

**Minutes of the Regular Meeting of Council held on Monday, July 28, 2014, at 6:00 p.m. in the Municipal Office Council Chambers.**

**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  
Planner, A. Betty  
Acting Clerk, L. Lee

**Guest:** Andrew Mae, Solicitor (part of meeting)

**1. CALL TO ORDER**

Mayor G. McKay called the meeting to order at 6:00 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 Attwood declared a pecuniary interest with respect to Item 2, Land Acquisition and Sale – Municipal Lands Proposal by reason that he is a part-time employee of one of the proposed proponents.

Mayor McKay asked Council if they had any concerns with moving into a closed session based on the purpose of the meeting.

Councillors discussed the correct forum for discussing Closed Agenda Item 3: communication about identifiable individuals – correspondence received July 14, 2014, from R. Ellis re. Indemnification by-law.

**3. CLOSED SESSION**

**Moved by J. Attwood**

**Seconded by J. Charlebois**

**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;**

- **Section 2 (e)**  
Litigation or potential litigation
- **Subsection 2 (c)**  
Proposed or pending acquisition or disposition of land

**CARRIED.**

**Moved by J. Charlebois**

**Seconded by J. Attwood**

**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;**

- **Section 2 (b)**  
**Personal matters about an identifiable individual**

A recorded vote was request.

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

**DEFEATED.**

i) Closed Session Items

1. Litigation matter – Update from Solicitor

Andrew Mae, solicitor, provided an update on the Midland ats Archer litigation matter and discussion was held by members.

2. Land Acquisition and Sale – Municipal Lands Proposal

Having previously declared a pecuniary interest, Councillor Attwood vacated his seat.

A municipal lands proposal was discussed.

Councillor Attwood returned to his seat.

3. Communication about identifiable individuals – correspondence received July 14, 2014, from R. Ellis re. Indemnification by-law.

The correspondence received July 14, 2013 from R. Ellis was moved to the open portion of the Council meeting.

ii) Motion to rise to open session

**Moved by               Z. Pendlebury**

**Seconded by       G. Canning**

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

**CARRIED.**

Meeting recessed - 6:51 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  
Planner, A. Betty  
Director of Parks and Recreation, B. Peter  
Director of Finance/Treasurer, M. Villeneuve  
Manager of Maintenance Operations, R. Daziel  
Fire Chief K. Foster  
Town Engineer, J. Galloway  
Acting Clerk, L. Lee  
Deputy Clerk/Senior Executive Assistant, K. Desroches

**4.     MOMENT OF SILENT REFLECTION**

i)     Motions arising from closed session discussions

1.     Litigation matter – Update from Solicitor

**Moved by               J. Attwood**

**Seconded by       J. Charlebois**

**That Council confirm the direction provided to the solicitor for the Town with respect to a confidential litigation matter discussed in the closed session portion of the July 28, 2014 Council meeting.**

**CARRIED.**

2. Land Acquisition and Sale – Municipal Lands Proposal

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

**That Council provide direction to staff to invite the proponents of the municipal lands proposal to a future closed session to matter set out in the closed session portion of the July 28, 2014 Council meeting.**

**CARRIED.**

5. CONSENT AGENDA

Adoption of recommendations as set out on the Consent Agenda for the Regular Meeting of Council on July 28, 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 July 28, 2014, with the exception of Item 2 c) Healthy Community Design – Policy Statements for Official Plans, as Councillor File wishes to speak to the matter.**

**CARRIED.**

Council directed staff to forward a letter to Dr. Gardiner extending an invitation to him to attend a future meeting to speak to the Health Unit's Healthy Community Design Policy Statement for Official Plans. Council also directed staff to forward a copy of the correspondence and attachments to the Downtown Master Plan Steering Committee members. It was then,

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

**That Consent Agenda Item 2 c) Healthy Community Design – Policy Statements for Official Plans, be adopted as printed and circulated.**

**CARRIED.**

6. DEPUTATIONS

a) Post-event Butter Tart Festival Report

Ms. B. Rowlandson Event Manager, Ontario's Best Butter Tart Festival, provided a post event report which highlighted the success of the Butter Tart Festival and the many positive economic benefits of the event. Ms. Rowlandson spoke to her future aspirations for the event and requested Council's financial support to allow for continuation and expansion of the festival.

