

**Minutes of the Regular Meeting of Council with Closed Session held on Monday, September 28, 2015, at 6:30 p.m. in the Municipal Office Council Chambers.**

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

**Regrets:** Deputy Mayor Ross and Councillor P. File

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

**1. CALL TO ORDER**

Mayor G. 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 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**

Councillor G. Canning declared a pecuniary interest with respect to Item 3a)i)a) Council Committee Appointments respecting the consideration of applications for the Buttertart Festival Steering Committee as his business participates in the Buttertart Festival.

**3. CLOSED SESSION**

a) Motion to move into closed session

**Moved by J. Main**

**Seconded by G. MacDonald**

**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) Council Committee Appointments

Councillor Canning having previously declared a pecuniary interest vacated his seat and left the Council Chambers.

Council reviewed Confidential Report CL-2015-51 dated September 23, 2015, from K. Desroches, Deputy Clerk, regarding appointments to the Buttertart Festival Steering Committee.

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

Councillor Canning returned to his seat.

ii) Motion to rise to open session

**Moved by J. Main**

**Seconded by G. MacDonald**

**That this Closed Meeting of Council be adjourned at 6:42 pm 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, G. MacDonald, P. File \*\*, 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  
Manager of Operations, R. Dalziel  
Director of Planning and Building Services, W.Crown  
Marketing and Communications Coordinator, S. Cooper  
Deputy Clerk, K. Desroches

\*Arrived at 7:02 pm during Item #5, Moment of Silent Reflection.

\*\* Arrived at 7:05 pm during Item #7, Consent Agenda.

**5. MOMENT OF SILENT REFLECTION**

## 6. DECLARATION OF PECUNIARY INTEREST

Councillor G. Canning declared a pecuniary interest with respect to Item 6i)a) Council Committee Appointments respecting matters related to the Buttertart Festival Steering Committee as his business participates in the annual Buttertart Festival.

### i) Motions arising from closed session discussions

#### a) Council Committee Appointments

Having previously declared a pecuniary interest, Councillor Canning abstained from voting on the following motion.

**Moved by J. Main**

**Seconded by G. MacDonald**

**That, further to Confidential Report CL-2015-51 dated September 23, 2015, considered at the Closed Meeting of Council held September 28, 2015, Council herein confirms the direction provided to staff regarding appointments to the Buttertart Festival Steering Committee.**

**CARRIED.**

## 7. CONSENT AGENDA

**Moved by G. MacDonald**

**Seconded by J. Main**

**That Council adopt the recommendations as set out on the Consent Agenda for the Regular Meeting of Council held September 28, 2015, with the exception of Item 3b) Traffic Calming in the area of Mundy's Bay School, as Councillor File wished to speak to the item.**

**CARRIED.**

### 3b) Traffic Calming in the area of Mundy's Bay School

Councillor File spoke to the matter, following which it was then,

**Moved by G. MacDonald**

**Seconded by J. Main**

**That Consent Agenda Item 3b) Traffic Calming in the area of Mundy's Bay School, be accepted.**

**CARRIED.**

The CAO noted that this correspondence would be forwarded to Engineering for review.

## 8. DEPUTATIONS

### a) 2016 Ontario 55+ Summer Games

B. Peter, Games Manager, provided a PowerPoint presentation highlighting the logistics involved in planning and preparing for the 2016 Ontario 55+ Summer Games scheduled for August 9 to 11, 2016, the partners involved and the Organizing Committee. Mr. Peter encouraged anyone interested in volunteering to contact him directly or by email.

### b) Tiffin by the Lake

Mr. F. Thompson, Midland resident, addressed Council on behalf of the Tiffin Homeowners Association representing members of all phases of the Tiffin by the Bay Development, and spoke to outstanding works (grading, large rock, pond) respecting Tiffin by the Bay Phase 6, the untidiness of vacant lots, the need for a retaining wall for safety, and the appearance of multiple duplex units being constructed on property zoned R2.

