

CORPORATION OF THE MUNICIPALITY OF BRIGHTON
COUNCIL MEETING
August 24, 2009 at 6:30 p.m.

The Council of the Corporation of the Municipality of Brighton met on the above date at 6:30 p.m. in the Council Chambers, Brighton, Ontario.

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

Staff Members: Gayle Frost, CAO; Jim Phillips, Director of Public Works; Ken Hurford, Director of Planning; Dale Wales, Fire Chief and Vicki Kimmett, Deputy Clerk

1 CALL TO ORDER

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

2 APPROVAL OF AGENDA

Resolution No. 2009-376

Moved by: Councillor Emily Rowley

Seconded by: Councillor Mike Vandertoorn

That the Municipality of Brighton Council approves the Agenda for the August 24, 2009 Council Meeting

Carried

3 DECLARATIONS OF PECUNIARY INTERESTS & THE GENERAL NATURE THEREOF

Mayor Chris Herrington declared a conflict with the portion of the meeting dealing with Item 11.1 as her husband is the Livestock Valuator.

Mayor Chris Herrington declared a conflict with Items 13.2 and 13.3 as she has family members employed by Warkworth Institution.

4 STATUTORY PUBLIC MEETING UNDER THE DEVELOPMENT CHARGES ACT

Resolution No. 2009-377

Moved by: Councillor Craig Kerr

Seconded by: Councillor Mike Vandertoorn

That the Municipality of Brighton Council now moves into the statutory public portion of this meeting pursuant to the Development Charges Act.

Carried

Pursuant to Section 12 of the Development Charges Act, a public meeting to review the background study report and proposed by-law:

- a) Presentation by Ms. Janet Lee, Hemson Consulting Ltd.
- b) Correspondence concerning proposed Development Charges Background Study
 - i. Brighton Home Builders' Association

Resolution No. 2009-378

Moved by: Councillor Brian Ostrander

Seconded by: Councillor Chuck Ward

That the Municipality of Brighton Council receives the correspondence from the Brighton Home Builders' Association regarding the 2009 Development Charges.

Carried

- ii. Penridge Homes

Resolution No. 2009-379

Moved by: Councillor Chuck Ward

Seconded by: Councillor Brian Ostrander

That the Municipality of Brighton Council receives the correspondence from Penridge Homes regarding the 2009 Development Charges.

Carried

- c) Members of the public address Council:
 - i. Mr. Richard Anjo, President, Block 10 Channel Association
 - ii. Mr. Dave MacDonald, Brighton Home Builders' Association

Resolution No. 2009-380

Moved by: Councillor Dave Cutler
Seconded by: Councillor Chuck Ward

That the Municipality of Brighton Council now closes the statutory public portion of this meeting pursuant to the Development Charges Act and moves into regular business.

Carried

Resolution No. 2009-381

Moved by: Councillor Brian Ostrander
Seconded by: Councillor Chuck Ward

That the Municipality of Brighton Council alters the agenda to move Item 8.3(b) Development Charges Report to 4(d).

Carried

- d) Staff Report from CAO/Clerk Gayle Frost
Development Charges By-Law
(formerly Item 8.3(b) on the Agenda)

Resolution No. 2009-382

Moved by: Councillor Dave Cutler
Seconded by: Councillor Brian Ostrander

- (1) That the Municipality of Brighton Council adopt the Development Charge Background Study in support of the draft Development Charge Bylaw dated July 2009, prepared by Hemson Consulting Ltd., for use in preparing a new Development Charge By-law for the Municipality of Brighton; and,
- (2) That Council authorizes staff to bring forward a Development Charge By-law on September 8, 2009 with the current Development Charge rates to remain in effect for the remainder of 2009, the first half of the increase to take effect on January 1st, 2010 and the remaining portion of the increase to take effect on July 1st, 2010.

Prior to voting on Resolution No. 2009-382, the following amending motion was made:

Resolution No. 2009-383

Moved by: Councillor Brian Ostrander
Seconded by: Councillor Mike Vandertoorn

That the Municipality of Brighton Council amends the motion section 2 to read that the current Development Charges rates to remain in effect for the remainder of 2009 and the proposed increase be phased in 25% per year, effective March 1st of each year from 2010 to 2013, plus indexing each year.

