



THE CORPORATION OF THE TOWN OF MIDLAND

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GENERAL COMMITTEE REPORT 2018-3

**Report of the General Committee of Council Meeting held Monday, March 5, 2018
at 7:00 p.m. in the Municipal Office Council Chambers.**

Present: Deputy Mayor M. Ross (Chair), Councillors J. Contin, J. Main,
G. MacDonald, P. File, C. Oschefski, G. Canning and S. Strathearn

Regrets: Mayor G. McKay

Also Present: J. Skorobohacz, Chief Administrative Officer
S. Turnbull, Director of Finance/Treasurer
S. Berriault, Director of Operations
A. Sidhu, Director of Corporate Services/Solicitor
C. Fiddy, Manager of Water and Wastewater Operations
R. Fee, Communications and Marketing Coordinator
K. Desroches, Clerk

DECLARATIONS OF PECUNIARY INTEREST

No declarations were made.

SECTION A – OPERATIONS / ENGINEERING MATTERS **(Referred to the Chair, Councillor G. MacDonald)**

1. **ENG-2018-007 2017 Midland Drinking Water Annual Summary Report**

Your Committee reviewed a report dated March 5, 2018, from C. Fiddy, Manager, Water and Wastewater Operations.

Following a review of the report, your Committee recommended:

That Council receive Report ENG-2018-007 being the Midland Drinking Water Annual Summary Report 2017; and

That Council direct staff to post the Annual Report on the Town's website by March 31, 2018.

2. **ENG-2018-008 2017 Midland Wastewater Annual Performance Report**

Your Committee reviewed a report dated March 5, 2018, from C. Fiddy, Manager, Water and Wastewater Operations.

Following a review of the report, your Committee recommended:

That Council receive report ENG-2018-008 being the Midland Wastewater Operations Annual Performance Report 2017; and

That Council direct staff to forward a copy of the Annual Report to the District Manager of the MOECC.

SECTION B – ADMINISTRATIVE MATTERS
(Referred to the Chair, Councillor G. Canning)

1. CAO-2018-06 Municipal Services/Development Corporation in Support of the Future Development of Midland Bay Landing

Your Committee reviewed a report dated March 5, 2018, from J. Skorobohacz, CAO, and received a PowerPoint presentation from the Director of Corporate Services/Solicitor.

Following a review of the Report and consideration of the presentation, it was recommended:

That Report CAO-2018-06 dated March 5, 2018, being an update on the incorporation of the Midland Bay Landing Development Corporation “MBLDC” be received; and

That Council receives the draft Articles of Incorporation for the MBLDC and directs the Director of Corporate Services/Town Solicitor to finalize the Articles of Incorporation and register the MBLDC as a Corporation; and

That Council authorizes the Director of Corporate Services/Town Solicitor to act as an incorporator of the Corporation under s. 203(1)2 of the *Municipal Act, 2001*.

2. CL-2018-9 Animal Control Contract Renewal

Your Committee reviewed a report dated March 1, 2018, from K. Desroches, Clerk.

Following a review of the Report, your Committee recommended:

That, further to Report CL-2018-9 dated March 1, 2018, staff be directed to bring forward the related by-law authorizing the entering into of an Agreement with Huronia Animal Control for a period of three years ending March 31, 2021.

3. Walk for Dog Guides

Your Committee reviewed a letter dated February 20, 2018, from Ms. R. Hounsome, President, Midland Lions Club.

Following a review of the letter, your Committee recommended:

That, further to letter dated February 20, 2018, from Ms. R. Hounsome, President, permission be granted to the Midland Lions Club to conduct a “Walk for Dog Guides” on May 27, 2018, starting at 1:00 pm from the Midland Town Dock, along the Rotary Trail to Aberdeen Blvd, then back to the Dock, subject to approval of the related Special Events Application.

4. Water Walk Event

Your Committee reviewed an email dated February 26, 2018, from Ms. R. Barnstaple.

Following a review of the email, your Committee recommended:

That, further to email dated February 26, 2018, from Ms. R. Barnstaple, permission be granted to the Georgian Bay Native Women's Association to conduct a Water Walk on May 12, 2018, in Little Lake Park, subject to approval of the related Special Events Application.

5. Request for By-law allowing for the use of Utility Vehicles and Tractors on Town Roads and Highways

Your Committee reviewed a letter dated February 22, 2018, from Mr. C. Lahaie, President/CEO Bayside Enterprise Inc. as Harbourview Property Management.

Following a review of the letter, your Committee recommended:

That, further to letter dated February 22, 2018, the Municipal Law Enforcement Officer be directed to prepare a report regarding the potential use of utility vehicles and tractors on municipal roadways for Council's consideration at the April General Committee meeting.

6. Annual Log-Sawing Contest – Elmvale Maple Syrup Festival

Your Committee reviewed a letter dated February 23, 2018, from Mr. B. French, Mayor, Springwater Township.

Following a review of the letter, your Committee recommended:

That, further to a letter, dated February 23, 2018 from Springwater Township, Mayor French be advised that Councillor J. Main and Deputy Mayor Ross will represent Midland in the annual log-sawing contest as part of the Elmvale Maple Syrup Festival on Saturday, April 28, 2018.

SECTION C – OTHER BUSINESS

Individual members advised of events and activities in the municipality for information purposes.

Moved by S. Strathearn

Seconded by C. Oschesfki

**That this General Committee Meeting of Council adjourn at 8:34 p.m.
CARRIED.**

Karen Desroches, Clerk