

**CORPORATION OF THE MUNICIPALITY OF BRIGHTON  
COUNCIL MEETING  
October 5, 2009 at 6:30 p.m.**

The Council of the Corporation of the Municipality of Brighton met on the above date at 6:30 p.m. in the Council Chambers, Brighton, Ontario.

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

**Staff Members:** Gayle Frost, CAO; Ken Hurford, Director of Planning; Jim Phillips, Director of Public Works and Helen Bryant, Administrative Assistant

**1 CALL TO ORDER**

**2 APPROVAL OF AGENDA**

**Resolution No. 2009-475**

Moved by: Councillor Dave Cutler

Seconded by: Councillor Chuck Ward

That the Municipality of Brighton Council approves the Agenda for the October 5<sup>th</sup>, 2009 Council Meeting as presented.

*Carried*

**3 DECLARATIONS OF PECUNIARY INTERESTS & THE GENERAL NATURE THEREOF**

None noted.

**4. STATUTORY PUBLIC MEETING PURSUANT TO THE PLANNING ACT - None**

**5. ADOPTION OF COUNCIL MINUTES**

**1. Council Minutes – September 21, 2009**

**Resolution No. 2009-476**

Moved by: Councillor Craig Kerr

Seconded by: Councillor Emily Rowley

That the Municipality of Brighton Council approves the minutes of the Council Meeting of September 21<sup>st</sup>, 2009 as presented.

*Carried*

**2. Council Minutes, Closed Session – September 21, 2009**

**Resolution No. 2009-477**

Moved by: Councillor Mike Vandertoorn

Seconded by: Councillor Emily Rowley

That the Municipality of Brighton Council approves the minutes the Closed Session of the Council Meeting of September 21<sup>st</sup>, 2009 as presented.

*Carried*

**6. PLANNING ISSUES – None noted**

**7. DELEGATIONS**

**1. Linda Essak and Lynda Kay to speak about the 211 program launched in Northumberland County**

**Resolution No. 2009-478**

Moved by: Councillor Emily Rowley

Seconded by: Councillor Mike Vandertoorn

That the Municipality of Brighton Council receives the delegation from the 211 program launched in Northumberland County.

*Carried*

**8. STAFF UPDATES**

1. Director of Public Works & Environmental Services – Jim Phillips
  - a) Implementation of Stormwater Recommendations

**Resolution No. 2009-479**

Moved by: Councillor Chuck Ward

Seconded by: Councillor Dave Cutler

That the Municipality of Brighton Council accepts the proposal dated September 17, 2009, from GENIVAR, in the amount of \$28,500.00, plus GST, to implement the key recommendations from the Investigation and Assessment of Stormwater Systems and Facilities report completed earlier this year.

*Carried*

- b) Hilton Hall Roof Restoration

**Resolution No. 2009-480**

Moved by: Councillor Chuck Ward

Seconded by: Councillor Brian Ostrander

That Council accepts the recommendation from the Director of Public Works and Environmental Services for the roof restoration of Hilton Hall:

That Sky-High Restorations be retained to carry out repairs to the wood soffit, fascia and roof structure, for an estimated cost of \$25,000 and that D.L.D. Roofing be retained to install one of the metal roof sheathing products as selected by Council.

Prior to voting on Resolution No. 2009-480 the following referral resolution was put forward

**Resolution No. 2009-481**

Moved by: Councillor Craig Kerr

Seconded by: Councillor Brian Ostrander

That the Municipality of Brighton Council refer the Hilton Hall roof restoration project back to staff to be re-tendered

*Carried*

**Resolution No. 2009-482**

Moved by: Councillor Craig Kerr

Seconded by: Councillor Brian Ostrander

That the Municipality of Brighton Council refers the subject of the chimney at the Hilton Hall to the Heritage committee to determine its relevance.

