



**THE CORPORATION OF THE
TOWN OF MIDLAND**

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**Minutes of the Regular Meeting of Council with Closed Session held on Monday,
April 24, 2017 at 6:00 p.m. in the Municipal Office Council Chambers.**

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

Also Present: Chief Administrative Officer, J. Skorobohacz
Director of Finance/Treasurer, S. Turnbull
Acting Clerk, K. Desroches
Director of Engineering/Water and Wastewater, Andy Campbell
Acting Deputy Clerk, Laura S. Lee

1. CALL TO ORDER

Mayor McKay called the meeting to order at 6:00 p.m.

The Mayor then asked the Acting Clerk to provide information regarding notice of the meeting. The Acting Clerk advised that the meeting agenda was posted on the Town's website in advance of the meeting in accordance with the Town's Procedural By-law.

Mayor McKay asked Council if they had any concerns with moving into a closed session based on the purpose of the meeting.

There were no additional concerns brought forward.

2. DECLARATIONS OF PECUNIARY INTEREST

There were none declared.

3. CLOSED SESSION

a) Motion to move into closed session

Moved by S. Strathearn

Seconded by G. MacDonald

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 2 (b)**
Personal matters about an identifiable individual

 Subject matter
 - Midland Youth Committee Appointment
- **Subsection 2e)**
Litigation or potential litigation

 Subject matter
 - Property Assessment Appeal
- **Subsection 2f)**
Advice that is subject to solicitor-client privilege

 Subject matter
 - Midland Bay Landing – Legal Contract Status Update
CARRIED.

i) Closed Session Items

a) Midland Bay Landing – Legal Contract Status Update

Council reviewed Report MBLSC-2017-02(A) dated April 18, 2017, from J. Skorobohacz, Chief Administrative Officer.

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

b) Property Assessment Appeal

Council reviewed Report TR-2017-6, dated April 13, 2017, from S. Turnbull, Director of Finance/Treasurer.

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

c) Appointment – Midland Youth Committee

Council reviewed Report CL-2017-17, dated April 21, 2017, from the Acting Clerk.

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

- ii) Motion to rise to open session

Moved by S. Strathearn
Seconded by G. MacDonald

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, C. Oschefski, and S. Strathearn

Also Present: Chief Administrative Officer, J. Skorobohacz
Director of Finance/Treasurer, S. Turnbull
Acting Clerk, K. Desroches
Director of Engineering/Water and Wastewater, Andy Campbell
Acting Deputy Clerk, Laura S. Lee
Director of Finance/Treasurer, S. Turnbull Shawn
Director of Planning and Building Services, Wes Crown
Marketing and Communications Coordinator, S. Cooper

MOMENT OF SILENT REFLECTION

- i) Motions arising from closed session discussions

- a) Midland Bay Landing – Legal Contract Status Update

Moved by G. MacDonald
Seconded by J. Main

That further to Report MBLSC2017-02(A) dated April 18, 2017, from the Chief Administrative Officer, the Mayor be authorized to execute the Mutual Full and Final Release between the Town of Midland and Mountain Ridge Estates Development Inc. (an affiliate of Consar Building Corporation).

CARRIED.

b) Property Assessment Appeal

Moved by G. Canning
Seconded by G. MacDonald

That Report TR-2017-6 dated April 13, 2017 from the Director of Finance/Treasurer respecting the status of certain property assessment appeals be received for information.

CARRIED

c) Appointment – Midland Youth Committee

Moved by C. Oschefski
Seconded by J. Main

That further to Report CL-2017-17 dated April 21, 2017, from the Acting Clerk, Council herein confirms its direction to staff on how to proceed.

CARRIED.

DECLARATIONS OF PECUNIARY INTEREST

Councillor Strathearn declared a pecuniary interest with respect to Item c) of Report Number 2017-04 of the Planning and Development Committee – Official Plan Amendment OPA-01-17, Zoning By-law Amendment Application ZBA-01-17, 447 Mundy's Bay Road, as the applicant is his neighbor and the matter could affect property assessments.