Carried

Prior to voting on Resolution No. 2009-382 as amended, the following additional amendment was made:

Resolution No. 2009-384

Moved by: Councillor Craig Kerr
Seconded by: Councillor Chuck Ward

That the Municipality of Brighton Council amends the amending motion to add to Section 2 that the current DC rates remain in effect for the remainder of 2009 and the proposed increase be phased in 50% each year beginning January 2010 to January 2011 and that both options be brought forward at the September 8th, 2009 Council Meeting in separate By-Laws for consideration.

Carried

Resolution No. 2009-382 as amended:

Resolution No. 2009-382

Moved by: Councillor Dave Cutler

Seconded by: Councillor Brian Ostrander

- (1) That the Municipality of Brighton Council adopt the Development Charge Background Study in support of the draft Development Charge Bylaw dated July 2009, prepared by Hemson Consulting Ltd., for use in preparing a new Development Charge By-law for the Municipality of Brighton; and,
- (2) That Council authorizes staff to bring forward a Development Charge By-law on September 8, 2009 with the current Development Charge rates to remain in effect for the remainder of 2009 and the proposed increase be phased in 25% per year, effective March 1st of each year from 2010 to 2013, plus indexing each year;
- (3) That current DC rates remain in effect for the remainder of 2009 and the proposed increase be phased in 50% each year beginning January 2010 to January 2011 and that both options be brought forward at the September 8th, 2009 Council Meeting in separate By-Laws for consideration.

Carried

5. ADOPTION OF COUNCIL MINUTES

1. Council Minutes – July 20, 2009

Resolution No. 2009-385

Moved by: Councillor Chuck Ward

Seconded by: Councillor Dave Cutler

That the Municipality of Brighton Council approves the minutes of the Council Meeting of July 20th, 2009 as presented.

Carried

2. Council Minutes – August 10, 2009

Resolution No. 2009-386

Moved by: Councillor Emily Rowley

Seconded by: Councillor Craig Kerr

That the Municipality of Brighton Council approves the minutes of the Council Meeting of August 10th, 2009 as presented.

Carried

6. PLANNING ISSUES

1. File B23-2008 & B-24-2008– Deferred from December 2, 2008

Resolution No. 2009-387

Moved by: Councillor Mike Vandertoorn

Seconded by: Councillor Craig Kerr

Based on the review of the consent application, the applicable Official Plan policies, the zoning and the agency comments, it is recommended:

- (I) That consent application **B23-2008 be granted** subject to the following conditions:
 1. That the applicants enter into a site plan agreement with the Municipality of Brighton, such agreement to include the following, to the satisfaction of the Municipality and Lower Trent Conservation:
 - i) That the 'historical fill' located on the parcel to be severed be removed and a vernal pond be created as an enhancement to the wetland feature.
 - ii) The preparation of a Lot Grading and Drainage Plan prepared by a qualified engineer or engineering technologist
 - iii) The preparation of a Landscaping Plan prepared by a qualified biologist with specialization in wetland species.

2. That cash-in-lieu of parkland in the amount of \$500 be paid to the Municipality;
3. That all taxes on the severed and retained lots be in compliance with Municipal requirements prior to the deed being stamped; and
4. That three paper copies and a digital copy of a registerable survey and the appropriate deeds be prepared and deposited with the Municipal Clerk within one year of the granting of consent.

(II) That consent application **B24-2008 be granted** subject to the following conditions:

1. That the applicants enter into a site plan agreement with the Municipality of Brighton, such agreement to include the following plans prepared to the satisfaction of the Municipality and Lower Trent Conservation:
 - i) Lot Grading and Drainage Plan prepared by a qualified engineer or engineering technologist
 - ii) Landscaping Plan prepared by a qualified biologist with specialization in wetland species.
2. That a Minor Variance be successfully obtained to recognize the deficient lot frontage of the severed parcel;
3. That cash-in-lieu of parkland in the amount of \$500 be paid to the Municipality;
4. That all taxes on the severed and retained lots be in compliance with Municipal requirements prior to the deed being stamped; and
5. That three paper copies and a digital copy of a registerable survey and the appropriate deeds be prepared and deposited with the Municipal Clerk within one year of the granting of consent.

Carried

2. 129 Elizabeth Street – Official Plan & Zoning By-law Amendment Applications

Resolution No. 2009-388

Moved by: Councillor Mike Vandertoorn

Seconded by: Councillor Emily Rowley

That Council hold a public meeting for the revised Craft proposal on Monday September 14, 2009 and that staff be authorized to send out the notices of this meeting.

