

Minutes of the Regular Meeting of Council held on Monday, March 24, 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, M. Ross, J. Attwood and J. Charlebois

Also Present: Director of Planning and Development/Acting CAO, W. Crown
Director of Parks and Recreation, B. Peter
Director of Finance/Treasurer, M. Villeneuve
Town Engineer, J. Galloway
Director of Human Resources/Health and Safety, G. Green
Director of Corporate Services/Clerk (A), L. Lee
Deputy Clerk/Senior Executive Assistant, K. Desroches

1. CALL TO ORDER

2. MOMENT OF SILENT REFLECTION

3. DECLARATIONS OF PECUNIARY INTEREST

Councillor M. Ross expressed a pecuniary interest with respect to Correspondence, Item 9h) - Midland Fish and Chips, by reason that the owner is a customer of his.

4. PUBLIC MEETING

a) 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 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 then asked the Clerk to confirm notification and to note any correspondence received regarding the proposed by-law.

The Clerk advised that notice of the meeting was advertised in the Midland Mirror on February 27, 2014, and on the Town's website and

electronic notice board. An email dated March 20, 2014, from Mr. Stuart Leggett was received and provided to members of Council on desk as part of an addendum package.

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

Mr. Stuart Leggett of 372 Midland Avenue noted that while he was made aware of the proposed septic system by-law, there was insufficient time to review the contents of the by-law. Mr. Leggett suggested that any vote on the by-law be deferred to allow the public additional time for review. Mr. Leggett further spoke to water related issues associated with his residence and questioned whether the Town had statistical data to support the need for implementing backflow preventers.

Mr. Kevin Cowie of 1495 Par Four Drive suggested the focus on lower tax increases is causing the Town to seek additional revenue options such as imposing new costs on residents outside the Town's boundaries. Mr. Cowie suggested that compelling information supporting the by-law be presented.

There being no further comments from the public, Mayor McKay invited members of Council to provide comment

Councillor File noted that the schedules to the by-law were not available on the Town's website and suggested consideration of the by-law be deferred until September with another public meeting being held at that time. Councillor File further recommended that staff provide more rationale as to why the by-law should be brought forward prior to being made mandatory by the province.

The Director of Planning and Building Services noted that consideration of the by-law could be deferred until the April Council meeting to allow the public additional time to review the by-law and to allow for another public meeting.

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

Meeting recessed – 9:11 p.m.

Meeting reassembled – 9:20 p.m.

5. CONSENT AGENDA – followed public meeting.

Adoption of recommendations as set out on the Consent Agenda for the Regular Meeting of Council on March 24, 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 March 24, 2014, with the exception of Items:

- 1b) Warm and Cozy, as it was withdrawn**
- 2 d) Closed Meeting of Council held on March 3, 2014, as Deputy Mayor Kramp wishes to speak to this item.**
- 2 f) Special Meeting of Council held on March 6, 2014, as Councillor File wishes to speak to this item.**
- 3 d) Waterfront Project Steering Committee Meeting held February 14 2014, as Councillor File wishes to speak to this item.**
- 3 e) Midland Police Services Board Meeting held January 15, 2014, as Councillor File wishes to speak to this item.**
- 3 f) Midland Police Services Board “Special” Meeting held January 27, 2014, as Councillor File wishes to speak to this item.**
- 4 c) Legislature supports motion on municipal liability reform – more municipal action needed, as Councillor File wishes to speak to this item.**
- 4 d) AMO Calls for Rethink on Bill 69 – The Prompt Payment Act, as Mayor McKay wishes to speak to this item.**
- 4 f) Prompt Payment Act, 2013 – Immediate municipal action required, as Councillor File wishes to speak to this item.**
- 4 j) Ontario Human Rights Commission, as Councillor File wishes to speak to this item.**
- 4 u) Correspondence from Henry W. Freitag:
ii. Request – 2014-7 – February 22, 2014 – re backyard hens.
vii. Request 2014-13 – February 25, 2014 – re code of conduct for the building official
as Councillor File wishes to speak to these items**

CARRIED.

Due to the volume of items withdrawn from the Consent Agenda at the request of various Council members, Council agreed to defer discussion on the items until the end of the meeting.

