



# The Corporation of The Town Of Midland

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## Minutes of the Regular Meeting of Council with Closed Session held on Monday, October 23, 2017 at 5:00 p.m. in the Municipal Office Council Chambers.

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

**Regrets:** Councillor P. File

**Also Present:** Chief Administrative Officer, J. Skorobohacz  
Director of Engineering/Water and Wastewater, A. Campbell  
Director of Operations, S. Berriault  
Director of Planning and Building Services, W. Crown

**Guests:** C. Witzke, Library CEO\*  
B. Kettle, Chair, Library Board\*  
J. Rettinger, Inspector, Midland Police Service\*  
C. Paul, Constable.  
G. Dixon, Midland Police Service Board\*

\* Departed the meeting upon conclusion of discussion on Item 3a)i)b).

### 1. **CALL TO ORDER**

Mayor McKay called the meeting to order at 5:00 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.

The CAO provided clarification regarding Item 3a)i)b) with respect to the reasons for going into closed session at the request of Councillor File and Councillor Main.

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 G. MacDonald**

**Seconded by S. Strathearn**

**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 2c)**

**Proposed or pending disposition of land by the municipality**

**Subject Matter**

- **Update No. 2 - Sale of Municipal Parking Lot 7**
- **Midland Bay Landing - Letter of Interest**

**Subsection 2a)**

**Security of the property of the municipality or local board**

**Subject Matter**

- **Downtown Safety Issues**

**Subsection 2b)**

**Personal matters about an identifiable individual**

**Subject Matter**

- **Council Committee Appointment**

**CARRIED.**

i) Closed Session Items

b) Downtown Safety Issues

Council reviewed confidential staff Report CAO-2017-28 dated October 23, 2017, from J. Skorobohacz, CAO, regarding downtown safety issues and providing a recommendation regarding the matter for Council's consideration.

The CAO spoke to the matter and responded to questions raised by members of Council.

C. Witzke and B. Kettle spoke the issue and responded to questions raised by members of Council.

J. Rettinger 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.

Recessed at 6:23 p.m.  
Reconvened at 6:34 p.m.

a) Update No. 2 - Sale of Municipal Parking Lot 7

Deputy Mayor Ross declared a pecuniary interest as his employer owns a brewing company and vacated the Council Chamber.

Council received confidential staff Report CAO-2017-27, dated October 23, 2017, from J. Skorobohacz, CAO, providing an update on the proposed sale of Municipal Parking Lot 7.

The CAO and Town Engineer 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.

Deputy Mayor Ross returned to the meeting.

c) Midland Bay Landing - Letter of Interest

Council received confidential staff Report CAO-2017-29 dated October 23, 2017, from J. Skorobohacz, CAO, regarding a letter of interest respecting the Midland Bay Landing property.

The CAO 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.

d) Council Committee Appointment

Confidential staff Report 2017-36 dated October 19, 2017, from K. Desroches, Clerk.

The matter was deferred to a future meeting for consideration.

ii) Motion to rise to open session

**Moved by G. MacDonald**

**Seconded by S. Strathearn**

**That this Closed Meeting of Council be adjourned at 7:05 p.m. and that Council now rise and report to open session.**

**CARRIED.**

**4. OPEN SESSION – 7:00 P.M.**

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

**Also Present:** Chief Administrative Officer, J. Skorobohacz  
Director of Finance/Treasurer, S. Turnbull  
Director of Operations, S. Berriault  
Director of Engineering/Water and Wastewater, A. Campbell  
Director of Planning and Building Services, W. Crown  
Planning Student, E. Galloway  
Director of Human Resources/Health and Safety, L. Yourkin  
Clerk, K. Desroches

Mayor McKay congratulated Mary Howitt, Town of Midland's Horticulturalist on achieving an Associate Diploma of Horticulture through online studies and being chosen as class valedictorian.

**5. MOMENT OF SILENT REFLECTION**

**6. DECLARATIONS OF PECUNIARY INTEREST**

There were none declared

i) Motions arising from closed session discussions

a) Update No. 2 - Sale of Municipal Parking Lot 7

Having previously declared a pecuniary interest, Deputy Mayor Ross refrained from voting on the matter.