### c) Update on status of residential property at 17111 Hwy 12

Mr. B. Smith, 17111 Highway 12, spoke to ongoing issues with his property as a result of the rezoning of a property adjacent to his, the challenges he has encountered as a result, and his efforts to have his concerns addressed and resolved. He requested that Council investigate and make right the damages regarding the continuing usage of the abutting property.

## 9. PUBLIC MEETING

### (i) 808 Birchwood Drive – land sale

Mayor McKay called the meeting to order and advised that the public meeting is being held to receive feedback from the public on the proposed sale of 808 Birchwood Drive. Mayor McKay advised that the public meeting is being held in accordance with Section 17 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 the Town's website and notice board on September 1, 2015 and in the September 3, 2015 edition of the Midland Mirror. 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 proposed sale of 808 Birchwood Drive was closed.

(ii) Composite Fees By-law 2011-7 - Increase of Administration Fees for by-law offences

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 increase to administration fees related to by-law offences. 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 provided on the Town's website, notice board and social media on September 15, 2015. 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 amendment.

There being no comments, the public meeting regarding proposed administration fees related to by-law offences was closed.

(iii) Composite Fees By-law 2011-7 - Encroachment Agreements for Patios in the downtown core as defined within the zoning by-law

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 fee for Encroachment Agreements for patios in the downtown core. 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 provided on the Town's website, notice board and social media on September 15, 2015. 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 amendment.

There being no comments, the public meeting regarding a proposed fee for Encroachment Agreements for patios in the downtown core was closed.

- (iv) Notice of Application to amend Sign By-law 2011-79 – 8933 County Road 93 for Sarjeant Company Ltd.

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 amendment to the current sign by-law. 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 the Town's website and notice board on September 9, 2015. 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 a proposed amendment to the current sign by-law was closed.

## 10. ACCOUNTS

- a) General Accounts

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

**That the accounts for the month of August 2015, totalling  
\$2,142,760.08 be approved and confirmed as paid.**

**CARRIED.**

## 11. CORRESPONDENCE

- a) Cost of Policing in Midland

Council reviewed a letter dated September 22, 2015, from Mr. G. Dixon, Chair, Midland Police Service Board, providing information concerning the increasing costs of policing in Midland and what drives these cost increases.

Staff was directed to consult with the Police Services Board and the Police Chief on what issues should be included in a letter to the Association of Municipalities of Ontario (AMO) for circulation to Ontario municipalities in an effort to gain support.

b) 2016 Ontario Watercross Racing

Council reviewed and email received September 2, 2015, from Ms. K. Hall, following which it was then,

**Moved by S. Strathearn**

**Seconded by C. Oschefski**

**That, further to email dated September 2, 2015, from Ms. K. Hall of Ontario Watercross Racing, permission be granted, in principle, for the use of Little Lake Park to host the 2016 Ontario Watercross Racing Event on July 23 and 24, 2015; including the ability to camp at the site; subject to staff approval of the related Special Events Application.**

**CARRIED.**

Further to the above, the CAO noted that staff would prepare a report following review of their special events application.

c) Midland Secondary School Terry Fox 10km Walk

Council reviewed an email dated September 14, 2015, from Ms. N. Power, Midland Secondary School, following which it was then,

**Moved by S. Strathearn**

**Seconded by C. Oschefski**

**That, further to email dated September 14, 2015, from Ms. N. Power, Midland Secondary School, permission be granted, in principle, to conduct their fourth annual Terry Fox 10km Walk on September 30, 2015, between 9:00 a.m. and 11:30 a.m., according to the route provided; subject to staff approval of the related Special Events Application.**

**CARRIED.**

CAO Tripp advised that staff will be directed to prepare a calendar identifying occasions when Little Lake Park Road will be closed to traffic due to special events taking place at the park. The calendar will be made available to the public via the Town's website and social media.

d) Benefits of County of Simcoe Economic Development Funding

Council received as information a letter dated August 28, 2015, from Warden Gerry Marshall, County of Simcoe, advising of the passing of a resolution requesting that each participating municipality provide a brief summary to the Economic Development Sub-committee regarding the benefits achieved from utilizing the County's Economic Development Funding; and requesting a response by September 30, 2015.

