

Minutes of the Regular Meeting of Council held on Monday, May 26, 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, M. Ross, J. Attwood and J. Charlebois

Regrets: Councillor B. Jeffery

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

Mayor G. McKay called the meeting to order at 7:00 p.m.

3. DECLARATIONS OF PECUNIARY INTEREST

There were no declarations made at this point.

4. CONSENT AGENDA

Adoption of recommendations as set out on the Consent Agenda for the Regular Meeting of Council on May 26, 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 May 26, 2014.

CARRIED.

5. PRESENTATION

a) Midland Atoms Hockey Team - O.M.H.A. "BB" Champions 2013-2014

Mayor McKay presented medallions to the Midland Atoms Hockey Team, winners of the Ontario Minor Hockey Association (OMHA) "BB" championship.

b) Fire Service Certifications

Chief Foster presented certificates to K. Corriveau, and J. Mark for successfully completing the Fire Service Professionals Certification training which recognizes performance standards, educational/training and job experience requirements as approved by the Office of the Fire Marshal and accepted by the Ontario Association of Fire Chiefs. D. Hebner and M. Irvine were also named as certificate recipients but not in attendance.

6. DEPUTATIONS

a) Huronia Museum Three Year Strategic Plan

Ms. N. Born, Executive Director, Huronia Museum, provided an overview of the objectives of the Huronia Museum's Three Year Strategic Plan, highlighting initiatives to be undertaken to engage the community, increase attendance and membership, increase collections, provide for exhibit renewal, and fundraising.

Mayor McKay thanked Ms. Born for her presentation.

b) Sewage Maintenance Inspection Program

Mr. S. Ashley spoke in opposition to the universal imposition of the Sewage Maintenance Inspection Program. Mr. Ashley advised that Section 1.10 of the Building Code excludes the vast majority of septic systems in Midland and, accordingly, the program should only target those properties that are in close proximity to water.

Mayor McKay thanked Mr. Ashley for his deputation.

Council directed staff to bring forward a further report to General Committee.

c) Request for Compassionate Stay for Two Extra Dogs at 254 Third Street

Ms. B. Adam spoke to the circumstances that have resulted in her possession of four dogs and requested that Council give consideration to providing for an exemption to the Town's by-law which permits only two dogs per household.

Council referred the matter to the Municipal Law Enforcement Officer for a report and directed that enforcement be stayed until a decision on the matter has been made.

Mayor McKay thanked Ms. Adam for her deputation.

7. **ACCOUNTS**

a) **General Accounts**

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

That the Accounts for the month of April 2014, totalling \$1,159,551.50 be approved and confirmed as paid.

CARRIED.

8. **CORRESPONDENCE**

a) **Hurononia Museum**

Council reviewed a letter dated April 25, 2014, from Mr. G. French, Chairman, Huronia Museum Board, outlining various concerns.

Deputy Mayor Kramp raised a question regarding the contentiousness of the letter and its placement on the Council agenda.

Deputy Mayor Kramp moved a verbal motion requesting that Council receive a report on the contentious letter protocol. The motion was seconded by Councillor Ross and then defeated.

b) **Ontario's Best Butter Tart Festival**

Councillor Canning declared a pecuniary interest by reason of his participation and vacated his seat.

Council reviewed a letter dated May 13, 2014, from Ms. B. Rowlandson, Event Manager, Ontario's Best Butter Tart Festival and Contest, Downtown Midland B.I.A., following which it was then,

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

That further to correspondence, dated May 13, 2014, from the Downtown Midland BIA, Council agree to further sponsor the Butter Tart Festival in the additional amount of \$2,000; such funds to be appropriated from the Council Discretionary Reserve.

CARRIED.

At the invitation of Council, Ms. Rowlandson highlighted the events and activities planned for this year's annual Butters Tart Festival.

Councillor Canning returned to his seat.

c) Noise By-law Exemption Request

Council reviewed a letter dated May 9, 2014, from Mr. T. Beausoleil, MSS Auto Show Club Staff Advisor, following which it was then,

Moved by P. File
Seconded by J. Attwood

That Council herein grants permission to Midland Secondary School for exemption to the Noise By-law to accommodate the Midland Secondary School Auto Show 2015, on Friday, May 29 and Saturday, May 30, 2015.

