

Minutes of the Regular Meeting of Council held on Monday, August 25, 2014, at 6:15 p.m. in the Municipal Office Council Chambers.

Present: Mayor G. McKay, Deputy Mayor S. Kramp, Councillors J. Attwood, P. File, J. Charlebois, M. Ross and G. Canning

Regrets: Councillors B. Jeffery, Z. Pendlebury

Also Present: CAO, C. Tripp
Director of Planning and Building Services, W. Crown
Town Engineer, J. Galloway
Director of Public Works, S. Berriault
Acting Clerk, L. Lee
Deputy Clerk/Senior Executive Assistant, K. Desroches

1. CALL TO ORDER

Mayor G. McKay called the meeting to order at 6:15 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 Canning declared a pecuniary interest with respect to Item 11ii) PL-2014-66 – License Agreement – 509 Bay Street – Imperial Oil, and By-law 2014-66, License Agreement with Imperial Oil Ltd. at 509 Bay Street, by reason that he owns a piece of property across from 509 Bay Street.

Councillor Ross declared a pecuniary interest with respect to Item 11d) Tag Days/Proclamation/Flag Raising – June Report by reason that a family member owns the Images Dance Studio.

3. CLOSED SESSION

a) Motion to move into closed session

Moved by M. Ross

Seconded by G. Canning

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 (c)
Proposed or pending acquisition or disposition of land**

CARRIED.

i) Closed Session Items

- a) Proposed Land Purchase – Part of 1176 King Street (Land)

Council received a report dated September 23, 2013 from the CAO enclosing an agreement of purchase and sale.

- b) Potential Sale of 340 Lakewood Drive (Land)

Council received a verbal report from the Director of Planning and Building Services with respect to receipt of an offer to purchase 340 Lakewood Drive.

b) Motion to rise to open session

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

That Council in closed session now rise and report to open session.

CARRIED.

Meeting recessed - 6:52 p.m.

Meeting reassembled - 7:00 p.m.

3. OPEN SESSION – 7:00 P.M.

Now Present: Mayor G. McKay, Deputy Mayor S. Kramp, Councillors J. Attwood, P. File, Z. Pendlebury, J. Charlebois, B. Jeffery, M. Ross and G. Canning

Also Present: CAO, C. Tripp
Director of Planning and Development, W. Crown
Director of Parks and Recreation, B. Peter
Director of Finance/Treasurer, M. Villeneuve
Director of Public Works, S. Berriault
Town Engineer, J. Galloway
Acting Clerk, L. Lee
Deputy Clerk/Senior Executive Assistant, K. Desroches

4. MOMENT OF SILENT REFLECTION

Mayor McKay introduced the new Economic Development Officer, Ms. Sharon Vegh.

i) Motions arising from closed session discussions

a) Proposed Land Purchase – Part of 1176 King Street (Land)

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

That as recommended in Report CAO-2014-06 dated August 25, 2014, Council authorizes the purchase of lands from John Harold Todd and Janice Anne Todd being part of Lot 99, Concession 1, Town of Midland (King Street).

CARRIED.

b) Potential Sale of 340 Lakewood Drive (Land)

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

That Council authorize the sale of 340 Lakewood Drive to David Corbett and Roberta Broughton at a cost of \$65,000.

CARRIED.

6. CONSENT AGENDA

Adoption of recommendations as set out on the Consent Agenda for the Regular Meeting of Council on August 25, 2014.

**Moved by S. Kramp
Seconded by P. File**

That Council adopt the recommendations as set out on the Consent Agenda for the Regular Meeting of Council held August 25, 2014.

CARRIED.

7. PRESENTATIONS

a) Physician Recruitment Grant Cheque

Mr. David Gravelle, Physician Recruitment and Retention Officer, Southern Georgian Bay Family Physician Recruitment Program, provided an update on the success of physician recruitment initiatives being undertaken to meet current and future demand.

Mayor McKay presented a cheque in the amount of \$22,000 to Mr. Gravelle.

8. DEPUTATIONS

a) Seniors Health Consultation Report

Mr. R. Wackerlin, Seniors Council Vice-Chair, and, highlighted the results of a recent survey undertaken to gather information regarding the health care needs of seniors in North Simcoe, and the Seniors Council's efforts to effect change by bringing any concerns to the forefront and to the attention of the LHIN.