The Mayor advised that a response would be prepared from the four area mayors.

e) Letter of Resignation

Council reviewed an email dated August 24, 2015, from Mr. T. Warlow, advising of his resignation from the Midland Accessibility Advisory Committee, following which it was then,

**Moved by S. Strathearn**

**Seconded by C. Oschefski**

**That the resignation from Travis Warlow, as a member of the Midland Accessibility Advisory Committee, be accepted.**

**CARRIED.**

f) Annual Cross Country Running Meet

Council reviewed a letter dated September 28, 2015, from J. McLaren, Area Convenor, North Simcoe Cross-Country Running Meeting, following which it was then,

**Moved by S. Strathearn**

**Seconded by C. Oschefski**

**That, further to letter dated September 28, 2015, from Julia McLaren Area Convenor, North Simcoe Cross-Country Running Meet, permission be granted, in principle, for the use of Little Lake Park to conduct a Cross Country Meet, including the closure of Little Lake Park Road and use of the washrooms beside the Little Lake Galley Restaurant, on October 5, 2015, between the hours of 7:30 am and 3:30 pm; rain date being October 6, 2015; subject to staff approval of the related Special Events Application.**

**CARRIED.**

**12. REPORTS**

a) General Committee Report 2015-7 of its meeting held September 14, 2015

1) High School Cross-Country Race  
(Reference Section A, Item #2 of the above Report)

**Moved by S. Strathearn**

**Seconded by C. Oschefski**

**That, further to letter dated September 4, 2015, from Mr. M. MacDonald, St. Theresa's High School, permission be granted, in principle, for the use of Little Lake Park to host a high school cross-country race on Thursday,**



October 8, 2015, from 2:00 pm to 6:00 pm, including the closure of Little Lake Park Road from Yonge Street to the YMCA entrance, and use of the washrooms located at the Volleyball Court, subject to staff approval of the related Special Events Application.

**CARRIED.**

- 2) **Cyclocross Bicycle Race**  
(Reference Section A, Item #3, of the above Report)

Moved by S. Strathearn

Seconded by C. Oschefski

That, further to letter received August 21, 2015, from the Silver Goose Cyclocross Race Committee, permission be granted, in principle, to hold a Cyclocross Bicycle Race event at Little Lake Park on November 1, 2015, including the closure of Little Lake Park Road for the day as the road is part of the race course, subject to staff approval of the related Special Events Application.

**CARRIED.**

- 3) **ML-2015-15 Amend Composite Fees Schedule**  
(Reference Section B, Item #1, of the above Report)

Moved by J. Contin

Seconded by G. Canning

That, further to Report ML-2015-15 dated September 8, 2015, Council approve Option B as indicated in ML-2015-15;

**CARRIED.**

- 4) **CL-2015-46 Indemnification By-law**  
(Reference Section B, Item #3, of the above Report)

Moved by J. Contin

Seconded by G. Canning

That, further to Report CL-2015-46 dated September 3, 2015, staff be directed to bring forward this report to the October General Committee meeting for consideration pending receipt of a second legal opinion on the draft by-law.

**CARRIED.**

- 5) CL-2015-47 Encroachment Agreements for Patios in the Downtown  
(Reference Section B, Item #4, of the above Report)

Moved by J. Contin  
Seconded by G. Canning

That, further to Report CL-2015-47 dated September 3, 2015, the concept of creating an Encroachment Agreement related specifically to patios within the downtown core as defined in the Zoning By-law be approved;

And further that staff be directed to advertise for a public meeting related to the Fees and Charges By-law to incorporate a fee for Encroachment Agreements and amendments related to patios in the downtown core.

**CARRIED.**

- 6) CL-2015-48 Council Meeting Review - 2015  
(Reference Section B, Item #5, of the above Report)

Moved by J. Contin  
Seconded by G. Canning

That, further to Report CL-2015-48 dated September 9, 2015, during General Committee meetings the Department Heads and other applicable staff are only required to attend their specific section of the meeting;

And further that the order by which departmental sections appear on the General Committee Agenda be standardized with the Administrative Matters section being last on the agenda.

