



**THE CORPORATION OF THE
TOWN OF MIDLAND**

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**Minutes of the Regular Meeting of Council with Closed Session held on Monday,
October 24, 2016 at 6:30 p.m. in the Municipal Office Council Chambers.**

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

Regrets: Councillor P. File

Also Present: Chief Administrative Officer J. Skorobohacz
Director of Corporate Services/Clerk/Deputy CAO, A. Fay
Director of Operations, S. Berriault
Deputy Clerk, K. Desroches

1. CALL TO ORDER

Mayor McKay called the meeting to order at 6:30 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 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.

There were no concerns brought forward.

2. DECLARATIONS OF PECUNIARY INTEREST

No declarations were made.

3. CLOSED SESSION

a) Motion to move into closed session

Moved by G. Canning

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
- Youth Committee Appointment

CARRIED.

i) Closed Session Item

a) Midland Youth Committee Appointment

Council reviewed Confidential Staff Report CL-2016-43 dated October 20, 2016, from the Deputy Clerk, together with an application submitted for consideration for appointment to the Midland Youth Committee.

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

ii) Motion to rise to open session

Moved by G. Canning

Seconded by J. Contin

That this Closed Meeting of Council be adjourned at 6:34 p.m. and that Council now rise and report to open session.

CARRIED.

4. OPEN SESSION – 7:00 P.M.

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

Also Present: Chief Administrative Officer, J. Skorobohacz
Director of Corporate Services/Clerk/Deputy CAO, A. Fay
Director of Finance/Treasurer, S. Turnbull
Director of Operations, S. Berriault
Director of Planning and Building Services, W. Crown
Marketing and Communications Coordinator, S. Cooper
Municipal Law Enforcement Officer, J. Reichheld
Deputy Clerk, K. Desroches

5. MOMENT OF SILENT REFLECTION

i) Motions arising from closed session discussions

a) Midland Youth Committee Appointments

Moved by G. Canning

Seconded by J. Contin

That, further to Report CL-2016-43 dated October 20, 2016, and related discussions that occurred at the Closed Meeting session held October 24, 2016, Council herein confirms the appointment of Meredith Thomson to the Midland Youth Committee.

CARRIED.

6. CONSENT AGENDA

Moved by C. Oschefski

Seconded by G. MacDonald

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

CARRIED.

7. DEPUTATIONS

a) The Guesthouse Shelter - Development and Next Steps

Mr. R. Sykes, CEO, on behalf of the North Simcoe Housing Working Group, provided a PowerPoint presentation highlighting the Guesthouse Shelter, its purpose, objectives, and challenges, as well as the demographics of the people it serves. Mr. Sykes noted that approximately \$150,000 is still required for them to obtain an occupancy permit by Christmas.

Mayor McKay requested that Mr. Sykes arrange to meet with the CAO to discuss how the Town may assist in moving this forward.

b) Redevelopment of the Villa Care Centre

Ms. J. King, CEO, Jarlette Health Services, provided an overview of the the Villa Care Centre, statistical information highlighting the growing need for long term care homes, and plans to develop a new state of the art Villa Care Centre on King Street. Ms. King spoke to costs associated with the redevelopment and requested an exemption to development charges and/or assistance in seeking innovative and collaborative strategies to reduce development costs.

Staff was directed to investigate potential options with a report to be brought back to a future meeting.

c) BIA Request for Transit Service in Conjunction with First Light

Mr. S. Campbell, Chair, Business Improvement Area, provided a PowerPoint presentation highlighting the success of Sainte-Marie's annual First Light event, and advising of the BIA's desire to participate in the celebration by decorating the downtown with First Light style lanterns and hosting a tree lighting ceremony. To support expansion of the event, Mr. Campbell advised that the BIA is requesting that the Town consider deploying resources from the Operations Department to provide a shuttle service from Midland to Sainte-Marie during the evenings when the event is underway.

Staff was directed to prepare a report for consideration at a Special Council Meeting to be held prior to the November 2, 2016, Planning and Development Committee Meeting.

