

**Minutes of the Meeting of the Council of the Municipality of Highlands East held on
September 11, 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

Attendance:

Paul Slighte
Carol Slighte
Paul Hazen
John Close

Delegations

Barry Martin and Amy Brohm
Clara Burt

Affiliation

Haliburton Highlands Cycling Coalition
Word of Life Outreach

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.

In accordance with the Municipal Conflict of Interest Act, R.S.O., 1990, as amended.

I, Dave Burton as Reeve of the Municipality of Highlands East hereby declare a Pecuniary Interest at a meeting of the Council of the Corporation of the Municipality of Highlands East, duly called at 9:00 a.m. on the 11th day September, 2007. I hereby declare a pecuniary interest in respect to **Cheque #3911 \$56.78** at the Council meeting held on September 11, 2007, Council Chamber in the Lloyd Watson Centre. And that I hereby agree not to take part in any discussion or vote on any question in respect to this matter and shall not attempt in any way whether before, during or after this meeting to influence the voting on any such question, and I may, depending on the nature of the interest, leave the meeting or that part of the meeting during which this matter is under consideration; and I further direct the Clerk to record this declaration of pecuniary interest in the minutes of this meeting or in the event this meeting was a meeting not open to the public, this declaration of pecuniary interest shall be recorded in the next meeting open to the public.

Items added/changed to Agenda

2007-379

Moved by: Gary Stoughton

Seconded by: Jim Mackie

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

- Administration: offer to purchase previously declared surplus lands
- Recreation: Gooderham Horseshoe Days Committee request to proceed with planning 2008 Horseshoe Days

Carried.

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DELEGATIONS:

Barry Martin and Amy Brohm Haliburton Highlands Cycling Coalition

Barry Martin and Amy Brohm, Haliburton Highlands Cycling Coalition addressed Council regarding the benefits of cycling. The Haliburton Highlands Cycling Coalition has been formed since 2005 and the Coalition's intent is to promote and advocate safe and enjoyable cycling. They are presently developing a master cycling plan for the County of Haliburton and wish to have Council's support and input in their venture. Council thanked both Mr. Martin and Ms. Brohm and will take their request into consideration.

Clara Burt

Word of Life Outreach

Clara Burt, Word of Life Outreach requested permission from Council to use the Lloyd Watson Centre for bible study and for a children's group called Kings Kids. Council indicated to Ms. Burt that they would take her request into consideration and advise her accordingly.

Approval of Accounts

2007-380

Moved by: Suzanne Partridge

Seconded by: Donna Graham

BE IT RESOLVED THAT General Accounts in the amount of \$675,848.57 be approved.

Carried.

RECORDED VOTE

Previously Declared Surplus Lands

2007-381

Moved by: Gary Stoughton

Seconded by: Donna Graham

BE IT RESOLVED THAT council accept the attached Tender to Purchase from J. F. McCombs in the amount of \$10,000.00 for previously declared "surplus" lands owned by the Municipality:

- Roll #4601 401 000 23100 0000 Conc. 11, Part of Lot 32, geographic Township of Bicroft
- Roll #4601 401 000 23200 0000 Conc. 11, Part of Lot 32, Plan 376, Block J, geographic Township of Bicroft
- Roll #4601 401 000 23300 0000 Conc. 11, Part of Lot 31 & 32, Plan 376, Block K, geographic Township of Bicroft

All costs pertaining to the purchase, including survey, legal fees and GST are to be borne by the purchaser.

| | |
|-------------------|-----|
| Suzanne Partridge | nay |
| Donna Graham | nay |
| Jim Mackie | nay |
| Gary Stoughton | nay |
| Dave Burton | nay |

NOT CARRIED.

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Signature Stamps – banking

2007-382

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT Council authorizes the use of a “signature stamp” for the Reeve to be used on cheques under \$10,000.00. The signature stamp is to be used solely by the Reeve.

Carried.

Child Care Worker & Early Childhood Educator Appreciation Day

2007-383

Moved by: Suzanne Partridge

Seconded by: Jim Mackie

BE IT RESOLVED THAT Council declares that October 24, 2007 be designated the 7th annual “Child Care Worker & Early Childhood Educator Appreciation Day” in recognition of the influence, dedication and commitment of child care workers to children, their families and quality of life of the community.

