



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

Minutes of the Regular Meeting of Council with Closed Session held on Monday, April 23, 2018 at 6:30 p.m. in the Municipal Office Council Chambers.

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

Regrets: C. Oschefski

Also Present: Chief Administrative Officer, J. Skorobohacz
Director of Finance/Treasurer, S. Turnbull
Director of Engineering/Water & Wastewater Services, A. Campbell
Clerk, K. Desroches
Deputy Clerk/Committee Coordinator, S. Edgar

*arrived at 6:34 p.m.

1. CALL TO ORDER

Mayor G. McKay called the meeting to order at 6:30 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.

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 J. Main

**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 2b)

Personal Matters about an identifiable individual

Subject Matter

- **Council Committee Appointment – Audit Committee**

CARRIED.

i) Closed Session Items

a) Council Committee Appointment – Audit Committee

Council reviewed confidential staff Report CL-2018-16 dated April 20, 2018 from K. Desroches, Clerk, together with one application for Council's consideration for appointment to the Audit Committee.

Following discussion, Council directed staff to prepare the appropriate motion for consideration upon conclusion of the closed meeting session.

Moved by G. MacDonald

Seconded by J. Main

That this Closed Meeting of Council be adjourned at 6:35 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, G. Canning and S. Strathearn

Regrets: C. Oschefski

Also Present: Chief Administrative Officer, J. Skorobohacz
Director of Finance/Treasurer, S. Turnbull
Director of Operations, S. Berriault
Director of Engineering/Water & Wastewater Services, A. Campbell
Director of Fire Services, P. Ryan
Clerk, K. Desroches
Deputy Clerk/Committee Coordinator, S. Edgar

i) Motions arising from closed session discussions

a) Council Committee Appointment – Audit Committee

Moved by G. Canning

Seconded by J. Contin

That, further to Confidential Report CL-2018-16, Council appoint John French to the Audit Committee for a term to expire November 30, 2018.

CARRIED.

5. **MOMENT OF SILENT REFLECTION**

6. **DECLARATIONS OF PECUNIARY INTEREST**

There were none declared at this point in the Agenda.

7. **CONSENT AGENDA**

Moved by G. Canning
Seconded by J. Contin

That Council adopt the recommendations as set out on the Consent Agenda for the Regular Meeting of Council with Closed Session held April 23, 2018.

CARRIED.

8. **PRESENTATIONS**

a) Heritage Merit Awards

Mayor McKay awarded the Heritage Merit Award to Larry and Cathy Smith of 299 Fifth Street, in recognition of their extraordinary contributions to preserve and enhance Midland's built Heritage, specifically the Georgian Architecture of their home.

9. **CORRESPONDENCE**

a) Resignation – Midland Cultural Advisory Committee

Council reviewed a letter dated April 11, 2018 from Mr. Bryan Peter, following which it was then,

Moved by G. Canning
Seconded by J. Contin

That Mr. Bryan Peter's resignation from the Midland Cultural Advisory Committee be accepted with thanks and appreciation for his contributions.

CARRIED.

b) Lights of Hope

Council reviewed a letter dated March 27, 2018, from Ms. Theresa Blain, on behalf of Lights of Hope 2018, following which it was then,

Moved by G. Canning
Seconded by J. Contin

That, further to letter dated March 27, 2018, from Ms. T. Blain, member, The Addict's Mom (TAM), permission be granted, in principle, to host a vigil on Saturday, September 1, 2018, from

7:30 pm to 10:00 pm between the Midland Public Library and St. Paul's Church; subject to approval of the related special events application.

CARRIED.

c) World Maternal Mental Health Week

Council reviewed a letter dated April 3, 2018, from Ms. J. Charlebois following which it was then,

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

That, further to letter dated April 3, 2018, from Ms. J. Charlebois, permission be granted, in principle, to conduct a walk on May 1, 2018, from 10:00 am to 12:00 pm, starting at the Town Dock and walking up to the EarlyOn Child and Family Centre on King Street; subject to approval of the related special events application.

