



**THE CORPORATION OF THE
TOWN OF MIDLAND**

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**Minutes of the Regular Meeting of Council with Closed Session held on Monday,
February 22, 2016 at 5:30 p.m. in the Municipal Office Council Chambers.**

Present: Mayor G. McKay, Councillors G. Canning, G. MacDonald,
and S. Strathearn

Regrets: Deputy Mayor Ross and Councillors J. Contin, P. File, J. Main, and
C. Oschefski

Also Present: Director of Corporate Services/Clerk/Deputy CAO, A. Fay
Director of Finance/Treasurer, M. Villeneuve
Director of Planning and Building Services, W. Crown
Deputy Clerk, K. Desroches

1. **CALL TO ORDER**
2. **CLOSED SESSION**

At 5:47 pm it was determined that a quorum was not present. In accordance with the Town's Procedure By-law 2010-42 the Closed Meeting Session stood absolutely adjourned until the next meeting of Council.

i) Closed Session Items

1. Source Protection By-law OMB Appeal
Confidential Report from MHBC Planning Inc.
2. Update related to Highway 12 Property
Confidential Staff Report from the Director of Planning and Building Services.
3. Staffing
Confidential Staff Report from the Director of Human Resources/Health & Safety.
4. Update on Negotiations
Verbal Report from the Director of Human Resources/Health & Safety.

3. OPEN SESSION – 7:00 P.M.

Now Present: Mayor G. McKay, Councillors G. Canning, P. File, G. MacDonald, J. Main, and S. Strathearn

Regrets: Deputy Mayor Ross and Councillors C. Oschefski and J. Contin

Also Present: Director of Corporate Services/Clerk/Deputy CAO, A. Fay
Director of Finance/Treasurer, M. Villeneuve
Town Engineer, J. Galloway
Director of Human Resources/Health and Safety, G. Green
Director of Planning and Building Services, W. Crown
Police Chief, M. Osborne (left following review of Item 7a)
Deputy Clerk, K. Desroches

4. MOMENT OF SILENT REFLECTION

5. DECLARATIONS OF PECUNIARY INTEREST

Councillor Main declared a pecuniary interest with respect to Item 10 b) ENG-2016-13 Proposed New Operations Centre – Construction Management Services, as his employer works closely with the bidders.

6. CONSENT AGENDA

Moved by P. File

Seconded by J. Main

That Council adopt the recommendations as set out on the Consent Agenda for the Regular Meeting of Council held February 22, 2016, with the exception of Item 2.d) Council Information Package February 8 to February 12, 2016, No. 9 Sustainability Plan Steering Committee Minutes dated January 7, 2016, and No. 10, OPP News Release regarding 211 Day Across North America, as Councillor Main wishes to speak to these items.

CARRIED.

2d) Council Information Package February 8 to February 12, 2016, No. 9 Sustainability Plan Steering Committee Minutes dated January 7, 2016

Councillor Main and Councillor File highlighted recent initiatives being undertaken by Sustainable Severn Sound, following which it was then,

Moved by P. File
Seconded by J. Main

That Consent Agenda Item 2.d) Council Information Package February 8 to February 12, 2016, No. 9 Sustainability Plan Steering Committee Minutes dated January 7, 2016, be accepted as printed and circulated.

CARRIED.

- 2d) Council Information Package February 8 to February 12, 2016, No. 10, OPP News Release regarding 211 Day Across North America

Councillor Main spoke to the benefits of the 211 service, following which it was then,

Moved by P. File
Seconded by J. Main

That Consent Agenda Item 2.d) Council Information Package February 8 to February 12, 2016, No. 10, OPP News Release regarding 211 Day Across North America, be accepted as printed and circulated.

CARRIED.

7. DEPUTATIONS

- a) Ad Hoc Downtown Safety Committee

Chief Osborne provided an overview of the mandate of the Ad Hoc Downtown Safety Committee, its key accomplishments, the Safety Model developed by the Committee, and next steps to be undertaken to implement the downtown safety model. Chief Osborne noted that the Committee can now be disbanded

- b) Economic Development Corporation of North Simcoe Sector Focus: North Simcoe Tourism

Ms. B. Black, North Simcoe Tourism, provided a PowerPoint presentation highlighting the development of North Simcoe Tourism and its objectives, tourism statistics, the economic impact of existing tourism attractions, experience development, marketing strategy, workforce development initiatives, investment attraction, funding sources, and the benefits of North Simcoe Tourism to stakeholders, communities and visitors.