Councillor Contin declared a pecuniary interest with respect to Item 8 k) – TR-2017-7 Budget 2017 Approval with respect to funding for:

- a) the Askennonnia Seniors Centre as his wife is the Executive Director; and
- b) his wife is the Town Crier.

Councillor Canning declared a pecuniary interest with respect to Item 8 k) – TR-2017-7 Budget 2017 Approval with respect to the 2017 contribution for the Business Improvement Area financial considerations of \$110,000 plus \$5,000 within the operations section of the budget, as he is a BIA business operator.

Deputy Mayor Ross declared a pecuniary interest with respect to:

- Item 8 a) 8) - Barnstormer Boathouse Oktoberfest
- Item 8 j) - Report CL-2017-16 Designation of Special Events as Events of Municipal Significance

as his employer owns a brewing company.

5. CONSENT AGENDA

Moved by J. Main
Seconded by C. Oschefski

That Council adopt the recommendations as set out on the Consent Agenda for the Regular Meeting of Council held April 24, 2017, with the exception of Item 1d) Closed Meeting of Council held on April 6, 2017 and Item 1f) Closed Meeting of Council held on April 20, 2017, as Councillor File wishes to speak to the items.

CARRIED.

Councillor File spoke briefly to the items follow which it was then,

Moved by J. Main
Seconded by C. Oschefski

That Consent Agenda Item 1d) Closed Meeting of Council held on April 6, 2017, and Item 1f) Closed Meeting of Council held on April 20, 2017, be adopted as printed and circulated.

CARRIED.

6. DEPUTATIONS

a) EDCNS Bi-annual 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, 2016 and 2017 progress scorecard and funding.

b) The Heart of Georgian Bay – Tourism Update

Ms. Brittany Black delivered a PowerPoint presentation providing an update on the Heart of Georgian Bay, including the 2017 Discovery Guide, 2017 Tear Map, cycling maps, 2017 Tap into Maple brochure and 2017/18 Work Plan.

c) Farm Fresh Food Fest Update

Ms. C. Hastings delivered a PowerPoint presentation providing information on the Farm Fresh Food Fest, August 18, 19, 20, 2017 to take place at 4230 Crossland Road, Tiny Township.

Mayor McKay introduced and welcomed Andy Campbell, the new Director of Engineering/Water and Wastewater.

At the recommendation of the Mayor, Council agreed to deal with Section 9 – Consent By-law - Item 3 – By-law 2017-22 at this time:

9. CONSENT BY-LAW

3. By-law 2017-22

Moved by S. Strathearn

Seconded by C. Oschefski

That leave be granted to introduce By-law 2017-22 to authorize the entering into of a Development Charge Deferral Agreement with Jarlette Ltd. Owner of lands at 656 King Street.

CARRIED

It was then,

Moved by S. Strathearn

Seconded by C. Oschefski

That By-law 2017-22 be read a first, second and third time and finally passed.

CARRIED.

At the recommendation of the Mayor, Council agreed to deal with Section 8 – Reports – h) Lease Agreement – Boathouse Eatery and Section 9 – Consent By-law – Item 9 – By-law 2017-28 – Lease Agreement Boathouse, at this time.

8. REPORTS

h) CL-2017-9 Lease Agreement – 177 King Street (Boathouse Eatery)

Council reviewed a report dated March 15, 2017, from K. Desroches, Acting Clerk, recommending that Council adopt By-law 2017-28 which authorizes a Lease Agreement with 17192426 Ontario Inc. (The Boathouse Eatery).

9. CONSENT BY-LAW

9. By-law 2017-28

Moved by S. Strathearn

Seconded by C. Oschefski

That leave be granted to introduce By-law 2017-28 to authorize the entering into of a lease agreement with 17192426 Ontario Inc. (The Boathouse Eatery).

CARRIED.