CARRIED.

d) Simcoe County District School Board & Simcoe Muskoka Catholic District School Board Education Development Charge Background Study 2018

Council reviewed correspondence dated April 17, 2018 from Watson & Associates, regarding the impact of proposed education development charges, following which it was then,

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

That the Simcoe County District School Board and Simcoe Muskoka Catholic District School Board Education Development Charges Study has been recently completed and is currently considering an updated Development Rates across Simcoe County, and

As a result of the Development Charges Study prepared by Watson and Associates for the two Boards there will be a significant impact to the proposed development charges for the respective boards and upon future development across Simcoe County, and

The combined rates for both school boards currently is \$ 1,759 per residential unit and is proposed to increase to \$ 5,064 per residential unit representing an increase of 188% and the combined gross floor area charge of \$ 0.47 per square foot for non-residential and is proposed to increase to \$ 1.37 per square foot for non-residential development, and

That the study suggests that land values have increased significantly over the time frame from 2013 when the previous study was completed through to 2018. The study notes that land values in the 2013 study suggested an average of \$305,000 per acre to 2018 levels of \$900,000 to \$1.5 Million per acre in South Simcoe (Barrie and BWG) reflecting increases ranging from 184% to 275%, and

Further that land values in Midland and North Simcoe have not increased at the same levels as noted in the study, and the study fails to recognize the uniqueness of the real estate market and growth projections in North Simcoe and specifically Midland,

Now Therefore Midland Council hereby requests that the respective School Boards consider a differential development charges rate (area specific rate) that more appropriately reflects both the growth projections and the actual real estate values for North Simcoe which would not negatively impact the future residential and non-residential development within Midland and North Simcoe.

CARRIED.

10. REPORTS

- a) General Committee Report 2018-4 of its meeting held April 9, 2018
- 1) OP-2018-002 Phase I and II Environmental Assessment - 67 Fourth Street (former Parks Depot) - 731 and 720 Ontario Street (former Maintenance Depot)
(Reference Section A, Item 1, of the above Report)

Moved by G. MacDonald
Seconded by P. File

That, Report OP-2018-002 dated April 4, 2018 respecting a Phase I and II Environmental Site Assessment for 67 Fourth Street (former Parks Depot) and 731 and 720 Ontario Street (former Maintenance Depot) be received by Council; and

That Council approve the quotation bid received from Peto MacCallum Ltd. to undertake a Phase I and II Environmental Assessment for 67 Fourth Street (former Parks Depot) and 731 and 720 Ontario Street (former Maintenance Depot) in the total amount of \$37,600 (exclusive of H.S.T.); and

That Council authorize the Director of Operations, Parks

and Facilities to issue purchase orders for these environmental assessment services.

CARRIED

- 2) OP-2018-003 Potential Use of Utility Vehicles (ATV's) Tractors and Skid Steers on Municipal Roadways
(Reference Section A, Item 2, of the above Report)

Moved by G. MacDonald
Seconded by P. File

That Report OP2018-003 dated April 4, 2018 respecting the potential use of utility vehicles (ATV's), tractors and skid steers on municipal roadways be received by Council; and

That Council continue to rely on the *Highway Traffic Act* to regulate the use of Utility Vehicles such as ATV's within the limits of the Town of Midland.

CARRIED

- 3) OP-2018-004 Parks Turf Maintenance 2018 – 2019 Seasons
(Reference Section A, Item 3 of the above Report)

Moved by G. MacDonald
Seconded by P. File

That Report OP-2018-004 dated April 4, 2018 respecting the supply of Parks Turf Maintenance (Grass Cutting) for the 2018 and 2019 seasons in various parks and other Town owned areas in the Town of Midland, be received by Council; and

That Council approve the tender bid received from JDM Lines Ltd. for the supply of parks turf maintenance (grass cutting) for the 2018 and 2019 seasons in various parks and other Town owned areas in the Town of Midland in the total amount of \$29,185 (exclusive of H.S.T.).