**Moved by G. Canning**

**Seconded by J. Contin**

**That Council receives Report CAO-2017-27, Update No. 2 - Proposed Sale of Municipal Parking Lot 7, dated October 23, 2017; and**

**That Council direct staff to complete an Environmental Contaminant Study consistent with the provisions as**

outlined in Report CAO-2017-27, encompassing the downtown area, and undertake the public communications related to the project and its findings.

**CARRIED.**

b) Downtown Safety Issues

**Moved by G. Canning**

**Seconded by J. Contin**

**That Council receives Report CAO-2017-28, Downtown Safety Issues, dated October 23, 2017; and**

**That Administration be authorized to proceed as per Council's instructions respecting the additional expenditures related the safety concerns identified in Report CAO-2017-28.**

**A recorded vote was requested.**

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

**CARRIED.**

c) Midland Bay Landing - Letter of Interest

**Moved by G. Canning**

**Seconded by J. Contin**

**That Council receives Confidential Report CAO-2017-29, dated October 23, 2017 regarding Midland Bay Landing and the confidential Letter of Interest, dated October 18, 2017; and**

**That the Chief Administrative Officer be authorized to respond to the interested parties in accordance with Council's instructions.**

**CARRIED.**

## 7. CONSENT AGENDA

Moved by S. Strathearn

Seconded by C. Oschefski

That Council adopt the recommendations as set out on the Consent Agenda for the Regular Meeting of Council held October 23, 2017.

**CARRIED.**

## 8. DEPUTATIONS

- a) Economic Development Corporation of North Simcoe (EDCNS) Update

Ms. S. Vegh, Director, Economic Development Corporation of North Simcoe (EDCNS) delivered a PowerPoint presentation providing an update on EDCNS, including marketing and media, 2017 progress scorecard and funding.

- c) Farm Fresh Food Fest Update

Ms. S. Vegh presented a video clip highlighting the Farm Fresh Food Fest event and spoke to its success.

- b) North Simcoe Tourism – Heart of Georgian Bay

Mr. Brig Kinnear delivered a PowerPoint presentation providing an update on the Heart of Georgian Bay's marketing strategy, product and workforce development and investment attraction.

## 9. CORRESPONDENCE

- a) Request for Street Closure – Tree Lighting Event

Council received letter dated October 11, 2017, from Mr. M. Shepherd, Communications Manager, Downtown Midland Business Improvement Area, following which it was then,

Moved by C. Oschefski

Seconded by J. Main

That, further to letter dated October 11, 2017, from the Downtown Midland Business Improvement Area, and subject to approval of the related Special Events Application, King Street be closed, in a "rolling" manner from Elizabeth to Hugel Avenue, at 6:00 pm with all barricades being lifted by 7:15 pm, and with all through streets (Elizabeth, Hugel) remaining open, to facilitate the Midland Tree Lighting Event to be held Wednesday, November 22, 2017;

**And further that a PA system be set up for announcements.  
CARRIED.**

b) Request for Street Closure – Remembrance Day Parade

Council reviewed a letter dated October 18, 2017, from Mr. D. Travers, Sgt-at-Arms, Royal Canadian Legion, Branch 80, on behalf of the 2017 Remembrance Day Parade, following which it was then,

**Moved by C. Oschefski  
Seconded by J. Main**

**That, further to letter dated October 18, 2017, permission be granted to the Royal Canadian Legion, Branch 80, for the closure of Third Street and Hugel Avenue, with a police presence, on November 5, 2017, from approximately 10:15 am to 10:20 am for the parade to move South from the parking lot to the Church (according to the map submitted);**

**And further that permission be granted to use the Town's Municipal Office parking lot for parking for those participating in the service and for the marshalling of the veterans and parade participants from 10:00 am to 12:00 pm on November 5, 2017, subject to approval of the related Special Events Application.**

**CARRIED.**

c) Submission to Council from Sustainability Severn Sound (SSS) and the Sustainability Committee

Council reviewed a memo dated October 16, 2017, from The Sustainability Committee, following which it was then,

