



MINUTES

Regular Council

Wednesday, March 1, 2023

5:00 PM

Council Chambers/Hybrid

Present: Mayor Bill Gordon
Deputy Mayor Jack Contin
Councillor Beth Prost
Councillor Bill Meridis
Councillor Catherine MacDonald
Councillor Jamie-Lee Ball
Councillor Jim Downer
Councillor Roberta Bald
Councillor Sheldon East

Regrets:

Also Present: Clerk Sherri Edgar
Acting CAO Andy Campbell
Deputy Clerk Sarah Cathcart

REGULAR COUNCIL

1. Call to Order
The Mayor called the meeting to order at 5:01 p.m.
2. Declarations of Conflict of Interest
There were none declared.
3. Motion to move into Closed Meeting
RES-2023-86

Moved by Sheldon East
Seconded by Jack Contin

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

- **Committee/Board Appointments**
CARRIED

CLOSED MEETING

4. Closed Meeting Items

4.1 Committee/Board Appointments

Present: Ms. Trish Hayes, CEO & Chief Librarian

Trish Hayes, CEO & Chief Librarian of the Midland Public Library was in attendance and provided a verbal report to Council with respect to the Midland Public Library Board Member applicants. Upon conclusion of the discussions respecting the Midland Public Library Board, Ms. Hayes left the meeting.

The Deputy Clerk then provided a verbal report and criteria-based Matrix for Council's review and consideration with respect to the various Committee Applicants.

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

RES-2023-87

**Moved by Roberta Bald
Seconded by Bill Meridis**

That this Closed Meeting of Council be adjourned at 5:59 p.m. and that Council now rise and report to Open Session.

CARRIED

OPEN SESSION – 6:00 PM

Staff Now Present:

Executive Director of Planning, Building and By-law, A. Farr
Chief Financial Officer, L. Barron

6. Mayor's Introductory Remarks/Land Acknowledgment Statement/Moment of Silent Reflection

The Mayor recited the Town's Traditional Land Acknowledgment and Safety Message which was followed by a moment of silent reflection.

7. Declarations of Conflict of Interest

The were none declared.

8. Motions arising from Closed Meeting discussions

RES-2023-88

**Moved by Jim Downer
Seconded by Beth Prost**

That further to the confidential correspondence dated February 25, 2023 and verbal report from Ms. Trish Hayes, CEO/Chief Librarian Midland Public Library and related discussions during the Closed Meeting session held on March 1, 2023, Council herein confirms the appointment of the following individuals to the Midland Public Library Board for a term to coincide with the term of Council:

- **Susan Turnbull**
- **Christine Cooper**
- **Kim Weishar**
- **Linda Hillman**
- **Meghan Grey**
- **Daniel Dickinson**

CARRIED

RES-2023-89

**Moved by Jim Downer
Seconded by Beth Prost**

That further to the verbal report of the Deputy Clerk and Confidential Criteria-Based Matrix provided at the Closed Meeting Session of Council held March 1, 2023, regarding appointments to Various Committees, Council herein confirms the following appointments for a term consistent with the Term of Council:

Huronian Airport Commission

- **David Rivett**
- **Jason Regimbal**

Committee of Adjustment and Property Standards Committee

- **Andy Ott**
- **Judith Holland**
- **Eric Howie Major**
- **Richard Szarek**
- **Bob Jeffery**

Police Services Board

- **Mike Osborne**

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

CARRIED

9. Approval of Agenda

RES-2023-90

**Moved by Jamie-Lee Ball
Seconded by Sheldon East**

That the contents of the Regular Council with Closed Session Agenda for March 1, 2023, be approved, as amended:

Removal of Item 15.1 Deputations/Petitions – Community Orchard Proposal as per the request of the Deputant.

CARRIED

10. Consent Agenda

RES-2023-91

**Moved by Jack Contin
Seconded by Jim Downer**

That the items and related recommendations contained within the March 1, 2023, Consent Agenda as consent items having been considered by Council be adopted, with the exception of:

- **10.4.1 CSR-2023-10 Surplus Land**

which will be considered under Section “17.0 Reports and other items withdrawn from Consent Agenda for Council’s consideration (includes presentations by consultants regarding a report under consideration)”.

CARRIED

10.1 Correspondence for consideration

None.

