



**THE CORPORATION OF THE  
TOWN OF MIDLAND**

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**Minutes of the Regular Meeting of Council with Closed Session held on Monday,  
June 26, 2017 at 5:30 p.m. in the Municipal Office Council Chambers.**

**Present:** Mayor G. McKay, Deputy Mayor M. Ross Councillors P. File,  
G. MacDonald, J. Contin, G. Canning, C. Oschefski,  
and S. Strathearn

**Regrets:** Councillor J. Main

**Also Present:** Chief Administrative Officer, J. Skorobohacz  
Director of Corporate Services/Solicitor, A. Sidhu  
Director of Human Resources/Health and Safety, G. Green  
Clerk, K, Desroches

**1. CALL TO ORDER**

Mayor McKay called the meeting to order at 5:30 p.m.

The Clerk informed Council that public notice of the meeting was provided consistent with the Town's notice provisions.

Mayor McKay asked Members of Council if they had any concerns to move into a closed session based on the stated purpose of the meeting.

There were no concerns brought forward.

**2. DECLARATIONS OF PECUNIARY INTEREST**

There were none declared.

**3. CLOSED SESSION**

a) Motion to move into closed session

**Moved by J. Contin**  
**Seconded by G. MacDonald**  
**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;**

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

**Subject matter  
- Committee Appointments**

- **Subsection 2c)  
Proposed or Pending Disposition of Land**

**Subject matter  
- Midland Bay Landing – Offer of Purchase**

- **Subsection 2d)  
Labour Relations or Employee Negotiations**

**Subject matter  
- Negotiations Update – Midland Professional  
Firefighters Association**

**CARRIED.**

i) Closed Session Items

a) Negotiations Update

Council received a confidential verbal update from the Director of Human Resources/HS on the status of negotiations with the Midland Professional Fire Fighters Association.

The Director of Human Resources/HS and the Chief Administrative Officer responded to questions raised by members of Council.

Following discussion, Council directed staff to prepare the appropriate motion for consideration upon conclusion of the closed meeting session.

b) Committee Appointments

Council reviewed Confidential Staff Report CL-2017-26 dated June 22, 2017, from K. Desroches, Clerk, together with applications for Council's consideration respecting appointments to the Culture Midland Committee and the Community Service Delivery Advisory Committee.

Following discussion, Council directed staff to prepare the appropriate motions for consideration upon conclusion of the closed meeting session.

c) Midland Bay Landing – Offer of Purchase

CAO Skorobohacz provided a verbal report regarding an Agreement of Purchase and Sale received for Council's consideration for the Midland Bay Landing property.

CAO Skorobohacz responded to questions raised by members of Council.

Following discussion, Council directed staff to prepare the appropriate motion for consideration upon conclusion of the closed meeting session.

ii) Motion to rise to open session

**Moved by G. MacDonald**

**Seconded by J. Contin**

**That this Closed Meeting of Council be adjourned at 6:08 p.m. and that Council now rise and report to open session.**

**CARRIED.**

**4. OPEN SESSION – 7:03 P.M.**

**Now Present:** Mayor G. McKay, Deputy Mayor M. Ross Councillors J. Main, G. MacDonald, P. File, J. Contin, G. Canning, C. Oschefski, and S. Strathearn

**Also Present:** Chief Administrative Officer, J. Skorobohacz  
Director of Finance/Treasurer, S. Turnbull  
Clerk, K, Desroches  
Director of Operations, S. Berriault  
Director of Corporate Services/Solicitor, A. Sidhu  
Director of Engineering/Water and Wastewater, A. Campbell  
Director of Planning and Building Services, Wes Crown  
Director of Human Resources/HS, G. Green  
Marketing and Communications Coordinator, S. Cooper

**5. DECLARATIONS OF PECUNIARY INTEREST**

Councillor Strathearn declared a pecuniary interest with respect to Item 10b)i) Official Plan Amendment OPA-01-17 Zoning By-law Amendment Application ZBA-01-17, 447 Mundy's Bay Road, as the applicant is a neighbor.

