

**CORPORATION OF THE MUNICIPALITY OF BRIGHTON
COMMITTEE OF THE WHOLE
BRIGHTON GROWTH MANAGEMENT ADVISORY COMMITTEE
March 3rd, 2009 @ 6:30 p.m.**

Members Present: Mayor Chris Herrington, Brian Ostrander, Craig Kerr, Emily Rowley, Chuck Ward, Mike Vandertoorn and Dave Cutler

Staff Present: Gayle Frost, CAO; Jim Phillips, Director of Public Works; Ken Hurford, Director of Planning

1. CALL TO ORDER

- CAO Gayle Frost called the meeting to order and asked for nominations to elect a Chair and Vice Chair

2. ELECTION OF CHAIR

Moved by Mike Vandertoorn, Seconded by Chuck Ward-
That Mayor Herrington be nominated as Chair. Mayor Herrington declined

Moved by Chuck Ward, Seconded by Craig Kerr -
That Councillor Brian Ostrander accepts the nomination as Chair.
-Carried-

ELECTION OF VICE-CHAIR

Moved by Brian Ostrander, Seconded by Chuck Ward
That Mayor Herrington accepts the nomination as Vice-Chair.
-Carried-

The CAO turned the Chair over to Brian Ostrander

3. APPROVAL OF AGENDA

Moved by Mayor Herrington, Seconded by Emily Rowley
That the agenda for the March 3rd, 2009 meeting be approved as printed
-Carried-

4. DECLARATIONS OF PECUNIARY INTERESTS & GENERAL NATURE THEREOF

None noted

5. REPORTS-

Director of Planning and Development – Ken Hurford

- Brighton Growth Management Strategy
To engage the O.P. consultants EcoVue to undertake work to prepare a Brighton Growth Management Strategy and to prepare appropriate policies for inclusion in the O.P.

Moved by Dave Cutler, seconded by Chuck Ward
That the report of the Director of Planning and Development be deferred until after the development of the work plan.

-Carried-

6. DEVELOPMENT OF WORK PLAN

Moved by Emily Rowley, seconded by Mayor Herrington

That the work plan be accepted in principle as follows:

1. Community orientation
2. Identify the issues
3. Identify means to address issues
4. Develop policies for the Official Plan

-Carried-

Moved by Emily Rowley, seconded by Dave Cutler

That the staff be directed to prepare a draft motion for Council's consideration to formally request the Ministry of Energy & Infrastructure for an extension to the June 16, 2009 deadline for having the Municipal Official Plan in compliance with the Growth Plan by one year to June 16, 2010

-Carried-

Moved by Mayor Herrington, seconded by Emily Rowley

That the work plan timetable be approved as follows:

1. Community orientation - May /2009
2. Identify the issues - June /2009
3. Identify means to address issues - Sept/Oct /2009
4. Develop policies for the Official Plan - Feb/2010

-Carried-

Moved by Mayor Herrington, seconded by Chuck Ward

That this committee recommends to Council to receive the report of the Director of Planning on the Brighton Growth Management Strategy dated February 9/09 and that staff be directed to invite EcoVue to attend the next committee meeting to review the work plan and timetable.

-Carried-

7. INITIAL REVIEW

- Greater Golden Horseshoe Growth Management Plan
- Northumberland County Draft Document

The committee reviewed and discussed both documents and provided comment to the Director of Planning on the Northumberland County draft document.

8. NEXT MEETING – to be determined

9. ADJOURNMENT – Chuck Ward @ 8:35 p.m.