



The Corporation of The Town of Midland

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

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

Also Present: Chief Administrative Officer, J. Skorobohacz
Director of Finance/Treasurer, S. Turnbull
Director of Corporate Services/Town Solicitor, A. Sidhu
Director of Engineering, Water & Wastewater Services, A. Campbell
Clerk, K. Desroches
Deputy Clerk, S. Edgar

1. Call to Order

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

The Clerk informed Council that public notice of the meeting was provided consistent with the Town's notice provisions.

2. Declarations of Pecuniary Interest

There were none declared for this portion of the meeting.

3. Municipal Financing Strategies

S. Turnbull provided a PowerPoint presentation regarding Municipal Financing Strategies (Reserves and Reserve Funds and Debenture Financing). A question and answer period followed.

Upon conclusion of the Municipal Financing Strategies presentation, 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, J. Downer, B. Gordon, C. McGinn, C. Oschefski and C. Cunningham

Also Present: Chief Administrative Officer, J. Skorobohacz
Director of Corporate Services/Town Solicitor, A. Sidhu
Director of Finance/Treasurer, S. Turnbull
Director of Engineering, Water and Wastewater, A. Campbell
Clerk, K. Desroches
Deputy Clerk, S. Edgar
R. Fee, Communications Coordinator

4. Call to Order

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

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

6. Declarations of Pecuniary Interest

- i) Councillor Bill Gordon declared a potential (deemed) pecuniary interest with respect to Item iv) 6. CS-2019-02 MPS Board and OPP request for funding for the Mental Health Response Team as his wife serves on the Wendat Board of Directors.

7. Approval of Agenda

Moved by C. Cunningham

Seconded by J. Downer

That the contents of the Council Agenda for March 6, 2019, be approved.

CARRIED.

8. Consent Agenda

Moved by C. Cunningham

Seconded by J. Downer

That the items and related recommendations contained within the March 6, 2019, Consent Agenda as consent items having been considered by Council be adopted with the exception of:

- **Report CS-2019-02 MPS Board and OPP request for funding for the Mental Health Response Unit**

which will be considered under "Reports and other items withdrawn from Consent Agenda for Council's consideration".

CARRIED.

i. Correspondence for consideration

a) Tiffin Home Owners Association BBQ Event

That, further to letter dated February 8, 2019, from Mr. J. Colussi, on behalf of the Tiffin Home Owners Association, permission be granted to conduct a BBQ on July 17, 2019, from 3:30 pm to 8:30 pm at the South West end of the pond on Aberdeen Boulevard and Davenport/Taylor Drive; subject to approval of the related special events application.

b) Request to Serve Alcohol – Midland Rib Fest

That, further to letter received February 21, 2019, from Mr. J. Brown, Northern Heat Rib Series, permission be granted, in principle, to host Midland Rib Fest from June 28 to June 30, 2019, at Harbourside Park; subject to approval of the related special events application.

c) Party on the Dock

That, further to letter dated February 15, 2019, from Mr. D. Frans, Event Coordinator, permission be granted to conduct the annual “Party on the Dock” event on June 8, 2019, at the Midland Town Dock starting at 10:00 am; in conjunction with the Butter Tart Festival, then the usual concert beginning at 7:00 pm and ending at midnight; subject to approval of the related special events application.

d) Request to close Elizabeth Street – King Street to First Street

That, further to letter dated February 19, 2019, from Ms. C. Bergstrom, CEO & Chief Librarian, Midland Public Library, permission be granted to host a “Block Party” in front of the Midland Public Library on May 31, 2019, from 12:00 pm to 8:00 pm; and further that Elizabeth Street (King Street to First Street) be closed to accommodate the event.

e) Walk for Dog Guides

That, further to letter dated February 20, 2019, from Ms. R. Hounsome, President, Midland Lions Club, permission be granted to the Midland Lions Club to conduct a “Walk for Dog Guides” on May 26, 2019, starting at 11:00 am from the Midland Town Dock, along the Rotary Trail to Aberdeen Blvd, then back to the Dock, subject to approval of the related Special Events Application.”

ii. Council Minutes for adoption

a) Regular Meeting of Council held on February 20, 2019

That the Minutes of the Regular Meeting of Council held on February 20, 2019, be adopted as printed and circulated.

b) Special Meeting of Council with Closed Session held on January 21, 2019 and January 28, 2019

That the Minutes of the Special Meetings of Council held on January 21, 2019 and January 28, 2019, be adopted as printed and circulated.

iii. Council Information Packages for receipt

- a) CIP February 11 to February 15, 2019
- b) CIP February 19 to February 22, 2019

Received as information.

iv. All Reports

- 1) PL-2019-13 Zoning By-law Amendment Application ZBA-02-19 - Coland Development Corporation – 16928 Highway 12

That Council directs the scheduling of a Public Meeting, to consider Application ZBA-02-19 for an amendment to Zoning By-law 2004-90 as being a Complete Application; and

That Notice of Public Meeting under the *Planning Act* be provided in accordance with the regulations issued pursuant to the *Planning Act* and the Town's Official Plan; and

That Staff be directed to prepare the draft amending Zoning By-law.