- c) RIC (Marine Condo) Inc. (Marina Park)

Mr. R. Weldon, Managing Partner, ROMSPEN Mortgage Fund, provided a PowerPoint presentation highlighting the history of the ROMSPEN Mortgage Fund, transactions that the company has been involved in, ROMSPEN FC Homes, projects the company has taken over, the Fund's historical performance, current projects, and the status of the Marina Park Development.

8. PRESENTATION

- a) Certificate of Appreciation

Mayor McKay presented four members of the Ad Hoc Downtown Safety Committee that were in attendance, being M. Osborne, R. Sykes, R. Cameron, and D. Laurin, each with a Certificate of Appreciation for their work on the Committee.

9. ACCOUNTS

- a) General Accounts

**Moved by S. Strathearn
Seconded by J. Main**

**That the accounts for the month of January 2016, totalling
\$2,355,995.54 be approved and confirmed as paid.**

CARRIED.

10. CORRESPONDENCE

- a) Request for Council Resolutions to support AMO/LAS request for broader municipal investment powers

Council reviewed an email dated February 9, 2016, from the Association of Municipalities of Ontario (AMO), following which it was then,

**Moved by S. Strathearn
Seconded by J. Main**

**That, further to an email dated February 9, 2016, from AMO,
Council herein supports their petition to the Province to
change the current Municipal Act investments regulation to
allow municipalities to invest consistent with the "Prudent
Invest Standard", if such investments are through the One
Investment Program.**

CARRIED.

b) Junior Achievement programs in Midland

Council received as information a letter dated February 2016, from Mr. C. White, Sponsorship Coordinator, Junior Achievement, requesting financial support for the above initiative.

c) Insurance Costs

Council reviewed a letter dated February 4, 2016, from Mayor H.S. Hughes, Township of Oro Medonte, following which it was then,

**Moved by S. Strathearn
Seconded by J. Main**

That, further to letter dated February 4, 2016, from the Township of Oro Medonte, Council herein supports the Township's appeal to the provincial government to protect taxpayers from high property taxes by implementing a comprehensive, long-term solution insurance reforms, including joint and several liability, for municipalities, addressing the alarming rise in insurance premiums due to rising litigation and claim costs.

CARRIED.

d) 2016 Third Draft Budget deliberations

Council reviewed a letter dated February 17, 2016, from Mr. K. Cowie, Midland resident, expressing his concerns regarding the 2016 draft budget.

Staff was directed to forward a letter of acknowledgement to Mr. Cowie advising that his comments will be taken into consideration during the 2017 budget process.

e) Secondary Suites – Letters of Concern

Council received as information the following correspondence:

- i) Email dated February 14, 2016, from Mr. and Mrs. R. Rankine
- ii) Email dated February 15, 2016, from Ms. C. Duffy
- iii) Email dated February 15, 2016, from Mr. G. Duffy
- iv) Email dated February 15, 2016, from Mr. J. McCreary and Ms. D. Cross
- v) Email dated February 15, 2016, from Mr. and Mrs. K. Stief
- vi) Email dated February 19, 2016, from Mr. D. Cunningham
- vii) Email dated February 19, 2016, from Mr. A. Arlett
- viii) Email dated February 21, 2016, from Ms. C. Rabe
- ix) Email dated February 22, 2016, from Mr. S. Danks

- x) Email dated February 19, 2016, from Mr. and Mrs. T. Dungeon
- xi) Email dated February 20, 2016, from Mr. and Mrs. E. Stewart
- xii) Email dated February 22, 2016, from Mr. and Mrs. B. LaSarge
- xiii) Email dated February 22, 2016, from Mr. J. McHardy
- xiv) Email dated February 21, 2016 from Ms. M. McKinnon and Mr. N. Sherratt
- xv) Email dated February 19, 2016, from Ms. P. Kilbank.
- xvi) Email dated February 20, 2016, from Mr. F. Thompson
- xvii) Email dated February 21, 2016, from the Vossens
- xviii) Email dated February 19, 2016, from Mr. and Mrs. B. Weir
- xix) Email dated February 19, 2016, from Ms. M. Crane
- xx) Email dated February 20, 2016, from Mr. P. Clement and Ms. P. Kropman
- xxi) Email dated February 22, 2016, from Mr. P. Wismer
- xxii) Email dated February 22, 2016, from P. Boyd.
- xxiii) Email dated February 22, 2016, from Mr. and Mrs. B. Duke
- xxiv) Email dated February 22, 2016, from Mr. and Mrs. P. Lyon