Carried

7. **DELEGATIONS**

1. Peter McCann re: Open Air Fires By-Law

Resolution No. 2009-389

Moved by: Councillor Mike Vandertoorn

Seconded by: Councillor Emily Rowley

That the Municipality of Brighton Council receives the information presented from delegate: Peter McCann re: Open Air Fires By-Law and that it be referred to staff for a report.

Carried

2. Jim Waterhouse re: update on subdivision proposal

Resolution No. 2009-390

Moved by: Councillor Emily Rowley

Seconded by: Councillor Craig Kerr

That the Municipality of Brighton Council receives the information presented from delegate: Jim Waterhouse, an update on the subdivision proposal at Forest Hill.

Carried

8. STAFF UPDATES

1. Director of Planning & Development – Ken Hurford
a) Proposal by CN Rail to Construct a Communication Tower

Resolution No. 2009-391

Moved by: Councillor Craig Kerr
Seconded by: Councillor Mike Vandertoorn

That the Municipality of Brighton Council receive the report from the Director of Planning & Development re: Proposal by CN Rail to Construct a Communication Tower and that this information be provided to AECOM to inform the safety assessment group and that CN and VIA be invited to attend a future Committee of the Whole meeting to inform the community on future impacts of the VIA enhancements.

Carried

Resolution No. 2009-392

Moved by: Councillor Craig Kerr
Seconded by: Councillor Emily Rowley

That the Municipality of Brighton Council extends this meeting to its natural conclusion.

Carried

2. Director of Public Works & Environmental Services – Jim Phillips
a) Drewery Street Tender

Resolution No. 2009-393

Moved by: Councillor Brian Ostrander
Seconded by: Councillor Chuck Ward

That the Municipality of Brighton Council awards Tender 2009-15, the Reconstruction of Drewery Street to Behan Construction Ltd. for the cost of \$710,737.25 plus GST.

Carried

3. CAO/Clerk – Gayle Frost
a) Brighton DBIA Extension of Boundaries

Resolution No. 2009-394

Moved by: Councillor Chuck Ward
Seconded by: Councillor Dave Cutler

That the Municipality of Brighton Council direct staff to send a notice by prepaid mail to the DBIA board of management and to every person who, on the last returned assessment roll, is assessed for rateable business class property, of the intention to pass a bylaw to extend the boundaries of the Brighton Downtown Business Improvement Area as indicated in the proposed map.

Carried

9. MEMBER REPORTS

1. Mayor Herrington
a) Memo from Warden of Northumberland County re: Railway Committee membership

Resolution No. 2009-395

Moved by: Councillor Dave Cutler
Seconded by: Councillor Chuck Ward

That the Municipality of Brighton Council receives the Correspondence from the Warden of Northumberland County requesting Railway Committee membership for County Councillors Mark Lovshin and Hector Macmillan

Carried

- b) Draft Submission – Municipality of Brighton’s response to QHC governance changes

Resolution No. 2009-396

Moved by: Councillor Brian Ostrander

Seconded by: Councillor Chuck Ward

WHEREAS Quinte Health Care (QHC) has announced changes to the QHC governance structure, creating a 16-member voting Board of Directors and 54 non-voting Advisory Members with the stated intention of strengthening community involvement;

AND, WHEREAS Council recognizes that there are shared concerns with those stated by QHC in their announcement of the new governance structure;

AND, WHEREAS Council is committed to serving the specific interests of our community, balanced by the need to work with the new governance structure of QHC;

AND, WHEREAS the Municipality of Brighton has a seat on the Quinte West/Brighton Community Primary Care Integration Committee to build a strong, long term plan for Trenton Memorial Hospital and the Quinte West and Brighton areas;

AND WHEREAS the Municipality of Brighton has two seats on the Quinte West/Brighton Healthcare Advisory Committee (QWBHAC) responsible for communication and consultation regarding the ongoing development of QHC;

AND, WHEREAS Quinte Health Care has called for a process to be put in place “for ongoing dialogue with municipal/county councils on strategic directions, priorities and challenges and matters of mutual interest;”

AND, WHEREAS QHC is seeking applications from the public for the new 16-member Board of Directors;

AND, WHEREAS the QHC Advisory Members have three avenues by which to be chosen and one of those is: 18 community members (not members of municipal Councils) appointed by the municipal/county councils of the six primary areas served by QHC (3 per area); and further, that 18 members at large are to be elected by the advisory members;

