

CORPORATION OF THE MUNICIPALITY OF BRIGHTON
COUNCIL MEETING
March 16, 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, Emily Rowley, Craig Kerr, Mike Vandertoorn and Dave Cutler

Staff Members: Gayle Frost, CAO; Jim Phillips, Director of Public Works; Ken Hurford, Director of Planning; Dave MacPherson, Development Services Technologist and Helen Bryant, Administrative Assistant

Absent: Councillor Brian Ostrander

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

2 APPROVAL OF AGENDA -

RESOLUTION NO. 09-116

Moved by Emily Rowley, seconded by Mike Vandertoorn -That the Municipality of Brighton Council approves the Agenda for the March 16, 2009 Council Meeting

Carried

3 DECLARATIONS OF PECUNIARY INTERESTS & THE GENERAL NATURE THEREOF

Councillor Kerr declared a conflict with the portion dealing with Item 6.2 citing professional reasons.

Councillor Rowley declared a conflict with the portion dealing with Item 8.3(b) related to person putting in a tender.

Councillor Vandertoorn declared a conflict with the portion dealing with Item 4.2, 6.1 & 6.3 as he is related to applicant; and Item 5.2 as he had declared a conflict with the March 2 Closed Session.

Councillor Cutler declared a conflict in the portion dealing with Item 13.3 and 13.5 as his spouse is a member of the Library Board

Mayor Herrington declared a conflict with the portion dealing with Item 11.1 as her spouse is the Livestock Valuator.

4 STATUTORY PUBLIC MEETING UNDER THE PLANNING ACT

1. Z01-2009 Zoning By-law No. 013-2009- Christopher Mycyk -Part of Lot 6, Conc 2, Huff Road

Christopher Mycyk submitted an application for an amendment to the Comprehensive Zoning By-law (No. 140-2002, as amended). Mr. Mycyk was granted provisional consent (B16/2008) on August 18, 2008 to create a rural residential lot fronting on the east side of Huff Road. Both the severed and retained parcels would have a lot area of approximately 2.3 acres (0.93 hectares), a frontage of 150 feet (45.72 metres) and a depth of 667 feet (203 metres). A small portion of the lot to be severed is zoned Rural (RU) with the Floodprone Area Overlay Zone at the rear. In order to fulfill one of the conditions of the provisional consent, a rezoning of the area zoned Rural is required. The appropriate zone is Rural Residential (RR). The area subject to the Flood Prone Area Overlay Zone will remain unchanged.

2. Z02-2009 Zoning By-law No. 012-2009- Aaron & Sara Rozema-Part of Lot 24, Conc A 171 Lisgar St

Councillor Vandertoorn declared a conflict of interest with this item. He left the chamber and did not take part in discussion nor vote on this matter.

Mr. and Mrs. Rozema have submitted two planning applications to the Municipality. The first is a Consent Application (B01-2009) requesting the creation of a new lot on the east side of Lisgar Street. The subject lands have a total area of 1.58 hectares (3.91 acres). The proposed severed parcel would have an area of 0.62 hectares (1.55 acres), a frontage of 45.72 metres (150 feet) and a depth of 137.1 metres (450 feet). There is an existing storage building on the severed lot. A portion of this building is being removed leaving the rear portion (30 ft. x 50 ft.). The retained parcel would have an approximate area of 0.96 hectares (2.37 acres). There is an existing single detached dwelling on the parcel to be retained. The second application requests an amendment to the Comprehensive Zoning By-law (No. 140-2002, as amended).

5. APPROVAL OF COUNCIL MINUTES

1. Council Minutes of March 2, 2009

RESOLUTION NO. 09-117

Moved by Mike Vandertoorn, seconded by Emily Rowley -That the Municipality of Brighton Council approves the minutes of the Council Meeting of March 2, 2009

Carried

2. Closed Council Minutes of March 2, 2009

Councillor Vandertoorn declared a conflict of interest with this item. He left the chamber and did not take part in discussion nor vote on this matter.

RESOLUTION NO. 09-118

Moved by Emily Rowley, seconded by Craig Kerr -That the Municipality of Brighton Council approves the minutes of the Closed Council Meeting of March 2, 2009

Carried

6. PLANNING ISSUES

1. B01-2009 – Aaron & Sara Rozema, 171 Lisgar St

Councillor Vandertoorn declared a conflict of interest with this item. He left the chamber and did not take part in discussion nor vote on this matter.

