

**CORPORATION OF THE MUNICIPALITY OF BRIGHTON**  
**COUNCIL MEETING**  
**June 1<sup>st</sup>, 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, Craig Kerr, Mike Vandertoorn, Emily Rowley, Brian Ostrander and Dave Cutler

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

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

**2 APPROVAL OF AGENDA -**

**RESOLUTION NO. 09-272**

Moved by Craig Kerr, seconded by Emily Rowley -That the Municipality of Brighton Council approves the Agenda for the June 1<sup>st</sup>, 2009 Council Meeting subject to the Addition under Item 8.1(b) Partner With Us Campaign for Hospital Donations and addition for the Closed Session: Personal Matters about an Identifiable Individual

*Carried*

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

Councillor Vandertoorn declared a conflict with Item 6.1 Consent Application B01- 2009 as he is related to the applicant

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

- *PRESENTATION TO EMPLOYEE JIM CUMMINGS 37 Years of Service*

**5. APPROVAL OF COUNCIL MINUTES –**

1. Council Minutes – May 19<sup>th</sup>, 2009

**RESOLUTION NO. 09-273**

Moved by Emily Rowley, seconded by Mike Vandertoorn -That the Municipality of Brighton Council approves the minutes of the Council Meeting of May 19<sup>th</sup>, 2009

*Carried*

Councillor Vandertoorn declared a conflict of interest with this item. He left the chambers and did not take part in discussion or vote on this matter.

**6. PLANNING ISSUES**

1. Consent Application B01-2009 – Request to Change Condition - Aaron and Sara Rozema

**RESOLUTION NO. 09-274**

Moved by Emily Rowley, seconded by Craig Kerr

Whereas Section 53(23) of the Planning Act R.S.O. 1990, as amended, permits the Council of a municipality to change the conditions of a provisional consent at any time before a consent is given;

And Whereas Section 53(26) of the Planning Act R.S.O. 1990, as amended, permits the Council of a municipality to determine if changes to conditions of provisional consent are minor;

**THEREFORE BE IT RESOLVED**

That the Council of the Municipality of Brighton deletes Condition No. 2 to Provisional Consent B01-2009 and replaces it with the following:

2. That the existing accessory building on the parcel to be severed be demolished save and except that the western most portion of the building comprising up to 70m<sup>2</sup> (750 square feet) may be retained;

And that the Council of the Municipality of Brighton has determined that the change to Condition No. 2 of provisional Consent B01-2009 is minor and therefore no notice of this change, except to the applicants is required.

*Carried*

**7. DELEGATIONS**

1. Dan Thompson – Street Dance 2009

**RESOLUTION NO. 09-275**

Moved by Brian Ostrander, seconded by Chuck Ward -That the Municipality of Brighton Council receives the information presented from delegation Dan Thompson re: Street Dance 2009

**And** further that the Municipality of Brighton Council supports the request from Daniel Thompson for permission to hold a street dance in Brighton on July 4, 2009 on Main Street from Division Street to Prince Edward Street, as well as Procter Street, subject to an Application for Road Use for Special Events being completed and approved by the necessary departments.

*Carried*

**8. STAFF UPDATES**

1. Gayle Frost, CAO
  - a) O.P.P. Contract Policing Renewal Proposal

**RESOLUTION NO. 09-276**

Moved by Dave Cutler, seconded by Chuck Ward -That the Municipality of Brighton Council approve the O.P.P. Contract Policing Renewal Proposal Option One as presented on February 9, 2009

*Carried*

- b) Partner with Us Campaign for Hospital Donations

**RESOLUTION NO. 09-277**

Moved by Dave Cutler, seconded by Craig Kerr -That the Municipality of Brighton Council increase the contribution to the hospital donation matching funds from \$45,500. to \$50,000. and that the \$50,000. matching funds be allocated – 25% to Trenton Memorial Hospital; 25% to Northumberland Hills Hospital; 25% to Campbellford Hospital; and 25% to the Imagine Campaign.”

Prior to voting on **Resolution 09-277** the following amending was put forward

**RESOLUTION NO. 09-278**

Moved by Dave Cutler, seconded by Brian Ostrander -That the Municipality of Brighton Council split Resolution 09-277 for consideration

*Carried*

**RESOLUTION NO. 09-277**

Moved by Dave Cutler, seconded by Craig Kerr -That the Municipality of Brighton Council increase the contribution to the hospital donation matching funds from \$45,500. to \$50,000.

*Carried*

**RESOLUTION NO. 09-279**

Moved by Brian Ostrander, seconded by Chuck Ward -That the Municipality of Brighton Council - that the \$50,000. matching funds be allocated – 25% to Trenton Memorial Hospital; 25% to Northumberland Hills Hospital; 25% to Campbellford Hospital; and 25% to the Imagine Campaign.”

*Carried*

2. Ken Hurford – Director of Planning
  - a) ECOVUE re: the Brighton Growth Management Study

**RESOLUTION NO. 09-280**

Moved by Dave Cutler, seconded by Chuck Ward -That the Municipality of Brighton Council receives the report from Ecovue Consulting Services regarding the Growth Management Strategy Launch and approves the brand “Growing Together: Creating Our Future”; approves the municipal website home page information; and approves the media release regarding the Growth Management Initiative launch.”