6. PRESENTATION

a) Georgian Bay General Hospital Capital Campaign

Mayor McKay presented a cheque in the amount of \$41,600 to the Georgian Bay General Hospital Foundation in recognition of the Town of Midland's pledge of support for 2013/2014.

7. DEPUTATIONS

a) Hurononia Area Tourism Action Plan

i) HATS Tourism Action Plan Final Report and PowerPoint Presentation

Mayor Scott Warnock, Township of Tay and Holly Bryce, CAO/Clerk Town of Penetanguishene, and members of the Huronia Area Tourism Strategy Steering Committee, provided a powerpoint presentation highlighting the Huronia Area Action Plan including the Plan's short and long term goals. The Plan encompasses the municipalities of Tay, Tiny, Penetanguishene and Midland, and support from all four municipal Councils is being requested.

Council also reviewed the final report dated February 2014 from the Huronia Area Tourism Strategy Steering Committee providing an overview of the methodology used by the Steering Committee to develop the Huronia Area Tourism Action Plan.

ii) Hurononia Area Tourism Strategy Tourism Action Plan

Council reviewed a report dated March 24, 2014, from B. Peter, Director of Parks and Recreation.

b) Municipal Cultural Plan Report and PowerPoint Presentation

Ms. L. Lipton, Municipal Cultural Plan Steering Committee, and Mr. G. Baeker, Miller Dickinson Blais, provided a powerpoint presentation highlighting the Municipal Cultural Plan's vision, mission, guiding principles, priorities, strategies and actions.

Following completion of the deputations, the following motion was presented:

Moved by G. Canning

Seconded by M. Ross

THAT Council supports, in principle, the Huronia Area Tourism Action Plan;

AND THAT the Huronia Area Tourism Steering Committee be delegated the responsibility to implement the Action Plan as outlined within this plan until such time that the Huronia Economic Development Corporation (HEDC) is established to undertake the tourism portfolio;

AND FURTHER THAT the Committee be required to provide updated reports to the Huronia Economic Alliance HEA until the HEDC is established on the process of the Action Plan.

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 M. Ross	X	
Councillor B. Jeffery	X	
Councillor J. Attwood	X	
Mayor G. McKay	X	

CARRIED unanimously.

c) OPA-02-13

Mr. G. Watters, spoke to his application for an official plan amendment respecting 990 Sumac Lane and requested that Council allow for reconsideration of his application to enable the land to be subdivided into two lots to create one new residential building lot. Mr. Watters further requested that the Official Plan By-law be reviewed to provide for more latitude respecting changes that enable approval of applications.

Following a question and answer period, it was then,

Moved by J. Attwood

Seconded by J. Charlebois

That, as recommended by the Planning and Development Committee at its meeting held on March 5, 2014, Official Plan Amendment Application No. OPA-02-13 respecting 990 Sumac Lane (G. Watters) be denied.

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 M. Ross		X
Councillor B. Jeffery	X	
Councillor J. Attwood	X	
Mayor G. McKay	X	

CARRIED.

It was then,

Moved by J. Attwood

Seconded by J. Charlebois

That, as recommended by the Planning and Development Committee at its meeting held on March 5, 2014, Council Resolution No. 2014-8, dated January 27, 2014, to declare the lands at 1037 Ingram Crescent surplus to the needs of the Town, be rescinded.

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 M. Ross	X	
Councillor B. Jeffery	X	
Councillor J. Attwood	X	
Mayor G. McKay	X	

CARRIED unanimously.

It was then,

Moved by J. Charlebois

Seconded by J. Attwood

That, as recommended by the Planning and Development Committee at its meeting held on March 5, 2014, Council Resolution No. 2014-9, dated January 27, 2014, to declare the lands at 349 Lakewood Drive surplus to the needs of the Town, be rescinded.

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 M. Ross		X
Councillor B. Jeffery	X	
Councillor J. Attwood	X	
Mayor G. McKay	X	

CARRIED.

It was then,

Moved by J. Attwood

Seconded by J. Charlebois

That, as recommended by the Planning and Development Committee at its meeting held on March 5, 2014, Council Resolution No. 2014-10, dated January 27, 2014, to declare the lands at 1041 Ingram Crescent surplus to the needs of the Town, be rescinded.