10.2 Council Minutes for adoption

10.2.1 Minutes of the Special Meeting of Council with Closed Session - January 19, 2023

That the Minutes of the Special Meeting of Council with Closed Session held January 19, 2023, be adopted as printed and circulated.

CARRIED

10.2.2 Minutes of the Special Meeting of Council - 2023 Budget - January 24, 25 and 26, 2023

That the Minutes of the Special Meeting of Council 2023 Budget held January 24, 25 and 26, 2023, be adopted as printed and circulated.

CARRIED

10.2.3 Minutes of the Regular Meeting of Council with Closed Session - February 8, 2023

That the Minutes of the Special Meeting of Council with Closed Session held February 8, 2023, be adopted as printed and circulated.

CARRIED

10.3 Council Information Packages for receipt

10.3.1 CIP Jan 30 - Feb 3
Received for Information

10.3.2 CIP Feb 6 - Feb 10
Received for Information

10.3.3 CIP Feb 13 - Feb 17
Received for Information

10.4 All Reports

10.4.1 CSR-2023-10 Surplus Land
*****See Item 17.2**

10.4.2 CSR-2023-11 2022 Award of Merit

That Staff Report CSR-2023-11, 2022 Award of Merit, dated March 1, 2023, be received; and

1. That Council discuss and consider recipients for the 2022 Award of Merit in Closed Session at the Regular Meeting of Council scheduled for March 22, 2023.

CARRIED

10.4.3 CSR-2023-12 Active Transportation - Amended Terms of Reference

That Staff Report CSR-2023-12, Active Transportation Advisory Committee – Amended Terms of Reference, dated March 1, 2023, be received for consideration; and

1. That the amended Terms of Reference for the Active Transportation Advisory Committee be approved; and

2. That Staff be directed to advertise for the Committee members as approved for the 2022-2026 term of Council.

CARRIED

10.4.4 CSR-2023-13 Midland Wastewater Annual Summary Report

That Staff Report CSR-2023-13 Midland Wastewater Annual Summary Report dated March 1, 2023, be received; and

1. That Council by resolution acknowledges receiving a copy of the 2022 Midland Wastewater Services Annual Report.

CARRIED

10.4.5 CSR-2023-14 Midland Drinking Water Annual Summary Report

That Staff Report CSR-2023-14, 2022 Midland Drinking Water Annual Summary Report, dated March 1, 2023, be received; and

1. That Council by resolution acknowledges receiving a copy of the 2022 Midland Drinking Water Annual Summary Report.

CARRIED

10.4.6 CSR-2023-15 Midland Bay Landing Development Corporation (MBLDC) - Update

That Staff Report CSR-2023-15 Midland Bay Landing Development Corporation (MBLDC) - Update dated March 1, 2023, be received; and

1. That Council thank the Midland Bay Landing Development Corporation Board members for their dedication and efforts to engage the development community to fulfill the vision of the Unimin Waterfront Lands Master Plan;

2. That Council accept the resignations of the current MBLDC Board members;

3. That Council, as the Shareholder for the MBLDC, assign the Town's Chief Financial Officer to be the sole director for MBLDC; and

4. That Council acknowledge that all work related to the Request for Proposals Waterfront Redevelopment Opportunity, issued by the MBLDC, is concluded.

CARRIED

11. Motion to suspend Council into Committee of the Whole

11.1 Prior to moving into Committee of the Whole, the following Motion was presented.

RES-2023-92

Moved by Jim Downer

Seconded by Jamie-Lee Ball

That Council waive the rules of procedure to allow for Item 10.4.1 CSR-2023-10 Surplus Land that was pulled from the Consent Agenda, to be discussed prior to Section 15. Deputations; and

That each property as described in Staff Report CSR-2023-10 be considered separately.

CARRIED

RES-2023-93

Moved by Catherine MacDonald

Seconded by Roberta Bald

That Council resolve into the Committee of the Whole.

CARRIED

COMMITTEE OF THE WHOLE

12. Public Meeting/Hearing

None.

13. Presentations

None.

14. Integrity Commissioner - Recommendation Report

None.

