



35 Alice Street, Brighton ON K0K 1H0

MEETING DATE: January 18, 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

At this point in the meeting, Dorothy Fletcher will be sworn in as the Municipal representative on the Police Services Board.

4. STATUTORY PUBLIC MEETING PURSUANT TO THE PLANNING ACT

1. Rezoning Z09-2009 – Mike & Liza Finlan

The purpose of the statutory public meeting is to request comments on a proposed Zoning By-Law Amendment for the following application:

File Number: Z09-2009
Owners: Mike & Liza Finlan
Location: Plan 28, south part of Lot 29, 113/115 Prince Edward Street

2. Rezoning Z08-2009 – Roderick & Laura McLean

The purpose of the statutory public meeting is to request comments on a proposed Zoning By-Law Amendment for the following application:

File Number: Z08-2009
Owners: Roderick & Laura McLean
Location: Part Lot 29, Concession 2, Plan 38R 3380, Part 1, Long Reach Road, Brighton

5. ADOPTION OF COUNCIL MINUTES

1. Council Minutes – December 21, 2009

6. PLANNING ISSUES

1. Consent Application B17/2009 & B18/2009, Applicant Price's Construction Co. Ltd.

7. DELEGATIONS

1. YMCA Task Force: Michael Calderwood & Cathy Hewton
2. Alzheimer Society of Belleville-Hastings-Quinte: Darlene Jackson, Public Education Coordinator for Centre Hastings & Brighton and Nancy Westacott, Brighton

8. STAFF UPDATES

1. Director of Parks & Recreation, Jim Millar & Community Development Officer, Vaughn Finch
 - a) Parks, Trails and Green Space Master Plan
2. Director of Public Works & Environmental Services – Jim Phillips
 - a) Kilbank Lodge Road
 - b) Speed Limit and Traffic Control By-Laws
3. Director of Planning & Development – Ken Hurford
 - a) Growth Management Strategy – Final Summary Report, October 15, 2009, County of Northumberland and its Member Municipalities

9. MEMBER REPORTS - None

10. UNFINISHED BUSINESS - None

11. BY-LAWS

1. By-Law of the Municipality of Brighton *being a By-Law to provide for an Interim Tax Levy for 2010 and to provide for the payment of taxes and to provide for penalty and interest*
2. By-Law of the Municipality of Brighton *being a By-Law to prescribe the rate of speed on a highway (Chatten Road, from County Road 30 to Florence Road)*
3. By-Law of the Municipality of Brighton *being a By-Law to prescribe the rate of speed on a highway (Elizabeth Street, from Pinnacle Street South and Terry Fox Drive to 0.85 km easterly (John Street)*
4. By-Law of the Municipality of Brighton *being a By-Law to provide for the erection of stop signs at intersections – Richardson Street and Meade Street*
5. By-Law of the Municipality of Brighton *being a By-Law to change the name of a highway in the Municipality of Brighton*

12. REPORTS OF ADVISORY COMMITTEES OF COUNCIL

1. Committee of the Whole – Minutes, January 11, 2010

13. REPORTS OF STATUTORY COMMITTEES, BOARDS & EXTERNAL AGENCIES

1. DBIA Board Meeting – Minutes, November 4, 2009
2. DBIA Board Meeting – Minutes, December 2, 2009
3. Northumberland County Council – Minutes, November 18, 2009

14. CORRESPONDENCE

1. Lower Trent Conservation regarding Revised Plan Review Fee Schedule – 2010
2. Municipal Engineers Association regarding MEA Book Presentation – “*Sharing with Pride*”

15. FYI CORRESPONDENCE

1. Ministry of Finance in reference to the release of the Ontario Municipal Partnership Fund (OMPF) allocations for 2010

16. QUESTION PERIOD – Residents & Press

17. IN CAMERA SESSION

1. Quinte Health Care Advisory Applicants pursuant to Section 239(2)(b) of the Municipal Act, 2001, as amended.

2. A matter regarding potential litigation pursuant to Section 239(2)(e) of the Municipal Act, 2001, as amended.

18. CONFIRMATORY BY-LAW

19. ADJOURNMENT