

**Minutes of the Regular Meeting of Council held on Monday, April 28, 2014, at 7:00 p.m. in the Municipal Office Council Chambers.**

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

**Regrets:** Councillor M. Ross

**Also Present:** Director of Planning and Development/Deputy CAO, 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  
Director of Fire Service/Emergency Management, Fire Chief, K. Foster  
Acting Clerk, L. Lee  
Deputy Clerk/Senior Executive Assistant, K. Desroches

1. **CALL TO ORDER**
2. **MOMENT OF SILENT REFLECTION**
3. **DECLARATIONS OF PECUNIARY INTEREST**
4. **CONSENT AGENDA**

Adoption of recommendations as set out on the Consent Agenda for the Regular Meeting of Council on April 28, 2014.

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

**That Council adopt the recommendations as set out on the Consent Agenda for the Regular Meeting of Council held April 28, 2014, with the exception of Item 4d) Trustee Determination and Distribution: 2014 Election, and Item 4m) Formal Consultation – Source Water Protection, as Councillor File wishes to speak to the Items.**

**CARRIED.**

5. **PRESENTATION**

a) **Midland Atom AE Hockey Team**

Mayor McKay presented medallions to the Midland Atom AE Hockey Team, winners of the Ontario Minor Hockey Association (OMHA) Atom AE Group 3 championship.

## 6. DEPUTATIONS

### a) 200th Anniversary - Discovery Harbour

Ms. Jan Gray, General Manager of Huronia Historical Parks, Mr. Molnar and Ms. K. McCracken provided a PowerPoint presentation highlighting special events taking place at Penetanguishene's Discovery Harbour during the summer of 2014 in recognition of the 200<sup>th</sup> anniversary.

Mayor McKay thanked Ms. Gray for her address.

### b) Midland Bike Week

Mr. David Wark spoke to Midland's first Bike Week event being held July 11 to 20, 2014, advising of efforts being made to promote the event, response to date, and requesting that Council consider providing free parking in the downtown during the month of July.

Mr. Wark advised that a public meeting is being held at the North Simcoe Sports and Recreation Centre on May 6, 2014, at 7:00 p.m. to promote the Bike Week event, to answer questions, and to seek volunteers to assist with event.

The request was referred to the Clerk's Department to investigate parking options with a report to be brought back to a future meeting.

## 7. PUBLIC MEETING

### a) Notice to Consider Changes to By-law 2011-7 - Composite Fee By-law – Regarding Incidental Signs – Non-Profit Organizations

Mayor McKay called the meeting to order and advised that the public meeting is being held in accordance with the provisions of Notice By-law 2009-20 and Composite Fee By-law 2011-7. The purpose of the meeting is to receive feedback related to a proposed by-law to amend the Town's composite fee schedule to reduce the fees for incidental signs for non-profit organizations as follows:

- reduce from \$1,200 to \$100 application to amend the sign by-law
- reduce from \$550 to \$100 application for a variance to the Sign By-law.

Mayor McKay then asked the Acting Clerk to confirm notification and to note any correspondence received regarding the proposed by-law.

The Clerk advised that proper notice procedures were provided for the sign by-law amendment and the by-law was passed on March 24, 2014. This meeting completes the proper notice requirements to amend the composite fee by-law. Notice of the meeting was placed in the Town Page

on April 3, and on the Town's website. No inquiries or items of correspondence were received.

Mayor McKay then called for anyone in the audience to make comments in opposition or in support of the by-law.

As no comments were brought forward, the public meeting was closed.

b) Notice of Proposed Building Permit Fee Amendments to the Building By-law – Septic System Maintenance Inspection Program

Mayor McKay called the meeting to order and advised that the public meeting is being held in accordance with the provisions of the Building Code Act. The purpose of the meeting is to receive feedback on a by-law to establish a septic system maintenance inspection program and related fees to recover costs associated with the administration of the program. Mayor McKay noted that a public meeting was held on March 24, 2014, and at that time two members of the public spoke. This second meeting is being held as per Council's direction.

Mayor McKay then asked the acting Clerk to confirm notification and to note any correspondence received regarding the proposed by-law.

The Clerk advised that notice of the meeting was posted on the Town's website and electronic notice board on March 27, 2014, published in the Town Page on April 3, 2014, and in the Midland Mirror classifieds on April 10, 2014. Packages including the notice, draft by-law, report and a question and answer sheet were available for pick up at the Municipal Office. Building Services has confirmed that three packages were picked up; however, there were no inquiries or correspondence received.

Mayor McKay then called for anyone in the audience to make comments in opposition or in support of the by-law.

