

THE CORPORATION OF THE CITY OF BROCKVILLE

By-law No. 113- 2005

*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 "M" attached hereto.
2. THAT City of Brockville Council representation on local boards and commissions be in accordance with Schedule "N" attached hereto.
3. THAT By-law Number 140-2004, as amended, is hereby repealed.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
20th Day of December, 2005.**


MAYOR


CLERK

THE CORPORATION OF THE CITY OF BROCKVILLE

By-Law Number 109-2005

Schedule 'A'

Members appointed to **BROCKVILLE AIRPORT COMMISSION**

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

Date of Appointment to

COUNCILLOR

R.J. Huskinson

November 30, 2005

CITIZEN

Township of Elizabethtown

November 30, 2006

Paul Hodgert

November 30, 2007

November 30, 2008

Bill Fraser

November 30, 2006

M. Metcalfe

November 30, 2006

Paul Webb

November 30, 2006

Secretary: Municipal Engineer

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

THE CORPORATION OF THE CITY OF BROCKVILLE

By-Law Number 109-2005

Schedule 'B'

Members appointed to ARENA ADVISORY COMMITTEE

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

Date of Appointment to

COUNCILLOR

J. Baker
J. Earle (A)

November 30, 2006

CITIZEN

David Publow
Norm Saunders
Larry Guest
Marlene Greenhalgh

November 30, 2007

November 30, 2007

November 30, 2007

November 30, 2006

November 30, 2006

Richard Meunier
John Ackerman

November 30, 2006

November 30, 2006

Secretary: Director of Community Services

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

THE CORPORATION OF THE CITY OF BROCKVILLE

By-Law Number 109-2005

Schedule 'C'

Members appointed to **DOWNTOWN BROCKVILLE**

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

Date of Appointment to

COUNCILLOR

Stu Williams
Louise Severson (A)

November 30, 2006

CITIZEN

Peter E. Lewis
Dan Thompson
Tonya Martin
Kimberly Little
Kimberly Welburn
Gary Gzik
Jeremy Conway
King Yee Jr.
Robert Marleau
Brian Roberts

November 30, 2006
November 30, 2006
November 30, 2006
November 30, 2006
November 30, 2006
November 30, 2006
November 30, 2006
November 30, 2006
November 30, 2006
November 30, 2006

Eleven members to be appointed by Council, one of whom shall be a member of Council, as well as an alternate Council member, 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, 2001 Section 204 (3).

1 Year Term

THE CORPORATION OF THE CITY OF BROCKVILLE

By-Law Number 109-2005

Schedule 'D'

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

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

		<u>Date of Appointment to</u>
CITIZEN		
	Concert Association	November 30, 2007
	DBIA	November 30, 2008
Tony Barnes	Film Brockville	November 30, 2006
Marika Boag		November 30, 2006
Jenny Masse	Brockville Artist Studio	November 30, 2007
Bill Leroux		November 30, 2006
Dave Cody		November 30, 2006
Rick Walker		November 30, 2006

Established as a Community Centre under the Community Centres Act.

Secretary: Director of Community Services

Composition: Mayor - Ex-Officio,
Seven Citizens - 3 year term

THE CORPORATION OF THE CITY OF BROCKVILLE

By-Law Number 109-2005

Schedule 'E'

Members appointed to THE BROCKVILLE CEMETERY BOARD

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

Date of Appointment to

CITIZEN

	St. Francis Xavier Cemetery Board (1)	November 30, 2006
Doug Grant		November 30, 2007
Harold Sheridan		November 30, 2007
C. Michael Larocque		November 30, 2008
Brian Porter		November 30, 2005
Muriel Green		November 30, 2008
Mark Bailey		November 30, 2008
Joan Tallon		November 30, 2008

Composition: Mayor - Ex-Officio,
Seven Citizens - 3 year term; One Member from 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

THE CORPORATION OF THE CITY OF BROCKVILLE

By-Law Number 109-2005

Schedule 'F'

Members appointed to HERITAGE BROCKVILLE MUNICIPAL HERITAGE COMMITTEE

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

Date of Appointment to

CITIZEN

	November 30, 2007
	November 30, 2007
Deborah Piccolo	November 30, 2007
W. Throop	November 30, 2008
Matthew Eyre	November 30, 2008
Col. Robert Hersey	November 30, 2008
Susan Anderson	November 30, 2006
Doug Grant	November 30, 2006
Paul Bulloch	November 30, 2006
Doug Pettem	November 30, 2006

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 (Note: (Nov 26/03) - resignations are anticipated from two members, therefore an additional appointment was made to ensure continuity.)

