

**CORPORATION OF THE MUNICIPALITY OF BRIGHTON
COUNCIL MEETING
March 2, 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, 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. 09-100

Moved by Dave Cutler, seconded by Chuck Ward - That the Municipality of Brighton Council approves the Agenda for the March 2, 2009 Council Meeting subject to the addition of a Closed Session re: Advice that is subject to solicitor/client privilege and a Proposed pending acquisition/sale of land for municipal purposes; and Member Report re: Codrington Community Hall - Verbal

Carried

3 DECLARATIONS OF PECUNIARY INTERESTS & THE GENERAL NATURE THEREOF

Councillor Kerr declared a conflict in the portion dealing with the Community Events Committee meeting as his spouse is a member

4 STATUTORY PUBLIC MEETING UNDER THE PLANNING ACT - NONE

5 APPROVAL OF COUNCIL MINUTES

1. Council Minutes – Feb 17/09

RESOLUTION NO. 09-101

Moved by Emily Rowley, seconded by Mike Vandertoorn - That the Municipality of Brighton Council approves the minutes of the Council Meeting of February 17, 2009 as printed.

Carried

2. Closed Council Minutes – Feb 17/09

RESOLUTION NO. 09-102

Moved by Craig Kerr, seconded by Emily Rowley - That the Municipality of Brighton Council approves the minutes of the Closed Council Session of February 17, 2009 as printed.

Carried

6 PLANNING ISSUES - NONE

7 DELEGATIONS

1. Dennis Fletcher & Jennifer Smith – Quinte SailAbility

A video was shown demonstrating what this school does for those with disabilities.

RESOLUTION NO. 09-103

Moved by Chuck Ward, seconded by Mike Vandertoorn - That the Municipality of Brighton Council receives the information from Delegate: Dennis Fletcher re: Quinte SailAbility.

Carried

8 STAFF UPDATES

1. Jim Phillips – Director of Public Works

- Use of Unopened Road Allowances by Snowmobile Clubs

RESOLUTION NO. 09-104

Moved by Craig Kerr, seconded by Emily Rowley - That the Municipality of Brighton Council receives the report from the Director of Public Works & Environmental Services regarding the use of unopened road allowances by snowmobile clubs and directs staff to develop a proposed agreement with the Snowmobile Club for Council's consideration – the Municipality is to be named insured in said Agreement.

Carried

9. UNFINISHED BUSINESS - NONE

10. NEW BUSINESS - NONE

11. RESOLUTIONS & BY-LAWS

1. Approval of Accounts

RESOLUTION NO. 09-105

Moved by Chuck Ward, seconded by Dave Cutler - That the Municipality of Brighton Council approves the payment of the accounts listed on the cheque listings dated February 26, 2009 for \$424,816.14 as paid

Carried

2. Canada Day Funding Resolution

RESOLUTION NO. 09-106

Moved by Dave Cutler, seconded by Chuck Ward - That the Municipality of Brighton Council supports the funding application for Canada Day festivities and authorize CAO Frost to sign the Delegation of Signing Authority form and CDO Finch to sign the funding application

Carried

12. REPORTS OF ADVISORY COMMITTEES OF COUNCIL

1. Civic Awards – Feb 9/09
2. Community Events – Feb 10/09

RESOLUTION NO. 09-107

Moved by Chuck Ward, seconded by Dave Cutler - That the Municipality of Brighton Council approves the reports of the Advisory Committees of Council: 1) Civic Awards-Feb 9/09 2) Community Events Feb 10/09

Carried

Councillor Kerr congratulated Jim Millar and his staff for having everything ready for the Civic Awards.

3. Committee of the Whole – Official Plan Meeting – Feb 19/09

RESOLUTION NO. 09-108

Moved by Emily Rowley, seconded by Mike Vandertoorn - That the Municipality of Brighton Council approves the Committee of the Whole – Official Plan Meeting of February 17, 2009

Carried

13. REPORTS OF STATUTORY COMMITTEES, BOARDS & EXTERNAL AGENCIES

1. County Council – Feb 4/09
2. Mt. Hope Cemetery – Jan 9/09
3. Lower Trent Municipal Working Group – Feb 17/09

RESOLUTION NO. 09-109

Moved by Mike Vandertoorn, seconded by Emily Rowley - That the Municipality of Brighton Council receives the statutory reports of Statutory Committees, Boards and External Agencies: 1) County Council –Feb 4/09 2) Mt. Hope Cemetery –Jan 9/09 3) Lower Trent Municipal Working Group- Feb 17/09

Carried

14. CORRESPONDENCE

1. MS – Northumberland Chapter- Carnations Days May 7-9, 2009 Campaign in Brighton

RESOLUTION NO. 09-110

Moved by Craig Kerr, seconded by Emily Rowley - That the Municipality of Brighton Council supports the request from the Northumberland Chapter of the Multiple Sclerosis Society to hold their Carnation Days Campaign from May 7-9, 2009 in the Municipality of Brighton.

Carried

15. FYI CORRESPONDENCE

1. Ministry of Community Safety & Correctional Services – Congrats for Completing Mandatory Emergency Management Activities
2. Rick Norlock, M.P. – Thank You re: Economic Action Plan

RESOLUTION NO. 09-111

Moved by Chuck Ward, seconded by Dave Cutler - That the Municipality of Brighton Council receives the FYI Correspondence: 1) Ministry of Community Safety & Correction Services –Congrats for completing Mandatory Emergency Management

Carried

16. MEMBER REPORTS

1. Councillor Brian Ostrander – Verbal Report

At the Codrington Community Centre meeting a discussion took place around the uses required at the Hilton Hall and available meeting space, noting that the Codrington Community Centre was available for the municipality to hold meetings as well when not otherwise booked.

17. QUESTION PERIOD- Residents & Press

18. IN CAMERA SESSION RE: Advice from Solicitor & a Proposed Acquisition/Sale of Land

RESOLUTION NO. 09-112

Moved by Dave Cutler, seconded by Chuck Ward - That the Municipality of Brighton Council move into Closed Session re: Advice that is subject to solicitor/client privilege and a Proposed or pending acquisition/sale of land for municipal purposes.

Carried

RESOLUTION NO. 09-113 was passed in closed session being a motion to move into Open Session

19. CONFIRMATORY BY-LAW NO. 011 – 2009

RESOLUTION NO. 09-114

Moved by Chuck Ward, seconded by Dave Cutler - That the Municipality of Brighton Council gives By-Law No. 011-2009 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 2, 2009

Carried

20. ADJOURNMENT

RESOLUTION NO. 09-115

Moved by Dave Cutler, seconded by Chuck Ward - That the meeting adjourn, Council to meet again on March 16, 2009 or at the call of the Mayor.

Carried

Christine Herrington, Mayor

Gayle J. Frost, CAO/Clerk