

The Corporation of the Town of Bradford West Gwillimbury

MINUTES

Committee of the Whole

Meeting C11

April 15, 2008

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 Jeanny Salmon
Councillor Ron Simpson

Staff Present: Jay Currier, Town Manager
Michelle Francis, Deputy Clerk
Karen Gill, Administrative Assistant to the Town Manager & Council
Kelly Losak, Director of Human Resources
Geoff McKnight, Director of Planning and Development
Gord Miokovic, Water/Wastewater Manager
Patricia Nash, Municipal Clerk
Susan Turnbull, Director of Finance
Nick Warman, Manager of Recreation

Others: Sandra Bolan, The Topic Miriam King, BWG Times
Bill Marks David Chambers
Jean Keffer Mikki Nanowski
Dan Kit Steve Walker
Barb Verney and others.

(a) OPENING

2008/C11-001

Moved by: P. Dykie

Seconded by: J. Leduc

"That this meeting of Committee come to order at 8:00 p.m."

CARRIED.

(b) DISCLOSURE OF PECUNIARY INTEREST

Deputy Mayor Roughley reminded the Members of Committee about the Municipal Conflict of Interest legislation and requirements there under. There were no Conflicts of Interest declared at this time.

(c) REPORTS OF MUNICIPAL OFFICERS

**1. REPORT OF FIRE CHIEF / FIRE & EMERGENCY SERVICES
Quarterly Fire Report / Highway 400 Responses**

2008/C11-002

Moved by: P. Dykie

Seconded by: J. Leduc

"That Committee recommend to Council that the April 2, 2008 Fire & Emergency Services Quarterly Fire Report be received."

CARRIED.

2. REPORTS OF WATER / WASTEWATER ENGINEER**2.1 Engineering Department Quarterly Report on Water and Wastewater Activities**

2008/C11-003

Moved by: P. Dykie

Seconded by: J. Leduc

"That Committee recommend to Council that Report No. 007-ENG-2008, titled, Engineering Department Quarterly Report on Water and Wastewater activities be received."

CARRIED.

2.2 Relocation of Resources for Sewer Lateral Camera Inspection Program

2008/C11-004

Moved by: J. Salmon

Seconded by: J. Leduc

"1.1 THAT Committee recommend to Council that Report No. 004-ENG-2008 titled Relocation of Resources for Sewer Lateral Camera Inspection Program be received.

1.2 THAT Staff be authorized to proceed with the hiring of an additional staff person to deal with Sewer Lateral Camera work and other related Wastewater functions with 100% funding for this position to come from user charges as presented in Report No. 004-ENG-2008.

1.3 THAT Staff be authorized to acquire an additional vehicle to support this function with \$11,000 coming from the Building Division Grading Inspection Account and the other funds up to \$19,000 for a total of up to \$30,000 to come from the Sewer Lateral Camera Charges account as presented in Report No. 004-ENG-2008."

CARRIED.

**3. REPORTS OF PLANNING AND DEVELOPMENT SERVICES
PLANNING DIVISION****3.1 Hold Removal – Foster's Forest Phase 3
Part of Lot 23, Concession 7
Former Township of Tecumseth**

2008/C11-005

Moved by: J. Salmon

Seconded by: J. Leduc

"That Committee recommend to Council that the planning report entitled "Hold Removal – Foster's Forest Phase 3" dated April 15, 2008, be received, and that Council approve the removal of the Holding (H) symbol for the property located at Part of Lot 23, Concession 7, being Block 45 on Plan 51M-515."

CARRIED.

3.2 Response to Essa Township's Resolution Regarding Duplication of Planning Services

2008/C11-006

Moved by: J. Salmon

Seconded by: J. Leduc

"1.1 That Committee recommend to Council that the planning report entitled "Response to Essa Township's Resolution Regarding Duplication of Planning Services", dated April 15, 2008, be received; and

1.2 That council support the request for a review of reducing overlap among the resource management and planning functions of conservation authorities and local municipalities."

CARRIED.

**3.3 Hold Removal – Southfield Phase 4
Mod-Aire Homes Limited
South Half of Lot 13, Concession 6
Former Township of West Gwillimbury
Planning Department File: S-06-01**

2008/C11-007

Moved by: P. Dykie

Seconded by: J. Leduc

"1.1 That Committee recommend to Council that the planning and development services report entitled "Hold Removal – Southfield Phase 4", dated April 15, 2008, be received; and

1.2 That Council enable the removal of the Holding (H) symbol for the Southfield Phase 4 plan of subdivision S-06-01, once the subdivision agreement has been executed."

CARRIED.

4. REPORTS OF DIRECTOR OF FINANCE & TREASURER

4.1 Funding Announcements by Senior Levels of Government

2008/C11-008

Moved by: J. Leduc

Seconded by: P. Dykie

"That Committee recommend to Council that the report of the Director of Finance & Treasurer dated April 15, 2008 and entitled "Funding Announcements by Senior Levels of Government" be received."

