

CORPORATION OF THE MUNICIPALITY OF BRIGHTON
COMMITTEE OF THE WHOLE
August 10, 2009 @ 6:30 p.m.

Members Present: Chairperson: Councillor Chuck Ward, Mayor Chris Herrington, Councillors Dave Cutler, Craig Kerr, Brian Ostrander, Emily Rowley and Mike Vandertoorn

Staff Members: Gayle Frost, CAO; Vaughn Finch, Community Development Officer; Ken Hurford, Director of Planning; Jim Phillips, Director of Public Works; Harry Tackaberry, Deputy Fire Chief; Dale Wales, Fire Chief; Linda Widdifield, Director of Finance; Vicki Kimmett, Deputy Clerk

1. CALL TO ORDER

The meeting was called to order at 6:30 p.m.

2. APPROVAL OF AGENDA

Resolution: CW-09-105

Moved by Councillor Dave Cutler, seconded by Councillor Craig Kerr,
That the Committee of the Whole agenda for the meeting of August 10, 2009 be approved
as presented.

Carried

3. DECLARATIONS OF PECUNIARY INTERESTS & GENERAL NATURE THEREOF

None were declared.

4. DELEGATIONS - No delegations for this meeting.

5. DEPARTMENT REPORTS

(1) Parks & Recreation - Jim Millar – None

(2) Public Safety – Fire Chief Dale Wales

a) Fire Incident Report – June 2009/2008

Resolution CW-09-106

Moved by Councillor Emily Rowley, seconded by Councillor Mike Vandertoorn,
That the Committee recommends the *Fire Incident Report – June 2009/2008* from the
Fire Chief be received.

Carried

b) Department Training & Activities Report for June 2009

Resolution CW-09-107

Moved by Councillor Emily Rowley, seconded by Councillor Mike Vandertoorn,
That the Committee recommends that the report on *Department Training & Activities
for June 2009* from the Fire Chief be received.

Carried

(3) Community Development Officer – Vaughn Finch

a) Community Development Officer's Report

Resolution CW-09-108

Moved by Councillor Brian Ostrander, seconded by Councillor Dave Cutler,
That the Committee recommends the staff report from the Community Development
Officer on *Network Brighton, Creative Economy, Quinte Business Achievement Awards,
Inflatable Rides/ Movie in the Park, Concerts in the Park, Website Upgrade and
Connecting Northumberland Broadband Internet Project* be received.

Carried

(4) Planning & Development Services – Ken Hurford

- a) Building Permit Record – July 2009 and By-Law Enforcement Record for July 2009
Resolution CW-09-109
Moved by Councillor Dave Cutler, seconded by Mayor Chris Herrington,
That the Committee recommends the reports *Building Permit Record for July 2009* and
By-Law Enforcement Record for July 2009 from the Director of Planning and
Development Services be received.

Carried

(5) Public Works & Environmental Services – Jim Phillips

- a) Tender 2009-12 Dufferin and Oliphant Street Reconstruction
Resolution CW-09-110
Moved by Councillor Dave Cutler, seconded by Mayor Chris Herrington,
That the Committee of the Whole recommends to Council that the Municipality awards
Tender 2009-12, the Reconstruction of Dufferin Street and Oliphant Street to Behan
Construction Ltd. For the cost of \$737,380.47 plus GST.

Carried

- b) RFP 2009-13 Engineering Design Services – Core Area Streets
Resolution CW-09-111
Moved by Councillor Craig Kerr, seconded by Councillor Dave Cutler,
That the Committee of the Whole recommends to Council that the Municipality awards
RFP-2009-13 for Engineering Design Services – Core Areas Streets to G.D. Jewell Inc. at a
cost of \$44,140.00, plus GST.

Carried

(6) Director of Finance – Linda Widdifield

- a) Finance and Administration Staffing Report
Resolution CW-09-112
Moved by Councillor Brian Ostrander, seconded by Councillor Craig Kerr,
That the Committee of the Whole recommend to Council to declare the front desk
Finance and Administrative Assistant position redundant and approve of hiring
temporary front desk support for peak periods up to 20 weeks annually.

Carried

- b) Half Year Financial Report
Resolution CW-09-113
Moved by Councillor Dave Cutler, seconded by Councillor Mike Vandertoorn
That the Committee of the whole receive the Half Year Financial Report for 2009.

Carried

(7) CAO/Clerk – Gayle Frost - None

6. UNFINISHED BUSINESS - None

7. CORRESPONDENCE - None

8. MEMBER REPORTS

(1) Mayor Christine Herrington

- a) The Municipality of Brighton and New QHC Governance Structure with attachments: Quinte Health Care News Release, July 24, 2009: *"Supervisor accepts Community Advisory Council's Plan for new QHC Governance Structure"*; and, City of Belleville Resolution, July 27, 2009

Direction was given that Mayor Herrington shall prepare a draft submission from Brighton to be considered at the August 24, 2009 Council Meeting .

(2) Councillor Brian Ostrander

- a) Verbal report regarding support for Community Policing applying for the Safer and Vital Communities grant.

Resolution CW-09-114

Moved by Councillor Brian Ostrander, seconded by Councillor Emily Rowley, That the Committee recommends to support the verbal member report from Councillor Brian Ostrander recommending: *"That Council support the Community Policing application for the Safer and Vital Communities grant,"* and that a letter of support be sent by the Mayor to the Ministry of Community Safety and Correctional Services.

Carried

9. QUESTION PERIOD – Residents & Press

10. ADJOURNMENT – Councillor Brian Ostrander at 7:15 p.m.

Christine Herrington, Mayor

Gayle J. Frost, CAO/Clerk