Mr. and Mrs. Rozema have submitted two planning applications to the Municipality. The first is a Consent Application (B01-2009) requesting the creation of a new lot on the east side of Lisgar Street. The subject lands have a total area of 1.58 hectares (3.91 acres). The proposed severed parcel would have an area of 0.62 hectares (1.55 acres), a frontage of 45.72 metres (150 feet) and a depth of 137.1 metres (450 feet). There is an existing storage building on the severed lot. A portion of this building is being removed leaving the rear portion (30 ft. x 50 ft.). The retained parcel would have an approximate area of 0.96 hectares (2.37 acres). There is an existing single detached dwelling on the parcel to be retained.

RESOLUTION NO. 09-119

Moved by Dave Cutler, seconded by Chuck Ward -That the Municipality of Brighton Council grants Consent Application B01-2009 subject to the following conditions:

1. That both the severed and retained parcels be rezoned to the Rural Residential (RR) Zone with the Floodprone Overlay Zone mapped to the satisfaction of Lower Trent Conservation;
2. That the existing accessory building on the parcel to be severed be demolished save and except the eastern most portion of the building comprising up to 150 m² (1600 square feet);
3. That the applicant prepare a site plan, to the satisfaction of the Municipality of Brighton, the Haliburton, Kawartha, Pine Ridge District Health Unit and Lower Trent Conservation, illustrating the location of the proposed dwelling, septic system and well;
4. That cash-in-lieu of parkland in the amount of \$500 be paid to the Municipality;
5. That all taxes on the severed and retained lots be in compliance with Municipal requirements prior to the deed being stamped; and
6. That three paper copies and a digital copy of a registerable survey and the appropriate deeds be prepared and deposited with the Municipal Clerk within one year of the granting of consent.

Carried

2. B02-2009 – Janet Wallace, 42 Elgin St.

Councillor Kerr declared a conflict of interest with this item. He left the chamber and did not take part in discussion nor vote on this matter.

Janet Wallace has submitted an application for consent to create a new residential lot. The subject property is located at 42 Elgin Street W, in Gosport. The subject property is known specifically as Part of Lot 28, Plan 28, Part 1, Plan 39R-10696. The subject property has a total lot area of 0.295 hectares (0.73 acres) and is located on Presqu'ile Bay between Queen Street West and Elgin Street West in Gosport. As submitted this application proposes the severance of a lot with an area of 0.19 hectares (0.47 acres), a frontage of 20.12 metres (66.0 feet) and a depth of 30.0 metres (98.0 feet). The proposed lot to be severed would be used for the construction of a single detached dwelling. The retained lot would have an area of 0.105 hectares (0.26 acres), a frontage on Elgin Street West of 20.12 metres (66 feet) and a depth of 38.7 metres (126.96 feet). There is an existing single detached dwelling on the proposed lot to be retained. The subject lands are currently zoned Urban Residential One with Wave Uprush Requirement (R1-U).

We have received written comments from three nearby landowners in opposition to the proposed consent. The correspondence is from Keith Lee (40 Elgin Street West), Helen Galley (410 Lambton Street) and Brian Sioui (40 Queen Street West). Copies of the

correspondence are attached to the staff report. In general the concerns that have been raised are:

- That the subject lands are a flood plain;
- The road frontage on an open maintained road for the parcel to be severed does not meet the minimum requirements of the R1 Zone.

Mr. Lee stated his property is adjacent to this proposal and his lot will be the lowest piece of property there.

Mr. Kerry Boehme – the area would be graded to direct the run off. Mr. Boehme stated he has had no direct contact with Lower Trent at this time.

RESOLUTION NO. 09-120

Moved by Dave Cutler, seconded by Chuck Ward -That the Municipality of Brighton Council defer application B02-2009 to allow further opportunity for Lower Trent Conservation to submit their formal response to the consent application and to allow for further discussion between Municipal staff, Lower Trent staff, the applicant and her agent.

Carried

3. By-Law 012-2009 – Aaron & Sara Rozema

Councillor Vandertoorn declared a conflict of interest with this item. He left the chamber and did not take part in discussion nor vote on this matter.

