

THE CORPORATION OF THE CITY OF BROCKVILLE

BY-LAW NO. 97 - 2001

**BY-LAW TO APPOINT MEMBERS TO VARIOUS BOARDS AND
COMMISSIONS OF THE CITY OF BROCKVILLE**

WHEREAS certain local boards and commissions are established for the delivery of particular services; and

WHEREAS it is necessary to appoint membership from time to time to those local boards now established.


**NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE CITY OF
BROCKVILLE ENACTS AS FOLLOWS:**

1. THAT membership to the City of Brockville local boards and commissions be in accordance with Schedule "A" to "L" attached hereto.
2. THAT City of Brockville Council representation on local boards and commissions be in accordance with Schedule "M" attached hereto.
3. THAT By-law Number 96-2000, as amended, is hereby repealed. Where the provisions of any other by-law, resolution or action of Council are inconsistent with the provisions of this by-law, the provisions of this by-law shall prevail.

**GIVEN UNDER THE SEAL OF THE CORPORATION
OF THE CITY OF BROCKVILLE AND PASSED THIS
18th DAY OF DECEMBER, 2001.**



MAYOR



CLERK

SCHEDULE 'A' TO BY-LAW NUMBER 97-2001

Members appointed to **BROCKVILLE AIRPORT COMMISSION**

established by By-law Number 281-89 for term as follows:

Date of Appointment to

COUNCILLOR

J. Kostuch	November 30, 2002
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CITIZEN

Township of Elizabethtown	November 30, 2001
Paul Hodgert	November 30, 2001
Carrie McLeod	November 30, 2002
Rolf Vissers	November 30, 2002
Bill Fraser	November 30, 2003
K. Wiseman	November 30, 2003

Secretary: Municipal Engineer

Composition: Mayor - Ex-Officio, One Councillor appointed annually;
Six Citizens - 3 year term

File No. 976-1

SCHEDULE 'B' TO BY-LAW NUMBER 97-2001

Members appointed to **ARENA ADVISORY COMMITTEE**

established by By-law Number 143-81 for term as follows:

Date of Appointment to

COUNCILLOR

L. Severson	November 30, 2002
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CITIZEN

David Publow	November 30, 2001
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Harry Jones	November 30, 2001
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Larry Guest	November 30, 2001
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	November 30, 2002
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Marlene Greenhalgh	November 30, 2003
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Bob MacDonald	November 30, 2003
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Don Shaw	November 30, 2003
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Richard Meunier	November 30, 2003
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Secretary: Director of Community Services

Composition: Mayor - Ex-Officio, One Councillor appointed annually;
Seven citizens - 3 year term (B.L. 64-84)

File No. 976-15

SCHEDULE 'C' TO BY-LAW NUMBER 97-2001

Members appointed to **DOWNTOWN BROCKVILLE**

established by By-law Number 284-89 for term as follows:

Date of Appointment to

COUNCILLOR

J. Baker	November 30, 2002
S. Williams	November 30, 2002

CITIZEN

Peter Hoogendam	November 30, 2003
Gord McCrady	November 30, 2003
George Lewis	November 30, 2003
King Yee, Jr.	November 30, 2003
Deborah Price	November 30, 2003
Kimberly Horton	November 30, 2003
Linda Hart	November 30, 2003
Kimberly Welburn	November 30, 2003
Christopher Lind	November 30, 2003
Carolyn Burnee	November 30, 2003

Twelve members to be appointed by Council, two of whom shall be members of Council, and the remaining members shall be persons qualified to be elected members of Council assessed for business assessment in respect of land in the area or nominees of corporations so assessed.

Pursuant to the Municipal Act Section 220 (1) R.S.O. 1990.

3 Year Term

File No. 976-2

SCHEDULE 'D' TO BY-LAW NUMBER 97-2001

Members appointed to **PERFORMING & VISUAL ARTS ADVISORY COMMITTEE**

established by By-law Number 141-90 for term as follows:

Date of Appointment to

COUNCILLOR

J. Kostuch	November 30, 2002
J. Baker	November 30, 2002

CITIZEN

Concert Association (1)	November 30, 2001
St. Lawrence Stage Company (1)	November 30, 2001
Peter Bevan-Baker	November 30, 2002
Carol Davis	November 30, 2002
Film Brockville (1)	November 30, 2002
Theatre Guild (1)	November 30, 2003
Operatic Society (1)	November 30, 2003

Established as a Community Centre under the Community Centres Act.

