



The Corporation of The Town of Midland

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Minutes of the Regular Meeting of Council with Closed Session held on Wednesday, March 20, 2019 at 6:00 p.m. in the Municipal Office Council Chambers.

Present: Mayor S. Strathearn, Deputy Mayor Ross, Councillors J. Main, B. Prost, B. Gordon, C. McGinn, C. Oschefski and C. Cunningham

Regrets: Councillor J. Downer

Also Present: Chief Administrative Officer, J. Skorobohacz
Director of Human Resources/Health & Safety, L. Yourkin
Clerk, K. Desroches

1. Call to Order

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

2. Declarations of Pecuniary Interest

There were none declared for this portion of the meeting.

3. Motion to move into Closed Session

a) Motion to move into Closed Session

Moved by: C. Oschefski

Seconded by: B. Prost

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

- **Appointments – Boards and Committees**

Subsection 2b)

Personal matters about an identifiable individual

Subsection 2d)

Labour Relations or employee negotiations

- **Chief Administrative Officer Contract**

CARRIED.

4. Closed Session Items

a) Appointments – Boards and Committees

Council reviewed Confidential Staff Report HR-HS 2019-02 dated March 20, 2019, from the Director of Human Resources/Health and Safety proposing appointment of various individuals to the Town's Committees/Boards (Report was provided on-desk).

The Director provided clarification and responded to questions raised by Members of Council.

Following discussion, Council directed Staff to prepare the appropriate motion for consideration upon conclusion of the Closed Meeting Session.

The CAO departed the meeting prior to consideration of Item 4b).

b) Labour Relations – Chief Administrative Officer Contract

L. Yourkin, Director of Human Resources/Health and Safety, provided a verbal report to Council with respect to the Chief Administrative Officer's contract.

The Director provided clarification and responded to questions raised by Members of Council.

Following discussion, Council directed Staff to prepare the appropriate motion for consideration upon conclusion of the Closed Meeting Session.

5. Motion to rise to Open Session

Moved by: B. Prost

Seconded by: C. Oschefski

That this Closed Meeting of Council be adjourned at 6:45 p.m. and that Council now rise and report to open session.

CARRIED.

Upon conclusion of the Closed Meeting Session, Mayor Strathearn announced that Council would take a short recess and would reassemble at 7:00 p.m.

Now Present: Mayor S. Strathearn, Deputy Mayor M. Ross, Councillors J. Main, B. Prost, B. Gordon, C. McGinn, C. Oschefski and C. Cunningham

Regrets: Councillor J. Downer

Also Present: Chief Administrative Officer, J. Skorobohacz
Director of Planning and Building Services, W. Crown
Director of Engineering, Water and Wastewater, A. Campbell
Director of Human Resources/Health & Safety, L. Yourkin

Clerk, K. Desroches
Deputy Clerk, S. Edgar
Municipal Law Enforcement Officer, J. Reichheld
Senior Executive Assistant, A. Grenier
R. Fee, Communications Coordinator

6. Call to Order

Mayor Strathearn called the meeting to order at 7:00 p.m.

7. Mayor's Introductory Remarks and Moment of Silent Reflection

8. Declarations of Pecuniary Interest

There were none declared at this point in the meeting.

9. Motions arising from Closed Session

1) Appointments – Boards and Committees

Moved by C. McGinn
Seconded by B. Prost

That further to verbal report and Confidential Staff Report HR-HS-2019-02 dated March 20, 2019, provided by the Director of Human Resources/Health and Safety at the Closed Meeting session held March 20, 2019, regarding appointments to various Committees, Council herein confirms the following appointments:

Audit Committee:

- Jeffrey Brown
- John French
- Joel Rumney

Culture Midland:

- Rene Hackstetter

And further that Administration be directed to amend and re-post respect Committee and Boards with available appointments for this Council term.

CARRIED.

2) Chief Administrative Officer - Contract

Moved by C. McGinn
Seconded by B. Prost

That further to verbal report provided by the Director of Human Resources/Health and Safety at the Closed Meeting session held March 20, 2019, Council herein confirms it discussions and direction respecting the Chief Administrative Officer's Contract.

CARRIED.

10. Approval of Agenda

Moved by B. Prost
Seconded by C. Oschefski

That the contents of the Council Agenda for March 20, 2019, be approved, as amended (Notice of Motion).

CARRIED.

11. Consent Agenda

Moved by B. Prost
Seconded by J. Main

That the items and related recommendations contained within the March 20, 2019, Consent Agenda as consent items having been considered by Council be adopted with the exception of:

- **Report ENG-2019-04 King Street Rejuvenation RFP ENG-2018-15 Award**

which will be considered under “Reports and other items withdrawn from Consent Agenda for Council’s consideration”.

CARRIED.

i. Correspondence for consideration

1) HPRC Charity Ride

That, further to email dated February 26, 2019, from Ms. C. Laidlaw, Executive Director, Huronia Pregnancy Resource Centre, permission be granted, in principal, to hosting a charity motorcycle ride at 9:00 am on August 24, 2019, starting at their office located at 522 Elizabeth Street and ending in Elmvale.