11. **REPORTS**

- a) General Committee Report 2016-2 of its meeting held February 8, 2016

- 1) **OP-2016-006 2016 Ontario 55+ Summer Games – Transportation Services Tender**
(Reference Section B, Item #3 of the above Report)

Moved by P. File
Seconded by J. Main

That, further to Report OP-2016-006 dated February 3, 2016, the tender from Floyd Sinton Ltd. for the supply of transportation services for the 2016 Ontario 55+ Summer Games, in the amount of \$34,515.00 exclusive of all taxes, be accepted.

CARRIED.

- 2) **ENG-2016-11 Traffic Concern Update – Norman Crescent**
(Reference Section B, Item #4, of the above Report)

Moved by P. File
Seconded by J. Main

That, further to Report ENG-2016-11 dated January 29, 2016, staff be directed to implement the following Traffic Concern Staff Committee recommendations:

- 1. **Establish ‘no-parking’ zone on both sides of Norman Crescent for the first 170m north of Galloway Boulevard**

2. Install 'slow' – 'blind crest' signs both directions on Norman Crescent 50m either side of the crest of the hill.

And further that these measures be implemented and monitored, and following three months staff will review to determine if these measures resolved the traffic safety issues;

And further that residents be informed of the actions being undertaken to resolve the Traffic Safety Issue.

Prior to voting on the main motion, a motion to defer was presented and defeated.

Councillor File then proposed the removal of Item 1 within the main motion by way of a friendly amendment. It was then,

Moved by P. File
Seconded by G. Canning

That, further to Report ENG-2016-11 dated January 29, 2016, staff be directed to implement the following Traffic Concern Staff Committee recommendations:

2. Install 'slow' – 'blind crest' signs both directions on Norman Crescent 50m either side of the crest of the hill.

And further that these measures be implemented and monitored, and following three months staff will review to determine if these measures resolved the traffic safety issues;

And further that residents be informed of the actions being undertaken to resolve the Traffic Safety Issue.

CARRIED.

It was then,

Moved by P. File
Seconded by G. Canning

That, further to Report ENG-2016-11 dated January 29, 2016, Schedule "C", No Parking, to By-law 2010-76 be amended by adding Norman Crescent, both sides for the first 170m north of Galloway Boulevard.

DEFEATED.

3) **ENG-2016-12 King Street Rejuvenation Project Tender Results**
(Reference Section B, Item 5b, of the above Report)

Moved by P. File
Seconded by J. Main

That, further to Report ENG-2016-12 dated February 8, 2016, Council accepts the Proposal from C.C. Tatham & Associates to provide Civil Engineering and Landscape Architecture design services for the proposed King Street Rejuvenation Project in the amount of \$368,985.

CARRIED.

4) **ENG-2016-10 Taylor Road Sidewalks**
(Reference Section B, Item 9, of the above Report)

Moved by P. File
Seconded by J. Main

That, further to Report ENG-2016-10 dated January 29, 2016, and email dated February 8, 2016, from Mr. J. McHardy, on behalf of the Tiffin Homeowners' Association, staff be directed to work with the developer to find an alignment that would mitigate the concerns raised by residents respecting the installation of the sidewalk on Taylor Drive;

And further that staff be directed to review the Town's current Development Design Standards related to sidewalks to determine if modifications to the requirements are necessary.

CARRIED.

5) **Community-Building Art Project**
(Reference Section B, Item 10, of the above Report)

Moved by P. File
Seconded by J. Main

That, further to letter dated February 1, 2016, from the Quest Art School and Gallery, Council herein confirms its support of the proposed large-scale community-building art project and the Quest Art School and Gallery's submission of a funding application to the Canada 150 fund for the project; and supports the installation of the proposed mural at the North Simcoe Sports and Recreation Centre.

