



**THE CORPORATION OF THE  
TOWN OF MIDLAND**

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**Minutes of the Regular Meeting of Council with Closed Session held on December 14, 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, G. MacDonald, J. Contin, C. Oschefski, and S. Strathearn

**Also Present:** Acting Clerk L. Lee

\*Arrived as 5:39 p.m. during review of Item 3a)i)a).

**1. CALL TO ORDER**

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

The Mayor then asked the Acting Clerk to provide information regarding notice of the meeting. The Acting 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.

**3. CLOSED SESSION**

a) Motion to move into closed session

**Moved by S. Strathearn**

**Seconded by C. Oschefski**

**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

a) CAO's Performance Review

Members discussed the process to be used to evaluate the review document.  
Members provided comments on the individual areas listed on the review document.

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

b) Appointment to the Snowmobiling Ad Hoc Committee

Confidential Report CL-2015-61, dated December 11, 2015, from Deputy Clerk Desroches.

Due to time constraints, members agreed to defer consideration of the Confidential Report to the January Council meeting.

ii) Motion to rise to open session

**Moved by C. Oschefski**

**Seconded by S. Strathearn**

**That this Closed Meeting of Council be adjourned at 6:48 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\*, G. MacDonald, J. Main, C. Oschefski, and S. Strathearn

**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

\* Departed the meeting following the conclusion of discussion on Item 13d).

5. **MOMENT OF SILENT REFLECTION**

6. **DECLARATION OF PECUNIARY INTEREST**

Councillor G. Canning declared a pecuniary interest with respect to Item 13J) CL-2015-63 226 King Street – Encroachment Agreement, as he owns the property within close proximity to the subject property.

Councillor J. Main declared a pecuniary interest with respect to Item 10a) Public Meeting re. Sign By-law Amendment, Item 13 f) PL-2015-80 Sign Amendment Application – Highway 12 Developments Inc. – 947 & 952 Jones Road, and By-law 2015-86 providing for an amendment to Sign By-law 2011-79, as the developer is a client of his engineering firm.

i) **Motions arising from closed session discussions**

a) **CAO's Performance Review**

**Moved by G. Canning**

**Seconded by J. Contin**

**That the Mayor and Deputy Mayor receive and assimilate the information provided at the Closed Session Meeting of December 14, 2015.**

**And that the Mayor and Deputy Mayor meet with the CAO as directed to complete the Performance Review Process.**

**CARRIED.**

7. **CONSENT AGENDA**

**Moved by M. Ross**

**Seconded by P. File**

**That Council adopt the recommendations as set out on the Consent Agenda for the Regular Meeting of Council held December 14, 2015.**

**CARRIED.**

8. **PRESENTATION**

a) **Awards of Merit**

Mayor McKay presented Joyce Hamelin, Diane Greenfield and Makena Murray each with the 2015 Award of Merit in recognition of their extraordinary dedication and commitment to the community.

## 9. DEPUTATIONS

### a) Midland Seniors Council

Mr. R. Wackerlin, Vice-Chair, provided highlights from the Midland Seniors Council's Annual luncheon which included the results of a questionnaire seeking input from those in attendance on what physical changes could be made within the town to make it better for older people, the services one would need to stay in one's home longer, and who should pay for those services. Mr. Wackerlin spoke to the many challenges facing seniors and proposed possible options to resolve these challenges.

Council directed that their findings be provided to the CAO who will prepare a report related to next steps.

### b) Lakehead University

Dr. K. Fedderson and Dr. D. West expressed thanks for the support that Midland Council has provided over the last ten years and provided a PowerPoint presentation highlighting Orillia Lakehead University's progress and growth since its establishment in 2006, its economic impact on the City of Orillia and Simcoe County, an overview of programs, successes, funding sources, and future initiatives.

### c) We Are The Villagers

Ms. J. Matyas and Mr. J. Compston co-founders, of "We Are the Villagers" highlighted the purpose the program, its benefit to the community and the success and growth of the program since its establishment in 2012.