Ms. E. O'Connor, Seniors Council Chair, advised that the report is the subject of a follow up meeting and extended an invitation to everyone to attend.

Mayor McKay noted that the meeting is being held at the North Simcoe Sports and Recreation Centre on September 24, 2014, at 10:00 am. The report will be presented to the LHIN once finalized.

b) Tiered Response

Mr. D. Campbell spoke to Council and distributed material in support of cost savings he believes could be realized if the Midland Fire Department was to opt out of the Tiered Response System.

9. ACCOUNTS

a) General Accounts

Moved by P. File

Seconded by J. Attwood

That the Accounts for the month of July 2014, totalling \$4,845,104.81 be approved and confirmed as paid.

CARRIED.

10. CORRESPONDENCE

a) Terry Fox Run Banner Request – September 14, 2014

Council reviewed a letter dated August 21, 2014, from B. Valentine, following which it was then,

Moved by P. File

Seconded by J. Attwood

That permission be granted to the Terry Fox Foundation to

hang a banner on King Street for a two-week period beginning August 29, 2014 to advertise the Terry Fox Run taking place on Sunday, September 14, 2014.

CARRIED.

11. REPORTS

- a) ML-2014-7 – Municipal Law Enforcement Officer’s Investigative Report – June 2014

Council received as information a report dated July 23, 2014, from J. Reichheld, Municipal Law Enforcement Officer, providing details with respect to the above.

- b) TR-2014-33 - Waterfront Acquisition Funding (Deferred from July Council)

Council reviewed a report dated July 21, 2014, from M. Villeneuve, Director of Finance/Treasurer, following which it was then,

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

That, as recommended in Report TR-2014-33 dated July 21, 2014, the Waterfront acquisition be internally financed at the Town’s rate of interest earned on deposits until such time as the need arises to externally finance or until such time as the principal is repaid in full.

CARRIED.

- c) CL-2014-14 - Waterfront Project Steering Committee Appointments

Council reviewed a report dated July 14, 2014, from K. Desroches, Deputy Clerk/Senior Executive Assistant, following which it was then,

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

That, as recommended in Report CL-2014-14 dated July 14, 2014, Council consider By-law 2014-52 which provides for an amendment to By-law 2013-81 to allow for the appointment of two community representatives to the Waterfront Project Steering Committee.

CARRIED.

- d) CL-2014-16 - Tag Days/Proclamations/Flag Raisings – June Report

Council reviewed a report dated July 24, 2014, from C. LeMesurier, Administrative Assistant.

Councillor Ross having previously declared a pecuniary interest vacated his seat.

It was then,

Moved by P. File
Seconded by J. Attwood

That, as recommended in Report CL-2014-16 dated July 24, 2014, the Tag Days/Proclamations/Flag Raisings Information Report for the month of June, 2014 be received.

CARRIED.

Councillor Ross returned to his seat.

e) CL-2014-17 - Request for Dock on Little Lake – Mr. Paul Crofew

Council reviewed a report dated July 23, 2014, from A. Betty, Planner, following which it was then,

Moved by P. File
Seconded by J. Attwood

That, as recommended in Report CL-2014-17 dated July 23, 2014, the request of Mr. Paul Crofew for permission to place a dock on Little Lake, be received as information.

CARRIED.

f) CL-2014-18 – Committee Appointments (Deferred from July Council)

Council reviewed a report dated July 23, 2014, from L. Lee, Acting Clerk, following which it was then,

Moved by P. File
Seconded by J. Attwood

THAT, as recommended in Report CL-2014-18, dated July 23, 2014, Council appoint the following cultural group representatives to the Midland Cultural Advisory Committee:

- **Midland Cultural Centre – Fred Hacker**
- **Midland Public Library – Bill Molesworth**
- **Huronian Foundation for the Arts – Linda Hillman**
- **Huronian Museum – Nahanni Born**
- **Askennonian Seniors Centre – Judy Contin**

CARRIED.

- g) ML-2014-8 - Municipal Law Enforcement Officer's Investigative Report – July 2014

Council received as information a report dated August 21, 2014, from J. Reichheld, Municipal Law Enforcement Officer, providing details with respect to the above.