CARRIED.

6) **ML-2016-02 December Parking Meter Revenue**
(Reference Section C, Item 3, of the above Report)

Moved by S. Strathearn
Seconded by J. Main

That, further to Report ML-2016-02 dated January 29, 2016, the parking meter revenue totalling \$7,393.51 collected during the month of December be divided equally three ways and apportioned to the Guesthouse, the Next Door, and placed in a discretionary account to be used for other charitable purposes supported by Council.

CARRIED.

7) **HR/HS 2016-03 CAO Recruitment Options**
(Reference Section C, Item #4, of the above Report)

Moved by S. Strathearn
Seconded by J. Main

That, further to Report HR/HS 2016-03 dated February 2, 2016, the Council representatives on the CAO recruitment panel be confirmed as Mayor McKay, Deputy Mayor Ross, Councillor File and Councillor Strathearn;

And further that the Panel be authorized to determine the criteria and selection process for the two public members, and the process related to quotations versus RFP for a recruitment search firm.

And further that the Panel be authorized to help guide the process, select the external search firm and conduct initial interviews for both the temporary and permanent CAO vacancy.

CARRIED.

8) **Whispering Pines Area – Soapbox Races**
(Reference Section C, Item #5, of the above Report)

Moved by S. Strathearn
Seconded by J. Main

That, further to a letter dated January 23, 2016, from Mr. A. Seaborn, 4th Midland Scouting, Group Committee, Council approves the closure of Hugel Avenue, between Sixth Street and Third Street, on Saturday, May 14, 2016, from 8:00 a.m. to 2:00 p.m., to allow the 4th Midland Scouting Group to conduct their annual Soap Box

Derby, subject to staff approval of the related Special Events Application.

CARRIED.

- 9) **Music in the Park Concert Series**
(Reference Section C, Item #6, of the above Report)

Moved by S. Strathearn
Seconded by J. Main

That, further to letter dated January 31, 2016, from the Rotary Club of Midland, permission be granted to the Club to conduct Sunday night music concerts from July 3 to September 4, 2016, in Little Lake Park on the Rotary Stage, subject to staff approval of the related Special Events Application.

CARRIED.

- 10) **Property Tax Memo for Clerks and Treasurers Re. Affordable Housing**
(Reference Section C, Item #9, of the above Report)

Moved by S. Strathearn
Seconded by J. Main

That, further to a memo dated February 4, 2016 from the County of Simcoe, Council herein confirms the Town of Midland's commitment to participate in the tax grant requirement through the provision of a tax differential in support of private, non-profit or municipal developers proposals to access funds for the creation of new affordable rental housing.

CARRIED.

Moved by J. Main
Seconded by G. MacDonald

That General Committee Report 2016-2 of its meeting held February 8, 2016, be adopted as printed and circulated.

CARRIED.

- b) **ENG-2016-13 Proposed New Operations Centre – Construction Management Services**

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

Council reviewed a report dated February 18, 2016, from J. Galloway, Town Engineer, following which it was then, (See By-law 2016-5)

Moved by P. File
Seconded by G. Canning

That, as recommended in Report ENG-2016-13 dated February 18, 2016, Council accept the proposal from The Atlas Corporation in order to provide Construction Management Services for the proposed New Operations Centre in the amount of \$119,400.00, exclusive of all taxes.

CARRIED.

Councillor Main returned to his Council seat.

c) ENG-2016-14 – Tiffin by the Lake (Tiffin Phase 6) – Outstanding Works Update

Council reviewed a dated February 22, 2016, from J. Galloway, Town Engineer, following which it was then,

Moved by P. File
Seconded by J. Main

That, further to Report ENG-2016-14 dated February 22, 2016, the following recommendations be accepted for Tiffin By the Lake Phase 6:

- 1. That a finalized revised grading plan be reached by March 25, 2016.**
- 2. That a building permit application be submitted for the retaining wall by March 25, 2016.**
- 3. That the Developer complete all works on the Municipal Pond Property including grading, topsoil, boulder removal and hydroseed by May 20, 2016, (excluding chainlink fence).**
- 4. That the Developer remove any and all electrical and fountain works from the Municipal Pond by May 20, 2016.**

CARRIED.

d) Planning and Development Committee Report 2016-2
Meeting held February 3, 2016.

i) Zoning By-law Amendment ZBA-07-15 - Tiffin Harbour Development Corporation - 711 Aberdeen Boulevard
(Reference Item 3A of the above Report)

Moved by G. Canning
Seconded by G. MacDonald

That, further to Staff Report PL-2016-7 dated January 29, 2016, the Planning and Development Committee support, for the purpose of scheduling the Public Meeting, Application No. ZBA-07-15 for an amendment to Zoning By-law 2004-90 respecting 711 Aberdeen Boulevard.

