



The Corporation of The Town Of Midland

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Minutes of the Regular Meeting of Council with Closed Session held on Monday, February 26, 2018 at 7:00 p.m. in the Municipal Office Council Chambers.

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

Regrets: Councillor J. Main

Also Present: Chief Administrative Officer, J. Skorobohacz
Director of Finance/Treasurer, S. Turnbull
Director of Operations, Parks and Facilities, S. Berriault
Director of Engineering/Water & Wastewater Services, A. Campbell
Director of Corporate Services/Solicitor, A. Sidhu
Director of Planning and Building Services, W. Crown
Clerk, K. Desroches

*Departed meeting following conclusion of Item 6, Deputations.

1. CALL TO ORDER

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

2. MOMENT OF SILENT REFLECTION

3. DECLARATIONS OF PECUNIARY INTEREST

There were none declared.

4. CONSENT AGENDA

Moved by S. Strathearn
Seconded by G. MacDonald

**That Council adopt the recommendations as set out on the Consent
Agenda for the Regular Meeting of Council held February 26, 2018.**

CARRIED.

5. PRESENTATIONS

a) Heritage Awards

Mayor McKay awarded the Heritage Appreciation Award to Mr. G. Johnstone and Ms. K. Johnstone in recognition of their extraordinary contributions over the years to public service including the refurbishment and preservation of the Kittyhawk boat that once belonged to legendary aviator Orville Wright.

Mayor McKay awarded the Heritage Appreciation Award to Mr. J. Todd in recognition of his lifelong interest, research and promotion of the history of our local area and its people, and for generously sharing his findings through his Facebook page, "Hurononia's Past and Present".

6. DEPUTATIONS

a) The Guesthouse Shelter

Mr. B. Bruer and Mr. S. Pelletier, CEO, provided a PowerPoint presentation highlighting the work of the Guesthouse Shelter and its successes to date.

b) SS Keewatin

Mr. E. Conroy, President/CEO of The Friends of the Keewatin, advised that due to Skyline Investment's sale of the Tay Township property where the SS Keewatin is moored, the ship needs to be relocated. It is being offered to the Town of Midland as a tourism attraction to be delivered and installed at no cost to Midland taxpayers with a guarantee of no financial operating losses for 10 years. Mr. Conroy noted that should Council accept the offer, the ship would be ready to move at the end of June or early July 2018.

Mr. Conroy responded to questions raised by members of Council following which it was then,

Moved by P. File
Seconded by M. Ross

That Council thanks Mr. Eric Conroy on behalf of Skyline Developments Inc. for the proposal to gift the S.S. Keewatin per the terms outlined; and

That Council directs staff to engage with Skyline Developments Inc. for the purpose of retaining independent external expertise to undertake a review of the proposed offer by Skyline Developments Inc. on the understanding that the full costs of the Keewatin review would be paid for by Skyline Developments Inc., and

That the Administration be requested to report back to Council.

A recorded vote was requested.

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

CARRIED.

c) Cruising the Great Lakes

Mr. A. Campbell, Director of Engineering/Water and Wastewater Services, provided a PowerPoint presentation entitled "The Ontario Business Case for Cruising the Great Lakes" and advised that consulting firm Bermello Ajamil and Partners has been retained to conduct a study on each of the eight (8) active cruise ports in Ontario which includes Midland.

7. CORRESPONDENCE

a) Auto Mayors

Council reviewed an email dated January 10, 2018, from Mayor R. Burton, Town of Oakville, following which it was then,

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

That the Town of Midland Council 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;

That the Mayor be requested to write a letter to Prime Minister Justin Trudeau and Midland's local members of Parliament reinforcing these concerns; and

That those local members of Parliament who have not yet done so be urged to join the parliamentary auto caucus, advocating for the wellbeing of Canada's automotive sector in Ottawa.

CARRIED.

b) Paint the Town Purple

Council reviewed a letter received February 20, 2018, from Ms. R. Czech, following which it was then,

Moved by G. MacDonald

Seconded by C. Oschefski

That the week of April 7 to 13, 2018 be declared National Dental Hygienist Week in the Town of Midland; and

That, staff be directed to investigate options to light up a downtown Midland municipal landmark in recognition of National Dental Hygienist Week.

