

**CORPORATION OF THE MUNICIPALITY OF BRIGHTON
COUNCIL MEETING
December 21, 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 Millar, Director of Parks & Recreation; Jim Phillips, Director of Public Works & Environmental Services; Linda Widdifield, Director of Finance & Administrative Services and Vicki Kimmett, Deputy Clerk

a) **CALL TO ORDER**

Eric Christie, a 34 year municipal employee, was presented with a Certificate honouring his 34 years by Mayor Chris Herrington and given best wishes on his retirement. Jim Phillips, Director of Public Works & Environmental Services also offered his congratulations and best wishes.

b) **APPROVAL OF AGENDA**

Resolution No. 2009-634

Moved by: Councillor Dave Cutler

Seconded by: Councillor Chuck Ward

That Council approves the Agenda for the December 21st, 2009 Council Meeting.

Carried

c) **DECLARATIONS OF PECUNIARY INTERESTS & THE GENERAL NATURE THEREOF - None**

4. STATUTORY PUBLIC MEETING - None

5. ADOPTION OF COUNCIL MINUTES

1. Council Minutes – December 7, 2009

Resolution No. 2009-635

Moved by: Councillor Chuck Ward

Seconded by: Councillor Brian Ostrander

That Council approves the minutes of the Council Meeting of December 7th, 2009 as amended.

Carried

2. *Closed Session* Council Minutes – December 7, 2009

Resolution No. 2009-636

Moved by: Councillor Brian Ostrander

Seconded by: Councillor Chuck Ward

That Council approves the minutes of the *Closed Session* Council Meeting of December 7th, 2009 as presented.

Carried

6. PLANNING ISSUES - None

7. DELEGATIONS

(1) Lou Rinaldi, M.P.P. regarding recent funding opportunities

Resolution No. 2009-637

Moved by: Councillor Emily Rowley

Seconded by: Councillor Mike Vandertoorn

That Council receives the information from Mr. Lou Rinaldi, M.P.P.

Carried

(2) Doug Newton regarding Kilbank Lodge Road

Resolution No. 2009-638

Moved by: Councillor Emily Rowley

Seconded by: Councillor Mike Vandertoorn

That Council receives the information from Mr. Doug Newton regarding Kilbank Lodge Road.

Carried

8. STAFF UPDATES

1. Director of Finance & Administrative Services – Linda Widdifield
 - a) 2010 Insurance Coverage Supplementary Report

Resolution No. 2009-639

Moved by: Councillor Craig Kerr

Seconded by: Councillor Emily Rowley

That Council receives the 2010 Insurance Coverage Supplementary Report and accept the proposal from Jardine Lloyd Thompson to provide the insurance coverage for the Municipality for the period of 12:01 am on December 31, 2009 to December 31, 2010.

Carried

2. Director of Parks & Recreation – Jim Millar
 - a) Parks, Trails and Green Space Master Plan

Resolution No. 2009-640

Moved by: Councillor Craig Kerr

Seconded by: Councillor Emily Rowley

That Council accepts the proposal from Dillon Consulting for the completion of a Parks, Trails and Green Space Master Plan for the Municipality of Brighton, in the amount of \$94,644.34, plus taxes.

Carried

3. Director of Planning & Development – Ken Hurford
 - a) Accessible Customer Service Policy

Resolution No. 2009-641

Moved by: Councillor Emily Rowley

Seconded by: Councillor Mike Vandertoorn

That Council adopts the Accessible Customer Service Policy dated December 1, 2009.

Carried

4. CAO – Gayle Frost
 - a) OPP Policing Contract

Resolution No. 2009-642

Moved by: Councillor Mike Vandertoorn

Seconded by: Councillor Emily Rowley

That Council directs staff to bring forward a bylaw at the first meeting in January 2010, authorizing execution of the O.P.P. policing agreement renewal.

Carried

9. MEMBER REPORTS

1. Councillor Craig Kerr
 - a) City of St. Catharines regarding Royal Canadian Legion poppies

Resolution No. 2009-643

Moved by: Councillor Craig Kerr

Seconded by: Councillor Emily Rowley

That Council supports the information from the City of St. Catharines regarding the tax on the Royal Canadian Legion Poppies.

Carried

- b) Township of Madawaska Valley regarding Safe Drinking Water Act

Resolution No. 2009-644

Moved by: Councillor Craig Kerr

Seconded by: Councillor Emily Rowley

That Council supports the information from the Township of Madawaska

Valley regarding a petition for financial assistance from the Province of Ontario for municipalities to pay for those legislated provincial requirements to implement the Safe Drinking Water Act.

Carried

2. Mayor Chris Herrington
 - a) Railway Safety at Prince Edward Street

Resolution No. 2009-645

Moved by: Councillor Brian Ostrander

Seconded by: Councillor Craig Kerr

That Council refers the member report from the Mayor regarding *Railway Safety at Prince Edward Street* to the next Railway Committee Meeting.