It was then,

Moved by S. Strathearn

Seconded by C. Oschefski

That By-law 2017-28 be read a first, second and third time and finally passed.

CARRIED.

7. CORRESPONDENCE

a) Request for Street Closure – July 22, 2017

Council reviewed a letter, dated April 10, 2017, from Matthew 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 April 10, 2017, from Matthew Shepherd, Communications Manager, Downtown Midland Business Improvement Area, permission be granted, in principle, for the closure of King Street in a “rolling” manner first from Elizabeth to Hugel, with all barricades being lifted by 3:30 pm, (all through streets; Elizabeth and Hugel, can be left open), to accommodate the 2nd Annual Downtown Midland Road Basketball Game on Saturday, July 22, 2017, from 1:30 pm to 3:30 pm.

CARRIED.

8. REPORTS

a) General Committee Report 2017-4 of its meeting held April 10, 2017

1) OP-2017-009 Yonge Street (First Street to Eighth Street) “Road Diet”

(Reference Section A, Item #1, of the above Report)

Moved by G. MacDonald

Seconded by M. Ross

That, as recommended in Report OP-2017-009, dated April 5, 2017, Council endorse the “road diet” recommendations related to the travel lanes on Yonge Street from First Street to Eighth Street; and

That staff be authorized to undertake the work required to implement the reconfiguration recommendation within the 2017 General Resurfacing budget.

CARRIED.

- 2) CAO-2017-7 OPP Costing Ad Hoc Committee
(Reference Section B, Item #1, of the above Report)

Moved by G. MacDonald

Seconded by G. Canning

That, as recommended in report 2017-7 dated March 2, 2017, the governance structure for the OPP costing Process ad Hoc Committee be amended.

CARRIED.

- 3) CL-2017-13 Municipal Policy for Breastfeeding in Public Places
(Reference Section B, Item #2, of the above Report)

Moved by G. Canning

Seconded by G. MacDonald

That, further to Report CL-2017-13, dated April 10, 2017, Council approve the Breastfeeding in Public Places Policy applicable to Town facilities and properties.

CARRIED.

- 4) Road Closure Request – Candlelight Tribute Ceremonies
(Reference Section B, Item #4, of the above Report)

Moved by G. Canning

Seconded by G. MacDonald

That, further to a letter dated March 24, 2017, from the Candlelight Tribute Committee, permission be granted to conduct the ceremonies on May 10, 2017, at the Cenotaph, subject to approval of the related Special Events application.

And further that Council approve the closure of King Street, from Hannah Street to Colborne Street on that day from 6:30 pm to 9:00 pm.

CARRIED.

- 5) Paint in the Park
(Reference Section B, Item #5, of the above Report)

Moved by G. Canning

Seconded by G. MacDonald

That, further to a letter, dated March 24, 2017, from Ms. K. Mealing, Director, Quest Art School and Gallery, permission be granted to hold weekly “Paint in the Park” sessions for their members, in Little Lake Park every Thursday from July 6 to September 21, 2017, from 4:30 pm to 6:30 pm, throughout the park, subject to approval of the related Special Events application.

CARRIED.

- 6) Wellness Fair
(Reference Section B, Item #6, of the above Report)

Moved by G. Canning
Seconded by G. MacDonald

That, further to an email dated March 26, 2017, from Mental Wellness Ambassadors at Georgian Bay District Secondary School, permission be granted to host a Wellness Fair on May 24, 2017, from 12:30 pm to 3:00 p.m. at Little Lake Park, including the use of the pavilions, washrooms, beach volley-ball courts, playground equipment, Frisbee golf and picnic tables between the hours of 10:00 am to 7:00 pm, subject to approval of the related Special Events application.

CARRIED.

- 7) Walk for Dog Guides Event
(Reference Section B, Item #7, of the above Report)

Moved by G. Canning
Seconded by G. MacDonald

That, further to a letter dated March 21, 2017, from Ms. R. Hounsome, President Midland Lions Club, permission be granted to conduct their Walk for Dog Guides event on May 28, 2017, commencing at 1:00 p.m. from the Midland Town Dock, along the Rotary Trail to Aberdeen Boulevard then back to the Dock, subject to approval of the related Special Events application.

