

The Corporation of the Town of Bradford West Gwillimbury

MINUTES

Committee of the Whole

Meeting C19

August 19, 2008

Members Present: Mayor Doug White
Deputy Mayor Dennis Roughley
Councillor Mark Contois
Councillor Del Crane
Councillor James Leduc
Councillor John McCallum
Councillor Jeanny Salmon
Councillor Ron Simpson

Members Absent: Councillor Peter Dykie, with regrets

Staff Present: Jay Currier, Town Manager
Mike Disano, Manager of Economic Development
Michelle Francis, Deputy Clerk
Patricia Nash, Municipal Clerk
Jack Tosta, Chief Building Official
Susan Turnbull, Director of Finance / Treasurer

Others: Miriam King, Bradford West Gwillimbury Times
Sandy Bolan, The Topic
Jean Keffer Gerhardt Galdiks
Steven Dykie Pat Storey
Rhonda Leavey Esther Zvanitajs
Adam Lynn Bob Gottdank
Monika Peczeli Tibor Skarupa
Paulo Martins Nicky Glista
Anna Smith Al Smith
Chris Paglialinga Jennifer Paglialinga
Karen Mitchell Mark Vanoostrum
and Others.

(a) **OPENING**

2008/C19-001

Moved by: J. Salmon

Seconded by: R. Simpson

"That this meeting of Committee come to order at 8:35 p.m."

CARRIED.

(b) **DISCLOSURE OF PECUNIARY INTEREST**

Deputy Mayor Roughley reminded the Members of Council of the Municipal Conflict of Interest legislation and requirements for disclosure. There were no declarations of Conflict of Interest at this time or throughout the meeting.

(c) **REPORTS OF MUNICIPAL OFFICERS**

1. **REPORTS OF FINANCE DEPARTMENT**

1.1 **Distribution of Remaining 2007 Surplus**

2008/C19-002

Moved by: J. Salmon

Seconded by: R. Simpson

"That Committee recommend to Council that Report FA 08 110 of the Director of Finance & Treasurer dated August 5, 2008 entitled "Distribution of Remaining 2007 Surplus" be received;

That \$31,418 be directed to the Capital Expenditure Reserve;

That \$10,415 be directed to the Library Reserve Fund;

That \$347,903 be directed to the Bill 124 Reserve Fund;

That the Water Surplus totaling \$150,952 be allocated as follows:

- \$46,632 be directed towards the 2008 residential water meter replacement program,
- \$55,225 be directed to the fleet portion of the Water Reserve Fund, and
- The balance of \$49,095 be directed to the capital expenditure portion of the Water Reserve Fund; and

That \$6,208 be directed to the capital expenditure portion of the Waste Water Reserve Fund."
CARRIED.

1.2 Distribution of Current Fund Balances at Year-end

2008/C19-003

Moved by: J. Salmon

Seconded by: R. Simpson

"That Committee recommend to Council that Report FA 08 111 of the Director of Finance & Treasurer dated August 5, 2008 be entitled "Distribution of Current Fund Balances at Year-end be received;

That any year-end balance available to offset future years revenue requirements, or to be financed from future years revenues, resulting from the General Area Taxation operations for the year, be directed annually to the Capital Expenditure Reserve with the exception of:

- Santa Claus Parade,
- Town Golf Tournament,
- Staff Christmas Party,
- Social Committee, and
- Winter Maintenance,

which will all be rolled over to the same specific use in the next year;

That a new reserve called "Savings in Winter Control" be established;

That any year-end balance available to offset future years revenue requirements, or to be financed from future years revenues, resulting from Bradford West Gwillimbury / Innisfil Police Services Board operations be rolled over to the next year;

That any year-end balance available to offset future years revenue requirements, or to be financed from future years revenues, resulting from County of Simcoe Waste Management operations be rolled over to the next year;

That any year-end balance available to offset future years revenue requirements, or to be financed from future years revenues, resulting from Public Library Board operations for the year be directed annually to the Library Reserve Fund;

That any year-end balance available to offset future years revenue requirements, or to be financed from future years revenues, resulting from Building Department operations for the year be directed annually to the Bill 124 Reserve Fund;

That any year-end balance available to offset future years revenue requirements, or to be financed from future years revenues, resulting Water and Waste Water operations for the year be directed annually to the capital expenditure portion of the Water Reserve Fund or Waste Water Reserve Fund, as the case may be; and

That any year-end balance available to offset future years revenue requirements, or to be financed from future years revenues, resulting from Holland Marsh Drainage System Joint Municipal Services Board operations be rolled over to the next year.”
CARRIED.

