

CORPORATION OF THE MUNICIPALITY OF BRIGHTON
COMMITTEE OF THE WHOLE
September 14, 2009 @ 8:30 p.m.

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

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

1. CALL TO ORDER

The meeting was called to order at 8:30 p.m.

2. APPROVAL OF AGENDA

Prior to approving the agenda, Gayle Frost, CAO/Clerk requested that the Committee add a Closed Session at the end of the meeting as an amendment dealing with a potential land acquisition.

Resolution CW-09-115 as amended:

Resolution CW-09-115

Moved by: Councillor Chuck Ward

Seconded by: Councillor Dave Cutler

That the Committee of the Whole agenda for the meeting of November 10th, 2008 be approved as amended to add a closed session matter regarding a potential land acquisition

Carried

3. DECLARATIONS OF PECUNIARY INTERESTS & GENERAL NATURE THEREOF

None declared.

4. DELEGATIONS - No delegations for this meeting.

5. DEPARTMENT REPORTS

1. Parks & Recreation – Jim Millar
 - a) Department Report

Resolution CW-09-116

Moved by: Councillor Mike Vandertoorn

Seconded by: Councillor Craig Kerr

That the Committee of the Whole receives the report from the Director of Parks and Recreation, dated September 14th, 2009.

Carried

2. Public Safety – Dale Wales, Fire Chief
 - a) Incident & Training Reports

Resolution CW-09-117

Moved by: Councillor Brian Ostrander

Seconded by: Councillor Chuck Ward

That the Committee of the Whole receives the report of the Fire Chief regarding

- a. Fire incidents for August 2009/2008
- b. Fire Department Training & Activities Report for August 2009

Carried

3. Community Development Officer – Vaughn Finch
a) Community Development Report

Resolution CW-09-118

Moved by: Councillor Dave Cutler

Seconded by: Councillor Brian Ostrander

That the Committee of the Whole receives the report of the Community Development Officer dated September 14, 2009.

Carried

4. Planning & Development Services – Ken Hurford
a) Building Permit Record & By-Law Enforcement Record

Resolution CW-09-119

Moved by: Councillor Mike Vandertoorn

Seconded by: Councillor Craig Kerr

That the Committee of the Whole receives as information, the following reports:

- a. Building Permit Record, August 2009
- b. By-Law Enforcement Record, August 2009

Carried

- b) Henderson Developments Plan of Subdivision

Resolution CW-09-120

Moved by: Councillor Dave Cutler

Seconded by: Councillor Craig Kerr

That the Committee of the Whole receives the report of the Planning Director dated September 14th regarding Henderson Developments Plan of Subdivision, Part of Lot 35, Concession A.

Carried

Resolution CW-09-121

Moved by: Councillor Brian Ostrander

Seconded by: Councillor Craig Kerr

That the Committee of the Whole recommends that Council direct staff to submit a letter to the Pine Ridge Municipal Planning Agency (PRMPA) that provides the list of conditions to draft plan approval as set out in the report.

Carried

5. Public Works & Environmental Services – Jim Phillips
a) Capital Projects Update

Resolution CW-09-122

Moved by: Councillor Brian Ostrander

Seconded by: Councillor Chuck Ward

That the Committee recommends to Council that the reconstruction work on Smith Street should end at Scriver Road and should be finished with tar and chip.

Defeated

Resolution CW-09-123

Moved by: Councillor Dave Cutler

Seconded by: Councillor Chuck Ward

That the Committee of the Whole receives the Staff Report on the Capital Projects Update; and,

That the Committee recommends to Council that the reconstruction work on Smith Street be modified as recommended by the Director of Public Works and Environmental Services.

Carried

Resolution CW-09-124

Moved by: Councillor Brian Ostrander

Seconded by: Councillor Craig Kerr

That the Committee recommends that Council direct staff regarding the Hilton Hall roof repair to bring quotes to Council on various roofing materials: cedar shakes and metal roofing.

Prior to voting on Resolution CW-09-124, an amending motion was put forward:

Resolution CW-09-125

Moved by: Councillor Dave Cutler

Seconded by: Mayor Chris Herrington

That the Committee recommends that Council also direct staff to identify if comparable roofing solutions exceed the available budget and how excess costs could be funded.

Carried

Resolution CW-09-124 as amended:

Resolution CW-09-124

Moved by: Councillor Brian Ostrander

Seconded by: Councillor Craig Kerr

That the Committee recommends that Council direct staff regarding the Hilton Hall roof repair to bring quotes to Council on various roofing materials: cedar shakes and metal roofing; and,

That the Committee recommends that Council also direct staff to identify if comparable roofing solutions exceed the available budget and how excess costs could be funded.

Carried

6. CAO/Clerk – Gayle Frost
a) Deputy Mayor Position

Resolution CW-09-126

Moved by: Councillor Brian Ostrander

Seconded by: Councillor Dave Cutler

The Committee of the Whole recommends that the Municipality of Brighton Council approves the position of Deputy Mayor, effective 2011; and,

that it be an appointed position; and,

that staff be directed to report back to Council on a policy for appointment and any required changes to the Procedural By-Law.

Carried

b) Corporate Policies

Resolution CW-09-127

Moved by: Councillor Craig Kerr

Seconded by: Councillor Mike Vandertoorn

That the Committee refer the policies provided to the next Committee of the Whole meeting for consideration.

Carried

6. **UNFINISHED BUSINESS**

7. **MEMBER REPORTS**

There are no Member Reports.

8. **QUESTION PERIOD – Residents & Press**

9. **CLOSED SESSION**

Resolution CW-09-128

Moved by: Councillor Chuck Ward

Seconded by: Councillor Dave Cutler

That the Committee meet in Closed Session re: a property acquisition matter.

Carried

Resolution CW-09-129

Moved by: Councillor Brian Ostrander

Seconded by: Councillor Chuck Ward

Resolution CW-09-129 was passed in Close Session being a motion to move into Open Session.

Carried

10. **ADJOURNMENT:** Mayor Chris Herrington at 10:15.

Christine Herrington, Mayor

Gayle J. Frost, CAO/Clerk