Kevin Cowie, 1495 Par Four Drive, spoke in opposition to the Town's universal maintenance inspection program. Mr. Cowie referred to Section 1.10 of the 2012 Building Code Compendium and noted that the Act excludes the vast majority of septic systems in Midland. Mr. Cowie suggested that only those systems adjacent to Georgian Bay or streams pose any risk to the pristine waters and that the Province has determined that only those systems must be inspected.

As no further comments were brought forward, the public meeting was closed.

4. **CONSENT AGENDA** (continued)

4d) **Trustee Determination and Distribution: 2014 Election**

Moved by P. File  
Seconded by B. Jeffery

THAT Consent Agenda Item 4d) Trustee Determination and Distribution: 2014 Election, be followed up with a letter to the School Board expressing our support for trustees in our region being able to represent students who attend schools in the various communities of Midland, Penetanguishene and surrounding areas and the schools they attend.

**CARRIED.**

4m) **Formal Consultation – Source Water Protection**

Moved by S. Kramp  
Seconded by P. File

That Consent Agenda Item 4m) Formal Consultation – Source Water Protection, be received as information.

**CARRIED.**

8. **ACCOUNTS**

a) **General Accounts**

Moved by P. File  
Seconded by B. Jeffery

That the Accounts for the month of March 2014, totalling \$4,830,781.87 be approved and confirmed as paid.

**CARRIED.**

The Director of Finance/Treasurer was requested to report on the amount of legal fees associated with the Ontario Civilian Police Commission (OCPC) investigation involving Deputy Mayor Kramp.

9. **CORRESPONDENCE**

Moved by P. File  
Seconded by B. Jeffery

That the following items listed on the Regular Meeting of Council Agenda dated April 28, 2014, under Correspondence be received as information:

d) **Change the World Youth Volunteer Challenge**

- e) **Motion for Support – Long Term Energy Plan**
- h) **Call for a Review of Funding for Small Town Ontario Schools**
- j) **Vintner’s Quality Alliance (“VQA”) Wine**
- k) **ESSA Challenge – Swing for Health Care**
- l) **2013 Budget Surplus and request for Trails Capital**
- o) **Huronia Museum Strategic Plan**

**CARRIED.**

**Moved by P. File**  
**Seconded by B. Jeffery**

**That the following correspondence agenda items be received as information:**

- 9c) **OPA-02-13 – 990 Sumac Lane, be received as information.**
- 9i) **VQA Wines – Farmers’ Markets**
- 9n) **Municipal Energy Plan Program**

**CARRIED.**

- a) 2014 International Plowing Match

Council reviewed a letter dated April 29, 2013, from Mr. W. Crown, Director of Planning and Building Services, on behalf of the HEA, providing an invitation to the above event taking place from September 16-20, 2014, following which it was then,

**Moved by P. File**  
**Seconded by B. Jeffery**

**That, further to the letter, dated April 3, 2014, from the Huronia Economic Alliance, Council confirms its interest in participating, with the Town of Penetanguishene, the Townships of Tay and Tiny, in the 2014 International Plowing Match (IPM) to be held in Ivy, Innisfil Township, from September 16-20, 2014;**

**And that Council appoints Bryan Peter, Director of Parks and Recreation as the Town’s contact person to work with the County of Simcoe’s planning committee on this event.**

**CARRIED.**

- b) Amendment to Street Closure Request – Buttertart Festival

Council reviewed a letter dated April 14, 2014, from Ms. B. Rowlandson, Event Manager, Ontario’s Best Butter Tart Festival and Contest, Downtown Midland BIA, advising of an amendment to their initial request, following which it was then,

**Moved by P. File**  
**Seconded by B. Jeffery**

**That, permission be granted to the Downtown Midland BIA to close**

- **King Street from Elizabeth Street to Hugel Avenue,**
  - **King Street from Hugel Avenue to Dominion Avenue,**
  - **King Street from Dominion Avenue to Bay Street,**
  - **Elizabeth Street from King Street to Bourgeois Lane,**
  - **King St. between Bay St. and Bayshore Drive,**
- with cross streets remaining open, on Saturday, June 14, 2014, from 7:00 a.m. to 7:00 p.m. noon, with the placement of barricades, to accommodate the upcoming Ontario's Best Butter Tart Festival; provided that all requirements of municipal departments are met.**

**CARRIED.**

c) OPA-02-13 – 990 Sumac Lane

Council reviewed a letter dated April 8, 2014, from Mr. P. Gray, Ms. C. Denney and Ms. B. Paine, Mr. and Mrs. Lawson, and Ms. S. Smith, regarding 990 Sumac Lane, and requesting a response from Deputy Mayor Kramp with respect to comments made at the March 24, 2014, Council meeting.

d) Change the World Youth Volunteer Challenge

Council reviewed an email dated April 1, 2014, from Ms. K. Crawford, Change the World Project Assistant, Community Reach and Ms. L. Sparrow, Youth Engagement/Change The World, Community Reach, providing information regarding the above project.