*Carried*

**9. MEMBER REPORTS**

1. Councillor Brian Ostrander
  - a) Brighton Public Library Board Recommendations re: Brighton Public School resolution

**Resolution No. 2009-483**

Moved by: Councillor Brian Ostrander

Seconded by: Councillor Emily Rowley

That pursuant to Section 8.5 (1) of the Procedural By-Law, reconsideration of Resolution 2009-431 be approved.

*Carried*

aa)

**Resolution No. 2009-484**

Moved by: Councillor Brian Ostrander

Seconded by: Councillor Emily Rowley

***That council resolve to amend resolution 2009-431:***

Moved by: Councillor Dave Cutler

Seconded by: Councillor Chuck Ward

Whereas the 1915 building known as Brighton Public School is an important part of Brighton's cultural heritage and has been recognized as such by being included on the Municipal Register of Properties that are of Cultural Heritage Value or Interest.

And whereas the Kawartha Pine Ridge District School Board has been allocated funding to construct a new school building, and have previously announced plans to demolish the 1915 building once the new school is available for occupancy; indicating that the old building will then be surplus to the board's requirements.

And whereas an expansion of Brighton Public Library to meet current and future needs would be difficult to accommodate within the existing Municipal building.

And whereas there are successful provincial examples of Public Libraries and other community facilities being co-located with, or adjacent to, school space; for mutual use and benefit.

Now therefore be it resolved that the Municipality of Brighton invite the Kawartha Pine Ridge District School Board to partner with the Municipality to study the feasibility of adapting the 1915 building for joint school board and community purposes, including but not limited to an expanded Public Library

*By removing the last nine words "including but not limited to an expanded Public Library".*

Prior to voting on Resolution No. 2009-484 the following amending resolution was put forward

**Resolution No. 2009-485**

Moved by: Councillor Brian Ostrander

Seconded by: Councillor Emily Rowley

That the Municipality of Brighton Council amends the motion to remove paragraph 3 and 4.

*Carried*

**Resolution No. 2009-484**

Moved by: Councillor Brian Ostrander

Seconded by: Councillor Emily Rowley

***That council resolve to amend resolution 2009-431:***

Moved by: Councillor Dave Cutler

Seconded by: Councillor Chuck Ward

Whereas the 1915 building known as Brighton Public School is an important part of Brighton's cultural heritage and has been recognized as such by being included on the Municipal Register of Properties that are of Cultural Heritage Value or Interest.

And whereas the Kawartha Pine Ridge District School Board has been allocated funding to construct a new school building, and have previously announced plans to demolish the 1915 building once the new school is available for occupancy; indicating that the old building will then be surplus to the board's requirements.

Now therefore be it resolved that the Municipality of Brighton invite the Kawartha Pine Ridge District School Board to partner with the Municipality to study the feasibility of adapting the 1915 building for joint school board and community purposes

*Carried*

**10. UNFINISHED BUSINESS - None**

**11. RESOLUTIONS & BY-LAWS**

**12. REPORTS OF ADVISORY COMMITTEES OF COUNCIL**

1. Physician Recruitment & Retention Committee – Minutes, September 24, 2009

**Resolution No. 2009-486**

Moved by: Councillor Craig Kerr

Seconded by: Councillor Emily Rowley

That the Municipality of Brighton Council approves the minutes of the Advisory Committee of Council: Physician Recruitment & Retention Committee – September 24, 2009.

*Carried*

2. Economic Development Committee – Minutes, September 21, 2009

**Resolution No. 2009-487**

Moved by: Councillor Dave Cutler

Seconded by: Councillor Chuck Ward

That the Municipality of Brighton Council approves the minutes of the Advisory Committee of Council: Economic Development Committee – September 21, 2009.