CARRIED

- 4) OP-2018-005 Concession Booth Operation 2018/2019, 2019/2020 and 2020/2021
(Reference Section A, Item 4, of the above Report)

Moved by G. MacDonald
Seconded by P. File

That Report OP-2018-005 dated April 4, 2018 respecting the supply and delivery of the Operation of the Concession Booth within the North Simcoe Sports and

Recreation Centre for a three (3) year period commencing July 1, 2018 be received by Council; and

That Council approve the proposal bid received from Christine Patenaude, operating as The Snack Shack for the supply and delivery of the Operation of the Concession Booth within the North Simcoe Sports and Recreation Centre for a three (3) year period commencing July 1, 2018 in the total amount of \$41,315.40 (inclusive of taxes).

CARRIED

- 5) CL-2018-11 Treasure Days and Free Garage Sale Permit Weekend
(Reference Section B, Item 1), of the above Report)

Moved by G. Canning

Seconded by J. Contin

That, further to Report CL-2018-11 dated April 3, 2018, staff be directed to advertise for two Treasure Day Weekends being May 12 and 13, 2018, and October 13 and 14, 2018;

And further that staff be directed to advertise for two Free Garage Sale Permit Weekends being July 6, 7, and 8, 2018 and September 14, 15, and 16, 2018.

CARRIED

- 6) CL-2018-12 Protocol Agreement – Beausoleil First Nation and the Town of Midland
(Reference Section B, Item 2, of the above Report)

Moved by G. Canning

Seconded by J. Contin

That Report CL-2018-12 dated March 29, 2018, from the Aboriginal Relations Ad Hoc Committee be received; and

That Council supports the terms of the Protocol Agreement and directs Staff to prepare the appropriate By-law providing for the formal adoption of the agreement which establishes the relationship between the Beausoleil First Nation Council and the Town of Midland for Council's consideration at the April 23 Council meeting; and

That the name of the Aboriginal Relations Ad Hoc Committee be changed to the "Joint Indigenous Relations Group".

A recorded vote was requested.

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

CARRIED

- 7) FS-2018-01 County of Simcoe Mutual Assistance Agreement
(Reference Section B, Item 3, of the above Report)

Moved by G. Canning
Seconded by J. Contin

That, further to Report FS-2018-01 dated March 29, 2018, Council enter into the Mutual Assistance Agreement with the County of Simcoe; and

That Staff be directed to bring forward the related By-law authorizing the Mayor and Clerk to enter into the County of Simcoe Mutual Assistance Agreement.

CARRIED

- 8) CL-2018-13 Ontario Trillium Foundation Application
(Reference Section B, Item 4, of the above Report)

Moved by G. Canning
Seconded by J. Contin

That Council receives Report CL-2018-13 Ontario Trillium Foundation Application, dated April 4, 2018; and

That Council supports an Application to the Ontario Trillium Foundation Grow Grant for funding for a three-year project to support on-going cultural initiatives.

CARRIED.

- 9) FS-2018-04 Replacement of Fire Department Aerial Apparatus
(Reference Section B, Item 5, of the above Report)

Moved by J. Contin
Seconded by G. Canning

That Staff Report FS-2018-04 dated April 4, 2018, respecting the replacement of the Midland Fire Department Aerial Apparatus, be received; and

That the Aerial Replacement Project be approved in the 2018 Budget Capital Plan.

CARRIED

- 10) CAO-2018-08 Community Safety Planning Considerations – 2018 Budget Implications
(Reference Section B, Item 6 a), of the above Report)

Moved by G. Canning

Seconded by J. Contin

That Staff Report CAO-2018-08, dated April 9, 2018, respecting the Downtown Safety Considerations be received; and

That Council gives favourable consideration to the creation of an Ad-Hoc Community Safety Task Force (CSTF) under the chairmanship of Mayor McKay, with consideration given to invite membership from the following stakeholders:

Midland Public Library Board – 1 Member

Downtown Midland BIA – 1 Member

Salvation Army/Street Outreach – 1 Member

Guesthouse – 1 Member

Canadian Mental Health Association – 1 Member

County of Simcoe Health and Social Services representative – 1 Member

OPP – Municipal Contract Policing – 1 Member; and

Midland Police Services Board – 1 Member; and

That the mandate of the Community Safety Task Force would include the broad community and stakeholder consultation process for the purpose of the development of a Community Safety Plan that meets the needs of the Community and addresses the requirements of the Safe Ontario Act (Bill 175); and