8. PUBLIC MEETING

a) Sale of Lands being part of Block 'B' on Registered Plan 1158, more particularly described as parts 1, 2 and 3 on 51R-40459

Mayor McKay called the meeting to order and advised that the public meeting is being held to receive input from the public on the proposed sale of a portion of lands being Part of Block 'B' on Registered Plan 1158, more particularly described as Parts 1, 2 and 3 on 51R-40459 (Ingram Crescent). Mayor McKay advised that the Public Meeting is being held in accordance with Section 17 of the Town's Notice By-law being By-law 2009-20.

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

The Deputy Clerk advised that notice of the meeting was posted on the Town's website and notice boards and in the October 6, 2016 edition of the Town Page in accordance with the Town's Notice By-law. 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-laws.

There being no comments, the public meeting regarding the the proposed sale of a portion of lands being Part of Block 'B' on Registered Plan 1158, more particularly described as Parts 1, 2 and 3 on 51R-40459 was closed.

9. **ACCOUNTS**

a) General Accounts

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

That the accounts for the month of September 2016, totalling \$5,369,290.95 be approved and confirmed as paid.

CARRIED.

10. **CORRESPONDENCE**

a) CL-2016-35 Volunteerism

Council received as information a report dated September 21, 2016, from K. Desroches, Deputy Clerk and N. Major, Manager of Culture, Tourism and Special Events.

b) Solar Support Resolutions FIT 5.0.1

Council reviewed an email dated October 6, 2016, from Mr. A. Fitzgerald, Project Manager, Moose Power, following which it was then,

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

WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 5.0.

AND WHEREAS the Province's FIT Program encourages the construction and operation of Rooftop Solar and Non-Rooftop Solar generation projects (the "Projects");

AND WHEREAS one or more Projects may be constructed and operated in the Town of Midland;

AND WHEREAS pursuant to the FIT Rules, Version 5.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;

NOW THEREFORE BE IT RESOLVED THAT Council of the Corporation of the Town of Midland supports the construction and operation of the Projects anywhere in Midland.

This resolution's sole purpose is to enable the participants in the FIT Program to receive Priority Points under the FIT Program and may not be used for the purpose of any other

form of municipal approval in relation to the Application or Projects, or for any other purpose.

This resolution shall expire twelve (12) months after its adoption by Council.

CARRIED.

11. REPORTS

a) General Committee Report 2016-8 of its meeting held October 11, 2016

1) FS-2016-03 Communications Upgrade, Sitecom Services Limited
(Reference Section A, Item #1, of the above Report)

Moved by C. Oschefski
Seconded by G. MacDonald

That, further to Report FS-2016-03 dated October 11, 2016, the Fire Department be authorized to enter into an agreement with Sitecom Services Limited for the Communications Tower (Communications Upgrade) consistent with the terms outlined in Staff Report FS-2016-03.

CARRIED.

2) ENG-2016-26 Engineering Development Design Standards: Sidewalks
(Reference Section B, Item #1, of the above Report)

Moved by P. File
Seconded by J. Contin

That, further to Report ENG-2016-26 dated September 9, 2016, staff be directed to forward the report to the Official Plan Review Steering Committee for review and consideration.

CARRIED.

3) ENG-2016-27 Easement Agreement – Tiffin by the Lake (Tiffin Phase 6) – Storm Drainage – Taylor Drive
(Reference Section B, Item #2, of the above Report)

Moved by P. File
Seconded by J. Contin

That further to Report ENG-2016-27 dated September 26, 2016, the Town enter into an easement with 1646551 Ontario Incorporated for Parts of Lot 9, 13 and 17 of Registered Plan 51M971 (Taylor Drive) for the purpose of accommodating a Storm Drainage Emergency Overflow Channel; and that the applicable By-law be

presented for Council's consideration to bring effect to this easement agreement.

CARRIED.