CARRIED.

d) Special Events Banners

Council reviewed a letter dated May 21, 2014, from Mr. B. Brodeur, Coordinator, Marketing and Media Relations, Huronia Historical Parks, Sainte-Marie among the Hurons, Discovery Harbour, following which it was then,

Moved by P. File
Seconded by J. Attwood

That Council herein grants permission to Huronia Historical Parks, Sainte-Marie among the Hurons, Discovery Harbour, to hang banners at the Kelsey's and King Street location to promote the following two new special events as part of the 200th Anniversary of Discovery Harbour:

- **Family Discovery Day on July 26, 2014;**
- **Festival of Peace Event on August 9-10, 2014.**

CARRIED.

e) 2014 Midland Canada Day Parade

Council reviewed a letter dated May 8, 2014, from Mr. M. Tinney, Midland Civitan Club, following which it was then,

Moved by P. File
Seconded by J. Attwood

That permission be granted to the Midland Civitan Club to hold a Canada Day Parade on Tuesday, July 1, 2014, in the Town of Midland; 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;

And further that King Street be closed from Bayshore Drive to Little Lake Park Road.

CARRIED.

f) Provincial Oversight – Office of the Ombudsman

Council reviewed a letter dated March 14, 2014, from Mr. C. Patterson, Warden, County of Simcoe, following which it was then,

Moved by J. Charlebois

Seconded by J. Attwood

That the Council of The Corporation of the Town of Midland herein supports the County of Simcoe’s resolution contained in its letter, dated March 14, 2014, to the Provincial Government expressing concern over the recent announcement regarding the possibility of provincial oversight of municipalities through the Office of the Ombudsman.

And that copies of this resolution and the Town of Midland resolution be forwarded to:

- **Premier Kathleen Wynne**
- **The County of Simcoe**
- **Garfield Dunlop, MPP, Simcoe North**

DEFEATED.

g) The Guesthouse Shelter – Requested Zoning Change

i) Council reviewed a letter dated May 25, 2014, from Mr. R Sykes, Chief Executive Officer, offering proposals to clarify their plans and to address the concerns raised to date by downtown businesses, neighbours and others regarding the organization’s request for a zoning change.

ii) Councillor File spoke to an email dated May 26, 2014, from Mr. S. Campbell, requesting that Council defer consideration of any zoning by-law amendments in the downtown until completion of the Downtown Master Plan Study.

It was then,

Moved by P. File

Seconded by S. Kramp

That discussion on Zoning Amendment Application No. 2BA-14 respecting 522 Elizabeth Street (The Guesthouse Shelter)

be deferred to a Special Meeting of Council to be held on Wednesday, June 4, 2014, (after the PDC meeting);

And that staff be requested to report on the revisions proposed in the correspondence from The Guesthouse Shelter dated May 26, 2014, and to make any revisions to the proposed zoning amendment by-law, if appropriate.

CARRIED.

h) Midland Seniors Council Resignation

Moved by P. File
Seconded by J. Attwood

That the resignation from Lety Dudgeon, as a member of the Midland Seniors Council, be accepted with thanks and appreciation for her contributions.

CARRIED.

9. REPORTS

h) Tender for Line Painting - Two Year Contract - 2014 & 2015

Council reviewed a report dated May 21, 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 Staff Report PW C2014-004 dated May 26, 2014, that the Tender from Midwestern Line-Striping Inc. for Traffic Line Painting for two (2) years (2014 and 2015) in the amount of \$72,710, exclusive of all taxes, be accepted.

CARRIED.

i) Tender for Vindin Pump Station - Shored Excavation

Council reviewed a report dated May 21, 2014, from J. Galloway, Town Engineer, following which it was then,

Moved by S. Kramp
Seconded by P. File

That, as recommended in Staff Report PW C2014-005 dated May 26, 2014, that the tender from Ward and Burke Microtunnelling Ltd. to deliver the shored excavation in preparation for the installation of the proposed Vindin Sewage Pump Station in the amount of \$351,000, exclusive of all taxes, be accepted.