That the current funding of \$50,000 identified for "*Community Justice and Safety Activities*" allocated from future police savings (Police Reserve) be designated for the purpose of retaining the appropriate external expertise to work in concert with the Community Safety Task Force; and

That the Community Safety Task Force be mandated to provide its final report to Council by August 31, 2018 in order to ensure any material implications to the 2019

Budget are appropriately identified for future Council consideration; and

That Council approves the request of the Midland Public Library of \$90,000 as a one- time commitment, net of any contributions identified by the Library Board from its 2018 Library Budget (amount to be confirmed) for the security funding; and

That the net funding (up to \$90,000) be funded from future police savings (Police Reserve) as a one-time funding source; and

That respective staffs of the Library and the Town of Midland undertake a review of the current Library facility with a view to identifying future practical security enhancement measures and incorporate same for consideration in the 2019 Budget; and

That all solutions be created with due regard for appropriate federal and provincial regulations such as the Human Rights Code and the *Municipal Freedom of Information and Protection of Privacy Act*.

That Administration be requested to provide a copy of this report to the Midland Police Services Board for their information and feedback; and

That Administration be requested to provide a copy of this report to the OPP Southern Georgian Bay Detachment Commander for his information and feedback, and other stakeholders as deemed necessary to assist the Community Safety Task Force.

DEFEATED.

It was then,

Moved by S. Strathearn

Seconded by J. Main

That Staff Report CAO-2018-08, dated April 9, 2018, respecting the Downtown Safety Considerations be received; and

That Council gives favourable consideration to the creation of an Ad-Hoc Community Safety Task Force (CSTF) under the chairmanship of Mayor McKay, with

consideration given to invite membership from the following stakeholders:

Midland Public Library Board – 1 Member
Downtown Midland BIA – 1 Member
Salvation Army/Street Outreach – 1 Member
Guesthouse – 1 Member
Canadian Mental Health Association – 1 Member
County of Simcoe Health and Social Services representative – 1 Member
OPP – Municipal Contract Policing – 1 Member; and
Midland Police Services Board – 1 Member; and

That the mandate of the Community Safety Task Force would include the broad community and stakeholder consultation process for the purpose of the development of a Community Safety Plan that meets the needs of the Community and addresses the requirements of the Safe Ontario Act (Bill 175); and

That the current funding of \$50,000 identified for "*Community Justice and Safety Activities*" allocated from future police savings (Police Reserve) be designated for the purpose of retaining the appropriate external expertise to work in concert with the Community Safety Task Force; and

That the Community Safety Task Force be mandated to provide its final report to Council by August 31, 2018 in order to ensure any material implications to the 2019 Budget are appropriately identified for future Council consideration; and

That the net, one-time \$90,000 funding (Police Reserve) net of any contribution from the Library, be allocated to Library security and that a budgetary commitment be made until August 31, 2018. Once the Task Force is received, Council will consider the recommendations and direct if the remainder of the \$90,000 be released for security at the Library.

That respective staffs of the Library and the Town of Midland undertake a review of the current Library facility with a view to identifying future practical security enhancement measures and incorporate same for consideration in the 2019 Budget; and

That all solutions be created with due regard for appropriate federal and provincial regulations such as the Human Rights Code and the Municipal Freedom of Information and Protection of Privacy Act.

That Administration be requested to provide a copy of this report to the Midland Police Services Board for their information and feedback; and

That Administration be requested to provide a copy of this report to the OPP Southern Georgian Bay Detachment Commander for his information and feedback, and other stakeholders as deemed necessary to assist the Community Safety Task Force.

CARRIED.

- 11) CAO-2018-08 Community Safety Planning Considerations – 2018 Budget Implications – Service Reductions
(Reference Section B, Item 6 b), of the above Report)

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

That the proposed \$10,000.00 commitment from the Midland Public Library's Budget be received as a contribution toward the \$90,000.00 cost of Library Security.