e) Motion for Support – Long Term Energy Plan

Council reviewed an email dated March 26, 2014, from Ms. N. Devos, Acting Regional Clerk, Office of the Regional Clerk, Niagara Region, following which it was then, requesting support of their motion to the Province of Ontario respecting Ontario's Long Term Energy Plan.

f) Request for Support – Road Development and Trillium Grant Application

Council reviewed a letter from Ms. J. McEwen, requesting support of their project initiatives and Trillium Grant Application, following which it was then,

**Moved by P. File**  
**Seconded by B. Jeffery**

**That, as recommended in Report PL2014-25, dated April 23, 2014, the Town of Midland supports an application to the**

**Ontario Trillium Foundation under the Community Program for the preparation of a Heritage Restoration Management Plan for the William Wilson Cemetery; and that staff be directed to prepare the appropriate application.**

**CARRIED.**

g) Corpus Christi Procession and Benediction – Sunday, June 22, 2014

Council reviewed a letter dated April 8, 2014, from Mr. R. Sykes, St. Margaret's Church, following which it was then,

**Moved by P. File  
Seconded by B. Jeffery**

**That permission be granted to St. Margaret's Church to conduct a Corpus Christi procession on Sunday, June 22, 2014, following the 11:00 am Mass, from the church to the waterfront park, as per the route provided, subject to meeting all Town requirements and compliance with the Special Events Policy.**

**CARRIED.**

h) Call for a Review of Funding for Small Town Ontario Schools

Council reviewed a letter dated March 26, 2014, from Mr. G. Marshall, Mayor, Town of Penetanguishene, requesting support of their petition to the Ministry of Education and Ministry of Rural Affairs, regarding a review of funding for small town Ontario schools.

i) VQA Wines – Farmers' Markets

Council reviewed a letter April 16, 2014, from Mr. B. Ward, Chair, Board of Health, Simcoe Muskoka District Health Unit, advising of their letter of concern to the provincial government (attached) regarding the potential for increased harm to the health of the public with the increased accessibility of alcohol that would occur with proposed changes to allow for VQA wines to be sold at farmers' markets.

j) Vintner's Quality Alliance ("VQA") Wine

Council reviewed a letter dated April 11, 2014, from Ms. J. Major, Chief Executive Officer and Registrar, Alcohol and Gaming Commission of Ontario, advising that VQA Wine may be sold at eligible Ontario farmers' markets beginning on May 1, 2014, and advising that a list of farmers' markets that intend to allow VQA wine sales will be posted on the AGCO website, and also advising that the AGCO will be hosting a webinar on April 23, 2014, to provide details of the program to municipalities.

k) ESSA Challenge – Swing for Health Care

Council reviewed a letter dated April 10, 2014, from Ms. D. Straus, Recreation Coordinator/Programmer, Township of Essa, advising of their 12<sup>th</sup> annual “ESSA CHALLENGE” golf tournament at Tangle Creek Golf Club on June 5, 2014, to raise funds for health care within Simcoe County.

l) 2013 Budget Surplus and request for Trails Capital

Council reviewed a letter dated April 21, 2014, from Ms. F. Baldwin, resident and past-member of the Midland Trails Committee, Director of Georgian Bay Trails and member of the Midland Ganaraska Hiking Club, requesting Council’s consideration to allocate some of the surplus funding the to the Capital Trails Budget in 2014 and restore the Capital Trails Budget to the 2012 level.

m) Request for Approval of Application

Council reviewed a letter dated April 8, 2014, from Mr. P. Crofew, taxpayer at 985 Sumac Lane, requesting that Council approve his application to put a dock at the end of the right-away on Sumac Lane, following which it was then,

**Moved by P. File**

**Seconded by B. Jeffery**

**That the request from Mr. Paul Crofew, 985 Sumac Lane, for permission to place a dock at the end of the right away be referred to Planning and Building Services.**

**CARRIED.**

n) Municipal Energy Plan Program

Council reviewed a letter dated April 14, 2014, from Mr. B. Chiarelli, Minister of Energy, providing an update on the initiatives Ontario’s government is undertaking to give municipalities more information and control so they can increase their effectiveness and take advantage of new opportunities around local energy planning.

o) Huron Museum Strategic Plan

Council reviewed a letter dated April 21, 2014, from Ms. N. Born, Executive Director, Huronia Museum and Huron Quendat Village, providing a copy of their recently completed three-year Strategic Plan.



