

CORPORATION OF THE MUNICIPALITY OF BRIGHTON
COMMITTEE OF THE WHOLE
July 13th, 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; Vicki Kimmett, Deputy Clerk 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-09-086

Moved by Mayor Herrington, seconded by Councillor Mike Vandertoorn - That the Committee of the Whole agenda for the meeting of July 13th, 2009 be approved as printed, subject to the removal of the presentations to the Brighton Firefighters.

Carried

3. DECLARATIONS OF PECUNIARY INTERESTS & GENERAL NATURE THEREOF

Councillor Dave Cutler declared a conflict with item 5.1(c) Brighton Arts Council as his spouse is a member of the Board.

4. DELEGATIONS

1. Melanie Horton -Director Land & Resources & Mike LeBreton, Lands Supervisor Eastern Region- St. Mary's/CBM
 - A Public Information Session is scheduled for July 30, 2009 at the Codrington Community Centre from 4:00 – 8:00 p.m.
 - Staff is to coordinate a tour of sites for Council

RESOLUTION #CW-09-087

Moved by Councillor Dave Cutler, seconded by Councillor Chuck Ward - That the Committee of the Whole recommends receiving the delegation: Melanie Horton & Mike LeBreton from St. Mary's Cement/CBM re: Pit Licence Application under the Aggregate Resources Act.

Carried

5. DEPARTMENT REPORTS –

(1) Parks & Recreation - Jim Millar

- a) Update on Rentals at the Community Centre

RESOLUTION #CW-09- 088

Moved by Mayor Herrington, seconded by Councillor Emily Rowley - That the Committee of the Whole recommends receiving the report from the Director of Parks and Recreation re: King Edward Park Community Centre Rentals

Carried

- b) Community Care - Seniors Shuffleboard Program

RESOLUTION #CW-09-089

Moved by Councillor Craig Kerr, seconded by Mayor Herrington - That the Committee of the Whole recommends receiving the report from the Director of Parks and Recreation re: usage by the Senior Shuffleboard program and further, to charge 50% of the regular fee for the October, 2009 to May, 2010 season.

Carried

- c) Brighton Arts Council – Waive fees

Councillor Dave Cutler declared a conflict of interest in this matter and did not take part in discussion or vote on this matter.

RESOLUTION #CW-09-090

Moved by Councillor Mike Vandertoorn, seconded by Mayor Herrington - That the Committee of the Whole recommends receiving the report from the Director of Parks and Recreation re: the Brighton Arts Council's usage of the Community Centre.

Carried

(2) Public Safety – Fire Chief Harry Tackaberry

- a) Incident Type Report – June 2009 & 2008
- b) Activities Report - June/09
- c) Officers Meeting –July 7/09
- d) Enbridge Gas Grant Application

RESOLUTION #CW-09-091

Moved by Mayor Herrington, seconded by Councillor Chuck Ward - That the Committee of the Whole recommends the Fire Chief reports on Incidents for June 2009 & 2008, Activities Report – June/09, Fire Department Officers meeting – July 7/09 and Enbridge Gas Grant Application be received.

Carried

(3) Community Development Officer – Vaughn Finch

- a) Various Tourism Items

RESOLUTION #CW-09-092

Moved by Councillor Emily Rowley, seconded by Councillor Craig Kerr - That the Committee of the Whole recommends the staff report from the Community Development Officer on various tourism items for June/09, be received.

Carried

(4) Planning & Development Services – Ken Hurford

- a) Building Permit Report - June/09
- b) By-Law Enforcement Report – June/09

RESOLUTION #CW-09-093

Moved by Councillor Craig Kerr, seconded by Councillor Dave Cutler - That the Committee of the Whole recommends the Planning and Development Services Director reports regarding the Building Permits and By-Law Enforcement for June 2009, be received.

Carried

c) Sound System for Council Chambers

RESOLUTION #CW-09-94

Moved by Councillor Craig Kerr, seconded by Councillor Emily Rowley - That the Committee of the Whole receives the report from the Planning and Developments Services Director and recommends that Council accept the quotation from Anthony Lawson Audio for the installation of a wireless infrared conference system in the Brighton Council Chambers for the cost of \$21,663.67 plus PST (total \$23,396.76) as follows:

1. \$18,183.17 plus PST for the supply and installation of a TOA conference system (Quote No. 1106)
 2. \$1,476.80 plus PST for the option of 4 infrared receiver/transmitter units
 3. \$1,291 plus PST to supply a second battery charger
 4. \$272.70 plus PST for two spare batteries (at a cost of \$136.35 each)
 5. \$440 plus PST for 11 long microphones for the TOA desk units
- Subject to staff obtaining quotes for devices for the hearing impaired.