**9. MEMBER REPORTS**

1. Councillor Brian Ostrander – Sponsor DARE Golf Tournament

**RESOLUTION NO. 09-281**

Moved by Brian Ostrander, seconded by Chuck Ward -That the Municipality of Brighton Council sponsors a hole for the Community Policing -DARE golf tournament in the amount of \$50.00

*Carried*

2. Mayor Christine Herrington – Ontario 211 Services & “Just Do Something Day”

**RESOLUTION NO. 09-282**

Moved by Chuck Ward, seconded by Dave Cutler -That the Municipality of Brighton Council receives the report and information package from Mayor Herrington re: 211 Ontario and “Just Do Something Day”

*Carried*

## **10. RESOLUTIONS & BY-LAWS**

1. Approval of Accounts

### **RESOLUTION NO. 09-283**

Moved by Dave Cutler, seconded by Chuck Ward -That the Municipality of Brighton Council approves the payment of the accounts listed on the cheque listings dated May 27, 2009 for \$97,084.19 as paid

*Carried*

## **11. REPORTS OF ADVISORY COMMITTEES OF COUNCIL**

1. Heritage Committee – Apr 8/09

### **RESOLUTION NO. 09-284**

Moved by Craig Kerr, seconded by Emily Rowley -That the Municipality of Brighton Council approves the report from the Heritage Committee – Apr 8/09

*Carried*

2. Heritage Committee – May 13/09

### **RESOLUTION NO. 09-285**

Moved by Craig Kerr, seconded by Emily Rowley -That the Municipality of Brighton Council approves the report from the Heritage Advisory Committee – May 13/09

*Carried*

## **12. REPORTS OF STATUTORY COMMITTEES, BOARDS & EXTERNAL AGENCIES**

1. Drinking Water Source Protection Committee – May 7/09
2. Lower Trent Conservation – May 14/09
3. Committee of Adjustment – Dec 8/2008
4. Brighton PSB – April 29/09
5. County Council – Apr 15/09 & Apr 28/09
6. Brighton Public Library – Apr 22/09
7. Quinte West Mayor's Ad Hoc Committee re: TMH
8. Warkworth Institution Task Force – Apr 23/09

### **RESOLUTION NO. 09-286**

Moved by Craig Kerr, seconded by Emily Rowley -That the Municipality of Brighton Council receives the reports from: 1. Drinking Water Source Protection Committee – May 7/09 2. Lower Trent Conservation – May 14/09 3. Committee of Adjustment – Dec 8/2008 4. Brighton PSB – April 29/09 5. County Council – Apr 15/09 & Apr 28/09 6. Brighton Public Library – Apr 22/09 7. Quinte West Mayor's Ad Hoc Committee re: TMH 8. Warkworth Institution Task Force – Apr 23/09  
And further that the Library Board be reminded that Council's request was for them to do some long term planning into future library needs.

*Carried*

## **13. CORRESPONDENCE - NONE**

## **14. FYI CORRESPONDENCE**

1. BARU – Thank you for Donation
2. Operation Clean Sweep – Appreciation for Support
3. Community Care – Thank you for donation
4. Lower Trent Conservation – Withdraw Proctor Park for BOLDRA
5. Applefest Committee – Not merging with Community Events Committee
6. Ministry of Citizenship & Immigration – re: Ontario Medal for Good Citizenship
7. Minister of Industry re: Community Adjustment Fund

### **RESOLUTION NO. 09-287**

Moved by Craig Kerr, seconded by Emily Rowley -That the Municipality of Brighton Council receives the FYI Correspondence: 1. BARU – Thank you for Donation 2. Operation Clean Sweep – Appreciation for Support 3. Community Care – Thank you for donation 4. Lower Trent Conservation – Withdraw Proctor Park for BOLDRA 5. Applefest Committee – Not merging with Community Events Committee 6. Ministry of Citizenship & Immigration – re: Ontario Medal for Good Citizenship 7. Minister of Industry re: Community Adjustment Fund

*Carried*

## **15. QUESTION PERIOD – Residents & Press**

## **16 IN CAMERA SESSION - re: proposed or pending acquisition/sale of land & Personal Matters about an Identifiable Individual.**

### **RESOLUTION NO. 09-288**

Moved by Craig Kerr, seconded by Emily Rowley -That the Municipality of Brighton Council meet in Closed Session re: proposed or pending acquisition/sale of land & Personal Matters about an Identifiable Individual.

*Carried*

**RESOLUTION NO. 09-289** was passed in closed session being a motion to direct staff to continue discussions regarding a pending acquisition of land for municipal purposes.

**RESOLUTION NO. 09-290** was passed in closed session being a motion to move into Open Session

**RESOLUTION NO. 09-291**

Moved by Craig Kerr, seconded by Emily Rowley -That the Municipality of Brighton Council appoints Mary Robertson on behalf of the Brighton Chamber of Commerce to the Physician Recruitment & Retention Committee.

*Carried*

**17. CONFIRMATORY BY-LAW NO. 031- 2009**

**RESOLUTION NO. 09-292**

Moved by Mike Vandertoorn, seconded by Emily Rowley -That the Municipality of Brighton Council gives By-Law 031-2009 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 June 1<sup>st</sup>, 2009

*Carried*

**18. ADJOURNMENT**

**RESOLUTION NO. 09-293**

Moved by Mike Vandertoorn, seconded by Emily Rowley - THAT the meeting be adjourned, Council to meet again on June 15<sup>th</sup>, 2009 or at the call of the Mayor.

*Carried*

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Christine Herrington, Mayor

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Gayle J. Frost, CAO/Clerk