

THE CORPORATION OF THE CITY OF BROCKVILLE

BY-LAW NO. 109-99

**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

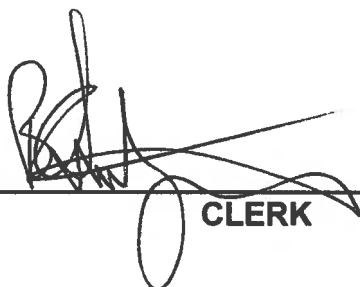
WHEREAS it is necessary to appoint membership from time to time to those local boards now established.

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 THAT By-law Numbers 107-98 is hereby rescinded. 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, 1999.**


MAYOR


CLERK

ref: bylaws\boards

SCHEDULE 'A' TO BY-LAW NUMBER 109 -99

Members appointed to **BROCKVILLE AIRPORT COMMISSION**

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

Date of Appointment to

COUNCILLOR

S. N. Williams	November 30, 2000
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CITIZEN

C. R. Dingle	November 30, 2000
K. Wiseman	November 30, 2000
Township of Elizabethtown	November 30, 2001
Paul Hodgert	November 30, 2001
Carrie McLeod	November 30, 2002
Rolf Vissers	November 30, 2002

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 109 - 99

Members appointed to **ARENA ADVISORY COMMITTEE**

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

Date of Appointment to

COUNCILLOR

J. Baker	November 30, 2000
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CITIZEN

Marlene Greenhalgh	November 30, 2000
Bob MacDonald	November 30, 2000
Don Shaw	November 30, 2000
David Publow	November 30, 2001
Steve MacDonald	November 30, 2001
Larry Guest	November 30, 2001
Julie McDonald	November 30, 2002

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 109-99

Members appointed to BOARD OF MANAGEMENT FOR THE DOWNTOWN BUSINESS IMPROVEMENT AREA

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

	<u>Date of Appointment to</u>
COUNCILLOR	
J. Baker	November 30, 2000
D. W. Mallory	November 30, 2000
CITIZEN	
King Yee, Jr.	November 30, 2000
Bill Desgens	November 30, 2000
Jake Belanger	November 30, 2000
Tanya Birnie	November 30, 2000
Gord McCrady	November 30, 2000
Peter Hoogendam	November 30, 2000
Ross Legault	November 30, 2000
George Lewis	November 30, 2000
Lionel Dorion	November 30, 2000
Catharine Townshend	November 30, 2000

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.

File No. 976-2

SCHEDULE 'D' TO BY-LAW NUMBER 109-99

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>
COUNCILLOR	
L. R. Eyre	November 30, 2000
D. L. Longchamps	November 30, 2000
CITIZEN	
Theatre Guild (1)	November 30, 2000
Operatic Society (1)	November 30, 2000
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

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

SCHEDULE 'E' TO BY-LAW NUMBER 109-99

Members appointed to COURT OF REVISION IN RESPECT OF **ASSESSMENTS FOR LOCAL IMPROVEMENTS**

for term as follows:

Date of Appointment to

COUNCILLOR

November 30, 2000

November 30, 2000

November 30, 2000

Pursuant to the Local Improvement Act, Chapter L.26, Section 43, R.S.O. 1990

Composition: Three to Five Members of Council
Appointed if needed.

File No. 976-7

SCHEDULE 'F' TO BY-LAW NUMBER 109 -99

Members appointed to THE BROCKVILLE CEMETERY BOARD

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

	<u>Date of Appointment to</u>
COUNCILLOR	
J. W. Baker	November 30, 2000
CITIZEN	
Ministerial Association (1)	November 30, 2000
St. Francis Xavier Cemetery Board (1)	November 30, 2000
Robin Senior	November 30, 2000
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 'G' TO BY-LAW NUMBER 109 -99

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. F. Journal	November 30, 2000
CITIZEN	
Doug Grant	November 30, 2000
D. Pettem	November 30, 2000
P. Bulloch	November 30, 2000
Bonnie Burke	November 30, 2001
Heather Grant	November 30, 2001
Ann Marie Bilton	November 30, 2001
W. Throop	November 30, 2002
Jonathan Newman	November 30, 2002
Dave Sheridan	November 30, 2002

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 'H' TO BY-LAW NUMBER 109 -99

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. Earle	November 30, 2000
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CITIZEN

John Arnott	November 30, 2000
Gary Tristram	November 30, 2000
Dorothea Kulis	November 30, 2001
Brian Porter	November 30, 2001
Michelle Sawyer	November 30, 2001
Bill Row	November 30, 2002
Larry Smith	November 30, 2002
Stewart Maloney	November 30, 2002
Gwyn Marriott	November 30, 2002

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 'I' TO BY-LAW NUMBER 101-99

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, 2000
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CITIZEN

G. Ross Dance	November 30, 2000
S. Rogers	November 30, 2000
Charles D. Quick	November 30, 2000
Rick Sands	November 30, 2000
Elizabethtown Representative	November 30, 2000
a) Joy Middleton	November 30, 2000
a) Hugh Bates	November 30, 2000
b) Margaret Wicklum	November 30, 2000

Pursuant to the Public Libraries Act, Chapter P. 44, Section 3(1), R. S. O. 1990.

- (a) As recommended by Leeds & Grenville Board of Education
- (b) As recommended by Lanark, Leeds, & Grenville Roman Catholic Separate School Board

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 'J' TO BY-LAW NUMBER 101-99

Members appointed to **COMMITTEE OF ADJUSTMENT**

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

Date of Appointment to

CITIZEN

Winston Rogers	November 30, 2000
Hugh A. Bates	November 30, 2000
Dan Chevrier	November 30, 2000

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

File No. 608

SCHEDULE 'K TO BY-LAW NUMBER 109-99

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, 2000
Ray McClure	November 30, 2000
Bob Garvin	November 30, 2000

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

File No. 976-12

SCHEDULE 'L' TO BY-LAW NUMBER 109-99

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:

Date of Appointment to

COUNCILLOR

R. J. Earle	November 30, 2000
L. R. Eyre	November 30, 2000
D. W. Mallory	November 30, 2000
S. N. Williams	November 30, 2000

CITIZEN

Nancy Roberts	November 30, 2000
Rick Walker	November 30, 2000
Gord Eamer	November 30, 2000
Russ Gaskin	November 30, 2000
Dave Henderson	November 30, 2000
David White	November 30, 2000
Rick Turvey	November 30, 2000
Lois Hamel	November 30, 2000

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

SCHEDULE 'M' TO BY-LAW NUMBER 109-99

Members appointed to TOURISM BROCKVILLE

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

Date of Appointment to

COUNCILLOR

J. W. Baker	November 30, 2000
M. Kalivas	November 30, 2000
D. L. Longchamps	November 30, 2000
D. W. Mallory	November 30, 2000
S. N. Williams	November 30, 2000

CITIZEN

Captain Andy Neeteson	November 30, 2000
Peter Dunn	November 30, 2000
Liz Laderoute	November 30, 2000
Tom Russell	November 30, 2000
Stephanie Hussey	November 30, 2000
Cathy McHugh	November 30, 2000
Bonnie Burke	November 30, 2000
Nancy Roberts	November 30, 2000
Lara Good	November 30, 2000
Betty Slack	November 30, 2000

Note: Fifteen to be appointed - three members of Council; Twelve representing tourist section to include one representative of the shopping areas to rotate each year. Section 5.