CARRIED.

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

That General Committee Report 2018-4 of its meeting held April 9, 2018, be adopted as printed and circulated.

CARRIED.

- b) Planning and Development Committee Report 2018-4
Meeting held April 4, 2018.

- i) Site Plan Control Application SPA-02-18 – 2489757 Ontario Inc. – 281 Midland Avenue
(Reference Item 4.B) of the above Report)

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

That Site Plan Application SPA-02-18 be hereby approved as set out in Staff Report PL-2018-17 dated March 8, 2018.

That the required drawings and/or reports be submitted

and approved by the appropriate Municipal Staff in accordance with approved Site Plan Application SPA-02-18 and in accordance with the proposed revisions as set out in Staff Report No. PL-2018-22 dated March 8, 2018.

That the Site Plan Agreement for Site Plan Application SPA-02-18, be brought forward to Council for final approval and that the applicable authorizing By-law be presented at a future meeting.

CARRIED.

- ii) Building Permit Fee Harmonization
(Reference Item 4.C) of the above Report)

Moved by J. Contin
Seconded by G. Canning

That Staff Report PL-2018-28 dated March 16, 2018 with respect to Building Permit Fee Harmonization with the Town of Penetanguishene be received for information.

That Town Administration be directed to undertake the public notice and consultation process as required pursuant to Section 7.6 of the *Building Code Act* as set out in Staff Report PL-2018-28 dated March 16, 2018.

That Town Administration be directed to prepare the required draft Amendments to Building By-law 2005-51 (as amended) in accordance with the recommended fee structure as set out in Staff Report PL-2018-28 dated March 16, 2018 in support of the public notice and consultation process.

CARRIED.

- iii) Acknowledgement Agreement Minor Variance Application
A.16/2017 – 650 and 656 Taylor Drive
(Reference Item 4.D) of the above Report)

*Deputy Mayor Ross not present for discussion and vote

Moved by J. Contin
Seconded by G. Canning

That, as recommended in Staff Report PL-2018-25 dated March 22, 2018, be received for information.

That the Mayor and Clerk be authorized to enter into an Acknowledgement Agreement with Stanley Danks on behalf of the Corporation of the Town of Midland.

That the applicable Execution By-law be presented to Council at the next available meeting.
CARRIED.

- iv) Severance Agreement – Consent Application B.2.2017 Campbell – 344 Fuller Avenue
(Reference Item 4.F) of the above Report)

Moved by J. Contin
Seconded by G. Canning

That, as recommended in Staff Report PL-2018-24 dated March 14, 2018, Council hereby authorizes the Mayor and Clerk to enter into a Severance Agreement with Douglas Campbell on behalf of the Corporation of the Town of Midland and that the Execution By-law be presented to Council at the next available meeting.

CARRIED.

*Deputy Mayor Ross returned to his seat

- v) Sign By-law Review
(Reference Item 4.H) of the above Report)

Moved by J. Contin
Seconded by G. Canning

That Staff Report PL-2018-35 dated March 27, 2018 respecting the proposed Sign By-law Housekeeping Review be received for information.

That the Planning and Building Services Department be directed to commence the Sign By-Law Housekeeping Review in accordance with the proposed work-plan as outlined in Staff Report PL-2018-35, including the issuance of the appropriate notices and public consultations.

CARRIED

Moved by J. Contin
Seconded by G. Canning

That Report 2018-4 of the Planning and Development Committee of Council Meeting held April 4, 2018, be adopted as printed and circulated.

CARRIED.

- c) PL-2018-14 Amending the Designation By-law 2016-44 – 422 King Street (Letherby Home)

Moved by J. Contin
Seconded by G. Canning

That, as recommended in Report PL-2018-14 dated February 20, 2018, staff be directed to issue the required Notice as set out in the *Ontario Heritage Act* with respect to the proposed changes to Designation By-law 2016-44 regarding 422 King Street (Letherby Home) as supported by Midland Heritage Committee; and

That subject to the results of the public notice and meeting, the Heritage Committee recommends the passage of the amendments to Designation By-law 2016-44 regarding 422 King Street (Letherby Home) as set out in Staff Report PL-2018-14 dated February 20, 2018.