CARRIED.

4.2 MANAGING BWG'S PROPERTY ASSESSMENT

2008/C11-009

Moved by: J. Salmon

Seconded by: R. Simpson

"That Committee recommend to Council that the report of the Director of Finance & Treasurer dated April 15, 2008 and entitled "Managing BWG's Property Assessment" be received."

CARRIED.

5. REPORT OF TOWN MANAGER

Recommendation for Additional Environmental Assessment Projects and Substitution of a Capital Project

Councillor J. McCallum declared a Conflict of Interest regarding this matter. Councillor McCallum reported that he owns property that is affected. Councillor McCallum left the Council table and did not participate in the discussions or in the voting.

2008/C11-010

Moved by: R. Simpson

Seconded by: J. Salmon

"1.1 That the report of the Town Manager dated April 10, 2008, entitled "Recommendation for Additional Environmental Assessment Projects and Substitution of a Capital Project" be received, and,

1.2 That Council approve the additional Environmental Assessment projects outlined in the R.J. Burnside letter of March 19, 2008, at a total estimated cost of \$505,000, and,

1.3 That Council direct that \$87,000 from the 2007 surplus be directed to the additional EA funding requirements, and,

- 1.4 That Council endorse proceeding with the Professor Day Drive Widening from Holland St. W to Northgate and postpone the widening of Melbourne Drive until 2009.”

CARRIED.

Councillor McCallum returned to the Council table.

**6. REPORT OF CLERKS DEPARTMENT
Review of Remuneration, Expense and Allowance Policies**

2008/C11-011

Moved by: J. Salmon

Seconded by: R. Simpson

- “1.1 That Committee of the Whole recommend to Council that Report ADM-2008-008 of the Municipal Clerk dated April 1, 2008 entitled “Remuneration, Expenses and Allowances” be received; and

- 1.2 That Committee of the Whole recommend to Council that the necessary By-law be adopted for Remuneration, Expenses and Allowances.”

CARRIED.

ADDITION TO AGENDA

**7. REPORT OF MANAGER OF RECREATION
Permission to use BWG Coat of Arms**

2008/C11-012

Moved by: J. Leduc

Seconded by: P. Dykie

- “That Committee recommend to Council that the April 8, 2008 Report of the Recreation Manager (Report 2008-05) is received, and that the following recommendation, is approved:

That the Gwillim Group be provided with permission to utilize the Bradford West Gwillimbury Coat of Arms on the plaque that will be displayed with the Elizabeth Gwillim Statue.”

CARRIED.

(d) CONSIDERATION OF RECOMMENDATIONS OF INTERNAL COMMITTEES

**1. MUNICIPAL FACILITIES COMMITTEE
Minutes – March 11, 2008**

2008/C11-013

Moved by: J. Salmon

Seconded by: R. Simpson

- “That Committee recommend to Council that the minutes of the March 11, 2008 Municipal Facilities Committee meeting be received.”

CARRIED.

(e) LOCAL BOARDS

None.

(f) EXTERNAL COMMITTEES/BOARDS

None.

(g) INFORMATION AGENDA

2008/C11-014

Moved by: R. Simpson

Seconded by: J. Salmon

"That Committee recommend to Council that Items # 1 to 7 on the April 15, 2008 Information Agenda be received.

1. Ministry of Public Infrastructure Renewal
Municipal Infrastructure Investment Initiative (MIII)
2. Ministry of the Environment
Protecting Lake Simcoe: Creating Ontario's Strategy for Action
3. Ontario Power Authority
Proposed Procurement of a 350 MW electricity general facility in Northern York Region
4. The Royal Victoria Hospital of Barrie
Invitation to Members of Council to attend Regional Advisory Committee Meeting
5. Article from The Topic, Thursday, April 3, 2008 edition
"York Region Supports Bradford Bypass"
6. Article from The Topic, Thursday, April 3, 2008 edition
"Bradford Bypass Wrong Solution for Local Traffic Woes"
7. Ontario Family Fishing Weekend Steering Committee
2008 Ontario Family Fishing Weekend

CARRIED.

(h) ANNOUNCEMENTS

Deputy Mayor Roughley reminded all members to confirm their attendance with Karen Gill regarding the Southlake Regional Health Centre tour scheduled for Thursday, April 17, 2008.

(i) ADJOURNMENT

2008/C11-015

Moved by: J. Salmon

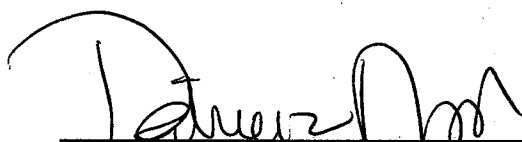
Seconded by: R. Simpson


"That this meeting of Committee close at 9:25 p.m."

CARRIED.


Chairman Dennis Roughley

CONFIRMED IN OPEN SESSION THIS 6th DAY OF MAY, 2008.


Patricia Nash, Municipal Clerk


Doug White, Mayor