Councillor Oschefski declared a pecuniary interest with respect to Item 10a)16) Floatie Fest Event, as he is responsible for all the financial transactions related to the event.

i) Motions arising from closed session discussions

a) Negotiations Update

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

**That Council receives as information the verbal update regarding negotiations with the Midland Professional Fire Fighters Association as provided by the Director of Human Resources/HS at the Closed Meeting session held June 26, 2017.**

**CARRIED.**

b) Committee Appointments

**Moved by G. Canning  
Seconded by J. Contin**

**That, further to confidential Staff Report CL-2017-26 dated June 22, 2017, Council herein appoints Carole McGinn-Nichols to the Community Service Delivery Advisory Committee.**

**CARRIED.**

**Moved by J. Contin  
Seconded by G. Canning**

**That, further to confidential Staff Report CL-2017-26 dated June 22, 2017, Council herein appoints Father Michael Knox to the Culture Midland Committee.**

**CARRIED.**

c) Midland Bay Landing – Offer of Purchase

**Moved by J. Contin  
Seconded by G. Canning**

**That, further to the verbal report provided by the Chief Administrative Officer related to an Agreement of Purchase and Sale respecting the Midland Bay Landing property, Council herein confirms its direction to staff on how to proceed.**

**CARRIED.**

6. CONSENT AGENDA

**Moved by G. Canning  
Seconded by J. Contin**

**That Council adopt the recommendations as set out on the Consent Agenda for the Regular Meeting of Council held June 26, 2017.**

**CARRIED.**

## 7. PRESENTATION

- a) Midland Mystics U16 Girls Basketball Team – Ontario Basketball Division 8 Provincial Champions

Mayor McKay presented medallions to the Midland Mystics U16 Girls Basketball Team and coaching staff in recognition of their 2016-2017 Ontario Basketball Division 8 Provincial Championship win.

## 8. DEPUTATIONS

- a) Heritage Committee - creating a Heritage Conservation District (HCD) on King Street

Ms. A. Scarth provided a PowerPoint presentation highlighting the benefits of a Heritage Conservation District and proposing the establishment of such a district in Midland to protect Midland's cultural assets, ensure the history and identity of the area proposed as an HCD is respected and conserved, and to promote cultural tourism in Midland. It was then,

**Moved by J. Main  
Seconded by G. MacDonald**

**That staff be directed to investigate the concept of a Heritage Conservation District in the area of Yonge Street at the north to Ellen Street at the south along King Street with a proposal to outline the funding required for the 2018 budget.**

**CARRIED.**

- b) Huronian Transition Homes (HTH) / Rosewood

Ms. K. Willis, Executive Director, provided a PowerPoint presentation highlighting the proposed development of a multi-purpose space called "Operation Grow," that will provide women with the opportunity to increase resiliency, enhance autonomy, build relationships and reduce the impact of violence in their lives.

- c) Terry Fox Run 2017

Mr. D. Chapman provided a PowerPoint presentation highlighting the success of last year's Terry Fox Run, plans for the 2017 run, and requesting a road closure to facilitate the event. It was then,

**Moved by G. MacDonald  
Seconded by J. Main**

**That further to Mr. D. Chapman's June 26, 2017, deputation to Council, Council approves the Terry Fox Foundation's request for the closure of Balm Beach Road from Highway 93 to**

Marshall Road, from 10:00 am for a period of approximately 4 hours.

CARRIED.

9. **CORRESPONDENCE**

a) Auto Mayors Update

Council reviewed an email dated June 6, 2017, from Mayor R. Burton, Head of Council & CEO, Chair, Auto Mayors, Town of Oakville, following which it was then,

**Moved by C. Oschefski**

**Seconded by S. Strathearn**

**WHEREAS, the auto sector directly employs over 101,000 people in Ontario, and indirectly supports the creation of more than 300,000 good jobs in communities nationwide; and**

**WHEREAS, the automotive industry represents Canada's largest manufacturing sector, Ontario's chief export and the economic lifeblood of hundreds of Canadian communities; and**

**WHEREAS, a thriving auto sector is an essential part of Midland's local economy, stimulating growth, innovation, and good, high-paying jobs; and**

**WHEREAS, Canada's auto sector has been deeply integrated with that of the United States since the early-20th century, as indicated by the 1965 Canada-US Auto Pact; and**

**WHEREAS, the North American Free Trade Agreement governs nearly every aspect of Canada and the United States' economic relationship, including the import and export of auto parts and vehicles; and**

**WHEREAS, even minor changes to the established trade relationship between Canada and the United States could have enormous consequences for workers and consumers on both sides of the border; and**

**WHEREAS, in 2016 the government of Ontario and Michigan signed a Memorandum of Understanding calling for increased cooperation and partnership between their two automotive sectors; and**

**WHEREAS, the United States has announced its intent to renegotiate NAFTA; and**

**WHEREAS, Canada's economic future and the continued wellbeing of Midland's local economy depend on a thriving automotive sector.**

**THEREFORE, be it resolved, Council:**

- 1. Join with Councils across Ontario in calling on the federal government to make the protection and growth of Canada's automotive sector a key priority in the upcoming NAFTA negotiations;**
- 2. Request the Mayor write a letter to Prime Minister Justin Trudeau and Midland's local members of Parliament reinforcing these concerns;**
- 3. Urge those local members of Parliament who have not yet done so to join the parliamentary auto caucus, advocating for the wellbeing of Canada's automotive sector in Ottawa.**