Council requested Mayor McKay, as Council's representative on the BIA, to speak to the BIA regarding possible options for continuation of the event.

b) Shelter Now Update

Ms. S. Storey, Executive Director, and Mr. J. Gignac, Vice President, Board of Directors, presented a PowerPoint presentation and provided an overview of Shelter Now's mandate, the organization's success in providing transitional housing and support to families, and future endeavours.

c) Municipal Heritage Committee - Doors Open Huronia Update

S. McKenzie, Chair, Midland Heritage Committee, and Mr. Wilford, Committee Member, provided an update on the success of the recent Doors Open Huronia event and expressed thanks to the property owners who opened their doors to the many guests that participated.

Councillor File expressed thanks and appreciation to Peter Thomas of the Salvation Army; Rachel Leck, Chair of the Board for Huronia Transition Homes; and Carole Boucher who has served on various Town of Midland Committees, for their significant contributions to the community. Councillor File advised that each individual is leaving the municipality to pursue other endeavours.

Mayor McKay will prepare letters of thanks expressing the Town's gratitude for the significant community support shown by these individuals.

**9. REPORTS**

a) Unimin Lands Acquisition – Insurance and Liability

- i) Council reviewed a report dated July 15, 2014, from W. Crown, Director of Planning and Building Services.
- ii) Council reviewed an email dated July 23, 2014, from Ms. R. McCleave, BFL Canada, providing a response to questions from Council at a Special Meeting on July 15, 2014.

R. Crane, solicitor, spoke to the above and responded to questions raised by Council.

Moved by J. Attwood  
Seconded by J. Charlebois

That, Report PL-2014-53, dated July 15, 2014, from Planning and Development, and email correspondence, dated July 23, 2014, from BFL Canada respecting insurance and liability in connections with the Unimin lands acquisition, be received as information.

**CARRIED.**

**7. ACCOUNTS**

a) General Accounts

Moved by B. Jeffery  
Seconded by P. File

That the Accounts for the month of June 2014, totalling \$5,756,979.64 be approved and confirmed as paid.

**CARRIED.**

**8. CORRESPONDENCE**

3. Communication about identifiable individuals – correspondence received July 14, 2014, from R. Ellis re. indemnification by-law

Moved by P. File  
Seconded by S. Kramp

**THAT** the correspondence, received July 14, 2014, from R. Ellis, with respect to the Town of Midland indemnification by-law, be received;

**AND THAT** staff be directed to forward the recommendations contained within the correspondence to the solicitor for the Town to consider in conjunction with the previous Council direction to review the current indemnification by-law.

A recorded vote was request.

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

**CARRIED.**

**Council recessed at 9:12 pm**  
**Council reconvened at 9:20 pm**

a) Terry Fox Run

Council reviewed a letter dated June 17, 2015, from Ms. B. Valentine for The Terry Fox Run, Midland Site 103, following which it was then,

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

**That permission be granted to the Terry Fox Foundation to conduct the Terry Fox Run on Sunday, September 14, 2014, from 10:00 a.m. To 1:00 p.m., beginning and ending at the Mountainview Mall parking lot and using municipal road allowances, provided that all municipal requirements are met, and the required certificate of insurance has been received.**

**CARRIED.**

b) Street Closure Request

Deputy Mayor Kramp declared a pecuniary interest by reason that he is a member of the Huronia Foundation for the Arts and a member of the Board and vacated his seat.

