



**THE CORPORATION OF THE  
TOWN OF MIDLAND**

575 Dominion Avenue  
Midland, ON L4R 1R2  
Phone: 705-526-4275  
Fax: 705-526-9971  
info@midland.ca

**GENERAL COMMITTEE REPORT 2017-6**

**Report of the General Committee of Council Meeting held Monday, June 12, 2017,  
at 7:00 p.m. in the Municipal Office Council Chambers.**

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

**Also Present:** J. Skorobohacz, Chief Administrative Officer  
S. Turnbull, Director of Finance/Treasurer  
S. Berriault, Director of Operations  
A. Campbell, Dir. of Engineering, Water and Wastewater Operations  
L. S. Lee, Acting Deputy Clerk

Deputy Mayor Ross provided introductory remarks and a safety message.

**DECLARATIONS OF PECUNIARY INTEREST**

Councillor Oschefski declared a pecuniary interest with respect to Section B, Item 5 – Floatie Fest – as he is handling the finances for the event. He refrained from voting on the matter.

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

1. **OP-2017-015 Quotations for Asphalt Resurfacing - Various Street Locations**

Your Committee reviewed a report, dated June 7, 2017, from S. Berriault, Director of Operations.

Following a review of the report, your Committee recommended:

**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).**

2. **OP-2017-016 Tender for Floating Dock Replacements - Midland Harbour – 2017 - Seasonal Dock Area**

Your Committee reviewed a report, dated June 7, 2017, from S. Berriault, Director of Operations.

Following a review of the report, your Committee recommended:

**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).**

3. OP-2017-017 King/Ellen Intersection - King/Galloway Intersection - Traffic Signal Upgrades Tender Results

Your Committee reviewed a report dated June 7, 2017, from S. Berriault, Director of Operations.

Following a review of the report, your Committee recommended:

**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; and**

**That staff be directed to bring forward an authorizing by-law to enter into an agreement with Walker's Electric Limited for the supply and installation of a new traffic signal controller and LED traffic signal equipment at the King Street/Ellen Street intersection together with the supply and installation of new LED traffic signal equipment at the King Street/Galloway Boulevard intersection to the June 26, 2017 Council for consideration.**

4. OP-2017-018 Tree Trimming and Removal - Urban Forest and Parks Areas - Tender Results

Your Committee reviewed a report, dated June 7, 2017, from S. Berriault, Director of Operations.

Following a review of the report, your Committee recommended:

**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; and**

**That staff be directed to bring forward an authorizing by-law to enter into an agreement with Ontario Line Clearing & Tree Experts Inc. for the trimming and removal of trees in various locations throughout Midland to the June 26, 2017 Council for consideration.**

5. OP-2017-019 Tender for Fuel Tank & Supply System - New Operations Centre

Your Committee reviewed a report dated June 7, 2017, from S. Berriault, Director of Operations.

Following a review of the report, your Committee recommended:

**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.**

6. OP-2017-020 Tender Recommendation - 4 x 4 Pick-Up Truck

Your Committee reviewed a report dated June 7, 2017, from S. Berriault, Director of Operations.

Following a review of the report, your Committee recommended:

**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.**

7. OP-2017-021 Single Axle Diesel 4x4 Snow Plough Truck with Accessories

Your Committee reviewed a report dated June 7, 2017, from S. Berriault, Director of Operations.

Following a review of the report, your Committee recommended:

**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.**

8. OP-2017-022 Tender Recommendation - Sidewalk Plough with Accessories

Your Committee reviewed a report dated June 7, 2017, from S. Berriault, Director of Operations.

Following a review of the report, your Committee recommended:

**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.**

9. ENG-2017-03 2018 Enbridge Franchise Agreement

Your Committee reviewed a report June 2, 2017, from A. Campbell, Director Engineering, Water and Wastewater.

Following a review of the report, your Committee recommended:

**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.**

10. ENG-2017-04 Wastewater SCADA Upgrades

Your Committee reviewed a report June 12, 2017, from A. Campbell, Director Engineering, Water and Wastewater.

Following a review of the report, your Committee recommended:

**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.**

11. ENG-2017-05 Yonge Street Water Service Improvements

Your Committee reviewed a report June 12, 2017, from A. Campbell, Director Engineering, Water and Wastewater.

Following a review of the report, your Committee recommended:

**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.**

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

1. CL-2017-22 Midland Public Library Board Composition

Your Committee reviewed a report, dated June 12, 2017, from K. Desroches, Clerk.

Following a review of the report, your Committee recommended:

**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;**

**And that the Clerk be directed to bring forward a by-law to amend the composition of the board by eliminating the one council position and providing for eight citizen members who reside within the Town of Midland.**

2. CL-2017-23 Governance Review

Your Committee reviewed a report, dated June 7, 2017, from K. Desroches, Clerk.

Following a review of the report, your Committee recommended:

**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 and three members of Council to the Ad hoc Governance Committee;**

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

3. CL-2017-24 Service Delivery Review Committees – Council Appointments

Your Committee reviewed a report, dated June 12, 2017, from K. Desroches, Clerk.

Following a review of the report, your Committee recommended:

**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**

4. 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

Your Committee reviewed a report, dated May 16, 2017, from N. Major, Culture, Tourism and Special Events Manager.

Following a review of the report, your Committee recommended:

**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; and**

5. Floatie Fest Event

Oschefski left his seat and sat in gallery

Your Committee received a letter, dated May 24, 2017, from Councillor C. Oschefski.

Following a review of the letter, your Committee recommended:

**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.**

Councillor Oschefski returned to his seat.

6. Permission to Use Space

Your Committee received a letter, dated May 30, 2017, from Mr. M. Dusome, CEO, Elemeno Collective.

Following a review of the letter, your Committee recommended:

**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.**

7. Request for “Beer Garden”, Midland Senior Baseball Team Hosting Annual All Star Games for the North Dufferin Baseball League

Your Committee received a letter, dated May 23, 2017, from Mr. F. Flood, CEO/Treasurer, and Mr. S. Lafreniere, General Manager/Head Coach, Midland Senior Baseball Team.

Following a review of the letter, your Committee recommended:

**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.**

**SECTION C – OTHER BUSINESS**

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

**Moved by           G. Canning**

**Seconded by       J. Contin**

**That this General Committee Meeting of Council adjourn at 8:35 p.m.  
CARRIED.**

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K. Desroches, Clerk