



GENERAL COMMITTEE REPORT 2018-2

Report of the General Committee of Council Meeting held Monday, February 12, 2018, 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, P. File, G. Canning and S. Strathearn

Regrets: Councillor C. Oschefski

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
K. Desroches, Clerk

DECLARATIONS OF PECUNIARY INTEREST

Councillor Canning declared a pecuniary interest with respect to Section B, Item h), Street Closures for Ontario's Best Butter Tart Festival, as he will be participating in the event.

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

a) ENG-2018-01 Nutrient Management Plan

Your Committee reviewed a report dated February 12, 2018, from A. Campbell, Director of Engineering, Water and Wastewater.

Following a review of the report, your Committee recommended:

That Council receives Report ENG-2018-01, Nutrient Management Plan, dated February 12, 2018; and

That Council direct staff to issue a Request for Proposals to construct a Nutrient Management System at the Wastewater Treatment Plant that will provide a CFIA Class A Fertilizer from the waste biosolids; and

That the project be funded from the 2018 Wastewater Capital Budget if approved.

b) ENG-2018-02 Waterworks Update

Your Committee reviewed a report dated February 12, 2018, from A. Campbell, Director of Engineering, Water and Wastewater.

The Town Engineer provided an update regarding the Town's contract with John Bravakis Enterprises Ltd. for the Lanigan Watermain Loop, noting that the firm has since advised that they may dispute the cancellation. If this occurs, the issue will be dealt with through the dispute resolution process contained in the contract.

Following a review of the report, your Committee recommended:

That Council receives Report ENG-2018-02, Waterworks Update, dated February 12, 2018; and

That Contract L04-48015 for construction of the Lanigan Watermain Loop be cancelled and the funds be returned to the Water Reserve; and

That Staff be directed to undertake an update of the Town's Master Waterworks Plan to ensure the needs of the Town are appropriately reflected in future capital program planning; and

That the Master Waterworks Plan be funded from the 2018 Capital Budget if approved.

c) ENG-2018-03 King Street Rejuvenation Update 3

Your Committee reviewed a report dated February 12, 2018, from A. Campbell, Director of Engineering, Water and Wastewater.

The Consultants for C.C. Tatham and Associates provided a PowerPoint presentation highlighting key aspects of the proposed King Street Rejuvenation project, which included a design overview, streetscape details, gateway and features, project schedule and projected costs.

Following a question and answer period, your Committee recommended:

That, further to Report ENG-2018-03 dated February 12, 2018, Council thank the members of the King Street Rejuvenation Committee for their dedicated assistance and input into the design of the project now that the Committee's Terms of Reference are completed; and

That Council direct staff to undertake a public meeting on March 19, 2018 to present and receive comments on the 90% design for the project; and

That Council approve Contract Change Order #8 to C.C. Tatham and Associates Ltd. on a fee for service basis to investigate the building condition and utility connections for all of the buildings on King Street impacted by the construction project as outlined in this report; and

That Council direct staff to create a project committee to assist in the coordination of business and tourism retention/disruption that may arise from the construction project as discussed in this report.

d) ENG-2018-04 Engineering Services Hugel and Norene

Your Committee reviewed a report dated February 12, 2018, from A. Campbell, Director of Engineering, Water and Wastewater.

Following a review of the report, your Committee recommended:

THAT Council receives Report ENG-2018-04, Engineering Services Hugel & Norene, dated February 12, 2018; and

That Council authorize the Mayor and Clerk to execute the necessary Engineering Services Agreement with CC Tatham & Associates Ltd. in the amount of \$302,292.00, including taxes, for the engineering services to complete the designs and construction inspection and administration for Hugel Avenue and Norene Street.

e) ENG-2018- 06 FCM Road Assessment Grant

Your Committee reviewed a report dated February 12, 2018, from P. Dobosz, Engineering Technologist.

Following a review of the report, your Committee recommended:

THAT Council receives Report ENG-2018-06, FCM Road Assessment Grant; and

That the Mayor and Clerk be authorized to execute all necessary grant agreements with the Federation of Canadian Municipalities (FCM); and

That Council approve the balance of the funding for the Road Needs Assessment as outlined in this report; and

That the Director of Engineering, Water and Wastewater be authorized to execute a services agreement with StreetScan Inc. in the amount of \$60,700, excluding taxes, to complete the road assessment.

SECTION B – ADMINISTRATIVE MATTERS

(Referred to the Chair, Councillor G. Canning)

a) CAO-2018-01 Progress Report on “MIDLAND FORWARD”, Q4 2017

Your Committee reviewed a report dated February 12, 2018, from J. Skorobohacz, CAO.

Following a review of the report, your Committee recommended:

That Report CAO-2018-01, dated February 12, 2018 from the Chief Administrative Officer, providing a progress report on “MIDLAND FORWARD”, be received for information.

- b) CAO-2018-02 Status Update on Council Strategic Planning Priorities, Q4 2017

Your Committee reviewed a report dated February 12, 2018, from J. Skorobohacz, CAO.