CARRIED.

- 8) Barnstormer Boathouse Oktoberfest
(Reference Section B, Item #8, of the above Report)

Deputy Mayor Ross, having previously declared a pecuniary interest, pushed back from the table and did not participate in the discussion or the vote.

Moved by G. MacDonald
Seconded by G. Canning

That, further to a letter dated March 28, 2017, from Ms. M. Moore, Events Coordinator, Barnstormer Brewing & Distilling Company, permission be granted to host the first annual Oktoberfest in partnership with The Boathouse Eatery on Friday, September 22nd from 2pm - 11pm; Saturday, September 23rd from 11am – 11pm; and Sunday, September 24th from 11am – 4pm, at either the

location in front of the Boathouse Eatery in the Town parking lot to the sidewalk in front of the docks, or behind the Boathouse Eatery's lot into the Town park, subject to approval of the related Special Events application.

CARRIED.

Deputy Mayor Ross resumed his position at the table.

- 9) Midland's Sixth Annual Random Act of Kindness Day (RAKD)
(Reference Section B, Item #9, of the above Report)

Moved by G. Canning
Seconded by G. MacDonald

That, further to a letter dated March 29, 2017, from Ms. B. McKerrow, Chair, Random Act of Kindness Day, Rotary Club of Midland, permission be granted to the Club to host a BBQ on May 24, 2017, at the Midland Town Dock, subject to approval of the related Special Events application;

And that the Town continue its tradition of participating by providing a one-day no ticket policy, by providing coffee and cookies in the Town Hall reception area, and by providing commissionings free of charge.

CARRIED.

Moved by M. Ross
Seconded by P. File

That General Committee Report 2017-4 of its meeting held April 10, 2017, be adopted as printed and circulated.

CARRIED.

- b) Planning and Development Committee Report 2017-4
Meeting held April 4, 2017.

- i) Zoning By-law Amendment Application ZBA-03-16
Highway 93 (Midland) Investments Inc. (Plaza Retail REIT)
9220 & 9226 County Road 93 – Mountainview Mall
(Reference Item 3A, of the above Report)

Moved by J. Contin
Seconded by J. Main

That Zoning By-law Amendment Application No. ZBA-03-16 respecting 9220 and 9226 County Road 93 (Plaza Retail REIT) be approved and the implementing Zoning

By-law be passed to rezone the property from Highway Commercial – HC to Highway Commercial Exception – HC-10 in accordance with Staff Report PL-2017-16.

Pursuant to Section 34(17) of the *Planning Act*, Council determines that no further notice of the proposed By-law is required as the changes to the proposed By-law are minor in nature.

That Site Plan Control By-law 2013-13, as amended, be further amended with respect to 9220 and 9226 County Road 93 to require non-Warehouse uses with entrances at the western, northern and southern sides of the building to be subject to Site Plan approval.

CARRIED.

- ii) Official Plan Amendment No. 9
Zoning By-law Amendments 2016-28 and 2016-29
Implementation of Bill 140 (Second Units)
(Reference Item 3B of the above Report)

Moved by J. Contin
Seconded by J. Main

That following County of Simcoe approval of Official Plan Amendment No. 9 as modified in accordance with Council direction, Staff schedule the required Public Meeting to consider the repeal of By-law 2016-29 and the proposed amendments to By-law 2016-28 in accordance with Option #3 in Staff Report PL-2017-11 dated March 26, 2017.

That Staff be directed to finalize the required amendments to By-law 2016-28 in accordance with Option #3 in Staff Report PL-2017-11 dated March 26, 2017.

A recorded vote was requested.

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

CARRIED.

