

CORPORATION OF THE MUNICIPALITY OF BRIGHTON
COUNCIL MEETING
June 15th, 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. 09-300

Moved by Craig Kerr, seconded by Emily Rowley -That the Municipality of Brighton Council approves the Agenda for the June 15, 2009 Council Meeting subject to the addition: 1) under 6.1 Three Year Extension of Draft Plan for Dick & Nellie Roos Subdivision, PRMPA File No.: PRSubdiv-2006/005 2) Closed Session re: Proposed or Pending Acquisition/sale of land for municipal purposes.

Carried

3. DECLARATIONS OF PECUNIARY INTERESTS & THE GENERAL NATURE THEREOF

None Noted

4. STATUTORY PUBLIC MEETING UNDER THE PLANNING ACT - NONE

5. APPROVAL OF COUNCIL MINUTES –

1. Council Minutes – June 1, 2009

RESOLUTION NO. 09-301

Moved by Dave Cutler, seconded by Chuck Ward -That the Municipality of Brighton Council approves the minutes of the Council Meeting of June 1, 2009

Carried

2. Closed Council Minutes – June 1, 2009

RESOLUTION NO. 09-302

Moved by Chuck Ward, seconded by Dave Cutler -That the Municipality of Brighton Council approves the minutes of the Closed Council Meeting of June 1, 2009

Carried

3. Council Minutes – June 8, 2009

RESOLUTION NO. 09-303

Moved by Emily Rowley, seconded by Craig Kerr -That the Municipality of Brighton Council approves the minutes of the Council Meeting of June 8, 2009

Carried

6. PLANNING ISSUES

1. Dick & Nellie Roos Subdivision- Three Year Extension

RESOLUTION NO. 09-304

Moved by Craig Kerr, seconded by Emily Rowley - That The Municipality of Brighton Council agrees to a three year extension of draft plan approval for the Dick and Nellie Roos Subdivision, PRMPA File No.: PRSubdiv-2006/005; and that Council adopt the following resolution:

1. That the Municipality of Brighton Council recommend to the Pine Ridge Municipal Planning Agency that the Dick and Nellie Roos Subdivision, PRMPA File No.: PRSubdiv-2006/005 be granted a three year extension of draft plan approval; and
2. That Staff be directed to forward correspondence, including this resolution to the PRMPA, stating Council's support for a three year extension of draft approval.

Carried

7. DELEGATIONS - NONE

8. STAFF UPDATES

1. Vaughn Finch, CDO
 - a) Support Apple Route's Application for RED Funding

RESOLUTION NO. 09-305

Moved by Mike Vandertoorn, seconded by Craig Kerr -That the Municipality of Brighton Council provides a letter of support to the Ontario Ministry of Agriculture and Rural Affairs in support of The Apple Route's application to the Rural Economic Development program for upgrades to signage and maps for The Apple Route.

Carried

- b) Eastern Ontario Development Program & Healthy Communities Fund Applications

RESOLUTION NO. 09-306

Moved by Brian Ostrander, seconded by Chuck Ward -That the Municipality of Brighton Council applies to the Eastern Ontario Development Program for funding in the amount of \$25,000, and to the Healthy Communities Fund for \$25,000 to hire consultants to develop a Recreation, Parks, Green Space and Trails Master Plan. This funding would represent one-half of the project cost of \$100,000.

Carried

2. Gayle Frost, CAO
a) Deputy Clerk Recruitment

RESOLUTION NO. 09-307

Moved by Chuck Ward, seconded by Dave Cutler -That the Municipality of Brighton Council receives the report from the CAO regarding the recruitment for the position of Deputy Clerk and that a by-law appointing a deputy clerk be passed.

Carried

- b) Fire Chief Appointment

RESOLUTION NO. 09-308

Moved by Brian Ostrander, seconded by Chuck Ward -That the Municipality of Brighton Council appoints Dale Wales to the position of Fire Chief and that a by-law be prepared for the next Council meeting.