**CARRIED.**

b) Resolution for Joint Compliance Audit Committee (CAC)

Council reviewed a letter dated April 24, 2017, from Mr. J. Daly, County Clerk, County of Simcoe, following which it was then,

**Moved by C. Oschefski**

**Seconded by S. Strathearn**

**That, further to letter dated April 24, 2017, from Mr. J. Daly, County Clerk, County of Simcoe, staff be directed to advise the County Simcoe of the Town of Midland's interest in participating in a Joint Compliance Audit Committee pending receipt from the County of additional information including cost.**

**CARRIED.**

c) Resolution for Joint Integrity Commissioner (IC) Agreement

Council reviewed a letter dated April 24, 2017, from Mr. J. Daly, County Clerk, County of Simcoe, following which it was then,

**Moved by C. Oschefski**

**Seconded by S. Strathearn**

**That the letter dated April 24, 2017, from Mr. J. Daly, County Clerk, County of Simcoe, regarding a Joint Integrity Commissioner be forwarded to the Town's governance review process for consideration.**

**CARRIED.**

d) AMO Report to Member Municipalities – Highlights of the June 2017 Board Meeting

Council reviewed an email dated June 20, 2017, from AMO Communications, with respect to Asset Management Regulation, following which it was then,

**Moved by C. Oschefski**

**Seconded by S. Strathearn**

**Whereas the Province of Ontario has proclaimed the *Infrastructure for Jobs and Prosperity Act, 2015* that allows the Province to regulate municipal asset management planning; and**

**Whereas the Province has proposed a municipal asset management planning regulation and posted such on the Environmental Registry (EBR Registry Number 013-0551) and is seeking comments by July 24, 2017; and**

**Whereas the proposed regulation would require municipalities to adopt strategic asset management policies that promote best practices and link asset management planning with budgeting, operations, maintenance and associated other municipal planning activities; and**

**Whereas municipalities would be required to develop and adopt a strategic asset management policy by January 1, 2019.**

**Now Therefore Council directs staff to provide a formal written response to the Province by way of the Environmental Registry to express Midland's concerns that the proposed regulation will:**

- **Add a significant staffing and financial burden to Midland and other small municipalities for the preparation of asset management plans that include future service level analysis, greenhouse gas mitigation efforts and energy consumption;**
- **Add significant ongoing resource demands and costs for annual reporting requirements and five year updates;**
- **Require the development of a financial strategy, including funding requirements, which will be challenging without support and confirmation from the Province of ongoing grants covering the same timeframe as the asset management plan; and**
- **That the province should consider establishing ongoing financial assistance to small municipalities for assistance related to the preparation of the enhanced asset**



management plans and reports as well as the support for the resulting financial pressures arising for future infrastructure upgrades.

**CARRIED.**

e) Request re. Donation of Picnic Shelter

Council reviewed an email dated June 2, 2017, from Ms. J. McConnell, Fierte Simcoe Pride, following which it was then,

**Moved by C. Oschefski**  
**Seconded by S. Strathearn**

**That, further to an email dated June 2, 2017, from Ms. J. McConnell, Fierte Simcoe Pride, the rental fee for the covered picnic shelter in Little Lake Park be waived in order to host a community pot luck picnic on either July 15 or August 12, 2017; subject to approval of the related Special Events application.**

A verbal motion was presented, moved by P. File and seconded by J. Contin, to amend the previous motion by adding the following clause:

**“with the amount to be taken out of the Council budget.”**

A recorded vote on the verbal motion was requested.

	<u><b>AYE</b></u>	<u><b>NAY</b></u>
Cody Oschefski		X
George J. MacDonald		X
Patricia File	X	
Glen Canning		X
Stewart Strathearn		X
Jack Contin	X	
Jonathan Main	X	
Deputy Mayor Mike Ross		X
Mayor Gordon McKay		X

**DEFEATED.**

It was then,

**Moved by C. Oschefski**  
**Seconded by S. Strathearn**

**That, further to an email dated June 2, 2017, from Ms. J. McConnell, Fierte Simcoe Pride, the rental fee for the covered picnic shelter in Little Lake Park be waived in order to host a community pot luck picnic on either July 15 or August 12, 2017; subject to approval of the related Special Events.**

**DEFEATED.**

## 10. REPORTS

a) General Committee Report 2017-6 of its meeting held June 12, 2017

- 1) OP-2017-015 Quotations for Asphalt Resurfacing - Various Street Locations  
(Reference Section A, Item 1, of the above Report)