THEREFORE, BE IT RESOLVED that the Council of the Municipality of Brighton will remain intensely committed to the interests of our community;

AND, that this commitment will be served by our membership on the Quinte West/Brighton Community Primary Care Integration Committee and the Quinte West/Brighton Healthcare Advisory Committee (QWBHAC);

AND, will encourage members of the community of the Municipality of Brighton to seek a voting seat on the Board of Directors of QHC to serve the diverse needs of all communities served by QHC; and, to seek membership on the non-voting Advisory Board to represent the needs of our community;

AND, will best serve the interests of our community within the new framework of the governance structure of QHC by asking for a firm commitment from QHC to the stated call for “ongoing dialogue with municipal/county councils on strategic directions, priorities and challenges and matters of mutual interest;”

AND, that such commitment extend to consultation with municipal/county councils on the stated interests;

AND, that Council will remain committed to ensuring that the Municipality of Brighton has a voice that will enable this community to meet its health care needs;

AND, further that a copy of this resolution be forwarded to the Minister of Health, QHC Supervisor, all municipalities served by QHC and MPP Lou Rinaldi.

Carried

2. Councillor Craig Kerr

- a) Community Schools Alliance

Resolution No. 2009-397

Moved by: Councillor Craig Kerr

Seconded by: Councillor Mike Vandertoorn

That the Municipality of Brighton Council supports the Correspondence from Doug Reycraft, Chair of Community Schools Alliance.

Carried

Resolution No. 2009-398

Moved by: Councillor Craig Kerr

Seconded by: Councillor Mike Vandertoorn

WHEREAS communities across Ontario are concerned with the Accommodation Review Committee process and the impact this flawed process has on the socio-economic fabric of our municipalities;
AND WHEREAS many schools are the hubs of their communities, a better accommodation review system is needed to address the educational facility needs of our residents;
AND WHEREAS a system to address the educational facility needs in Ontario must ensure that school boards and municipal councils partner on decisions regarding education infrastructure;
AND WHEREAS a greater accountability for school board decisions is needed;
AND WHEREAS a thorough review of the governance model for school accommodation decisions must include an opportunity to appeal these decisions;
AND WHEREAS the accommodation review process should respect and value the input of students, parents, the community and municipality;
THEREFORE BE IT RESOLVED that the Province of Ontario be petitioned to implement a "smart moratorium" on disputed school closings to provide the opportunity for the Ministry of Education, school boards and municipalities to work together to develop policies addressing such issues as planning for declining enrolments, a mutually agreed upon Accommodation Review Committee process, a review of funding to rural and small community schools, and transparency and accountability between municipalities and school boards.

Carried

3. Councillor Brian Ostrander
a) Deputy Mayor position

Resolution No. 2009-399

Moved by: Councillor Craig Kerr

Seconded by: Councillor Brian Ostrander

That the Municipality of Brighton Council creates the position of Deputy Mayor, effective with the passing of this resolution and that the incumbent be compensated at the median average range specified in the February 2008 Compensation Report (\$15,000.000) and that the duties of the office be considered at the September 14, 2009 Committee of the Whole.

Prior to voting on Resolution No. 2009-399, the following amending motion was made:

Resolution No. 2009-400

Moved by: Councillor Dave Cutler

Seconded by: Councillor Chuck Ward

That the Municipality of Brighton Council amends the motion to read to approve in principle the position of Deputy Mayor and that the CAO be directed to provide a report to Council regarding options for implementing this position.

Carried

Resolution No. 2009-399 as amended:

Resolution No. 2009-399

Moved by: Councillor Craig Kerr

Seconded by: Councillor Brian Ostrander

That the Municipality of Brighton Council approve in principle the position of Deputy Mayor and that the CAO be directed to provide a report to Council regarding options for implementing this position.

Carried

10. UNFINISHED BUSINESS - NONE

11. RESOLUTIONS & BY-LAWS

1. Approval of Accounts

Mayor Chris Herrington declared a conflict of interest with this item. She did not take part in discussion, nor vote on this matter. Councillor Chuck Ward assumed the Chair for this resolution.

Resolution No. 2009-401

Moved by: Councillor Dave Cutler

Seconded by: Councillor Brian Ostrander

That the Municipality of Brighton Council approves the payment of the accounts listed on the cheque listing dated July 28, 2009 and August 18, 2009 for a total of \$ 587,915.47 as paid.

