

**Minutes of the Meeting of the Council of the Municipality of Highlands East held on
April 10, 2007 9:00 a.m. in the Council Chambers, Wilberforce, Ontario.**

Members Present:

Reeve	Dave Burton	
Deputy Reeve	Jim Mackie	Ward 1
Councillor	Suzanne Partridge	Ward 2
Councillor	Donna Graham	Ward 3
Councillor	Gary Stoughton	Ward 4

Staff Present:

CAO/Treasurer, Sharon Stoughton-Craig
Clerk, Irene S. Cook
Roads Superintendent, Barry Dunford
Environmental/Property Supervisor, Glen Covert
Fire Chief, Miles Maughan

Attendance:

Greg Hoestra	Haliburton Echo
Ulla Hill	
Phil Hill	
Paul Hazen	
Ed Martin	
Lee Martin	

Delegations

Elva Bates

Affiliation

Gooderham's Past and Destination Gooderham

DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF.

- The Reeve called the meeting to order.
- The meeting commenced at 9:00 a.m.
- A quorum was present.
- He reminded Council of the Disclosure of Pecuniary Interest as noted on the agenda.

Items added/changed to Agenda

2007-141

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT the following items be added/changed on the agenda:

- **Administration:** County of Haliburton/PSAB group – next meeting on April 27th, 2007
- **Fire:** letter from Edward Martin regarding fire call on March 31st and his concerns - Mention
- **Roads:** letter from DM Wills re: Dillman's Bridge and Hadlington Culvert - FYI
- **Environment:** Bill 198, Safeguarding and Sustaining Ontario's Water Act – FYI
- **Recreation:** Gooderham Horseshoe Days – minutes of March 27/07 – FYI

Carried.

DELEGATIONS:

Elva Bates

Gooderham's Past and Destination Gooderham

Elva Bates made a presentation to Council regarding a project that she started back in 2001 regarding the history of Gooderham. Ms. Bates has written two books; one a history of Gooderham and the second book a fictional story based on a woman's life. The books are ready for print and Ms. Bates requested financial assistance in the amount of \$3,000.00 from Council. Council indicated they would take her request under consideration during budget deliberations.

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Approval of Accounts

2007-142

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT General Accounts in the amount of \$1,138,937.22 be approved.

Carried.

Fire Department – Air Compressor

2007-143

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT Council authorizes the Fire Chief to switch air compressor over to an electric system – stationed at Station 4, approximate cost of \$4,000.00.

Carried.

2006 Remuneration paid to Council

2007-144

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT report pursuant to Section 284 of the Municipal Act on the 2006 remuneration paid to members of Council be received for information.

Carried.

Municipal VoterView

2007-145

Moved by: Suzanne Partridge

Seconded by: Gary Stoughton

BE IT RESOLVED THAT council accepts the quote from DataFix for Municipal VoterView Services for Municipal VoterView list management service in support of the 2010 election at the 2006 fee of \$3,500 plus GST. This fee can be amortized in four annual installments of \$875.00.

AND FURTHER THAT council authorizes the Clerk to sign the Memorandum of Understanding on behalf of the Municipality of Highlands East.

Carried.

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Ontario Disability Support Program

2007-146

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT council for the Municipality of Highlands East supports the resolution of the Corporation of the County of Huron encouraging the Province of Ontario to assume 100% of the Ontario Disability Support Program.

Carried.

Township of King – assistance for municipal infrastructure

2007-147

Moved by: Suzanne Partridge

Seconded by: Gary Stoughton

BE IT RESOLVED THAT council for the Municipality of Highlands East supports the resolution of the Township of King requesting the provincial and federal governments to augment their contributions to municipal infrastructure by developing long-term support program for stable, reliable permanent funding to assist with infrastructure projects; to increase the municipal share of provincial gas tax and expanding eligibility beyond transit; to review programs such as the “Farmland Tax Program”, ”Managed Forest Tax Incentive Program” to ensure that the programs are not funded out of municipal property tax base; ensure that developers absorb their fair share of the costs of new growth by reviewing the Development Charges Act, 1997; to establish one time funding to assist smaller municipalities moving to accounting infrastructure on an accrual basis and meaningful management; to provide financial assistance to offset the costs of implementing the requirement of the AODA and the related standards; and to review the basis of apportionment of municipal/regional funding to ensure that lower tier municipalities are not inequitably requisitioned.

Carried.

G.D. Jewell – Rural Infrastructure Investment

2007-148

Moved by: Gary Stoughton

Seconded by: Donna Graham

BE IT RESOLVED THAT Council accepts the quote for G.D. Jewell dated April 9, 2007 for Rural Infrastructure Investment Initiative – tendering, field data, site sketches, field review, and contract administration.

Carried.

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Houston Road

2007-149

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT council for the Municipality of Highlands East requests that the County of Haliburton be responsible for the relocation/construction of Houston Road intersection for the portion of the intersection that falls under their jurisdiction.

Carried.