Carried.

Surplus Lands – shoreline road allowance

2007-384

Moved by: Donna Graham

Seconded by: Suzanne Partridge

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:

- **James and Catherine Mailer;** Conc. 15, Pt. Lot 4, geographic Township of Monmouth (Loon Lake) Roll #4601 602 000 12000 0000
- **Sandy McLennan;** Conc. 11, Pt. Lot 22, Lot 1, Plan 396, geographic Township of Bicroft (Paudash Lake) Roll #4601 401 000 11100 0000
- **Sandy McLennan;** Conc. 11, Pt. Lot 22, Lot 2, Plan 396, geographic Township of Bicroft (Paudash Lake) Roll #4601 401 000 11200 0000
- **Kathy Pringle;** Conc. 11, Pt. Lot 22, Lot 4 Plan 396, geographic Township of Bicroft (Paudash Lake) Roll #4601 401 000 11400 0000
- **Robert & Jean Flagler;** Conc. 11, Pt. Lot 22, Lot 3, Plan 396, geographic Township of Bicroft (Paudash Lake) Roll #4601 401 000 11300 0000

Carried.

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Building Code Act Amendments

2007-385

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT Council supports the resolution of the Municipality of West Grey supporting the amendment to section 36(8) of the Building Code Act, 1992, as amended, to provide municipalities a time limit of two (2) years from the date of discovery for commencing legal proceedings.

Carried.

Sewage Systems Approvals – Health Unit

2007-386

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT Council accepts the contract between the Municipality of Highlands East and the Board of Health for approvals of private sewage disposal systems under the Building Code Act. The contract will be in effect from January 1, 2008 to December 31, 2010.

AND FURTHER THAT Council authorizes the Reeve and Clerk to sign on behalf of the Municipality.

Carried.

Wilberforce Public School – one-way

2007-387

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT Council declares that the 25' walkway located beside the Wilberforce Public School shall be **“One-Way”** vehicle access. AND FURTHER THAT the Roads Superintendent place appropriate signage and provide all necessary notification. Exception to one way access for municipal service vehicles and emergency vehicles.

Carried.

Hamlet signs for Cardiff

2007-388

Moved by: Suzanne Partridge

Seconded by: Jim Mackie

BE IT RESOLVED THAT council supports the request from Cardiff Community Association for the two Gd-3 Hamlet signs to be installed by MTO.

Carried.

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Intersection at Hwy. 503 & 507

2007-389

Moved by: Suzanne Partridge

Seconded by: Donna Graham

BE IT RESOLVED THAT Council requests that the County of Haliburton undertake a study to determine a viable solution to the hazardous situation at the intersection at Hwy. 503 & 507.

Carried.

Parks Canada

2007-390

Moved by: Suzanne Partridge

Seconded by: Donna Graham

BE IT RESOLVED THAT Parks Canada (Trent/Severn Waterway) be notified of the difficulties and increased expenses to the municipality being caused by major dam operations and that we will hold them responsible for related additional costs for our bridges(s) installations. And that DM Wills Engineering Firm be advised the same.

Carried.

Abrams Road – sign

2007-391

Moved by: Suzanne Partridge

Seconded by: Donna Graham

BE IT RESOLVED THAT Council requests the County of Haliburton to look at the placement of sign – Abrams Road sign to alleviate confusion.

Carried.

Grace River Dredging Application

2007-392

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT Council does not have any objections to the Application for Work Permit (dredging Grace River) by David Nicholson providing that the application is processed through the proper channels. AND FURTHER THAT Council will not provide any financial assistance in this regard.

Carried.

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Kawartha Region Municipal Working Group

2007-393

Moved by: Donna Graham

Seconded by: Gary Stoughton

BE IT RESOLVED THAT the Municipality of Highlands East appoints Dave Burton and Glen Covert as its representative on the Kawartha Region Conservation Authority Municipal Working Group.

Carried.

