

THE CORPORATION OF THE CITY OF BROCKVILLE

By-law No. 122 - 2006

*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 THAT By-law Number 113-2005, as amended, is hereby repealed.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
19th Day of December, 2006.**



MAYOR

CLERK

THE CORPORATION OF THE CITY OF BROCKVILLE

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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

COUNCILLOR

H. Noble

November 30, 2007

CITIZEN

Township of Elizabethtown-Kitley

November 30, 2007

Paul Hodgert

November 30, 2007

Norm Spraggs

November 30, 2008

Bob Huskinson

November 30, 2010

M. Metcalfe

November 30, 2010

November 30, 2010

Secretary: Municipal Engineer

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

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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> |
|--------------------|-------------------------------|
| COUNCILLOR | |
| S. Williams | November 30, 2007 |
| CITIZEN | |
| David Publow | November 30, 2007 |
| Norm Saunders | November 30, 2007 |
| Larry Guest | November 30, 2007 |
| Marlene Greenhalgh | November 30, 2010 |
| Richard Meunier | November 30, 2010 |
| John Ackerman | November 30, 2010 |
| <hr/> | November 30, 2010 |

Secretary: Director of Parks and Recreation

Composition: Mayor - Ex-Officio;
One Councillor appointed annually;
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 | |
| J. Baker | November 30, 2007 |
| _____ (A) | November 30, 2007 |
| CITIZEN | |
| Peter E. Lewis | November 30, 2010 |
| Dan Thompson | November 30, 2010 |
| Tonya Martin | November 30, 2010 |
| Lynn Libbs | November 30, 2010 |
| Donna Daw | November 30, 2010 |
| Gary Gzik | November 30, 2010 |
| Jeremy Conway | November 30, 2010 |
| Blair Nolan | November 30, 2010 |
| Robert Marleau | November 30, 2010 |
| Kent Henderson | November 30, 2010 |

Composition: 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. 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 | | |
| | Concert Association | November 30, 2007 |
| | DBIA | November 30, 2008 |
| Tony Barnes | Film Brockville | November 30, 2010 |
| Marika Boag | | November 30, 2010 |
| Jenny Masse | Brockville Artist Studio | November 30, 2007 |
| Bill Leroux | | November 30, 2010 |
| Dave Cody | | November 30, 2010 |
| Rick Walker | | November 30, 2010 |

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

Secretary: Director of Parks and Recreation

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) | November 30, 2007 |
| Doug Grant | November 30, 2007 |
| Harold Sheridan | November 30, 2007 |
| Brian Porter | November 30, 2008 |
| Muriel Green | November 30, 2008 |
| Mark Bailey | November 30, 2008 |
| Joan Tallon | November 30, 2008 |
| <hr/> | November 30, 2010 |

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 | |
| Deborah Piccolo | November 30, 2007 |
| W. Throop | November 30, 2008 |
| Matthew Eyre | November 30, 2008 |
| Col. Robert Hersey | November 30, 2008 |
| Linda Eyre | November 30, 2010 |
| Doug Grant | November 30, 2010 |
| Paul Bulloch | November 30, 2010 |
| Doug Pettem | November 30, 2010 |
| <hr/> | November 30, 2010 |

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. Earle

November 30, 2007

_____ (A)

November 30, 2007

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, 2010

Neil O'Brien

November 30, 2010

Sue McTavish

November 30, 2010

Jake Belanger

November 30, 2010

Bob Huskinson

November 30, 2010

Larry Smith

November 30, 2008

Secretary: Director of Museum

Composition: Mayor - Ex-Officio;
One Councillor and alternate appointed annually;
Minimum Nine 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 | |
| G. Beach | November 30, 2007 |
| H. Noble (A) | November 30, 2007 |
| CITIZEN | |
| Jennifer Cullen | November 30, 2010 |
| Charles D. Quick | November 30, 2010 |
| Joan Huether | November 30, 2010 |
| Janet Wlodarczyk | November 30, 2010 |
| Margaret Wicklum | November 30, 2010 |
| Howard Alexander | November 30, 2010 |
| Nancy VanUlden | November 30, 2010 |
| _____ | November 30, 2010 |

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 and alternate appointed annually;
Eight Citizens each appointed for a four year term

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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, 2010 |
| Hugh A. Bates | November 30, 2010 |
| Dan Chevrier | November 30, 2010 |

Composition: Three 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, 2010 |
| Hugh Bates | November 30, 2010 |
| Winston Rogers | November 30, 2010 |