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 M. Ross	X	
Councillor B. Jeffery	X	
Councillor J. Attwood	X	
Mayor G. McKay	X	

CARRIED unanimously.

It was then,

Moved by J. Charlebois

Seconded by J. Attwood

That, as recommended by the Planning and Development Committee at its meeting held on March 5, 2014, Council Resolution No. 2014-11, dated January 27, 2014, to declare the lands at 347 Estate Court surplus to the needs of the Town, be rescinded.

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 M. Ross		X
Councillor B. Jeffery	X	
Councillor J. Attwood	X	
Mayor G. McKay		X

CARRIED.

8. ACCOUNTS

a) General Accounts

Moved by B. Jeffery

Seconded by P. File

That the Accounts for the month of February 2014, totalling \$1,280,979.71 be approved and confirmed as paid.

CARRIED.

9. CORRESPONDENCE

a) Town of Arnprior Resolution – Support Electricity Rates

Council reviewed an email dated February 14, 2014, from Ms. K. Bowen, Secretariat Services Coordinator, Town of Arnprior, following which it was then,

Moved by P. File

Seconded by B. Jeffery

That, Council herein supports the Town of Arnprior, in its petition to the Ontario Government to ensure that the electricity rates both in the short and long-term, allow businesses to remain competitive in a global environment and ensure that the vulnerable residents of our communities are not overburdened by ever-increasing electricity rates.

CARRIED.

b) Guesthouse needs a bit of help running shelter during Volunteer Week

Council reviewed a letter dated March 6, 2014, from Mr. B. Bruer, Board President – The Guesthouse Shelter, requesting that members of Council volunteer to help run the shelter on April 9, 2014.

Councillor Pendlebury noted that the organization is looking for Council members to provide assistance between 4:45 pm and 6:30 pm and asked that those wishing to participate advise her prior to April 9, 2014.

c) Mandarin MS Walk – Midland

Council reviewed a letter dated February 27, 2014, from Ms. T. Ritchie, Walk Coordinator, Multiple Sclerosis Society of Canada, Ontario Division, following which it was then,

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

That, Council herein grants permission to the Multiple Sclerosis Society of Canada to conduct the Mandarin MS Walk in the Town of Midland on Sunday, May 4, 2014, from 8:00 a.m. to 1:30 p.m. in accordance with the route submitted; 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.

And further that the washrooms be open and available at the Midland Town Dock and Dobbie's Park store in Little Lake Park to be used by participants as a "checkpoint", if possible.

CARRIED.

d) Music Concert Program

Council reviewed a letter dated February 27, 2014, from Mr. M. Proulx, Event Chair, Rotary Club of Midland, following which it was then,

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

That, permission be granted to the Rotary Club of Midland to conduct Sunday Night Music Concerts from June 15, 2014 to August 31, 2014, and September, weather permitting, at Little Lake Park; provided that a certificate of liability insurance in the amount of \$2 million is received prior to the event, naming the Town of Midland as an additional insured, and all requirements of municipal departments are met.

CARRIED.

e) Mayor's Annual Log-Sawing Contest – Elmvale Maple Syrup Festival

Council reviewed a letter dated February 13, 2014, from Ms. L. Collins, Mayor, Township of Springwater, extending an invitation to Council to compete in their annual log-sawing contest, as part of the 2014 Elmvale Maple Syrup Festival, to be held on Saturday, April 26, 2014.

Councillor Ross advised he will be participating in the annual log-sawing contest along with Deputy Mayor Kramp.

f) Request for Bottle/Penny Drive

Council reviewed a letter dated March 6, 2014, from Mr. A. Seaborn, 4th Midland Scouting Group Committee, thanking Council for allowing the group to run the annual Soapbox Derby on May 10, 2014, and further requesting permission to conduct a Bottle/Penny Drive on Saturday, May 24, 2014.

Moved by P. File

Seconded by B. Jeffery

THAT Council herein supports Scouts Canada's request to conduct a Penny/Bottle Drive on Saturday, May 24, 2014, in the Town of Midland.

