

The Corporation of the Town of Bradford West Gwillimbury

Council Meeting 2008/29

MINUTES

June 17, 2008

Members Present: Mayor Doug White
Councillor Ron Simpson
Councillor Jeanny Salmon
Councillor Peter Dykie
Councillor Del Crake
Councillor John McCallum (arrived 9:12 p.m.)
Deputy Mayor Dennis Roughley

Members Absent: Councillor Mark Contois
Councillor James Leduc

Staff Present: Jay Currier, Town Manager
Patricia Nash, Municipal Clerk
Michelle Francis, Deputy Clerk and others.

Others: Wayne Wilson, Nottawasaga Valley Conservation Authority
Walter Benotto, Nottawasaga Valley Conservation Authority
Alan Gane, Allograph
Sue Egles, DVA Navion
Paul Sopuch
Terri Mueller, Flex-n-Gate/Ventra
Alan Shaw, Durabody Industries
Jean Keffer and others.

(a) **MOMENT OF CONTEMPLATION**

Mayor White welcomed those present to join in a moment of contemplation.

Mayor White asked those present to remember the Contois Family in their thoughts. Councillor Contois' father, the late Mr. Willard Contois, passed away this past week.

(b) **OPENING**

2008/29-001

Moved by: P. Dykie

Seconded by: J. Salmon

"That this regular meeting of Council comes to order at 7:01 p.m."

CARRIED.

(c) **DECLARATIONS OF PECUNIARY INTEREST & DISCLOSURE OF INTEREST**

Mayor White reminded the Members of Council of the Municipal Conflict of Interest legislation and requirements thereunder. No conflicts were declared at this point in the meeting.

Councillor Dykie declared a Conflict of Interest on Item 5, Reports of Municipal Officers, Report of the Deputy Clerk, Amendments to the Traffic Regulation By-Law 94-047.

(d) MINUTES OF THE PREVIOUS MEETINGS

2008/29-002

Moved by: P. Dykie

Seconded by: J. Salmon

"That the minutes of the following meetings:

Regular Meeting 2008/26	June 3, 2008
Committee Meeting C15	June 3, 2008
Special Meeting 2008/27	June 10, 2008
Regular Meeting 2008/28	June 10, 2008
Committee Meeting C16	June 10, 2008

be adopted as printed."

CARRIED.

(e) DEPUTATIONS

1. **Wayne Wilson, CAO/Secretary Treasurer and
Walter Benotto, Vice Chair
Nottawasaga Valley Conservation Authority
Presentation on Climate Change – Innisfil Creek**

Mr. Wayne Wilson and Mr. Walter Benotto from the Nottawasaga Valley Conservation Authority were in attendance and addressed Council regarding climate change and its effect on our water systems.

2. **Alan Gane, Allograph
Presentation on Town Sign Program**

Mr. Alan Gane from Allograph was in attendance and addressed Council regarding the Town of Bradford West Gwillimbury's Sign Program.

3. **Sue Egles, DVA Navion
Presentation on Fundraising for the Town's Recreation Facility Project**

Ms. Sue Egles of DVA Navion was in attendance and addressed Council regarding the options for fundraising for the Town's Recreation Facility Project.

(f) OPEN FORUM

Paul Sopuch, 1587 Canal Road, Bradford, Ontario

Mr. Paul Sopuch was in attendance and addressed Council regarding the Burn By-Law. Mr. Sopuch requested that staff reconsider the Burn By-Law and allow burn permits to be issued for larger than 1 cubic metre for the rural community. Mr. Sopuch addressed Council regarding a recent charge that was laid against him even though he had a permit to burn. His concern was that he felt the Fire Department showed up unnecessarily and put out his burn pile and in doing so he claimed that some of his onion crops were damaged by the excessive water. The Town Manager agreed to look into this matter and will advise Council at a later date.

**Terri Mueller, Flex-N-Gate/Ventra Representative, 75 Reagens Industrial Parkway,
Bradford, Ontario**

Ms. Terri Mueller was in attendance and addressed Council on behalf of Flex-N-Gate a Ventra Group Corporation. She expressed concerns with respect to the Noise By-law that is being considered by Council. She asked that Council make amendments to the By-law before passing it to exempt existing industrial uses.

Mayor White advised that discussion on the Noise By-law was withdrawn from the agenda. Discussions on the Noise By-Law will be reconsidered at the August 5, 2008 Meeting.

Mr. Alan Shaw, Durabody Industries, Highway 27, Bond Head, Ontario

Mr. Alan Shaw was in attendance on behalf of Durabody Industries regarding the Noise By-Law. Mr. Shaw expressed concerns with the proposed Noise By-Law, specifically the hours of operation being limited and how this may affect the business of Durabody Industries and others.

