

The Corporation of the Town of Bradford West Gwillimbury

Minutes

Committee of the Whole

Meeting C13

May 18, 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
Del Crane, Councillor
Peter Dykie, Councillor
James Leduc, Councillor
John McCallum, Councillor
Jeanny Salmon, Councillor
Ron Simpson, Councillor

Staff Present: Jay Currier, Town Manager
Nathalie Carrier, Treasurer
Karen Gill, Administrative Assistant
Lorrie Kelly, Committee Coordinator
Tami Kitay, Senior Planner
Debbie Korolnek, Director of Engineering
Kelly Losak, Director of Human Resources
Vince Musacchio, Manager of Capital Projects
Patricia Nash, Municipal Clerk
Jack Tosta, Chief Building Official

Others: Carl Hordyk Miriam King
Jay Gutteridge Jean Keffer
Robert Keffer And others.

(a) **OPENING**

2010/C13-001

Moved by: P. Dykie

Seconded by: J. Leduc

"That this meeting of Committee come to order at 7:44 p.m."

CARRIED.

(b) **DISCLOSURE OF PECUNIARY INTEREST**

Deputy Mayor Roughley reminded 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.

(c) **REPORTS OF MUNICIPAL OFFICERS**

1. **REPORT OF THE DIRECTOR OF HUMAN RESOURCES**

Bill 168, *Occupational Health and Safety Amendment Act (Violence and Harassment in the Workplace)*, 2009

2010/C13-002

Moved by: J. Leduc

Seconded by: P. Dykie

"That the report of the Director of Human Resources entitled "Bill 168, *Occupational Health and Safety Amendment Act (Violence and Harassment in the Workplace)*, 2009" be received for information purposes."

CARRIED.

2. REPORT OF THE DIRECTOR OF ENGINEERING SERVICES
Temporary Traffic Control Amendments on Holland Street East and Barrie Street
to facilitate the planned reconstruction of Dissette Street/8th Line
Report prepared by Vince Musacchio, Manager of Capital Projects

2010/C13-003

Moved by: M. Contois

Seconded by: D. Crake

"That Committee recommends that Council approve the recommendation to establish a weekday parking restriction on the South side of Holland Street East between Dissette Street and Barrie Street and on the West side of Barrie Street between Holland Street to 8th Line from 6:30 AM to 9:30 AM during the reconstruction of Dissette Street/8th Line;

That Committee recommends that Council approve the recommendation to establish a weekday parking restriction on the North side of Holland Street East between Dissette Street and Barrie Street and on the East side of Barrie Street between Holland Street to 8th Line from 3:30 PM to 6:30 PM during the reconstruction of Dissette Street/8th Line;

That the Town Clerk be requested to prepare a by-law to give effect to same for consideration by Council."

CARRIED.

3. REPORT OF THE FINANCE DEPARTMENT
April 30, 2010 Financial Results

2010/C13-004

Moved by: J. Leduc

Seconded by: P. Dykie

"That the report of the Director of Finance/Treasurer dated May 18, 2010 and entitled "April 30, 2010 Financial Results" be received for information purposes."

CARRIED.

4. REPORTS OF THE DIRECTOR OF PLANNING & DEVELOPMENT SERVICES

4.1 Request to Purchase Replacement Vehicle – Building Division
Report Prepared by Jack Tosta, Chief Building Official

2010/C13-005

Moved by: P. Dykie

Seconded by: J. Leduc

"That the report titled "Request to Purchase Replacement Vehicle – Building Division" be received; and

That Council authorizes \$30,000.00 for the purchase of a replacement vehicle for the Building Division."

CARRIED.

4.2 BMA Developments Inc. – Revised Draft Plan of Subdivision
Location: Part of Lots 11 and 12, Concession 6
Planning Department Files: S-09-01

2010/C13-006

Moved by: J. Leduc

Seconded by: P. Dykie

"That Report No. PDS-10-21 entitled "BMA Developments Inc. – Revised Draft Plan of Subdivision," be received and;

That the proposed revisions to the BMA Developments Inc. subdivision (formerly Brookfield Plan S-04-02), located on Part of Lots 11 and 12, Concession 6, be draft approved subject to the additional conditions set out in Appendix 'A', including that the draft approval lapse after three years in the event that a subdivision agreement is not executed within that period."
CARRIED.

(d) **CONSIDERATION OF RECOMMENDATIONS OF INTERNAL COMMITTEES**

None.

(e) **CONSIDERATION OF RECOMMENDATIONS OF LOCAL BOARDS**

1. **Holland Marsh Drainage System Joint Municipal Services Board
Minutes – May 3, 2010**

2010/C13-007

Moved by: J. Leduc

Seconded by: P. Dykie

"That the minutes of the May 3, 2010 Holland Marsh Drainage System Joint Municipal Services Board meeting be received."

CARRIED.

(f) **CONSIDERATION OF RECOMMENDATIONS OF EXTERNAL
COMMITTEES/BOARDS**

None.

(g) **INFORMATION AGENDA**

2010/C13-008

Moved by: P. Dykie

Seconded by: J. Leduc

"That Items No. 1 to 6 on the May 18, 2010 Information Agenda be received.

1. Kathleen Wynne, Minister, Ministry of Transportation
New Interchange at Highway 400 and Line 5
2. The Corporation of the Town of Midland
Waste Management in Simcoe County
3. Township of Essa
Private Members Bill 13
4. The Corporation of the Town of New Tecumseth
Bill 13 – *Sustainable Water and Waste Water Systems Improvement and Maintenance Act, 2010*
5. The Ontario Family Fishing Weekend Steering Committee
Something New for 2010, Ontario Family Fishing Week
6. Alzheimer Society Greater Simcoe County
Tag Days – Friday, June 18 and Saturday, June 19, 2010."

CARRIED.

2010/C13-009

Moved by: J. Leduc

Seconded by: D. Crake

"Re: Bill 13 – *Sustainable Water and Wastewater System Improvement and Maintenance Act, 2010*

That the Town of Bradford West Gwillimbury does not support the enactment of Private Members Bill 13 and that the Province and Mr. Caplan, MPP be so advised."

CARRIED.

(h) ADJOURNMENT

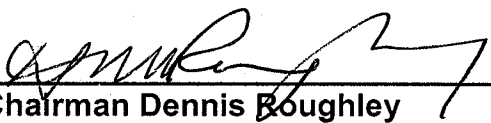
2010/C13-010

Moved by: P. Dykie

Seconded by: J. Salmon

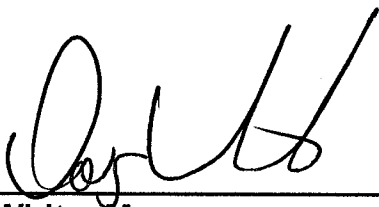
"That this meeting of Committee close at 8:35 p.m."

CARRIED.


Chairman Dennis Roughley

CONFIRMED IN OPEN SESSION THIS 1st DAY OF JUNE, 2010.


Patricia Nash, Municipal Clerk


Doug White, Mayor