- 2) PL-2019-14 Official Plan Review

As recommended by the *Official Plan Review Steering Committee*, Council hereby directs that the "February 2019 – Second Draft for Public Comment – Town of Midland Official Plan" be released for public review and consultation as set out in Staff Report PL-2019-14 dated February 15, 2019.

- 3) ENG-2019-03 Backwater Valve Installation Subsidy

That Report ENG-2019-03 dated February 21, 2019, regarding the establishment of a Backwater Valve Installation Subsidy be received; and

That Council adopt the Backwater Valve Installation Policy as discussed in this report; and

That Council give consideration to the applicable By-law for the purpose of establishing a Backwater Valve Installation Subsidy program.

4) OP-2019-02 Great Lakes Waterfront Trail Expansion

That Report OP2019-02 dated February 26, 2019, respecting the Great Lakes Waterfront Trail Expansion be received by Council, and;

a) That the Town advise the Waterfront Regeneration Trust that it wishes to participate in the extension of the Great Lakes Waterfront Trail through the Town of Midland;

b) That the Town direct staff to work with the Waterfront Regeneration trust to map and implement the Great Lakes Waterfront Trail expansion to Midland;

c) That Town supports that the County participate in the Great Lakes Waterfront Trail Partnership Program as the "one-window" for all Simcoe County partners, with an annual contribution of \$3000 per year to the Waterfront Regeneration Trust;

d) That the Municipality advise the Waterfront Regeneration Trust that it will supply hardware and labour for the installation of the required Great Lakes Waterfront Trail signage on roads which are under the Municipality's jurisdiction.

5) FIN-2019-04 New Operations Centre Funding Reallocation

That Council receives Report FIN-2019-04 New Operations Centre Funding Reallocation, dated March 6, 2019; and

That Council approves the draw of \$662,648 from the Public Works Development Charge Reserve Fund; and

That the previously allocated funding of \$662,648 be returned to the respective Reserves (\$483,733 be returned to the Facility Replacement Reserve (9795), \$99,397 is returned to the Public Works Equipment/Vehicle Reserve (9732) and \$79,518 is returned to the Public Works Operations Reserve (9775).

6) CAO-2019-01 Council Strategic Priorities – Term 2018-2022

That Council receives Report CAO-2019-01, dated March 6, 2019, from the Chief Administrative Officer, being a report on the Council Strategic Priorities; and

That Council approves the Council Strategic Priorities document and directs the Chief Administrative Officer, with input from the Senior Management Team, to develop a four-year operational plan linked to the Town's budget process using the tactics identified during the

development of the Council Strategic Priorities for the 2018-2022 term of office.

That for the 2019 Budget deliberations staff be requested to identify those items which in the budget that are specific to the 2018-2022 Council Strategic Priorities.

9. Motion to suspend Council into Committee of the Whole

Moved by B. Prost
Seconded by C. Oschefski

That Council resolve into the Committee of the Whole.

CARRIED.

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

Having declared a pecuniary interest, Councillor Gordon vacated his seat.

1) CS-2019-02 MPS Board and OPP request for funding for the Mental Health Response Unit

Council reviewed a report dated February 26, 2019 from A. Sidhu, Director of Corporate Services/Town Solicitor regarding the MPS Board and OPP request for funding for the Mental Health Response Team.

It was then,

Resolution (COW-2019-21)

Moved by C. McGinn
Seconded by C. Oschefski

That Report CS-2019-02, dated February 26, 2019 be received for information, and

That Council support the recommendation of the Midland Police Services Board and the request from the OPP Detachment Commander to underwrite, on a proportional basis, the costs of the Mental Health Response Unit within the 2019 budget.

CARRIED.

Councillor Gordon returned to his seat.

11. Notice of Motions

There were none presented.

12. General Announcements

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

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

Moved by C. Oschefski
Seconded by B. Prost
That the Committee of the Whole rise and report.
CARRIED.

14. Motion to adopt actions of Committee of the Whole

Moved by J. Downer
Seconded by C. Cunningham
That the recommendations of the Committee of the Whole for the meeting of March 6, 2019, be adopted as Resolutions of Council.
CARRIED.

15. Confirmatory By-law

Moved by B. Prost
Seconded by C. Oschefski
That By-law 2019-17 being a by-law to adopt the proceedings of the Council meeting held March 6, 2019, be passed and enacted.
CARRIED.

16. Adjournment

Moved by J. Downer
Seconded by B. Gordon
That this Regular Meeting of Council adjourn at 7:35 p.m.
CARRIED.

Stewart Strathearn, Mayor

Karen Desroches, Clerk

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