Ms. Goode spoke to the organization's desire to work with the Town to form a partnership and to leverage support from the Town through the provision of in-kind services or funding to increase the organization's success with grant funding opportunities.

c) North Simcoe Community Futures Development Corporation (CFDC)

Mr. C. McLaughlin, General Manager, provided a PowerPoint presentation highlighting the history of the North Simcoe Community Futures Development Corporation, the area covered, the services and support offered, business development statistics from lending activities and the related impact on the community, and the organization's economic development activities.

10. PUBLIC MEETING

a) Fees and Charges related to Risk Management Official

Mayor McKay called the meeting to order and advised that the public meeting is being held to receive feedback from the public on proposed fees and charges related to a Risk Management Official. Mayor McKay advised that the public meeting is being held in accordance with Section 25 of the Town's Notice 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 published in the November 5, 2015 edition of the Midland Mirror, on the Town's notice board and website. 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 proposed fees and charges respecting a Risk Management Official was closed.

11. ACCOUNTS

a) General Accounts

Moved by J. Contin
Seconded by G. Canning

That the accounts for the month of October 2015, totalling \$2,190,217.47 be approved and confirmed as paid.

CARRIED.

12. CORRESPONDENCE

a) Summer Farmers Market

Council reviewed a letter dated November 4, 2015, from the Southern Georgian Bay Farmers Market, following which it was then,

Moved by S. Strathearn

Seconded by C. Oschefski

That, further to letter dated November 4, 2015, from the Southern Georgian Bay Farmers Market, staff be directed to prepare an outdoor Farmers' Market Agreement for 2016 and related by-law for consideration at the December Council meeting.

CARRIED.

b) Parking lot closure on the corner of King Street and Bay Street

Council reviewed a letter dated November 18, 2015, from Mr. M. Shepherd, Communications Manager, Downtown Midland Business Improvement Area, following which it was then,

Moved by S. Strathearn

Seconded by C. Oschefski

That, further to letter dated November 18, 2015, from Mr. M. Shepherd, Communications Manager, Downtown Midland Business Improvement Area, permission be granted, in principle, for the closure of the parking lot on the corner of King Street and Bay Street to host a food & toy donation station on Friday, December 11, 2015, from 2:00 pm to 6:30 pm.; subject to staff approval of the related Special Events Application.

CARRIED.

Following a brief discussion regarding the Special Events process, staff was directed to prepare a report detailing possible options to delegate approvals related to special events such as road closures, etc., to streamline the process.

c) Secondary Suites Reports

Council received as information an email dated November 22, 2015, from Mr. G. Dixon, regarding the Town's process respecting Secondary Suites.

d) Keep MPUC Locally Owned and Operated

Council received as information a letter dated November 21, 2015, from P. Greenlee, regarding a petition in favour of keeping MPUC public.

e) Funding request from Quest Gallery

Council received as information an email dated November 23, 2015, from L. Turcotte and A. Philips, commenting on the Quest Art Gallery's request for funding.

At the recommendation of Council, staff was directed to ensure that, in the future, copies of any on desk items are available to the public in attendance.

13. REPORTS

a) General Committee Report 2015-9 of its meeting held November 9, 2015

1) OP-2015-30 Water and Sewer Rates Temporary Extension of Existing Rates

(Reference Section B, Item #3, of the above Report)

Moved by J. Main

Seconded by C. Oschefski

That, further to Report OP-2015-30 dated November 4, 2015, the 2015 Water and Sewer rates be extended for a three month period (January, February and March, 2016) to permit the Consultants preparing the Water/Wastewater Rate Study additional time to finalize the rate study before they recommend new rates for the balance of 2016 and 2017.

CARRIED.

2) OP-2015-31 Cook Drive/Ingram Crescent Trail

(Reference Section B, Item #4, of the above Report)

Moved by J. Main

Seconded by C. Oschefski

That, further to Report OP-2015-31 dated November 4, 2015, Council defer the trail development of the 10 metre (33 feet) wide tract of land between the Cook Drive/Ingram Crescent properties.