Surplus Lands – shoreline road allowance

2007-150

Moved by: Gary Stoughton

Seconded by: Donna Graham

BE IT RESOLVED THAT the following application for the Closure and Conveyance of Shoreline Road Allowances be declared surplus lands by Council and that the application be approved in principle and be forwarded to Bishop and Rogers for processing:

- **Shirley Kostick;** Conc. 7, Pt. Lot 21, Plan 365, geographic Township of Cardiff (Paudash Lake) Roll #4601 000 101 74500 0000

Carried.

2007-151

Moved by: Jim Mackie

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT the following application to stop up, close and convey an original Road Allowance be approved in principle and be forwarded to Howell and Fleming Law Firm for processing:

- **Mary Dale;** Conc. 17, Pt. Lots 35 – stop up, close & convey original road allowance Roll #103-25400 & 602-63000, geographic Township of Monmouth and Cardiff

AND FURTHER THAT all costs associated with the application to stop up, close and convey an original Road Allowance, including but not limited to, survey, legal fees, GST be borne by the applicant.

Carried.

Parkland Dedication

2007-152

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT Council for the Municipality of Highlands East receives the Meridian Planning Consultants – Proposed Parkland Dedication By-law File No. 3324;

AND FURTHER THAT Council adopts the attached Parkland Dedication By-law.

Carried.

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**Rezoning Application – Donald Spencer
2007-153**

Moved by: Gary Stoughton

Seconded by: Donna Graham

BE IT RESOLVED THAT the rezoning application from Donald Spencer to rezone lands described as Pt. Lot 1, Conc. 22, geographic Township of Cardiff, Roll #4601 103 000 26508 0000 from Rural to allow for weather atmospheric VHF radar be approved in principle and be forwarded to the Municipal Planner for processing.

Carried.

**Consent Application H-22/07
2007-154**

Moved by: Suzanne Partridge

Seconded by: Donna Graham

BE IT RESOLVED THAT the conveyance of part of lots 8 & 9, Concession 11 in the geographic Township of Cardiff by Robert & Brigitte Wilcox be approved.

Conditions to be imposed:

- Municipality of Highlands East Administrative fee of \$100.00 per lot;
- Subject to amendment of Zoning By-law on severed and retained parcel to recognize access to property is via a privately maintained road with deeded access by right-of-way;
- Deposit on title of severed and/or retained parcel(s) that access is via a private right-of-way

Carried.

**Consent Application H-24/07
2007-155**

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT the conveyance of part of lots 26 & 27, Concession 2 in the geographic Township of Glamorgan by Michael Edward Prybich be approved.

Conditions to be imposed:

- Municipality of Highlands East Administrative fee of \$100.00 per lot;
- Subject to amendment of Zoning By-law on severed and retained parcel to recognize access to property is via a privately maintained road with deeded access by right-of-way;
- Deposit on title of severed and/or retained parcel(s) that access is via a private right-of-way

Carried.

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National Emergency Preparedness Week

2007-156

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT council for the Municipality of Highlands East declares May 6 – 12, 2007 as National Emergency Preparedness Week.

Carried.

Temporary Position – Plans Examiner

2007-157

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT council for the Municipality of Highlands East hires Robert Spurrier as Plans Examiner and Administrative Assistant on a temporary basis.

Carried.

Medical Centre – new well

2007-158

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT a new well be drilled at the Medical Centre for an approximate cost of \$10,000.00.

Carried.

Septage Trench Site Monitoring Tender

2007-159

Moved by: Suzanne Partridge

Seconded by: Gary Stoughton

BE IT RESOLVED THAT Council for the Municipality of Highlands East accept the four year Septage Trench Site Monitoring Tender from Cambium Environmental in the total amount of \$10,990.00 plus applicable taxes in accordance with tender submission dated March 20, 2007.

Carried.

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Summer Students

2007-160

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT two students be hired for parks and two students for the landfills – wages to be set at \$10.00 per hour.

Carried.

Third-party Audits – Drinking Water Quality

2007-161

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT council for the Municipality of Highlands East supports the resolution of the Municipality of Powassan requesting that the Honourable Minister of Environment not approve the implementation of third-party audits considering the clear mandate of an Accredited Operating Authority including other policies, programs and guidelines already in place or proposed to insure that health and safety of our water systems remains at the forefront.

Carried.

Seniors' Month – June 1- 30th

2007-162

Moved by: Donna Graham

Seconded by: Gary Stoughton

WHEREAS **Seniors' Month** is an annual nation-wide celebration;

WHEREAS seniors have contributed and continue to contribute immensely to the life and vibrancy of this community;

WHEREAS seniors continue to serve as leaders, mentors, volunteers and important and active members of this community;

WHEREAS their contributions past and present warrant appreciation and recognition and their stories deserve to be told;

WHEREAS the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community;

WHEREAS the knowledge and experience seniors pass on to us continues to benefit all;

We, the Council for the Municipality of Highlands East do hereby proclaim June 1 – 30th, 2007 **Seniors' Month** in the Municipality of Highlands East and encourage all citizens to recognize and celebrate the accomplishments of our seniors.

Carried.