Following a review of the report, your Committee recommended:

That Report CAO-2018-02, dated February 12, 2018, from the Chief Administrative Officer providing a status update on the Council Strategic Planning Priorities, Q4 2017, be received for information.

- c) CAO-2018-03 Service Delivery Roadmap

Your Committee reviewed a report dated February 12, 2018, from J. Skorobohacz, CAO.

Following a review of the report, your Committee recommended:

That Council receives Report CAO-2018-03, Service Delivery Review Roadmap, dated February 12, 2018; and

That Council thank the members of the Service Delivery Advisory Committee for their dedication, effort and advice in the preparation of Service Delivery Review final report; and

That Council approves in principle the funding approach for service delivery improvements as discussed in this report and refers the issue to the 2018 budget process for finalization; and

That Staff report to Council on a semi-annual basis on the progress and actions outlined in this report.

- d) TR-2018-05 2017 Year End Report on Tax Arrears

Your Committee reviewed a report dated February 12, 2018, from S. Turnbull, Director of Finance/Treasurer.

Following a review of the report, your Committee recommended:

That Report TR-2018-05, 2017 Year End Report on Tax Arrears, dated February 12, 2018, be received for information.

e) CL-2018-5 Appointment of an Alternate Member to County Council

Your Committee reviewed a report dated February 1, 2018, from K. Desroches, Clerk.

Following a review of the report, your Committee recommended:

That Report CL-2018-5 dated February 1, 2018 be received as information; and

That staff be directed to prepare the appropriate By-law providing for the appointment of Councillor Jack Contin as the alternate member to County Council to represent the Town of Midland in the absence of the Mayor or Deputy Mayor, for Council's consideration.

f) CL-2018-6 Encroachment Agreement – Royal Canadian Legion – 196 Queen Street

Your Committee reviewed a report dated February 7, 2018, from K. Desroches, Clerk.

Following a review of the report, your Committee recommended:

That Report CL-2018-6 dated February 7, 2018, Encroachment Agreement – Royal Canadian Legion – 196 Queen Street be received; and

That the request to waive the Encroachment Agreement fee (\$1,200, plus HST) be denied; and

That, subject to confirmation from the Royal Canadian Legion to proceed with the installation of the sign, staff be directed to prepare the appropriate draft by-law and encroachment agreement for consideration by Council at a future Council Meeting.

g) Wellness Fair Proposal

Your Committee reviewed an email dated January 22, 2018, from Ms. A.M. Scott, the Mental Wellness Ambassadors of Georgian Bay District Secondary School (GBDSS).

Following a review of the correspondence, your Committee recommended:

That, further to email dated January 22, 2018, from Ms. A.M. Scott, permission be granted to the Mental Wellness Ambassadors of Georgian Bay District Secondary School to host their second Wellness Fair at Little Lake Park on May 16, 2018, from 1:00 – 4:00 pm; with a rain date of May 17 or May 24, 2018, subject to approval of the related Special Events Application.

h) Street Closures for Ontario's Best Butter Tart Festival

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

Your Committee reviewed a letter dated January 22, 2018, from Ms. K. Mealing, Cultural Development Coordinator.

Following a review of the letter, your Committee recommended:

That, further to letter dated January 22, 2018, from Ms. K. Mealing, Cultural Development Coordinator, Council approve the closure of various roads for the Buttertart Festival Event beginning at 6:00 pm on Friday, June 8, 2018, and remaining in effect until approximately 6:30 pm on Saturday, June 9, 2018, to allow for vendor tear-down.

Councillor Canning returned to his Council seat.

i) Performance Boat Club Canada Georgian Bay Charity Poker Run, July 7-8, 2018

Your Committee reviewed a letter dated February 7, 2018, from Ms. M. Brousseau, President, Performance Boat Club Events Inc.

Following a review of the letter, your Committee recommended:

That, further to letter dated February 7, 2018, from Ms. M. Brousseau, President, permission be granted to Performance Boat Club Events Inc. to use a portion of the parking lot at the Town Dock to display a variety of offshore performance boats on Friday, July 7, and Saturday morning July 8, 2018, during the Performance Boat Club Canada Georgian Bay Charity Poker Run, as well as use of a pavilion commencing at 8 am on Saturday July 8 for registration purposes, subject to approval of the related Special Events Application.

j) Buttertart Trot

Your Committee reviewed a letter received January 21, 2018, from Ms. I. Parker and Ms. C. Parker.

Following a review of the letter, your Committee recommended:

That, further to letter received January 21, 2018, from Ms. I. Parker and Ms. C. Parker, permission be granted to host the Buttertart Trot on June 9, 2018, from 7:00 am to 12:00 pm, along the Waterfront Trail, subject to approval of the related Special Events Application.

SECTION C – OTHER BUSINESS

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

Moved by J. Main
Seconded by G. MacDonald

That this General Committee Meeting of Council adjourn at 9:51 p.m.
CARRIED.

Karen Desroches, Clerk