

**CORPORATION OF THE MUNICIPALITY OF BRIGHTON**  
**COUNCIL MEETING**  
**February 2, 2009**

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

**MEMBERS PRESENT:** Mayor- Chris Herrington, Councillors Chuck Ward, Emily Rowley, Craig Kerr and Dave Cutler

**Staff Members:** Gayle Frost, CAO; Jim Phillips, Director of Public Works; Ken Hurford, Director of Planning; and Helen Bryant, Administrative Assistant

**Absent:** Councillor Mike Vandertoorn and Councillor Brian Ostrander

1 **CALL TO ORDER @ 6:30 p.m.**

2 **APPROVAL OF AGENDA -**

**RESOLUTION NO. 09-046**

Moved by Dave Cutler, seconded by Chuck Ward -That the Municipality of Brighton Council approves the Agenda for the February 2, 2009 Council Meeting subject to the deletion of item 12.4 Railway Committee Minutes of Dec 16/08.

*Carried*

3 **DECLARATIONS OF PECUNIARY INTERESTS & THE GENERAL NATURE THEREOF**

Councillor Kerr declared a conflict if any issues were being raised dealing with item 12.1 as his spouse in on this committee

4 **STATUTORY PUBLIC MEETING UNDER THE PLANNING ACT - NONE**

5. **APPROVAL OF COUNCIL MINUTES –**

1. Council Minutes of January 19<sup>th</sup>, 2009

**RESOLUTION NO. 09-047**

Moved by Chuck Ward, seconded by Dave Cutler-That the Municipality of Brighton Council approves the minutes of the Council Meeting of January 19<sup>th</sup>, 2009 as printed.

*Carried*

6. **PLANNING ISSUES - NONE**

7. **DELEGATIONS**

1. Steve Turl – Mt. Hope Cemetery

The Mount Hope Cemetery Commission received The Margaret & Nicholas Hill Cultural Heritage Landscape Award for protecting the Covell Grove Pioneer Cemetery and bringing this historic cemetery back into public view. The award was presented to the Municipality for display.

**RESOLUTION NO. 09-048**

Moved by Emily Rowley, seconded by Craig Kerr -That the Municipality of Brighton Council receives the information presented from the delegate: Steve Turl – Mt. Hope Cemetery

*Carried*

2. John Himanen & Kevin Morawski –GENIVAR –Stormwater Study

**RESOLUTION NO. 09-049**

Moved by Craig Kerr, seconded by Emily Rowley -That the Municipality of Brighton Council receives the information presented from the delegates: John Himanen & Kevin Morawski – GENIVAR-Stormwater Study

*Carried*

3. Bob Coker – Brighton Presqu'ile Railway Association

**RESOLUTION NO. 09-050**

Moved by Dave Cutler, seconded by Chuck Ward -That the Municipality of Brighton Council receives the information presented from the delegate: Bob Coker – Brighton Presqu'ile Railway Association re: Use of the Hilton Hall.

*Carried*

**RESOLUTION NO. 09-051**

Moved by Craig Kerr, seconded by Emily Rowley -That the Municipality of Brighton Council reconsider motion 08-1935 of July 21, 2008 regarding the Brighton and Presqu'ile Railway Association.

*Carried*

*Staff were directed to bring this forward for reconsideration at the next meeting of Council.*

**8. STAFF UPDATES**

1. Gayle Frost, CAO
  - a) Strategic Plan Update

**RESOLUTION NO. 09-052**

Moved by Chuck Ward, seconded by Dave Cutler -That the Municipality of Brighton Council approves the updated Strategic Plan and tracking documents

*Carried*

2. Jim Phillips, Director of Public Works
  - a) WPCP Reserve Capacity and Urban Residential Development 2008

**RESOLUTION NO. 09-053**

Moved by Craig Kerr, seconded by Emily Rowley -That the Municipality of Brighton Council receives the report prepared by the Director of Public Works and Environmental Services on the Wastewater Reserve Capacity and Residential Development for 2008.

