

The Corporation of the Town of Bradford West Gwillimbury

Special Meeting 2010/41

Minutes

June 15, 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
James Leduc, Councillor
John McCallum, Councillor

Members Absent: Peter Dykie, Councillor – with regrets
Jeanny Salmon, Councillor – with regrets
Ron Simpson, Councillor – with regrets

Staff Present: Frank Jonkman, Drainage Superintendent
Karen Gill, Administrative Assistant
Ian Goodfellow, Director of Finance/Treasurer
Debbie Korolnek, Director of Engineering
Geoff McKnight, Director of Planning & Development Services
Vince Musacchio, Manager of Capital Projects
Patricia Nash, Municipal Clerk
Tara Reynolds, Deputy Clerk
Leigh Ann Wiseman, Planner

Others: Carl Hordyk Miriam King Jay Gutteridge
Jean Keffer Mikki Nanowski Jody Johnson
Chris Williams Warren Poole And others.

(a) OPENING

2010/41-001

Moved by: J. Leduc

Seconded by: J. McCallum

“That this Special meeting of Council come to order at 9:13 p.m. to discuss a proposed or pending acquisition of land.”

CARRIED.

(b) DECLARATIONS OF PECUNIARY INTEREST & DISCLOSURE OF INTEREST

Mayor White 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 made at this time or throughout the meeting.

(c) IN-CAMERA

2010/41-002

Moved by: J. Leduc

Seconded by: J. McCallum

“That this Special Meeting of Council move into Confidential Closed Session (In-Camera) at 9:13 p.m. under the provisions of the Municipal Act, 2001, Section 239 (2) (c) to discuss a proposed or pending acquisition of land.”

CARRIED.

In Closed Session:

Members Present: Doug White, Mayor
Dennis Roughley, Deputy Mayor
Mark Contois, Councillor
Del Crane, Councillor
James Leduc, Councillor
John McCallum, Councillor

Members Absent: Peter Dykie, Councillor – with regrets
Jeanny Salmon, Councillor – with regrets
Ron Simpson, Councillor – with regrets

Staff Present: Debbie Korolnek, Director of Engineering
Patricia Nash, Municipal Clerk
Tara Reynolds, Deputy Clerk

Others: Jody Johnson, Aird & Berlis
Chris Williams, Aird & Berlis
Warren Poole, Johnston Donald Associates

2010/41-003

Moved by: J. Leduc

Seconded by: D. Roughley

"That we rise from Confidential Closed Session (In-Camera) at 9:36 p.m., and report progress."
CARRIED.

2010/41-004

Moved by: D. Roughley

Seconded by: J. Leduc

"THAT the Council of The Corporation of the Town of Bradford West Gwillimbury authorize the Mayor and Clerk to execute the following, as set out in Appendix C attached to the Confidential Closed Session Report of the Director of Engineering Services 032-ENG-2010, June 15, 2010:

C. Property Purchase Agreement – Shoebanktree Holdings Inc. and Greenbanktree Power Corporation

THAT the Council of The Corporation of the Town of Bradford West Gwillimbury hereby authorizes and directs Town officials and the Town's solicitors to sign any documents necessary to effect completion and/or implementation of the above-noted agreement."

CARRIED.

2010/41-005

Moved by: D. Roughley

Seconded by: J. Leduc

"THAT the Council of The Corporation of the Town of Bradford West Gwillimbury authorize the Mayor and Clerk to execute the following, as set out in Appendix D attached to the Confidential Closed Session Report of the Director of Engineering Services 032-ENG-2010, June 15, 2010:

D. Section 30 Agreement – Bradford Car Wash Ltd. regarding 31 Dissette Street

THAT the Council of The Corporation of the Town of Bradford West Gwillimbury hereby authorizes and directs Town officials and the Town's solicitors to sign any documents necessary to effect completion and/or implementation of the above-noted agreement."

CARRIED.

2010/41-006

Moved by: D. Roughley

Seconded by: J. Leduc

"THAT the Council of The Corporation of the Town of Bradford West Gwillimbury authorize the Mayor and Clerk to execute the following, as set out in Appendix E attached to the Confidential Closed Session Report of the Director of Engineering Services 032-ENG-2010, June 15, 2010:

- E. Section 30 Agreement – JF Quick Lube and Auto Repairs Ltd. regarding 41 Dissette Street

THAT the Council of The Corporation of the Town of Bradford West Gwillimbury hereby authorizes and directs Town officials and the Town's solicitors to sign any documents necessary to effect completion and/or implementation of the above-noted agreement."

CARRIED.

2010/41-007

Moved by: D. Roughley

Seconded by: J. Leduc

"THAT the Council of The Corporation of the Town of Bradford West Gwillimbury authorize the Mayor and Clerk to execute the following, as set out in Appendix G attached to the Confidential Closed Session Report of the Director of Engineering Services 032-ENG-2010, June 15, 2010:

- G. Memorandum of Understanding - Metrolinx

THAT the Council of The Corporation of the Town of Bradford West Gwillimbury hereby authorizes and directs Town officials and the Town's solicitors to sign any documents necessary to effect completion and/or implementation of the above-noted memorandum of understanding."

CARRIED.

(d) ADJOURNMENT

2010/41-008

Moved by: J. Leduc

Seconded by: D. Roughley

"That this Special Meeting of Council adjourn at 10:00 p.m."

CARRIED.

CONFIRMED IN OPEN SESSION THIS 3rd DAY OF AUGUST, 2010.



Patricia Nash, Municipal Clerk



Doug White, Mayor