15. Deputations/Petitions

15.1 Community Orchard Proposal

****Withdrawn as per the request of the Deputant (see Resolution for approval of Agenda)**

15.2 Warm and Cozy Children's Charity

Ms. Phyllis Stanley provided a verbal update to Council with a Power Point presentation outlining the history and services provided by the Warm and Cozy Children's Charity.

Following a question and answer period, Council thanked Ms. Stanley for her presentation.

16. Committee/Local Board Delegation or Memo

None.

17. Reports and other items withdrawn from Consent Agenda for Council's consideration (includes presentations by consultants regarding a report under consideration.)

17.1 CSR-2023-06 Process Review of Development Services (PRODS) Service Delivery Review

Present:

Rory Baksh, Team Lead - Dillon Consulting

Michael Seasons, Senior Analyst - Dillon Consulting

Lindsay Nooren, Analyst - Dillon Consulting

Representatives from Dillon Consulting provided a presentation and verbal summary to Council regarding the Process Review of Development Services (PRODS) Service Delivery Review they they undertook.

Following a question and answer period, Council thanked Dillong Consulting for their presentation.

COW-2023-3

Moved by Jim Downer

Seconded by Beth Prost

That Staff Report CSR-2023-06, Process Review of Development Services (PRODS) Service Delivery Review dated March 1, 2023 be received for information.

CARRIED

17.2 CSR-2023-10 Surplus Land

In accordance with Resolution 2023-92, each property listed in Staff Report CSR-2023-10, was considered separately.

COW-2023-4

Moved by Bill Meridis

Seconded by Beth Prost

That Statt Report CSR-2023-10 Surplus Land dated March 1, 2023 be received; and

That the land at 731 Ontario Street (old Operations Depot), zoned Institutional, be deemed surplus to the Town's needs.

CARRIED

COW-2023-5

Moved by Sheldon East

Seconded by Jim Downer

That the land at 67 Fourth Street (old Parks Depot) zoned Institutional, be deemed surplus to the Town's needs.

CARRIED

COW-2023-6

**Moved by Sheldon East
Seconded by Jim Downer**

That the land at 415 William Street, zoned Open Space, be deemed surplus to the Town's needs.

CARRIED

COW-2023-7

**Moved by Jim Downer
Seconded by Beth Prost**

That the land at 349 Lakewood Drive, zoned Open Space, be deemed surplus to the Town's needs.

DEFEATED

18. Notices of Motion

18.1 Deputy Mayor Contin advised that he would be bringing the following Motion at the next Regular Meeting:

i) That Staff be directed to prepare a Staff Report outlining the next steps to be taken with respect to the Midland Bay Landing site.

19. General Announcements

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

20. Motion to close Committee of the Whole and to resume formal Council Session

RES-2023-94

**Moved by Bill Meridis
Seconded by Jamie-Lee Ball**

That the Committee of the Whole rise and report.

CARRIED

FORMAL SESSION

21. Motion to adopt actions of Committee of the Whole

RES-2023-95

**Moved by Beth Prost
Seconded by Catherine MacDonald**

**That the recommendations of the Committee of the Whole for the meeting of March 1, 2023 be adopted as Resolutions of Council.
CARRIED**

22. Motions for which notice was given
RES-2023-96

**Moved by Catherine MacDonald
Seconded by Jim Downer**

**That Council direct Staff to evaluate if both a walking path and the existing snowmobile trail could be accommodated along Bayshore Drive from King Street to Aberdeen and that the walking path in Little Lake Park be ploughed, including costs, and report back to Council.
CARRIED**

23. By-laws
RES-2023-97

**Moved by Sheldon East
Seconded by Bill Meridis**

**That By-law 2023-8 being a By-law to establish and Approve the Fees and Charges of the Town of Midland and to repeal By-law 2022-15, as amended, be passed and enacted.
CARRIED**

24. Confirmatory By-law
RES-2023-98

**Moved by Roberta Bald
Seconded by Beth Prost**

**That By-law 2023-11 being a By-law to adopt the proceedings of the Regular Council Meeting with Closed Session held March 1, 2023, be passed and enacted.
CARRIED**

25. Adjournment
RES-2023-99

**Moved by Jim Downer
Seconded by Jack Contin**

**That this Regular Meeting of Council with Closed Session adjourn at 8:43
p.m.
CARRIED**

Bill Gordon, Mayor

Sherri Edgar, Clerk