



35 Alice Street, Brighton ON K0K 1H0

MEETING DATE: February 1, 2010
LOCATION: Council Chambers

TIME: 6:30 P.M.

COUNCIL AGENDA

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **DECLARATIONS OF PECUNIARY INTERESTS & THE GENERAL NATURE THEREOF**
4. **STATUTORY PUBLIC MEETING PURSUANT TO THE PLANNING ACT - None**
5. **ADOPTION OF COUNCIL MINUTES**
 1. Council Minutes – January 18, 2010
 2. Council Minutes *Closed Session* – January 18, 2010
6. **PLANNING ISSUES**
 1. Consent Application B19/2009 & B18/2009, Applicant Jason Halter
7. **DELEGATIONS**
 1. Peter J. McConnell presenting the music & lyrics for *Good Old Brighton Town*
 2. Chris King, Chief Executive Officer, Quinte Economic Development Commission
8. **STAFF UPDATES**
 1. Director of Planning & Development – Ken Hurford
 - a) Request for Variance from Sign By-Law, Off Lot Sign – Henderson Developments, Corner of George Street and Alice Street (90 Alice Street)
9. **MEMBER REPORTS - None**
10. **UNFINISHED BUSINESS - None**
11. **BY-LAWS**
 1. By-Law of the Municipality of Brighton *being a By-Law to authorize the execution of an agreement between the Ministry of Community Safety and Correctional Services of Ontario (“Ontario”) and the Municipality of Brighton, (“The Municipality”) for the provision of police services under Section 10 of the Police Services Act, R.S.O. 1990, c.P. 15*
12. **REPORTS OF ADVISORY COMMITTEES OF COUNCIL**
 1. Emergency Planning Committee – Minutes, January 14, 2010
 2. Heritage Advisory Committee – Minutes, January 13, 2010
 3. Economic Development Committee – Minutes, January 18, 2010
 4. Railway Advisory Committee – Minutes, January 18, 2010

13. REPORTS OF STATUTORY COMMITTEES, BOARDS & EXTERNAL AGENCIES

1. Brighton/Quinte West Family Health Team Board Meeting – Minutes, December 16, 2009
2. ENSS Track & Field Fundraising Committee – Minutes, January 13, 2010
3. ENSS Track & Field Fundraising Committee – Minutes, January 20, 2010
4. Quest for an ENSS-Community Track and Sports Field – Minutes, January 26, 2010
5. Brighton & District Chamber of Commerce – Minutes, November 23, 2009

14. CORRESPONDENCE

1. Trenton Military Family Resource Centre re: Invisible Ribbon Gala

15. FYI CORRESPONDENCE

1. Laura Hare, Executive Director, Alzheimer Society
2. MEPCO (Municipal Employer Pension Centre of Ontario) & AMO (Association of Municipalities of Ontario) regarding OMERS
3. Jim Watson, Minister of Municipal Affairs and Housing

16. QUESTION PERIOD – Residents & Press

17. IN CAMERA SESSION

1. A matter regarding potential litigation pursuant to Section 239(2)(e) of the Municipal Act, 2001, as amended.
2. A Report from the CAO regarding the Fire Chief position pursuant to Section 239(2)(b) of the Municipal Act, 2001, as amended.

18. CONFIRMATORY BY-LAW

19. ADJOURNMENT