CARRIED.

a) General Committee Report 2014-5 of its meeting held May 12, 2014

a. Midland Cultural Advisory Committee (MCAC) Terms of Reference
(Reference Section A, Item #1, of the above Report)

Moved by G. Canning
Seconded by Z. Pendlebury

Further to the Report PR-2014-31, dated April 25, 2014, Council approves the terms of reference included in the report with respect to the establishment of the Midland Cultural Advisory Committee, with the following changes:

- **That the membership term be two years in lieu of four years;**
- **That the membership of the Committee be expanded, as the need arises, subject to Council approval.**

CARRIED.

b. Georgian Bay Trails
(Reference Section A, Item #3, of the above Report)

Moved by G. Canning
Seconded by M. Ross

That, as recommended in Report PR 2014-28, dated April 22, 2014, Council appoint Dave Hamelin, Parks and Harbour Manager, as the staff representative to liaise with and provide support and expertise related to the initiatives of the Georgian Bay Trails Committee.

CARRIED.

c. Geese Management Plan
(Reference Section A, Item #4, of the above Report)

Moved by G. Canning
Seconded by Z. Pendlebury

That, as recommended in Report 2014-32 dated April 28, 2014, Council authorize staff to prepare an agreement with Mr. Bob Caley to provide services to control Canada Geese in Little Lake Park.

CARRIED.

- d. February 12, 2014 – Letter from Pat Murray
(Reference Section A, Item #5, of the above Report)

Moved by G. Canning
Seconded by M. Ross

That Report PR-2014-33 dated April 28, 2014, regarding a portion of the Georgian Bay Snowriders Club Trail at Recycling Specialties Inc. be received as information and that staff notify Mr. Murray of the findings.

CARRIED.

- e. Proposed 5km Run
(Reference Section A, Item #6, of the above Report)

Moved by G. Canning
Seconded by Z. Pendlebury

That, as recommended in Report PR-2014-36 dated May 6, 2014, Council approve the 5Km run hosted by No Borders Fitness for June 30, 2014, with the alternate route in lieu of William Street; provided a certificate of insurance for two million dollars liability insurance naming the Town of Midland as an additional named insured is provided.

CARRIED.

- f. Bike Week – July 11-20, 2014
(Reference Section B, Item #2, of the above Report)

Moved by P. File
Seconded by J. Attwood

That, further to Report ML-2014-3 dated May 6, 2014, free on-street parking be permitted for motorcycles from July 11 to 20, 2014, in conjunction with Bike Week.

CARRIED.

- g. Streamlining Council Agendas
(Reference Section B, Item #3, of the above Report)

Moved by P. File
Seconded by J. Attwood

That, further to Report CL-2014-11 dated April 28, 2014, Council adopt the Tag Day Policy set out in Schedule “A” of the Report as amended to incorporate the requirement of a monthly report from the Clerk.

That, further to Report CL-2014-11 dated April 28, 2014, Council adopt the Proclamations and Flag Raisings

Policy set out in Schedule “B” of Report CL-2014-11 as amended to incorporate the requirement of a monthly report from the Clerk.

That, as recommended in Report CL-2014-11 dated April 28, 2014, Council adopt the Direct Response Policy set out in Schedule “D” of Report CL-2014-11, as amended to include the addition of consent correspondence.

That, as recommended in Report CL-2014-11 dated April 28, 2014, staff be directed to review current and proposed delegation opportunities and to report back to Council.

That, as recommended in Report CL-2014-11 dated April 28, 2014, Council consider the following in the 2015 budget process:

- a. review of Council Procedure By-law;
- b. implementation of a Corporate Policy Manual;
- c. enhancements to the current agenda preparation and records management software.

CARRIED.

- h. Joint Compliance Audit Committee 2014
(Reference Section B, Item #4, of the above Report)

Moved by P. File
Seconded by J. Attwood

That, further to Report CL-2014-10 dated May 5, 2014, staff bring forward the appointment by-law for the Joint Compliance Audit Committee to the May Council Meeting for consideration.

CARRIED.

