

CORPORATION OF THE MUNICIPALITY OF BRIGHTON
COMMITTEE OF THE WHOLE
January 11th, 2010 @ 6:30 p.m.

Members Present: Chairperson: Councillor Chuck Ward
Mayor Chris Herrington, Councillors Dave Cutler, Craig Kerr, Emily Rowley, and Mike Vandertoorn

Members Absent: Councillor Brian Ostrander

Staff Members: Gayle Frost, CAO; Ken Hurford, Director of Planning & Development; Jim Millar, Director of Parks & Recreation; Jim Phillips, Director of Public Works & Environmental Services; Harry Tackaberry, Deputy Fire Chief; Linda Widdifield, Director of Finance & Administrative Services; Vicki Kimmett, Deputy Clerk

1. CALL TO ORDER

2. APPROVAL OF AGENDA

Resolution CW-10-001

Moved by: Councillor Emily Rowley

Seconded by: Mayor Chris Herrington

That the Committee of the Whole agenda for the meeting of January 11, 2010 be approved as presented.

Carried

3. DECLARATIONS OF PECUNIARY INTERESTS & THE GENERAL NATURE THEREOF – None noted

4. DELEGATIONS

a) Rick Norlock, Member of Parliament

Mr. Norlock addressed questions on the following topics:

- Stimulus Package: how much is left and what sectors have been earmarked
- Opportunities that may be available due to funding deadlines and slippage
- Local concern that Brighton received lowest amount of federal/provincial government dollars when compared to other municipalities
- What effect does Brighton's fiscal situation (no debt, healthy reserves and a relatively low tax rate) have on applications
- Other points arising from these topics

5. DEPARTMENT REPORTS

1. Finance & Administrative Services – Linda Widdifield

a) December 2009 Accounts Payable Report

Resolution CW-10-002

Moved by: Councillor Craig Kerr

Seconded by: Councillor Mike Vandertoorn

That the Committee recommends to Council to receive the December Accounts Payable Report, in the amount of \$2,791,277.11, as paid.

Carried

2. Public Safety – Dale Wales, Fire Chief
a) Fire Department Activity and Progress Report & Incident Report

Resolution CW-10-003

Moved by: Councillor Mike Vandertoorn

Seconded by: Councillor Emily Rowley

That the Committee recommends to Council to receive the Fire Department Activity and Progress Report & Incident Report from the Fire Chief.

Carried

3. Planning & Development Services – Ken Hurford
a) Building Permit Record & By-Law Enforcement Record

Resolution CW-10-004

Moved by: Councillor Dave Cutler

Seconded by: Councillor Mike Vandertoorn

That the Committee of the Whole recommends to Council to receive the following reports:

1. Building Permit Record, December, 2009
2. By-Law Enforcement Record, December, 2009

Carried

4. Public Works & Environmental Services – Jim Phillips
a) Speed Limit and Traffic Control Issues

Resolution CW-10-005

Moved by: Councillor Craig Kerr

Seconded by: Mayor Chris Herrington

That the Committee recommends that Council approve the report from the Director of Public Works & Environmental Services regarding speed limit and traffic control issues and directs that the appropriate by-laws be prepared for Council's approval to set the speed limit for Chatten Road between County Road 30 and Florence Road to 60 km/hr; set a speed limit of 50 km/hr on Elizabeth Street from the Pinnacle/ Terry Fox intersection to the traffic signal at the John Street road allowance; and install a 3-way stop at the intersection of Richardson Street and Meade Street.

Carried

- b) Ontario Street Pedestrian Crossing

Resolution CW-10-006

Moved by: Councillor Mike Vandertoorn

Seconded by: Mayor

That the Committee recommends that Council receives the information from the Director of Public Works & Environmental Services regarding the Value Engineering review process for the Ontario Street Pedestrian Crossing project.

Carried

5. Parks & Recreation – Jim Millar

a) Park Use Permit

Resolution CW-10-007

Moved by: Councillor Dave Cutler

Seconded by: Councillor Emily Rowley

That the Committee of the Whole recommends that Council receive the report of the Director of Parks & Recreation and that Council approve the Picnic and Parks Use Policy.

Carried

6. CAO Gayle Frost

a) Fire Chief Position

Resolution CW-10-008

Moved by: Councillor Craig Kerr

Seconded by: Councillor Mike Vandertoorn

That the report from the Chief Administrative Officer, dated January 11, 2010, regarding the replacement of the Fire Chief be received.

Carried

6. **UNFINISHED BUSINESS**

7. **MEMBER REPORTS**

There are no Member Reports.

8. **QUESTION PERIOD – Residents & Press**

(1) George Chandler raised the issue of pedestrian crossing and safety.

(2) Bob Cummings told Council that Dufferin Street was in bad shape and he had notified Public Works.

(3) John Martinello asked for clarification on the Sewage Treatment Plant and grant applications.

9. **ADJOURNMENT**

Councillor Craig Kerr moved that the meeting be adjourned at 7:25 p.m.

Christine Herrington, Mayor

Gayle J. Frost, CAO/Clerk