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

**That, as recommended in Report OP-2017-05, dated June 7, 2017, Council approve the Quotation from K.J. Beamish Construction Co Limited (now Dufferin Construction as of May 26, 2017) for the asphalt resurfacing of various streets in Midland, in the amount of \$125,820.00 (exclusive of HST).**

**CARRIED.**

- 2) OP-2017-016 Tender for Floating Dock Replacements - Midland Harbour – 2017 - Seasonal Dock Area  
(Reference Section A, Item 2, of the above Report)

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

**That, as recommended in Report OP-2017-016 dated June 7, 2017, Council approve the Tender from 1758694 Ontario Inc. o/a GLS Welding for the supply, delivery and installation of floating docks in the seasonal dock area at the Midland Harbour in the amount of \$37,970.00 (exclusive of HST).**

**CARRIED.**

- 3) OP-2017-017 King/Ellen Intersection - King/Galloway Intersection - Traffic Signal Upgrades Tender Results  
(Reference Section A, Item 3, of the above Report)

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

**That, as recommended in Report OP-2017-017 dated June 7, 2017, the tender bid from Walker's Electric Limited in the amount of \$80,480.00, exclusive of H.S.T., for the supply and installation of a new traffic signal controller and LED traffic signal equipment including pedestrian signals and audible pedestrian signals with vibrating button actuation at the King Street/Ellen Street intersection together with the supply and installation of new LED traffic signal equipment including pedestrian signals and audible pedestrian signals with vibrating**

button actuation at the King Street/Galloway Boulevard intersection be approved.

**CARRIED.**

- 4) OP-2017-018 Tree Trimming and Removal - Urban Forest and Parks Areas - Tender Results  
(Reference Section A, Item 4, of the above Report)

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

That, as recommended in Report OP-2017-018 dated June 7, 2017, the tender bid from Ontario Line Clearing & Tree Experts Inc. for the trimming and removal of trees in various locations throughout Midland, in the amount of \$12,017.00, exclusive of H.S.T., be accepted.

**CARRIED.**

- 5) OP-2017-019 Tender for Fuel Tank & Supply System - New Operations Centre  
(Reference Section A, Item 5, of the above Report)

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

That, as recommended in Report OP-2017-019 dated June 7, 2017, Council authorize staff to negotiate with the low tender bidder, The Cannington Group, to discuss where savings can be realized for the supply, delivery and installation of a Fuel Tank System at the new operations centre within the scope of the project specifications; and

That a recommendation to enter into a contract with The Cannington Group to bring this project to completion at an adjusted price acceptable to the Town and the Contractor be brought forward to a future Council meeting; and

That should an acceptable contract be unattainable, that staff be directed to tender again for the works.

**CARRIED.**

- 6) OP-2017-020 Tender Recommendation - 4 x 4 Pick-Up Truck  
(Reference Section A, Item 6, of the above Report)

**Moved by G. MacDonald**

**Seconded by P. File**

**That, as recommended in Report OP-2017-020 dated June 7, 2017, the tender from Bourgeois Motors for the supply and delivery of a 2017 7000 GVWR extended cab 4x4 pick-up type truck in the amount of \$30,615.00, inclusive of trade-in and exclusive of all taxes, be accepted.**

**CARRIED.**

- 7) OP-2017-021 Single Axle Diesel 4x4 Snow Plough Truck with Accessories  
(Reference Section A, Item 7, of the above Report)

**Moved by G. Macdonald**

**Seconded by P. File**

**That, as recommended in Report OP-2017-021 dated June 7, 2017, the tender from Currie Truck Centre for the supply of a 2017 Single Axle Diesel 4 x 4 Powered Cab and Chassis (Snow Plough Truck), with Accessories, in the adjusted amount of \$285,748.60 (exclusive of all taxes), be accepted.**

**CARRIED.**

- 8) OP-2017-022 Tender Recommendation - Sidewalk Plough with Accessories  
(Reference Section A, Item 8, of the above Report)

**Moved by G. MacDonald**

**Seconded by P. File**

**That, as recommended in Report OP-2017-022 dated June 7, 2017, the tender from Joe Johnson Equipment for the supply and delivery of a 2017 demonstrator model multi-purpose sidewalk tractor complete with accessories in the adjusted amount of \$149,982.00, inclusive of trade-in and exclusive of all taxes, be accepted.**

**CARRIED.**

9. ENG-2017-03 2018 Enbridge Franchise Agreement  
(Reference Section A, Item 9, of the above Report)

**Moved by G. Macdonald**

**Seconded by P. File**

**That Staff Report ENG-2017-03 dated June 2, 2017, be received for information; and**

**That Council approve the form of draft By-Law 2017-XX (including the Franchise Agreement forming part thereof) attached to the report and authorizes the submission thereof to the Ontario Energy Board for approval pursuant to the provisions of Section 9 of the Municipal Franchises Act; and**