- p) Midland PUC and Hydro One

Council reviewed a letter dated March 21, 2014, from Mr. R. Holsgrove, Chair, Board of Directors, Midland PUC, regarding the above, following which it was then,

**Moved by            B. Jeffery**  
**Seconded by        P. File**

**THAT the correspondence, dated March 21, 2014 from the Midland Power Utility Corporation (MPUC), requesting consideration of a financial contribution with respect to the recent MPUC sale negotiations be referred to staff for discussions with the MPUC and report.**

**CARRIED.**

## **10. REPORTS**

- a) General Committee Report 2014-4 of its meeting held April 14, 2014

- 1) Emergency Response Plan – 2013 Update  
(Referenced Section A, Item #4, of the above Report)

**Moved by            B. Jeffery**  
**Seconded by        P. File**

**That, as recommended in Report CL-2014-4 dated March 28, 2014, By-law 2013-17, being a by-law to adopt an emergency management program for the Town of Midland, be amended by replacing the current Schedule “B” with a new Schedule “B”, being the updated Town of Midland 2013 Emergency Response Plan.**

**CARRIED.**

- 2) Dominion Voting – Provision of Election Tabulators  
(Reference Section A, Item #6, of the above Report)

**Moved by            B. Jeffery**  
**Seconded by        P. File**

**That, as recommended in Report CL-2014-9 dated April 4, 2014, staff be directed to bring forward a by-law to authorize the entering into of an agreement with Dominion Voting to provide tabulators for the 2014 Municipal Elections.**

**CARRIED.**

- 3) Request from County of Simcoe to Install a Gate on Unopened Road Allowance – Wilson Road North of Golf Link Road  
(Reference Section A, Item #8, of the above Report)

Moved by B. Jeffery  
Seconded by P. File

That, as recommended in Report CL-2014-7 dated April 4, 2014, Council permit the County of Simcoe to install a heavy gate on the unopened portion of Wilson Road north of Golf Link Road to restrict vehicular traffic together with adequate parking and a turn-around area; and that permission be conditional on the County obtaining permission from the Township of Tiny as well, as this road allowance is a boundary road with the Township of Tiny.

**CARRIED.**

- 4) Naming of “Adam Dixon Way” – Entrance to Tiffin Park  
(Reference Section A, item #9, of the above Report)

Moved by B. Jeffery  
Seconded by P. File

That, as recommended in Report CL-2014-8 dated April 4, 2014, a by-law be passed to name the entrance to Tiffin Park as “Adam Dixon Way”, in honour of Adam Dixon, a Midlander who recently achieved a significant accomplishment as a member of Canada’s Sledge Hockey Team that won a bronze medal at the 2014 Sochi Games.

**CARRIED.**

- 5) Region of Huronia Environmental Services Ltd. – 2011 Biosolids Disposal Service Invoice  
(Reference Section A, Item #10, of the above Report)

Moved by B. Jeffery  
Seconded by P. File

That, as recommended in Report CL-2014-3 dated March 7, 2014, the Town offer the Region of Huronia Environmental Services Ltd. (ROHES), 50% of its invoice for work completed in 2011, subject to ROHES signing a release agreement.

**CARRIED.**

- 6) Multi-Year Accessibility Plan – Progress Report  
(Reference Section A, Item #11, of the above Report)

Moved by B. Jeffery  
Seconded by P. File

That, as recommended in Report MAAC 2014-2 dated April 8, 2014, the Town of Midland's Multi-Year Accessibility Plan – Progress Report be received as information and posted on the Town's website as required under section 4 of Ontario Regulation 191/11.

**CARRIED.**

- 7) Source Water Protection Plan - Proposed Partnership Continuation with Severn Sound Environmental Association  
(Reference Section B, Item #2, of the above Report)

Moved by Z. Pendlebury  
Seconded by B. Jeffery

That, as recommended in Report PW2014-016 dated April 9, 2014, Council accept the proposal from the Severn Sound Environmental Association to continue their partnership with the Town for the provision of Risk Management Services required under the Clean Water Act (Part IV) and under the South Georgian Bay Lake Simcoe (SGBLS) Source Protection Plan (SPP) for the sum of \$15,000 (exclusive of taxes);

And that Council consider a by-law to appoint Keith Sherman of the Severn Sound Environmental Association as Risk Management Official (RMO) and a Risk Management Inspector (RSI) and Jeff Beauchamp, the Town's Compliance Officer, as a Risk Management Inspector (RSI) as required under the Clean Water Act (Part IV) (Reg.248/07).

And that, as recommended in Report PW2014-016A dated April 9, 2014, Council consider a By-law to Authorize the entering into of an Agreement with the Lake Simcoe Region Conservation Authority and the Severn Sound Environmental Association for the sharing of data contained within the Assessment Report Database (ARDB) for the South Georgian Bay Lake Simcoe Source Protection Region required to fulfill requirements of the *Clean Water Act, 2006*.

And that Council consider a By-law to Authorize the entering into of an Agreement with the Lake Simcoe

Region Conservation Authority for the sharing of data contained within the Assessment Report Database (ARDB) for the South Georgian Bay Lake Simcoe Source Protection Region required by the Municipality to fulfill requirements of the *Clean Water Act, 2006*.

