

CORPORATION OF THE MUNICIPALITY OF BRIGHTON
COMMITTEE OF THE WHOLE
MARCH 9th, 2009 @ 6:30 p.m.

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

Staff Present: Gayle Frost, CAO; Ken Hurford, Director of Planning; Jim Millar, Director of Parks and Recreation; Harry Tackaberry, Fire Chief; Vaughn Finch, CDO; and Helen Bryant, Administrative Assistant

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

RESOLUTION #CW-09-033

Moved by Chuck Ward, seconded by Brian Ostrander - THAT the Agenda of March 9th, 2009 be approved as printed subject to the deletion of delegate Mr. Wilson and add Member verbal report by Mayor Herrington re: Physician Recruitment and Brighton Quinte West Healthcare Advisory.

Carried

3. DECLARATIONS OF PECUNIARY INTERESTS & GENERAL NATURE THEREOF

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

4. DELEGATIONS

1. Wendy Curtis & Brian Todd – Northumberland CFDC

A power point presentation was given to update the committee on the CFDC . Ms. Curtis stated they focus on addressing the socio-economic challenges faced by rural Eastern Ontario.

RESOLUTION #CW-09-034

Moved by Dave Cutler, seconded by Brian Ostrander - That the Committee of the Whole receives the information from delegate: Wendy Curtis & Brian Todd re: Northumberland CFDC

Carried

5. DEPARTMENT REPORTS –

1. Parks & Recreation - Jim Millar

a) Community Centre – Grand Opening

RESOLUTION #CW-09-035

Moved by Brian Ostrander, seconded by Chuck Ward - That the Committee of the Whole receives the reports from the Director of Parks and Recreation regarding the Grand Opening of the King Edward Park Community Centre

Carried

b) Bay of Quinte Safe Communities Safety Group Participation

RESOLUTION #CW-09-036

Moved by Craig Kerr, seconded by Mike Vandertoorn - That the Committee of the Whole receives the reports from the Director of Parks and Recreation regarding participation in the Bay of Quinte Safe Communities Safety Group.

Carried

2. Public Safety – Fire Chief Harry Tackaberry

- a) Incident Type Report – February /09 & Feb /08
- b) Fire Dept. Training & Activities for February /09
- c) Officer’s Meeting – March 3/09

RESOLUTION #CW-09-037

Moved by Mike Vandertoorn, seconded by Chuck Ward - That the Committee of the Whole receives the report of the Fire Chief regarding a) Fire incidents - February 2009/2008 b) Fire Department Training & Activities Report - February 2009 c) Officer’s Meeting - March 3, 2009.

Carried

3. Community Development Officer – Vaughn Finch

- a. Report on Rural Broadband, Community Events Committee, Civic Awards

RESOLUTION #CW-09-038

Moved by Craig Kerr, seconded by Mayor Herrington - That the Committee of the Whole receives the report from the Community Development Officer dated March 9, 2009 on Rural Broadband, Community Events, Civic Awards etc.

Carried

- b. Contract with the Brighton & District Chamber of Commerce

RESOLUTION #CW-09-039

Moved by Craig Kerr, seconded by Mayor Herrington - That the Committee of the Whole recommend to Council to enter into a three year Service Contract with the Brighton & District Chamber of Commerce

Carried

4. Planning & Development Services – Ken Hurford

- a) Building Permit Report – Feb /09
- b) By-Law Enforcement Report – Jan /09
- c) By-Law Enforcement Report - Feb /09

RESOLUTION #CW-09-040

Moved by Brian Ostrander, seconded by Chuck Ward - That the Committee of the Whole receives the reports from the Director of Planning and Development Services Director: a) Building Permits Record Feb/09 b) By-law Enforcement Record – Jan/09 c) By-law Enforcement Record – Feb/09

Carried

5. Public Works & Environmental Services – NONE

6. Director of Finance – NONE

7. CAO/Clerk – Gayle Frost

- a) Procedural By-law Update

RESOLUTION #CW-09-041

Moved by Dave Cutler, seconded by Brian Ostrander - That the Committee of the Whole recommends to Council the passing of a new procedure by-law as amended to remove 8.6 (6).

Carried

- b) Deputy Clerk Position

RESOLUTION #CW-09-042

Moved by Dave Cutler, seconded by Mike Vandertoorn - That the Committee of the Whole recommend to Council approval of the position of Deputy Clerk and authorize the CAO to recruit for the position.

Carried

6. CORRESPONDENCE - NONE

7. MEMBER REPORTS

1. Councillor Brian Ostrander – Planting Trees near Codrington Hall

RESOLUTION #CW-09-043

Moved by Brian Ostrander, seconded by Craig Kerr - That the Committee of the Whole recommends to Council to direct staff to make arrangements for the planting of trees on municipal property near the Codrington Hall in consultation with the President of the Codrington Community Association.

Carried

2. Councillor Craig Kerr – Green Energy Act

RESOLUTION #CW-09-044

Moved by Craig Kerr, seconded by Mike Vandertoorn - That the Committee of the Whole recommends that the consultant developing our Official Plan, research the latest developments on the Green Energy Act legislation and amend our draft Official Plan to remove any sections that relate to Renewable or Alternate Energy and to report on the total impact of this legislation as it also addresses other areas such as pending requirements for municipal conservation of energy, building efficiency standards etc.

Prior to voting on RESOLUTION #CW-09-044 the following amending resolution was put forward

RESOLUTION #CW-09-045

Moved by Craig Kerr, seconded by Mike Vandertoorn - That the Committee of the Whole recommends that the consultant developing our Official Plan, research the latest developments on the Green Energy Act legislation and amend our draft Official Plan and *highlight* any sections *to be removed* that relate to Renewable or Alternate Energy *as appropriate* and to report on the total impact of this legislation as it also addresses other areas such as pending requirements for municipal conservation of energy, building efficiency standards etc.

After much debate the following motion was put forward

RESOLUTION #CW-09-046

Moved by Brian Ostrander, seconded by Craig Kerr - That the Chair call the question.

Carried

RESOLUTION #CW-09-045

Moved by Craig Kerr, seconded by Mike Vandertoorn - That the Committee of the Whole recommends that the consultant developing our Official Plan, research the latest developments on the Green Energy Act legislation and amend our draft Official Plan and *highlight* any sections *to be removed* that relate to Renewable or Alternate Energy *as appropriate* and to report on the total impact of this legislation as it also addresses other areas such as pending requirements for municipal conservation of energy, building efficiency standards etc.

Carried

3. Councillor Craig Kerr – Accessibility for Ontarians with Disabilities Act 2005

RESOLUTION #CW-09-047

Moved by Craig Kerr, seconded by Mayor Herrington-That the Committee of the Whole recommends the material on the Accessibility for Ontarians with Disabilities Act 2005 be referred to our Accessibility Committee for research and for recommendations concerning the implications of this section of the Act.

Carried

8. MEMBER REPORTS

1. Mayor Herrington – verbal report

- A potential doctor has been scheduled for a tour on March 10th, 2009
- Brighton Quinte West Healthcare Advisory – meeting took place last week and a report from that meeting will be coming forward next week.

9. QUESTION PERIOD – Residents & Press

10. ADJOURNMENT – Brian Ostrander @ 8 p.m.

Christine Herrington, Mayor

Gayle J. Frost, CAO/Clerk