CARRIED.

3) OP-2015-33 BIA Request for Garbage Bins Downtown with Advertising

(Reference Section B, Item #7, of the above Report)

Moved by J. Main

Seconded by C. Oschefski

That, further to Report OP-2015-33 dated November 4, 2015, permission be granted to the BIA to place garbage bins with advertising on them in the Downtown Business Area for a 2 year trial period;

And further that the BIA ensure that a removal clause be included within the agreement should the need arise.
CARRIED.

- 4) ENG-2015-20 Traffic Control for Prospect Blvd, Jones Rd, MacDonald Rd and Beamish Rd
 (Reference Section B, Item #7, of the above Report)

Moved by J. Main
 Seconded by C. Oschefski

That, further to Report ENG-2015-20 dated November 4, 2015, Traffic By-law 2008-58, Schedule V – Stop Signs, be amended to include the following stop conditions:

Column 1	Column 2	Column 3	Column 4
Intersection	Stop Condition	# of Signs	Location of Sign
Cook Drive & Simcoe Boulevard	Simcoe Boulevard	1	N
Penetanguishene Road & Hugel Avenue	Penetanguishene Road	1	N
Prospect Boulevard & Beamish Road	Prospect Boulevard & Beamish Road	2	W & N
Prospect Boulevard & Jones Road	Jones Road	1	S
Prospect Boulevard & MacDonald Road	MacDonald Road	2	N & S
Russ Howard Drive & Yonge Street	Russ Howard Drive	1	N
Shewfelt Crescent & Yonge Street	Shewfelt Crescent (east leg)	1	N

CARRIED.

- 5) MC-2015-01 Social Media Policy
(Reference Section C, Item #1, of the above Report)

Moved by J. Contin
Seconded by G. Canning

That, further to Report MC-2015-01 dated November 4, 2015, staff be directed to further investigate social media policies and processes with a report to be brought back to a future meeting;

And further that Council provide any comments or concerns respecting the proposed policy to the Marketing and Communications Coordinator for consideration.

CARRIED.

- 6) MC-2015-02 Communications Plan
(Reference Section C, Item #2, of the above Report)

Moved by J. Contin
Seconded by G. Canning

That, further to Report MC-2015-02 dated November 6, 2015, Council endorse the Communications Plan attached to Report MC-2015-02 as the Communications Plan for the Town of Midland;

And further that Council provide any comments regarding the Plan to the Marketing and Communications Coordinator for consideration with an update on the Plan to be brought forward to a future General Committee Meeting in approximately 6 months.

CARRIED.

- 7) CL-2015-55 Treasure Day and Free Garage Sale Permit Weekend 2016
(Reference Section C, Item #4, of the above Report)

Moved by J. Contin
Seconded by G. Canning

That, further to Report CL-2015-55 dated November 2, 2015, staff be directed to advertise for two Treasure Day Weekends being May 14 & 15 and October 1 & 2, 2016; and further that staff be directed to advertise the Free Garage Sale Permit Weekend on July 8, 9 and 10, 2016.

CARRIED.

- 8) CL-2015-56 Municipal Office Hours – Christmas Break 2016
(Reference Section C, Item #5, of the above Report)

Moved by J. Contin
Seconded by G. Canning

That, further to Report CL-2015-56 dated November 2, 2015, the Municipal Office be closed from noon on December 23, 2016 and reopen on January 3, 2017.

CARRIED.

- 9) 2016 Council Committee Calendar
(Reference Section C, Item #6, of the above Report)

Moved by J. Contin
Seconded by G. Canning

That Council herein approves the Council Committee Calendar for 2016.

CARRIED.

Staff was directed to update the Town's website calendar and Council calendars to reflect the meetings scheduled for 2016.

- 10) Municipal Performance Dashboard
(Reference Section C, Item #6, of the above Report)

Moved by J. Contin
Seconded by G. Canning

That the Municipal Performance Dashboard template be amended to include the taxes per \$1,000 median household income for Midland, as well as the taxes per \$100,000 of assessed value, for benchmarking purposes;

And further that the revised template be forwarded to Council for adoption.