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 | |
| G. Beach | November 30, 2007 |
| L. Severson (A) | November 30, 2007 |
| CITIZEN | |
| Doug Mather | November 30, 2007 |
| Dave Green | November 30, 2007 |
| Ryan Billing | November 30, 2007 |
| Diane Hickling | November 30, 2008 |
| Rob Hunter, D.B.I.A. | November 30, 2009 |
| Janet Jones | November 30, 2010 |
| Mary Ann Greenwood | November 30, 2010 |
| _____ | November 30, 2010 |
| _____ | November 30, 2010 |

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. Kalivas | November 30, 2007 |
| CITIZEN | |
| Tom Blanchard | December 31, 2010 |

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

November 30, 2007

John Bonser

November 30, 2007

Composition: Two citizens – 2 year term

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

| 2007 Standing Committees | Henderson | Baker | Beach | Earle | Fullarton | Journal | Kalivas | Noble | Severson | Williams |
|-----------------------------------|------------------|--------------|--------------|--------------|------------------|----------------|----------------|--------------|-----------------|-----------------|
| Finance & Administration | | | | | 06/07 | | | | 06/07 | 06/07 Chair |
| Economic Development and Planning | | 06/07 | 06/07 | | | | 06/07 Chair | | | |
| Operations | | | | 06/07 | | 06/07 Chair | | 06/07 | | |

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

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

| City Boards | Sch | Citizen Only | Henderson | Baker | Beach | Earle | Fullarton | Journal | Kalivas | Noble | Severson | Williams |
|---|------------|---------------------|------------------|--------------|--------------------------------|---------------|------------------|----------------|----------------|--------------|--------------------------------|-----------------|
| Brockville Municipal Accessibility Advisory Committee | K | | | | 2007 2008A 2009 2010A | | | | | | 2007A 2008 2009A 2010 | |
| Brockville / Elizabethtown-Kitley Liaison Committee | | | | 2009 | | 2007 | | | | | 2010 | 2008 |
| Joint Services Committee (5) | | | 2007-2010 | | | 2007- 2010 | 2007- 2010 | | 2007- 2010 | | | 2007- 2010 |
| JSC-Community & Social Services (M+2) | | | 2007-2010 | | | | 2007 - 2010 | | | | | |
| JSC-Best Start (M) | | | 2007-2010 | | | | 2007 - 2010 | | | | | |
| JSC-Land Ambulance (1) | | | | | | | | | 2007 - 2010 | | | |
| JSC-Provincial Offences Act (M+1) | | | 2007-2010 | | | 2009 2010 | | | | | | 2007 2008 |
| JSC-Regional Economic Development (M+2) | | | 2007-2010 | | | | | | | | | |
| JSC-Court Security Cost Review (1) | | | | | | 2007 2008 | | | | | | 2009 2010 |
| JSC-Cost Sharing Committee (2) | | | | | | 2007 -2010 | | | | | | |
| Police Services Board | L | | | 2010 | | | | 2009 | 2007 2008 | | | |

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

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

| External Boards and Committees | Citizen only | Henderson | Baker | Beach | Earle | Fullarton | Journal | Kalivas | Noble | Severson | Williams |
|--|---------------------|------------------|--------------|--------------|--------------|---------------------------|----------------------|----------------|--------------|---------------------------|-----------------|
| Brockville Community Foundation | | | | | | | | | | | |
| Catarqui Region Conservation Authority | X (2) | | | | | | | | | | |
| Hydro One Network Advisory Committee | | | | | | | | | | | |
| Leeds, Grenville & Lanark Health Unit | | | | | | 2007/08 2009A 2010A | | | | 2007A 2008A 2009/10 | |
| Physicians Recruitment | | | | | | | | | | | |
| St. Lawrence Islands National Parks Advisory | | | | | | | | | | | |
| Chamber of Commerce Tourism Advisory | | | | 2007 | | | 2007 2008 2009 | | 2008 2010 | 2010 | 2009 |

Mayor is Ex-Officio of All Committees
A = Alternate

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

| Ad Hoc Boards and Committees | Citizen only | Henderson | Baker | Beach | Earle | Fullarton | Journal | Kalivas | Noble | Severson | Williams |
|---|---------------------|------------------|--------------|--------------|--------------|------------------|----------------|----------------|--------------|-----------------|-----------------|
| Transit Review Committee | | | | | | | | | | | |
| 2007 Seniors Winter Games | | | | | | | | | | | |
| Skateboard Committee | | | 2007 | | | | | 2007 | | 2007 | |
| Tunnel Committee | | | | | | | | | | | |
| Community Improvement Plan Steering Committee | | | | | | | | | | | |
| Anchor Attraction | | | | | | | | | | | |
| Vision 20/20 | | | | | | | | | | | |
| Industry Sub-committee | | | | | | | | | | | |
| | | | | | | | | | | | |

Mayor is Ex-Officio of All Committees