**CARRIED.**

- 7) CL-2015-43 Council Boards/Committees Review - 2015  
(Reference Section B, Item #6, of the above Report)

Moved by J. Contin  
Seconded by G. Canning

That By-law 2003-3 be amended by removing the Council appointee to the Midland Accessibility Advisory Committee and increasing the number of public appointees to seven;

And further that Schedule "C" to By-law 2014-96 be amended by removing the Council representative;

And further that Staff be directed to advertise for a public vacancy on the Accessibility Advisory Committee.

**CARRIED.**

It was then,

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

**That Schedule "C" to By-law 2014-96 be amended by updating the members of the Midland Emergency Management Committee as follows:**

**Alt for CAO – A. Fay Director of Corporate Services/Clerk/Deputy CAO**

**Member – M. Villeneuve Director of Finance/Treasurer  
Alt for Treasurer – M. Farinha Financial Controller**

**Title for Director of Public Works to Director of Operations**

**Alt for Director of Operations – L. Bergstrom  
Operations Technician**

**Member – T. Toole, Deputy Fire Chief  
Alt for Deputy Chief – R. Wheeldon, Inspector**

**Replace Director of Parks and Recreation with D. Bressette NSSRC Operations Manager  
Alt for NSSRC Operations Manager –D. Hamelin,  
Manager of Parks and Harbour**

**Member – K. Desroches, Deputy Clerk  
Alt for Deputy Clerk – C. LeMesurier, Executive Assistant to the Clerk, CAO & Mayor**

**CARRIED.**

It was then,

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

**That By-law 2009-3 be amended by removing the Council appointment to the Heritage Committee and reducing the composition to 9 members;**

**And further that Schedule “C” to by-law 2014-96 be amended by removing the Council Representative;**

**And further that Heritage Committee Meetings be moved to daytime subject to Committee’s approval.**

**CARRIED.**

It was then,

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

**That Schedule “C” of By-law 2014-96 be amended by removing the Director of Parks and Recreation from the Active Transportation Advisory Committee and inserting the Director of Operations or designate.**

**And further that the Terms of Reference for the Active Transportation Advisory Committee be amended to reflect the above change.**

**CARRIED.**

It was then,

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

**That Staff be directed to contact the following Committees and request that they provide their minutes for inclusion on the CIP as they are Committees with Council composition:**

- **Boys and Girls Club Board of Directors;**
- **Economic Development Corporation of North Simcoe;**
- **Midland Cultural Centre Inc. Board of Directors;**
- **Huronia Museum Board;**
- **Midland Power Utility Corporation;**
- **Physician Recruitment Steering Committee.**

**DEFEATED.**

It was then,

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

**That Councillor Jonathan Main be appointed to the Severn Sound Sustainability Plan (SSSP) Steering Committee as the Midland representative with Councillor Patricia File serving as his alternate on**

occasions when Councillor Main is unable to attend a scheduled SSSP Steering Committee meeting.

**CARRIED.**

- 8) OP-2015-22 Snowmobiling in Midland  
(Reference Section C, Item #2, of the above Report)

Moved by J. Main  
Seconded by G. MacDonald

That, further to Report OP-2015-22 dated September 9, 2015, Council direct staff to implement a public consultation process by way of an Ad Hoc Committee regarding Snowmobiling within the Town of Midland as outlined in the above report and to work with the Georgian Bay Snowriders Club to find solutions for the identified trail route challenges

**CARRIED.**

- 9) ENG-2015-16 Small Communities Fund - Intake 2 - Expression of Interest - Queen Street Reconstruction  
(Reference Section C, Item #4, of the above Report)

Moved by J. Main  
Seconded by G. MacDonald

That, further to Report ENG-2015-16 dated September 9, 2015, Council approve and support the application for funding from the Small Communities Fund (SCF) – Application Based Component – Intake 2 Expression of Interest (EOI).

**CARRIED.**

- 10) Community Energy Plan  
(Reference Section C, Item #5, of the above Report)

Moved by J. Main  
Seconded by G. MacDonald

That the Town Engineer be directed to secure a guest speaker to address the Town and potential stakeholders regarding the Community Energy Plan initiative and the funding application process.

