

THE CORPORATION OF THE CITY OF BROCKVILLE

By-law No. 088 - 2010

*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 THAT By-law Number 122-2006, as amended, is hereby repealed.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
14th Day of December, 2010.



Mayor



City Clerk

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Schedule "A"

Members appointed to **BROCKVILLE AIRPORT COMMISSION**

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

Date of Appointment to

CITIZEN

Township of Elizabethtown-Kitley	November 30, 2014
Paul Hodgert	November 30, 2011
Heatherdale Flood	November 30, 2014
Bob Huskinson	November 30, 2014
Hannelore Walther	November 30, 2014
Al Dunn	November 30, 2014
Brian Williams	November 30, 2014

Secretary: Director of Operations or delegate

Composition: Mayor - Ex-Officio;
Six Citizens – each appointed for a 4 year term
One – Elizabethtown-Kitley Council representative

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Schedule "B"

Members appointed to **ARENA ADVISORY COMMITTEE**

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

	<u>Date of Appointment to</u>
CITIZEN	
David Publow	November 30, 2011
Norm Saunders	November 30, 2011
Larry Guest	November 30, 2011
Marlene Greenhalgh	November 30, 2014
Richard Meunier	November 30, 2014
John Ackerman	November 30, 2014
<i>Vacant</i>	November 30, 2010

Secretary: Director of Operations or delegate

Composition: Mayor - Ex-Officio;
Seven citizens – each appointed for a 4 year term

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Schedule "C"

Members appointed to **DOWNTOWN BROCKVILLE**

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

	<u>Date of Appointment to</u>
COUNCILLOR	
D. LeSueur	November 30, 2011
CITIZEN	
Peter Lewis	November 30, 2014
Beth Smith	November 30, 2014
Sandra Ryan	November 30, 2014
Wendy Onstein	November 30, 2014
Stephanie Saunders	November 30, 2014
Ahmad Khadra	November 30, 2014
Teanne Larocque	November 30, 2014
Scott Bennett	November 30, 2014
Kent Henderson	November 30, 2014
Vacant	November 30, 2014

Composition: Eleven members to be appointed by Council, one of whom shall be a member 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. Each business representative shall be appointed for a 4 year term.

Pursuant to the *Municipal Act*, 2001 Section 204

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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		
Tony Barnes	Film Brockville	November 30, 2011
Marika Boag		November 30, 2011
Bill Leroux		November 30, 2011
Dave Cody		November 30, 2011
Rick Walker		November 30, 2011
Deborah Dunleavy		November 30, 2011
Raul Cirne		November 30, 2012
Steve Sechi		November 30, 2012
<i>Vacancy</i>		November 30, 2012

Established as a Community Centre under the *Community Centres Act*.

Secretary: BAC Administrator

Composition: Mayor - Ex-Officio,
Minimum Seven Citizens – each appointed for a 4 year term

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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) (Paul Cosgrove)	Ongoing
Doug Grant	November 30, 2011
Robert Burns	November 30, 2012
Brian Porter	November 30, 2012
Muriel Green	November 30, 2012
Herb Sheridan	November 30, 2014
Darryl Cuthbert	November 30, 2014
Marvin Graves	November 30, 2014

Composition: Mayor - Ex-Officio,
Seven Citizens – each appointed for a 4 year term;
St. Francis Xavier Cemetery Board annually appoints one
representative

Maximum terms: discretion of Council

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

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Schedule "F"

Members appointed to **HERITAGE BROCKVILLE** MUNICIPAL HERITAGE
COMMITTEE

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

	<u>Date of Appointment to</u>
CITIZEN	
Patricia Warwick Loper	November 30, 2014
W. Throop	November 30, 2012
Matthew Eyre	November 30, 2012
Celia Metcalfe	November 30, 2014
Linda Eyre	November 30, 2014
Doug Grant	November 30, 2014
Paul Bulloch	November 30, 2014
Peter Smith	November 30, 2014
Viktor Kaczowski	November 30, 2012

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

Composition: Mayor - Ex-Officio;
Nine Citizens – each appointed for a 4 year term

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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

J. Fullarton	November 30, 2011
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CITIZEN

Brian Porter	November 30, 2012
Gwyn Marriott	November 30, 2012
Marg Alexander	November 30, 2012
Scott Bennett	November 30, 2013
Chuck Quick	November 30, 2013
John Arnott	November 30, 2014
Neil O'Brien	November 30, 2014
Sue McTavish	November 30, 2014
Barbara Healy	November 30, 2011
Paul Naylor	November 30, 2014

Secretary: Director of Museum

Composition: Mayor - Ex-Officio;
One Councillor;
Ten Citizens – each appointed for a 4 year term

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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	
L. Bursey	November 30, 2011
CITIZEN	
Jennifer Cullen	November 30, 2014
Charles D. Quick	November 30, 2014
Nancy Bowman	November 30, 2014
Vacancy	November 30, 2014
Margaret Wicklum	November 30, 2014
Diana Dodge-Phillips	November 30, 2012
Leah Wales	November 30, 2014
Rick Sands	November 30, 2014

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;
Eight Citizens each appointed for a term concurrent with the term of council;
Members may be reappointed for one or more further terms.

