

# The Corporation of the Town of Bradford West Gwillimbury

**Council Meeting 2010/14**

**Minutes**

**February 16, 2010**

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

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

Members Absent: Del Crane, Councillor

Staff Present: Jay Currier, Town Manager  
Lorne Arscott, Fire Chief  
Frank Jonkman, Drainage Superintendent  
Debbie Korolnek, Director of Engineering  
Kelly Losak, Director of Human Resources  
Geoff McKnight, Director of Planning & Development Services  
Vince Musacchio, Manager of Capital Projects  
Patricia Nash, Municipal Clerk  
Tara Reynolds, Deputy Clerk

Others: Carl Hordyk                      Doug Bevan                      Jean Keffer  
Tina Sibbald                      Miriam King                      Robert Keffer  
Michael Owen                      Cheryl Sindruk                      David Chambers  
June Chambers                      Bill Marks                      And others.

## (a) **MOMENT OF CONTEMPLATION**

Mayor White welcomed those present to join in a moment of contemplation.

## (b) **OPENING**

2010/14-001

Moved by: J. McCallum

Seconded by: D. Roughley

"That this regular meeting of Council come to order at 7:01p.m."

CARRIED.

## (c) **DECLARATIONS OF PECUNIARY INTEREST & DISCLOSURE OF INTEREST**

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

## (d) **MINUTES OF THE PREVIOUS MEETINGS**

2010/14-002

Moved by: D. Roughley

Seconded by: J. McCallum

"That the minutes of the following meetings:

Council Meeting 2010/13                      February 9, 2010

Committee of the Whole 2010/C4                      February 9, 2010

be adopted as printed."

CARRIED.

**(e) DEPUTATIONS**

**1. Cheryl Shindruk, Bond Head Properties  
Update: OPA 15 Development**

Cheryl Shindruk of Bond Head Properties was in attendance to update Members of Council regarding the OPA 15 development lands.

**(f) OPEN FORUM**

**1. Tina Sibbald**

Tina Sibbald was in attendance to address Members of Council regarding her concern with dogs running at large in the community. Ms. Sibbald suggested that developing an off leash dog park in the future may help to alleviate the issue.

Mayor White advised that the Scanlon Creek is going ahead with plans for a leash free zone and a leash free park will be a consideration for future development on the Henderson Park lands.

**(g) REPORTS OF MUNICIPAL OFFICERS**

**1. REPORT OF THE FIRE CHIEF / FIRE AND EMERGENCY SERVICES  
County of Simcoe 9-1-1 C.E.R.B. Service**

2010/14-003

Moved by: J. McCallum

Seconded by: D. Roughley

"That Council receive Fire and Emergency Services report FES 2010 02 regarding the revised 9-1-1 Central Emergency Reporting Bureau (C.E.R.B.) three (3) year contract and;

That Council approve the revised C.E.R.B. contract and;

That Council direct staff to prepare the necessary authorizing by law and;

That the Mayor and Clerk be authorized to sign the contract agreement."

CARRIED.

**2. REPORTS OF THE DIRECTOR OF ENGINEERING SERVICES**

**2.1 Dissette Street/8<sup>th</sup> Line/Bridge Street Widening and Reconstruction:  
Sign Relocations Contract  
Competitive Bid No. C-10-01  
Report prepared by Vince Musacchio, Manager of Capital Projects**

2010/14-004

Moved by: D. Roughley

Seconded by: J. McCallum

"That Report 010-ENG-2010 be received;

That Council authorize the Mayor and Town staff to execute Contract C-10-01 with Fermar Paving Limited for the Dissette Street/8<sup>th</sup> Line/Bridge Street sign relocations for the total contract amount of \$314,118.00 (including GST)."

CARRIED.

**2.2 Tender Award – Dissette Street/8<sup>th</sup> Line Widening and Reconstruction Site Preparation Contract Competitive Bid No. C-10-02 Report prepared by Vince Musacchio, Manager of Capital Projects**

2010/14-005

Moved by: D. Roughley

Seconded by: J. McCallum

"That Report 011-ENG-2010 be received;

That Council authorize the Mayor and Town staff to execute Contract C-10-02 with Dom-Meridian Construction Ltd. for the site preparation, culvert removals and replacements, and demolition of existing structures for the widening and reconstruction of Dissette Street/8<sup>th</sup> Line from Holland Street West to Barrie Street for the total contract amount of \$1,808,264.85 (including GST)."

CARRIED.

**(h) CONSIDERATION OF COMMITTEE RECOMMENDATIONS**

2010/14-006

Moved by: J. McCallum

Seconded by: D. Roughley

"That Council adopts Committee Recommendations 2010/C4-001 to 2010/C4-011 (February 9, 2010) inclusive."

CARRIED.

**(i) BY-LAWS**

2010/14-007

Moved by: J. McCallum

Seconded by: M. Contois

"That Council waives the formal reading of By-laws 2010-018 and 2010-019."

CARRIED.

2010/14-008

Moved by: M. Contois

Seconded by: J. McCallum

"That the following by-laws as listed be taken as read a first, second and third time and finally enacted as by-laws for the Town of Bradford West Gwillimbury:

1. BY-LAW 2010-018  
ZONING BY-LAW AMENDMENT  
442-456 HOLLAND STREET WEST

2. BY-LAW 2010-019  
CONFIRMING BY-LAW."

CARRIED.

**(j) ANNOUNCEMENTS**

Councillor Dykie announced that the annual Big Brothers and Big Sisters Bowl for Kids Sake event is taking place at Bradford Bowl on March 7th.

**(k) MOTIONS**

None.

(I) NOTICES OF MOTION

Councillor Dykie provided a notice of motion regarding staff reporting on the issue of dogs running at large and the stoop 'n scoop provisions in the Dog Control By-law.

(m) ADJOURNMENT

2010/14-009

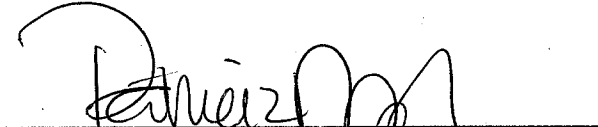
Moved by: M. Contois

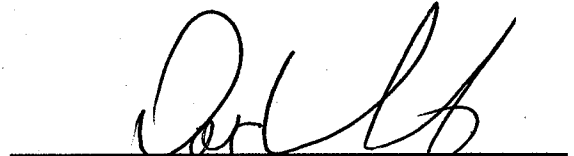
Seconded by: J. McCallum

"That this regular meeting of Council adjourn at 7:30 p.m."

CARRIED.

CONFIRMED IN OPEN SESSION THIS 2<sup>nd</sup> DAY OF MARCH, 2010.

  
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Patricia Nash, Municipal Clerk

  
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Doug White, Mayor