RESOLUTION NO. 09-121

Moved by Dave Cutler, seconded by Chuck Ward -That the Municipality of Brighton Council gives By-Law 012-2009 its first, second and third reading and finally passed this date:

BEING A BY-LAW TO AMEND BY-LAW 140-2002 AS IT APPLIES TO CERTAIN LANDS LOCATED IN PART OF LOT 6, CONCESSION 2 TO CHANGE THE ZONING FROM THE RURAL (RU) ZONE WITH THE FLOODPRONE AREA OVERLAY ZONE TO THE RURAL RESIDENTIAL (RR) ZONE WITH THE FLOODPRONE AREA OVERLAY ZONE

Carried

4. By-Law 013-2009 – Christopher Mycyk

RESOLUTION NO. 09-122

Moved by Mike Vandertoorn, seconded by Chuck Ward -That the Municipality of Brighton Council gives By-Law 013-2009 its first, second and third reading and finally passed this date:

BEING A BY-LAW TO AMEND BY-LAW 140-2002 AS IT APPLIES TO CERTAIN LANDS LOCATED IN PART OF LOT 24, CONCESSION A TO CHANGE THE ZONING FROM THE RURAL EXCEPTION NO. 12 (RU-12) ZONE TO THE RURAL RESIDENTIAL (RR) ZONE

Carried

7. DELEGATIONS

1. Linda Wallis & Cathy Hewton – Pitch-In Week

RESOLUTION NO. 09-123

Moved by Emily Rowley, seconded by Mike Vandertoorn -That the Municipality of Brighton Council receives the information presented from delegates: Linda Wallis and Cathy Hewton re: Pitch-In Week

Carried

8. STAFF UPDATES

1. Gayle Frost, CAO
 - a) McCormick Rankin ESR Project Review

RESOLUTION NO. 09-124

Moved by Dave Cutler, seconded by Chuck Ward -That the Municipality of Brighton Council receives the report from the CAO regarding payments made to McCormick Rankin Corporation for the Environmental Study Report

Carried

2. Ken Hurford, Director of Planning
 - a) Resolution requesting a deadline extension for finalization of the Official Plan

RESOLUTION NO. 09-125

Moved by Craig Kerr, seconded by Mike Vandertoorn - WHEREAS the Provincial Growth Plan for the Greater Golden Horseshoe (GPGGH) requires municipalities to update their Official Plan in order to conform to the GPGGH within three years of the June 16, 2006 release date of the GPGGH;

AND WHEREAS the GPGGH policy 5.4.2 (3) provides that where planning is not conducted by an upper tier municipality, the affected lower-tier municipalities and the upper tier municipality will work together to implement the matters listed in policy 5.4.2.2 of the Growth Plan;

AND WHEREAS the County of Northumberland and member municipalities have commenced a Growth Management Planning Study (being prepared by Meridian Planning Consultants Inc.) with the stated goal, to prepare an overall growth management plan for the County of Northumberland and its member municipalities which supports the needs of the seven local municipalities, conforms to the policies of the Growth Plan for the Greater Golden Horseshoe and other relevant provincial policies and provides the relevant information to input into the five year review of the growth forecasts outlined in policy 2.2.1.2 of the Growth Plan;

AND WHEREAS this Growth Management Planning Study is underway, but not complete at this juncture;

AND WHEREAS the Municipality of Brighton is currently preparing a new official plan that will conform to the Growth Plan for the Greater Golden Horseshoe but that cannot be completed until the finalization of the Growth Management Planning Study;

NOW THEREFORE, the Council of the Municipality of Brighton formally requests that the Minister of Energy and Infrastructure grant a one year extension to the June 16, 2009 conformity deadline, in order to allow the completion of the study, municipal Council review and decision on the matter and the finalization of the new Municipality of Brighton Official Plan that will conform to the Growth Plan for the Greater Golden Horseshoe.

Carried

- b) Report from Ecovue-Revised Work Plan and Estimate

RESOLUTION NO. 09-126

Moved by Dave Cutler, seconded by Chuck Ward -That the Municipality of Brighton Council approves the March 13, 2009 Work Plan and Budget Growth Management Strategy report for the Municipality of Brighton as submitted by Ecovue.