CARRIED.

g) King Street Event Closure

Council reviewed a letter dated March 5, 2014, from Ms. B. Rowlandson, Event Manager, Ontario's Best Butter Tart Festival and Contest, Downtown Midland BIA, following which it was then,

Moved by

Seconded by

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, with**

cross streets remaining open, on Saturday, June 14, 2014, from 7:00 a.m. to 12 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.

h) Midland Fish and Chips

Council reviewed an email dated March 4, 2014, from Ms. C. Moreau, Owner, requesting consideration to have the two parking places in the front of the business be reserved for customers between 5-8 p.m. daily.

Moved by J. Attwood

Seconded by J. Charlebois

That no action be taken on the request of Midland Fish and Chips dated March 4, 2014 for reserving two parking spaces in the front of the business for customers between 5 – 8 p.m. daily.

DEFEATED.

The matter was then referred to the Clerks Department for review by the Municipal Law Enforcement Officer with a report to be brought forward to a future meeting.

i) Waterfront Lot on Lakewood Drive

Council reviewed and received as information a letter dated February 28, 2014, from Mr. and Mrs. Hughes, Midland resident, opposing the sale of the waterfront lot on Lakewood Drive.

j) Snowmobile Trails on Town Property

Council reviewed a letter dated February 12, 2014, from Mr. P. Murray, President, Georgian Bay Snowriders, regarding the potential sale of Town owned lands and the trails on such land.

The matter was referred to staff for review by the appropriate committee with a report to be brought forward to a future meeting.

k) Reduction of Taxes Request

Council reviewed a letter dated January 28, 2014, from Mr. S. Barber, Chair, Midland BIA, requesting that the Town rescind the reduction of taxes to vacant buildings in the BIA area and request that this also be applicable to all existing business.

The matter was referred to staff for review with a report to be brought forward to a future meeting.

l) Downtown Parking Request

Council reviewed a letter dated January 28, 2014, from Mr. S. Barber, Chair, Midland BIA, requesting that Town staff review a letter provided regarding

parking and staff rates and provide an opinion and suggestion to their concerns.

The matter was referred to staff for review with a report to be brought forward to a future meeting.

m) St. Theresa's Kenya Mission Trip

Council reviewed an email dated March 6, 2014, from Ms. J. Tate, Principal, St. Theresa's High School, providing information regarding the Kenya Leadership Program, and requesting sponsorship for same.

The Clerk was directed to forward a letter to Ms. Tate providing information regarding tag days as an alternative funding raising option.

n) Surplus Lands - 1037 and 1041 Ingram Crescent

Council reviewed and received as information a letter dated March 10, 2014, from Ms. M. A. Kitay, Ingram Community Homeowners Association, requesting a deputation (request withdrawn) to Council and providing remarks for the preservation of the Ingram woodlots.

o) Support for OPA-02-13

i) Council reviewed and received as information a letter dated March 17, 2014, from Mr. A. Kinton, Sumac Lane resident, in support of OPA-02-13 Application (G. Watters 990 Sumac Lane)

ii) Council reviewed and received as information an email dated March 15, 2014, from Mr. A. Campagnoni, advising that he has no objection to the above application.

10. REPORTS

a) General Committee Report 2014-3 of its meeting held March 3, 2014

1) County Council Designation on Ballots
(Reference Section A, Item #2, of the above Report)

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

That, as recommended in Report CL-2014-3, dated March 3, 2014, the County of Simcoe be advised that the title "County Councillor" will not be included on the Town of Midland municipal elections ballot.

CARRIED.

- 2) Remuneration and Expenses Paid to Members of Council and Local Boards –2013 Report
(Reference Section A, Item #3, of the above Report)

Moved by B. Jeffery
Seconded by P. File

That, as recommended in Report TR-2014-10 dated February 21, 2014, Council accept as information the 2013 report on Remuneration and Expenses paid to members of Council and local boards.

CARRIED.

- 3) 2013 Building Department Financial Report
(Reference Section A, Item #4, of the above Report)

Moved by B. Jeffery
Seconded by P. File

That, as recommended in Report TR-2014-11 dated February 21, 2014, the 2013 Building Department Financial report be received as information and posted on the Town's website.

CARRIED.

