



THE CORPORATION OF THE TOWN OF MIDLAND

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GENERAL COMMITTEE REPORT 2018-5

**Report of the General Committee of Council Meeting held Monday, May 14, 2018
at 7:00 p.m. in the Municipal Office Council Chambers.**

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

Regrets: Councillor C. Oschefski and J. Main

Also Present: J. Skorobohacz, Chief Administrative Officer
A. Sidhu, Director of Corporate Services/Solicitor
A. Campbell, Director of Engineering/Water & Wastewater Services
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-2018-10 Highway 12 Watermain

Your Committee reviewed a report dated May 14, 2018, from A. Campbell, Director Engineering, Water & Wastewater.

Following a review of the report, your Committee recommended:

That Council receives Report ENG2018-10 and approves the inclusion of the design of the Highway 12 Watermain project in the 2018 Capital Budget; and that staff issue a Request for Proposals for the Design, Approvals and Construction Management for the Highway 12 Watermain project.

2. OP2018-005 HVAC Systems Council Chambers at Municipal Office
Askennonia Centre at NSSRC

Your Committee reviewed a report dated May 9, 2018, from S. Berriault, Director of Operations.

Following a review of the Report, your Committee recommended:

That Report OP2018-005 dated May 9, 2018 respecting the supply and installation of Roof-Top HVAC Systems for the Municipal Office (Council

Chamber) and the North Simcoe Sports and Recreation Centre (Askennonia Centre), be received by Council; and

That Council approve the tender bid received from Fred Hook Ltd. for the supply and installation of Roof-Top HVAC Systems for the Municipal Office in the amount of \$17,534 and the North Simcoe Sports and Recreation Centre in the amount of \$10,064 for a total amount of \$27,598 (exclusive of H.S.T.).

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

1. CTS-2018-21 Cruise Ship Celebration Days

Your Committee reviewed a report dated April 24, 2018, from N. Major, Culture, Tourism and Special Events Manager.

Following a review of the Report, your Committee recommended:

That Staff Report CTS 2018-21, Cruise Ship Celebration Days, be received for information; and that Administration continues to keep Council apprised of the progress respecting the Cruise Ship Celebration Days.

2. CL-2018-17 Multi-Year Accessibility and Transit Plan

Your Committee reviewed a report dated May 7, 2018, from S. Edgar, Deputy Clerk.

Following a review of the Report, your Committee recommended:

That, Report CL-2018-17 dated May 7, 2018 from the Midland Accessibility Advisory Committee be received; and

That the Status Report attached to Staff Report CL-2018-17 be posted on the Town's website.

3. Walk a Mile in Her Shoes

Your Committee reviewed a letter dated April 17, 2018, from Ms. K. Willis, Executive Director, Huronia Transition Homes.

Following a review of the letter, your Committee recommended:

That, further to letter dated April 17, 2018, from Ms. K. Willis, Executive Director, Huronia Transition Homes, permission be granted to Huronia Transition Homes to host the Walk a Mile in Her Shoes event on June 23, 2018, from 9:00 am to 1:00 pm, at the Midland Town Dock and moving through the Downtown area, subject to approval of the related Special Events Application.

4. Housing Our Future – Our Community 10-Year Affordable Housing and Homelessness Prevention Strategy

Your Committee reviewed a letter dated April 24, 2018, from Mr. A. Zwiers, Social and Community Services Division, County of Simcoe.

Following a review of the letter, your Committee recommended:

That, further to letter dated April 24, 2018, from Mr. A. Zwiers, Social Community Services Division, County of Simcoe, Council herein confirms its support of Option 1: A deputation before your Council regarding the 10-Year Strategy. To occur in 2018, the initial year of Phase Two of the Implementation Plan.

5. Southern Georgian Bay Farmers Market moved back to 526 Bay Street

a) Your Committee received as information a letter dated April 30, 2018, from Mr. M. Shepherd, Communications Manager, Downtown Midland BIA, advising that the BIA Board would like to move the market back to the 526 Bay Street Parking Lot.

b) Your Committee received as information a letter dated April 24, 2018, from Mr. S. Foster, Chairman, Southern Georgian Bay Farmers' Markets, requesting to relocate the Farmers Market back to its original location at 526 Bay Street.

c) CL-2018-18 Re-location of Southern Georgian Bay Farmers' Markets Indoor/Outdoor Farmers Markets

Your Committee reviewed a report dated May 11, 2018, from K. Desroches, Clerk.

Following a review of the Report, your Committee recommended:

That Council receive Report CL-2018-18 and confirm its granting of approval to the Southern Georgian Bay Farmers' Market to relocate to 526 Bay Street commencing on the Victoria Day Weekend.

6. Correspondence from Habitat for Humanity Ontario Gateway North

Your Committee reviewed a letter dated April 25, 2018, from Mr. G. Dixon, Chair, Midland Police Services Board.

Following a review of the letter, your Committee recommended:

That, further to letter dated April 25, 2018, Council herein confirms its support of the donation of various unclaimed property in the possession of the police services to the Habitat for Humanity Ontario Gateway North to sell with proceeds going to their charitable organization.

7. Midland's 7th Annual Random Acts of Kindness Day

Your Committee reviewed a letter dated May 4, 2018, from Ms. B. McKerrow, Event Chair, Random Acts of Kindness Day, Rotary Club of Midland.

Following a review of the letter, your Committee recommended:

That, further to letter dated May 4, 2018, from Ms. B. McKerrow, Event Chair, Council formally confirms its granting of approval to the Rotary Club of Midland to host their annual free BBQ lunch at the Town Dock on May 23, 2018 in recognition of Random Acts of Kindness Day.

8. Canada Day Parade

Your Committee reviewed a letter dated May 2, 2018, from Mr. M. Tinney, Midland Civitan Club.

Following a review of the letter, your Committee recommended:

That, further to letter dated May 2, 2018, from Mr. M. Tinney, permission be granted to the Midland Civitan Club to host the 2018 Midland Canada Day Parade on July 1, 2018, subject to approval of the related special events application.

9. Music in the Park

Your Committee reviewed a letter dated May 9, 2018, from Mr. T. Murray, Rotary Club of Midland.

Following a review of the letter, your Committee recommended:

That, further to letter dated May 9, 2018, from Mr. T. Murray, permission be granted to the Rotary Club of Midland to organize the Music in the Park Concert series with two hour concerts every Sunday evening, in Little lake Park on the Rotary Stage starting on June 27, 2018 and finishing on September 2, 2018, subject to approval of the related special events application.

10) CL-2018-19 Midland Bay Landing Development Corporation Shareholder Direction and Operating Agreement

Your Committee reviewed a report dated May 11, 2018, from K. Desroches, Clerk.

Following a review of the report, your Committee recommended:

That Report CL-2018-19 dated May 11, 2018, regarding the Midland Bay Landing Development Corporation Shareholder Direction and Operating Agreement be received; and

**That Council approves the Shareholder Direction and Operating Agreement;
and**

**That staff be directed to bring forward the appropriate by-law providing for
the execution of the Shareholder Direction and Operating Agreement upon
the recruitment and appointment of the Board of Directors of the Midland
Bay Landing Development Corporation.**

SECTION C – OTHER BUSINESS

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

**Moved by S. Strathearn
Seconded by G. MacDonald**

**That this General Committee Meeting of Council adjourn at 8:11 p.m.
CARRIED.**

Karen Desroches, Clerk