- i. Revised 2013 Surplus Allocation
(Reference Section B, Item #5, of the above Report)

Moved by P. File
Seconded by J. Attwood

That, further to Report TR-2014-21 dated April 29, 2014, the 2013 Year End Position be allocated as follows:

- \$ 97,030 from Tax Stabilization Reserve
- \$ 25,000 to General Operating Reserve
- \$ 52,416 to Office Equipment Reserve
- \$ 37,423 from Planning Operating Reserve
- \$ 20,000 to Fire Rescue Grant Reserve
- \$ 36,169 to Fire Equipment/Vehicle Reserve

**\$ 20,000 to NSSRC Facility Reserve
\$ 8,279 to NSSRC Equipment Reserve
\$ 19,784 from Library Capital Reserve
\$250,000 to Winter Maintenance Reserve
\$ 6,152 to Building Department Reserve
\$ 20,554 from Waterfront Operating Reserve
\$186,983 from Wastewater Reserve
\$571,820 to Water Reserve**

That the 2013 Police Year End Position of \$63,188 be used to reduce the 2014 budgeted tax requirement;

That \$170,000 of the town-wide 2013 surplus be used to reduce the 2014 budgeted tax requirement;

**That \$30,000 be allocated to:
\$5000 Street Outreach
\$7000 Affordable Recreation
\$500 Seniors Council
\$10,000 Trails
\$7,500 Library Collection**

And that the 2014 budget by-law be brought to May 26, 2014 Council with the above noted changes for final passage.

CARRIED.

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

That the Director of Parks and Recreation be directed to report on the cost, usage and demand of rugby fields in the Town of Midland; and

That budget implications for 2014 and 2015 be addressed in this report.

CARRIED.

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

That General Committee Report 2014-5 of its meeting held May 12, 2014, be adopted as printed and circulated.

CARRIED.

b) Committee/Utility/Board Appointments – May 2014

Council reviewed a report dated May 22, 2014, from L. S. Lee, Acting Clerk, recommending appointments to various committees

Moved by P. File
Seconded by J. Attwood
THAT Council appoint Keith B. Day to fill a vacancy on the Midland Heritage Committee for a term to expire November 30, 2014.
CARRIED.

Moved by P. File
Seconded by J. Attwood
THAT Council appoint Carole Ann Nichols to fill a vacancy on the Midland Accessibility Advisory Committee for a term to expire November 30, 2014.
CARRIED.

Moved by P. File
Seconded by J. Attwood
THAT Council re-appoint John Dion to the Midland Power Utility Corporation Board of Directors for a three-year term, from May 1, 2014 to April 30, 2017.
CARRIED.

Moved by P. File
Seconded by J. Attwood
THAT Council appoint the following two BIA representatives to the Downtown Master Plan Steering Committee for a term to expire November 30, 2014:

- **Steve Maurice**
- **Scott Campbell**

CARRIED.

Moved by P. File
Seconded by J. Attwood
THAT Council appoint Glen Canning to the Economic Development Corporation of North Simcoe (ECDNS) for a term to expire November 30, 2014.
CARRIED.

c) 2014 Tax Rate By-law

Council reviewed a report dated May 14, 2014, from M. Villeneuve, Director of Finance/Treasurer, recommending that Council adopt the 2014 Tax Rate By-law.

Moved by P. File
Seconded by J. Attwood
That, as recommended in Staff Report TR-2014-24, dated May 26, 2014, Council adopt the 2014 Tax Rate By-law.

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 J. Attwood	X	
Mayor G. McKay	X	

CARRIED.

d) Federal Gas Tax Agreement

Council reviewed a report dated May 7, 2014, from M. Villeneuve, Director of Finance/Treasurer, following which it was then,

Moved by Z. Pendlebury

Seconded by G. Canning

That, as recommended in Staff Report TR-2014-23 dated May 26, 2014, Council pass By-law 2014-36, being a by-law to authorize the entering into of an Agreement with Association of Municipalities of Ontario (AMO), which is the association designated to administer Federal Gas Tax funds, for the period April 1, 2014 until March 31, 2024.

CARRIED.

e) Proposed Ribfest Event

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

Moved by M. Ross

Seconded by G. Canning

That, as recommended in Staff Report PR 2014-33, dated May 20, 2014, Council approve the proposed Ribfest Event for August 22-24, 2014, provided all requirements of the AGCO and the Town's Special Events policies are met.