## 10. PUBLIC MEETING

### a) Sign By-law Amendment

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

Mayor McKay called the meeting to order and advised that the public meeting is being held to receive feedback from the public on a proposed sign by-law amendment respecting a property on Highway 12. Mayor McKay advised that the public meeting is being held in accordance with Section 6 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 provided on December 3, 2015, in accordance with the related process. No written submissions were received.

The Clerk noted that the applicant was in attendance and wished to address Council.

Mr. D. White, the applicant representing Highway 12 Developments, provided a PowerPoint presentation highlighting the type of signs proposed for the development.

Mr. White responded to questions raised by members of Council.

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 a proposed sign by-law amendment respecting a property on Highway 12 was closed.

Councillor Main returned to his Council seat.

## 11. ACCOUNTS

### a) General Accounts

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

**That the accounts for the month of November 2015, totalling \$2,283,675.40 be approved and confirmed as paid.**

**CARRIED.**

## 12. CORRESPONDENCE

### a) "Move to Give" Event (formally the Huronia 1/2 Marathon)

Council reviewed a letter dated November 18, 2015, from Ms. N. Murray, General Manager – Midland YMCA, following which it was then,

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

**That, as recommended in letter dated November 18, 2015, from Ms. N. Murray, General Manager – Midland YMCA, permission be granted, in principle, to host their annual "Move To Give" event (formerly the Huronia ½ Marathon) on Saturday April 30, 2016, according to the route and times provided; subject to staff approval of the related Special Events Application;**

**And further that Little Lake Park Road, from the Midland YMCA to Yonge Street, be closed between 10:15 a.m. to 11:45 a.m. to accommodate this event.**

**CARRIED.**

b) Request for Street Closure – February 5, 2016

Council reviewed a letter dated November 19, 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, as recommended in letter dated November 19, 2015, from Mr. M. Shepherd, Communications Manager, Downtown Midland Business Improvement Area, permission be granted, in principle, for the closure of King Street in a “rolling” manner first from Elizabeth to Hugel, then add from Hugel to Dominion and then add from Dominion to Bay, with all barricades being lifted by 5:00 pm. All through streets (Elizabeth, Hugel, Dominion, and Bay) can be left open, to accommodate the 4<sup>th</sup> Annual Downtown Midland Road Hockey Game on Friday, February 5, 2016, from 4:00 pm to 5:00 pm.; subject to staff approval of the related Special Events Application.**

**CARRIED.**

c) AMO and UQM to Collaborate on Climate Change

Council reviewed an email dated November 25, 2015, from AMO following which it was then,

**Moved by S. Strathearn**

**Seconded by C. Oschefski**

**That the Corporation of the Town of Midland herein supports the collaboration of the Association of Municipalities of Ontario (AMO) and the Union of Quebec Municipalities (UQM) to enhance and support municipal climate action in our provinces.**

**To help meet reduction targets and to reduce emissions in our communities and improve resilience in local economies, we call on you to work in partnership with local governments and:**

- Give municipalities adequate, stable and long-term funding resources to invest in greenhouse gas reduction initiatives in our communities such as public transit and active transportation, public and private building energy efficiency; water conservation, planning development and other programs;
- Recognize municipal projects that reduce greenhouse gases for offset credits in Cap and Trade programs;
- Provide dedicated funding for climate change adaptation to help municipalities provide resilient infrastructure to keep our economies and communities functioning and productive; and
- Provide tools to help facilitate and transfer knowledge regarding greenhouse gas reduction and climate adaptation projects.

**CARRIED.**

d) OPP Policing Service and Costing

Council reviewed a letter dated November 18, 2015, from Mr. M. Bedard, Superintendent Commander, Municipal Policing Bureau, following which it was then,

**Moved by S. Strathearn**

**Seconded by C. Oschefski**

**THAT further to the motion passed by Council during their June 24, 2013 meeting, whereby Council of the Town of Midland requested that the Ontario Provincial Police provide costing for comparison purposes;**

**And whereas the Minister of Community Safety and Correctional Services had placed a moratorium on costing in order to enable the creation of a new billing model for municipalities currently policed by the OPP;**

**And whereas that moratorium was lifted as of November 1, 2015;**

**Now therefore, the Council of the Town of Midland wishes to confirm the motion passed during their June 24, 2013 and request costing from the Ontario Provincial Police for comparison purposes.**

A recorded vote was requested.