(g) CONSIDERATION OF COMMITTEE RECOMMENDATIONS

Mayor White identified three (3) on-desk items to be considered:

1. Bradvit Holdings Inc. – Zoning By-law Amendment for
Draft Approved Plan of Subdivision S-07-01
Part of Lot 11, Concession 8
Former Township of West Gwillimbury, Planning Department File: Z-07-03
2. Report of the Town Manager, Reconstruction of Kingsley Bridge
Purchase of Land from McCallum and Loeb
3. In-Camera Item, regarding legal advice relating Professor Day Drive, Bradford, Ontario
Special Meeting immediately following the Regular Meeting of Council.

2008/29-003

Moved by: J. Salmon

Seconded by: P. Dykie

"That Council adopts Committee Recommendations 2008/C16-001 to 2008/C16-017 (June 10, 2008) inclusive."

CARRIED.

(h) REPORTS OF MUNICIPAL OFFICERS

1. **REPORT OF TOWN'S CONSULTING ENGINEER**
Tender Report – Professor Day Drive Widening

2008/29-004

Moved by: J. Salmon

Seconded by: P. Dykie

"It is respectfully recommended:

- a) That Report TM 16-08 be received;
- b) That Council award the contract for the Professor Day Drive Widening to Fermar Paving Limited for the total contract amount of \$1,443,550.59 including GST.
- c) That Council approve the relocation and modification of existing "cobra-head" street lighting as part of the road widening works.
- d) That Council approve the provisional items for construction of above ground traffic signal works at the new Bradford District High School entrance and the Northgate Drive/Blue Dasher Boulevard/Professor Day Drive intersections.
- e) That Council approve the provisional items related to constructing a new storm sewer service to the Simcoe County District School Board (SCDSB) lands for parking lot drainage, and that Council direct staff to seek cost recovery for all or a portion of these costs.
- f) That Council approve the installation of a permanent concrete sidewalk and placing topsoil and sod in the boulevard on the west side of Professor Day Drive from Blue Dasher Boulevard to the south entrance to Fieldcrest Elementary School, and that Council direct staff to seek cost recovery from the adjacent approved development lands for these works through the planning process."

CARRIED.

**2. REPORT OF DIRECTOR OF FINANCE & TREASURER
Budget 2009 Timelines & Meeting Schedules**

2008/29-005

Moved by: J. Salmon

Seconded by: P. Dykie

"1.1 That Report RB 08 111 be received; and

1.2 That Council approve the 2009 municipal budget target dates and meeting schedule as outlined in this report.

CARRIED.

3. REPORTS OF PLANNING & DEVELOPMENT SERVICES

3.1 Interim Water Allocation Policy

2008/29-006

Moved by: J. Salmon

Seconded by: P. Dykie

"That the planning report entitled "Interim Water Allocation Policy", dated June 17, 2008, be received, and that council endorse the criteria established herein for the purposes of evaluating requests for water allocation on an interim basis."

CARRIED.

**3.2 Hold Removal – Channel Fabrication Inc.
Application for Site Plan Application for Site Plan Approval - SP-A99-10
60 Reagens Industrial Court
Part of Lot 11, Concession 7**

2008/29-007

Moved by: J. Salmon

Seconded by: P. Dykie

"1.1 That the Planning and Development Services report entitled "Hold Removal – Channel Fabrication Inc.", dated June 17, 2008, be received; and

1.2 That Council enable the removal of the Holding (H) symbol for the lands affected by site plan application SP-99-10, once the site plan agreement has been executed."

CARRIED.

**3.3 Request for Preservicing Agreement
Applicant: Mod-Aire Homes Limited
Part of Lot 14, Concession 6 – Bronze Crescent
Former Town of Bradford
Planning Department File: S-02-01**

2008/29-008

Moved by: J. Salmon

Seconded by: P. Dykie

"1.1 That the June 17, 2008 Report of the Senior Planner entitled "Preservicing Agreement – Mod-Aire Homes Limited" for file number S-02-01 be received; and

1.2 That the Mayor and Clerk be authorized to enter into a Preservicing Agreement on behalf of the Town for Mod-Aire Homes Limited for lands located in Part of Lot 14, Concession 6, known as the Bronze Crescent Extension, once the engineering drawings have been approved to the satisfaction of the Town's Consulting Engineer and the Preservicing Agreement has been finalized."

CARRIED.

Addition to Agenda

- 3.4 Bradvit Holdings Inc. – Zoning By-law Amendment for Draft Approved Plan of Subdivision S-07-01**
Applicant: Bradvit Holdings
Part of Lot 11, Concession 8
Former Township of West Gwillimbury
Planning Department File: Z-07-03

2008/29-009

Moved by: R. Simpson

Seconded by: J. Salmon

- "1.1 That Committee recommend to Council that the June 17, 2008 Report of Planner entitled "Bradvit Holdings Inc. – Zoning By-law Amendment for Draft Approved Plan of Subdivision S-07-01, be received; and,
- 1.2 That the proposed Zoning By-law Amendment affecting lands located on Part of Lot 11, Concession 8, former Township of West Gwillimbury, be approved by Council."