CARRIED.

- 11) SCDSB – School Naming Committee
(Reference Section D, Item #3, of the above Report)

Deputy Mayor Ross, who had agreed previously to sit on the Committee, advised that he would be unable to attend the scheduled meetings and recommended that Councillor Oschefski be appointed.

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

That, further to a letter received November 5, 2015, from John Playford, Principal, Midland Secondary School, Councillor Oschefski be appointed as Council's representative on the School Naming Committee.

CARRIED.

Councillor File noted that the General Committee Minutes did not reflect direction provided to the Mayor and Deputy Mayor regarding the County of Simcoe's proposed establishment of a Joint Municipal Ombudsman. It was then,

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

That #9 add to GC Council determined not to proceed with the option and directed County Council reps to report this to County Council.

CARRIED.

It was then,

**Moved by M. Ross
Seconded by P. File**

That General Committee Report 2015-9 of its meeting held November 9, 2015, be adopted as printed and circulated.

CARRIED.

b) OP-2015-29 Penetanguishene/Midland Transit Services Agreement Proposal

Council reviewed a report dated November 4, 2015, from S. Berriault, Director of Operations, following which it was then,

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

That, further to Report OP-2015-29 dated November 4, 2015, Council consider a By-law to enter into an Agreement with the Town of Penetanguishene for the operation of a Transit Service in the Town of Penetanguishene.

A recorded vote was requested.

	AYE	NAY
S. Strathearn	X	
Jack Contin	X	
Glen Canning	X	
Patricia File	X	
Deputy Mayor Mike Ross	X	
Cody Oschefski	X	

Jonathan Main X
Mayor Gord McKay X
CARRIED, unanimously.

c) ENG-2015-21 Tiffin by the Lake (Tiffin Phase 6) Outstanding Works Update

- i) Council reviewed a report dated November 17, 2015, from J. Galloway, Town Engineer, following which it was then,

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

That, further to Report ENG-2015-21 dated November 17, 2015, the following recommendations be accepted for Tiffin by the Lake Phase 6:

1. **That the Developer's proposed revised grading plan be accepted in principle pending final engineering review and that a finalized plan be reached by February 19, 2016.**
2. **That the Developer's proposed revised retaining wall methodology be accepted in principle pending final engineering and building department review and that a building permit application be submitted for this retaining wall by February 19th, 2016.**
3. **That the Developer be granted an extension to December 14, 2015 to complete a list of immediate work to prepare the site for winter.**
4. **That the Homeowners request for deletion of the requirement for a sidewalk be deferred.**

CARRIED.

- ii) Council received as information a letter received November 23, 2015, from J. McHardy, Tiffin Phase 6 Lead, Tiffin Homeowners' Association, requesting that sidewalks not be installed on Davenport Street and Taylor Drive.

d) ENG-2015-22 OCIF Application for the Downtown Revitalization Project

Council reviewed a report dated November 17, 2015, from J. Galloway, Town Engineer, following which it was then,

Moved by P. File
Seconded by J. Main

That, further to Report ENG-2015-22 dated November 17, 2015, Council authorize Staff to submit the required application for the second intake phase of the Ontario Community Infrastructure Fund (OCIF) for the Downtown Revitalization Project; and

That Council authorize Staff to prepare the draft Tender/RFP documents for the Phase 1 – Design and Approval of the Downtown Revitalization Project for Council approval.

CARRIED.

e) Planning and Development Committee Report 2015-11

- i) Hanson Subdivision – Community Design Guidelines
(Reference Item 3A, of the above Report)

Moved by G. Canning
Seconded by J. Contin

That Council approve the proposed review and approval process for the Hanson Subdivision Community Design Guidelines as set out in Staff Report PL-2015-72 dated October 29, 2015.

That the Developer be requested to conduct a Community consultation meeting with respect to the Community Design Guidelines to receive input from the Public and to report back to the Town on the results of the Community input.

CARRIED.