**CARRIED.**

Moved by S. Strathearn  
Seconded by C. Oschefski

That General Committee Report 2015-7 of its meeting held September 14, 2015, be adopted as printed and circulated.

**CARRIED.**

b) ML-2015-17 Anti-Dumping By-Law

Council reviewed a report dated September 24, 2015, from J. Reichheld, Municipal Law Enforcement Officer, recommending an amendment to the Anti-Dumping By-law and related fines for Council's consideration.  
(See By-law 2015-73)

c) Leaves by the curb

Council reviewed an email dated September 11, 2015, from Mr. and Mrs. Saunders, Midland residents, regarding the proposed change to the clean yards and anti-dumping by-law.

Staff was directed to forward a letter of response advising of the process in place respecting leaf pick up.

d) CL-2015-50 Purchase of a Xerox C60 Copier

Council reviewed a report dated September 14, 2015, from A. Fay, Director of Corporate Services/Clerk/Deputy CAO, following which it was then,

**Moved by J. Contin**

**Seconded by G. Canning**

**That, as recommended in Report CL-2015-50 dated September 14, 2015, staff be directed to purchase a Xerox C60 copier for \$27,075 plus applicable taxes;**

**And further that said purchase shall be done through pre-budget approval.**

**CARRIED.**

e) TR-2015-25 Municipal Performance Dashboard for Town of Midland

Council reviewed a report dated September 18, 2015, from M. Farinha, Financial Controller, following which it was then,

**Moved by J. Contin**

**Seconded by G. Canning**

**That, as recommended in Report TR-2015-25 dated September 18, 2015, Council direct staff to post the Municipal Performance Dashboard on the Town's website.**

**DEFERRED.**

Staff was directed to bring the matter forward to the October General Committee Meeting to allow Council an opportunity to obtain clarification from the Town's Financial Controller on how the data contained within the performance dashboard was determined. CAO Tripp requested that any additional items that Council members would like to include in the performance dashboard be provided to her in advance of the October General Committee Meeting.

f) Composite Fee By-law

Clerk Fay advised that, further to the public meetings held earlier regarding proposed amendments to Composite Fee By-law 2011-7, motions have been prepared for Council's consideration.

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

**That the current Administration Fee of 20% related to by-law offences be increased by amending Schedule "A" to By-law 2011-7, Composite Fees, and adding the following under Section 1.0 Clerks Service/Activity Fee:**

**1.20 Administration Fee for first time By-law Offence 30%**

**Administration Fee for subsequent offence related to same by-law during a 12 month period. 60%**

**CARRIED.**

It was then,

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

**That Schedule "A" to By-law 2011-7, Composite Fees, be amended by adding the following under Section 4.0 Planning Service/Activity Fee:**

**4.17 Encroachment Agreement for a Patio in the downtown core as defined within the Zoning By-law  
\$300**

**CARRIED.**

It was then,

Moved by J. Contin  
Seconded by G. Canning

That Schedule "A" to By-law 2011-7, Composite Fees, be amended by adding the following under Section 4.0 Planning Service/Activity Fee:

4.17 Encroachment Agreement Amendment for a Patio  
in the downtown core as defined within the Zoning  
By-law \$150

**CARRIED.**

f) OP-2015-C19 One-Ton Truck Purchase

Council reviewed a report dated September 23, 2015, from S. Berriault, Director of Operations, following which it was then,

Moved by J. Main  
Seconded by G. MacDonald

That, as recommended in Report OP-2015-C19 dated September 23, 2015, the tender from Bourgeois Motors Limited for the supply of a 2016 One-ton 4- wheel drive truck with dump box & plough, in the amount of \$60,475.00 exclusive of all taxes, be accepted.