CARRIED.

4. REPORTS OF TOWN MANAGER

Addition to Agenda

- 4.1 Reconstruction of Kingsley Bridge**
Purchase of Land from McCallum and Loeb

2008/29-010

Moved by: J. Salmon

Seconded by: P. Dykie

"It is respectfully recommended:

- (a) That Report TM 15-08 be received, and;
- (b) That Council authorize the Mayor and Clerk to execute property purchase agreements and any other related documentation to permit the acquisition of lands required for reconstruction of the Kingsley Bridge."

CARRIED.

Addition to Agenda

- 4.2 Reconstruction of 6th Line**
Property Purchase from Jansen

2008/29-011

Moved by: J. Salmon

Seconded by: P. Dykie

"It is respectfully recommended:

- (b) That Report TM 17-08 be received, and;
- (b) That Council authorize the Mayor and Clerk to execute a property purchase agreement and any other related documentation to permit the acquisition of road widening lands from Paul Richard Jansen and Christine Elizabeth Jansen for reconstruction of the 6th Line."

CARRIED.

**5. REPORT OF DEPUTY CLERK
Amendments to Traffic Regulation By-law 94-047**

Councillor Dykie declared a conflict of interest regarding this matter as he is a property owner on Holland Street East. Councillor Dykie left the Council table. He did not participate in the voting on this matter.

2008/29-012

Moved by: R. Simpson

Seconded by: J. Salmon

"That the Report of the Deputy Clerk entitled "Amendments to Traffic Regulation By-law 94-047", dated June 17, 2008, be received; and

That Council recommend that the amendments outlined be approved and that Traffic Regulation By-law 94-047 and its Schedule be amended accordingly."

CARRIED.

Councillor Dykie took his seat back at the Council table

(i) CONSIDERATION OF RECOMMENDATIONS OF INTERNAL COMMITTEES

**1. ECONOMIC DEVELOPMENT ADVISORY COMMITTEE
Minutes – June 4, 2008**

2008/29-013

Moved by: J. Salmon

Seconded by: P. Dykie

"That the minutes of the June 4, 2008 Economic Development Advisory Committee meeting be received."

CARRIED.

2008/29-014

Moved by: J. Salmon

Seconded by: P. Dykie

"That further to Economic Development Advisory Committee Recommendation EDAC 2008-053, Council approve the June 17, 2008 report by Carolyn Kearns of The Randolph Group entitled Economic Development Priorities."

CARRIED.

2008/29-015

Moved by: J. Salmon

Seconded by: P. Dykie

"That further to Economic Development Advisory Committee Recommendation EDAC 2008-054, Council approve the establishment of a Committee to develop a philosophy of what the Town wants to do to support a green initiative."

CARRIED.

**2. MUNICIPAL FACILITIES COMMITTEE
Minutes – June 11, 2008**

2008/29-016

Moved by: J. Salmon

Seconded by: P. Dykie

"That the minutes of the June 11, 2008 Municipal Facilities Committee meeting be received."

CARRIED.

Civic Campus Sportsfield

2008/29-017

Moved by: D. Crake

Seconded by: D. Roughley

"WHEREAS the Corporation of the Town of Bradford West Gwillimbury is poised to embark on a multi-year, multi-phase development of a multi-purpose civic campus at the north-east corner of West Park Avenue and Holland Street West;

AND WHEREAS the civic campus may ultimately include such facilities as gymnasia, aquatics, fitness rooms, library, outdoor play-space, and multi-purpose community rooms;

AND WHEREAS development of the civic campus presents an opportunity to the adjacent Bradford District High School to integrate facilities and programs such that the public derives the maximum possible benefit from all available amenities;

AND WHEREAS a western extension of Northgate Drive is required through lands owned by the Simcoe County District School Board immediately north of Bradford District High School in accordance with the Community Plan Area 3 secondary plan and an approved plan of subdivision sought by Great Gulf Homes Ltd.;

AND WHEREAS the road extension (known as Blue Dasher Boulevard) will displace what is now a track/sportsfield on the school board's property, an agreement has been reached with Great Gulf Homes such that a replacement track/sportsfield will be constructed at Great Gulf's cost on civic centre lands;

AND WHEREAS the Simcoe County District School Board has agreed to convey lands to the town for the purposes of Blue Dasher Boulevard subject to the town confirming that ownership of the relocated sportsfield will be held by the school board;

AND WHEREAS Council has determined that such an arrangement is appropriate and consistent with the intent of integrating facilities and maximizing public benefit;

NOW THEREFORE, the Council of the Corporation of the Town of Bradford West Gwillimbury resolves to confirm upon receipt of the subject lands from Great Gulf Homes, the town will convey the lands necessary for the track/sportsfield to the Simcoe County District School Board with the understanding that the town and board will enter into reciprocal-use agreements for the use, maintenance and enjoyment of both parties' facilities."