CARRIED.

- d) PL-2018-26 Ontario Trillium Foundation Application – Penetanguishene Road Signage Project

Moved by J. Contin
Seconded by G. Canning

That as recommended in Report PL-2018-26 dated March 27, 2018, Council receives Planning Report PL-2018-26 dated March 27, 2018, and hereby supports an Application to the Ontario Trillium Foundation under the Capital Grants Program to develop 3 information signs in Midland; and

That the Town of Midland agrees to enter into a Collaborative Agreement with the Town of Penetanguishene in accordance with Ontario Trillium Foundation's Collaborative Application Policy for the purpose of securing funding for the project; and

That Staff be directed to prepare the Ontario Trillium Foundation Collaborative Agreement for consideration and approval by Council; and

That Staff be directed to prepare the appropriate Ontario Trillium Foundation Application on completion of the Collaborative Agreement.

CARRIED.

- e) OP-2018-C05 Tender for One-Ton Truck 2-Wheel Drive with Dump Box including Trade-In of 2008 F-350 One-ton Truck with Dump Box

Moved by G. MacDonald

Seconded by P. File

That, as recommended in Report OP2018-C05 dated April 18, 2018, respecting the supply of one (1) 2018 2-wheel drive one-ton truck with dump box be received by Council; and

That Council approve the tender bid received from Bourgeois Motors Ltd. for the supply of one (1) 2018 2-wheel drive one-ton truck with dump box in the amount of \$37,963.00 (exclusive of H.S.T.), inclusive of the trade-in of a 2008 F-350 one-ton truck with dump box and authorize the Director of Operations, Parks and Facilities to issue a purchase order for this vehicle.

CARRIED.

- f) OP-2018-C06 Floating Dock Replacements Seasonal Dock Area

Moved by G. MacDonald

Seconded by P. File

That Report OP-2018-C06 dated April 18, 2018 respecting the replacement of four (4) finger docks (including the shoulder areas) within the seasonal dock area at the Midland Harbour, be received by Council and;

That Council approve the tender bid received from 1758694 Ontario Inc., operating as GLS Welding, for the supply, delivery and installation of four (4) new replacement finger docks (including the attached should dock areas) in the seasonal dock area at the Midland Harbour in the total amount of \$42,400.00.

CARRIED.

- g) CL-2018-15 Use of Corporate Resources during Municipal Election Campaign Period

Moved by G. Canning

Seconded by J. Contin

That, as recommended in Report CL-2018-15 April 23, 2018, Council adopt the proposed policy regarding Use of Corporate Resources during a Municipal Election Campaign Period.

CARRIED.

h) CL-2018-16 9-1-1 C.E.R.B. Services

Moved by G. Canning

Seconded by J. Contin

That Report CL-2018-16 dated April 26, 2018 regarding 9-1-1 C.E.R.B. Services be received;

That staff be directed to bring forward the appropriate by-law to provide for the continued provision of 9-1-1 C.E.R.B. Services by the County of Simcoe through the Ontario Provincial Police.

CARRIED.

i) Resignation – Midland Seniors Council

***The item was withdrawn.**

j) Community Safety Task Force – Police Services Board Representation

Council reviewed a letter dated April 17, 2018, from Mr. G. Dixon, Chair, Midland Police Services Board, requesting that Council consider expanding the proposed Task Force membership to include a representative of the Midland Police Services Board.

Matter was addressed under in Section 10. Reports, item 10).

k) Midland Bay Landing Development Corporation Board of Directors skills matrix and Recruitment Strategy; and Draft Shareholder Direction and Operating Agreement

Moved by J. Contin

Seconded by G. Canning

That, as recommended in Transmittal Memo dated April 23, 2018, Council authorizes the Administration to proceed with the recruitment of candidates for the Midland Bay Landing Development Corporation “MBLDC”, as generally outlined in Staff Report CAO-2018-07; and

That the proposed Candidates for the Board of Directors of the MBLDC be vetted through the Council Human Resources Committee and subsequently be presented to Council for final approval; and

That the proposed Board Remuneration be confirmed as per Staff Report CAO-2018-07, and the Director of Finance be authorized to work with the new Board once it is appointed for the purpose of developing a future budget; and

That Council authorizes the Administration to prepare the MBLDC Draft Shareholder Direction and Operating Agreement in its final form for execution by the Mayor and Clerk.