CARRIED.

c) Dash of Colour Fun Run

Council reviewed a letter dated February 13, 2018, from Ms. B. Cockburn, Director of Communications, Rainbows, following which it was then,

Moved by C. Oschefski

Seconded by S. Strathearn

That, further to letter dated February 13, 2018, from Ms. B. Cockburn, Rainbows Director of Communications, permission be granted to Rainbows to host a “Dash of Colour” Fun Run on Saturday, August 25, 2018, with registration taking place from 8:00 am to 1:00 pm at Little Lake Park, subject to approval of the related Special Events Application.

CARRIED.

d) Township of Tiny Representative on the Midland Public Library Board

Council reviewed a letter dated February 1, 2018, from Ms. S. Walton, Director of Legislative Services/Clerk, Township of Tiny, following which it was then,

Moved by C. Oschefski

Seconded by S. Strathearn

That Ms. Gail Nowak be appointed to the Midland Public Library Board as the Township of Tiny’s representative.

CARRIED.

e) SS Keewatin

Council received as information a letter dated February 22, 2018 from Dr. J. Cunningham, Tourism Faculty member, Georgian College, Founding Chair, Ontario Resort, Hotel and Motel Association Simcoe County Region.

8. **REPORTS**

- a) General Committee Report 2018-2 of its meeting held February 12, 2018

Councillor Canning declared a pecuniary interest with respect to Item h), Street Closures for Ontario's Best Butter Tart Festival, as he will be participating in the event.

- a) ENG-2018-01 Nutrient Management Plan
(Reference Section A, Item a, of the above Report)

Moved by G. MacDonald

Seconded by P. File

That Council receives Report ENG-2018-01, Nutrient Management Plan, dated February 12, 2018; and

That Council direct staff to issue a Request for Proposals to construct a Nutrient Management System at the Wastewater Treatment Plant that will provide a CFIA Class A Fertilizer from the waste biosolids; and

That the project be funded from the 2018 Wastewater Capital Budget if approved.

CARRIED.

- b) ENG-2018-02 Waterworks Update
(Reference Section A, Item b, of the above Report)

Moved by G. MacDonald

Seconded by P. File

That Council receives Report ENG-2018-02, Waterworks Update, dated February 12, 2018; and

That Contract L04-48015 for construction of the Lanigan Watermain Loop be cancelled and the funds be returned to the Water Reserve; and

That Staff be directed to undertake an update of the Town's Master Waterworks Plan to ensure the needs of the Town are appropriately reflected in future capital program planning; and

That the Master Waterworks Plan be funded from the 2018 Capital Budget if approved.

CARRIED.

- c) ENG-2018-03 King Street Rejuvenation Update 3
(Reference Section A, Item c, of the above Report)

Moved by G. MacDonald

Seconded by P. File

That, further to Report ENG-2018-03 dated February 12, 2018, Council thank the members of the King Street Rejuvenation Committee for their dedicated assistance and input into the design of the project now that the Committee's Terms of Reference are completed; and

That Council direct staff to undertake a public meeting on March 19, 2018 to present and receive comments on the 90% design for the project; and

That Council approve Contract Change Order #8 to C.C. Tatham and Associates Ltd. on a fee for service basis to investigate the building condition and utility connections for all of the buildings on King Street impacted by the construction project as outlined in this report; and

That Council direct staff to create a project committee to assist in the coordination of business and tourism retention/disruption that may arise from the construction project as discussed in this report.

CARRIED.

- d) ENG-2018-04 Engineering Services Hugel and Norene
(Reference Section A, Item d, of the above Report)

Moved by G. MacDonald

Seconded by P. File

THAT Council receives Report ENG-2018-04, Engineering Services Hugel & Norene, dated February 12, 2018; and

That Council authorize the Mayor and Clerk to execute the necessary Engineering Services Agreement with CC Tatham & Associates Ltd. in the amount of \$302,292.00, including taxes, for the engineering services to complete the designs and construction inspection and administration for Hugel Avenue and Norene Street.

CARRIED.

- e) ENG-2018- 06 FCM Road Assessment Grant
(Reference Section A, Item e, of the above Report)

Moved by G. MacDonald

Seconded by P. File

THAT Council receives Report ENG-2018-06, FCM Road Assessment Grant; and

That the Mayor and Clerk be authorized to execute all necessary grant agreements with the Federation of Canadian Municipalities (FCM); and

That Council approve the balance of the funding for the Road Needs Assessment as outlined in this report; and

That the Director of Engineering, Water and Wastewater be authorized to execute a services agreement with StreetScan Inc. in the amount of \$60,700, excluding taxes, to complete the road assessment.

CARRIED.

