

The Corporation of the Town of Bradford West Gwillimbury

Minutes

Committee of the Whole Meeting C18 August 11, 2009

Meeting Location: Council Chambers, Court House
57 Holland Street East, Bradford, ON

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

Members Absent: Councillor Jeanny Salmon, with regrets

Staff Present: Lorne Arscott, Fire Chief
Karen Gill, Administrative Assistant
Ian Goodfellow, Director of Finance/Treasurer
Debbie Korolnek, Director of Engineering
Geoff McKnight, Director of Planning
Patricia Nash, Municipal Clerk
Tara Reynolds, Deputy Clerk

Others: Miriam King Michael Owen
Mike Orsi William Dykie
Chad Brown And others.

(a) OPENING

2009/C18-001

Moved by: D. Crane

Seconded by: M. Contois

"That this meeting of Committee come to order at 8:10 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 thereunder for disclosure.

There were no declarations of conflict of interest declared at this time or throughout the meeting.

(c) REPORTS OF MUNICIPAL OFFICERS

1. REPORT OF THE DRAINAGE SUPERINTENDENT

1.1 Holland River Drain

2009/C18-002

Moved by: J. McCallum

Seconded by: D. Crane

"That the Report HMDSJMSB-2009-06 of the Drainage Superintendent dated August 11, 2009 entitled "Holland River Drain" be received; and that Council delegate the authority of all municipal drains within Bradford West Gwillimbury to the Holland Marsh Drainage System Joint Municipal Services Board."
CARRIED.

2. REPORT OF THE FINANCE DEPARTMENT**2.1 Statement of the Treasurer under the Development Charges Act, 1997 for the Year Ended December 31, 2008**

2009/C18-003

Moved by: J. Leduc

Seconded by: P. Dykie

"That the Report of the Director of Finance/Treasurer entitled "Statement of the Treasurer under the Development Charges Act, 1997 for the Year Ended December 31, 2008" dated August 11, 2009 be received for information; and

That a copy of the Statement be provided to the Ministry of Municipal Affairs and Housing."
CARRIED.

3. REPORT OF THE DIRECTOR OF ENGINEERING SERVICES**3.1 All Way Stop Control at Morris Road and Centre Street**

2009/C18-004

Moved by: J. Leduc

Seconded by: P. Dykie

"That the Report of the Director of Engineering Services entitled "All Way Stop Control at Morris Road and Centre Street," dated August 4, 2009 be received;

That an all way stop control at Morris Road and Centre Street be implemented; and

That By-Law 2007-119 be amended to reflect the implementation of the all way stop control at Morris Road and Centre Street."
CARRIED.

4. REPORTS OF DEVELOPMENT & PLANNING SERVICES**4.1 Request for Site Plan Control Exemption**

Applicant: Mod-Aire Homes Ltd.

391 West Park Avenue

File No.: SP-09-03

2009/C18-005

Moved by: R. Simpson

Seconded by: J. Leduc

"That Report No. PDS-09-27 entitled "Request for Site Plan Control Exemption – Mod-Aire Homes Ltd.", be received; and,

That Council grant an exemption from Site Plan Control By-law 2002-079 for lands at 391 West Park Avenue subject to the conditions contained herein."
CARRIED.

4.2 Building Permit Activity Report: April 1, 2009 – June 30, 2009

2009/C18-006

Moved by: J. Leduc

Seconded by: P. Dykie

"That the report of the Chief Building Official entitled "Building Permit Activity Report: April 1, 2009 – June 30, 2009" and dated August 11, 2009, be received for information purposes."
CARRIED.

5. REPORT OF THE MUNICIPAL CLERK**5.1 Animal Control Service Contract**

2009/C18-007

Moved by: J. Leduc

Seconded by: P. Dykie

"That report ADM-2009-008 of the Municipal Clerk dated August 11, 2009 entitled "Kennel Inn, Animal Control Contract" be received;

That staff be directed to prepare the necessary by-law authorizing the Mayor and Clerk to enter into an agreement with Kennel Inn for the provision of animal control services."
CARRIED.

