

CORPORATION OF THE MUNICIPALITY OF BRIGHTON
COMMITTEE OF THE WHOLE
January 12th, 2009 @ 6:30 p.m.

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

Staff Present: Gayle Frost, CAO; Jim Phillips, Director of Public Works; Ken Hurford, Director of Planning; Jim Millar, Director of Parks and Recreation; Harry Tackaberry, Fire Chief; Vaughn Finch, CDO and Helen Bryant, Administrative Assistant

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

RESOLUTION #CW-001

Moved by Mayor Chris Herrington, seconded by Craig Kerr - THAT the Agenda of January 12th, 2009 be approved as printed.

Carried

3. DECLARATIONS OF PECUNIARY INTERESTS & GENERAL NATURE THEREOF

None noted

4. DELEGATIONS - NONE

5. DEPARTMENT REPORTS –

1. Parks & Recreation - Jim Millar

- a. Community Centre & Lions Club

RESOLUTION #CW-09- 002

Moved by Mike Vandertoorn, seconded by Chuck Ward - That the Committee recommends to receive the report of the Director of Parks and Recreation and further accepts the recommendation to allow the Lions Club of Brighton use the Community Centre free of charge on the dates provided excepting Applefest weekend and New Years Eve where paid facility bookings are requested

Carried

- b. Lead Hand Position

RESOLUTION #CW-09-003

Moved by Dave Cutler, seconded by Emily Rowley - That the Committee receives the staff report from the Director of Parks & Recreation regarding the Lead Hand Position being offered and accepted by Henry House.

Carried

2. Public Safety – Fire Chief Harry Tackaberry

- a) Incident Type Report – Dec 2008 & 2007
b) Fire Department Training & Fire Prevention Activities Report – Dec/08
c) Officers Meeting – Jan 6/09

RESOLUTION #CW-09-004

Moved by Emily Rowley, seconded by Mayor Chris Herrington - That the Committee receives the Fire Chief reports on Incidents for December 2008 & 2007, Fire Department Training & Fire Prevention Activities Report Dec/08 and Officer's Meeting Jan 6/09.

Carried

3. Community Development Officer – Vaughn Finch -

- a. Rural Broadband, EODF, Community Events Updates

RESOLUTION #CW-09-005

Moved by Mayor Chris Herrington, seconded by Craig Kerr - That the Committees receives the Community Development Officer's report on Rural Broadband, EODF, Community Events, Network Brighton, Waterfront Development, Civic Awards, BEDC, Ontario East Creative Economy, Northumberland County Tourism, Brighton Radio Station

Carried

4. Planning & Development Services – Ken Hurford

- a) Building Permit Report – Dec/08
b) By-Law Enforcement Report – Dec/08

RESOLUTION #CW-09-006

Moved by Chuck Ward, seconded by Mike Vandertoorn - That the Committee receives the Director of Planning and Development Services reports on Building Permits and By-Law Enforcement for December 2008.

Carried

5. Public Works & Environmental Services – Jim Phillips

- c. Use of Coloured Diesel Fuel

RESOLUTION #CW-09-007

Moved by Craig Kerr, seconded by Emily Rowley - That the Committee receives the staff report from the Director of Public Works on the regulations regarding the use of coloured diesel fuel and directs staff to investigate AMO's position on this issue.

Carried

6. Director of Finance – Linda Widdifield - NONE

7. CAO/Clerk – Gayle Frost

- a) Growth Management Advisory Committee Appointments

RESOLUTION #CW-09-008

Moved by Emily Rowley, seconded by Craig Kerr - That the Committee recommends to Council to appoint three members of Council to the Growth Management Advisory Committee being Councillors Kerr, Ostrander and Cutler

Prior to voting on Resolution CW-09-007 the following deferral resolution was put forward

RESOLUTION #CW-09-009

Moved by Dave Cutler, seconded by Mayor Chris Herrington - That the Committee defers recommending appointment of Council members to the proposed Growth Management Advisory Committee pending consideration of the alternative of Growth Management issues being addressed by Committee of the Whole.

Carried

6. CORRESPONDENCE - NONE

7. MEMBER REPORTS

- Chuck Ward reminded everyone about the DBIA Annual General Meeting January 21st

8. QUESTION PERIOD – Residents & Press

9. CLOSED SESSION RE: Personal Matters about an Identifiable Individual

RESOLUTION #CW-09- 010

Moved by Mayor Chris Herrington, seconded by Emily Rowley - That the Committee meet in Closed Session regarding Personal Matters about an Identifiable Individual

Carried

RESOLUTION #CW-09-010 was passed in closed session being a motion to move into Open Session.

10. ADJOURNMENT – Mayor Christine Herrington

Christine Herrington, Mayor

Gayle J. Frost, CAO/Clerk