**CARRIED.**

g) Planning and Development Committee Report 2015-9

- i) Official Plan Amendment OPA-02-15  
Zoning By-law Amendment ZBA-03-15  
Waypoint-Chigamik Proposed Downtown Health Centre - 287  
Bayshore Drive  
(Reference Item 3B of the above Report)

Moved by G. Canning  
Seconded by C. Oschefski

That Council hereby approves Applications No. OPA-02-15 and ZBA-03-15 respecting a 1.1 hectare portion of 287 Bayshore Drive to redesignate and rezone the subject property from OPEN SPACE in the Town's Official Plan and Open Space Zone – OS and Residential Zone – R3 in Zoning By-law 2004-90, as amended, to the EMPLOYMENT AREAS designation and Institutional Zone – I in order to permit the development of a new 3716 square metre – two storey Downtown Health Centre by Waypoint Centre for Mental Health Care and CHIGAMIK Community Health Centre.



A recorded vote was requested.

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

**CARRIED.**

- ii) Bill 140 Implementation – Second Units Work Plan and Consultation Plan  
(Reference Item 3D of the above Report)

**Moved by G. Canning**

**Seconded by J. Contin**

**That the Planning and Building Services Department undertake a Second Units Implementation Study and required Amendment to the Town's Official Plan and Zoning By-law in accordance with the Work Plan and Consultation Plan specified in Report No. PL-2015-42 dated August 10, 2015.**

**CARRIED.**

- iii) County Affordable Housing and Homelessness Strategy Input

**Moved by G. Canning**

**Seconded by J. Contin**

**That Council endorses the letter dated August 7, 2015 to the County of Simcoe regarding the County of Simcoe Affordable Housing and Homelessness Prevention Strategy and Staff are requested to also provide the results from the Seniors Council Consultation Report.**

**CARRIED.**

**Moved by G. Canning**

**Seconded by J. Contin**

**That Report 2015-9 of the Planning and Development Committee of Council Meeting dated September 2, 2015, be adopted as printed and circulated.**

**CARRIED.**

- h) PL-2015-62 Sign By-law Amendment Application C.6/2015 - Sarjeant Company LTD. - 8933 County Road 93 - Fuel Bar Canopy Signage

Council reviewed a report dated September 18, 2015, from J. Lewis, Senior Planner, following which it was then, (See By-law 2015-65)

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

**That, as recommended in Report PL-2015-62 dated September 18, 2015, Council approve the Sign By-law Amendment Application submitted by Sarjeant Company LTD. respecting 8933 County Road 93 and pass the required amendment to Sign By-law 2011-79.**

**CARRIED.**

- i) PL-2015-63 Adoption of William Wilson Pioneer - Cemetery Heritage Restoration and Promotion Plan

Council reviewed a report dated September 18, 2015, from J. Lewis, Senior Planner, following which it was then,

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

**That, as recommended in Report PL-2015-63 dated September 18, 2015, Council of the Corporation of the Town of Midland approve the Heritage Restoration and Promotion Plan Report prepared by Archaeological Research Associates Ltd. dated September 2, 2015, regarding the William Wilson Pioneer Cemetery.**

**DEFERRED.**

Staff was directed to obtain information regarding the impact of the Heritage Restoration and Promotion Plan on the Town's budget for consideration at the October Planning and Development Committee Meeting.

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

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

**CARRIED.**

13. **CONSENT BY-LAW**

**Moved by G. MacDonald**

**Seconded by J. Main**

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

By-law 2015-65 Amend Sign By-law 2011-79 respecting 8933 County Road 93.

By-law 2015-70 Sale of Lot 34, Plan 1508, to Habitat for Humanity North Simcoe (808 Birchwood Drive).

By-law 2015-71 Encroachment Agreement with Dayle Marchand - 277 Hanly Street.

**CARRIED.**

It was then,

**Moved by G. MacDonald**

**Seconded by J. Main**

**That By-laws 2015-65, 2015-70 and 2015-71 be read a first, second and third time and finally passed.**

**CARRIED.**

It was then,

**Moved by G. MacDonald**

**Seconded by J. Main**

**That leave be granted to introduce By-law 2015-64, being a by-law to authorize the entering into of a Lease Agreement between the Severn Sound Environmental Association and the Town of Midland.**

**CARRIED.**

It was then,

**Moved by G. MacDonald**

**Seconded by J. Main**

**That By-law 2015-64 be read a first, second and third time and finally passed.**

**DEFERRED.**

It was then,

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

**That leave be granted to introduce By-law 2015-66, being a by-law to adopt Amendment No. 8 to the Official Plan for the Town of Midland.**

**CARRIED.**

It was then,

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

**That By-law 2015-66 be read a first, second and third time and finally passed.**

A recorded vote was requested.