**Moved by C. Oschefski  
Seconded by J. Main**

**WHEREAS it is in the interest of the Town of Midland to address climate change issues and to take action on climate change;**

**WHEREAS the Local Climate Change Action Plan (LCCAP) project aims to provide the Town of Midland with a completed community-wide greenhouse gas (GHG) emissions inventory and creation of a Local Climate Change Action Plan;**

**WHEREAS the completed community-wide greenhouse gas emissions inventory will provide the Town of Midland with a baseline to measure and evaluate the success of future GHG reduction initiatives undertaken by the municipality and recommended within the Local Climate Change Action Plan;**

**NOW THEREFORE BE IT RESOLVED** that the Town of Midland commits to participating in the development of the LCCAP as a member of the Sustainable Severn Sound (SSS) program;

**BE IT FURTHER RESOLVED** that the Town of Midland commits to creating a community-wide greenhouse gas emissions inventory as a member of the Sustainable Severn Sound program, to be completed in 2018.

**CARRIED.**

d) VON SMART (Seniors Maintaining Active Roles Together) Program

Council reviewed a letter dated July 13, 2017, from Ms. N. Loughran, Program Coordinator – Georgian Bay Region, following which it was then,

**Moved by G. MacDonald**

**Seconded by C. Oschefski**

**That, further to letter dated July 13, 2017, from Ms. N. Loughran, Program Coordinator, Georgian Bay Region VON Smart Program, no action be taken on the request to waive the rental fees at the North Simcoe Sports and Recreation Centre.**

**CARRIED.**

e) Tribute to Gord Downie, Little Lake Park

Council reviewed an email dated October 20, 2017, from Ms. S. Dorion, following which it was then,

**Moved by J. Main**

**Seconded by C. Oschefski**

**That, further to email dated October 20, 2017, from Ms. S. Dorion, permission be granted to use the stage area at Little Lake Park on Saturday, October 28, 2017, from 2:00 pm to 9:00 pm for a tribute to Gord Downie, subject to approval of the related Special Events Application.**

**CARRIED.**

f) Midland Community Housing Project

Council reviewed a letter received October 5, 2017, from Ms. S. Ladouceur, Executive Director, Shelter Now, following which it was then,

**Moved by J. Main**

**Seconded by C. Oschefski**

**That, further to letter received October 5, 2017, from Ms. S. Ladouceur, Executive Director, Shelter Now, Mayor McKay be appointed as Council's representative on the Midland Community Housing Project Task Force.**

**CARRIED.**



## 10. REPORTS

a) General Committee Report 2017-7 of its meeting held October 10, 2017

1) CAO-2017-25 Advancing Midland's Strategic Real Estate Assets  
(Reference Section A, Item a) of the above Report)

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

**That, further to Report CAO-2017-25 dated October 10, 2017, the proposed Business Plan for the creation of a Municipal Services Corporation pursuant to the Municipal Act, be received;**

**And further that the Chief Administrative Officer through the Consultant Don May, be requested to host a public information meeting for the purpose of receiving public feedback on the proposal and report same to Council prior to Council's final deliberations on the matter.**

**CARRIED.**

2) CL-2017-33 Proposed BIA Expansion  
(Reference Section A, Item b) of the above Report)

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

**That, further to Report CL-2017-33 dated October 10, 2017 the request from the Downtown Business Improvement Area (BIA) Board for permission to expand the BIA's boundary be referred to the Administration for further discussion with the BIA to determine the benefit for the expanded area.**

**CARRIED.**

3) Request to Close Road  
(Reference Section A, Item c) of the above Report)

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

**That, further to letter dated September 24, 2017, from the Remembrance Day Committee, the request for closure of King Street, from Hannah Street to Colborne Street, on November 11, 2017, from 10:00 am to 12:00 pm to accommodate the Remembrance Day Ceremonies, be granted.**

**CARRIED.**

- 4) OP-2017-024 Midland Penetanguishene Transit Service Proposed Agreement Renewal  
(Reference Section B, Item a) of the above Report)

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

**That, further to Report OP-2017-024 dated October 6, 2017, Council authorize the entering into of an eighteen (18) month Agreement renewal with the Town of Penetanguishene for the provision of a transit operation service.**

**CARRIED.**

- 5) OP-2017-025 December Parking Downtown Meters  
(Reference Section B, Item b) of the above Report)

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

**That, further to Report OP-2017-025 dated October 6, 2017, free parking at the meters be continued for the entire month of December 2017, with an enforced 3-hour limit; and further that any receipts collected at the meters during December be retained to the future benefit of the parking system.**

**CARRIED.**

Staff was directed to advise the Business Improvement Area Board of the free parking and to place notice of same in the Town Page, notice boards, and website.