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- **Department Reports were submitted, reviewed and filed for future reference.**

Ward Councillor Report

Highlights:

- Ward 1: Jim Mackie reported that there were still issues with Birch Place, specifically with flooding across the road. Mr. Mackie also discussed the problems with cats and the possibility of obtaining a by-law to regulate cats.
- Ward 2: Suzanne Partridge reported that the Highland Grove Recreation meeting was cancelled and the Heritage Committee has requested that they would like to be appointed a committee of council.
- Ward 3: Donna Graham reported that they had 50-60 children at the Easter Party held on Saturday.
- Ward 4: Gary Stoughton reported that there was good turnout for the pancake breakfast held this past weekend with an approximate turnout of 424 people.
- REEVE: The Reeve reported that the Mumford Road was pretty rough.

Adjourn Committee of Council

2007-163

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT this Committee of Council meeting be adjourned.

Carried.

Meeting Declared Open

2007-164

Moved by: Donna Graham

Seconded by: Gary Stoughton

BE IT RESOLVED THAT this meeting of Council be declared open.

Carried.

Adoption of Agenda

2007-165

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT the agenda for the Council meeting be adopted as circulated.

Carried.

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Approval of Minutes

2007-166

Moved by: Suzanne Partridge

Seconded by: Donna Graham

BE IT RESOLVED THAT the Council for the Municipality of Highlands East approve the minutes of March 13, 2007 council meeting.

Carried.

Approve Resolutions

2007-167

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT the resolutions from the Committee of Council of a Whole meeting of Tuesday, April 10, 2007 be adopted.

Carried.

By-laws

2007-168

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT By-laws Nos:

- **2007-13** Being a Shoreline Road Allowance By-law for lands in front of Part of Lot 8, R-Plan 206, geographic Township of Cardiff (Eels Lake)
Applicant: Treiberg, Tara; Treiberg, Karin.
- **2007-16** Being a Shoreline Road Allowance By-law for lands in front of Part of Lot 7, RP 410, geographic Township of Cardiff (Monck Lake)
Applicant: Jaques, John; Jaques, Audrey
- **2007-17** Being a by-law to require land or cash-in-lieu thereof for park or other public recreational purposes as a condition of the development or redevelopment of land
- **2007-18** Being a by-law for the purpose of exemption from taxation for municipal purposes for local improvements, the lands of the Wilberforce Royal Canadian Legion Branch 624 and Cardiff Royal Canadian Legion Branch 566
- **2007-19** Being a Capital borrowing by-law for the Municipality of Highlands East (\$1,000,000.00) COMRIF – Dillman's Bridge & Hadlington Culverts Project

be read a first, second and third time, passed and signed and the Corporate Seal attached.

Carried.

Reeve Dave Burton declared a Conflict of Interest regarding the appointment of a Medical Officer for the Fire Department. Reeve Burton left the Council Chambers and did not take part in the discussion.

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Closed Session of Council

2007-169

Moved by: Suzanne Partridge

Seconded by: Donna Graham

BE IT RESOLVED THAT this Council moves into a Committee of a Whole in order to discuss a matter pertaining to:

- personal matters about an identifiable individual, including municipal local board employees;
- a proposed or pending acquisition of land for municipal or local board purposes;

Carried.

Arise from Closed Session

2007-170

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT Council arise from the closed session.

Carried.

Fire Chief Agreement with Dysart et al

2007-171

Moved by: Suzanne Partridge

Seconded by: Donna Graham

BE IT RESOLVED THAT a contract be entered into with Dysart et al to hire Fire Chief Miles Maughan for Highlands East. AND FURTHER THAT a by-law be prepared and passed at the next meeting of Council held on April 16, 2007 for said contract.

Carried.

CEMC Alternate

2007-172

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT Miles Maughan be appointed CEMC Alternate for the Municipality of Highlands East.

Carried.

Re-instatement of Volunteer Firefighter

2007-173

Moved by: Suzanne Partridge

Seconded by: Jim Mackie

BE IT RESOLVED THAT Sean Finlay be re-instated to the Volunteer Fire Department pending receipt of the following documents:

- statement from his Doctor stating that he is physically fit to perform the work of a fire fighter

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- criminal background check
- TD1 – Personal Tax Credits Form
- driver's abstract.

Carried.

**Fire Department – Medical Officer
2007-174**

Moved by: Gary Stoughton
Seconded by: Jim Mackie

BE IT RESOLVED THAT Jane Underwood be appointed Medical Officer for the Volunteer Fire Department.

Carried.

**Confirm Proceeding of Meeting
2007-175**

Moved by: Donna Graham
Seconded by: Jim Mackie

BE IT RESOLVED THAT By-law No. 2007-20 being a by-law to confirm the proceedings of council at its regular meeting of April 10, 2007, be read a first, second and third time, passed, signed and sealed with the Corporate Seal.

Carried.

**Adjournment
2007-176**

Moved by: Gary Stoughton
Seconded by: Suzanne Partridge

BE IT RESOLVED THAT this Council meeting be adjourned.

Carried.

The meeting adjourned at 3:40 p.m.

Reeve, Dave Burton

Clerk, Irene S. Cook