- f) CAO-2018-01 Progress Report on “MIDLAND FORWARD”, Q4 2017
(Reference Section B, Item a, of the above Report)

Moved by G. Canning

Seconded by J. Contin

That Report CAO-2018-01, dated February 12, 2018 from the Chief Administrative Officer, providing a progress report on “MIDLAND FORWARD”, be received for information.

CARRIED

- g) CAO-2018-02 Status Update on Council Strategic Planning Priorities, Q4 2017
(Reference Section B, Item b, of the above Report)

Moved by G. Canning

Seconded by J. Contin

That Report CAO-2018-02, dated February 12, 2018, from the Chief Administrative Officer providing a status update on the Council Strategic Planning Priorities, Q4 2017, be received for information.

CARRIED.

- h) CAO-2018-03 Service Delivery Roadmap
(Reference Section B, Item c, of the above Report)

Moved by G. Canning

Seconded by J. Contin

That Council receives Report CAO-2018-03, Service Delivery Review Roadmap, dated February 12, 2018; and

That Council thank the members of the Service Delivery Advisory Committee for their dedication, effort and advice in the preparation of Service Delivery Review final report; and

That Council approves in principle the funding approach for service delivery improvements as discussed in this report and refers the issue to the 2018 budget process for finalization; and

That Staff report to Council on a semi-annual basis on the progress and actions outlined in this report.

CARRIED.

- i) TR-2018-05 2017 Year End Report on Tax Arrears
(Reference Section B, Item d, of the above Report)

Moved by G. Canning

Seconded by J. Contin

That Report TR-2018-05, 2017 Year End Report on Tax Arrears, dated February 12, 2018, be received for information.

CARRIED.

- j) CL-2018-5 Appointment of an Alternate Member to County Council
(Reference Section B, Item e, of the above Report)

Moved by G. Canning

Seconded by P. File

That Report CL-2018-5 dated February 1, 2018 be received as information; and

That staff be directed to prepare the appropriate By-law providing for the appointment of Councillor Jack Contin as the alternate member to County Council to represent the Town of Midland in the absence of the Mayor or Deputy Mayor, for Council's consideration.

CARRIED.

- k) CL-2018-6 Encroachment Agreement – Royal Canadian Legion – 196 Queen Street
(Reference Section B, Item f, of the above Report)

Moved by G. Canning
Seconded by J. Contin

That Report CL-2018-6 dated February 7, 2018, Encroachment Agreement – Royal Canadian Legion – 196 Queen Street be received; and

That the request to waive the Encroachment Agreement fee (\$1,200, plus HST) be denied; and

That, subject to confirmation from the Royal Canadian Legion to proceed with the installation of the sign, staff be directed to prepare the appropriate draft by-law and encroachment agreement for consideration by Council at a future Council Meeting.

A recorded vote was requested.

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

CARRIED.

- l) Wellness Fair Proposal
(Reference Section B, Item g, of the above Report)

Moved by G. Canning
Seconded by J. Contin

That, further to email dated January 22, 2018, from Ms. A.M. Scott, permission be granted to the Mental Wellness Ambassadors of Georgian Bay District Secondary School to host their second Wellness Fair at Little Lake Park on May 16, 2018, from 1:00 – 4:00 pm; with a rain date of May 17 or May 24, 2018, subject to approval of the related Special Events Application.

CARRIED.

- m) Street Closures for Ontario's Best Butter Tart Festival
(Reference Section B, Item h, of the above Report)

Having previously declared a pecuniary interest, Councillor Canning vacated his Council seat and refrained from voting on the motion.

Moved by J. Contin
Seconded by P. File

That, further to letter dated January 22, 2018, from Ms. K. Mealing, Cultural Development Coordinator, Council approve the closure of various roads for the Buttertart Festival Event beginning at 6:00 pm on Friday, June 8, 2018, and remaining in effect until approximately 6:30 pm on Saturday, June 9, 2018, to allow for vendor tear-down.

CARRIED.

Councillor Canning returned to his Council seat.

- n) Performance Boat Club Canada Georgian Bay Charity Poker Run, July 7-8, 2018
(Reference Section B, Item i, of the above Report)

Moved by G. Canning
Seconded by J. Contin

That, further to letter dated February 7, 2018, from Ms. M. Brousseau, President, permission be granted to Performance Boat Club Events Inc. to use a portion of the parking lot at the Town Dock to display a variety of offshore performance boats on Friday, July 7, and Saturday morning July 8, 2018, during the Performance Boat Club Canada Georgian Bay Charity Poker Run, as well as use of a pavilion commencing at 8 am on Saturday July 8 for registration purposes, subject to approval of the related Special Events Application.