*Carried*

**9. UNFINISHED BUSINESS - NONE**

**10. NEW BUSINESS - NONE**

**11. RESOLUTIONS & BY-LAWS –**

1. Approval of Accounts

**RESOLUTION NO. 09-054**

Moved by Craig Kerr, seconded by Emily Rowley – That the Municipality of Brighton Council approves the payment of the accounts listed on the cheque listings dated January 27<sup>th</sup>, 2009 for \$339,622.25 as paid

*Carried*

**12. REPORTS OF ADVISORY COMMITTEES OF COUNCIL**

1. Community Events – Jan 13/092
3. Civic Awards – Jan 19/09

**RESOLUTION NO. 09-055**

Moved by Emily Rowley, seconded by Craig Kerr – That the Municipality of Brighton Council approves the reports of the Advisory Committees of Council: 1. Community Events – Jan 13/09  
3. Civic Awards – Jan 19/09

*Carried*

2. Committee of the Whole – Jan 20/09

**RESOLUTION NO. 09-056**

Moved by Dave Cutler, seconded by Emily Rowley – That the Municipality of Brighton Council approves the Committee of the Whole Minutes of January 20/09 subject to the addition of Brenda Cutler as a Delegate

*Carried*

**13. REPORTS OF STATUTORY COMMITTEES, BOARDS & EXTERNAL AGENCIES**

1. County Council – Dec 10<sup>th</sup>/08 & Jan 14<sup>th</sup>/09
2. QEDC – Nov 24/08

**RESOLUTION NO. 09-057**

Moved by Chuck Ward, seconded by Dave Cutler - That the Municipality of Brighton Council receives the reports of Statutory Committees, Boards and External Agencies: 1. County Council – Dec 10<sup>th</sup>/08 & Jan 14<sup>th</sup>/09 2. QEDC – Nov 24/08

*Carried*

**14. CORRESPONDENCE**

1. Pine Ridge Retriever Club – Request for Funding

**RESOLUTION NO. 09-058**

Moved by Craig Kerr, seconded by Emily Rowley – That the Municipality of Brighton Council receives the Correspondence from the Pine Ridge Retriever Club’s request for funding subject to budget deliberations.

*Carried*

**15. FYI CORRESPONDENCE**

1. Julian Fantino-OPP re: Developing Updated Cost Recovery Formula
2. Rebound Child & Youth Services Inc. – New Brochures
3. Nation Defense – 8 Wing/CFB Trenton – To Commemorate 4 Anniversaries July 4-5, 2009
4. Northumberland Hills Hospital – CEO Forum
5. Canadian Cancer – Brighton’s Relay For Life

**RESOLUTION NO. 09-059**

Moved by Emily Rowley, seconded by Craig Kerr - That the Municipality of Brighton Council receives the reports of Statutory Committees, Boards and External Agencies: 1. Julian Fantino-OPP re: Developing Updated Cost Recovery Formula 2. Rebound Child & Youth Services Inc. – New Brochures 3. Nation Defense – 8 Wing/CFB Trenton – To Commemorate 4 Anniversaries July 4-5, 2009 4. Northumberland Hills Hospital –CEO Forum 5. Brighton’s Relay For Life – June 5-6, 2009

*Carried*

**16. MEMBER REPORTS**

1. Councillor Dave Cutler re: Infrastructure Funding of the Proposed new Brighton Public School

**RESOLUTION NO. 09-060**

Moved by Dave Cutler, seconded by Chuck Ward -That the Municipality of Brighton Council directs the Mayor and CAO to meet with representatives of the Kawartha-Pine Ridge District School Board to propose a joint approach by the Municipality of Brighton and the Kawartha-Pine Ridge District School Board, to request MPP Rinaldi and MP Norlock support applying Provincial and/or Federal infrastructure funding to accelerate construction of the proposed new Brighton Public School.

*Carried*

**17. QUESTION PERIOD - Press & Residents**

**18. IN CAMERA SESSION re: A proposed or pending acquisition/sale of land for municipal purposes**

**RESOLUTION NO. 09-061**

Moved by Emily Rowley, seconded by Craig Kerr - That the Municipality of Brighton Council meets in Closed Session re: A proposed or pending acquisition/sale of land for municipal purposes

*Carried*

**RESOLUTION NO. 09-062** was passed in closed session being a motion to direct staff regarding a pending acquisition of land for municipal purposes.

**RESOLUTION NO 09-063** was passed in closed session being a motion to move into Open Session

**RESOLUTION NO. 09-064**

Moved by Dave Cutler, seconded by Chuck Ward – That the Municipality of Brighton Council approves the Closed Session Committee of the Whole minutes of January 19<sup>th</sup>, 2009

*Carried*

**19. CONFIRMATORY BY-LAW NO. 008– 2009**

**RESOLUTION NO. 09-065**

Moved by Chuck Ward, seconded by Dave Cutler -That the Municipality of Brighton Council gives BY-LAW NO 008-2009 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 FEBRUARY 2<sup>nd</sup>, 2009

*Carried*

**20. ADJOURNMENT**

**RESOLUTION NO. 09-066**

Moved by Emily Rowley, seconded by Craig Kerr - That the meeting be adjourned, Council to meet again on February 17<sup>th</sup>, 2009 or at the call of the Mayor.

*Carried*