2) Road Closure Request – Candlelight Tribute Ceremonies

That, further to letter dated March 8, 2019, from The Candlelight Tribute Committee, permission be granted to close King Street, from Hannah Street to Colborne Street on May 8, 2019, from 6:30 pm to 9:00 pm, with appropriate arrangements by the OPP and Operations Department.

3) Road Closure Request for Wreath Laying Ceremony and Parade

That, further to letter dated March 11, 2019, from Ms. C. Lockhart, President, Ladies Auxiliary, Branch 80, permission be granted to close King Street between Hannah Street and Ellen Street on Sunday, May 26, 2019, from 10:30 am to 11:30 am to conduct a

parade from the NSSRC followed by a wreath laying ceremony at the Cenotaph by the Ladies Auxiliaries of Zone E4 for their Spring Convention; and that 15-20 chairs and a sound system be set up at the Cenotaph.

ii. Council Minutes for adoption

a) Regular Meeting of Council held on March 6, 2019

That the Minutes of the Regular Meeting of Council held on March 6, 2019, be adopted as printed and circulated.

iii. Council Information Packages for receipt

a) CIP February 26 to February 29, 2019

b) CIP March 4 to March 8, 2019

Received as information.

iv. All Reports

1) PL-2019-22 Draft Plan of Subdivision – Hanson Development Group - File No. MD-T-0208 - Request for Street Names

That Council approves the street names for the Hanson Development Group as set out in Staff Report PL-2019-22 dated March 12, 2019.

12. Motion to suspend Council into Committee of the Whole

Moved by B. Prost

Seconded by C. McGinn

That Council resolve into the Committee of the Whole.

CARRIED.

13. Deputation

1) Community Launch Program – Official Launch – Update/Information

C. Bergstrom, CEO/Chief Librarian, Midland Public Library, provided a PowerPoint presentation highlighting the implementation of their Community Launch Program that will help them connect with many groups and people.

14. Public Meeting/Hearing

1) Notice of Public Meeting – Notice of Draft Plan of Subdivision and a Proposed Zoning By-law Amendment – 640 Bayport Blvd – 2428568 Ontario Ltd. (Kaitlin Corporation)

Present: Jamie Robinson, MHBC Planning
Enzo Bertucci, Development Manager – Kaitlin Group
Stephen Morash, Project Engineer

The Deputy Mayor advised that Council will be considering concurrent Applications for Amendments to the Town's Zoning By-law and for a Draft Plan of Subdivision with respect to the lands at 640 Bayport Boulevard as submitted by 2428568 Ontario Ltd., Kaitlin Corporation.

The Director of Planning and Building Services confirmed that Notice of the Public Meeting was provided in accordance with the requirements of the *Planning Act*.

The following written comments were attached to the Council Agenda:

- February 8 – Deputation notes from Lorraine Hughes, 381 Bayport Boulevard, submitted on behalf of 50 Bayport residents

The following written comments were provided on-desk for Council review:

- January 9 – email from Elaine Nicholls
- January 18 – comments from County of Simcoe
- February 11 – email from Mary Oliver, 401 Bayport Boulevard
- March 19 – letter from Heritage Committee
- March 19 – email from Enbridge Gas
- March 19 – email from Simcoe County District School Board

The Director of Planning and Building Services provided a description of the Applications together with a PowerPoint presentation.

Jamie Robinson of MHBC Planning provided a summary, reasons and rationale for the Applications together with a PowerPoint presentation.

The Chair then asked for comments from the Public and the following people spoke to Council:

1. Lorraine Hughes, 381 Bayport Boulevard, Midland
2. Mike Hamelin, 587 Bayport Boulevard, Midland (written comments as well)
3. Lois Lipton, 303 Champlain Road, Penetanguishene representing Dacs Construction 197 and 215 Fuller Avenue, Midland
4. Nick Lalani, 405 Bayport Boulevard, Midland
5. Keith Lovatt, 523 Bayport Boulevard, Midland
6. Elaine Nicholls, 503 Bayport Boulevard, Midland
7. Ken Hicks, 741 Portage Park Lane, Midland
8. Dean Nicholls, 503 Bayport Boulevard, Midland
9. Dave Harris 531 Bayport Boulevard, Midland
10. Ron Million, 965 Drummond Drive, Midland
11. Richard Thomas, 369 Bayport Boulevard, Midland
12. Ian Wagg, 368 Bayport Boulevard, Midland

13. James Swarbrick, 429 Bayport Boulevard, Midland

14. Judy Swarbrick, 429 Bayport Boulevard, Midland

The Chair thanked those in attendance and noted that Council will consider all comments received in the consideration of the proposed development and changes in Zoning.