- h) TR-2014-34 - 2nd Quarter Financial Statements

Council received as information a report dated July 31, 2014, from M. Villeneuve, Director of Finance/Treasurer.

- i) TR-2014-35 - Financial Policies Update

Council reviewed a report dated August 20, 2014, from M. Villeneuve, Director of Finance/Treasurer, following which it was then,

Moved by P. File
Seconded by J. Attwood

That, further to Report TR-2014-35, dated August 20, 2014, the following financial policies be adopted:

- 1. Budget Schedule**
- 2. Capital Budget**
- 3. Financial Reporting**
- 4. Grant Requests**
- 5. Investment Policy**
- 6. New/Expanded Services/Programs**
- 7. Operating Budget**
- 8. Letters of Credit Policy**

And that the following policies be referred back to staff for further report:

- 1. Allocation of surplus/deficit with respect to legality and good fiscal management under the Municipal Act;**
- 2. Reserves including the number, targets whether multiple operating reserves are necessary.**

CARRIED.

- j) TR-2014-36 - MPUC Capital Structure

Council reviewed a report dated August 20, 2014, from M. Villeneuve, Director of Finance/Treasurer, following which it was then,

Moved by P. File
Seconded by J. Attwood

That, as recommended in Report TR-2014-36, dated August 20, 2014, Council pass a by-law authorizing Midland Power Utility Corporation (MPUC) to borrow up to 75% of its capital budget;

AND the following matters be addressed in a public meeting between Council and the MPUC Board;

- 1) AND that Council request that the MPUC Board of Directors to provide estimates that would maximize the amount of dividends to the Town while not breaching any of their restrictive covenants;
- 2) AND specially, that the Town request a response accompanied by the corresponding analysis to the following questions:
 - 2.1. What amount of dividends could the MPUC provide to the Town in 2014 while not breaching any of their restrictive covenants?
 - 2.2. What estimated amount of dividends could the MPUC provide to the Town in 2015 to 2019 while not breaching any of their restrictive covenants?
 - 2.3. Could the restrictive covenants on external financing be removed should the Town become guarantor to the debt?
 - 2.4. If the restrictive covenants can be removed, what amount of dividends can be provided to the Town for 2014 to 2019?

A recorded vote was requested.

	AYE	NAY
Deputy Mayor Stephan Kramp	X	
Zena Pendlebury		X
Patricia File	X	
Jim Attwood		X
Glen Canning	X	
Mike Ross		X
Jack Charlebois		X
Mayor Gordon McKay	X	

DEFEATED.

Moved by P. File
Seconded by J. Attwood

That, as recommended in Report TR-2014-36, dated August 20, 2014, Council pass a by-law authorizing Midland Power Utility Corporation (MPUC) to borrow up to 75% of its capital budget.

CARRIED.

Council recessed at 9:21 pm
Council reconvened as 9:29 pm

k) CAO-2014-04 – Provision of Legal Services

Council reviewed a report dated August 13, 2014, from C. Tripp, CAO, following which it was then,

Moved by P. File
Seconded by J. Attwood

That, as recommended in Report CAO-2014-04 dated August 13, 2014, HGR Graham Partners be temporarily appointed as the legal firm of record for the Town of Midland;

AND that staff be directed to undertake a Tender/RFP for the provision of Legal Services, in accordance with Staff Report No. CAO-2014-04 dated August 25, 2014.

A recorded vote was requested.

	AYE	NAY
Glen Canning	X	
Patricia File		X
Mike Ross	X	
Jim Attwood		X
Zena Pendlebury		X
Jack Charlebois		X
Deputy Mayor Stephan Kramp		X
Mayor Gordon McKay		X

DEFEATED.

l) CAO-2014-05 - Management Study Opportunities

Council reviewed a report dated August 25, 2014, from C. Tripp, CAO, following which it was then,

Moved by P. File
Seconded by J. Attwood

That, as recommended in Report CAO-2014-05, dated August 25, 2014, Report CAO-2014-05, regarding Management Study Opportunities, be referred to General Committee.

CARRIED.