Carried

Mayor Chris Herrington reassumed the Chair.

12. REPORTS OF ADVISORY COMMITTEES OF COUNCIL

1. Committee of the Whole – Minutes, August 10, 2009

Resolution No. 2009-402

Moved by: Councillor Chuck Ward

Seconded by: Councillor Dave Cutler

That the Municipality of Brighton Council approves the report of the Advisory Committee of Council: Committee of the Whole – August 10, 2009.

Carried

2. Community Events Committee – Minutes July 27, 2009

Resolution No. 2009-403

Moved by: Councillor Emily Rowley

Seconded by: Councillor Mike Vandertoorn

That the Municipality of Brighton Council approves the report of the Advisory Committee of Council: Community Events Committee – July 27, 2009

Carried

3. Brighton Economic Development Committee – Minutes June 15, 2009

Resolution No. 2009-404

Moved by: Councillor Emily Rowley

Seconded by: Councillor Craig Kerr

That the Municipality of Brighton Council approves the report of the Advisory Committee of Council: Brighton Economic Development Committee – June 15, 2009.

Carried

4. Heritage Committee – Minutes July 8, 2009

Resolution No. 2009-405

Moved by: Councillor Craig Kerr

Seconded by: Councillor Mike Vandertoorn

That the Municipality of Brighton Council approves the report of the Advisory Committee of Council: Heritage Committee – July 8, 2009.

Carried

5. Accessibility Advisory Committee – Minutes August 10, 2009

Resolution No. 2009-406

Moved by: Councillor Brian Ostrander

Seconded by: Councillor Emily Rowley

That the Municipality of Brighton Council approves the report of the Advisory Committee of Council: Accessibility Committee – July 7, 2009.

Carried

6. Community Events Committee – Minutes & Reports, August 11, 2009

Resolution No. 2009-407

Moved by: Councillor Dave Cutler

Seconded by: Councillor Chuck Ward

That the Municipality of Brighton Council approves the report of the Advisory Committee of Council: Community Events Committee – August 11, 2009.

Carried

13. REPORTS OF STATUTORY COMMITTEES, BOARDS & EXTERNAL AGENCIES

Mayor Chris Herrington declared a conflict of interest with this item. She did not take part in discussion, nor vote on this matter. Councillor Chuck Ward assumed the Chair for this resolution.

1. Pine Ridge Municipal Planning Agency (PRMPA) – Minutes June 18, 2009
2. Warkworth Institution Task Force – Minutes April 23, 2009
3. Warkworth Institution Task Force – Minutes July 24, 2009
4. Brighton & District Chamber of Commerce – Quarterly Report
5. Quinte Access Committee – Minutes June 25, 2009 and Reports
6. Community Track and Field Committee – Meeting #9
7. Lower Trent Conservation Authority – August 13, 2009

Resolution No. 2009-408

Moved by: Councillor Brian Ostrander

Seconded by: Councillor Dave Cutler

That the Municipality of Brighton Council receives the reports of Statutory Committees, Boards and External Agencies:

1. Pine Ridge Municipal Planning Agency (PRMPA) – June 18, 2009
2. Warkworth Institution Task Force – April 23, 2009
3. Warkworth Institution Task Force – July 24, 2009
4. Brighton & District Chamber of Commerce – Quarterly Report
5. Quinte Access Committee – June 25, 2009
6. Community Track and Field Committee – Meeting #9
7. Lower Trent Conservation Authority – August 13, 2009

Carried

Mayor Chris Herrington reassumed the Chair.

14. CORRESPONDENCE

1. The Rotary Club of Brighton re: King Edward Park Community Hall rental

Resolution No. 2009-409

Moved by: Councillor Mike Vandertoorn

Seconded by: Councillor Craig Kerr

That the Municipality of Brighton Council supports the Correspondence from the Rotary Club of Brighton regarding the rental fee of the King Edward Park Community Hall for a period up to six months.

Carried

2. DBIA re: Street dance held in July by Lions and Rotary Clubs

Resolution No. 2009-410

Moved by: Councillor Emily Rowley

Seconded by: Councillor Mike Vandertoorn

That the Municipality of Brighton Council supports the Correspondence from the Brighton DBIA regarding the street dance held in July by the Lions and Rotary Clubs and directs staff to send a copy of the correspondence to the service clubs in the letter and to Mr. Dan Thompson.