- 4) Garbage Truck Tender
(Reference Section B, Item #2, of the above Report)

Moved by G. Canning
Seconded by Z. Pendlebury

That, as recommended in PR Report 2014-13 dated February 25, 2014, Council approve the tender submitted by NEXGEN Municipal Inc. in the amount of \$122,283.61, including HST and trade-in for the replacement of the Parks Garbage Truck.

CARRIED.

- 5) NSSRC Floor Scrubber Tender
(Reference Section B, Item #3, of the above Report)

Moved by G. Canning
Seconded by Z. Pendlebury

That, as recommended in PR Report 2014-14 dated February 25, 2014, Council approve the tender submitted by Glen Martin Limited in the amount of \$13,125.00 for the replacement of the floor scrubber machine.

CARRIED.

- 6) Midland Drinking Water System – 2013 Summary Report
(Reference Section C, Item #2, of the above Report)

Moved by G. Canning

Seconded by Z. Pendlebury

That, as recommended in Report PW2014-006 dated February 27, 2014, Council acknowledge being given a copy of the Midland Drinking Water System Report.

CARRIED.

- 7) Midland Wastewater – 2013 Summary Report
(Reference Section C, Item #3, of the above Report)

Moved by G. Canning

Seconded by Z. Pendlebury

That, further to Report PW2014-007(a) dated February 27, 2014, Council acknowledge being given a copy of the 2013 Wastewater Annual Operations Report.

CARRIED.

- 8) Transit Route – Request to Change Routes
(Reference Section C, Item #6, of the above Report)

Moved by G. Canning

Seconded by Z. Pendlebury

That, as recommended in Report 2014-009 dated February 5, 2014, Midland Transit implement a change to the north route on a three month trial basis commencing March 1, 2014, to incorporate a stop at the Medical Centre at the Real Canadian Superstore, and a change in the south route to incorporate a stop at Javelin Co-operative Homes on William Street. Drivers will monitor ridership and staff will evaluate the route changes at the end of the trial period.

CARRIED.

- 9) Water and Sewer Servicing – Township of Tay – Along Wye River Corridor
(Reference Section C, Item #7, of the above Report)

Moved by M. Ross

Seconded by B. Jeffery

That, as recommended in Report PW2014-014 dated February 5, 2014, staff be directed to prepare a draft agreement between the Town of Midland and the Township of Tay for the provision of water and sewer services to customers in the Township of Tay along the Wye River

Corridor.
CARRIED.

- 10) Tender for Supply and Delivery of Aluminum Sulphate – Three Year Contract – 2014, 2015 & 2016

Moved by M. Ross
Seconded by B. Jeffery

That, as recommended in Report PW2014-010 dated February 5, 2014, the tender from General Chemical Performance Products Ltd. for the supply and delivery of Liquid Aluminum Sulphate (sewage treatment grade) for three years in the total amount of \$430,650, exclusive of taxes, be accepted.

DEFERRED.

- 11) Tender for Supply and Delivery of Calcium Thiosulphate – Three Year Contract –2014, 2015 & 2016
(Reference Section C, Item #9, of the above Report)

Moved by Z. Pendlebury
Seconded by G. Canning

That, as recommended in Report PW2014-11 dated February 5, 2014, the tender from Flochem Ltd. for the supply and delivery of Calcium Thiosulphate for three years in the total amount of \$22,692, exclusive of taxes, be accepted.

CARRIED.

- 12) Tender for School Zone Signals – Various Locations
(Reference Section C, Item #10, of the above Report)

Moved by Z. Pendlebury
Seconded by G. Canning

That, as recommended in Report 2014-012 dated February 5, 2014, the tender from Walker's Electric 2000 for the supply and installation of six (6) Solar Powered School Zone Maximum Speed When Flashing Sign Systems for various locations in Midland in the amount of \$47,249, exclusive of all taxes, be accepted.

CARRIED.

Moved by S. Kramp
Seconded by P. File

That General Committee Report 2014-3 of its meeting held March 3, 2014, be adopted as printed and circulated.

CARRIED.

b) 2014 Public Sector Salary Disclosure – Disclosure for 2013

Council reviewed a report dated March 5, 2014, from T. Leonard, Executive Assistant, Treasury, recommending that Council receive the above report as information.

Moved by B. Jeffery

Seconded by P. File

THAT Council receive the 2014 Public Sector Salary Disclosure – Disclosure for 2013 report as information.