- m) CL-2014-19 - Storm Sewer Easement at 337 Christine Drive, Lot 66 Plan 51M-690 from D.G. Pratt Construction Limited

Council reviewed a report dated August 12, 2014, from A. Betty, Planner, following which it was then,

Moved by P. File
Seconded by J. Attwood

That, as recommended in Report CL-2014-19, dated August 12, 2014, Council accept, by by-law, an easement from D.G. Pratt Construction Limited with respect to a municipal storm sewer located on 337 Christine Drive, and legally described as Part of Lot 66, Registered Plan 51M-390 and more particularly described as Part 1, Reference Plan 51R-39503, in the Town of Midland.

CARRIED.

- n) PR-2014-51 – July 2014 Information Report

Council received as information a report dated July 16, 2014, from B. Peter, Director of Parks and Recreation, outlining various activities.

- o) PR-2014-52 - Tourism and Special Events Report

Council received as information a report dated July 16, 2014, from N. Hutton, Tourism and Special Events Manager, providing information regarding tourism and special events initiatives.

- p) Fire Department Activity Report

Council received Information a report for the month of June 2014.

- q) Fire Department Quarterly Report

Council received as information the 2014 Quarterly Statistical Report.

- r) PR-2014-55 – August 2014 Information Report

Council received as information a report dated August 19, 2014, from B. Peter, Director of Parks and Recreation, outlining various activities.

s) PR-2014-54 – Rugby Fields

Council reviewed a report dated August 18, 2014, from B. Peter, Director of Parks and Recreation, following which it was then,

Moved by G. Canning
Seconded by Z. Pendlebury

That, as recommended in Report PR-2014-54 dated August 18, 2014, respecting rugby fields, Council receive this report as information and that no further action be taken at this time.

CARRIED.

t) Fire Department Activity Report

Council received as information the Activity Report for the month of July 2014.

u) PW-2014-006 - Monthly Report on Waterworks – June 2014

Council received as information a report dated July 23, 2014, from P. LeClair, Manager of Water and Wastewater Operations, outlining various items for the month of June 2014.

v) PW-C2014-14 - Javelin Co-Operative - Retaining Wall Remediation Measures

Council reviewed a report dated July 28, 2014, from J. Galloway, Town Engineer, following which it was then,

Moved by S. Kramp
Seconded by M. Ross

That, further to Report PW-2014-14, dated July 23, 2014, the proposal from Isherwood Geotechnical Engineers to deliver a design of the Javelin Retaining Wall Remediation Measures in the amount of \$26,000.00, exclusive of all taxes, be accepted;

And that the Town Engineer be authorized to sign the proposal and scope of services letter for this project with the said company.

CARRIED.

w) PW-C2014-015 - LAS Electricity Procurement Program

Council reviewed a report dated July 23, 2014, from J. Galloway, Town Engineer, following which it was then,

Moved by S. Kramp
Seconded by M. Ross

That, as recommended in Report PW-2014-015 dated July 23, 2014, the Town of Midland participate in the LAS Electricity Procurement Program, specifically:

1. That the Council for the Town of Midland endorse the Electricity Procurement Program in partnership with Local Authority Services (LAS), a wholly owned subsidiary company of the Association of Municipalities of Ontario;

2. That the execution of an Agency Appointment Agreement with LAS be approved, recognizing that as agent, LAS will negotiate all required electrical purchases on behalf of all procurement program members and that the details of all contracts will be communicated to all program members;

3. That Council authorize Local Authority Services to have access to electricity consumption data from the local electrical utility on an as needed basis;

4. That the Mayor and Clerk be authorized to execute an authorizing by-law on behalf of the Corporation with respect to the commodity price hedging agreement.

5. That the Town Engineer be authorized to manage program-related decisions in accordance with this Policy and the Municipal Act.

CARRIED.

x) PW-2014-016 Monthly Report on Waterworks – July 2014

Council received as information a report dated August 20, 2014, 2014, from P. LeClair, Manager of Water and Wastewater Operations, outlining various items for the month of July 2014.

y) PW-2014-017 – Request for Proposal for Leachate/Nutrient Management/Wastewater Capacity Study

Council reviewed a report dated August 20, 2014, from S. Berriault, Director of Public Works, following which it was then,

Moved by S. Kramp
Seconded by M. Ross

That, as recommended in Report PW-2014-017 dated August 20, 2014, the Request for Proposal from R.J. Burnside &

Associates for the Leachate/Nutrient Management/Wastewater Capacity Study, in the amount of \$72,535.50 (exclusive of HST), be accepted.