**That Council requests the Ontario Energy Board to make an order dispensing with the assent of the municipal electors of the attached draft By-law (including the Franchise Agreement forming part thereof) pursuant to the provision of Section 9(4) of the Municipal Franchises Act.**

**CARRIED.**

10. ENG-2017-04 Wastewater SCADA Upgrades  
(Reference Section A, Item 10, of the above Report)

**Moved by G. MacDonald**

**Seconded by P. File**

**That, as recommended in Report ENG-2017-04 dated June 12, 2017, Council approves the Single Source for the Wastewater SCADA upgrades to Hollen Controls Limited in the amount of \$199,309.40 excluding HST as outlined in Staff Report ENG2017-04.**

**CARRIED.**

- 11) ENG-2017-05 Yonge Street Water Service Improvements  
(Reference Section A, Item 11, of the above Report)

**Moved by G. MacDonald**

**Seconded by P. File**

**That, as recommended in Report ENG-2017-05 dated June 12, 2017, Council direct staff to coordinate the repaving of Yonge Street with the repair and replacement of the watermains and approve the retention of an engineering consultant for the purpose of commencing the design work as outlined in Report ENG2017-05; and**

**Staff be authorized to advance the timing for repaving sections of Golf Link Road, Eighth Street and Birchwood Drive and amend the Agreement with Georgian Paving Ltd. in lieu of Yonge Street as scheduled in 2017 with the revised unit prices as noted in this report; and**

**Staff Continue with the “Road Diet” Pilot on Yonge Street by painting the necessary bike lanes and road markings.**

**CARRIED.**

- 12) CL-2017-22 Midland Public Library Board Composition  
(Reference Section B, Item 1, of the above Report)

**Moved by G. Canning**

**Seconded by J. Contin**

**That, as recommended in Report CL-2017-22 dated June 12, 2017, the resignation of Councillor Oschefski from the Town of Midland Public Library Board be accepted.**

**CARRIED.**

It was then,

**Moved by G. MacDonald**

**Seconded by J. Contin**

**That, as recommended in Report CL-2017-22 dated June 12, 2017, the Clerk be directed to bring forward a by-law to amend the composition of the Midland Public Library Board by eliminating the one council position and providing for eight citizen members who reside within the Town of Midland.**

**DEFEATED.**

- 13) CL-2017-23 Governance Review  
(Reference Section, Item 2, of the above Report)

**Moved by J. Contin**

**Seconded by M. Ross**

**That, as recommended in Report CL-2017-23 dated June 7, 2017, an Ad Hoc Governance Committee be established;**

**And that Council appoint Mayor McKay, Councillors Oschefski, MacDonald and Canning to the Ad hoc Governance Committee;**

**And that the terms of reference as attached to this report be adopted.**

**CARRIED.**

- 14) CL-2017-24 Service Delivery Review Committees – Council Appointments  
(Reference Section B, Item 3, of the above Report)

**Moved by G. Canning**  
**Seconded by J. Contin**

**That, as recommended in Report CL-2017-24 dated June 12, 2017, the General Committee recommend to Council the following Council appointments:**

**Community Service Delivery Advisory Committee:**  
**Deputy Mayor M. Ross**  
**Councillor P. File**

**Service Review Steering Committee:**  
**Mayor McKay**  
**Councillor Strathearn**

**CARRIED.**

- 15) CTS-2017-17 2017 Ontario 150 Tour Fireworks Display Tender for Labour, Materials and Insurance for the 2017 Ontario 150 Tour Fireworks Display in the Town of Midland  
(Reference Section B, Item 4, of the above Report)

**Moved by G. Canning**  
**Seconded by J. Contin**

**That, as recommended in Report CTS-2017-17 dated May 16, 2017, the Tender bid from Blue Star Pyrotechnics, for the Labour, Materials and Insurance for the 2017 Ontario 150 Fireworks Display in the Town of Midland, in the amount of \$11,886.99 be accepted; and**

**That Council grant approval, pursuant to By-law 2007-8, to permit Blue Star Pyrotechnics to conduct a fireworks display on July 21st at the Harbour in recognition of Canada's 150th Anniversary celebration.**

**CARRIED.**

- 16) Floatie Fest Event  
(Reference Section B, Item 5, of the above Report)

Having previously declared a pecuniary interest, Councillor Oschefski vacated his seat and refrained from voting.

Moved by J. Contin  
Seconded by G. Canning

That, further to a letter dated May 24, 2017, from Councillor C. Oschefski, permission be granted to utilize the stage area to the waterfront, as well as the volleyball area in Little Lake Park, to hold the third annual Floatie Fest from 10:00 am to 12:00 am on August 5, 2017, subject to approval of the related special events application.

