

CORPORATION OF THE MUNICIPALITY OF BRIGHTON
COUNCIL MEETING
JANUARY 5th, 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 Christine Herrington, Councillor Brian Ostrander, Councillors Mike Vandertoorn, 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; Linda Widdifield, Director of Finance and Helen Bryant, Administrative Assistant

1. CALL TO ORDER at 6:30 p.m.

2 APPROVAL OF AGENDA -

RESOLUTION NO. 09-001

Moved by Craig Kerr, seconded by Emily Rowley – That the Municipality of Brighton Council approves the Agenda for the January 5th, 2009 Council Meeting subject to the removal of the Closed Session.

Carried

3. DECLARATIONS OF PECUNIARY INTERESTS & THE GENERAL NATURE THEREOF

None Noted

4. STATUTORY PUBLIC MEETING UNDER THE PLANNING ACT

RESOLUTION NO. 09-002

Moved by Emily Rowley, seconded by Craig Kerr – That the Municipality of Brighton now moves into the statutory public portion of this meeting pursuant to the Planning Act

Carried

1. Z27 -2008 – 120 Elizabeth Street (Part of Lot 34, Conc A, Parts 2,3,4,7,8 & 9, Plan 38R1753)
Owner: 692536 Ontario Limited (Applefest Lodge)

The applicant, 692536 Ontario Limited (Applefest Lodge), is proposing to construct a three-storey addition on the east side of the existing building. The addition would have a ground floor area 540 square metres (5812 square feet) and a gross floor area for the three stories of 1423 square metres (15,317 square feet). The addition would contain 31 new suites. The subject property is zoned Urban Residential Three (R3) in the Comprehensive Zoning By-law (By-law No. 140-2002) A retirement or nursing home is a permitted use within this zone and therefore the existing Retirement Home – Applefest Lodge is a permitted use in the R3 Zone. The subject applications generally **conforms** to the policies of the Official Plan for the former Town of Brighton with respect to land use. The proposed addition will necessitate a revision to the approved site plan for Applefest Lodge.

Mr. Stephen Bordo – owner – stated this was a good expansion for Brighton. It would create jobs and the use of local contractors.

Harry Tackaberry and Bob Dunnnett neighbours of the project are in support but had a concern with the erosion of the bank during and after construction.

RESOLUTION NO. 09-003

Moved by Brian Ostrander, seconded by Chuck Ward – That the Municipality of Brighton Council now closes the statutory public portion of this meeting pursuant to the Planning Act and move into regular business.

Carried

5. APPROVAL OF COUNCIL MINUTES

1. Council Minutes of December 15, 2008

RESOLUTION NO. 09-004

Moved by Chuck Ward, seconded by Brian Ostrander – That the Municipality of Brighton Council approves the minutes of the Council Meeting of December 15th, 2008.

Carried

6. PLANNING ISSUES

1. By-Law No. 001-2009

RESOLUTION NO. 09-005

Moved by Dave Cutler, seconded by Brian Ostrander – That the Municipality of Brighton Council gives BY-LAW NO. 001-2009 its first, second and third reading and finally passed this date:
BEING A BY-LAW TO AMEND BY-LAW NO. 140-2002 AS IT APPLIES TO CERTAIN LANDS DESCRIBED AS PART OF LOT 34, CONCESSION A, SPECIFICALLY DESCRIBED AS PARTS 2,3,4,7,8 & 9 ON PLAN 38R-1753, HAVING A CIVIC ADDRESS OF 120 ELIZABETH STREET TO CHANGE THE ZONING FROM THE URBAN RESIDENTIAL THREE (R3) ZONE TO THE URBAN RESIDENTIAL THREE EXCEPTION NO. 7 (R3-7) ZONE.
(Applefest Lodge)

Carried

7. DELEGATIONS

1. David Green – Idling of Municipal Vehicles

RESOLUTION NO. 09-006

Moved by Brian Ostrander, seconded by Chuck Ward – That the Municipality of Brighton Council receives the information presented from delegation David Green re: Idling of Municipal vehicles and further that this item be added to the next agenda under Unfinished Business.

Carried

8. STAFF UPDATES

1. Linda Widdifield, Director of Finance
 - Insurance Quotes

RESOLUTION NO. 09-007

Moved by Mike Vandertoorn, seconded by Emily Rowley – That the Municipality of Brighton Council accepts the proposal from Frank Cowan Company to provide insurance coverage for the Municipality for 2009 at the quoted cost of \$166,256.00

Carried

9. RESOLUTIONS & BY-LAWS –

1. By-Law 002-2009 – Enter Into an Agreement with the Province re: Waterfront Revitalization Project

RESOLUTION NO. 09-008

Moved by Mike Vandertoorn, seconded by Emily Rowley – That the Municipality of Brighton Council gives BY-LAW NO. 002-2009 its first, second and third reading and finally passed this date:
BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE A FUNDING AGREEMENT WITH THE MINISTRY OF AGRICULTURE, FOOD AND RURAL AFFAIRS (RED) FOR THE BRIGHTON WATERFRONT REVITALIZATION PROJECT.

Carried

10. MEMBER REPORTS

- Councillor Craig Kerr re: Proposed Railway Meeting in Mississauga

RESOLUTION NO. 09-009

Moved by Chuck Ward, seconded by Brian Ostrander – That the Municipality of Brighton Council receives the request from Councillor Craig Kerr re: proposed attendance at the Railroad Corridor meeting in Mississauga.

Prior to voting on *Resolution No. 09-009* the following amending resolution was put forward

RESOLUTION NO. 09-010

Moved by Brian Ostrander, seconded by Craig Kerr – That the Municipality of Brighton Council amends the motion to remove the word “receives” and replaces it with “supports”.

Carried

A vote was taken on **Resolution No. 09-009** as amended.

That the Municipality of Brighton Council supports the request from Councillor Craig Kerr re: proposed attendance at the Railroad Corridor meeting in Mississauga.

Carried

RESOLUTION NO. 09-011

Moved by Dave Cutler, seconded by Chuck Ward – That the Municipality of Brighton Council expresses its complete confidence in the Railway Committee in following the directives of Council.

Carried

11. QUESTION PERIOD – Press & Residents

12. CONFIRMATORY BY-LAW NO. 003– 2009

RESOLUTION NO. 09-012

Moved by Emily Rowley, seconded by Craig Kerr – That the Municipality of Brighton Council gives BY-LAW NO. 003-2009 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 JANUARY 5th, 2009.

Carried

13. ADJOURNMENT

RESOLUTION NO. 09-013

Moved by Craig Kerr, seconded by Emily Rowley – That the meeting be adjourned at 7:25p.m. Council to meet again on January 19th, 2009 or at the call of the Mayor.

Carried

Christine Herrington, Mayor

Gayle J. Frost, CAO/Clerk