CARRIED.

- z) PW-2014-018 – Request for Quotation for Hanly Street Pump Station Generator

Council reviewed a report dated August 20, 2014, from S. Berriault, Director of Public Works, following which it was then,

**Moved by S. Kramp
Seconded by M. Ross**

That, as recommended in Report PW-2014-018, dated August 20, 2014, the Request for Quotation from Walkers Electric for the Hanly Street Pump Station Generator, in the amount of \$54,014.00 (inclusive of HST), be accepted.

CARRIED.

- aa) PW-2014-019 – Request for Quotation William Street (at Pillsbury Drive) Culvert

Council received as information a report dated August 20, 2014, from S. Berriault, Director of Public Works, providing information with respect to the above.

- bb) PW-2014-020 – Midland Bay Landing Site Safety and Security

Council received as information a report dated August 20, 2014, from J. Galloway, Town Engineer, providing information with respect to the above.

- cc) Planning and Development Committee Report 2014-7
Meeting held July 2, 2014.

- i) Source Protection Plan Implementation Study – Background Report
(Reference Section 2A of the above Report)

**Moved by J. Attwood
Seconded by J. Charlebois**

That, as recommended in Planning and Development Committee Report 2014-7, the Draft Background Report dated June 27, 2014 by MHBC Planning be approved, subject to refinement during the public consultation process, for the purpose of preparing the draft Official Plan Amendment (OPA) and Zoning Bylaw Amendment (ZBA).

CARRIED.

- ii) Waterfront Master Plan Implementation Study – MCR/OPA Consultation
(Reference Section 2B of the above Report)

Moved by J. Attwood
Seconded by J. Charlebois

That, as recommended in Planning and Development Committee Report 2014-7, the Town delay the finalization of the Waterfront Master Plan Implementation Official Plan amendment in order to address the outstanding land use compatibility concerns of ADM Milling Co. as follows:

- 1. That ADM and the Town agree on a Terms of Reference, scope of work and schedule for the work to be completed by ADM's Consultant.**
- 2. That ADM will be responsible for the full costs of the study.**
- 3. That the selection of a Peer Review Acoustical/Noise Consultant, to assist the Town in the review of the Terms of Reference, scope of work, and Noise Study including the provision of comments and recommendations to the Town in respect of the ADM operations and the proposed amendments to the Town's Official Plan in support of the redevelopment of the Unimin lands, be subject to an RFP process.**
- 4. That the costs of the Peer Review Consultant be assigned to the Waterfront Project (Midland Bay Landing) account.**

CARRIED.

Moved by J. Attwood
Seconded by J. Charlebois

That Report 2014-7 of the Planning and Development Committee of Council Meeting dated July 2, 2014, be adopted as printed and circulated.

CARRIED.

dd) PL-2014-56 - Downtown Master Plan Steering Committee Consultant Selection

Council reviewed a report dated July 22, 2014, from A. Betty, Planner, following which it was then,

**Moved by J. Attwood
Seconded by J. Charlebois**

That, as recommended in Report PL-2014-56 dated July 22, 2014, Council accepts the proposal from Urban Strategies Inc. dated May 29, 2014 for a maximum upset limit of \$119,785.65 (taxes included) to prepare the Downtown Master Plan Study.

CARRIED.

ee) PL-2014-60 –Deeming By-law 2014-61 - Lots 1 and 2, Registered Plan 537

Council reviewed a report dated August 13, 2014, from J. Lefave, Planning Student, following which it was then,

**Moved by J. Attwood
Seconded by J. Charlebois**

That, as recommended in Report PL-2014-60 dated August 13, 2014,

- 1. Council pass By-law 2014-61 to deem the lands at 382 William Street, legally described as Lots 1 and 2 on Registered Plan 537, in the Town of Midland.**
- 2. Notice of Passage of By-law 2014-61 be given in accordance with Subsection 50 (29) of the *Planning Act*.**

CARRIED.

hh) PL-2014-64 - Zoning By-law Amendment – File No. ZBA-02-14 - Private Road - Agreement and Removal of Holding “H” Symbol – 529 Islandview Lane - By-laws 2014-62 and 2014-63

Council reviewed a report dated August 13, 2014, from A. Betty, Planner, following which it was then,

**Moved by J. Attwood
Seconded by J. Charlebois**

That, as recommended in Report PL-2014-64 dated August 13, 2014:

- 1. the Council of the Corporation of the Town of Midland pass By-law 2014-62 to enter into a Private Road**

Agreement with the owners of 529 Islandview Lane (David and Margaret Miller).