Council reviewed a letter dated July 17, 2014, from Ms. L. S. Hillman, Office Manager, Huronia Foundation for the Arts, following which it was then,

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

**That permission be granted to the Huronia Foundation for the Arts to close King Street between Elizabeth Street and Bayshore Drive on August 23, 2014, from 8:00 am to 5:00 pm, to conduct the Artwalk Festival; provided that all municipal requirements are met.**

**CARRIED.**

Deputy Mayor Kramp returned to his seat.

c) Trilet Bay transfer Town of Midland Block 69, Plan 51M-800 – Tiffin by the Bay Development

Council reviewed a letter dated June 6, 2014, from Mr. J. Walker, HGR Graham Partners, Lawyers, following which it was then,

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

**That, further to the correspondence, dated June 6, 2014, from HGR Graham Partners, Council pass a by-law to accept a parcel of land from Trilet Bay Inc., municipally known as 573 Aberdeen Boulevard, and designated as Block 69, Registered Plan 51M-800, subject to an easement over Part 40, Plan 51R-33154, PIN 58475-0478 LT, for storm water purposes in conjunction with the Tiffin by the Bay subdivision – Phase III.**

**CARRIED.**

d) Soccer Fields at Galloway Park

Council reviewed a letter received July 3, 2014, from Mr. R. Billenness, President Huronia Soccer Club, regarding concerns over using the soccer field for rugby, following which it was then,

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

**That the correspondence from the Huronia Soccer Club, regarding concerns over use of the soccer fields at Galloway Park for rugby, be received as information;**

**And that a copy of the correspondence be forwarded to the Parks and Recreation Department.**

**CARRIED.**

e) Midland Police Service Board

Council reviewed an email dated July 7, 2014, from Mr. S. Ogden, providing a letter with attachments, with respect to the Midland Police Service Board.

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

**THAT Council forward the correspondence, dated July 7, 2014, with attachments, from Mr. Stephen R. Ogden, with respect to Midland Police Services Board (MPSB) matters, to the MPSB with the request that the Board confirm that it has received and is dealing with this correspondence.**

**CARRIED.**

f) MPUC Board Resolutions

Council reviewed a letter dated July 2, 2014, from Mr. R. Holsgrove, Chair, Board of Directors, MPUC, following which it was then,



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

**That the correspondence, dated July 2, 2014 from the Midland Power Utility Corporation (MPUC) be received;**

**And that the Director of Finance be directed to provide a report on the future dividend and capital structure of the MPUC.**

**CARRIED.**

g) Bicycle Lane

Council reviewed a letter dated July 2, 2014, from Dr. P. McGuire, following which it was then,

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

**That the correspondence, dated July 2, 2014, from Dr. P. McGuire, requesting support of the Friends of Fuller Avenue in their endeavor to develop a bicycle lane connecting Midland to Penetanguishene, along the entire length of Fuller Avenue, be received as information.**

**CARRIED.**

**9. REPORTS**

cc) Fuller Avenue Bike Lanes - Shared Project with Penetanguishene

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

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

**That, further to Report PW-2014-013 dated July 23, 2014, the Town of Midland partner with the Town of Penetanguishene to construct and pave a an intermodal active transportation link between Midland and Penetanguishene along Fuller Avenue;**

**AND THAT the Town of Midland pave the designated bicycle lane along the east side of Fuller Avenue from Brunelle Sideroad to the Penetanguishene Town Limits and contribute an amount of \$71,426.00 (inclusive of HST), in payment of our estimated share.**

**CARRIED.**

b) Waterfront Master Plan Implementation – Official Plan Amendment – Noise Impact Study Peer Review Consultant Selection

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

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

**That Report PL-2014-54 dated July 23, 2014, from Planning and Development be adopted;**

**And that the Town accepts the proposal from Valcoustics Canada Ltd. for \$6,780.00 (HST included) to undertake the review of the Terms of Reference, scope of work, and Noise Study prepared by ADM's Consultant, 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 Midland Bay Landing site.**