**CARRIED.**

- 8) Bike Week Campfire Request  
(Reference Section C, Item #1, of the above Report)

Moved by C. Canning  
Seconded by Z. Pendlebury

That, as recommended in Report PR 2014-21 dated April 7, 2014, Council approves an exception to By-law 2005-61 that would permit a maximum of ten campfires in the designated camping area and one main campfire by the main beach in Little Lake Park from July 11 - 20, 2014, provided all Town requirements are met.

**CARRIED.**

- 9) Lions Club "Walk for Dog Guides"  
(Reference Section C, Item #2, of the above Report)

Moved by G. Canning  
Seconded by Z. Pendlebury

That, as recommended in Report PR 2014-20 dated April 14, 2014, Council approve the Midland Lions Club request to use Town property for their annual "Walk for Dog Guides" on May 25, 2014, provided that liability insurance in the minimum amount of \$2 million naming the Town of Midland as an additional insured is received and that all requirements of municipal departments are met.

**CARRIED.**

- 10) Seeking Approval for Street Closures  
(Reference Section C, Item #3, of the above Report)

Moved by G. Canning  
Seconded by Z. Pendlebury

That, as recommended in Report PR 2014-23 dated April 7, 2014, Council approve the closure of King Street from Hannah Street to Colborne Street on Wednesday, May 7, 2014, from 6:00 pm to 8:30 pm to accommodate the Candlelight Tribute Ceremonies; and that Council approve the closure of King Street from Elizabeth Street to Hugel Avenue on Saturday, May 10, 2014, from 12:00

noon to 4:00 pm to accommodate the Neezohday Park Ceremonies.

**CARRIED.**

- 11) Midland Tours Inc. Lease Agreement  
(Reference Section C, Item #4, of the above Report)

**Moved by G. Canning**  
**Seconded by Z. Pendlebury**

That, as recommended in Report PR 2014-24 dated April 7, 2014, Council approve the 2014 Lease for Midland Tours Inc. and that the appropriate by-law be brought forward for approval by Council.

**CARRIED.**

- 12) 2016 Ontario 55+ Summer Games Bid Proposal  
(Reference Section C, Item #5, of the above Report)

**Moved by Z. Pendlebury**  
**Seconded by G. Canning**

That, as recommended in Report PR 2014-17 dated April 7, 2014, Council support and endorse the joint bid from the Town of Midland, and one or more of the Town of Penetanguishene, the Township of Tay and the Township of Tiny for the 2016 Ontario 55+ Summer Games.

**CARRIED.**

- 13) Agreement Renewal for Sports Store  
(Reference Section C, Item #6, of the above Report)

**Moved by Z. Pendlebury**  
**Seconded by G. Canning**

That, as recommended in Report PR 2014-17 dated April 7, 2014, Council approve the agreement renewal for the Sports Store operated by Mr. Dan Wood and Mr. Kevin Wood and that the appropriate by-law be presented to Council for approval.

**CARRIED.**

- 14) Little Lake Store Lease  
(Reference Section C, Item #7, of the above Report)

**Moved by P. File**  
**Seconded by G. Canning**

That, further to Report PR 2014-27 dated April 11, 2014, Council authorize a new lease for the Little Lake Park

**Store with new ownership and authorize staff to prepare the appropriate lease and by-law for the April 28, 2014, Council meeting.**

**It was then,**

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

**That the motion now before Council be amended by deleting the words “new ownership” and inserting the words “Naomi Alexander” in lieu thereof**

**CARRIED.**

The main motion, as amended was then presented:

**Moved by P. File  
Seconded by G. Canning**

**That, further to Report PR 2014-27 dated April 11, 2014, Council authorize a new lease for the Little Lake Park Store with Naomi Alexander and authorize staff to prepare the appropriate lease and by-law for the April 28, 2014, Council meeting.**

**CARRIED.**

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

**That General Committee Report 2014-4 of its meeting held April 14, 2014, be adopted as printed and circulated.**

**CARRIED.**

**Meeting recessed - 9:00 p.m.**

**Meeting Reassembled - 9:06 pm.**

- b) Municipal Law Enforcement Officer’s Investigative Report – February and March 2014

Council reviewed and received as information two reports dated April 8, 2014, from J. Reichheld, Municipal Law Enforcement Officer, providing details with respect to the above.

c) Waterfront Project Steering Committee  
Meeting held on March 28, 2014

a. Waterfront Naming Contest  
(Reference Item #4, of the above Report)

**Moved by G. Canning**  
**Seconded by Z. Pendlebury**

**That, as recommended in the minutes of the Waterfront Project Steering Committee dated March 28, 2014, the Town select "Midland Bay Landing" as the place name for the new waterfront mixed-use development formally known as the Unimin Lands.**