Carried

- 3. Jim Phillips, Director of Public Works & Environmental Services
 - a) 2008 Annual Compliance Report on Drinking Water Quality

RESOLUTION NO. 09-127

Moved by Emily Rowley, seconded by Craig Kerr -That the Municipality of Brighton Council accepts the 2008 Annual Compliance Report on Drinking Water Quality.

Carried

- b) Tenders – Public Works & Environmental Services

RESOLUTION NO. 09-128

Moved by Craig Kerr, seconded by Emily Rowley -That the Municipality of Brighton Council wards to Nortrax to supply a Diesel powered 2009 loader tractor backhoe at a cost of \$146,241.72 plus GST as outlined in Tender 2009-01

Carried

RESOLUTION NO. 09-129

Moved by Craig Kerr, seconded by Emily Rowley -That the Municipality of Brighton Council wards to Hutchinson Fuels to supply Clear, Coloured Diesel Fuel & Unleaded Gas as outlined in Tender 2009-02 for the rack price mark up of \$0.0129

Carried

RESOLUTION NO. 09-130

Moved by Craig Kerr, seconded by Emily Rowley -That the Municipality of Brighton Council wards to Road Maintenance Equipment & Services Inc. to supply dust suppressant as outlined in Tender 2009-03 for a unit cost of \$0.2125/L

Carried

RESOLUTION NO. 09-131

Moved by Mike Vandertoorn, seconded by Chuck Ward -That the Municipality of Brighton Council wards to CDR Young's Aggregates Inc to supply crushed and stockpiled gravel for a cost of \$2.28 per yd³ and screened and stockpiled sand for a cost of \$1.98 per yd³ as outlined in Tender 2009-04

Carried

Councillor Rowley declared a conflict of interest on the street light maintenance tender. She left the chamber and did not take part in discussion nor vote on this matter.

RESOLUTION NO. 09-132

Moved by Chuck Ward, seconded by Dave Cutler -That the Municipality of Brighton Council wards to Tal Trees Inc to provide Street Light Maintenance for the service rate of

\$96.60 per hour including GST, Premium rate of \$120.75 per hour including GST and a Community rate of \$80.00 per hour including GST as outlined in Tender 2009-05

Carried

RESOLUTION NO. 09-133

Moved by Chuck Ward, seconded by Dave Cutler -That the Municipality of Brighton Council will make the final decision regarding a Street Sweeper after staff has made their recommendations.

Withdrawn

RESOLUTION NO. 09-134

Moved by Chuck Ward, seconded by Dave Cutler -That the Municipality of Brighton Council awards the supply of a 2008 Demo Elgin Street Sweeper to Joe Johnson in the amount of \$204,660. plus GST as outlined in tender 2009-06 subject to staff review and approval.

Carried

9. UNFINISHED BUSINESS

1. RESOLUTION 2009-082 – Deferred from Feb 17/09

*Whereas the Municipality of Brighton has been engaged in investigating a proposed grade separation at Prince Edward Street for many years,
And whereas it has been determined that further extensive environmental assessment work must be completed prior to the Environmental Study Report (ESR) being completed,
And whereas the responsibility for funding such work is unclear and in any event is not provided in the current Municipal budget proposals,
And whereas the budget for this project already may have been reached or exceeded,
And whereas the underlying safety issues at this crossing and throughout the Railroad Corridor will not be understood or evaluated until a formal Safety Assessment is completed,
And whereas there has been continuing and strong public opposition to proceeding with the grade separation at Prince Edward Street,
And whereas there is a strong likelihood of encountering a lengthy and expensive appeal process should the ESR filing move forward,
Therefore be it resolved that the Council of the Municipality of Brighton give no further consideration to the proposed grade separation at Prince Edward Street during the balance of this council term,
And further that staff be directed to cease all work on the grade separation proposal at Prince Edward Street
And further that McCormick Rankin Corporation be advised that the ESR file is closed forthwith.*