Carried

d) Building Department Activities

RESOLUTION #CW-09-95

Moved by Mayor Herrington, seconded by Councillor Dave Cutler - That the Committee of the Whole receives the report from the Director of Planning regarding Building Department Activities.

Carried

e) Northumberland Growth Management Strategy

RESOLUTION #CW-09-96

Moved by Councillor Craig Kerr, seconded by Councillor Dave Cutler - That the Committee of the Whole receives July 8th, 2009 report from Eco Vue Consulting Services and recommends to Council that staff be authorized to:

1. Submit for inclusion as appendices in the Northumberland Growth Management Study, the EcoVue report and its comments and recommendations to Meridian Planning Consultants and the Northumberland Growth Management Working Committee as the Brighton response to the Growth Management Strategy-Phase 1 (Components 3 & 4) and Phase 2 (Component 1) Report
2. Submit for inclusion as appendices in the Northumberland Growth Management Study, the Brighton 2008 AMO Presentation to Meridian Planning Consultants and the Northumberland Growth Management Working Committee as background information to the Brighton response.

Carried

RESOLUTION #CW-09-97

Moved by Mayor Herrington, seconded by Councillor Chuck Ward – That the Committee of the Whole direct staff to request a delegation at AMO, with the Ministry of Energy and Infrastructure to provide an update on the Municipality’s participation in the Northumberland Growth Management Strategy.

Carried

(5) Public Works & Environmental Services – Jim Phillips

- a) Infrastructure Stimulus Fund-Drewery Street Reconstruction

RESOLUTION #CW-09-98

Moved by Councillor Dave Cutler, seconded by Councillor Mike Vandertoorn - That the Committee of the Whole recommends to Council that the tender for the reconstruction of Drewery Street proceed in 2009 with two-thirds funding coming from the Infrastructure Stimulus Fund and funds for the municipal portion be borrowed from the Urban Infrastructure Reserve Fund and repaid in 2010

Carried

- b) Draft Agreement with Snowmobile Club

RESOLUTION #CW-09-99

Moved by Councillor Craig Kerr, seconded by Councillor Emily Rowley - That the Committee of the Whole recommends to Council that staff prepare a draft by-law to enter into an agreement with the Percy Boom River Rats Snowmobile Club and the Ontario Federation of Snowmobile Clubs to establish a trail on various unopened road allowances.

Carried

(6) Director of Finance – None

(7) CAO/Clerk – Gayle Frost

- a) ENSS Track & Field Project

Councillor Brian Ostrander advised Council he has been participating in the meetings for this project.

RESOLUTION #CW-09-100

Moved by Councillor Craig Kerr, seconded by Councillor Dave Cutler - That the Committee of the Whole recommends to Council that no further negotiations on the joint agreement take place until the Recreation Master Plan has been completed.

Carried

6. UNFINISHED BUSINESS

1. Rethinking Debate – Councillor Dave Cutler

RESOLUTION #CW-09-101

Moved by Councillor Chuck Ward, seconded by Councillor Emily Rowley – That the Committee of the Whole recommends to receive the report from Councillor Dave Cutler on Rethinking Debate.

Carried

7. MEMBER REPORTS

1. Mayor Herrington – Count Me In Challenge

RESOLUTION #CW-09-102

Moved by Mayor Herrington, seconded by Councillor Chuck Ward - That the Committee of the Whole recommends to Council that Brighton joins in the “Count Me In” community challenge by being added to the list of communities that is taking up the challenge and to place an advertisement in the local paper and on our municipal website encouraging the residents to take part in this energy conservation challenge.

Carried

8. CORRESPONDENCE - NONE

9. QUESTION PERIOD – Residents & Press

10. CLOSED SESSION re: Purpose of discussing Education & Training for members of Council

RESOLUTION #CW-09-103

Moved by Councillor Dave Cutler, seconded by Councillor Chuck Ward - That the Committee meet in Closed Session re: Purpose of discussing Education & Training for members of Council

Carried

RESOLUTION #CW-09-104 was passed in closed session being a motion to move into Open Session.

11. ADJOURNMENT – Councillor Emily Rowley at 9:25 p.m.