- iii) Site Plan Application SPA-01-17 - Salvation Army Thrift Store
649 Balm Beach Road
(Reference Item 3E, of the above Report)

Moved by J. Contin

Seconded by J. Main

That Site Plan Application No. SPA-01-17 (submitted by the Governing Council of the Salvation Army in Canada) be hereby approved as set out in Staff Report PL-2017-22 dated March 23, 2017.

That all required drawings and/or reports shall be submitted and approved by the appropriate Staff in accordance with approved Site Plan Application No. SPA-01-17 and in accordance with the revisions requested by Staff.

That the Site Plan Agreement for Site Plan Application No. SPA-01-17, 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.

- iv) Devonleigh Homes “The Grove” (LRG) Subdivision
Review of the Town’s Tree Planting Policy
(Reference Item 3F) of the above Report)

Moved by J. Contin

Seconded by G. MacDonald

That Option 3 set out in Staff Report PL-2017-15 dated March 22, 2017 be approved.

CARRIED.

- v) 2017 Downtown Parking Strategy Study
(Reference Item 3G) of the above Report)

Moved by J. Contin

Seconded by J. Main

That the Terms of Reference/Request for Proposal, for the Downtown Parking Strategy Study as set out in Staff Report PL-2017-21 dated March 22, 2017 be approved and Staff be directed to advertise the Request for Proposals in accordance with the Town’s requirements.

That Council direct Staff to advertise for the Steering Committee members as set out in Staff Report PL-2017-21 dated March 21, 2017 and amended by Committee to include two ratepayers outside of the BIA boundary and Council determine its three (3) appointees to the proposed Project Steering Committee.

CARRIED.

- vi) Area Master Stormwater Management Study Agreement
(Reference Item 3H) of the above Report)

Moved by J. Contin

Seconded by J. Main

That Staff be directed to bring forward the necessary By-law to authorize the entering into of a front-ending Agreement with Pratt Development Inc. for the completion of an Area Master Stormwater Management Study in accordance with the MOE 2003 Stormwater Management Planning and Design Manual and the requirements of the Municipal Class Environmental Assessment process.

CARRIED.

Councillor Strathearn, having previously declared a pecuniary interest, left his seat and did not participate in the following discussion or the vote.

Moved by J. Contin

Seconded by J. Main

That Report 2017-4 of the Planning and Development Committee of Council Meeting held April 5, 2017, be adopted as printed and circulated.

CARRIED

Councillor Strathearn returned to his seat.

- c) OP-2017-C04 Dehumidifiers x 2 for North Simcoe Sports and Recreation Centre Tender Results and Recommendation

Council reviewed a report dated April 20, 2017, from S. Berriault, Director of Operations, following which it was then,

Moved by G. MacDonald

Seconded by P. File

That, as recommended in report OP-2017-C04 dated April 20, 2017, the tender bid from Cimco Refrigeration, Division of Toromont Industries Ltd., for the supply and installation of two (2) Dehumidifier Units, one for each ice surface at the North Simcoe Sports and Recreation Centre, in the amount of \$58,820, exclusive of H.S.T., be accepted.

CARRIED.

- d) OP-2017-C05 Automatic Sliding Doors Automatic Push Button Doors for Change Room For North Simcoe Sports and Recreation Centre Tender Results and Recommendation

Council reviewed a report dated April 20, 2017, from S. Berriault, Director of Operations, following which it was then,

Moved by G. MacDonald
Seconded by P. File

That, as recommended in Report OP-2017-C05 dated April 20, 2017, the tender bid from record automatic doors for the supply and installation of two (2) automatic sliding doors and one (1) set of automatic push button doors for a change room at the North Simcoe Sports and Recreation Centre in the amount of \$24,000, exclusive of H.S.T., be accepted.

CARRIED.