Carried

9. MEMBER REPORTS - NONE

10. UNFINISHED BUSINESS - NONE

11. RESOLUTIONS & BY-LAWS

1. Approval of Accounts

RESOLUTION NO. 09-309

Moved by Emily Rowley, seconded by Craig Kerr-That the Municipality of Brighton Council approves the payment of the accounts listed on the cheque listings dated June 11, 2009 for \$ 459,482.06 as paid

Carried

2. By-Law 033-2009 – Appoint a Deputy Clerk

RESOLUTION NO. 09-310

Moved by Mike Vandertoorn, seconded by Craig Kerr -That the Municipality of Brighton Council gives By-Law 033-2009 its first, second and third reading and finally passed this date:

BEING A BY-LAW TO APPOINT A DEPUTY CLERK FOR THE CORPORATION OF THE MUNICIPALITY OF BRIGHTON

Carried

3. By-Law 034-2009 – To Regulate Open Air Fires

RESOLUTION NO. 09-311

Moved by Dave Cutler, seconded by Chuck Ward -That the Municipality of Brighton Council gives By-Law No. 034-2009 its first, second and third reading and finally passed this date:

BEING A BY-LAW TO REGULATE THE SETTING OF OPEN AIR FIRES

Carried

12. REPORTS OF ADVISORY COMMITTEES OF COUNCIL

1. Emergency Planning – May 22/09

RESOLUTION NO. 09-312

Moved by Dave Cutler, seconded by Chuck Ward -That the Municipality of Brighton Council approves the report from the Emergency Planning – May 22/09

Carried

2. Physician Recruitment – May 28/09

RESOLUTION NO. 09-313

Moved by Dave Cutler, seconded by Chuck Ward -That the Municipality of Brighton Council approves the report from the Physician Recruitment – May 28/09

Carried

3. Committee of the Whole – June 8/09

RESOLUTION NO. 09-314

Moved by Chuck Ward, seconded by Dave Cutler -That the Municipality of Brighton Council approves the report from the Committee of the Whole – June 8/09

Carried

4. BEDC – May 20/09

RESOLUTION NO. 09-315

Moved by Brian Ostrander, seconded by Chuck Ward -That the Municipality of Brighton Council approves the report from the BEDC – May 20/09

Carried

13. REPORTS OF STATUTORY COMMITTEES, BOARDS & EXTERNAL AGENCIES

1. PRMPA – Apr 23/09
2. Mt. Hope Cemetery – May 1/09
3. Quinte Access – Apr 23/09

RESOLUTION NO. 09-316

Moved by Emily Rowley, seconded by Craig Kerr -That the Municipality of Brighton Council receives the reports from: 1. PRMPA Apr 23/09 2. Mt. Hope Cemetery- May 1/09 3. Quinte Access - Apr 23/09

Carried

14 CORRESPONDENCE

1. Smith Falls – Province to increase Library grants to 15%

RESOLUTION NO. 09-317

Moved by Craig Kerr, seconded by Emily Rowley -That the Municipality of Brighton Council supports the correspondence from Smith Falls to petition the Province to increase its annual grants to 15% of library revenue

Carried

2. Town of Fort Erie – Petition to include hospitals under jurisdiction of Ombudsman

RESOLUTION NO. 09-318

Moved by Brian Ostrander, seconded by Dave Cutler -That the Municipality of Brighton Council supports the correspondence from the Town of Fort Erie to petition the Premier of Ontario to take the necessary steps in a timely manner to amend the Ombudsman Act to include hospitals under the jurisdiction of the Ombudsman, and in the event the Premier responds negatively, then a full and complete explanation as to why the Province will not amend the Act is requested.

Carried

3. Town of Hawkesbury – Lobby Govt's - Industries to be protected

RESOLUTION NO. 09-319

Moved by Chuck Ward, seconded by Brian Ostrander -That the Municipality of Brighton Council supports the correspondence from the Town of Hawkesbury to lobby the federal and Ontario Governments to ensure that investments made by Canadian industries be protected on a long term basis and be secured against being moved outside of the country or being permanently closed without consultation with Canadian investors.

Carried

15. QUESTION PERIOD – Residents & Press

16. IN CAMERA SESSION

RESOLUTION NO. 09-320

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 for municipal purposes

Carried

RESOLUTION NO. 09-321 was passed in closed session directing staff to continue negotiations

RESOLUTION NO. 09-322 was passed in closed session being a motion to move into Open Session

17. CONFIRMATORY BY-LAW NO. 035– 2009

RESOLUTION NO. 09-323

Moved by Mike Vandertoorn, seconded by Emily Rowley -That the Municipality of Brighton Council gives By-Law 035-2009 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 15, 2009

Carried

18. ADJOURNMENT

RESOLUTION NO. 09-324

Moved by Mike Vandertoorn, seconded by Emily Rowley - THAT the meeting be adjourned, Council to meet again on July 20th, 2009 or at the call of the Mayor.

Carried

Christine Herrington, Mayor

Gayle J. Frost, CAO/Clerk