

The Corporation of the Town of Bradford West Gwillimbury

MINUTES

Committee of the Whole

Meeting C25

October 21, 2008

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

Members Absent: Councillor Del Crake, with regrets

Staff Present: Jay Currier, Town Manager
Michael Disano, Manager of Economic Development
Karen Gill, Administrative Assistant
Geoff McKnight, Director of Planning and Development Services
Gord Miokovic, Water/Wastewater Engineer
Patricia Nash, Municipal Clerk

Others: Miriam King, Bradford West Gwillimbury Times
Sandy Bolan, The Topic
Charlotte Hengeveld
Sharon Bain-Hengeveld
Jean Keffer
And others.

With Mayor White in the Chair –

(a) **OPENING**

2008/C25-001

Moved by: P. Dykie

Seconded by: J. Salmon

"That this meeting of Committee come to order at 10:25 p.m."

CARRIED.

(b) **DISCLOSURE OF PECUNIARY INTEREST**

Mayor White reminded the Members of Committee of the Municipal Conflict of Interest legislation and requirements thereunder. There were no declarations of conflict of interest declared at this time or throughout the remainder of the meeting.

(c) **REPORTS OF MUNICIPAL OFFICERS**

1. **REPORT OF WATER/WASTEWATER ENGINEER**

Engineering Department Quarterly Report on Water and Wastewater Activities

2008/C25-002

Moved by: J. Salmon

Seconded by: P. Dykie

"That Committee recommend to Council that Report No. 012-ENG-2008, titled, Engineering Department Quarterly Report on Water and Wastewater activities be received."

CARRIED.

**2. REPORT OF CLERKS DEPARTMENT
Amendments to Traffic Regulation By-law 94-047
Santa Claus Parade Route**

2008/C25-003

Moved by: J. Salmon

Seconded by: P. Dykie

"That Committee recommend to Council that Report ADM-2008-023 of the Municipal Clerk entitled "Amendments to Traffic Regulation By-law 94-047, Santa Claus Parade Route", dated October 14, 2008 be received; and

That the outlined amendments be approved and the Traffic Regulation By-law 94-047, be amended accordingly."

CARRIED.

(d) CONSIDERATION OF RECOMMENDATIONS OF INTERNAL COMMITTEES

**1. Appeals Committee Hearing
September 24, 2008 – Minutes**

2008/C25-004

Moved by: J. Salmon

Seconded by: P. Dykie

"That Committee recommend to Council that the minutes of the Appeals Committee Hearing held on September 24, 2008 be received."

CARRIED.

(e) CONSIDERATION OF RECOMMENDATIONS OF LOCAL BOARDS

**1. Holland Marsh Drainage System Joint Municipal Services Board
Minutes – June 26, 2008, July 3, 2008, July 24, 2008, August 14, 2008 and
September 11, 2008**

2008/C25-005

Moved by: J. Salmon

Seconded by: P. Dykie

"That Committee recommend to Council that the minutes of the June 26, 2008, July 3, 2008, July 24, 2008, August 14, 2008 and September 11, 2008 Holland Marsh Drainage System Joint Municipal Services Board meetings be received."

CARRIED.

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

None.

(g) INFORMATION AGENDA

2008/C25-006

Moved by: J. Salmon

Seconded by: P. Dykie

"That Committee recommend to Council that Items # 1 to 10 on the October 21, 2008 Information Agenda be received."

1. Ministry of Agriculture, Food and Rural Affairs
Agricultural Drainage Infrastructure Program (ADIP)
 2. County of Simcoe, Customer Service
Hours of Support being temporarily extended
 3. Ducks Unlimited Canada / Nottawasaga Valley Conservation Authority
Partnership Supports Wetland Conservation for Ontario Landowners
 4. Simcoe Muskoka District Health Unit
Health Matters – September 2008 Edition
 5. Town of Innisfil
Notice of Passing of By-law for Adoption of an Official Plan Amendment
 6. Town of Innisfil
Notice of the Passing of a Zoning By-law
 7. York Region, Planning and Development Services Department
Long Term and Strategic Planning Branch
Proposed Amendment 63 to the Official Plan for the Regional Municipality of York
 8. York Region, Planning and Development Services Department
Proposed Regional Official Plan Amendment
Complete Applications
Amendment No. 61
 9. Local Authority Services Ltd.
Energy Management Tool (EMT)
 10. The Gwillim Group
Thank you Note.”
- CARRIED.

(i) ADJOURNMENT

2008/C25-007

Moved by: J. Salmon

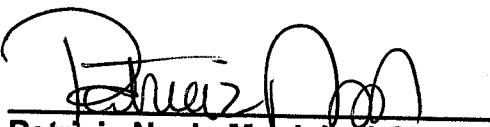
Seconded by: P. Dykie

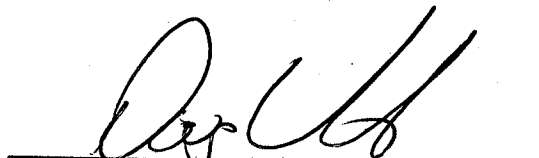
“That this meeting of Committee close at 10:32 p.m.”

CARRIED.


Chairman Dennis Roughley

CONFIRMED IN OPEN SESSION THIS 4th DAY OF NOVEMBER, 2008.


Patricia Nash, Municipal Clerk


Doug White, Mayor