6. REPORT OF TOWN MANAGER**6.1 Exchange of Land Parcels with Orsi / Dykie Joint Venture Holland St. West**

2009/C18-008

Moved by: R. Simpson

Seconded by: J. Leduc

"That pursuant to bylaw 2007-032 (Sale and Other Disposition of Municipal Land) Council declare as surplus Part 4, Reference Plan 51R-35772;

That Council accept the offer of the Simcoe Muskoka Catholic District School Board (SMCDSB) in the amount of \$329,700, plus interest and any other statutory proceeds, for compensation in the matter of the expropriation of lands from the Town described as Parts 1 and 2, Reference Plan 51R-34494;

That Council authorize the Mayor and Clerk to enter into and agreement on behalf of the Town with William Dykie and 297518 Ontario Limited and Michael Orsi (the "Joint Venture") for the exchange of lands and funds as follows:

From the Joint Venture to the
Town:

Parts 1 and 2, Reference Plan 51R-
36270

From the Town to the Joint
Venture:

Part 4, Reference Plan 51R-35772
and the proceeds from the
expropriation of Town lands by the
SMCDSB

That pursuant to by-law 2007-032, Council deem the Town lands described as Part 4, Reference Plan 51R-35772, plus the proceeds from the expropriation of Parts 1 and 2, Reference Plan 51R-34494, to be of similar value to the lands described as Parts 1 and 2, Reference Plan 51R-36270, to be received from the Joint Venture."
CARRIED.

7. REPORT OF THE FIRE CHIEF / FIRE & EMERGENCY SERVICES**7.1 Master Fire Plan Process**

2009/C18-009

Moved by: P. Dykie

Seconded by: R. Simpson

"That the Report Fire 09 – 07 dated August 11, 2009, entitled "Master Fire Planning Process" be received;

That Council supports the development of a Master Fire Plan and that Council requests the assistance and participation of the Office of the Fire Marshal of Ontario in the Master Fire Plan processes."
CARRIED.

(d) CONSIDERATION OF RECOMMENDATIONS OF INTERNAL COMMITTEES

None.

(e) CONSIDERATION OF RECOMMENDATIONS OF LOCAL BOARDS

None.

(f) CONSIDERATION OF RECOMMENDATIONS OF EXTERNAL COMMITTEES/BOARDS

1. LAKE SIMCOE REGION CONSERVATION AUTHORITY

Minutes – June 26, 2009

2009/C18-010

Moved by: R. Simpson

Seconded by: P. Dykie

"That the minutes of the June 26, 2009 Lake Simcoe Region Conservation Authority meeting be received."

CARRIED.

(g) INFORMATION AGENDA

2009/C18-011

Moved by: R. Simpson

Seconded by: P. Dykie

"That Committee of the Whole recommend to Council that Items # 1 to 12 on the August 11, 2009 Information Agenda be received.

1. The Premier of Ontario
Correspondence to the Tax Recovery Group
2. County of Simcoe
County of Simcoe Supports Community Schools Alliance
3. County of Simcoe
"Simcoe Area: A Strategic Vision for Growth," Bill 196, Barrie-Innisfil Boundary Adjustment Act, 2009
Correspondence to the Hon. Jim Watson and the Hon. George Smitherman
4. Town of East Gwillimbury
Consolidated Official Plan Review and Update – July 8, 2009
6. Town of New Tecumseth
Notice of Adoption of Official Plan Amendment No. 42
7. Town of Bradford West Gwillimbury
Correspondence to Agriculture, Food and Rural Affairs Appeal Tribunal
8. Nottawasaga Valley Conservation Authority
Ontario Drinking Water Stewardship Program 2009 Landowner Outreach

9. Lake Simcoe Region Conservation Authority
Lake Simcoe Protection Plan

10. Your Health Care Options
Brochure

11. Health Care Connect
Brochure

12. Hillside Gardens
Correspondence from Ron Gleason"
CARRIED.

(h) ADJOURNMENT

2009/C18-012

Moved by: P. Dykie


Seconded by: R. Simpson

"That this meeting of Committee close at 8:50 p.m."
CARRIED.


Chairman Dennis Royghley

CONFIRMED IN OPEN SESSION THIS 1st DAY OF SEPTEMBER, 2009.


Patricia Nash, Municipal Clerk


Doug White, Mayor