That Notice of Public Meeting under the *Planning Act* be provided in accordance with the regulations issues pursuant to the *Planning Act* and the Town's Official Plan.

CARRIED.

ii) Official Plan Amendment OPA-03-15/Zoning By-law Amendment ZBA-05-15
Second Units – Options for Restricting Second Units in Transitional Communities

Moved by G. Canning
Seconded by G. MacDonald

- 1. That, further to Staff Report PL-2016-4 dated January 22, 2016, Council direct staff to bring forward zoning amendments that limit second units to dwellings that have existed for 3 years (unless a minor variance is obtained);**
- 2. That Council reaffirm its support for affordable housing and for residential intensification throughout Midland; and**
- 3. That Council direct staff to report to Planning and Development Committee on whether Midland has a sufficient supply of land currently zoned for duplexes, semi-detached houses and townhouses.**

CARRIED.

It was then,

Moved by G. Canning
Seconded by G. MacDonald

1. That Council Endorse the Draft Amendments to the Official Plan, Zoning By-law and Registry By-law with respect to the direction received from Committee at its December 2, 2015 meeting regarding Staff Report PL-2015-76.
2. That Staff be directed to finish preparing the draft Amendments to the Official Plan, Zoning By-law and Registry By-law in accordance with the Committee's selected policy and regulatory options outlined in Staff Report PL-2016-4.
3. That Staff be authorized and directed to schedule and provide Notice of the required Public Meeting to consider the proposed Amendments to the Official Plan and Zoning By-law with respect to Second Units.

CARRIED.

The Director of Planning and Building Services advised that a list of emails submitted by residents respecting this matter is being compiled and notice to residents of the public meeting will be sent out through the Town's notification process.

- iii) Eastern Meadowlark Compensation Plan
New Operations Centre – 1099 MacDonald Road
(Reference Item 3C of the above Report)

Moved by G. Canning
Seconded by G. MacDonald

That, further to Staff Report PL-2016-5 dated January 22, 2016, the Mayor and Clerk be authorized to sign an Agreement with Couchiching Conservancy to provide compensation habitat for the Eastern Meadowlark to allow for the development of the entire property at 1099 MacDonald Road for the Town's new Operations Centre.

CARRIED.

- iv) Web Enabled GIS Parcel Based Zoning
(Reference Item 3D of the above Report)

Moved by G. Canning
Seconded by G. MacDonald

That Council endorse the proposed Web Enabled GIS Parcel Based Zoning Project for completion in 2016 as

set out in Staff Report PL-2016-6 dated January 19, 2016.
CARRIED.

Moved by G. Canning
Seconded by G. MacDonald

That Report 2016-2 of the Planning and Development Committee of Council Meeting dated February 3, 2016, be adopted as printed and circulated.

CARRIED.

e) CL-2016-5 OPP Costing Process

Council reviewed a report dated February 12, 2016, from A. Fay, Director of Corporate Services/Clerk/Deputy CAO, following which it was then,

Moved by S. Strathearn
Seconded by J. Main

That, as recommended in Report CL-2016-5 dated February 12, 2016, Council authorize the creation of an OPP Costing Process Ad Hoc Committee with the following composition:

- **CAO**
- **Treasurer**
- **Police Chief**
- **Mayor**
- **2 Additional Members of Council**
- **1 Council Representative on the Police Service Board (PSB)**

And further that staff be directed to provide potential meeting dates to the OPP for the initial meeting.

The representatives are:

- **Councillor Strathearn (PSB Rep)**
- **Councillor MacDonald (Council Rep)**
- **Councillor Canning (Council Rep)**

CARRIED.