CARRIED.

- o) Buttertart Trot
(Reference Section B, Item j, of the above Report)

Moved by J. Contin
Seconded by G. Canning

That, further to letter received January 21, 2018, from Ms. I. Parker and Ms. C. Parker, permission be granted to host the Buttertart Trot on June 9, 2018, from 7:00 am to 12:00 pm, along the Waterfront Trail, subject to approval of the related Special Events Application.

CARRIED.

Moved by G. MacDonald
Seconded by P. File

That General Committee Report 2018-2 of its meeting held February 26, 2018, be adopted as printed and circulated.

CARRIED.

- b) Planning and Development Committee Report 2018-2
Meeting held February 7, 2018.

- i) Minor Variance Application – Section 45(1.3) of the *Planning Act*
(Reference Item 3C of the above Report)

Moved by J. Contin
Seconded by G. Canning

That pursuant to Section 45(1.4) of the *Planning Act*, where an Application to amend Zoning By-law 2004-90 has been approved, the Town will permit applications for Minor Variances in respect of that Amendment to By-law 2004-90 within two (2) years following that Amendment coming into effect, in accordance with Staff Report PL-2018-7 dated January 12, 2018.

CARRIED.

- ii) LRG/Corsica Homes Inc. – Request for Part Lot Control Exemption
(Reference Item 3D of the above Report)

Moved by J. Contin
Seconded by G. Canning

That, as recommended in Staff Report PL-2018-18 dated January 25, 2018, Council hereby approves the request for Part Lot Control Exemption for Plan 51M-989 (Phase 3 and 4 of the LRG Subdivision) and that the implementing By-law be presented to Council for consideration at the next available meeting.

CARRIED.

- iii) Provincial Development Charges Rebate Program
(Reference Item 3E of the above Report)

Moved by J. Contin
Seconded by G. Canning

That Staff Report PL-2018-13 dated February 1, 2018 with respect to the Provincial Development Charges Rebate Program be received.

That the Administration be directed to submit an Expression of Interest for the Provincial Development

Charges Rebate Program in accordance with Staff Report PL-2018-13 dated February 1, 2018.

That the Administration report back to Council with respect to the submission of the Expression of Interest and the decision of the Province of Ontario.

CARRIED.

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

That Report 2018-2 of the Planning and Development Committee of Council Meeting held February 7, 2018, be adopted as printed and circulated.

CARRIED.

- c) Status of King Street Rejuvenation Design Project Steering Committee, Community Service Delivery Advisory Committee and the Service Review Steering Committees

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

That the King Street Rejuvenation Design Project Steering Committee, the Community Service Delivery Advisory Committee and the Service Review Steering Committee be dissolved as their mandates are now complete.

CARRIED.

- d) CL-2018-7 2018 Council Committee Calendar

Council reviewed a report dated February 20, 2018, from K. Desroches, Clerk, following which it was then,

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

That Report CL-2018-7 dated February 20, 2018 be received as information; and

That Council approve the 2018 Council Committee Calendar as presented; and

That no General Committee or Council meetings be held during the month of October.

CARRIED.

9. CONSENT BY-LAW

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

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

By-law 2018-13 Appointment of Councillor Jack Contin as an Alternate Member to Simcoe County Council.

By-law 2018-14 Agreement with Midwestern Line Striping Inc. to supply Traffic Line Painting and Pavement marking for 2018 and 2019.

By-law 2018-15 Appointment of Sherri Edgar as Deputy Clerk.

CARRIED.

It was then,

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

That By-laws 2018-13, 2018-14 and 2018-15 be read a first, second and third time and finally passed.

CARRIED.

10. GENERAL BUSINESS

1) Notice of Motion

None were presented.

2) Other Business Introduced by Members of Council or Staff

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

11. CONFIRMATORY BY-LAW

1) By-law 2018-16

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

That leave be granted to introduce By-law 2018-16, being a by-law to adopt the proceedings of the Council Meeting held on February 26, 2018, and to authorize its execution.

CARRIED.

It was then,

Moved by C. Oschefski
Seconded by S. Strathearn
That By-law 2018-16 be read a first, second and third time and
finally passed.
CARRIED.

12. ADJOURNMENT

Moved by C. Oschefski
Seconded by S. Strathearn
That this Regular Meeting of Council adjourn at 9:55 p.m.
CARRIED.

Karen Desroches, Clerk

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