Secretary: Director of Community Services

Composition: Mayor - Ex-Officio, Two Councillors appointed annually;
Seven Citizens - 3 year term

File No. 976-3

SCHEDULE 'E' TO BY-LAW NUMBER 97-2001

Members appointed to THE BROCKVILLE CEMETERY BOARD

established by By-law Number 293-91 for term as follows:

Date of Appointment to

COUNCILLOR

S. N. Williams	November 30, 2002
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CITIZEN

Muriel Green	November 30, 2002
Ministerial Association (1)	November 30, 2001
St. Francis Xavier Cemetery Board (1)	November 30, 2001
John Wellard	November 30, 2001
Doug Grant	November 30, 2001
Mary Buch	November 30, 2002
Dan Wheeler	November 30, 2002
Greg Best	November 30, 2002

Composition: Mayor - Ex-Officio, One Councillor appointed annually;
Six Citizens - 3 year term; One Member from Brockville Ministerial
Association and St. Francis Xavier Cemetery Board for 1 year term

Maximum term: discretion of Council

Pursuant to Cemeteries Act R.S.O. 1990, Chap. C.3, Section 69

File No. 976-8

SCHEDULE 'F' TO BY-LAW NUMBER 97-2001

Members appointed to **HERITAGE BROCKVILLE** LOCAL ARCHITECTURAL
CONSERVATION ADVISORY COMMITTEE

established by By-law Number 283-89 for term as follows:

	<u>Date of Appointment to</u>
COUNCILLOR	
L. R. Eyre	November 30, 2002
CITIZEN	
Bonnie Burke	November 30, 2001
Murray Robinson	November 30, 2001
Peter Smith	November 30, 2001
W. Throop	November 30, 2002
Jonathan Newman	November 30, 2002
Dave Sheridan	November 30, 2002
Doug Grant	November 30, 2003
P. Bulloch	November 30, 2003
D. Pettem	November 30, 2003

Established under provisions of The Ontario Heritage Act, Chapter 0.18, Section 28,
R.S.O. 1990

Composition: Mayor - Ex-Officio, One Councillor appointed annually;
Nine Citizens - 3 year term

File No. 976-10

SCHEDULE 'G' TO BY-LAW NUMBER 97-2001

Members appointed to BOARD OF MANAGEMENT FOR BROCKVILLE MUSEUM

established by By-law Number 287-89 for term as follows:

Date of Appointment to

COUNCILLOR

R. J. Huskinson	November 30, 2002
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CITIZEN

Dorothea Kulis	November 30, 2001
Brian Porter	November 30, 2001
Don Ruston	November 30, 2001
Marg Alexander	November 30, 2002
	November 30, 2002
	November 30, 2002
Gwyn Marriott	November 30, 2002
Gary Tristram	November 30, 2003
John Arnott	November 30, 2003
Genealogical Society (1)	November 30, 2003

Secretary: Director of Museum

Composition: Mayor - Ex-Officio, One Councillor appointed annually;
Minimum Nine Citizens - 3 year term

Note: Council to appoint ten members annually, one of whom shall be a member of Council, and the remaining members shall be persons qualified to be elected as members of Council.

File No. 976-11

SCHEDULE 'H' TO BY-LAW NUMBER 97-2001

Members appointed to **BROCKVILLE PUBLIC LIBRARY BOARD**

established by By-law Number 286-89 for term as follows:

Date of Appointment to

COUNCILLOR

L. R. Eyre	November 30, 2002
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CITIZEN

Leeds & Grenville County Board of Education:

Joy Middleton	November 30, 2003
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Ann Bevan-Baker	November 30, 2003
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Lanark, Leeds & Grenville Separate School Board:

Margaret Wicklum	November 30, 2003
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Charles D. Quick	November 30, 2003
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Elizabethtown Representative	November 30, 2003
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Hugh Bates	November 30, 2003
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Rob Hammond	November 30, 2003
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Mariko Boag	November 30, 2003
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Pursuant to the Public Libraries Act, Chapter P. 44, Section 3(1), R. S. O. 1990.

Secretary: Chief Librarian

Composition: Mayor - Ex-Officio, One Councillor appointed annually;
Five Citizens; 2 members recommended by Leeds & Grenville County
Board of Education; 1 member recommended by Lanark, Leeds &
Grenville Separate School Board.

3 Year Term, may be appointed for further terms

File No. 976-13

SCHEDULE 'I' TO BY-LAW NUMBER 97-2001

Members appointed to **COMMITTEE OF ADJUSTMENT**

established by By-law Number 112-83 for term as follows:

	<u>Date of Appointment to</u>
CITIZEN	
Winston Rogers	November 30, 2003
Hugh A. Bates	November 30, 2003
Dan Chevrier	November 30, 2003

Note: Three to be appointed as pursuant to provisions of the Planning Act, Chapter P. 13, R. S. O. 1990.

