



Chatham-Kent

THE CORPORATION OF THE MUNICIPALITY OF CHATHAM-KENT

COUNCIL BRIEF

At the Chatham-Kent Council meeting held on February 14, 2011 Council:

- Ralph Roels, Chair, Accessibility Advisory Committee recognized Deb Veccia, Supervisor, Chatham Parks for her Dedication to Accessibility.
- Approved two planning applications.
- Approved the items listed on the Consent Agenda and directed that action be taken as required.
- Referred the suggested Civic Centre Patio upgrades to administration to be prioritized in the appropriate lifecycle budget.
- Postponed Item 15 in Table 1 of the Community Partnership Fund – 2011 Funding Recommendations report to a later date and approved the following recommendations:
 1. 20 applications (Table 1) – as endorsed by the 2011 Community Partnership Fund (CPF) Review Committee – be approved under the CPF Mainstream component for a total of \$115,000.00 in funding against gross project costs of \$462,357.85.
 2. 20 applications (Table 2) – as endorsed by the 2011 CPF Review Committee – be approved under the CPF Festivals & Events component for a total of \$91,101.50 in funding against gross project costs of \$548,325.00.
- Approved the following amendments to the Deputy Clerk By-law:
 1. By-law 24-2006 be amended to add the following as Deputy Clerk:

Caddotte, Meredith
Wolting, Gerry
 2. By-law 24-2006 be amended to remove the following as Deputy Clerk:

Jaques, Dona
Smith, Judy

- Approved the Chatham-Kent Accessibility Advisory Committee's 2010 – 2011 Accessibility Report.
- Approved the following recommendations with regard to Wallaceburg Minor Lacrosse Association Payment Proposal:
 1. The Wallaceburg Minor Lacrosse Association interest free payment plan agreement in the amount of \$1,000 per month, until the debt is paid, starting December 15, 2010 be approved.
 2. Should a default of the payment take place, interest will then accumulate at the municipal rate of interest, 1.25% per month on the outstanding principle until the account is paid in full.
- Accepted Heritage Chatham-Kent's 2010 Year-End Report and 2011 Goals and Objectives.
- Appointed Ron McLean to the Heritage Chatham-Kent Committee.
- Approved that the Mayor's Heritage Awards be presented to the following award winners:
 - Tyyne Hogan and Peggy Bates for 453 Centre Street, Community of Dresden
 - Brad Eagen for Buxton Train Station, Community of North Buxton
 - Paul Haslip for 7137 Creek Line, Community of Pain Court
 - Congregation of St. Andrews United Church for St. Andrews Untied Church, Community of Chatham (City)
 - Deanna Bell-Fast and David Paulovics for 325 Wellington Street, Community of Chatham (City)
 - John and Shirley Carpenter for 8890 Talbot Trail, Community of Harwich (People's Choice Award)
- Report 14(f) – Ontario Heritage Act Designation – Highgate United Church Property, Mary Webb Cultural and Community Centre was pulled by administration.
- Approved the February 14, 2011 Council Information Package.

For further information on any of the above items, please contact Elinor Mifflin, Clerk, Corporation of the Municipality of Chatham-Kent, 360-1998 extension 3200.

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