- 6) OP-2017-026 Proposed Ad-Hoc Committee Review Property Standards By-law  
(Reference Section C, Item c) of the above Report)

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

**That, further to Report OP-2017-026 dated October 6, 2017, Council establish an Ad-Hoc committee comprised of two (2) members of Council and a maximum of three (3) residents with the Director of Operations and the By-law Officer as staff resource support to review the Town's Property Standards By-law; and that the Clerk be requested to advertise for public membership on the Ad-Hoc Property Standards By-law Review Committee.**

**CARRIED.**

**Moved by M. Ross**

**Seconded by P. File**

**That General Committee Report 2017-7 of its meeting held October 10, 2017, be adopted as printed and circulated.**

**CARRIED.**

- b) Planning and Development Committee Report 2017-8  
Meeting held October 4, 2017. (motions)

- i) Zoning By-law Amendment Application ZBA-05-17  
Latour – 536 Dominion Avenue  
(Reference Item 4A of the above Report)

**Moved by G. Canning**

**Seconded by J. Contin**

**That, further to Staff Report PL-2017-56 dated September 14, 2017, Zoning By-law Amendment Application ZBA-05-17 respecting the lands at 536 Dominion Avenue be approved and the implementing Zoning By-law be passed to rezone the property from Downtown Core Commercial – DC-F2 to Downtown Core Commercial Exception – DC-F2-5.**

**CARRIED.**

- ii) Site Plan Application SPA-05-17  
Waypoint Chigamik Community Health Hub, 287 Bayshore Drive  
(Reference Item 4C of the above Report)

**Moved by G. Canning**

**Seconded by J. Contin**

**That Site Plan Application SPA-05-17 be hereby approved as set out in Staff Report PL-2017-58 dated September 12, 2017.**

**That all required drawings and/or reports shall be submitted and approved by the appropriate Staff in accordance with approved Site Plan Application SPA-05-17 and in accordance with the revisions requested by Staff and Source Protection RMO.**

**That the Site Plan Agreement for Site Plan Application SPA-05-17, be brought forward to Council for approval and that a By-law to authorize the Mayor and Clerk to execute the said Site Plan Agreement be presented at a future meeting.**

**CARRIED.**

**Moved by G. Canning**

**Seconded by J. Contin**

**That Report 2017-8 of the Planning and Development Committee of Council Meeting held October 4, 2017, be adopted as printed and circulated.**

**CARRIED.**

- c) PL-2017-63 Request for Tree Clearing and Site Alteration - Pre-Servicing Agreement - 658 King Street – Jarlette Ltd.

Council reviewed a report dated October 13, 2017, from W. Crown, Director of Planning and Building Services, following which it was then,

**Moved by G. MacDonald**

**Seconded by C. Oschefski**

**That, further to Report PL-2017-63 dated October 13, 2017, Council approves the Request for Tree Clearing and Site Alteration submitted by Jarlette Ltd. (Sept. 19/17); and**

**That the necessary By-law be passed authorizing the entering into of the required Agreement.**

A recorded vote was requested.

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

**CARRIED.**

It was then,

**Moved by G. MacDonald**

**Seconded by C. Oschefski**

**That leave be granted to introduce By-law 2017-78 being a by-law to authorize the entering into of an Agreement with Jarlette Ltd. to allow for tree clearing and site alteration at 658 King Street.**

**CARRIED.**

It was then,

**Moved by G. MacDonald**

**Seconded by C. Oschefski**

**That By-law 2017-78 be read a first, second and third time and finally passed.**

A recorded vote was requested.