**CARRIED.**

c) Unimin Lands Acquisition - Celebration

Council reviewed a report dated June 25, 2014, from W. Crown, Director of Planning and Building Services, following which it was then,

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

**That Council approves the holding of a Unimin Lands Acquisition Celebration event, on a date to be determined by Council, in accordance with Staff Report PL-2014-47, dated June 25, 2014.**

**CARRIED.**

d) Midland Bay Landing Logo

Council reviewed a report dated July 24, 2014, from W. Crown, Director of Planning and Building Services, following which it was then,

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

**That Council hereby approves the new logo for the Midland Bay Landing site as recommended by its Waterfront Project Steering Committee as set out in Staff Report No. PL-2014-59 dated July 24, 2014.**

**CARRIED.**

f) IT Strategy/Needs Assessment

Council reviewed a report dated July 28, 2014, from C. Tripp, CAO, following which it was then,

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

**That staff be directed to undertake a Tender/RFP with respect to an IT Strategy/Needs Assessment together with the recruitment of a 2-year contract position, in accordance with Staff Report No. CAO-2014-03 dated July 28, 2014.**

**CARRIED.**

g) Sewage System Maintenance Inspection Program (SSMIP) Update

CAO Tripp advised that a staff report will be available for the August, 014 Council meeting.

h) North Simcoe Healthcare Charter

Mayor McKay spoke to health care concerns raised by citizens regarding proposed changes being contemplated by the Local Health Integration Network (LHIN).

i) Upcoming External Audit Services RFP

Council reviewed and received as information a report dated July 18, 2014, from M. Villeneuve, Director of Finance/Treasurer, providing the above report for information.

j) Financial Policies Update

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, Report TR-2014-32 dated July 21, 2014, be referred to the August Council meeting;**

**And that, in the interim, Council review the policies and provide comment to the Treasurer.**

**CARRIED.**

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

**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.**

**DEFEATED.**

Due to time constraints, staff were directed to prioritize the presentation of the remaining reports.

p) Bell Tower Lease

Council reviewed a report dated July 2, 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-2014-49 dated July 2, 2014, Council approve, in principle, the Bell Tower Lease in order for Bell Mobility Inc. to proceed with the consultation process.**

**CARRIED.**

q) 2016 Ontario 55+ Summer Games Bid

Council reviewed a report dated July 9, 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-2014-50 dated July 9, 2014, Council approves the Town of Midland as the deficit guarantor for the 2016 Ontario 55+ Summer Games as required by the bid process requirements.**

**CARRIED.**

w) Tender for Sidewalk Construction - Various Locations

Council reviewed a report dated July 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 PW C2014-007 dated July 23, 2014, the Tender from Wilcox Contracting for the construction of concrete sidewalks in various locations in Midland, in the amount of \$122,426.00 (exclusive of HST), be accepted.**

**CARRIED.**

x) Tender for Asphalt Paving - Various Locations

Council reviewed a report dated July 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 PW-2014-008 dated July 23, 2014, the Tender from K.J. Beamish Construction Co. Limited for the asphalt paving of various streets in Midland, in the adjusted amount of \$447,229.65 (exclusive of HST), be accepted.**

**CARRIED.**

y) Quotations for Mid-Pen Trail Paving

Council reviewed a report dated July 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 PW-2014-009 dated July 23, 2014, the Quotation from K.J. Beamish Construction Co. Limited for the asphalt paving of approximately 780 metres of the Mid-Pen Trail for the amount of \$89.74/metre =\$70,000.00 (exclusive of HST), be accepted.**

**CARRIED.**

z) Quotations for Well 11 and 14 - Rehabilitation Evaluation

Council reviewed a report dated July 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 PW-2014-010 dated July 23, 2014, the Quotation from International Water Supply Ltd. for the evaluation of rehabilitation services for Well 11 and 14 in the amount of \$21,980.00 (exclusive of HST), be accepted.**