CARRIED.

f) Proposed Watercross Event

Council reviewed a report dated May 20, 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 Staff Report PR 2014-38, dated May 20, 2014, Council approve the proposed Ontario Watercross 1st Annual Midland Race for Saturday, July 26, 2014, in Little Lake Park, provided all requirements of the Town's Special Events Policies are followed.

CARRIED.

g) Tender for Sale of Surplus Equipment - 2003 One-Ton Truck

Council reviewed a report dated May 21, 2014, from S. Berriault, Director of Public Works, following which it was then,

Moved by G. Canning

Seconded by Z. Pendlebury

That, as recommended in Staff Report PW C2014-003 dated May 26, 2014, the tender from Christopher Morden to purchase the surplus 2003 One-Ton Truck from Public Works Maintenance Operations inventory in the amount of \$5,300, exclusive of all taxes, be accepted.

CARRIED.

j) Planning and Development Committee Report 2014-5

Meeting held May 14, 2014.

Councillor J. Attwood presented and reviewed the above report, and the following items of business were recorded.

i) OMB Appeal – OPA-02-13 - G. Watters – 990 Sumac Lane
(Reference Item 2B, of the above Report)

Moved by J. Attwood

Seconded by J. Charlebois

That Mr. Edward Veldboom of Russell Christie LLP be retained by the Town in respect of the Appeal of Council's Refusal of Official Plan Amendment Application File No. OPA-02-13, respecting 990 Sumac Lane (Watters); and

That the Town confirm its position on the Refusal of the Official Plan Amendment Application File No. OPA-02-13, respecting 990 Sumac Lane (Watters).

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 J. Attwood	X	
Mayor G. McKay	X	

CARRIED.

ii) **Downtown Master Plan - Appointments to Steering Committee**
(Reference Item 2C, of the above Report)

Moved by J. Attwood

Seconded by J. Charlebois

That Council approve the appointment of the following three (3) members of Council to the Downtown Master Plan Steering Committee:

Mayor Gord McKay

Councillor Jim Attwood

Councillor Pat File

CARRIED.

iii) **Simcoe County Transportation Master Plan Update**
(Reference Item 2D, of the above Report)

Moved by J. Attwood

Seconded by J. Charlebois

That Staff Report PL-2014-26 be forwarded to the County of Simcoe Transportation Master Plan coordinator as the comments from the Town of Midland for review and response.

CARRIED.

Moved by J. Attwood

Seconded by J. Charlebois

That Report 2014-5 of the Planning and Development Committee of Council meeting dated May 14, 2014 be adopted as printed and circulated.

CARRIED.

k) **Agreement of Purchase and Sale – Town and Recycling Specialties Inc.**

Council reviewed a report dated May 12, 2014, from W. Crown, Director of Planning and Building Services, following which it was then,

Moved by J. Attwood
Seconded by J. Charlebois

That Council consider By-law 2014-41 being a by-law to amend the agreement of purchase and sale respecting 1081 MacDonald Road.

CARRIED.

It was then,

Moved by P. File
Seconded by J. Attwood

THAT the solicitor for the Town be authorized to sign the Minutes of Settlement, as presented to the meeting of Closed Council on May 26, 2014, with respect to Ontario Municipal Board File Numbers PL130804 and PL131029 - OPA #4 and Zoning By-law 2013-4, between The Corporation of the Town of Midland, and Recycling Specialties Inc. (RSI), and AAA Professional Self-storage Inc., and pertaining to 1081 MacDonald Road.

CARRIED.

l) Removal of Holding “H” Symbol – Hugel Lofts Inc. – 520 Hugel Avenue

Council reviewed a report dated May 21, 2014, from A. Betty, Planner, following which it was then,

Moved by J. Attwood
Seconded by J. Charlebois

That Zoning By-law Amendment Application No. ZBA-11-11 respecting the removal of the Holding “H” Symbol at 520 Hugel Avenue be approved by Council and that By-law 2014-42 be passed.

CARRIED.

m) Midland Police Service

Your Committee reviewed and received as information the Chief’s Report to the Board for April 2014.

Moved by S. Kramp
Seconded by P. File

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

CARRIED.

