



# THE CORPORATION OF THE TOWN OF MIDLAND

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## GENERAL COMMITTEE REPORT 2017-7

**Report of the General Committee of Council Meeting held Tuesday, October 10, 2017, at 7:00 p.m. in the Municipal Office Council Chambers.**

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**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  
A. Campbell, Director of Engineering, Water and Wastewater Operations  
R. Dalziel, Manager of Maintenance Operations  
J. Reichheld, Municipal Law Enforcement Officer  
K. Desroches, Clerk

Deputy Mayor Ross provided introductory remarks and a safety message.

### **DECLARATIONS OF PECUNIARY INTEREST**

No declarations were made.

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

a) **CAO-2017-25 Advancing Midland's Strategic Real Estate Assets**

Your Committee reviewed a report dated October 10, 2017, from J. Skorobohacz, CAO.

The CAO introduced Mr. D. May, Consultant. Mr. May provided a PowerPoint presentation highlighting the benefits of establishing a proposed Business Plan for the creation of a Municipal Services Corporation respecting the Midland Bay Landing property.

Following a questions and answer period, your Committee recommended:

**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.**

b) CL-2017-33 Proposed BIA Expansion

Your Committee reviewed a report dated October 10, 2017, from K. Desroches, Clerk, recommending that the request from the Downtown Business Improvement Area (BIA) Board for permission to expand the BIA's boundary be received; and that the BIA Board be requested to initiate the preliminary process outlined in this report to determine the interest of its members and to report back to Council; and that staff be directed to review the implications associated with including the Town-owned lands in the BIA's proposed new boundary and to report back to Council.

Following a review of the report, your Committee recommended:

**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.**

c) Request to Close Road

Your Committee reviewed a letter dated September 24, 2017, from the 2017 Remembrance Day Committee.

Following a review of the letter, your Committee recommended:

**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.**

**SECTION B – OPERATIONS / ENGINEERING MATTERS**

**(Referred to the Chair, Councillor G. MacDonald)**

a) OP-2017-024 Midland Penetanguishene Transit Service Proposed Agreement Renewal

Your Committee reviewed a report dated October 6, 2017, from S. Berriault, Director of Operations.

Following a review of the report, your Committee recommended:

**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.**

b) OP-2017-025 December Parking Downtown Meters

Your Committee reviewed a report dated October 6, 2017, from S. Berriault, Director of Operations.

Following a review of the report, your Committee recommended:

**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.**

c) OP-2017-026 Proposed Ad-Hoc Committee Review Property Standards By-law

Your Committee reviewed a report dated October 6, 2017, from S. Berriault, Director of Operations.

Following a review of the report, your Committee recommended:

**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.**

**SECTION C – OTHER BUSINESS**

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

Moved by G. MacDonald

Seconded by J. Contin

**That this General Committee Meeting of Council adjourn at 9:14 p.m.**

**CARRIED.**

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K. Desroches, Clerk