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

**CARRIED.**

- d) PL-2017-64 Proposed Heritage Conservation District on King Street - The Grand Mansions of King

Council reviewed a report dated October 17, 2017, from E. Galloway, Student Planner, following which it was then,

**Moved by G. MacDonald**

**Seconded by J. Main**

**That, further to the Heritage Committee's recommendation under Report PL-2017-64, Council receive the Report titled "*Engagement Report – What we Heard on the Heritage Conservation District Proposal - September 2017*" for information;**

**And further that \$30,000 be included in the 2018 budget for the Heritage Conservation District Study based on a revised Study Area of 17 properties excluding the Midland Curling Club Property at 472 King Street.**

**DEFEATED.**

- e) PL-2017-65 Request for Tree Clearing and Site Alteration - 16821 Highway 12 – Hanson Development Group

Council reviewed a report dated October 18, 2017, from W. Crown, Director of Planning and Building Services, following which it was then, (By-law 2017-70)

**Moved by C. Oschefski**

**Seconded by S. Strathearn**

**That, further to Report PL-2017-65 dated October 18, 2017, Council approves the Request for Tree Clearing and Site Alteration submitted by Hanson Development Group; and**

**That the necessary By-law be passed authorizing the entering into of the required Agreement.**

**CARRIED.**

- f) CAO-2017-26 Service Delivery Review Interim Report

Council received as information a report dated October 23, 2017, from A. Campbell, Director of Engineering, Water and Wastewater.

- g) TR-2017-21 Reserve and Reserve Fund Portfolio, Reserve Continuity Policy, and Sustainable Fire Department Equipment & Vehicle Reserve

Council reviewed a report dated October 23, 2017, from S. Turnbull, Director of Finance/Treasurer, following which it was then,

**Moved by J. Contin**

**Seconded by G. Canning**

**That Council receive Report TR-2017-21, being a report on the Status of Midland's Reserve and Reserve Fund Portfolio, Implementation of a Reserve Continuity Policy, and Establishment of a Sustainable Fire Department Equipment & Vehicle Reserve, dated October 23, 2017; and**

**That the Director of Finance be directed to suspend the current reserve policy; and**

**That the Director of Finance be authorized to transfer any unspent balance (as of December 31, 2017) remaining from the approved \$100,000 one-time budget allocation (to keep the Aerial Truck in service) to the Fire Department Equipment & Vehicle Reserve; and**

**That the proposed draft sustainable reserve policy described in Report TR-2017-21 be approved and applied consistently to other infrastructure-related reserve and reserve funds as the opportunity arises to fund future assets; and**

**That the Town's current internal loan program described in Report TR-2017-21 as Method #1 be eliminated effective December 31, 2017; and**

**That the internal loan program described in Report TR-2017-21 as "Updated Internal Loan Methodology" (Method #2) be restricted to corporate initiatives with long-term community-wide benefit, including the addition of the application of interest effective December 31, 2017; and**

**That the 20 year Fire Capital Plan be approved in principle; and**

**That a contribution of \$289,200 to the Fire Department Equipment & Vehicle reserve be included in the Draft 2018 Budget for Council's further consideration.**

A verbal motion to defer was Moved by Councillor File and Seconded by Councillor Main and **DEFEATED.**

A verbal motion to remove paragraphs 3, 7, and 8 was Moved by Councillor Strathearn and Seconded by Deputy Mayor Ross and **CARRIED.**

A verbal motion requesting that staff provide further information by way of a report was Moved by Councillor File and Seconded by Councillor Main and **DEFEATED.**

It was then,

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

**That Council receive Report TR-2017-21, being a report on the Status of Midland's Reserve and Reserve Fund Portfolio, Implementation of a Reserve Continuity Policy, and Establishment of a Sustainable Fire Department Equipment & Vehicle Reserve, dated October 23, 2017; and**

**That the Director of Finance be directed to suspend the current reserve policy; and**

**That the proposed draft sustainable reserve policy described in Report TR-2017-21 be approved and applied consistently to other infrastructure-related reserve and reserve funds as the opportunity arises to fund future assets; and**