CARRIED.

c) Midland Municipal Cultural Plan Final Report

Council reviewed a report dated March 24, 2014, from B. Peter, Director of Parks and Recreation, following which it was then,

Moved by G. Canning

Seconded by Z. Pendlebury

THAT Council accept the Midland Municipal Cultural Plan Final Report and request the existing Steering Committee to develop a Terms of Reference for the proposed Midland Cultural Advisory Committee for Council consideration and approval.

CARRIED.

d) Civic Reception

Council reviewed a report dated March 20, 2014, from B. Peter, Director of Parks and Recreation, following which it was then,

Moved by S. Kramp

Seconded by P. File

That Council approve a civic reception on March 30, 2014, at the North Simcoe Sports and Recreation, 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.

The Director of Parks and Recreation requested Council's permission to provide authorization to the Clerk to commence the process necessary to declare the entrance to Tiffin Park as Adam Dixon Way.

Council supported the request and directed the acting Clerk to commence the declaration process.

e) Fifth Street Reconstruction Tender - Yonge Street to Hugel Avenue

Council reviewed a report dated March 19, 2014, from S. Berriault, Director of Public Works, recommending that the tender from C.C.H Excavating Ltd. for the reconstruction of Fifth Street from Yonge Street to Hugel Avenue in the amount of \$958,128.70 exclusive of all taxes, be accepted.

Moved by S. Kramp

Seconded by P. File

That, the tender from C.C.H Excavating Ltd. for the reconstruction of Fifth Street from Yonge Street to Hugel Avenue in the amount of \$958,128.70 exclusive of all taxes, be accepted.

CARRIED.

Moved by S. Kramp

Seconded by P. File

That pursuant to Section D, Item 6, of By-law 2012-42, Council agrees to remain in session past 11:00 p.m. in order to deal with the matters included on the agenda, and that the extension only deal with the by-laws.

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 M. Ross	X	
Councillor B. Jeffery		X
Councillor J. Attwood		X
Mayor G. McKay	X	

CARRIED.

11. CONSENT BY-LAW

Moved by M. Ross

Seconded by B. Jeffery

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

By-law 2013-66 Council Committees along with their Terms of References and to repeal By-law 2012-75 as amended.

By-law 2014-11 Agreement with Walker's Electric 2000 for the supply and installation of Solar Powered School Zone Flashing Systems in various locations.

By-law 2014-12 Agreement with C.C.H. Excavating Ltd. for the reconstruction of Fifth Street from Yonge Street to Hugel Avenue.

By-law 2014-13 Amend Sign By-law 2011-79 being a by-law to regulate or prohibit signs or other advertising devices and the posting of notices.

CARRIED.

It was then,

**Moved by M. Ross
Seconded by B. Jeffery**

That By-law 2013-66, 2014-11, 2014-12, and 2014-13 be read a first, second and third time and finally passed.

CARRIED.

It was then,

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

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

By-law 2014-14 Agreement with Adriana Strimaitis to provide for an Indoor and Outdoor Farmers' Market for 2014.

CARRIED.

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

It was then,

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

That By-law 2014-14 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 M. Ross		X
Councillor B. Jeffery		X
Councillor J. Attwood		X
Mayor G. McKay	X	

DEFEATED.

It was then,

Moved by G. Canning
Seconded by Z. Pendlebury

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

By-law 2014-15 Agreement with PT Landscaping Inc. for the provision of grass cutting and trimming at various municipal parks.

CARRIED.

It was then,

Moved by G. Canning
Seconded by M. Ross

That By-law 2014-15 be read a first, second and third time and finally passed.

CARRIED.

12. **CONFIRMATORY BY-LAW**

a) By-law 2014-16

Moved by G. Canning
Seconded by M. Ross

That leave be granted to introduce By-law 2014-16.

CARRIED.

It was then,

Moved by M. Ross
Seconded by G. Canning

That By-law 2014-16 be read a first, second and third time and finally passed.

CARRIED.

The outstanding Consent Agenda items were deferred to a future Special Council Meeting.

13. ADJOURNMENT

Moved by Z. Pendlebury

Seconded by G. Canning

That this Regular Meeting of Council adjourn at 11:19 p.m.

CARRIED.

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