*Carried*

3. Accessibility Advisory Committee – Minutes, September 10, 2009

**Resolution No. 2009-488**

Moved by: Councillor Craig Kerr

Seconded by: Councillor Emily Rowley

That the Municipality of Brighton Council approves the minutes of the Advisory Committee of Council: Accessibility Advisory Committee – September 10, 2009

*Carried*

4. Heritage Advisory Committee – Minutes, September 9, 2009

**Resolution No. 2009-489**

Moved by: Councillor Mike Vandertoorn

Seconded by: Councillor Emily Rowley

That the Municipality of Brighton Council approves the minutes of the Advisory Committee of Council: Heritage Advisory Committee – September 9, 2009

*Carried*

**13. REPORTS OF STATUTORY COMMITTEES, BOARDS & EXTERNAL AGENCIES**

1. Pine Ridge Municipal Planning Agency (PRMPA) – Minutes, July 21, 2009
2. Brighton Public Library Board – Minutes, June 24, 2009
3. Brighton & District Chamber of Commerce Directors Meeting – Minutes June 22, 2009
4. Northumberland County Council – Minutes, August 28, 2009
5. Quinte Access Transportation – Minutes, August 27, 2009

**Resolution No. 2009-490**

Moved by: Councillor Emily Rowley

Seconded by: Councillor Craig Kerr

That the Municipality of Brighton Council receives the reports of Statutory Committees, Boards and External Agencies:

1. Pine Ridge Municipal Planning Agency (PRMPA) – Minutes, July 21, 2009
2. Brighton Public Library Board – Minutes, June 24, 2009
3. Brighton & District Chamber of Commerce Directors Meeting – Minutes June 22, 2009
4. Northumberland County Council – Minutes, August 28, 2009
5. Quinte Access Transportation – Minutes, August 27, 2009

*Carried*

**14. CORRESPONDENCE**

1. The Royal Canadian Legion: 2009 Annual Poppy Campaign

**Resolution No. 2009-491**

Moved by: Councillor Craig Kerr

Seconded by: Councillor Emily Rowley

That the Municipality of Brighton Council supports the Correspondence from the Royal Canadian Legion: 2009 Annual Poppy Campaign.

*Carried*

2. The Royal Canadian Legion: Poppy Collection Box

**Resolution No. 2009-492**

Moved by: Councillor Emily Rowley

Seconded by: Councillor Mike Vandertoorn

That the Municipality of Brighton Council supports the Correspondence from the Royal Canadian Legion: Poppy Collection Box.

*Carried*

3. Girl Guide of Canada (1<sup>st</sup> Brighton Pathfinders and 1<sup>st</sup> Brighton Rangers) requesting February 22, 2010 being proclaimed *Girl Guide Day*.

**Resolution No. 2009-493**

Moved by: Councillor Mike Vandertoorn

Seconded by: Councillor Emily Rowley

That the Municipality of Brighton Council supports the Correspondence from the Girl Guide of Canada (1<sup>st</sup> Brighton Pathfinders and 1<sup>st</sup> Brighton Rangers) requesting February 22, 2010 being proclaimed *Girl Guide Day*.

*Carried*

**15. FYI CORRESPONDENCE**

1. Brenda Kotras re: Proposal for a Bridge in Campbellford

**Resolution No. 2009-494**

Moved by: Councillor Dave Cutler

Seconded by: Councillor Chuck Ward

That the Municipality of Brighton Council receives the FYI Correspondence from Brenda Kotras re: Proposal for a Bridge in Campbellford.

*Carried*

**16. QUESTION PERIOD – Residents & Press**

**17. IN CAMERA SESSION - None**

**18. CONFIRMATORY BY-LAW NO. 052-2009**

**Resolution No. 2009-495**

Moved by: Councillor Dave Cutler

Seconded by: Councillor Chuck Ward

That the Municipality of Brighton Council gives a By-Law 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 October 5, 2009.**

*Carried*

**19. ADJOURNMENT**

**Resolution No. 2009-496**

Moved by: Councillor Chuck Ward

Seconded by: Councillor Dave Cutler

That the Municipality of Brighton Council meeting be adjourned at 7:50 p.m.

Council to meet again on October 13<sup>th</sup>, 2009 or at the call of the Mayor.

*Carried*

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Christine Herrington, Mayor

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Gayle J. Frost, C.A.O./Clerk