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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, 2014
Hugh A. Bates	November 30, 2014
Dan Chevrier	November 30, 2014
Dave Cody	November 30, 2014

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

4 Year Term

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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, 2014
Hugh Bates	November 30, 2014
Winston Rogers	November 30, 2014

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

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Schedule “K”

Members appointed to BROCKVILLE MUNICIPAL ACCESSIBILITY ADVISORY COMMITTEE established by Council on September 24, 2002 for terms as follows:

	<u>Date of Appointment to</u>
COUNCILLOR	
J. Fullarton	November 30, 2011
CITIZEN	
Ryan Billing	November 30, 2012
Mark Earle	November 30, 2013
Rob Hunter	November 30, 2013
Janet Jones	November 30, 2014
Mary Ann Greenwood	November 30, 2014
Ted Burbridge	November 30, 2014
Shannon Cody	November 30, 2013

Pursuant to the Ontarians with Disabilities Act, 2001

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

4 Year Term

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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	
M. McFall	November 30, 2012
CITIZEN	
Tom Blanchard	December 31, 2014

Pursuant to the Police Services Act

Mayor Ex-Officio

City Appointments: One Councillor appointed annually
One citizen – 4 year term

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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

January 31, 2012

John Bonser

January 31, 2012

Composition: Two citizens – 2 year term

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Schedule "N"

Members appointed to **ECONOMIC DEVELOPMENT ADVISORY TEAM**
established by Council resolution August 24, 2010 for term as follows:

	<u>Date of Appointment to</u>
CITIZEN	
Don Herron	November 30, 2014
Ian McFall	November 30, 2014
Jag Chawla	November 30, 2014
David Keenleyside	November 30, 2014
Lucas Pearson	November 30, 2014
Tom Russell	November 30, 2014
Sueling Ching	November 30, 2014
Sharon Jordan	November 30, 2014
Kevin Beattie	November 30, 2014

*Appointments to various Boards and Commissions of the City of Brockville (Schedule "O")
Appointments are from December 1st to November 30th*

2011 Standing Committees	Henderson	Baker	Beatty	Burse	Earle	Fullarton	Journal	Kalivas	LeSueur	McFall
Finance & Administration	Ex-officio					Chair			X	X
Economic Development and Planning	Ex-officio		X		X			Chair		
Operations	Ex-officio	Chair		X			X			

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*Appointments to various Boards and Commissions of the City of Brockville (Schedule "O")
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Mayor is Ex-Officio of All Committees

City Boards	Sch	Citizen Only	Henderson	Baker	Beatty	Bursey	Earle	Fullarton	Journal	Kalivas	LeSueur	McFall
Airport Commission	A	x										
Arena Advisory Committee	B	x										
Downtown Brockville	C										2011	
Visual & Performing Arts Advisory Committee	D	x										
Brockville Cemetery Board	E	x										
Heritage Brockville	F	x										
Museum Board Management	G							2011				
Public Library Board	H					2011						
Committee of Adjustment	I	x										
Property Standards	J	x										
Brockville Municipal Accessibility Advisory	K							2011				

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City Boards	Sch	Citizen Only	Henderson	Baker	Beatty	Burse	Earle	Fullarton	Journal	Kalivas	LeSueur	McFall
Committee												
Brockville / Elizabethtown-Kitley Liaison Committee				2011					2011			
Joint Services Committee (5)1			2011-2014					2011	2011	2011		2011
JSC-Community & Social Services (M+2)												
JSC-Best Start (M)												
JSC-Land Ambulance (1)												
JSC-Provincial Offences Act (M+1)												
JSC-Regional Economic Development (M+2)												
JSC-Court Security Cost Review (1)												
JSC-Cost Sharing Committee (2)												
Police Services Board	L											2011-2012

1 Staff Report 2008-021-02 (Council minutes Feb 6, 2008) – amended representation on JSC to be comprised of the Mayor (and/or his designate) to carry all applicable votes.

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External Boards and Committees	Citizen only	Henderson	Baker	Beatty	Burse	Earle	Fullarton	Journal	Kalivas	Lesueur	McFall
Catawqui Region Conservation Authority	X (2)										
Chamber of Commerce - Tourism Advisory						2011			2011		
Community Field Committee		2011			2011						
Eastern Ontario Mayors Committee		2011									
Leeds, Grenville & Lanark Health Unit				2011							
Maritime Discovery Centre								2011			2011
Youth Committee					2011						

Mayor is Ex-Officio of All Committees
 A = Alternate

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Ad Hoc Boards and Committees	Citizen only	Henderson	Baker	Beatty	Bursey	Earle	Fullarton	Journal	Kalivas	LeSueur	McFall
Cycle Advisory Committee											
Governance Committee		2011	2011						2011		
Rink (twin pad) Committee											
Splash Pad					2011		2011	2011			
Tunnel Committee										2011	

Mayor is Ex-Officio of All Committees