**CARRIED Unanimously.**

**Moved by G. Canning**  
**Seconded by Z. Pendlebury**

**That the Minutes of the Waterfront Project Steering Committee Meeting dated March 28, 2014, be adopted as printed and circulated.**

**CARRIED.**

d) Information Report (Deferred from April General Committee)

Council reviewed and received as information a report dated April 7, 2014, from B. Peter, Director of Parks and Recreation, outlining various activities.

e) Tourism and Special Events Report (Deferred from April General Committee)

Council reviewed and received as information a report dated April 4, 2014, from N. Hutton, Tourism and Special Events Manager, providing an update on upcoming tourism and special events initiatives.

f) Dock Replacement Tenders

Council reviewed a report dated April 23, 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 PR2014-30 dated April 23, 2014, Council approve the tender submitted by GLS Welding in the amount of \$14,175, plus HST, for the replacement of one section of dock at the Midland Harbour.**

**CARRIED.**

g) Fire Department Quarterly Report (Deferred from April General Committee)

Council reviewed and received as information the 2014 Quarterly Statistical Report.

Council enquired about the trial program of placing defibrillators in police cruisers. This is a police initiative with Simcoe County Paramedics and the Clerk will ask the police service about its status.

h) Fire Department Activity Reports (Deferred from April General Committee)

Council reviewed and received as information the Fire Department Activity Reports for the months of February 2014 and March 2014.

i) First Responders Day

Council reviewed a memorandum dated April 8, 2014, from K. Foster, Fire Chief, advising that Bill 15, "An Act to Proclaim First Responders Day" received Royal Assent at the Ontario Legislature from the Lieutenant Governor, following which it was then,

**Moved by G. Canning  
Seconded by Z. Pendlebury**

**That, as recommended in a Report dated April 18, 2014, from the Fire Chief, May 1, 2014, be proclaimed as "First Responders Day" in the Town of Midland.**

**CARRIED.**

j) Emergency Preparedness Week

Council reviewed a report dated April 23, 2014, from K. Foster Fire Chief, requesting that the week of May 4 to 10, 2014, be proclaimed as Emergency Preparedness Week in the Town of Midland. (motion)

**Moved by G. Canning  
Seconded by Z. Pendlebury**

**That, as recommended in a Report dated April 23, 2014, from the Fire Chief, the week of May 4 to 10, 2014, be proclaimed as Emergency Preparedness Week in the Town of Midland.**

**CARRIED.**



- k) Municipal Boundary Road Agreement with Town of Penetanguishene (Deferred from April General Committee)

Council reviewed a report dated April 9, 2014, from S. Berriault, Director of Public Works, following which it was then,

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

**That, as recommended in Report PW2014-018, dated April 14, 2014, Council consider a By-law to authorize the entering into of an Agreement with the Corporation of the Town of Penetanguishene for the Maintenance of Boundary Roads and to Repeal By-law 98-9.**

**CARRIED.**

- l) Pending Tenders - Various Equipment Purchases (Deferred from April General Committee)

Council reviewed and received as information a report dated April 9, 2014, from S. Berriault, Director of Public Works, providing information regarding pending tenders.

- m) Javelin Cooperative - Retaining Wall Remediation Measures (Deferred from April General Committee)

Council reviewed a report dated April 9, 2014, from J. Galloway, Town Engineer, following which it was then,

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

**That, as recommended in Report PW2014-020, dated April 19, 2014, staff be authorized to proceed with a Request for Proposals (RFP) for the design of remediation measures for the unstable retaining wall adjacent to the entrance road of the Javelin Co-operative property at 615 William Street.**

**CARRIED.**

- n) Construction of Prospect Boulevard from MacDonald Road to Beamish Road including water and sewer services By Imposing a Fees By-law (Deferred from April General Committee)

Council reviewed a report dated April 9, 2014, from J. Galloway, Town Engineer, following which it was then,

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

That, as recommended in Report PW2014-021, dated April 9, 2014, Staff proceed with Option 1 as set out herein for the design, tendering and construction of the extension of Prospect Boulevard, including water and sanitary sewer services and an asphalt finished road surface constructed to a semi-urban standard and that the appropriate Fees By-law be prepared setting out the sharing of the costs equally between benefitting property owners.

**CARRIED.**

- o) Summary Report – Snow Operations – Winter 2014 (Deferred from April General Committee)

Council reviewed and received as information a report dated April 9, 2014, from S. Berriault, Director of Public Works.