10. CONSENT BY-LAW

Moved by J. Charlebois

Seconded by J. Attwood

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

- | | |
|-----------------------|--|
| <u>By-law 2014-34</u> | Agreement between Bob Caley to provide Geese Control Services. |
| <u>By-law 2014-35</u> | Adopt the estimate of all sums required for the year and to set the rates of taxation for the year 2014. |
| <u>By-law 2014-36</u> | Municipal Funding Agreement with the Association of Municipalities of Ontario (AMO) for the Transfer of Federal Gas Tax Revenues. |
| <u>By-law 2014-38</u> | Agreement with Midwestern Line-Striping Inc. for Traffic Line Painting. |
| <u>By-law 2014-39</u> | Agreement with Ward and Burke Microtunnelling Ltd. to deliver the Shored Excavation in preparation for the installation of the Vindin Sewage Pump Station. |
| <u>By-law 2014-40</u> | Joint Compliance Audit Committee appointments. |
| <u>By-law 2014-41</u> | Agreement of purchase and sale respecting 1081 MacDonald Road (Recycling Specialties Inc.) (RSI). |
| <u>By-law 2014-42</u> | Amend Zoning By-law 2004-90 for the removal of the Holding "H" Symbol on 520 Hugel Avenue. |

CARRIED.

Moved by J. Charlebois

Seconded by J. Attwood

That By-laws 2014-34, 2014-35, 2014-36, 2014-38, 2014-39, 2014-40, 2014-41 and 2014-42 be read a first, second and third time and finally passed.

CARRIED.

11. GENERAL BUSINESS

- 1) Notices of Motion

a) MPUC Annual General Meeting

Moved by S. Kramp

Seconded by P. File

THAT the Town of Midland request the Midland Power Utility Corporation (MPUC) to open its annual general meeting to the public, except for items to be discussed in closed session.

CARRIED.

b) North Simcoe Heads of Council (NSHC)

Moved by S. Kramp

Seconded by P. File

THAT the Town of Midland formally recognize the North Simcoe Heads of Council (NSHC) organization.

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 J. Attwood		X
Mayor G. McKay	X	

CARRIED.

c) Councillor M. Ross advised that he would be bringing forward a motion at the June Council Meeting regarding the Septic maintenance Program.

d) Town's Practice of obtaining Legal Advice

Moved by P. File

Seconded by M. Ross

That staff be directed to report on the Town's current practice of obtaining legal advice from law firms;

And the options of hiring a town solicitor or retaining a law firm be investigated.

CARRIED.

2) Other Business Introduced by Members of Council or Staff

- a) Councillor File advised that the Chigamik Community Health Centre will be holding a meeting tomorrow to discuss how your wellbeing has changed over the years.
- b) Councillor File advised that a Seniors Healthcare meeting is being held at the North Simcoe Sports and Recreation Centre on May 29 at 12:00 noon.
- c) Councillor File advised that the Doors Open Huronia is taking place on June 7 and 8.
- d) Councillor File advised that June 18 is the deadline for application for the Seniors Council.
- e) Deputy Mayor Kramp advised that St. Paul's Church will be presenting the Systema Music Group on June 7 at 7:00 p.m.
- f) Councillor Pendlebury advised of an all candidates meeting being held on May 29 for the provincial election.
- g) A Closed Meeting to discuss the Unimin Property has been scheduled for Monday, June 2, 2014, at 5:30 p.m.
- h) A motion to reappoint Deputy Mayor Kramp to the Police Service Board will be presented at the next Council meeting.

12. CONFIRMATORY BY-LAW

- a) By-law 2014-43
A by-law to adopt the proceedings of the Council Meeting held on May 26, 2014, and to authorize its execution.

Moved by J. Charlebois

Seconded by J. Attwood

That leave be granted to introduce By-law 2014-43.

CARRIED.

Moved by J. Charlebois

Seconded by J. Attwood

That By-law 2014-43 be read a first, second and third time and finally passed.

CARRIED.

13. **ADJOURNMENT**

Moved by J. Charlebois

Seconded by J. Attwood

**That this Regular Meeting of Council adjourn at 11:22 p.m.
CARRIED.**

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