1.3 Reserve & Reserve Fund Status Report to June 30, 2008

2008/C19-004

Moved by: R. Simpson

Seconded by: J. Salmon

“That the report of the Director of Finance & Treasurer dated August 12, 2008 and entitled “Reserve & Reserve Fund Status Report to June 30, 2008” be received; and

That the \$600,000 put aside for the proposed Leisure Complex plus accrued interest be transferred from the Capital Expenditure Reserve to the Facilities Trust Reserve Fund (R146).”
CARRIED.

2. REPORTS OF PLANNING AND DEVELOPMENT SERVICES

2.1 Proposed Noise Control By-law

2008/C19-005

Moved by: J. Salmon

Seconded by: J. Leduc

“That the report of the Chief Building Official dated August 19, 2008, entitled “Proposed Noise Control By-law” be received as information; and

That Council, by separate resolution, provide direction as to the amendments necessary to complete the noise control by-law.”
CARRIED.

2008/C19-006

Moved by: J. McCallum

Seconded by: D. Crake

“That Committee recommend to Council that the draft Noise By-law be presented to Council in the current form.”
CARRIED.

3. REPORT OF THE ENFORCEMENT DIVISION

3.1 Enforcement Division Activity Report Ending June 30, 2008

2008/C19-007

Moved by: J. Salmon

Seconded by: J. Leduc

“That the report entitled “Enforcement Division, Activity Report Ending June 30, 2008 dated July 29, 2008, be received for information purposes.”
CARRIED.

4. REPORT OF FIRE & EMERGENCY SERVICES**4.1 Leased Pumper**

2008/C19-008

Moved by: J. Salmon

Seconded by: J. Leduc

"That Council receive the report of the Fire Chief, Fire 08-08, and approves the leasing of the pumper truck as detailed in the report."

WITHDRAWN.

(d) CONSIDERATION OF RECOMMENDATIONS OF INTERNAL COMMITTEES

None.

(e) LOCAL BOARDS

None.

(f) EXTERNAL COMMITTEES/BOARDS

None.

(g) INFORMATION AGENDA

2008/C19-009

Moved by: J. Leduc

Seconded by: J. Salmon

"That Committee recommend to Council that Items # 1 to 3 on the August 19, 2008 Information Agenda be received.

1. Ontario Municipal Board
Bradvit Holdings Inc. Appeals
2. Ministry of Agriculture, Food & Rural Affairs/Ministry of the Environment
General Nutrient Management Regulation amendments under the Nutrient Management Act, 2002
3. County of Simcoe
County Council Update"

CARRIED.

(h) ANNOUNCEMENTS

Councillor McCallum announced that the brush clearing along the canal will be commencing soon and will be tendered. Councillor McCallum announced that Frank Jonkman Jr. was appointed as the Project Co-ordinator for the Canal Relocation Project.

Councillor Crake acknowledged the dedication and hard work by individuals in contributing to another successful CARROT FEST event.

(i) ADJOURNMENT

2008/C19-010

Moved by: J. Leduc

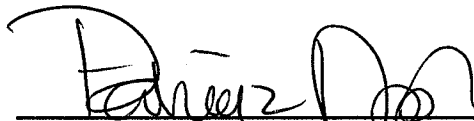
Seconded by: J. Salmon


"That this meeting of Committee close at 9:46 p.m."

CARRIED.


Chairman Dennis Roughley

CONFIRMED IN OPEN SESSION THIS 2nd DAY OF SEPTEMBER, 2008.


Patricia Nash, Municipal Clerk


Doug White, Mayor