- 4) ML-2016-11 Licensing By-law
(Reference Section C, Item #1, of the above Report)

Moved by J. Contin
Seconded by G. Canning

That, further to Report MC-2016-11 dated October 6, 2016, staff be directed to bring forward the appropriate by-law providing for an amendment to Licensing By-law 2010-28 to the October Council meeting for consideration.

CARRIED.

- 5) ML-2016-17 Anti-Dumping By-law
(Reference Section C, Item #3, of the above Report)

Moved by J. Contin
Seconded by G. Canning

That, further to Report ML-2016-17 dated October 3, 2016, staff be directed to bring forward the draft Anti-Dumping By-law to the October Council meeting for consideration.

CARRIED.

- 5) CL-2016-34 Midland Public Library By-law
(Reference Section C, Item #4, of the above Report)

Moved by J. Contin
Seconded by G. Canning

That, further to Report CL-2016-34 dated September 18, 2016, staff be directed to present a by-law to retroactively establish the Midland Public Library and the Midland Public Library Board to the October Council meeting for consideration.

CARRIED.

- 6) CL-2016-36 Sale of Land to 973 and 979 Ingram Crescent Property Owners
(Reference Section C, Item #5, of the above Report)

Moved by J. Contin
Seconded by G. Canning

That, further to Report CL- 2016-36 dated September 30, 2016, staff be directed to present the appropriate by-laws authorizing the sale of surplus land to John and

Virginia Chiles (979 Ingram Crescent) and James Barrows (973 Ingram Crescent) to the October Council meeting for consideration.

CARRIED.

Moved by M. Ross

Seconded by P. File

That General Committee Report 2016-8 of its meeting held October 11, 2016, be adopted as printed and circulated.

CARRIED.

b) Planning and Development Committee Report 2016-9
Meeting held October 5, 2016. (motions)

i) Provincial Coordinated Review and Proposed Changes to the Growth Plan for the Greater Golden Horseshoe
(Reference Item 3A of the above Report)

Moved by G. Canning

Seconded by J. Contin

That the Planning and Development Committee of Council receive Staff Report PL-2016-58 dated September 26, 2016 and that Council endorse the comments contained thereon as the comments and recommendations of the Town of Midland regarding the Provincial Coordinated Review and the Proposed Changes to the Growth Plan for the Greater Golden Horseshoe.

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.

Moved by G. Canning

Seconded by J. Contin

That Report 2016-9 of the Planning and Development Committee of Council Meeting held October 5, 2016, be adopted as printed and circulated.

CARRIED.

c) CL-2016-39 Ontario Transfer Payment – Amending Agreement

Council reviewed a report dated October 13, 2016, from K. Desroches, Deputy Clerk, recommending that Council confirm its acceptance of additional provincial funding to cover the shortfall in fundraising efforts associated with the 2016 Ontario 55+ Summer Games, and enact the appropriate by-law to authorize the Clerk and Mayor to execute the amending agreement. (By-law 2016-76)

d) CL-2016-42 Southern Georgian Bay Farmers' Markets – Indoor/Outdoor Farmers Markets

Council reviewed a report dated October 19, 2016, from K. Desroches, Deputy Clerk, recommending that Council approve the agreement regarding the continuation of the Indoor and Outdoor Farmers Markets and enact the supporting by-law. (By-law 2016-80)

In response to a question, staff was directed to review the existing lease with the Huronia Museum to confirm the Town's authority to enter into an agreement with the Southern Georgian Bay Farmers' Markets respecting use of the property and building at 549 Little Lake Park Road.

Due to the timing of the outdoor Farmers Market, the CAO recommended that Council proceed with adoption of the by-law with the understanding that signing of the agreement will be deferred until staff have confirmed the Town's authority to proceed.

e) MPUC Transaction Team Appointment (2)

CAO Skorobohasz spoke to the Midland Power Utility Corporation's transaction team composition and the need for two Council members to be appointed.