3 Year Term

File No. 608

SCHEDULE 'J' TO BY-LAW NUMBER 97-2001

Members appointed to **PROPERTY STANDARDS COMMITTEE**

established by By-law Number 113-83 for term as follows:

	<u>Date of Appointment to</u>
CITIZEN	
Chris Puddicombe	November 30, 2003
Ray McClure	November 30, 2003
Larry Journal	November 30, 2003

Pursuant to the Planning Act 1990, Chapter P.13, Session 31(1) three to be appointed.
Section 6.1.1

3 Year Term

File No. 976-12

SCHEDULE 'K' TO BY-LAW NUMBER 97-2001

Members appointed to ECONOMIC ALLIANCE OF BROCKVILLE

established by By-law Number 28-92 as amended by By-law Number 70-92 for term as follows:

Note: The Economic Alliance of Brockville Committee structure is under re-development. The by-law will be amended to reflect the changes once a new structure is put in place by the Economic Development Officer.

Date of Appointment to

COUNCILLOR

CITIZEN

Note: Up to eight (8) members from public representing industry, retail, commercial, education and President of Chamber of Commerce.

SCHEDULE 'L' TO BY-LAW NUMBER 97-2001

Members appointed to TOURISM BROCKVILLE

established by By-law Number 28-92 as amended by By-law Number 70-92 for term as follows:

	<u>Date of Appointment to</u>
COUNCILLOR	
D. L. Longchamps	November 30, 2001
L. Severson	November 30, 2001

CITIZEN

Note: The Tourism Advisory Committee structure is under re-development. Councillor Longchamps was appointed as a council representative to the committee by Mayor TeKamp. Citizen appointments are currently under review. The by-law will be amended to reflect the changes once a new structure is put in place by the Economic Development Officer.

Note: Twelve members (in total) to be appointed by the Tourism Sub-committee of Vision 20/20. Two members of Council appointed, one of which will be the alternate; Eleven representing tourist sector.

SCHEDULE 'M'

2002 COUNCIL REPRESENTATION ON BOARDS AND COMMISSIONS

<i>Boards & Commissions</i>	<i>Sch</i>	<i>Citizen Only</i>	<i>TeKamp</i>	<i>Baker</i>	<i>Earle</i>	<i>Eyre</i>	<i>Huskinson</i>	<i>Kalivas</i>	<i>Kostuch</i>	<i>Longchamps</i>	<i>Severson</i>	<i>Williams</i>
Airport Commission	A								2002			
Arena Advisory Committee	B										2002	
Downtown Brockville	C			2002								2002
Visual & Performing Arts Advisory Committee	D			2002					2002			
Brockville Cemetery Board	E											2002
Heritage Brockville	F					2002						
Museum Board Management	G						2002					
Public Library Board	H					2002						
Committee of Adjustment	I	x										
Property Standards	J	x										
Safe Community Coalition											2002	
Police Commission			2002				2002					
YM/YWCA									2002			

AD HOC COMMITTEES 2002

AD HOC COMMITTEES	TeKamp	Baker	Earle	Eyre	Huskinson	Kallivas	Kostuch	Longchamps	Severson	Williams	Staff
Insurance (citizens only)											Larocque
Leeds/Grenville Waste Mgmt					2002						Cosgrove
Volunteer Service Awards Selection Committee			2002					2002			Switzer
Public Liaison Monitoring Grp. (PLMG)			2002								
Budget Committee	2002 Chair	2002	2002	2002	2002	2002	2002	2002	2002	2002	Switzer Larocque
King St. Revitalization			2002		2002		2002			2002	Cosgrove, Kelly, Pascoe-Merkley
Elizabethtown/Brockville Liaison Committee		2002								2002	
Mayor's Taskforce 20/20	2002			2002	2002				2002		
St. Lawrence/Park Advisory	2002										
Brockville Community Foundation	2002										
Hydro One Networks Advisory	2002										Switzer, Paul, Pascoe Merkley, Baker

STANDING COMMITTEES 2002

STANDING COMMITTEES	TeKamp	Baker	Earle	Eyre	Huskinson	Kalivas	Kostuch	Longchamps	Severson	Williams
Finance/Administration					2002			2002		2002 Chair
Environment/Planning/Development						2002	2002		2002 Chair	
Economic Development & Community Services		2002 Chair	2002	2002						

Ref:lists/boards2002

Mayor is Ex-Officio of All Committees