- e) CAO-2017-9 Midland Forward – Mission Vision Values

Council reviewed a report dated April 11, 2017, from CAO Skorobohacz, following which it was then,

Moved by G. Canning
Seconded by G. MacDonald

That, as recommended in Report CAO-2017-9 dated April 11, 2017, Council receives and endorses the Mission, Vision and Values as presented on Appendix “C” of the report which is a reflection of the efforts of both Council and the Administration of the Town of Midland to serve as our foundation in charting a new Corporate Culture.

CARRIED.

- f) CAO-2017-10 Midland Forward – Service Delivery Review

Council reviewed a report, dated April 24, 2017, from CAO Skorobohacz, following which it was then,

Moved by G. Canning
Seconded by G. MacDonald

THAT, as recommended in Report CAO-2017-10 dated April 24, 2017, Council receives and endorses the Service Delivery Review program as presented; and

THAT the Clerk be authorized to advertise for interested Community Members to participate on a short-term basis (approx. 6 months) on the Community Service Delivery Advisory Committee as outlined in the report; and

THAT Council consider the appointment of 2 Members of Council to the Community Services Delivery Advisory Committee with one of the Council Members serving as the Chair of the Committee; and

FURTHER THAT Council consider the appointment of 2 Members of Council to serve on the Service Review Steering Committee.

CARRIED.

g) CAO-2017-11 Council Strategic Planning Priorities

Council reviewed a report dated April 24, 2017, from CAO Skorobohacz, following which it was then,

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

THAT, as recommended in Report CAO-2017-11 dated April 24, 2017, Council receives from the Chief Administrative Officer an update to the Council Strategic Planning Priorities for the balance of the term of office (2017 – 2018).

CARRIED.

i) CL-2017-14A 2018 Municipal Election – Alternative Voting Options

Council reviewed a report, dated March 27, 2017, from K. Desroches, Acting Clerk, following which it was then,

**Moved by G. Canning
Seconded by G. MacDonald**

That, further to Report CL-2017-14A dated March 27, 2017, Council direct staff to proceed with the traditional paper ballot and optical scanning vote tabulators for the 2018 Municipal and School Board Election.

CARRIED

j) CL-2017-16 Designation of Special Events as Events of Municipal Significance (Public Event Special Occasion Permits)

Deputy Mayor Ross, having previously declared a pecuniary interest, pushed back from the table and did not participate in the discussion or the vote.

Council reviewed a report, dated April 24, 2017, from K. Desroches, Acting Clerk following which it was then,

Moved by G. Canning
Seconded by G. MacDonald

That, as recommended in Report CL-2017-16 dated April 24, 2017, Council designates the following events as municipally significant events in the Town of Midland:

- **First Annual 2017 Rib Fest – Harbourside Park – July 7 to July 9, 2017**
- **Ontario 150 Tour and Feast Fest – Harbourside Park – July 21 to July 23, 2017**
- **First annual Oktoberfest - either in front of the Boathouse Eatery in the Town parking lot to the sidewalk in front of the docks, or behind the Boathouse Eatery's lot into the Town park - September 22 to September 24, 2017;**

- **And that Council adopt a policy delegating to the Clerk the authority to issue letters designating events on municipality property as municipally significant, provided the event meets the following conditions:**
 - **Council approval in principle of the event is received**
 - **Requirements of the Town of Midland Special Events Policy have been met.**

CARRIED.

Mayor Ross resumed his position at the table.

k) TR-2017-7 Budget 2017 Approval

The CAO and Treasurer presented a report, dated April 17, 2017 and provided a PowerPoint overview of the 2017 Operating and Capital Budget.

Councillor Contin, having previously declared a pecuniary interest, pushed back from the table and did not participate in the following discussion or the vote.

Moved by G. Strathearn
Seconded by C. Oschefski

THAT Council consider and approve the 2017 financial contribution respecting the Askennonia Seniors Centre in the amount of \$6,000 plus the contribution of \$600 for the Town Crier.

CARRIED.

Councillor Contin resumed his position at the table.

Councillor Canning, having previously declared a pecuniary interest, pushed back from the table and did not participate in the following discussion or the vote.