**CARRIED.**

Councillor Oschefski returned to his Council seat.

- 17) Permission to Use Space  
(Reference Section B, Item 6, of the above Report)

Moved by J. Contin  
Seconded by G. Canning

That, further to a letter dated May 30, 2017, from Mr. M. Dusome, CEO, Elemeno Collective, permission be granted to use the space located at 509 Bay Street for their annual summer music event on September 2, 2017, from 9:00 am to 2:00 am, which includes additional hours before and after to set up, take down and clean up, subject to approval of the related special events application.

**CARRIED.**

- 18) Request for "Beer Garden", Midland Senior Baseball Team Hosting Annual All Star Games for the North Dufferin Baseball League  
(Reference Section B, Item 7, of the above Report)

Moved by J. Contin  
Seconded by G. Canning

That, further to a letter dated May 23, 2017 from Mr. F. Flood, CEO/Treasurer, and Mr. S. Lafreniere, General Manager/Head Coach, Midland Senior Baseball Team, permission be granted to have a Beer Garden at Tiffin Park on July 8, 2017, from 12 noon to 9:00 pm, subject to approval of the related special events application.

**CARRIED.**

Moved by J. Contin  
Seconded by G. Canning

That General Committee Report 2017-5 of its meeting held May 8, 2017, be adopted as printed and circulated.

**CARRIED.**



b) Planning and Development Committee Report 2017-6  
Meeting held June 7, 2017.

- i) Official Plan Amendment OPA-01-17  
Zoning By-law Amendment Application ZBA-01-17  
447 Mundy's Bay Road  
(Reference Item 4B of the above Report)

Having previously declared a pecuniary interest, Councillor Strathearn vacated his Council seat and refrained from voting.

**Moved by J. Contin**  
**Seconded by G. Canning**  
**That Official Plan and Zoning By-law Amendment Applications No. OPA-01-17 & ZBA-01-17 respecting 447 Mundy's Bay Road be approved and that staff be directed to bring forward the appropriate amending by-laws.**

**CARRIED.**

Councillor Strathearn returned to his Council seat.

- ii) Zoning By-law Amendment ZBA-04-17  
226 and 230 Queen Street  
(Reference Item 4C of the above Report)

**Moved by J. Contin**  
**Seconded by G. Canning**  
**That Zoning By-law Amendment Application No. ZBA-04-17 respecting 226 & 230 Queen Street (Lisa & Steve Warwick) be approved and the implementing Zoning By-law be passed to rezone 226 Queen Street to a Residential Exception Zone - R4-3-H and to rezone 230 Queen Street to a Residential Exception Zone - R4-4-H in accordance with Staff Report PL-2017-33 dated May 23, 2017.**

**Pursuant to Section 34(17) of the *Planning Act*, Council determines that no further notice of the proposed By-law is required as the change to the proposed By-law, through the addition of the Holding "H" Symbol, is minor in nature.**

**CARRIED.**

- iii) Site Plan Amendment Application SPA-02-17  
9220 and 9226 County Road 93 (Montana's BBQ and Bar)  
(Reference Item 4D of the above Report)

**Moved by J. Contin**  
**Seconded by G. Canning**

**That Site Plan Application No. SPA-02-17 Highway 93 (Midland) Investments Inc. (Plaza Retail REIT) be hereby approved as set out in Staff Report PL-2017-32 dated May 22, 2017.**

**That all required drawings and/or reports shall be submitted and approved by the appropriate Staff in accordance with approved Site Plan Application No. SPA-02-17 and the changes identified in Staff Report PL-2017-32 dated May 22, 2017.**

**CARRIED.**

- iv) Source Protection Plan Implementation Study  
Official Plan Amendment No. 6 and Zoning By-law 2004-84  
(Reference Item 4E of the above Report)

**Moved by J. Contin**  
**Seconded by G. Canning**

**That the Town of Midland formally withdraws Official Plan Amendment No. 6 – Source Protection Implementation from the County of Simcoe and hereby directs that the proposed Source Protection policies of OPA No. 6, including the County's proposed modifications thereto, be directed to The Planning Partnership for inclusion in the "May 2017 - Draft for Public Comment – Town of Midland Official Plan" as set out in Staff Report PL-2017-36 dated June 2, 2017; and**

**That the appeal of Source Protection By-law 2004-84 (OMB Case Number: PL150035) be resolved by way of Minutes of Settlement on the basis of the revised by-law as set out in Staff Report PL-2017-36 dated June 2, 2017.**

**CARRIED.**

**Moved by J. Contin**  
**Seconded by G. Canning**

**That Report 2017-6 of the Planning and Development Committee of Council Meeting held June 7, 2017, be adopted as printed and circulated.**