CARRIED.

(j) NOTICES OF MOTION

2008/29-018

Moved by: D. Roughley

Seconded by: D. Crake

"That Council consideration of the Noise By-law be deferred until the first Committee meeting in August 2008."

CARRIED.

(k) MOTIONS

1. TRAILS COMMITTEE APPOINTMENTS

2008/29-019

Moved by: P. Dykie

Seconded by: J. Salmon

"That Council appoint Councillor Mark Contois to the Trails Committee."

CARRIED.

2. RECRUITMENT CHALLENGES AD-HOC COMMITTEE

2008/29-020

Moved by: J. Salmon

Seconded by: P. Dykie

"That Council appoint Deputy Mayor Dennis Roughley, Councillor Del Crake and Councillor Jeanny Salmon as the three (3) Council representatives, and Kelly Losak, Jay Currier and Nick Warman, as the three (3) staff representatives on the Recruitment Challenges Ad-Hoc Committee."

CARRIED.

Councillor McCallum arrived at the Council meeting at 9:12 p.m.

(I) BY-LAWS

2008/29-021

Moved by: D. Crake

Seconded by: D. Roughley

"That Council waives the formal reading of By-laws 2008-063, 2008-064, 2008-065, 2008-066, 2008-067, 2008-068, 2008-069, 2008-070 and 2008-072."

CARRIED.

2008/29-022

Moved by: D. Crake

Seconded by: D. Roughley

"That the following By-laws as listed be taken as read a first, second and third time and finally enacted as By-laws for the Town of Bradford West Gwillimbury, save and except By-law 2008-071 (Noise Control By-law) which will be dealt with separately:

1. BY-LAW 2008-064
Traffic Regulation Amendment By-law
2. BY-LAW 2008-065
Fees & Charges By-law
3. BY-LAW 2008-066
Preservicing Agreement
Mod-Aire Homes Limited – Bronze Crescent Extension
4. BY-LAW 2008-067
Site Plan Control Agreement – Channel Fabrication Inc.
5. BY-LAW 2008-068
Remove H – Channel Fabrication Inc.
6. BY-LAW 2008-069
Rezone 3004 Line 8 (Bradvit)
7. BY-LAW 2008-070
Clean Yards By-law
8. BY-LAW 2008-072
Confirming By-law."

CARRIED.

(m) INFORMATION AGENDA

1. Al Cormier, Cor AI Services on behalf of GO Transit Double Deck Buses

2008/29-023

Moved by: D. Roughley

Seconded by: D. Crake

"That Council receive the May 30, 2008 correspondence from Mr. Al Cormier, Cor AI Services on behalf of GO Transit and that Council supports the proposal by GO Transit to eventually operate double deck buses on any of its current and planned service routes with suitable overhead clearances for these buses on the understanding that GO Transit will:

1. Follow the safety steps identified under 'Safety Considerations' in the letter of May 30, 2008 from Cor AI Services.
2. Notify the Town of Bradford West Gwillimbury of new service introductions.
3. Seek MTO's Special Vehicle Configuration Permit on a corridor by corridor basis, and

We further understand that these buses will operate on some parts of our road system and we are comfortable with this proposal."

CARRIED.

2008/29-024

Moved by: J. Salmon

Seconded by: P. Dykie

"That Committee recommend to Council that Items # 1 to 4 on the June 17, 2008 Information Agenda be received.

1. Steve Walker, R.J. Burnside & Associates
Line 6 Decorative Street Lighting Estimate
2. Ontario Seniors' Secretariat
Seniors' Month
3. County of Simcoe
County Council Update – Issue 9 – May 2008
4. Alzheimer Society of Greater Simcoe County
Tag Days."

CARRIED.

(n) ADJOURNMENT

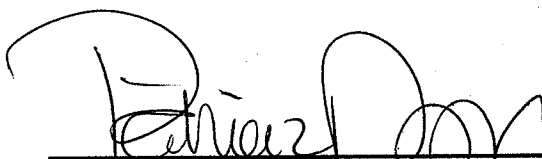
2008/29-025

Moved by: P. Dykie

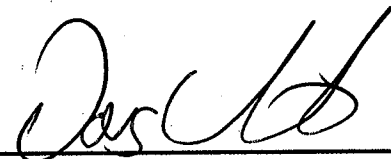
Seconded by: J. Salmon

"That this regular meeting of Council adjourn at 9:22 p.m."

CONFIRMED IN OPEN SESSION THIS 2nd DAY OF SEPTEMBER, 2008.



Patricia Nash, Municipal Clerk



Doug White, Mayor