RESOLUTION NO. 09-135

Moved by Craig Kerr, seconded by Emily Rowley-
Whereas the Municipality of Brighton has been engaged in investigating a proposed grade separation at Prince Edward Street for many years,
And whereas it has been determined that further extensive environmental assessment work must be completed prior to the Environmental Study Report (ESR) being completed,
And whereas the responsibility for funding such work is unclear and in any event is not provided in the current Municipal budget proposals,
And whereas the budget for this project already may have been reached or exceeded,
And whereas the underlying safety issues at this crossing and throughout the Railroad Corridor will not be understood or evaluated until a formal Safety Assessment is completed,
And whereas there has been continuing and strong public opposition to proceeding with the grade separation at Prince Edward Street,
And whereas there is a strong likelihood of encountering a lengthy and expensive appeal process should the ESR filing move forward,
Therefore be it resolved that the Council of the Municipality of Brighton give no further consideration to the proposed grade separation at Prince Edward Street during the balance of this council term,
And further that staff be directed to cease all work on the grade separation proposal at Prince Edward Street
And further that McCormick Rankin Corporation be advised that the ESR file is closed forthwith.

Prior to voting on **Resolution No 09-135** the following deferral resolution was put forward

RESOLUTION NO. 09-136

Moved by Craig Kerr, seconded by Emily Rowley -That the Municipality of Brighton Council defers motion 2009-082 to the Council meeting of April 20th, 2009.

A recorded vote was requested by Councillor Kerr with the following results:

Dave Cutler Nay Brian Ostrander absent

Chris Herrington	Nay	Emily Rowley	Yea
Craig Kerr	Yea	Mike Vandertoorn	Yea
Chuck Ward	Nay		

Yeas 3 Nays 3

Defeated

RESOLUTION NO. 09-137

Moved by Craig Kerr, seconded by Emily Rowley -That the Municipality of Brighton Council amends motion 2009-082 to add the words:

And further that the CAO be directed to initiate procedures to place the question of constructing a grade separation at Prince Edward Street on the ballot of the next Municipal Election.

Defeated

A vote was taken on **Resolution 09-135**

Whereas the Municipality of Brighton has been engaged in investigating a proposed grade separation at Prince Edward Street for many years,
 And whereas it has been determined that further extensive environmental assessment work must be completed prior to the Environmental Study Report (ESR) being completed,
 And whereas the responsibility for funding such work is unclear and in any event is not provided in the current Municipal budget proposals,
 And whereas the budget for this project already may have been reached or exceeded,
 And whereas the underlying safety issues at this crossing and throughout the Railroad Corridor will not be understood or evaluated until a formal Safety Assessment is completed,
 And whereas there has been continuing and strong public opposition to proceeding with the grade separation at Prince Edward Street,
 And whereas there is a strong likelihood of encountering a lengthy and expensive appeal process should the ESR filing move forward,
 Therefore be it resolved that the Council of the Municipality of Brighton give no further consideration to the proposed grade separation at Prince Edward Street during the balance of this council term,
 And further that staff be directed to cease all work on the grade separation proposal at Prince Edward Street
 And further that McCormick Rankin Corporation be advised that the ESR file is closed forthwith.

A recorded vote was requested by Councillor Vandertoorn with the following results:

Dave Cutler	Nay	Brian Ostrander	absent
Chris Herrington	Nay	Emily Rowley	Yea
Craig Kerr	Yea	Mike Vandertoorn	Nay
Chuck Ward	Nay		

Yeas 2 Nays 4

Defeated

10. NEW BUSINESS

11. RESOLUTIONS & BY-LAWS

1. Approval of Accounts

As Mayor Herrington declared a conflict of interest on this matter, Councillor Rowley assumed the chair for this portion of the meeting. Mayor Herrington did not take part in the discussion or vote on the matter.

RESOLUTION NO. 09-138

Moved by Mike Vandertoorn, seconded by Chuck Ward -That the Municipality of Brighton Council approves the payment of the accounts listed on the cheque listings dated March 10, 2009 for \$ 539,976.13 as paid.

Carried

Mayor Herrington reassumed the chair.

2. By-Law 014-2009 – Procedural By-law

RESOLUTION NO. 09-139

Moved by Emily Rowley, seconded by Craig Kerr -That the Municipality of Brighton Council gives By-Law 014-2009 its first, second and third reading and finally passed this date:

BEING A BY-LAW TO PROVIDE RULES GOVERNING THE CALLING, PLACE AND PROCEEDINGS OF MEETINGS OF THE MUNICIPALITY OF BRIGHTON COUNCIL.