	<b>AYE</b>	<b>NAY</b>
George MacDonald	X	
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.**

It was then,

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

**That leave be granted to introduce By-law 2015-67, being a by-law to rezone approximately 1.1 hectares lands of the 4.2 hectare parcel of Town lands located at 287 Bayshore Drive and legally described as Part Lot 108, Concession 2 and being Lots 16 to 19, Registered Plan 166 and Lots 16 to 20, Registered Plan 349.**

**CARRIED.**

It was then,

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

**That By-law 2015-67 be read a first, second and third time and finally passed.**

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.**

It was then,

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

**That leave be granted to introduce By-law 2015-68, being a by-law to amend By-law 2003-3 being a by-law to adopt the Terms of Reference for the Midland Accessibility Advisory Committee.**

**CARRIED.**

It was then,

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

**That By-law 2015-68 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	
Patricia File		X
George MacDonald	X	
Jonathan Main		X
Mayor Gordon McKay	X	

**CARRIED.**

It was then,

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

**That leave be granted to introduce By-law 2015-69, being a by-law to amend By-law 2009-3 being a by-law to establish a Municipal Heritage Committee and provide for the appointment of members.**

**CARRIED.**

It was then,

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

**That By-law 2015-69 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	
Cody Oschefski	X	
Patricia File		X
Glen Canning	X	
Jack Contin	X	
Deputy Mayor Mike Ross		X
George MacDonald	X	
Jonathan Main		X
Mayor Gordon McKay	X	

**CARRIED.**

It was then,

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

**That leave be granted to introduce By-law 2015-72, being a by-law to authorize the Terms and Conditions of Employment Policy Manual for Management Non-Union Employees from January 1, 2015 to December 31, 2018.**

**CARRIED.**

It was then,

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

**That By-law 2015-72 be read a first, second and third time and finally passed.**

**CARRIED.**

It was then,

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

**That leave be granted to introduce By-law 2015-73, being a by-law to prohibit the throwing, placing or depositing of refuse or debris on private property and the property of the Corporation of the Town of Midland, without authority from the owner or occupant of such property and to repeal by-law 2001-96.**

**CARRIED.**

It was then,

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

**That By-law 2015-73 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	
Jonathan Main		X
Patricia File		X
Jack Contin		X
Glen Canning	X	
Deputy Mayor Mike Ross	X	
Cody Oschefski	X	
George MacDonald	X	
Mayor Gordon McKay	X	

**CARRIED.**

#### **14. GENERAL BUSINESS**

1) Notices of Motion

a) Tiered Response Fire

Deputy Mayor Ross spoke to a notice of motion regarding the possible discontinuation of the Tiered Response Program. It was then,

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

**That staff be directed to prepare a report outlining the current tiered response program that is utilized within the Towns Fire Department;**

**And further that staff provide details regarding the potential removal of said program.**

**CARRIED.**

2) Other Business Introduced by Members of Council or Staff

Councillor Strathearn raised a question regarding the status of the Midland Bay Landing Development. CAO Tripp provided a brief update on the progress to date.

15. CONFIRMATORY BY-LAW

a) By-law 2015-74

**Moved by G. MacDonald**

**Seconded by J. Main**

**That leave be granted to introduce By-law 2015-74, being a by-law to adopt the proceedings of the Council Meeting held on September 28, 2015, and to authorize its execution.**

**CARRIED.**

**Moved by G. MacDonald**

**Seconded by J. Main**

**That By-law 2015-74 be read a first, second and third time and finally passed.**

**CARRIED.**

16. ADJOURNMENT

**Moved by G. MacDonald**

**Seconded by J. Main**

**That this Regular Meeting of Council adjourn at 11:26 p.m.**

**CARRIED.**

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

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