

CORPORATION OF THE MUNICIPALITY OF BRIGHTON
COMMITTEE OF THE WHOLE
June 8, 2009 @ 6:30 p.m.

Members Present: Chairperson Mike Vandertoorn, Emily Rowley, Chuck Ward, Brian Ostrander, Dave Cutler

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; Vaughn Finch, CDO and Helen Bryant, Administrative Assistant

Absent: Mayor Christine Herrington and Craig Kerr

1. CALL TO ORDER

The meeting was called to order at 6:30 p.m.

2. APPROVAL OF AGENDA

RESOLUTION #CW-09-078

Moved by Brian Ostrander, seconded by Chuck Ward - THAT the Agenda of June 8, 2009 be approved as printed subject to the deletion of Item 6.2 – deferred to July 13th Committee of the Whole

Carried

3. DECLARATIONS OF PECUNIARY INTERESTS & GENERAL NATURE THEREOF

Emily Rowley declared a conflict with Item 6.1 Fare Share Food Bank as she is a board member.

4. DELEGATIONS - NONE

5. DEPARTMENT REPORTS –

1. Parks & Recreation - Jim Millar

- a) Supervisor Competence Policy c) Return to Work Program Policy
- b) Workplace Inspections Policy d) Propane Handling Policy

RESOLUTION #CW-09- 079

Moved by Brian Ostrander, seconded by Emily Rowley - That the Committee of the Whole recommends to Council to approve the following Workplace Health & Safety Policies as submitted by the Director of Parks & Recreation: a) the Supervisor Competence Policy b) Workplace Inspections Policy c) Return to Work Policy d) Propane Handling Policy

Carried

2. Public Safety – Fire Chief Harry Tackaberry

- a) Incident Type Report – 2009 & 2008
- b) Activities Report – May/09
- c) Officers Meeting – June 2/09

RESOLUTION #CW-09- 080

Moved by Dave Cutler, seconded by Chuck Ward - That the Fire Chief reports on Incidents for May 2009 & 2008, the Activities Report for May/09 and the Officers meeting of June 2, 2009 be received.

Carried

3. Community Development Officer – Vaughn Finch

- a) Report on Network Brighton, Creative Economy, Waterfront, BEDC etc.

RESOLUTION #CW-09- 081

Moved by Emily Rowley, seconded by Dave Cutler - That the Committee of the Whole recommends the staff report from the Community Development Officer on various items: Network Brighton, Creative Economy, Waterfront, BEDC be received

Carried

4. Planning & Development Services – Ken Hurford

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

RESOLUTION #CW-09-082

Moved by Chuck Ward, seconded by Dave Cutler - That the Planning and Development Services Director reports on Building Permits and By-Law Enforcement for May 2009 be received.

Carried

4. Public Works & Environmental Services – Jim Phillips - NONE

5. CAO/Clerk – Gayle Frost - NONE

6. UNFINISHED BUSINESS

- 1. Fare Share Food Bank – donate \$10,000/year for 5 years

Emily Rowley declared a conflict with matter and did not take part in discussions or vote on the matter

RESOLUTION #CW-09-083

Moved by Brian Ostrander, seconded by Chuck Ward - That the Committee of the Whole recommends the Fare Share Food Bank request be forwarded to budget discussion.

Carried

- 2. Councillor Cutler – Rethinking Debate – *Deferred to July 13th Committee of the Whole*

7. MEMBER REPORTS - NONE

8. DISCUSSION ON BURNING BY-LAW

- 1. Councillor Dave Cutler – Recommendations the Setting of Open Air Fires By-law

RESOLUTION #CW-09-084

Moved by Dave Cutler, seconded by Brian Ostrander - That the Committee of the Whole recommends to amend the draft fire by-law to ban brush fires in the urban area.

Carried

RESOLUTION #CW-09-085

Moved by Brian Ostrander, seconded by Emily Rowley - That the Committee of the Whole recommends to Council that the draft burning by-law as amended be approved and that staff be directed to prepare a by-law for the June 18th, 2009 Council meeting.

Carried

9. QUESTION PERIOD – Residents & Press

10. ADJOURNMENT – Brian Ostrander @ 7:40 p.m.

Christine Herrington, Mayor

Gayle J. Frost, CAO/Clerk