THE CORPORATION OF THE CITY OF BROCKVILLE

By-Law Number 109-2005

Schedule 'G'

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

B. Huskinson

November 30, 2006

J. Earle (A)

CITIZEN

Brian Porter

November 30, 2007

Gwyn Marriott

November 30, 2008

Marg Alexander

November 30, 2008

Michael Key

November 30, 2008

John Arnott

November 30, 2006

Neil O'Brien

November 30, 2006

Sue McTavish

November 30, 2006

Jake Belanger

November 30, 2006

Mark Bailey

November 30, 2006

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.

THE CORPORATION OF THE CITY OF BROCKVILLE

By-Law Number 109-2005

Schedule 'H'

Members appointed to **BROCKVILLE PUBLIC LIBRARY BOARD**

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

	<u>Date of Appointment to</u>
COUNCILLOR	
Linda Eyre	November 30, 2006
CITIZEN	
Jennifer Cullen	November 30, 2006
Charles D. Quick	November 30, 2006
William Hamblen	November 30, 2007
Janet Wlodarczyk	November 30, 2006
Margaret Wicklum	November 30, 2006
Howard Alexander	November 30, 2006
Nancy VanUlden	November 30, 2006
Marilyn Powers	November 30, 2006

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;
Eight Citizens

3 Year Term, may be appointed for further terms

THE CORPORATION OF THE CITY OF BROCKVILLE

By-Law Number 109-2005

Schedule 'I'

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, 2006
Hugh A. Bates	November 30, 2006
Dan Chevrier	November 30, 2006

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

3 Year Term

THE CORPORATION OF THE CITY OF BROCKVILLE

By-Law Number 109-2005

Schedule 'J'

Members appointed to **PROPERTY STANDARDS COMMITTEE**

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

	<u>Date of Appointment to</u>
CITIZEN	
Ray McClure	November 30, 2006
Hugh Bates	November 30, 2006
Winston Rogers	November 30, 2006

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

3 Year Term

THE CORPORATION OF THE CITY OF BROCKVILLE

By-Law Number 109-2005

Schedule 'K'

Members appointed to **BROCKVILLE MUNICIPAL ACCESSIBILITY ADVISORY COMMITTEE**
established by By-law Number for term as follows:

	<u>Date of Appointment to</u>
COUNCILLOR	
Louise Severson	November 30, 2006
CITIZEN	
Doug Mather	November 30, 2007
Susan Denneboom	November 30, 2006
Dave Green	November 30, 2007
Ryan Billing	November 30, 2007
Diane Hickling	November 30, 2008
	November 30, 2006
	November 30, 2008
Janet Jones	November 30, 2006
Mary Ann Greenwood	November 30, 2006

Pursuant to the Ontarians with Disabilities Act, 2001

The majority of members shall include people with disabilities or family members of people with disabilities.

3 Year Term

THE CORPORATION OF THE CITY OF BROCKVILLE

By-Law Number 109-2005

Schedule 'L'

Members appointed to **BROCKVILLE POLICE SERVICES BOARD**
established by the Police Services Act for term as follows:

	<u>Date of Appointment to</u>
COUNCILLOR	
Larry Journal	November 30, 2006
Bob Huskinson	
CITIZEN	
Lorne Mallory	December 31, 2006

Pursuant to the Police Services Act

THE CORPORATION OF THE CITY OF BROCKVILLE

By-Law Number 109-2005

Schedule 'M'

Members appointed to CATARAQUI REGION CONSERVATION AUTHORITY
established by By-law Number 002-2004 for term as follows:

Date of Appointment to

CITIZEN

Colin Boag

November 30, 2007

John Bonser

November 30, 2007

THE CORPORATION OF THE CITY OF BROCKVILLE
By-Law Number 109-2005

Appointments to various Boards and Commissions of the City of Brockville (Schedule "N")

2004 Standing Committees	TeKamp	Baker	Barnes	Earle	Eyre	Huskinson	Kalivas	Journal	Severson	Williams
Finance & Administration	2004		2004	2004 Chair				2004		
Economic Development and Planning	2004				2004	2004				2004 Chair
Operations	2004	2004					2004		2004 Chair	

2005 Standing Committees	TeKamp	Baker	Barnes	Earle	Eyre	Huskinson	Kalivas	Journal	Severson	Williams
Finance & Administration	2005	2005 Chair			2005		2005			
Economic Development and Planning	2005		2005 Chair	2005					2005	
Operations	2005					2005		2005 Chair		2005

2006 Standing Committees	TeKamp	Baker	Barnes	Earle	Eyre	Huskinson	Kalivas	Journal	Severson	Williams
Finance & Administration	2006					2006 Chair			2006	
Economic Development and Planning	2006	2006					2006 Chair	2006		
Operations	2006		2006	2006	2006 Chair					

THE CORPORATION OF THE CITY OF BROCKVILLE
By-Law Number 109-2005

Appointments to various Boards and Commissions of the City of Brockville (Schedule "N")

Mayor is Ex-Officio of All Committees

City Boards	Sch	Citizen Only	TeKamp	Baker	Barnes	Earle	Eyre	Huskinson	Kalivas	Journal	Severson	Williams
Airport Commission	A							2006				
Arena Advisory Committee	B			2006		(A) 2006						
Downtown Brockville	C										(A) 2006	2006
Visual & Performing Arts Advisory Committee	D	x										
Brockville Cemetery Board	E	x										
Heritage Brockville	F	x										
Museum Board Management	G					2006 (A)		2006				
Public Library Board	H						2006					
Committee of Adjustment	I	x										
Property Standards	J	x										
Brockville Municipal Accessibility Advisory Committee	K										2006	
Brockville / Elizabethtown-Kitley Liaison Committee						2006						2006

Appointments to various Boards and Commissions of the City of Brockville (Schedule "N")

Appointments to various Boards and Commissions of the City of Brockville (Schedule "N")

THE CORPORATION OF THE CITY OF BROCKVILLE
By-Law Number 109-2005

Appointments to various Boards and Commissions of the City of Brockville (Schedule "N")

City Boards	Sch	Citizen Only	TeKamp	Baker	Barnes	Earle	Eyre	Huskinson	Kalivas	Journal	Severson	Williams
Awards Selection Committee												

Mayor is Ex-Officio of All Committees

THE CORPORATION OF THE CITY OF BROCKVILLE
By-Law Number 109-2005

Appointments to various Boards and Commissions of the City of Brockville (Schedule "N")

External Boards and Committees	Citizen only	TeKamp	Baker	Barnes	Earle	Eyre	Huskinson	Kalivas	Journal	Severson	Williams
Brockville Community Foundation											
Cataraqui Region Conservation Authority	x										
Hydro One Network Advisory Committee											
Leeds, Grenville & Lanark Health Unit				2006							
Physicians Recruitment											
St. Lawrence Islands National Parks Advisory											
Tourism Advisory						2006			2006		

Mayor is Ex-Officio of All Committees

THE CORPORATION OF THE CITY OF BROCKVILLE
By-Law Number 109-2005

Appointments to various Boards and Commissions of the City of Brockville (Schedule "N")

Ad Hoc Boards and Committees	Citizen only	TeKamp	Baker	Barnes	Earle	Eyre	Huskinson	Kalivas	Journal	Severson	Williams
Transit Review Committee			2006					2006		2006	
Chamber of Commerce Business Survey				2006							
2007 Seniors Winter Games				2006							
Skateboard Committee			2006					2006		2006	
Tunnel Committee						2006					
Community Improvement Plan Steering Committee		2006					2006				2006

Mayor is Ex-Officio of All Committees