Carried

10. UNFINISHED BUSINESS - None

11. BY-LAWS

1. By-Law No. 063-2009 of the Municipality of Brighton *being a By-Law to appoint Councillor Chuck Ward to the Committee of Adjustment for 2010*

Resolution No. 2009-646

Moved by: Councillor Brian Ostrander

Seconded by: Councillor Dave Cutler

That Council gives a By-Law its first, second and third reading and finally passed this date:

Being a by-law to appoint Councillor Chuck Ward to the Committee of Adjustment for 2010.

Carried

2. By-Law No. 064-2009 of the Municipality of Brighton *being a By-Law to establish general fees and service charges for the Municipality of Brighton*

Resolution No. 2009-647

Moved by: Councillor Chuck Ward

Seconded by: Councillor Dave Cutler

That Council gives a By-Law its first, second and third reading and finally passed this date:

Being a by-law to establish general fees and service charges for the Municipality of Brighton.

Carried

12. REPORTS OF ADVISORY COMMITTEES OF COUNCIL

1. Committee of the Whole – Minutes, December 2, 2009

Resolution No. 2009-648

Moved by: Councillor Mike Vandertoorn

Seconded by: Councillor Emily Rowley

That Council approves the minutes of the Committee of the Whole of December 2, 2009.

Carried

2. Committee of the Whole – Minutes, December 10, 2009

Resolution No. 2009-649

Moved by: Councillor Brian Ostrander

Seconded by: Councillor Chuck Ward

That Council approves the minutes of the Committee of the Whole of December 10, 2009.

Carried

3. Committee of the Whole – Minutes, December 14, 2009

Councillor Craig Kerr declared a conflict with the following motion but only where it concerned the Community Events Committee since his spouse is a committee member. Councillor Kerr did not participate in the discussion nor vote on the resolution.

Resolution No. 2009-650

Moved by: Councillor Chuck Ward

Seconded by: Councillor Mike Vandertoorn

That the motion 6(b) of the Community Events Committee, included in Resolution No. 2009-611, which was approved at the Council meeting of December 7, 2009 be overturned and that the minutes of the Committee of the Whole meeting of December 14, 2009 be approved as presented, including Resolution CW-09-180; and, with the exception of Resolution CW-09-175.

Carried

Resolution No. 2009-651

Moved by: Councillor Brian Ostrander

Seconded by: Councillor Chuck Ward

That Council approves the motion CW-09-175 from the Committee of the Whole meeting of December 14, 2009.

Defeated

Resolution No. 2009-652

Moved by: Councillor Craig Kerr

Seconded by: Councillor Dave Cutler

That Council approves that the name Kilbank Lodge Road be changed to Newton Lane and directs staff to ensure the necessary steps are taken to see it through to completion.

Carried

4. Committee of the Whole *Closed Session* – Minutes, December 14, 2009

Resolution No. 2009-653

Moved by: Councillor Dave Cutler

Seconded by: Councillor Chuck Ward

That Council approves the minutes of the Committee of the Whole *Closed Session* of December 14, 2009.

Carried

5. Growth Management Committee – Minutes, December 2, 2009

Resolution No. 2009-654

Moved by: Councillor Dave Cutler

Seconded by: Councillor Chuck Ward

That Council approves the minutes of the Growth Management Advisory Committee of December 2, 2009.

Carried

6. Civic Awards Committee – Minutes, November 18, 2009

Resolution No. 2009-655

Moved by: Councillor Chuck Ward

Seconded by: Councillor Brian Ostrander

That Council approves the minutes of the Civic Awards Committee of November 18, 2009.

Carried

13. REPORTS OF STATUTORY COMMITTEES, BOARDS & EXTERNAL AGENCIES

1. Winterfest Meeting – Minutes, October 1, 2009
2. Lower Trent Conservation Authority – Minutes, December 10, 2009

Resolution No. 2009-656

Moved by: Councillor Brian Ostrander

Seconded by: Councillor Chuck Ward

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

1. Winterfest Meeting – Minutes, October 1, 2009
2. Lower Trent Conservation Authority – Minutes, December 10, 2009

Carried

14. CORRESPONDENCE - None

15. FYI CORRESPONDENCE - None

16. QUESTION PERIOD – Residents & Press

17. IN CAMERA SESSION - None

18. CONFIRMATORY BY-LAW NO. 065-2009

Resolution No. 2009-657

Moved by: Councillor Mike Vandertoorn

Seconded by: Councillor Emily Rowley

That Council gives a By-Law 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 December 21, 2009.

Carried

19. ADJOURNMENT

Resolution No. 2009-658

Moved by: Councillor Emily Rowley

Seconded by: Councillor Mike Vandertoorn

That the Municipality of Brighton Council meeting be adjourned at 8:05 p.m., Council to meet again on Monday, January 18, 2010 or at the call of the Mayor.

Carried

Christine Herrington, Mayor

Gayle J. Frost, CAO/Clerk