Carried

3. Minister John Baird & Minister George Smitherman re: Infrastructure Stimulus Fund

Resolution No. 2009-411

Moved by: Councillor Craig Kerr

Seconded by: Councillor Mike Vandertoorn

That the Municipality of Brighton Council receives the correspondence

regarding the Infrastructure Stimulus Fund from Ministers John Baird and George Smitherman.

Carried

4. Township of Madawaska Valley re: Home Care Services Resolution

Resolution No. 2009-412

Moved by: Councillor Emily Rowley

Seconded by: Councillor Craig Kerr

That the Municipality of Brighton Council supports the correspondence from The Township of Madawaska Valley regarding Home Care Service.

Carried

5. Ontario Medical Association re: Menu Board Labelling

Resolution No. 2009-413

Moved by: Councillor Dave Cutler

Seconded by: Councillor Chuck Ward

That the Municipality of Brighton Council supports the correspondence from the Ontario Medical Association regarding menu board labelling in schools.

Carried

6. Kim Kanellos re: Codrington Pit Application

Resolution No. 2009-414

Moved by: Councillor Dave Cutler

Seconded by: Councillor Chuck Ward

That the Municipality of Brighton Council receives the correspondence Kim Kanellos regarding the Codrington Pit Application and adds it to the public record.

Carried

7. Howard & Cathy McCann and Mia Frankl re: Giant Hogweed Alert

Resolution No. 2009-415

Moved by: Councillor Chuck Ward

Seconded by: Councillor Dave Cutler

That the Municipality of Brighton Council receives the correspondence from Howard and Cathy McCann with attachments from Mia Frankl, Forestry Management Officer, regarding Giant Hogweed Alert (Hazardous Plan Giant Hogweed or Giant Cow Parsnip).

Carried

8. Boost Child Abuse Prevention and Intervention campaign

Resolution No. 2009-416

Moved by: Councillor Craig Kerr

Seconded by: Councillor Mike Vandertoorn

That the Municipality of Brighton Council supports the correspondence from Boost Child Abuse Prevention & Intervention campaign.

Carried

15. FYI CORRESPONDENCE

1. Letter from Linda Thompson, Warden of Northumberland County to Rick Norlock MP re: Rural Mailbox Safety Assessment Project
2. Brighton Rescue Report : Brighton Volunteers in Midnight Rescue
3. Media Release: Brighton Residents Capture Top Honours in "Just Do Something Day" Challenge

Resolution No. 2009-417

Moved by: Councillor Emily Rowley

Seconded by: Councillor Craig Kerr

That the Municipality of Brighton Council receives the FYI Correspondence:

- 1) Linda Thompson, Warden of Northumberland County to Rick Norlock M.P. regarding Rural Mailbox Safety Assessment Project;
- 2) Brighton Rescue Report: Brighton Volunteers in Midnight Rescue;

Carried

16. QUESTION PERIOD – Residents & Press

17. IN CAMERA SESSION

Resolution No. 2009-418

Moved by: Councillor

Seconded by: Councillor

That the Municipality of Brighton Council move into Closed Session re: topic subject to solicitor client privilege and potential property acquisition.

Carried

Resolution No. 2009-419

Moved by: Councillor Mike Vandertoorn

Seconded by: Councillor Chuck Ward

Resolution No. 2009-420 was passed in closed session concerning a matter subject to solicitor client privilege.

Carried

Resolution No. 2009-420

Moved by: Councillor Brian Ostrander

Seconded by: Councillor Chuck Ward

Resolution No. 2009-421 was passed in closed session being a motion to move into Open Session.

Carried

18. CONFIRMATORY BY-LAW NO. 042-2009

Resolution No. 2009-421

Moved by: Councillor Brian Ostrander

Seconded by: Councillor Chuck Ward

That the Municipality of Brighton Council gives By-Law No. 042-2009 its first, second and third reading and finally passed this date:

BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE MUNICIPALITY OF BRIGHTON MEETING HELD ON AUGUST 24, 2009.

Carried

19. ADJOURNMENT

Resolution No. 2009-422

Moved by: Councillor Dave Cutler

Seconded by: Councillor Chuck Ward

That the Municipality of Brighton Council meeting be adjourned, Council to meet again on September 8th, 2009 or at the call of the Mayor.

Carried

Christine Herrington, Mayor

Gayle J. Frost, CAO/Clerk