



**THE CORPORATION OF THE
TOWN OF MIDLAND**

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GENERAL COMMITTEE REPORT 2017-5

Report of the General Committee of Council Meeting held Monday, May 8, 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. Sidhu, Director of Corporate Services/Solicitor
A. Campbell, Dir. of Engineering, Water and Wastewater Operations
S. Cooper, Marketing and Communications Coordinator
K. Desroches, Acting Clerk

DECLARATIONS OF PECUNIARY INTEREST

Councillor Canning declared a pecuniary interest with respect to Section B, Item 2, Request for Street Closure – Buttertart Festival, by reason that he will be participating in the Festival.

Councillor Contin declared a pecuniary interest with respect to Section B, Item 3, Zucchini Mania, by reason that his spouse is the Executive Director of the Askennonia Seniors Centre which is the organization hosting the event.

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

1. OP-2017-010 Tender for Asphalt Paving - Various Locations

Your Committee reviewed a report dated May 3, 2017, from S. Berriault, Director of Operations.

Following a review of the report, your Committee recommended:

That, further to Report OP-2017-010 dated May 3, 2017, Council approve the Tender bid from Georgian Paving Ltd. for the asphalt paving of various areas in Midland, in the amount of \$240,901 (exclusive of H.S.T.).

2. OP-2017-012 Tender for Sidewalk Reconstruction - Various Locations

Your Committee reviewed a report dated May 3, 2017, from S. Berriault, Director of Operations.

Following a review of the report, your Committee recommended:

That, further to Report OP-2017-012 dated May 3, 2017, Council approve the Tender from Wilcox Contracting for the construction of concrete sidewalks in various locations in Midland, in the amount of \$92,025 (exclusive of H.S.T.).

3. OP-2017-013 Supply and Delivery of Fuel - Tender Results

Your Committee reviewed a report dated May 3, 2017, from S. Berriault, Director of Operations.

Following a review of the report, your Committee recommended:

That, further to Report OP-2017-013 dated May 3, 2017, the tender bid from Bowman Fuels Ltd. to supply and deliver various grades of fuel to the Operations Depot tanks and to the Water and Wastewater back-up generator fuel tanks for a three year contract for the period July 1, 2017 to June 30, 2020 in the annual amount of \$290,009.50, exclusive of H.S.T., be accepted.

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

1. TR-2017-08 Request from Tiny Township for Funding the Balance of the Champlain Commemorations

Your Committee reviewed a report dated April 26, 2017, from S. Turnbull, Director of Finance/Treasurer.

Following a review of the report, your Committee recommended:

That, further to Report TR-2017-08 dated April 26, 2017, the Request from Tiny Township to pay Midland's share of the balance of the Champlain Commemorations in the amount of \$6,000 be approved.

2. Request for Street Closure – Butterscotch Festival

Having previously declared a pecuniary interest, Councillor Canning vacated his seat.

Your Committee reviewed a letter dated April 21, 2017, from Ms. A. Bird, Festival Manager.

Following a review of the report, your Committee recommended:

That, further to letter dated April 21, 2017, from Ms. A. Bird, Festival Manager, Council approve the closure of various streets for the Buttertart Festival Event on Saturday, June 10, 2017, starting at 9:00 am and wrapping up shortly after 5:00 pm, subject to approval of the related Special Events application.

Councillor Canning returned to his seat.

3. Zucchini Mania

Having previously declared a pecuniary interest, Councillor Contin vacated his seat.

Your Committee reviewed a letter dated April 3, 2017, from Mr. L. Smith, President, Askennonnia Senior Centre.

Following a review of the report, your Committee recommended:

That, further to letter dated April 3, 2017, from Mr. L. Smith, President, Askennonnia Senior Centre, permission be granted to the Centre to hold the 2nd Annual Zucchini Mania in Little Lake Park at the Rotary Stage on Saturday, August 19, 2017, from 10:00 am to 4:00 pm, subject to approval of the related Special Events application.

Councillor Contin returned to his seat.

4. 2017 Music on the Dock – Midland

Your Committee reviewed a letter dated March 1, 2017, from Mr. A. Light.

Following a review of the letter, your Committee recommended:

That, further to letter dated March 1, 2017, from A. Light, permission be granted to Mr. Light to host live music on the PMCL wharf every Saturday from 12:00 pm to 4:00 pm beginning on June 3 and ending on August 26, 2017, subject to approval of the related Special Events application.

5. Request to use Parking Lot - 3rd Annual Georgian Bay Jeep Poker Run

Your Committee reviewed a letter received April 24, 2017, from Mr. B. Cain, Member of the Planning Committee for the Georgian Bay Jeep Poker Run.

Following a review of the letter, your Committee recommended:

That, further to letter received April 24, 2017, from Mr. B. Cain, permission be granted to the Planning Committee for the Georgian Bay Jeep Poker Run to use a portion of the parking lot by the Midland Town Dock on Sunday, September 3, 2017, from 10:00 am to 11:30 am for registration of the vehicles, subject to approval of the related Special Events application..

SECTION C – OTHER BUSINESS

Moved by P. File

Seconded by J. Contin

**That this General Committee Meeting of Council adjourn at 7:34 p.m.
CARRIED.**

K. Desroches, Acting Clerk