**CARRIED.**

aa) Quotations for Refurbished Bus

Council reviewed a report dated July 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 PW-2014-011 dated July 23, 2014, the Quotation from 1555314 Ontario Inc., o/a Eastway Collision for the supply of a refurbished transit bus in the amount of \$154,635.58 (exclusive of HST), be accepted.**

**CARRIED.**

bb) Quotations for Tree Clearing on Vindin - Bordering Flume Property

Council reviewed a report dated July 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 PW-2014-012 dated July 23, 2014, the Quotation from Charles Morden Construction Inc. for the clearing and grubbing of trees along the north side of Vindin Street bordering the Flume lands in the amount of \$35,062.50 (exclusive of HST), be accepted.**

**CARRIED.**

hh) Site Plan Application No. SPA-04-12 – Real Capital Partners Inc. – 630 Prospect Blvd. and 16736 Highway 12

Council reviewed a report dated July 24, 2014, from W. Crown, Director of Planning and Building Services, following which it was then,

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

**That, as recommended in Report PL-2014-58 dated July 24, 2014, Council pass a by-law to authorize the Mayor and Clerk to enter into a Site Plan Agreement with Highway 12 Developments Inc. with respect to the development of 630 Prospect Blvd and 16736 Highway 12 .**

**CARRIED.**

ii) Site Plan Application No. SPA-02-14 – Recycling Specialties Inc. – 1081 MacDonald Road

Council reviewed a report dated July 17, 2014, from W. Crown, Director of Planning and Building Services, following which it was then,

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

**That, as recommended in Report PL-2014-57 dated July 17, 2014:**

1. **The revised Site Plan Application No. SPA-02-14 (Recycling Specialties Inc.) be hereby approved.**
2. **All required drawings and/or reports shall be submitted and approved by the appropriate staff in accordance with the approved Site Plan Application and the changes identified in Staff Report PL-2014-44.**
3. **Council pass a by-law to authorize the Mayor and Clerk to enter into a Site Plan Agreement with Recycling Specialties Inc. with respect to the development of 1081 MacDonald Road.**

**CARRIED.**

- gg) Appeal the Passing of a Zoning By-law under Section 34 (19) of the Planning Act 522 Elizabeth Street – The Guesthouse Shelter

Council reviewed a report dated July 7, 2014, from A. Betty, Planner, following which it was then,

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

**That, as recommended in Report PL-2014-50 dated July 7, 2014, Mr. Paul Peterson of HGR Graham Partners LLP be retained by the Town in respect of the Appeal of Passing of a Zoning By-law under Section 34 (19) of the *Planning Act*, Application File NO. ZBA-01-14 respecting 522 Elizabeth Street (Guesthouse Shelter); and that the Town confirm its support of By-law 2014-37 in respect of Application File No. ZBA-01-14, respecting 522 Elizabeth Street (Guesthouse Shelter).**

A recorded vote was requested.

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

**CARRIED.**

**10. CONSENT BY-LAW**

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

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

By-law 2014-53 Acceptance of land from Trilet Bay Inc. for stormwater purposes.

By-law 2014-54 Agreement with Wilcox Contracting for the construction of concrete sidewalks in various locations in Midland.

By-law 2014-55 Agreement with K.J. Beamish Construction Co. Limited for the asphalt paving of various streets in Midland.

By-law 2014-57 Site Plan Agreement with Highway 12 Developments Inc.

By-law 2014-58 Site Plan Agreement with Recycling Specialties Inc.

**CARRIED.**

**It was then,**

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

**That By-laws 2014-53, 2014-54, 2014-55, 2014-57 and 2014-58 be read a first, second and third time and finally passed.**

**CARRIED.**

The following By-laws were deferred to the August Council Meeting.

1. By-law 2014-50  
A by-law to provide for Heritage Property Tax Relief for eligible heritage properties.
2. By-law 2014-51  
A by-law to provide for early voting on voting day and reduced hours of voting in institutions and retirement homes.
3. By-law 2014-52  
A by-law to amend By-law 2013-81 being a by-law to provide for the adoption of the Terms of Reference for the Waterfront Project Steering Committee.