**CARRIED.**

c) ENG-2017-06 Tiffin Stormwater Pond

Council reviewed a report dated June 21, 2017, from A. Campbell, Director of Engineering and Water, following which it was then,

**Moved by G. MacDonald**

**Seconded by P. File**

**That, as recommended in Report ENG-2017-06 dated June 26, 2017, Council direct the Town Solicitor and Director of Engineering to negotiate a revision to the Subdivision Agreement for Tiffin By the Lake Phase 6 to allow the installation of a decorative steel fence along the residential properties backing onto the stormwater pond and park; and**

**That the existing homeowners at 619, 625, 631, 637, 643 and 649 Taylor Drive pay their share of any increase costs to the Developer for the decorative steel fence; and**

**That if the noted homeowners are unwilling to pay the additional costs for the decorative steel fence then a black vinyl steel mesh fence shall be installed at no additional cost to these homeowners; and**

**That the Developer install the fence by September 15, 2017; and**

**That the Director of Engineering and Clerk be authorized to execute the revised Subdivision Agreement Amendment.**

**CARRIED.**

d) PL-2017-41 Midland Bay Landing - Supporting Technical Studies

Council reviewed a report dated June 21, 2017, from W. Crown, Director of Building and Planning Services, on behalf of the Midland Bay Landing Steering Committee, following which it was then

**Moved by G. Canning**

**Seconded by J. Contin**

**That, as recommended in Report PL-2017-41 dated June 21, 2017, Town Administration be authorized to single source the acquisition of the Shoreline Engineering Study, Geotechnical Study, RA/Environmental Conditions Study, and the Topographic Survey for the Midland Bay Landing Development, and**

**That the Administration be directed to prepare and submit an application to the Federation of Canadian Municipalities (FCM) and Green Municipal Fund Application for the completion of a**

**Risk Assessment study for the Midland Bay Landing Development.**

**CARRIED**

e) CAO-2017-15 Maximizing the Town of Midland's Real Estate Assets

Council reviewed a report dated June 26, 2017, from CAO Skorobohacz, following which it was then,

**Moved by G. Canning**

**Seconded by J. Contin**

**That, as recommended in Report CAO-2017-15 dated June 26, 2016, Report CAO-2017-15 be received; and**

**That Council acknowledges the Midland Bay Steering Committee's favourable support toward the creation of a Municipal Services Corporation pursuant to the Municipal Act; and**

**Further that Council directs the Chief Administrative Officer to undertake the creation of a business case to support Council's interest in enhancing and maximizing the Town's Strategic Real Estate Assets, with the view that the Midland Bay Landing property be the principle asset, with consideration to establish a process to consider future asset transfers.**

**CARRIED.**

f) CAO-2017-14 Shared Fire Services Personnel

Council reviewed a report dated June 26, 2017, from CAO Skorobohacz, following which it was then,

**Moved by G. Canning**

**Seconded by J. Contin**

**That, as recommended in Report CAO-2017-14 dated June 26, 2017, Council receive this Report respecting the shared fire personnel agreement with the Town of Penetanguishene; and**

**That the Council support the extension of the current shared fire personnel agreement beyond the current expiry period for an additional 20 months; and**

**That the Clerk be directed to present a by-law for ratification of the proposed extension agreement to the next regularly scheduled July 2017 Council Meeting.**

A recorded vote was requested.

	<u>AYE</u>	<u>NAY</u>
S. Strathearn	X	
J. Contin	X	
G. Canning	X	
P. File	X	
Deputy Mayor Mike Ross	X	
George J. MacDonald	X	
Cody Oschefski	X	
Jonathan Main	X	
Mayor Gordon McKay	X	

**CARRIED.**

g) CAO-2017-16 Human Resources – Operations Strategy

Council reviewed a report dated June 26, 2017, from CAO Skorobohacz, following which it was then,

**Moved by J. Contin**  
**Seconded by G. Canning**

**That, as recommended in Report CAO-2017-16 dated June 26, 2017, Council receive Report CAO-2017-16, respecting the proposed action items related to the operational challenges, and**

**That Council authorizes the Administration to proceed with the strategies as outlined in Report CAO-2017-16.**

**CARRIED.**

h) CL-2017-25 Youth Committee Composition

Council reviewed a report dated June 21, 2017, from K. Desroches, Clerk, following which it was then,

**Moved by J. Contin**  
**Seconded by G. Canning**

**That, as recommended in Report CL-2017-25 dated June 21, 2017, the Terms of Reference for the Youth Committee be adopted as amended to include one position that would be open to young people under the age of 18 who do not reside in Midland, but who have a connection to the Town of Midland through their participation in school, as a member of a club or other youth related organization or as a volunteer.**

**CARRIED.**

i) Tieless Months

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

**That the remainder of this month and the months of July and August 2017, be declared as Tieless Months in support of the many visitors and tourists visiting our area.**

**CARRIED.**

j) OP-2017-C07 Tender for Fuel Tank & Supply System – New Operations Centre.