- p) Tandem Axle Diesel Snow Plough Truck with Accessories

Council reviewed a report dated April 23, 2014, from S. Berriault, Director of Public Works, following which it was then,

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

That, as recommended in Report PW2014-C02, dated April 23, 2014, the tender from Currie Truck Centre for the supply of a 2015 Tandem Axle Diesel Powered Cab and Chassis (Snow Plough Truck), with Accessories, in the amount of \$228,267, inclusive of trade-in and exclusive of all taxes, be accepted.

**CARRIED.**

- q) Planning and Development Committee Report 2014-4  
Meeting held April 2, 2014.

- 1) Downtown Master Plan Study – Terms of Reference/RFP  
(Reference Section 3, Item C, of the above Report)

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

That, as recommended in Planning and Development Committee of Council Report 2014-4, dated April 2, 2014, Council hereby approves the Municipal funding for the Downtown Master Plan Study as set out in Staff Report PL-2014-18; and

That Council hereby approves the Draft Terms of Reference and Request for Proposals for the Downtown

**Master Plan Study (subject to additions and changes determined by the Committee); and**

**That Council hereby approves the composition of the Steering Committee for the Downtown Master Plan and that the Committee be struck.**

**CARRIED.**

**Moved by J. Attwood**

**Seconded by J. Charlebois**

**That Report 2014-4 of the Planning and Development Committee of Council Meeting dated April 2, 2014 be adopted as printed and circulated.**

**CARRIED.**

- r) Source Protection Plan Implementation Study RFP Process Consultant Selection

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

**Moved by J. Attwood**

**Seconded by J. Charlebois**

**That, as recommended in Report PL2014-23, dated April 23, 2014, Council accepts the proposal from MHBC Planning dated April 10, 2014, for maximum upset limit of \$19,337.13 (taxes included) to prepare the Source Protection Plan Implementation Study.**

**CARRIED.**

- s) Ontario Trillium Foundation Application

Council reviewed a report dated April 23, 2014, from Ms. S. McKenzie, Heritage Committee, following which it was then,

**Moved by J. Charlebois**

**Seconded by J. Attwood**

**That, as recommended in Report PL2014-25, dated April 23, 2014, the Town of Midland supports an application to the Ontario Trillium Foundation under the Community Program for the preparation of a Heritage Restoration Management Plan for the William Wilson Cemetery; and that staff be directed to prepare the appropriate application.**

**CARRIED.**

t) Midland Police Service

Council reviewed and received as information the Chief's Report to the Board for December 2013. (Deferred from March Council at the request of Deputy Mayor Kramp)

u) Midland Police Service

Council reviewed and received as information the Chief's Report to the Board for January - March 2014.

v) Midland Public Library – Report to Council (Deferred from April General Committee)

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

**11. CONSENT BY-LAW**

**Moved by J. Charlebois**

**Seconded by J. Attwood**

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

By-law 2014-17 Lease Agreement with Midland Tours Incorporated for the berthing of a Commercial Tour Boat Vessel in the Midland Harbour.

By-law 2014-20 Lease Agreement with Danny Wood and Kevin Wood for the rental of space at the NSSRC for a Sports Store operation.

By-law 2014-21 Appoint Keith Sherman of Severn Sound Environmental Association as Risk Management Official (RMO) and a Risk Management Inspector (RSI) and Jeff Beauchamp, the Town's Compliance Officer as a Risk Management Inspector (RSI) as required under the Clean Water Act (Part IV) (Reg. 248/07).

By-law 2014-22 Agreement with Lake Simcoe Region Conservation Authority and Severn Sound Environmental Association for the sharing of data contained within the Assessment Report Database (ARDB) for the South Georgian Bay Lake Simcoe Source Protection Region required to fulfill requirements of the *Clean Water Act, 2006*.

- By-law 2014-23 Agreement with Lake Simcoe Region conservation Authority for the sharing of data contained within the Assessment Report Database (ARDB) for the South Georgian Bay Lake Simcoe Source Protection Region required by the Municipality to fulfill requirements of the *Clean Water Act, 2006*.
- By-law 2014-24 Agreement with Town of Penetanguishene for the Maintenance of Boundary Roads and to Repeal By-law 98-9.
- By-law 2014-25 Town to assume land designated as Part of the water lot in front of King Street, designated as Part 13, Plan 51R-37949 and being all of PIN 58452-0307 (R), and to repeal By-law 2013-80.
- By-law 2014-26 Naming of the entrance to Tiffin Park as Adam Dixon Way.
- By-law 2014-27 Agreement with Dominion Voting Systems for the rental of optical scanning vote tabulators for the 2014 Municipal Election.
- By-law 2014-28 Advance vote to be held prior to voting day.
- By-law 2014-30 Amend By-law 2011-7, Composite Fee Schedule for services and activities provided or done by the Municipality – Incidental Signs for Non-Profit Organizations.