The Director of Corporate Services/Clerk/Deputy CAO proposed a number of potential dates for the initial meeting with the OPP, to which Council agreed to March 23 or 24, 2016.

f) CL-2016-6 Culture Midland Advisory Committee Deputation Request

Council reviewed a report dated February 17, 2016, from A. Fay, Director of Corporate Services/Clerk/Deputy CAO, following which it was then,

Moved by S. Strathearn

Seconded by J. Main

That, as recommended in Report CL-2016-6 dated February 17, 2016, Council authorize the Culture Midland Advisory Committee to approach the Town of Penetanguishene, Township of Tay and Township of Tiny to determine if they would be interested in appointing a member to sit on the Committee;

And further that staff be directed to provide for \$35,000 to the Culture Midland Advisory Committee in the 2017 draft budget.

CARRIED.

g) North Simcoe Fiber Network Project

Council received as information a report received February 8, 2016, from the North Simcoe Mayors, regarding their efforts to advance the installation of high bandwidth fibre connectivity throughout Midland, Penetanguishene, Tiny and Tay.

h) Disposition of Revised Strategic Plan 2016

Mayor McKay spoke to the Special Meeting of Council held February 1, 2016, for the purpose of reviewing Council's Strategic Priorities for the 2014 – 2018 Council term and the recommendations/changes proposed by Council at the meeting.

Council recommended that a meeting be convened within the next month to review the revised strategic priorities and related actions.

i) Correcting Motion from October 27, 2015

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

Moved by S. Strathearn

Seconded by J. Main

That whereas Council passed a motion related to the Closed Session portion of their Special Meeting of Council with

Closed Session on October 27, 2015, related to options to achieve the 75th percentile;

And whereas said motion contained numerical errors;

Now therefore Council affirms the direction to Staff re: explore the following options to achieve 75% percentile as detailed within the Confidential Report from Staff being options B4, B5, B6, B7, B8, B10, B11, B12, B13, B14, B22 and Option 3 on Page 3.

DEFERRED.

Councillor File indicated that she wished to view the related meeting agenda.

j) Midland Active Transportation Advisory Committee

The Deputy Clerk advised that two motions have been prepared for Council's consideration: one to accept the resignation of J. Hauser from the Committee, and the other proposing an increase in public representation on the Committee from 4 members to 5.

Councillor Main spoke briefly to the matter, following which it was then,

Moved by J. Main

Seconded by G. MacDonald

That Mr. John Hauser's resignation from the Midland Active Transportation Advisory Committee be accepted with thanks and appreciation for his contributions.

CARRIED.

It was then,

Moved by J. Main

Seconded by G. MacDonald

That the Terms of Reference for the Midland Active Transportation Advisory Committee be amended by increasing the number of resident representatives on the Committee from four (4) to five (5) members;

And further that staff be directed to advertise for two resident representatives to fill the vacancies on the Committee.

CARRIED.

k) HR/HS-2016-04 CAO Recruitment Panel Update

Council received as information a report dated February 18, 2016, from G. Green, Director of Human Resources/Health and Safety on behalf of the Recruitment Panel.

12. CONSENT BY-LAW

Moved by G. MacDonald

Seconded by G. Canning

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

By-law 2016-3 Agreement with Floyd Sinton Ltd. for the provision of transportation services for the 2016 Ontario 55+ Summer Games.

By-law 2016-5 Agreement with The Atlas Corporation to provide Construction Management services for the proposed new Midland Operations Centre at 1099 MacDonald Road.

By-law 2016-6 Agreement with C. C. Tatham & Associates to provide the Civil Engineering and Landscape Architecture design services for the proposed King Street Rejuvenation Project.

CARRIED.

It was then,

Moved by G. MacDonald

Seconded by G. Canning

That By-laws 2016-3, 2016-5 and 2016-6 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 2016-4 being a by-law to authorize entering into an Agreement with the Couchiching Conservancy regarding Eastern Meadowlark Habitat Offset Lands.

CARRIED.

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

Moved by G. MacDonald

Seconded by J. Main

That By-law 2016-4 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 2016-7 being a By-law to authorize the entering into of a Condominium Development Amending Agreement with RIC (Marine) Condo Inc.

CARRIED.

The Director of Planning and Building Services provided clarification regarding the purpose of the by-law in response to questions raised by Councillors Main and File, following which it was then,

Moved by G. MacDonald

Seconded by J. Main

That By-law 2016-7 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 2016-8 being a by-law to authorize the entering into of a Cost Contribution Agreement with RIC (Marine Condo) Inc.