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

**CARRIED unanimously.**

### 13. **REPORTS**

a) OP-2015-C20 Monthly Report on Waterworks November 2015

Council received as information a report dated December 9, 2015, from J. Beauchamp, Compliance Officer, which included details on current water quality and production, distribution maintenance, training, and sample results for the month of November 2015.

b) ENG-2015-23 King Street Rejuvenation Project - Request for Designer Proposals

Council reviewed a report dated December 4, 2015, from J. Galloway, Town Engineer, following which it was then,

**Moved by P. File**

**Seconded by J. Main**

**That, as recommended in Report ENG-2015-23 dated December 4, 2015, Council authorize Staff to release a Request for Proposals for the design of the King Street Rejuvenation Project.**

**CARRIED.**

c) Municipal Energy Plan Program – December 3<sup>rd</sup> Presentation

J. Galloway, Town Engineer, provided highlights from a meeting that was convened on December 3, 2015, regarding the Municipal Energy Plan Program.

Councillor P. File presented the following motion in relation to the matter.



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

**Whereas the Ministry of Energy has a funding program that will provide up to 50% or \$90,000 of the funding to encourage communities to develop a municipal or community energy plan to address energy needs in the whole community; and**

**Whereas the importance of climate change has been brought home to us in the renewed world interest and agreement in Paris in the last week and the leadership of the new federal government which can be expected to bring forward initiatives to reach climate change goals and targets across Canada in the near future;**

**Whereas the Federation of Canadian Municipalities (FCM) also has a program to encourage communities to develop a climate change plan and climate change resiliency that addresses reductions in greenhouse gases and this can be done at the same time as doing a municipal energy plan and they have a funding program to assist municipalities in doing so;**

**Whereas FCM funding can be used as part of the communities matching funds for the Ministry of Energy Community Energy Plan; and**

**Whereas the Town of Midland held a meeting on December 3, 2015, to learn more about this process from Ministry of Energy Staff and the Energy Coordinator from the City of Guelph who spoke about the importance of their plan to energy conservation, energy production and economic development in their city and potential stakeholder partners were invited to attend and staff are now seeking direction as to follow-up.**

**Be it resolved that**

- 1) Staff be directed to follow up and obtain more information about the application processes for both the Ministry of Energy and the FCM and report back to Council on how the Town of Midland could further participate and in these initiatives;**
- 2) Staff be directed to seek out possible partners in the Town of Midland and region to see who might be interested in taking a partnership and/or a leadership role on a stakeholder committee and also what financial and in-kind**

**contributions they might be able to make in support of a community energy plan and/or a climate change plan; and**

- 3) That a placeholder amount be placed in the budget for 2016 at \$10,000 as seed money that the Town of Midland would be prepared to contribute as its contribution in order to leverage other stakeholder contributions and to develop an application to the Ministry of Energy and FCM; pending a further report from staff;**
- 4) That the Operations Briefing Committee continue to assist in the development of this initiative pending further report to Council.**

**DEFERRED.**

Consideration of the matter was deferred and it was suggested that a Special Meeting of Council to be convened in January 2016 to review this motion in more detail.

d) Tiffin by the Lake (Tiffin Phase 6) Outstanding Works Update

J. Galloway, Town Engineer, advised that he has been working with the developer for Tiffin Phase 6, residents and Homeowners Association to move the project forward. The developer has been completing specific work items within the timelines mandated by the Town. The Town Engineer expressed his satisfaction with the progress to date and advised that a further update will be provided in February.

e) Planning and Development Committee Report 2015-12  
Meeting held December 2, 2015.

Deputy Mayor Ross requested that a recommendation be brought forward related to secondary units. The Mayor requested that it be brought forward during a future Planning and Development Committee Meeting.

i) Midland Bay Landing Master Plan Implementation  
(Reference Item 3B of the above Report)

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

**That Staff be directed to update the draft “Waterfront Master Plan Implementation Official Plan Amendment” in accordance with the Noise Impact Policy Framework as set out in Staff Report PL-2015-68 dated November 10, 2015; and**

That Staff be directed to re-initiate the Public Consultation process for the Waterfront Master Plan Implementation Official Plan Amendment as outlined in Staff Report PL-2015-68 dated November 10, 2015.