**CARRIED.**

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

**That By-law 2014-17, 2014-20, 2014-21, 2014-22, 2014-23, 2014-24, 2014-25, 2014-26, 2014-27, 2014-28, and 2014-30 be read a first, second and third time and finally passed.**

**CARRIED.**

It was then,

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

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

By-law 2014-10 Amend By-law 2005-51 being a By-law under the *Building Code Act* respecting permits and related matters.

**CARRIED.**

Councillor File moved a verbal motion to defer which was defeated.

It was then,

**Moved by J. Charlebois**

**Seconded by J. Attwood**

**That By-law 2014-10 be read a first, second and third time and finally passed.**

A recorded vote was requested.

	AYE	NAY
Deputy Mayor S. Kramp	X	
Councillor P. File		X
Councillor G. Canning		X
Councillor J. Charlebois	X	
Councillor Z. Pendlebury	X	
Councillor B. Jeffery	X	
Councillor J. Attwood	X	
Mayor G. McKay		X

**CARRIED.**

It was then,

**Moved by J. Charlebois**

**Seconded by J. Attwood**

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

By-law 2014-19 Lease Agreement with Naomi Alexander for the operation of Little Lake Park Store.

**CARRIED.**

It was then,

**Moved by J. Charlebois**

**Seconded by J. Attwood**

**That By-law 2014-19 be read a first, second and third time and finally passed.**

**CARRIED.**

It was then,

**Moved by S. Kramp**  
**Seconded by J. Attwood**

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

By-law 2014-29 Agreement with The Karma Project to provide for an Outdoor Farmers' Farmers' Market for 2014.

**CARRIED.**

It was then,

Moved by S. Kramp  
Seconded by J. Attwood

**That By-law 2014-29 be read a first, second and third time and finally passed.**

A recorded vote was requested.

	AYE	NAY
Deputy Mayor S. Kramp	X	
Councillor P. File		X
Councillor G. Canning	X	
Councillor J. Charlebois	X	
Councillor Z. Pendlebury	X	
Councillor B. Jeffery	X	
Councillor J. Attwood	X	
Mayor G. McKay	X	

**CARRIED.**

## 12. GENERAL BUSINESS

### 1) Notice of Motion

#### a) Backflow Prevention Program

**Moved by S. Kramp**  
**Seconded by J. Attwood**

**That the Public Works Department be directed provide a report with respect to the concerns raised by Mr. Stuart Leggett in his communications with the Town on the Town's backflow prevention program.**

**CARRIED.**

#### b) Deputy Mayor Kramp advised that he will be bringing the following motions forward at the May Council meeting:

That the Midland Power Utility Corporation's annual meeting be open to the public with the exception of confidential items that should be discussed in closed session.

That the Town of Midland formally recognize the North Simcoe Heads of Council as an organization.

2) Other Business Introduced by Members of Council or Staff

- a) Councillor Charlebois advised that the Huronia Museum is holding its Heritage Dinner on May 2, 2014, at 5:30 p.m. at the North Simcoe Sports and Recreation Centre. Tickets are \$75.
- b) Councillor Jeffery suggested that the Town consider the possibility of a land exchange in return for the installation of services to the Sunnyside Area.
- c) Councillor File questioned the status of the Marina Park property. W. Crown noted that further information from the civil engineer has been requested and will be provided to Council upon receipt of same.
- d) Councillor File spoke to the NSMLHIN's proposed removal of cataract surgery from hospitals. Mayor McKay advised that a public meeting on the matter is being held on May 29 at 12:00 noon in the Community Hall at the North Simcoe Sports and Recreation Centre. North Simcoe Mayors will be present. The objective is to develop a statement of what we want our healthcare to be.
- e) Deputy Mayor Kramp advised that Systema Huronia will be holding a dance on May 10 at the Midland Cultural Centre.
- f) Deputy Mayor Kramp advised that both he and Councillor Ross participated in the log sawing contest held at the Elmvale Maple Syrup Festival.
- g) Deputy Mayor Kramp raised a question regarding the deadline for submitting items for inclusion on the Council agenda. The Acting Clerk advised that the deadline is by noon on the Wednesday prior to the meeting. It was noted that the Town's website will be amended to reflect the correct submission deadline.

13. CONFIRMATORY BY-LAW

- a) By-law 2014-31

**Moved by S. Kramp**

**Seconded by P. File**

**That leave be granted to introduce By-law 2014-31.**

**CARRIED.**



It was then,

**Moved by S. Kramp**

**Seconded by P. File**

**That By-law 2014-31 be read a first, second and third time and finally passed.**

**CARRIED.**

**14. ADJOURNMENT**

**Moved by S. Kramp**

**Seconded by P. File**

**That this Regular Meeting of Council adjourn at 10:58 p.m.**

**CARRIED.**

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L. S. Lee, A/Director of Corporate Services/Clerk (A)

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