Carried

12. REPORTS OF ADVISORY COMMITTEES OF COUNCIL

1. Brighton Economic Development – Feb 17/09
2. Physician Recruitment & Retention – Feb 26/09
3. Brighton Growth Mgmt Advisory – Mar 3/09
4. Railway Committee – Mar 3/09
5. Waterfront Development – Mar 4/09
6. Brighton Growth Mgmt Advisory – Mar 12/09

RESOLUTION NO. 09-140

Moved by Craig Kerr, seconded by Emily Rowley -That the Municipality of Brighton Council approves the reports of the Advisory Committees of Council: 1. Brighton Economic Development – Feb 17/09 2. Physician Recruitment & Retention – Feb 26/09 3. Brighton Growth Mgmt Advisory – Mar 3/09 4. Railway Committee – Mar 3/09 5. Waterfront Development – Mar 4/09 6) Brighton Growth Mgmt Advisory – Mar 12/09 with the exception of RC09-006 Railway Committee meeting of March 3/09

Prior to voting on *Resolution No 09-140*, the following amending motion was put forward

RESOLUTION NO. 09-141

Moved by Craig Kerr, seconded by Emily Rowley – That the Municipality of Brighton Council consider Railway Committee resolution RC-09-006 separately from the minutes of the Railway Committee Meeting of March 3, 2009.

Carried

RESOLUTION NO. 09-140 as amended

Moved by Craig Kerr, seconded by Emily Rowley -That the Municipality of Brighton Council approves the reports of the Advisory Committees of Council: 1. Brighton Economic Development – Feb 17/09 2. Physician Recruitment & Retention – Feb 26/09 3. Brighton Growth Mgmt Advisory – Mar 3/09 4. Railway Committee – Mar 3/09 5. Waterfront Development – Mar 4/09 6) Brighton Growth Mgmt Advisory – Mar 12/09 with the exception of Resolution RC 09-006 from the minutes of the Railway Committee meeting of March 3, 2009.

Carried

RESOLUTION NO. 09-142

Moved by Mike Vandertoorn, seconded by Chuck Ward -That the Municipality of Brighton Council approves the Railway Committee's recommendation to Brighton Council and Northumberland County Council that a request for quotation be issued for a Railway Grade Crossing Safety Assessment on County Road 64, Prince Edward Street and the costs of the assessment be split 1/6 Brighton and 5/6 Northumberland County

A recorded vote was requested by Councillor Kerr with the following results:

Dave Cutler	Yea	Brian Ostrander	absent
Chris Herrington	Yea	Emily Rowley	Nay
Craig Kerr	Nay	Mike Vandertoorn	Yea
Chuck Ward	Yea		

Yeas 4 Nays 2

Carried

7. Committee of the Whole – Mar 9/09

RESOLUTION NO. 09-143

Moved by Mike Vandertoorn, seconded by Emily Rowley -That the Municipality of Brighton Council approves the minutes from the March 9, 2009 Committee of the Whole meeting

Carried

13. REPORTS OF STATUTORY COMMITTEES, BOARDS & EXTERNAL AGENCIES

1. QEDC – Jan 26/09
2. Police Services Board – Jan 28/09
3. Brighton Library – Nov 27/08
4. Lower Trent Conservation – Feb 12/09
5. Brighton Library – Jan 28/09@
6. County Council – Feb 18/09

Councillor Cutler declared a conflict with items 13.3 & 13.5 and did not take part in any discussions or vote on the issues

RESOLUTION NO. 09-144

Moved by Mike Vandertoorn, seconded by Emily Rowley -That the Municipality of Brighton Council receives the reports of Statutory Committees, Boards and External Agencies: 1. QEDC – Jan 26/09 2. Police Services Board – Jan 28/09 3. Brighton Library - Nov 27/08 4. Lower Trent Conservation – Feb 12/09 6) County Council – Feb 18/09

Carried

RESOLUTION NO. 09-145

Moved by Emily Rowley, seconded by Craig Kerr - That the Municipality of Brighton Council receives the report from the Brighton Library Board- Jan 28/09 and approves the recommendation to appoint members to the Library Board as recommended.

Carried

RESOLUTION NO. 09-146

Moved by Chuck Ward, seconded by Mike Vandertoorn -That the Municipality of Brighton Council appoints Bob Burke and Mary Tadman to the Brighton Library Board due vacant positions on the Board.