**CARRIED.**

- ii) Downtown Master Plan Implementation  
(Reference Item 3C of the above Report)

Moved by G. Canning  
Seconded by J. Contin

That the Implementation Plan Approaches and Work Plan for the Downtown Master Plan and Community Improvement Plan as set out in Staff Report PL-2015-77 dated November 15, 2015 be accepted for implementation, subject to further reports to Council and refinements to the approaches and schedule of the individual key initiatives and priority projects.

**CARRIED.**

- iii) Deeming By-law - 414 Cornell Drive  
(Reference Item 3D of the above Report)

Moved by G. Canning  
Seconded by J. Contin

That Council adopt By-law 2015-85 to deem the Lot 13 on Registered Plan of Subdivision 1290 not be a lot on a Plan of Subdivision.

That Notice of Passage of By-law 2015-85 be given in accordance with Subsection 50 (29) of the *Planning Act* following Council's adoption of the By-law.

**CARRIED.**

Moved by G. Canning  
Seconded by J. Contin

That Report 2015-12 of the Planning and Development Committee of Council Meeting dated December 2, 2015, be adopted as printed and circulated.

**CARRIED.**

- f) PL-2015-80 Sign Amendment Application – Highway 12 Developments Inc. – 947 & 952 Jones Road

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

Council reviewed a report dated December 4, 2015, from J. Lewis, Senior Planner, following which it was then,

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

**That, as recommended in Report PL-2015-80 dated December 4, 2015, Council approve the Sign By-law Amendment Application submitted by Highway 12 Developments Inc. respecting 947 and 952 Jones Road and adopt the required amendment to Sign By-law 2011-79 as set out in Staff Report PL-2015-80.**

**CARRIED.**

Councillor Main returned to his Council seat.

- g) ML-2015-21 Municipal Law Enforcement Officer's Investigative Report – November 2015

Council received as information a report dated December 1, 2015, from J. Reichheld, Municipal Law Enforcement Officer, providing an update on departmental operations and street parking meter revenue.

- h) CL-2015-60 Public Sector & MPP Accountability and Transparency Act

Council received as information a report dated December 7, 2015, from A. Fay, Director of Corporate Services/Clerk/Deputy CAO, providing information regarding the above.

- i) CL-2015-62 Culture Midland Committee Terms of Reference

Council reviewed a report dated December 11, 2015, from K. Desroches, Deputy Clerk, following which it was then,

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

**That, as recommended in Report CL-2015-62 dated December 11, 2015, staff be directed to amend Schedule "C" to By-law 2015-83 as follows:**

- **replace J. Bullock, Georgian Bay Native Friendship Centre with Mary Jane King;**
- **add three additional community representatives being Bill Molesworth, Will Baird and Ron Neumann;**

**And further, that staff be directed to update the Terms of Reference related to the Culture Midland Committee as follows:**

- **change the number of community representatives under the CMC Membership and Administrative Support section from two to five;**
- **change the meeting time under the Meetings section from 2:00 pm to 9:00 am and the meeting location from the NSSRC to the Council Chambers;**
- **change the number for quorum under the Meetings section from five to seven.**

**CARRIED.**

j) CL-2015-63 226 King Street – Encroachment Agreement

Councillor Canning left the table.

Council reviewed a report dated December 14, 2015, from K. Desroches, Deputy Clerk, recommending that Council consider By-law 2015-91 which provides for the entering into of an Encroachment Agreement with Dr. D. Thomson and K. Thomson (1017311 Ontario Inc.) respecting 226 King Street. (See By-law 2015-91)

Councillor Canning returned to the table.

k) Georgian Bay Rowing Club Lease Extension

Clerk Fay advised that the Lease Agreement with the Georgian Bay Rowing Club will be expiring on December 31, 2015, following which it was then,