- ii) Source Protection Plan - Hydrogeological/Base Flow Study – Town of Midland Requirements
(Reference Item 3B, of the above Report)

Moved by G. Canning
Seconded by J. Contin

That Council hereby approves Option 1 (Preparation of the required Hydrogeological Study to be completed at the Owner's expense by a qualified professional in the field (licensed Professional Geoscientist or exempted Professional Engineer) and subject to Town approval) as set out in Staff Report PL-2015-70 dated October 26, 2015 for the implementation of the requirements of Policy LUP-12 of the Southern Georgian Bay Lake Simcoe Source Protection Plan approved by the Province on January 26, 2015 and effective July 1, 2015.

CARRIED.

- iii) Source Protection Plan – Charging of Fees
(Reference Item 3C, of the above Report)

Moved by G. Canning

Seconded by J. Contin

That Council support, for the purpose of scheduling the Public Meeting, an Amendment to the Town of Midland’s Composite Fee Schedule to include fees regarding the services of the Risk Management Official pursuant to the *Clean Water Act*, and

That Notice of the proposed Amendment to By-law 2011-7 be given in accordance with the Town’s Notice By-law 2009-20.

CARRIED.

Moved by G. Canning

Seconded by J. Contin

That Report 2015-11 of the Planning and Development Committee of Council Meeting dated November 4, 2015, be adopted as printed and circulated.

CARRIED.

- f) PL-2015-73 Snowmobiling Public Consultation - Ad Hoc Committee Terms of Reference

Council reviewed a report dated November 6, 2015, from W. Crown, Director of Planning and Building Services, following which it was then,

Moved by J. Contin

Seconded by G. Canning

That, further to Report PL-2015-73 dated November 6, 2015, the “Snowmobiling Ad-Hoc Committee’ be struck in accordance with the Terms of Reference as attached to Report No. PL-2015-73 dated November 2, 2015 including the following revisions:

- 1. That a five (5) member Ad Hoc Committee with the following composition be appointed:**

**Chair of Operations Committee - Councillor File
(Alternate Councillor Main)**

**Chair of Fire/Special Events, Culture and Tourism –
Deputy Mayor Ross**

**One (1) Representative of the Georgian Bay Snowriders
Club (to be appointed by Club)**

**One (1) Business Representative (to be appointed by
Southern Georgian Bay Chamber of Commerce)**

One (1) Community Member at Large – (to be appointed by Council)

2. That the following additional duty be included in the Terms of Reference for the Snowmobiling Ad Hoc Committee:

a) *Preparing and finalizing a draft Terms of Reference for the Public Consultation Process and recommending the Terms of Reference/Work Plan for the process to Council for approval.*

3. That the timeframe for the Snowmobiling Public Consultation Process be set at six (6) months for a report to Council.

CARRIED.

g) PL-2015-74 Waypoint-Chigamik Downtown Health Centre - Appeal of Zoning By-law 2005-67 and appointment of Counsel and Confirm the Town's Position

Council reviewed a report dated November 6, 2015, from W. Crown, Director of Planning and Building Services, following which it was then,

**Moved by M. Ross
Seconded by G. Canning**

That, further to Report PL-2015-74 dated November 6, 2015,

1. Mr. Paul Peterson of HGR Graham Partners LLP be retained by the Town in respect of the Appeal of Passing of Zoning By-law 2015-67 under Section 34 (19) of the *Planning Act*, and By-law 2015-66 (OPA No. 8) if appealed, respecting the Waypoint-Chigamik Downtown Health Centre.

2. That the Town confirm its support of By-laws 2015-66 and 2015-67 in respect of the proposed Waypoint-Chigamik Downtown Health Centre.

A recorded vote was requested.

