

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

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

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

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

Resolution CW-09-146

Moved by: Mayor Chris Herrington

Seconded by: Councillor Brian Ostrander

That the Committee of the Whole agenda for the meeting of November 9th,
2009 be approved as presented.

Carried

3. DECLARATIONS OF PECUNIARY INTERESTS & GENERAL NATURE THEREOF

Mayor Herrington declared a conflict in 5.4(a) the October Accounts Payable as her spouse is the
Livestock Valuator.

Mayor Herrington also declared a possible conflict with 4(a) if the discussion of Source
Protection includes the Brighton Landfill since her family owns property adjacent to the landfill.

4. DELEGATIONS

- a) Jim Kelleher & Anne Anderson, Trent Conservation Coalition, Source Protection Region:
Source Protection Plan.

Resolution CW-09-147

Moved by: Councillor Chuck Ward

Seconded by: Councillor Mike Vandertoorn

That the Committee receives the delegation report from Anne Anderson, Trent
Conservation Coalition, Source Protection Region regarding the *Source
Protection Plan*.

Carried

5. DEPARTMENT REPORTS

1. Public Safety – Dale Wales, Fire Chief
 - a) Fire Department Activity and Progress Report; and
 - b) Incident Report

Resolution CW-09-148

Moved by: Councillor Craig Kerr

Seconded by: Councillor Brian Ostrander

That the Committee of the Whole recommends the reports *Fire Department Activity and Progress Report* and the *Incident Report for October 1, 2009 to October 31, 2009* from the Fire Chief be received.

Carried

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

Resolution CW-09-149

Moved by: Councillor Brian Ostrander

Seconded by: Councillor Chuck Ward

That the Committee of the Whole recommends the following reports from the Director of Planning & Development be received:

- a. Building Permit Record, October 2009
- b. By-Law Enforcement Record, October 2009

Carried

- b) Provision of Chief Building Official Services on a Temporary Basis to the Township of Cramahe

Resolution CW-09-150

Moved by: Councillor Chuck Ward

Seconded by: Councillor Mike Vandertoorn

That the Committee of the Whole recommend to Council that the Municipality of Brighton enter into an agreement with the Township of Cramahe regarding the provision of Chief Building Official Services on an Temporary/Emergency Basis to the Township of Cramahe.

Carried

- c) Accessible Customer Service Policy

Resolution CW-09-151

Moved by: Councillor Craig Kerr

Seconded by: Councillor Brian Ostrander

That the Committee of the Whole recommends that the Municipality of Brighton Council refer the *Accessible Customer Service Policy* to the Accessibility Advisory Committee for review, after corrections are made to the Mission Statement.

Carried

3. Public Works & Environmental Services – Jim Phillips
a) Influenza Exposure Control Plan

Resolution CW-09-152

Moved by: Mayor Chris Herrington

Seconded by: Councillor Mike Vandertoorn

That the Committee of the Whole recommends that Council approve the policy for an *Influenza Exposure Control Plan – H1N1*.

Carried

4. Finance & Administrative Services – Linda Widdifield
a) Tangible Capital Asset Progress Report

Resolution CW-09-153

Moved by: Councillor Craig Kerr

Seconded by: Mayor Chris Herrington

That the Committee of the Whole recommends to Council to receive the *Tangible Capital Asset Progress Report*.

Carried

- b) October Accounts Payable Report

Resolution CW-09-154

Moved by: Councillor Brian Ostrander

Seconded by: Councillor Emily Rowley

That the Committee of the Whole recommend to Council to receive the *October Accounts Payable Report*, in the amount of \$933,083.69, as paid.

Carried

- c) Financial Policies

Resolution CW-09-155

Moved by: Councillor Craig Kerr

Seconded by: Councillor Chuck Ward

That the Committee of the Whole recommends that Council approve the policies provided in the report *Financial Policies, November 9, 2009* from the Director of Finance and Administrative Services.

Carried

- d) Fees and Charges

Resolution CW-09-156

Moved by: Councillor Brian Ostrander

Seconded by: Councillor Craig Kerr

That the Committee of the Whole recommends that Council accept the *2010 Fees and Charges and the Water and Sewer Rates* and direct staff to advertise for a public meeting to be held on December 7, 2009, subject to staff reporting to Council on November 16, 2009 on Marina rates.

Carried

e) Funding Application/Community Comparison Report

Resolution CW-09-157

Moved by: Councillor Brian Ostrander

Seconded by: Mayor Chris Herrington

That the Committee of the Whole recommends that Council receive the *Funding Application/Community Comparison Report* and directs staff to revise the report and bring to a future Council Meeting.

Carried

6. UNFINISHED BUSINESS

7. MEMBER REPORTS There are no Member Reports.

8. QUESTION PERIOD – Residents & Press

- i. George Chandler had questions about By-Law Enforcement and Parking in front of Baker's Dozen.

9. ADJOURNMENT

Councillor Brian Ostrander moved to adjourn the meeting at 8:15 p.m.

Christine Herrington, Mayor

Gayle J. Frost, CAO/Clerk