**Moved by G. Canning**

**Seconded by J. Contin**

**That Council approve the extension of the terms of the previous Lease Agreement with the Georgian Bay Rowing Club 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.**

l) Outdoor Farmers' Market Agreement

Clerk Fay advised that based on direction provided by Council by way of a motion at the November Council Meeting, a by-law has been prepared for Council's consideration providing for the entering into of an agreement with Southern Georgian Bay Farmers Markets to provide for an Outdoor Farmers' Market for 2016 at 526 Bay Street. (See By-law 2015-88)

m) Snowmobiling Ad Hoc Committee – Council Appointee

The Deputy Clerk advised of Councillor File's withdrawal from the Committee resulting in the need to appoint another Council representative to the Snowmobiling Ad Hoc Committee. The Deputy Clerk further noted that the Georgian Bay Snowriders Club and the Southern Georgian Bay Chamber of Commerce have selected their respective representatives to participate on the 5 member Committee. It was then,

**Moved by C. Oschefski**

**Seconded by G. MacDonald**

**That Councillor Jon Main be appointed to the Snowmobiling Ad Hoc Steering Committee replacing Councillor File as a Council representative on the Committee.**

**CARRIED.**

It was then,

**Moved by G. MacDonald**

**Seconded by J. Main**

**That Patrick Murray be appointed to the Snowmobiling Ad Hoc Steering Committee as the Georgian Bay Snowriders representative.**

**CARRIED.**

It was then,

**Moved by G. MacDonald**

**Seconded by J. Main**

**That Kirk McNabb be appointed to the Snowmobiling Ad Hoc Steering Committee as the business representative.**

**CARRIED.**

n) MPFFA Collective Agreement

The CAO advised that as directed by Council at the August 24, 2015, Closed Meeting, staff has obtained input from Mike Moffat, Director of Human Resources at the County of Simcoe, regarding the verbiage and detail contained within the Midland Professional Fire Fighters Association Collective Agreement. As Council has now received that information, the by-law has been placed on the agenda for Council's reconsideration. (By-law 2015-87)

o) Customer Service Feedback Form

The Customer Service Feedback Form will be made available to the public commencing in early 2016.

p) Dashboard

CAO Tripp advised that the dashboard has been modified based on feedback from Council to make it more user friendly. Targets for each area have been incorporated into the document together with actuals where available.

Mayor McKay advised that Council members will have an opportunity to present additional items for consideration for inclusion in the dashboard in the future. It was then,

**Moved by G. Canning  
Seconded by C. Oschefski**

**That further to the various changes made to the original dashboard template as directed by Council during their November 23, 2015, meeting, the revised dashboard template be adopted by Council;**

**And further that staff be directed to populate the data and bring forward to Council the updated dashboard on a quarterly basis.**

**CARRIED.**

q) January 12<sup>th</sup> Budget Meeting

M. Villeneuve, Director of Finance/Treasurer, recommended that, in consideration of the direction provided to staff at a recent meeting concerning the 75<sup>th</sup> percentile, the January 12, 2016, Budget meeting be postponed.

Council supported the recommendation to reschedule the meeting for an alternate date in the near future.

r) TR-2015-28 2015 Borrowing By-law

Council reviewed a report dated December 1, 2015, from M. Villeneuve, Director of Finance/Treasurer, recommending that the attached Borrowing by-law be adopted by Council. (By-law 2015-89)

s) TR-2015-29 2016 Interim Tax Levy

Council reviewed a report dated December 1, 2015, from M. Villeneuve, Director of Finance/Treasurer, recommending that the 2016 Interim Tax Levy By-law be adopted by Council. (By-law 2015-90)

t) TR-2015-30 2015 Projects to Carry Forward to 2016

Council reviewed a report dated December 1, 2015, 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-2015-30 dated December 1, 2015, for any approved 2015 capital project remaining incomplete at year end, the unexpended tax support, grant funding and other such expended sources of funding associated with the project, be transferred to reserve, as appropriate, to provide for the completion of the project in 2016.**

**CARRIED.**

u) Motions re. October 27, 2015 Meeting Minutes

The Clerk spoke to numerical errors in the Closed Meeting Minutes of October 27, 2015, and advised that a motion has been prepared to provide for a correction to the minutes and related motion to properly reflect the items that staff were provided direction. It was then,

**Moved by G. MacDonald  
Seconded by C. Oschefski**

**That Whereas Council passed a motion related to the closed session portion of their Special Meeting of Council with Closed Session on October 27, 2015 related to options to achieve the 75<sup>th</sup> percentile;**