	AYE	NAY
Jonathan Main		X
Cody Oschefski	X	
Glen Canning	X	
Jack Contin		X
Deputy Mayor Mike Ross	X	
Patricia File		X
Stewart Strathearn	X	

Mayor Gordon McKay X
CARRIED.

h) TR-2015-27 Huronia Museum Line of Credit

Council reviewed a report dated November 18, 2015, from M. Villeneuve, Director of Finance/Treasurer, following which it was then,

Moved by J. Contin
Seconded by G. Canning

That, further to Report TR-2015-27 dated November 18, 2015, the Town continue to provide temporary financial assistance to Huronia Museum in 2016 by way of a line of credit facility, to be used on an as needed basis, to a maximum of \$50,000 and to be repaid with interest by December 15, 2016 at the rate equal to that earned by the Town on the Town's operating bank account.

CARRIED.

i) AU-2015-9 3rd 2015 Quarter Financial Statements

Council received as information report dated November 18, 2015, from M. Villeneuve, Director of Finance/Treasurer.

j) Council Committee Appointments

Deputy Clerk Desroches advised that a by-law has been prepared for Council's consideration to provide for the appointment of members of Council and community representatives to the various standing committees, advisory committees, local boards and various external committees for 2016. (See By-law 2015-83)

k) Budget Meeting Date Change

Clerk Fay advised that the Budget Meeting originally scheduled for January 12 to consider final revisions has been rescheduled for January 13, 2016 due to a conflict with the Planning and Development Committee Meeting.

l) Shuffleboard Lease Extension

Clerk Fay advised that the Lease Agreement with the Midland Shuffleboard Club has expired. It was then,

Moved by J. Contin
Seconded by G. Canning

That Council approve the extension of the terms of the previous Lease Agreement with the Midland Shuffleboard Club authorized by By-law 95-82 until such time as a new lease has been executed by both parties;

And further that the terms related to rent during this period be subject to the approval of both parties at a later date.

CARRIED.

14. CONSENT BY-LAW

Moved by M. Ross
Seconded by P. File

That leave be granted to introduce by-law 2015-82 being an agreement with the Town of Penetanguishene for the provision of Transit Operation Service.

CARRIED.

It was then,

Moved by M. Ross
Seconded by P. File

That by-law 2015-82 be read a first, second and third time and finally passed.

CARRIED.

It was then,

Moved by M. Ross
Seconded by P. File

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

By-law 2015-81 Amend By-law 2011-7 being the Composite Fee Schedule for Source Protection matters.

By-law 2015-83 Establish the Standing Committees along with their Terms of References, to confirm appointments thereto, and to confirm appointments to Advisory Committees, Local Boards and various other external Committees.

CARRIED.

It was then,

Moved by M. Ross

Seconded by P. File

That By-laws 2015-81 and 2015-83 be read a first, second and third time and finally passed.

CARRIED.

Having previously declared a pecuniary interest, Councillor Contin left the table.

It was then,

Moved by M. Ross

Seconded by P. File

That leave be granted to introduce By-law 2015-78 Composite Fee Schedule for services and activities provided by the NSSRC, Parks and Harbour Facilities.

CARRIED.

It was then,

Moved by M. Ross

Seconded by P. File

That By-law 2015-78 be read a first, second and third time and finally passed.

CARRIED.

Councillor Contin returned to his seat.

15. GENERAL BUSINESS

1) Other Business Introduced by Members of Council or Staff

- a) Councillor File spoke to amendments made to draft by-laws being considered by Council, following which it was then,

Moved by P. File

Seconded by S. Strathearn

That any by-law coming to Council shall clearly be compared to any earlier versions considered or previously passed by Council, given that any changes/deletions or additions shall be redlined and clearly brought to Council's attention prior to passing a final by-law.

CARRIED.

16. **CONFIRMATORY BY-LAW**

a) By-law 2015-84

Moved by J. Main
Seconded by C. Oschefski

That leave be granted to introduce By-law 2015-84, being a by-law to adopt the proceedings of the Council Meeting held on November 23, 2015, and to authorize its execution.

CARRIED.

It was then,

Moved by J. Main
Seconded by C. Oschefski

That By-law 2015-84 be read a first, second and third time and finally passed.

CARRIED.

17. **ADJOURNMENT**

Moved by J. Main
Seconded by C. Oschefski

That this Regular Meeting of Council adjourn at 10:47 p.m.

CARRIED.

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