Moved by S. Strathearn

Seconded by C. Oschefski

That Council consider and approve the 2017 financial contribution respecting the Business Improvement Area financial considerations of \$110,000 plus \$5,000 within the Operations section of the budget.

CARRIED.

Councillor Canning resumed his position at the table.

Moved by S. Strathearn

Seconded by C. Oschefski

THAT, as recommended in Report TR-2017-7 dated April 18, 2017, Council approve the 2017 Municipal Operating Budget in the gross amount of \$23,918,759 requiring a net amount of \$18,953,871 to be raised through property taxation, and

THAT Council approve the 2017 Municipal Capital Budget representing a gross expenditure of \$6,121,530, and

THAT the Director of Finance/Treasurer be authorized to present a By-Law to establish 2017 Tax Rates for all classes of assessment for consideration by Council to the May 29, 2017 meeting, and

THAT the 2017 Water and Wastewater Operating Budget in the gross amount of \$6,977,468 be approved, and

THAT the Water and Wastewater rates for 2017 remain as set out in By-Law 2016-12, and

THAT the 2017 Water and Wastewater Capital Budget representing a gross expenditure of \$1,999,200 be approved, 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
Cody Oschefski	X	
Patricia File	X	
George J. MacDonald	X	
Jonathan Main	X	
Mayor Gordon McKay	X	

CARRIED.

9. CONSENT BY-LAW

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

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

- By-law 2017-20** **Clarify certain requirements respecting Site Plan Control Approvals and to amend By-law 2013-13 in respect of 9220 and 9226 County Road 93.**
- By-law 2017-21** **Agreement with the Town of Penetanguishene for the provision of Ontario Building Code Enforcement Services.**
- By-law 2017-23** **Agreement regarding an Area Master Stormwater Management Study with Pratt Development Inc.**
- By-law 2017-24** **Model Home Agreement with 2428568 Ontario Ltd. (Kaitlin Corporation).**
- By-law 2017-25** **Development Agreement with 2176297 Ontario Inc. - 735 Portage Park Lane.**
- By-law 2017-26** **Site Plan Amendment Agreement with 2242907 Ontario Inc. - 679 Prospect Boulevard.**
- By-law 2017-27** **Agreement with PerfectMIND Inc. for the provision of a Recreation Management Activity Software System.**
- By-law 2017-29** **Rezone the property at 9220 and 9226 County Road 93 from Highway Commercial Zone – HC to Highway Commercial Exception Zone – HC-10.**

By-law 2017-30 **Appointment of a Director of Engineering and Water/Wastewater Services.**

By-law 2017-31 **Appointment of a Director of Corporate Services/Town Solicitor.**

CARRIED.

It was then,

Moved by S. Strathearn

Seconded by C. Oschefski

That By-laws 2017-20, 2017-21, 2017-23, 2017-24, 2017-25, 2017-26, 2017-27, 2017-29, 2017-30 and 2017-31, be read a first, second and third time and finally passed.

CARRIED.

10. GENERAL BUSINESS

1) Notice of Motion

Councillor File gave notice that she will be presenting the following motion at the next regular meeting of Council:

“That the Terms of Reference for the Youth Committee be amended to include one position that would be open to young people under the age of 18 who do not reside in Midland, but who have a connection to the Town of Midland through their participation in school, as a member of a club or other youth related organization or as a volunteer.”

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 2017-32

Moved by J. Main

Seconded by G. MacDonald

That leave be granted to introduce By-law 2017-32, being a by-law to adopt the proceedings of the Council Meeting held on April 24, 2017, and to authorize its execution.

CARRIED.

It was then,

Moved by J. Main

Seconded by G. MacDonald

That By-law 2017-32 be read a first, second and third time and finally passed.

CARRIED.

12. ADJOURNMENT

Moved by J. Main

Seconded by G. MacDonald

That this Regular Meeting of Council adjourn at 10:38 p.m.

CARRIED.

Karen Desroches, Acting Clerk