**And Whereas said motion contained numerical errors;**

**Now Therefore Council affirms the direction to staff re: explore the following options to achieve 75% percentile as detailed with the confidential report from staff being options B4, B5, B6, B7, B8, B10, B11, B12, B13, B14, B22 and Option 3 on Page 3.**

**DEFERRED.**

The Clerk spoke to direction provided by Council to amend the October 27, 2015 Closed Meeting Minutes to include text related to items approved by Council in both closed and open session. The Clerk advised that the minutes have been amended as directed; however, Item 6 has been excluded as it relates to closed meeting material. The Clerk requested that Council confirm their support of same following which it was then,

**Moved by G. MacDonald**

**Seconded by J. Main**

**That further to the motion dated November 23, 2015, related to the amendment of the minutes from October 27, 2015;**

**That staff be directed to exclude the relevant text related to #6 as this relates to closed meeting material.**

**CARRIED.**

**14. CONSENT BY-LAW**

**Moved by G. MacDonald**

**Seconded by J. Main**

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

By-law 2015-85 Deem Lot 13 of Registered Plan of Subdivision 1290.

By-law 2015-88 Agreement with Southern Georgian Bay Farmers Markets to provide for an Outdoor Farmers' Market for 2016 in parking lot at 526 Bay Street.

By-law 2015-89 Authorize borrowing of money for the year 2016 to meet current expenditures until taxes are collected.

By-Law 2015-90 Interim Tax Levy for 2016 and to provide for penalty and interest.

**CARRIED.**

It was then,

**Moved by G. MacDonald**

**Seconded by J. Main**

**That By-laws 2015-85, 2015-88, 2015-89 and 2015-90 be read a first, second and third time and finally passed.**

**CARRIED.**

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

It was then,

**Moved by G. MacDonald**

**Seconded by J. Main**

**That leave be granted to introduce By-law 2015-86 to amend Sign By-law 2011-79 respecting 921, 930, 947, 952, 985, and 990 Jones Road.**

**CARRIED.**

It was then,

**Moved by C. Oschefski**

**Seconded by G. MacDonald**

**That By-law 2015-86 be read a first, second and third time and finally passed.**

**CARRIED.**

Councilor Main returned to his Council seat.

It was then,

**Moved by M. Ross**

**Seconded by G. Canning**

**That leave be granted to introduce By-law 2015-87 to authorize the entering into of a Collective Agreement with the Midland Professional Fire Fighters' Association effective January 1, 2015 to December 31, 2016.**

**CARRIED.**

It was then,

**Moved by M. Ross**

**Seconded by G. Canning**

**That By-law 2015-87 be read a first, second and third time and finally passed.**

A recorded vote was requested.

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

**CARRIED unanimously.**

It was then,

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

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

**That leave be granted to introduce by-law 2015-91 to authorize the entering into of an Encroachment Agreement between Dr. Darryl Thomson and Kerri Thomson and the Town of Midland in relation to 226 King Street**

**CARRIED.**

It was then,

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

**That By-law 2015-91 be read a first, second and third time and finally passed.**

**CARRIED.**

Councillor Canning returned to his Council seat.

## **15. GENERAL BUSINESS**

### **1) Notices of Motion**

Councillor Main advised that he will be presenting a motion at the January Council Meeting proposing that a comprehensive town-wide traffic calming study be undertaken.

Councillor Oschefski advised that he will be presenting a motion at the January Council Meeting proposing that staff prepare a report on the development of a Youth Committee and Youth engagement strategy.

**16. CONFIRMATORY BY-LAW**

a) By-law 2015-92

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

**That leave be granted to introduce By-law 2015-92, being a by-law to adopt the proceedings of the Council Meeting held on December 14, 2015, and to authorize its execution.**

**CARRIED.**

It was then,

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

**That By-law 2015-92 be read a first, second and third time and finally passed.**

**CARRIED.**

**17. ADJOURNMENT**

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

**That this Regular Meeting of Council adjourn at 10:28 p.m.**

**CARRIED.**

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

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L. Lee, Acting Clerk