CARRIED.

I) TR-2018-13 Budget 2018 Approval

Moved by J. Contin
Seconded by G. Canning

That, as recommended in Report TR-2018-13 dated April 23, 2018, Council approve the 2018 Municipal Operating Budget in the gross amount of \$27,006,677 requiring a net amount of \$19,678,664 to be raised through property taxation; and

That Council approve the 2018 Municipal Capital Budget representing a gross expenditure of \$9,447,428; and

That the Director of Finance/Treasurer be directed to present the 2018 Tax Rate By-law for all classes of property assessment for consideration by Council at the May 28, 2018 Council Meeting; and

That the 2018 Water and Wastewater Operating Budget in the gross amount of \$7,712,138 be approved; and

That the 2018 Water and Wastewater Capital Budget representing a gross expenditure of \$6,459,030 be approved; and

That the Director of Engineering, Water and Wastewater Services be directed to present an updated Water and Wastewater Rate By-Law to establish the 2018 Water and Wastewater rates for both the monthly fixed fee and the variable charge per cubic metre of consumption reflecting an average increase of 3.5%; and

That in accordance with s.s.5(1) of the *Development Charges Act*, 1997 and s.5 of Ontario Regulation 82/98, it is Council's clear intention that any excess capacity provided by any of the above-referenced capital works will be paid for by future development charges.

A recorded vote was requested.

	<u>AYE</u>	<u>NAY</u>
Stewart Strathearn	X	
Jack Contin	X	
Glen Canning	X	
Deputy Mayor Mike Ross		X

Patricia File	X
George J. MacDonald	X
Jonathan Main	X
Mayor Gordon McKay	X

CARRIED.

11. CONSENT BY-LAW

Moved by M. Ross
Seconded by P. File

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

- | | |
|-----------------------|---|
| <u>By-law 2018-26</u> | Severance Agreement with Douglas Campbell. |
| <u>By-law 2018-27</u> | Agreement with JDM Lines Ltd. to complete the Turf Maintenance (Grass Cutting) of various areas in Midland for 2018 and 2019. |
| <u>By-law 2018-28</u> | Agreement with Christine Patenaude o/a The Snack Shack for the operation of the Concession Booth at the North Simcoe Sports and Recreation Centre. |
| <u>By-law 2018-29</u> | Site Plan Agreement with 2489757 Ontario Inc. |
| <u>By-law 2018-30</u> | Agreement with 1758694 Ontario Inc., o/a GLS Welding, for the supply, delivery and installation of four (4) new replacement finger docks (including the attached shoulder dock areas) in the seasonal dock area at the Midland Harbour. |
| <u>By-law 2018-31</u> | Agreement with the County of Simcoe as represented by The Ministry of Community Safety and Correctional Services on behalf of the Ontario Provincial Police to provide 911 CERB Services. |
| <u>By-law 2018-32</u> | Protocol Agreement between the Beausoleil First Nation Council and The Corporation of the Town of Midland. |

CARRIED.

It was then,

Moved by M. Ross
Seconded by P. File

That By-laws 2018-26, 2018-27, 2018-28, 2018-29, 2018-30, 2018-31 and 2018-32 be read a first, second and third time and finally passed.

CARRIED.

12. 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.

13. **CONFIRMATORY BY-LAW**

1) By-law 2018-33

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

That leave be granted to introduce By-law 2018-33, being a by-law to adopt the proceedings of the Council Meeting held on April 23, 2018, and to authorize its execution.

CARRIED.

It was then,

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

That By-law 2018-33 be read a first, second and third time and finally passed.

CARRIED.

14. **ADJOURNMENT**

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

That this Regular Meeting of Council adjourn at 10:22 p.m.

CARRIED.

Karen Desroches, Clerk

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