

# The Corporation of the Town of Bradford West Gwillimbury

## Minutes

**Committee of the Whole**

**Meeting C19**

**September 21, 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 Crake, Councillor  
Peter Dykie, Councillor  
James Leduc, Councillor  
John McCallum, Councillor  
Jeanny Salmon, Councillor  
Ron Simpson, Councillor

Staff Present: Jay Currier, Town Manager  
Kevin Gallant, Acting Fire Chief  
Karen Gill, Administrative Assistant  
Tom Graham, Director of Leisure Services  
Debbie Korolnek, Director of Engineering  
Kelly Losak, Director of Human Resources  
Geoff McKnight, Director of Planning & Development Services  
Patricia Nash, Municipal Clerk  
Mike O'Hare, Manager of Facilities, Parks & Cemeteries  
Tara Reynolds, Deputy Clerk

Others: Meade Helman      Jean Keffer      Bob Pegg  
Carl Hordyk      Carlos Paixao      Glenn Wellings  
Anita Snow      Gary Lamb      Lorrie Jackson  
Brad Ferreira      Mikki Nanowski      Miriam King  
And others.

### (a) OPENING

2010/C19-001

Moved by: P. Dykie

Seconded by: J. Leduc

"That this meeting of Committee come to order at 7:35 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 thereunder for disclosure. There were no declarations of conflict of interest at this time or throughout the meeting.

### (c) REPORTS OF MUNICIPAL OFFICERS

#### 1. FIRE & EMERGENCY SERVICES

**Quarterly Fire Report / Highway 400 Responses**

**Report submitted by Acting Fire Chief Kevin Gallant**

2010/C19-002

Moved by: J. Leduc

Seconded by: P. Dykie

"That the 2010 Fire & Emergency Services Quarterly Fire / Highway 400 Responses Report be received."

CARRIED.

**2. LEISURE SERVICES**

**Trails System Master Plan  
Report submitted by Tom Graham, Director**

2010/C19-003

Moved by: J. Leduc

Seconded by: P. Dykie

"THAT Report No. LS- 2010-09, dated September 21, 2010, entitled "Trails System Master Plan" be received;

AND THAT the Trails System Master Plan be approved in principle and be utilized as a guiding document for future trail development in the Town;

AND THAT staff prepare a yearly plan for trail development including financing, as part of the capital budget process;

AND FURTHER THAT the goals and objectives of the Trail System Master Plan be consistent with and articulated in the Town Official Plan."

CARRIED.

**3. ENGINEERING SERVICES**

**3.1 Final Assumption – Northgate Heights Phase 3 (51M-525)**

**Report prepared by Gavin R. Watson, Manager of Development Engineering**

2010/C19-004

Moved by: J. Leduc

Seconded by: R. Simpson

"That Report 036-ENG-2010 for the Final Assumption of Plan 51M-525 be received and;

That Council rescind Council Resolution No. 27-039 and;

That the recommendation for Final Assumption of the works within the plan be approved and;

That the Clerk submit the necessary by-law for consideration by Council and;

That upon passage of the by-law and written confirmation from the Manager of Development Engineering, that the Treasurer release the remaining securities in accordance with the Subdivision Agreement."

CARRIED.

**3.2 Meadowview Drive Petition, Parking Restrictions**

**Report prepared by Karl Walker, Engineering Technologist**

Report withdrawn

**4. PLANNING & DEVELOPMENT SERVICES**

**4.1 Request for Servicing Allocation**

**Applicant/Agent: Hank Alsemgeest**

**Owners: Martin Alsemgeest and Linda Corrigan-Alsemgeest**

**Location: 100 Centre Street, Part Lots 12 and 13, Plan 122A**

**Planning Department File: B04/10**

**Report submitted by Geoff McKnight, Director**

2010/C19-005

Moved by: J. Leduc

Seconded by: R. Simpson

"That Report No. PDS-10-39 entitled "Request for Servicing Allocation – 100 Centre Street (B04/10)" be received;

That Council grant servicing allocation of three water and wastewater units to 100 Centre Street in accordance with the conditions of Consent Application B04/10; and

That the allocation be withdrawn unless all building permits for the project have been issued by October 12, 2013."

CARRIED.

**4.2 Application to amend Site Plan Approval – SP-07-12**

**Bradford Shopping Centres Inc.**

**Part of Lot 11, Concession 7**

**NE Corner of Sideroad 10 and Holland Street West**

**PDS File No. SP-10-07**

**Report submitted by Tami Kitay, Senior Planner**

2010/C19-006

Moved by: J. Leduc

Seconded by: R. Simpson

"That the report of planning staff entitled "Application to amend Site Plan Approval – SP-07-12" dated September 21, 2010, be received;

That Council grant conditional site plan approval to Bradford Shopping Centres Inc. for lands located in part of lot 11, concession 7, in the former Township of West Gwillimbury;

That Council authorize the Mayor and Clerk to execute an amending Site Plan Agreement with Bradford Shopping Centres Inc. once the conditions of site plan approval have been satisfied and the site plan agreement has been finalized."

CARRIED.

**4.3 Application for Variance from Sign By-law**

**461 Holland Street West – Rexall Pharmacy**

**Report submitted by Jack Tosta, Chief Building Official**

2010/C19-007

Moved by: M. Contois

Seconded by: D. Crake

"That the report entitled "Application for Variance from Sign By-law for 461 Holland Street West – Rexall Pharmacy" dated September 21, 2010, be deferred to the October 12, 2010 Council meeting for further staff report."

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**

None.

(g) INFORMATION AGENDA

2010/C19-008

Moved by: J. Leduc

Seconded by: P. Dykie

"That Item No. 1 on the September 21, 2010 Information Agenda be received.

1. County of Simcoe, Corporate Communications Department  
County Council Update - Special Report  
County Council 2006-2010  
Initiatives and Achievements  
(Paper copy of Update distributed to Members of Council only)

CARRIED.

(h) ADJOURNMENT

2010/C19-009

Moved by: P. Dykie


Seconded by: J. Leduc


"That this meeting of Committee close at 8:00 p.m."

CARRIED.

  
\_\_\_\_\_  
Chairman Dennis Roughley

CONFIRMED IN OPEN SESSION THIS 12<sup>th</sup> DAY OF OCTOBER, 2010.

  
\_\_\_\_\_  
Patricia Nash, Municipal Clerk

  
\_\_\_\_\_  
Doug White, Mayor