Carried

14. CORRESPONDENCE

1. City of Quinte West – Request support re: TMH separate from QHC

RESOLUTION NO. 09-147

Moved by Mike Vandertoorn, seconded by Craig Kerr -That the Municipality of Brighton Council supports the correspondence from the City of Quinte West to write a letter to the Honourable David Caplan, Minister of Health & Long Term Care to meet as soon as possible to discuss the process for the separation of the Trenton Memorial Hospital from Quinte Health Care

Carried

2. Parkinson Society Canada – Proclaim April as Parkinson’s Disease Awareness Month

RESOLUTION NO. 09-148

Moved by Chuck Ward, seconded by Dave Cutler -That the Municipality of Brighton Council supports the correspondence from the Parkinson Society Canada to proclaim April as Parkinson’s Disease Awareness Month.

Carried

3. Heart & Stroke Big Bike – Permission for use of Municipal Roads

RESOLUTION NO. 09-149

Moved by Emily Rowley, seconded by Mike Vandertoorn -That the Municipality of Brighton Council permits the Heart and Stroke Big Bike Ride to take place on municipal roads.

Carried

5. Brighton DBIA – Garbage on Elizabeth Street

RESOLUTION NO. 09-150

Moved by Emily Rowley, seconded by Mike Vandertoorn -That the Municipality of Brighton Council receives the correspondence from the Brighton DBIA regarding garbage left on Elizabeth Street by high school students during the school year

Carried

6. Brighton DBIA – Cameras for downtown area

RESOLUTION NO. 09-151

Moved by Dave Cutler, seconded by Chuck Ward -That the Municipality of Brighton Council receives the correspondence from the Brighton DBIA regarding the possibility of cameras being erected in the downtown area to deter vandalism or break and enters.

Carried

15. FYI CORRESPONDENCE

1. AMO FYI – Municipal Action on Bottled Water
2. Letter from Mr. Alker re: Overpass/Underpass
3. South East LHIN – April 15/09 – King Edward Parks Community Centre

RESOLUTION NO. 09-152

Moved by Dave Cutler, seconded by Chuck Ward -That the Municipality of Brighton Council receives the FYI Correspondence 1) AMO Action on Bottled Water 2) Letter from Mr. Alker re: Overpass/Underpass 3) South East LHIN re: Invite to Council & senior staff

Carried

16. MEMBER REPORTS

1. Councillor Craig Kerr – Unopened Road Allowanced

RESOLUTION NO. 09-153

Moved by Craig Kerr, seconded by Emily Rowley -That the Municipality of Brighton Council receives the member reports submitted by Councillor Craig Kerr re: Unopened Road Allowances and direct staff to investigate the proposal and prepare a recommendation for Council on how best to proceed with this work.

Defeated

2. Councillor Dave Cutler – Standard template for Member & Staff Reports to Council & Committees

RESOLUTION NO. 09-154

Moved by Dave Cutler, seconded by Chuck Ward -That the Municipality of Brighton Council supports the member report submitted by Councillor Dave Cutler: That the Municipality of Brighton Council adopt as *standard procedure* the use of uniform templates for Member and Staff reports to Council and Committees.

Carried

3. Mayor Christine Herrington- Quinte Health Care & Brighton Quinte West Healthcare Advisory

RESOLUTION NO. 09-155

Moved by Dave Cutler, seconded by Chuck Ward -That the Municipality of Brighton Council supports the member report submitted by Mayor Herrington re: Request to appoint to Quinte West/Brighton Healthcare Advisory Committee a member from the faith community, a member from the medical community and someone closely associated with Brighton and Area Community Care to bring issues of concern to Quinte Health Care.

Carried

17. QUESTION PERIOD – Residents & Press

18. IN CAMERA SESSION - NONE

19. CONFIRMATORY BY-LAW NO. 015 – 2009

RESOLUTION NO. 09-156

Moved by Chuck Ward, seconded by Dave Cutler -That the Municipality of Brighton Council gives By-Law No. 015-2009 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 MARCH 16, 2009.

Carried

20. ADJOURNMENT

RESOLUTION NO. 09-157

Moved by Mike Vandertoorn, seconded by Emily Rowley - THAT the meeting be adjourned, Council to meet again on April 6, 2009 or at the call of the Mayor.

Carried

Christine Herrington, Mayor

Gayle J. Frost, CAO/Clerk