CARRIED.

The Director of Planning and Building Services provided clarification regarding the Cost Contribution Agreement in response to questions raised by Councillor File, following which it was then,

Moved by G. MacDonald

Seconded by J. Main

That By-law 2016-8 be read a first, second and third time and finally passed.

CARRIED.

13. GENERAL BUSINESS

1) Other Business Introduced by Members of Council or Staff

a) Midland Power Utility Corporation (MPUC) Motion

Councillor File presented a motion which she believes reflects the intentions expressed by Council during various discussions respecting the MPUC, it was then,

Moved by G. MacDonald

Seconded by P. File

Whereas various presentations have been made to Council of the Town of Midland from both resource people to the LDC industry and those who have gone through mergers and sales of their LDCs, and,

Whereas Council of the Town of Midland as the shareholder of the MPUC, and the Board of the MPUC, have both determined that in light of these presentations and recent directives from the provincial government to encourage more consolidation and efficiencies within the LDC industry, that Council shall explore options for sale or merger or other business arrangement for the MPUC; and,

Therefore be it resolved:

That by this motion, Council requests the MPUC Board and staff to informally seek out and identify interest in possible partnerships with MPUC including sale, merger or other business arrangement and report back to the Council within a three month timeframe.

And further, that any discussions or information be provided on a confidential and without prejudice basis and with full disclosure that Council is at liberty to determine whether it will negotiate with any one company or not, or whether it will issue an RFP on whatever terms it may deem appropriate, and that no discussions should put any one company in a preferential position relative to others, simply by their expression of interest in possible partnerships with MPUC including sale, merger or other business arrangement.

CARRIED.

b) Motion re. 75th Percentile

Councillor Strathearn advised that a motion has been prepared rescinding the motion previously passed by Council in December 2015 respecting the 75th percentile, and providing for the consideration of realistic options and related actions to assist the Town in meeting its cost containment objectives. It was then,

Moved by S. Strathearn
Seconded by G. MacDonald

Whereas Council wishes to rescind their previous motion passed during the Special Meeting of Council on December 9, 2015 which motion related to the creation of a work plan to reduce the municipal operating budget to place Midland at the 75th percentile of taxation amongst communities within Simcoe County by 2018;

And whereas Salaries and benefits comprise ~ 89% of the tax levy in 2015, and,

Therefore be it resolved that a hiring freeze immediately be implemented including all replacement and seasonal positions subject to Council review and approval, and,

Be it resolved that Management, under the direction of the interim and full-time CAO, prepare a business plan for the Corporation that reduces the operating budget costs by \$1,500,000.00 by 2018 and necessarily including staffing, payroll and related costs (exclusive of police service budget and excluding capital items), and,

Be it resolved that said plan identify and include technology that enables the Corporation to meet the aforementioned target, indicate how said technology will affect staffing and performance efficiencies, and identify costs and implementation schedules for each technology identified, and,

Be it resolved that said plan presented to Council will include a staffing analysis including a succession plan, expected attrition through retirements for the period, positions functions that may be shared with neighbouring communities and outsourcing opportunities with supporting data documented, and,

Be it resolved that said plan presented to Council will include municipal mechanisms that support growth targets and provide mechanisms to achieve said growth targets, and,

Be it resolved that such business plan be completed by the end of 2016.

A motion to defer was presented and defeated due to a tie vote. In accordance with Section G, Item 10, of Procedure By-law 2010-42, as amended, the **motion to defer** was once again presented and **CARRIED**.

14. CONFIRMATORY BY-LAW

a) By-law 2016-9

Moved by G. MacDonald

Seconded by J. Main

That leave be granted to introduce By-law 2016-9, being a by-law to adopt the proceedings of the Council Meeting held on February 22, 2016, and to authorize its execution.

CARRIED.

It was then,

Moved by G. MacDonald

Seconded by J. Main

That By-law 2016-8 be read a first, second and third time and finally passed.

CARRIED.

15. ADJOURNMENT

Moved by G. MacDonald

Seconded by J. Main

That this Regular Meeting of Council adjourn at 10:53 p.m.

CARRIED.

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