- 2. Zoning By-law Amendment File No. ZBA-02-14 respecting the removal of the Holding “H” Symbol at 529 Islandview Lane be approved by Council and that By-law 2014-63 be passed.**

CARRIED.

- ff) BD-2014-09 – Mandatory Septic Re-Inspection Program

Council reviewed a report dated August 11, 2014, from W. Crown, Director of Planning and Building Services, following which it was then,

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

That, further to Report BD-2014-09 dated August 11, 2014, the discretionary Septic System Maintenance Inspection Program, only, be cancelled;

And that staff be directed to prepare the necessary amendments to By-law 2005-51, including public notice and consultation to implement this direction.

CARRIED.

- gg) PL-2014-61 – Designation Report for 422 King Street (Letherby Home)

Council reviewed a report dated August 13, 2014, from A. Betty, Planner, following which it was then,

**Moved by J. Attwood
Seconded by J. Charlebois**

That, as recommended in Report PL-2014-61 dated August 13, 2014, Council pass By-law 2014-60, pursuant to Section 29 of the *Ontario Heritage Act*, designating 422 King Street – Letherby Home, as a property of significant cultural, architectural and heritage value and interest in the Town of Midland.

CARRIED.

- ii) PL-2014-66 – License Agreement – 509 Bay Street – Imperial Oil

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

Council reviewed a report dated August 14, 2014, from W. Crown, Director of Planning and Building Service, following which it was then,

Moved by J. Attwood
Seconded by J. Charlebois

That, as recommended in Report PL-2014-66 dated August 14, 2014,

- 1. Council pass By-law 2014-66 to authorize the entering into of a Licence Agreement with Imperial Oil Ltd. (IOL) respecting the use of 509 Bay Street.**
- 2. Council accept the proposal from Urban Strategies Inc. dated August 19, 2014 for the design services respecting 509 Bay Street.**
- 3. Town staff approach the Downtown Midland BIA to determine its interest in participating in the revitalization project for 509 Bay Street.**
- 4. Town staff approach local service clubs to determine their interest in participating in the revitalization project for 509 Bay Street.**

CARRIED.

jj) PL-2014-52 - Heritage Tax Relief Program

Council reviewed a report dated July 18, 2014, from A. Betty, Planner, following which it was then,

Moved by M. Ross
Seconded by Z. Pendlebury

That, as recommended in Report PL-2014-52, dated July 18, 2014,

- 1. That the Town of Midland pass By-law 2014-50 to establish a Heritage Property Tax Relief Program in accordance with Section 365.2 of the *Municipal Act* and as set out in staff report PL-2014-43.**
- 2. That a copy of By-law 2014-50 be sent to the Minister of Finance within thirty (30) days of the passage of the by-law as required by Section 365.5 of the *Municipal Act* and to the County of Simcoe, the Ministry of Tourism, Culture and Sport and owners of designated properties within the Town of Midland.**

3. That the Council delegate the authority to approve Heritage Conservation Agreements with property owners of designated buildings under Part IV of the *Ontario Heritage Act* or part of a Heritage Conservation District designated under Part V of the Act to the Director of Planning and Building Services. After approval of a Heritage Conservation Agreement has been granted by Director of Planning and Building Services, the Mayor and Clerk are hereby authorized to sign and execute the Agreement.
4. That Council approve the Application for Heritage Tax Relief in accordance with Staff Report PL-2014-52.
5. That Council approve the Application for Heritage Alteration Permits in accordance with Staff Report PL-2014-52.

A recorded vote was requested.

	AYE	NAY
Deputy Mayor Stephan Kramp		X
Jim Attwood	X	
Glen Canning	X	
Patricia File		X
Mike Ross	X	
Jack Charlebois	X	
Zena Pendlebury	X	
Mayor Gordon McKay	X	

CARRIED.

Moved by G. Canning
Seconded by M. Ross

That pursuant to Section D, Item 6 of By-law 2010-42, Council agrees to remain in session past 11:00 p.m. in order to deal with matters included on the agenda.