15. Reports and other items withdrawn from Consent Agenda for Council's consideration

1) PL-2019-15 Zoning By-law Amendment Application ZBA-01-19 Plan of Subdivision MD-T-0119 - Kaitlin Corporation – 640 Bayport Boulevard

Council reviewed a report dated February 21, 2019 from W. Crown, Director of Planning and Building Services regarding Zoning By-law Amendment Application ZBA-01-19 Plan of Subdivision MD-T-01-19 – Kaitlin Corporation – 640 Bayport Boulevard.

It was then,

Resolution (COW-2019-22)

Moved by C. Oschefski

Seconded by C. Cunningham

That Council refer the results of the Statutory Public Meeting with respect to Application ZBA-01-19 for an amendment to Zoning By-law 2004-90 and Application for a Plan of Subdivision MD-T-0119 to Staff for a report on the Applications, the results of the Public Meeting, and a planning opinion and recommendation including but not limited to the application's consistency with the Provincial Policy Statement, conformity to Provincial and County Plans, and conformity with the Town of Midland Official Plan.

CARRIED.

2) CAO-2019-02 Customer/Service Management System & Customer Service Standards Policy

Council reviewed a report dated March 20, 2019 from A. Grenier, Sr. Executive Assistant and J. Skorobohacz, CAO regarding Customer Service Management System and Customer Service Standards Policy. A PowerPoint presentation was also provided by the Sr. Executive Assistant along with the MLEO.

It was then,

Resolution (COW-2019-23)

Moved by C. McGinn

Seconded by S. Strathearn

That Report CAO-2019-02, being a report to introduce and formally launch a new customer/service management system along with a proposed customer service standards policy for the Town of Midland, dated March 20, 2019, be received; and

That Council endorses the proposed Customer Service Standards Policy with the view that the Customer Service Committee be requested to report out at least annually on the objectives as outlined in the policy; and

That the E-service Midland implementation team be requested to develop monthly web-based reports, tracking the progress and results against the Town's ability to meet the customer service standards.

CARRIED

3) ENG-2019-04 King Street Rejuvenation RFP ENG-2018-15 Award

Council reviewed a report dated March 20, 2019 from A. Campbell, Director of Engineering, Water & Wastewater regarding the King Street Rejuvenation RFP ENG 2018-15 Award.

It was then,

Resolution (COW-2019-24)

Moved by C. McGinn

Seconded by S. Strathearn

That Council receive report ENG-2019-04 King Street Rejuvenation RFP ENG-2018-15 Award;

That Council commits to the pre-approval of \$11.25 million in the 2019 tax-based Capital Budget and \$3.2 million in the 2019 rate-based Capital Budget for the reconstruction of King Street as outlined in Report ENG-2019-04;

That Council award RFP ENG-2018-15 to Arnott Construction Limited for \$12,248,000 plus taxes to commence the work in 2020, with substantial completion by November 31, 2020 and full completion of the work by May 30, 2021;

That Council authorizes the single source award as the Construction Administrator and for construction inspection for the project to C.C. Tatham and Associates for the reasons outlined in Report ENG-2019-04;

That Council authorize the Mayor and Clerk to execute any and all agreements for the project;

That Council direct staff to engage and work with the BIA and businesses in the downtown core to develop a financial contribution plan for the on-street beautification components for the project;

That Administration be requested report back to Council not later than August with the details of the proposed financing of the project; and

That Council request that staff work with the businesses along King Street and local interest groups to improve Borsa Lane and Bourgeois Lane in 2019 and present options for Council to consider during the 2019 Budget deliberations.

A recorded Vote was requested

	<u>AYE</u>	<u>NAY</u>
Deputy Mayor Mike Ross		X
Bill Gordon	X	
Cody Oschefski	X	
Jonathan Main	X	
Beth Prost	X	
Carole McGinn	X	
Cher Cunningham	X	
Mayor Stewart Strathearn	X	

CARRIED.

16. Notice of Motions

There were none.

17. General Announcements

Individual Members advised of various items, events and activities in the Municipality for information purposes.

18. Motion to close Committee of the Whole and resume to formal Council session

Moved by B. Gordon
Seconded by C. Cunningham

That the Committee of the Whole rise and report.

CARRIED.

19. Motion to adopt actions of Committee of the Whole

Moved by B. Gordon
Seconded by C. Cunningham

That the recommendations of the Committee of the Whole for the meeting of March 20, 2019, be adopted as Resolutions of Council.

CARRIED.

20. Motions for which Notice was given

There were none.

21. By-laws

1. By-law 2019-18

Moved by C. Cunningham

Seconded by B. Gordon

That By-law 2019-18, Sanitary Sewer Backwater Valve Installation Subsidy Policy, be passed and enacted.

CARRIED.

22. Confirmatory By-law

Moved by C. Cunningham

Seconded by B. Gordon

That By-law 2019-19 being a by-law to adopt the proceedings of the Council meeting held March 20, 2019, be passed and enacted.

CARRIED.

23. Adjournment

Moved by C. Cunningham

Seconded by B. Gordon

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

CARRIED.

Stewart Strathearn, Mayor

Karen Desroches, Clerk

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