Council reviewed a report dated June 26, 2017, from the Director of Operations, following which it was then,

**Moved by G. MacDonald**  
**Seconded by J. Main**

**That, as recommended in Report OP-2017-C07 dated June 26, 2017, Council authorize the entering into of an Agreement with The Cannington Group for the supply and installation of a fuel supply system at the new Maintenance Operations Depot at 1099 MacDonald Road.**

**CARRIED.**

**11. CONSENT BY-LAW**

**Moved by G. MacDonald**  
**Seconded by Oschefski**

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

By-law 2017-43 Agreement with 1758694 Ontario Inc. o/a GLS for the supply, delivery and installation of floating docks in the seasonal dock area at the Midland Harbour.

By-law 2017-44 Agreement with Ontario Line Clearing & Tree Experts Inc. for the trimming and removal of trees in various locations throughout Midland.

By-law 2017-45 Agreement with Walker's Electric 2000, a Division of 1350233 Ontario Inc. for the supply and installation of a new traffic signal controller and LED traffic signal equipment at the King Street/Ellen Street/Len Self Boulevard Intersection and the supply and installation of new LED traffic signal equipment at the King Street/Galloway Boulevard Intersection.

By-law 2017-46 Amend the Zoning By-law 2004-90, as amended respecting 226 and 230 Queen Street.

By-law 2017-51

Agreement with The Cannington Group for the Supply and Installation of a fuel supply system at the new Maintenance Operations Depot at 1099 MacDonald Road.

**CARRIED.**

It was then,

**Moved by G. MacDonald**

**Seconded by C. Oschefski**

**That By-laws 2017-43, 2017-44, 2017-45, 2017-46, and 2017-51, be read a first, second and third time and finally passed.**

**CARRIED.**

Having previously declared a pecuniary interest, Councillor Strathearn vacated his Council seat and refrained from voting.

**Moved by G. MacDonald**

**Seconded by C. Oschefski**

**That leave be granted to introduce By-law 2017-47 being a by-law to adopt Amendment No. 11 to the Official Plan for the Town of Midland.**

**CARRIED.**

It was then,

**Moved by G. MacDonald**

**Seconded by C. Oschefski**

**That By-law 2017-47 be read a first, second and third time and finally passed.**

**CARRIED.**

It was then,

**Moved by G. MacDonald**

**Seconded by C. Oschefski**

**That leave be granted to introduce By-law 2017-48 being a by-law to amend Zoning By-law 2004-90, as amended, to rezone Part of Lot 75, Registered Plan 96, and Part of the Water Lot in front of Lot 75, Registered Plan 96; municipally known as 447 Mundy's Bay Road in the Town of Midland.**

**CARRIED.**

It was then,

**Moved by G. MacDonald**

**Seconded by C. Oschefski**

**That By-law 2017-48 be read a first, second and third time and finally passed.**

**CARRIED.**

Councillor Strathearn returned to his Council seat.

## **12. GENERAL BUSINESS**

### **1) Motions for which notice was given**

#### **a) Forests Ontario**

Council reviewed a letter dated March 30, 2017 from Forests Ontario announcing the launch of a number of initiatives in celebration of Ontario 150 and Canada's sesquicentennial.

Councillor Main spoke to the health and environmental benefits of forests and how a decline in reforestation is impacting climate change. It was then,

**Moved by J. Main**

**Seconded by C. Oschefski**

**CARRIED**

**That the March 30, 2017, letter from Forests Ontario be referred to staff for consideration of the Ontario's Green Leaf Challenge, Heritage Tree Program, and the 50 Million Tree Program.**

**CARRIED.**

## **13. CONFIRMATORY BY-LAW**

### **1) By-law 2017-50**

**Moved by G. MacDonald**

**Seconded by J. Main**

**That leave be granted to introduce By-law 2017-50, being a by-law to adopt the proceedings of the Council Meeting held on June 26, 2017, and to authorize its execution.**

**CARRIED.**

It was then,

**Moved by G. MacDonald**

**Seconded by J. Main**

**That By-law 2017-50 be read a first, second and third time and finally passed.**

**CARRIED.**



14. **ADJOURNMENT**

Moved by           G. MacDonald  
Seconded by       J. Main

That this Regular Meeting of Council adjourn at 10:55 p.m.  
**CARRIED.**

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Karen Desroches, Clerk

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