CARRIED.

kk) Midland Police Service

Council received as information the Chief's Report to the Board for May 2014.

ll) Midland Public Library – Report to Council

Council received as information a report from B. Molesworth, CEO/Chief Librarian, for July 2014.

mm) Midland Public Library – Report to Council

Council received as information a report from B. Molesworth, CEO/Chief Librarian, for August 2014.

12. CONSENT BY-LAW

Moved by J. Attwood

Seconded by J. Charlebois

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

By-law 2014-52 Amend By-law 2013-81 - adoption of the Terms of Reference for the Waterfront Project Steering Committee.

By-law 2014-56 Agreement with Local Authority Services (LAS) for the provision of professional services regarding advice on price hedging options for electricity and to act as its agent in taking certain actions related to such price hedging activity.

By-law 2014-60 Designate Part of Block A, Registered Plan 464, municipally known as 422 King Street (Letherby Home) as being of cultural heritage value or interest.

By-law 2014-61 Deeming of 382 William Street, Lots 1 and 2 on Plan 537.

By-law 2014-62 Private Road Agreement with David and Margaret Miller at 529 Islandview Lane.

By-law 2014-63 Amend Zoning By-law 2004-90, as amended, for the removal of the Holding “H” Symbol on 529 Islandview Lane.

By-law 2014-65 Accept a storm sewer easement from D. G. Pratt Construction Limited - 337 Christine Drive (Part Lot 66, Plan 51M-390 – Part 1, Plan 51R-39503)

By-law 2014-67 Authorize the borrowing of funds by the Midland Power Utility Corporation (“MPUC”) from Ontario Infrastructure Projects Corporation (“OIPC”).

CARRIED.

It was then,

Moved by J. Attwood

Seconded by J. Charlebois

That By-laws 2014-52, 2014-56, 2014-60, 2014-61, 2014-62, 2014-63, 2014-65, and 2014-67 be read a first, second and third time and finally passed.

CARRIED.

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

It was then,

Moved by J. Attwood

Seconded by J. Charlebois

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

By-law 2014-66 License Agreement with Imperial Oil Ltd. at 509 Bay Street.

CARRIED.

It was then,

Moved by J. Attwood

Seconded by J. Charlebois

That By-law 2014-66 be read a first, second and third time and finally passed.

CARRIED.

Councillor Canning returned to his seat.

It was then,

Moved by J. Attwood

Seconded by J. Charlebois

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

By-law 2014-50 Heritage Property Tax Relief for eligible heritage properties.

CARRIED.

It was then,

Moved by J. Attwood
Seconded by J. Charlebois
That By-law 2014-50 be read a first, second and third time and finally passed.

A verbal motion to defer the By-law was presented and defeated.

A recorded vote was requested.

	AYE	NAY
Jack Charlebois	X	
Zena Pendlebury	X	
Glen Canning	X	
Jim Attwood	X	
Mike Ross	X	
Patricia File		X
Deputy Mayor Stephan Kramp		X
Mayor Gordon McKay	X	

CARRIED.

13. GENERAL BUSINESS

1) Other Business Introduced by Members of Council or Staff

a) Deputy Mayor Kramp spoke to information provided by Cowan Insurance at the AMO Conference regarding major claims and questioned reporting requirements and insurance implications of a recent automobile accident.

CAO Tripp will investigate further and provide an update to Council on the situation via email.

b) Councillor Ross cited Midland as the “Greatest Place to Live” after money that he lost at the Boathouse Restaurant was returned the next day.

c) Mayor McKay advised that the province has completed its OPP costing model.

14. CONFIRMATORY BY-LAW

a) By-law 2014-68

Moved by J. Attwood
Seconded by J. Charlebois

That leave be granted to introduce By-law 2014-68, being a by-law to adopt the proceedings of the Council Meeting held on August 25, 2014, and to authorize its execution.

CARRIED.

Moved by J. Attwood
Seconded by J. Charlebois
That By-law 2014-68 be read a first, second and third time and finally
passed.
CARRIED.

15. ADJOURNMENT

Moved by J. Attwood
Seconded by J. Charlebois
That this Regular Meeting of Council adjourn at 11:10 p.m.
CARRIED.

L. S. Lee, Acting Clerk