The Clerk then asked if there were any councillors that wished to put their name forward for consideration. Councillors Contin, Strathearn, Canning, MacDonald and File put their names forward for consideration as nominees. Each nominee was given one minute to speak to their interest in participating and highlight their experience following which a vote was taken. Based on the result of the vote, it was then,

Moved by J. Contin

Seconded by G. Canning

That Council herein confirms the appointment of Councillor Strathearn and Councilor MacDonald to the Midland Power Utility Corporation Transaction Team.

CARRIED.

f) Midland Harbour By-law

Council reviewed a draft by-law to govern and regulate the operation and use of Midland Harbour.

MLEO Reichheld advised that the by-law has been amended significantly based on Council's direction to staff at the October 11, 2016 General Committee meeting.

Following discussion on the matter, it was then,

Moved by G. MacDonald

Seconded by M. Ross

That leave be granted to introduce By-law 2016-74 being a by-law to govern and regulate the operation and use of Midland Harbour.

DEFERRED.

Staff was directed to request feedback on the draft by-law from the Midland Bay Sailing Club, marina operators and the public with a report to be brought back to a future meeting.

12. CONSENT BY-LAW

Moved by G. MacDonald

Seconded by C. Oschefski

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

- | | |
|-----------------------|---|
| <u>By-law 2016-70</u> | Authorize certain new capital works of the Town of Midland; the submission of an application to Ontario Infrastructure and Lands Corporation ("OILC") for financing such capital works; temporary borrowing from OILC to meet expenditures in connection with such works; and long term borrowing for such works through the issue of debentures to OILC. |
| <u>By-law 2016-71</u> | Easement Agreement with 1646551 Ontario Incorporated to accommodate a Storm Drainage Overflow Channel. |
| <u>By-law 2016-72</u> | Retroactively establish the Midland Public Library and the Midland Public Library Board. |
| <u>By-law 2016-73</u> | Anti-Dumping By-law |
| <u>By-law 2016-75</u> | Agreement with Sitecom Services Limited for the construction of a Communications Tower at 53 Wilson Road. |

<u>By-law 2016-76</u>	Ontario Transfer Payment Agreement with Her Majesty the Queen as represented by the Minister of Tourism, Culture and Sport.
<u>By-law 2016-77</u>	Sale of a portion of lands being Part of Block 'B' on Registered Plan 1158, more particularly described as Parts 1 and 2 on 51R-40459.
<u>By-law 2016-78</u>	Sale of a portion of lands being Part of Block 'B' on Registered Plan 1158, more particularly described as Part 3 on 51R-40459.
<u>By-law 2016-79</u>	Licensing By-law.
<u>By-law 2016-80</u>	Agreement with Southern Georgian Bay Farmers' Markets to provide for an Indoor and Outdoor Farmers Market for 2016-17.

CARRIED.

It was then,

Moved by G. MacDonald

Seconded by C. Oschefski

That By-laws 2016-70, 2016-71, 2016-72, 2016-73, 2016-75, 2016-76, 2016-77, 2016-78, 2016-79 and 2016-80, be read a first, second and third time and finally passed.

CARRIED.

13. GENERAL BUSINESS

1) Other Business Introduced by Members of Council or Staff

- a) Deputy Mayor Ross spoke to a recent County of Simcoe report advising that the Town's submission of 415 William Street for consideration under the Affordable Rental Housing Development Program did not make the shortlist. Deputy Mayor Ross suggested the property be returned to the Town's register and be used for another purpose other than social housing.

Staff was directed to prepare a report to formally withdraw 415 William Street from the County's process and continue to list the property for sale.

14. CONFIRMATORY BY-LAW

1) By-law 2016-81

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

That leave be granted to introduce By-law 2016-81, being a by-law to adopt the proceedings of the Council Meeting held on October 24, 2016, and to authorize its execution.

CARRIED.

It was then,

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

That By-law 2016-81 be read a first, second and third time and finally passed.

CARRIED.

15. ADJOURNMENT

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

That this Regular Meeting of Council adjourn at 9:34 p.m.

CARRIED.

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