**That the Town's current internal loan program described in Report TR-2017-21 as Method #1 be eliminated effective December 31, 2017; and**

**That the internal loan program described in Report TR-2017-21 as "Updated Internal Loan Methodology" (Method #2) be restricted to corporate initiatives with long-term community-wide benefit, including the addition of the application of interest effective December 31, 2017.**

**CARRIED.**

h) CL-2017-35 Municipal Office Hours – Christmas Break 2018

Council reviewed a report dated October 23, 2017, from K. Desroches, Clerk, following which it was then,

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

**That, further to Report CL-2017-35 dated October 23, 2017, the Municipal Office be closed on Monday, December 24, 2018 through to Tuesday, January 1, 2019, inclusive.**

**CARRIED.**

i) Joint Special Meeting of the North Simcoe Council's on November 23, 2017 re. Amendments to the Provincial Growth Plan

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

**WHEREAS the Councils of the four North Simcoe Municipalities (the Town of Midland, the Town of Penetanguishene, the Township of Tay and the Township of Tiny) deem it expedient to hold a joint Special Closed Session Meeting for Education and Training Purposes, pursuant to Section 239 of the Municipal Act, 2001, S.O. 2001, c.25, regarding the Provincial Growth Plan;**

**AND WHEREAS the Joint Special Meeting is scheduled to take place on November 23, 2017 at 7:00 p.m., at the Midland Public Library 320 King St, Midland;**

**NOW THEREFORE the Council of the Town of Midland agrees to meet pursuant to Section 236 of the Municipal Act, 2001, S.O. 2001, c.25 to facilitate a joint meeting;**

**And that the Procedural By-law for the Town of Midland will be the governing procedural by-law for the joint council meeting;**

**And that the Clerk of the Town of Midland be the Clerk for the meeting;**

**And that Council directs the Clerk to proceed with the required Public Notice.**

**CARRIED.**



**11. CONSENT BY-LAW**

**Moved by P. File  
Seconded by M. Ross**

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

By-law 2017-73 Amend Zoning By-law 2004-90, as amended respecting 536 Dominion Avenue.

By-law 2017-76 Agreement with The Corporation of the Town of Penetanguishene for the provision of Transit Operation Service.

**CARRIED.**

It was then,

**Moved by P. File  
Seconded by M. Ross**

**That By-laws 2017-73 and 2017-76 be read a first, second and third time and finally passed.**

**CARRIED.**

It was then,

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

**That leave be granted to introduce By-law 2017-79 being a by-law to authorize the entering into of an Agreement with Somerset Gables Inc. to allow for tree clearing.**

**CARRIED.**

It was then,

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

**That By-law 2017-79 be read a first, second and third time and finally passed.**

**CARRIED.**

**12. GENERAL BUSINESS**

1) Motions for which notice was given

a) Community Justice and Safety in Activities  
Councillor P. File to provide a verbal report regarding the above.

The item was deferred to the next Regular Meeting of Council for consideration.

- b) Georgian Bay '94 Marine Festival  
Councillor J. Main to provide a verbal report regarding the above.

The item was deferred to the next Regular Meeting of Council for consideration.

Moved by **G. MacDonald**

Seconded by **J. Main**

That pursuant to Section D, Item 6, of By-law 2012-42, Council agrees to remain in session past 11:00 p.m. in order to deal with the remaining items included on the agenda.

**CARRIED.**

**13. CONFIRMATORY BY-LAW**

- 1) By-law 2017-77

Moved by **S. Strathearn**

Seconded by **C. Oschefski**

That leave be granted to introduce By-law 2017-77, being a by-law to adopt the proceedings of the Council Meeting held on October 23, 2017, and to authorize its execution.

**CARRIED.**

Moved by **S. Strathearn**

Seconded by **C. Oschefski**

That By-law 2017-77 be read a first, second and third time and finally passed.

**CARRIED.**

**14. ADJOURNMENT**

Moved by **S. Strathearn**

Seconded by **C. Oschefski**

That this Regular Meeting of Council adjourn at 11:18 p.m.

**CARRIED.**

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Karen Desroches, Clerk

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