7. By-law 2014-56  
A By-law to provide for the entering into of an 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.

**11. CONFIRMATORY BY-LAW**

- a) By-law 2014-59  
A by-law to adopt the proceedings of the Council Meeting held on July 28, 2014, and to authorize its execution.

**Moved by J. Charlebois**

**Seconded by J. Attwood**

**That leave be granted to introduce By-law 2014-59, being a by-law to adopt the proceedings of the Council Meeting held on July 28, 2014, and to authorize its execution.**

**CARRIED.**

**Moved by J. Attwood**

**Seconded by J. Charlebois**

**That By-law 2014-59 be read a first, second and third time and finally passed.**

**CARRIED.**

The following reports were deferred to the August Council Meeting:

- e) Municipal Law Enforcement Officer's Investigative Report – June 2014

- k) Waterfront Acquisition Funding

Report dated July 21, 2014, from M. Villeneuve, Director of Finance/Treasurer, recommending that 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.

- l) Waterfront Project Steering Committee Appointments

Report dated July 14, 2014, from K. Desroches, Deputy Clerk/Senior Executive Assistant, recommending that 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.

- m) Report CL-2014-18 – Committee Appointments

Report dated July 23, 2014, from L. Lee, Acting Clerk, recommending that direction be provided to staff on appointments to various committees.

- n) Tag Days/Proclamations/Flag Raisings – June Report  
Report dated July 24, 2014, from C. LeMesurier, Administrative Assistant, recommending that the Tag Days/Proclamations/Flag Raisings Information Report for the month of June, 2014 be received.
- o) Report CL-2014-17 Request for Dock on Little Lake – Mr. Paul Crofew  
Report dated July 23, 2014, from A. Betty, Planner, recommending that Report CL-2014-17, respecting the request of Mr. Paul Crofew for permission to place a dock on Little Lake, be received as information.
- r) Information Report  
Report dated July 16, 2014, from B. Peter, Director of Parks and Recreation, outlining various activities.
- s) Tourism and Special Events Report  
Report dated July 16, 2014, from N. Hutton, Tourism and Special Events Manager, providing information regarding tourism and special events initiatives.
- t) Fire Department Activity Report  
Information Report for the month of June 2014.
- u) Fire Department Quarterly Report  
2014 Quarterly Statistical Report provided for information.
- v) Report on Waterworks  
Report dated July 23, 2014, from P. LeClair, Manager of Water and Wastewater Operations, outlining various items for the month of June 2014.
- dd) Javelin Co-Operative - Retaining Wall Remediation Measures  
Report dated July 28, 2014, from J. Galloway, Town Engineer, recommending that the Proposal from Isherwood Geosturctural 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.
- ee) LAS Electricity Procurement Program  
Report dated July 23, 2014, from J. Galloway, Town Engineer, recommending that the Town of Midland participate in the LAS Electricity Procurement Program.
- ff) Planning and Development Committee Report 2014-7  
Meeting held July 2, 2014.

- jj) Downtown Master Plan Steering Committee Consultant Selection  
Report dated July 22, 2014, from A. Betty, Planner, recommending that 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. (motion)
  
- kk) Heritage Tax Relief Program  
Report dated July 18, 2014, from A. Betty, Planner, recommending that the Town of Midland establish a Heritage Property Tax Relief Program (motion and By-law 2014-50)
  
- ll) Midland Police Service  
Chief's Report to the Board for May 2014.
  
- mm) Midland Public Library – Report to Council  
Report from B. Molesworth, CEO/Chief Librarian, for June

**12. ADJOURNMENT**

**Moved by                J. Charlebois**

**Seconded by        J. Attwood**

**That this Regular Meeting of Council adjourn at 11:01p.m.**

**CARRIED.**

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L. S. Lee, Acting Clerk