Parks Canada – major work on dams

2007-394

Moved by: Suzanne Partridge

Seconded by: Gary Stoughton

BE IT RESOLVED THAT Council requests Parks Canada to advise the Municipality of Highlands East whenever they are doing major work on the dams and whenever they schedule dam operations (i.e. removal of logs) located in the Municipality.

AND FURTHER THAT a copy of this resolution be forwarded to local municipalities for support.

AND FURTHER THAT a copy of this resolution be forwarded to Barry Devolin.

Carried.

Ontario Society for Professional Engineers

2007-395

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT Council for the Municipality of Highlands East supports the Ontario Society of Professional Engineers in promoting professional engineers as members of the Source Protection Committee serving the Highlands East area.

NOT CARRIED.

Highlands East Libraries

2007-396

Moved by: Suzanne Partridge

Seconded by: Donna Graham

BE IT RESOLVED THAT the County of Haliburton be requested to revisit their resolution regarding the closure of library branches taking into consideration the special circumstances in Highlands East.

Carried.

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2008 Horseshoe Days

2007-397

Moved by: Jim Mackie

Seconded by: Gary Stoughton

BE IT RESOLVED THAT Council grants permission to the Gooderham Horseshoe Days Committee to proceed with the 2008 Horseshoe Days.

Carried.

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

Ward Councillor Report

Highlights:

- Ward 1: Jim Mackie reported that there were still ongoing problems relating to cats. The Cardiff Community Association has cleaned up the old rink area and the area for the playground equipment has been dug out.
- Ward 2: Suzanne Partridge reported that there are a number of completed applications for the Volunteer Fire Department which have not been brought forth for Council approval. The Highland Grove Heritage Committee held their first Heritage Day – an amazing event! The Committee had genealogy information on some of the original settlers
- Ward 3: Donna Graham reported that the Gooderham Horseshoe Days event made a profit of \$2,592.77 and distributed to Council a copy of their report. The committee wants to proceed with planning for 2008 Horseshoe Days. Donna thanked the municipal staff for all their hard work in helping the committee get ready for the day.
- Ward 4: Gary Stoughton had nothing to report, pretty quiet.
- REEVE: The Reeve reported that the Gooderham Community Action Group had expressed concerns about the trophies that were presently located in the Post Office. They have requested that the trophies be displayed at the Community Centre. Council indicated that they want the committee to draft up what they want and get quotes on the work. The Reeve also reported that the walking trail was to have signs from Trails and Tours and to date they have not supplied them.

Adjourn Committee of Council

2007-398

Moved by: Gary Stoughton

Seconded by: Jim Mackie

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

Carried.

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Meeting Declared Open

2007-399

Moved by: Suzanne Partridge

Seconded by: Jim Mackie

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

Carried.

Adoption of Agenda

2007-400

Moved by: Gary Stoughton

Seconded by: Suzanne Partridge

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

Carried.

Approval of Minutes

2007-401

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT the Council for the Municipality of Highlands East approves the minutes of August 14, 2007 council meeting.

Carried.

Approve Resolutions

2007-402

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, September 11, 2007 be adopted.

Carried.

By-laws

2007-403

Moved by: Jim Mackie

Seconded by: Gary Stoughton

BE IT RESOLVED THAT By-laws Nos:

- 2007-34** Being a By-law to amend By-law No. 2005-29, as amended, the Zoning By-law for the Municipality of Highlands East with respect to lands located in Part of Lot 24, Concession 5 & 6 in the former geographic Township of Glamorgan, now in the Municipality of Highlands East. Roll No. 4601 901 000 65900 0000 (Pickens/Harkness)

Minutes of the Meeting of the Council of the Municipality of Highlands East held on September 11, 2007 9:00 a.m. in the Council Chambers, Wilberforce, Ontario.

- 2007-44** Being a By-law to prescribe a rate of speed for motor vehicles on certain roads under the jurisdiction of the Municipality of Highlands East
- 2007-45** Being a Shoreline Road Allowance for lands in front of Lot 5, Concession 4, geographic Township of Cardiff (Eels Lake) Applicant: Harry & Heather Dykstra, Roll #4601 101 000 20500 0000
- 2007-46** Being a By-law to amend By-law No. 2005-29 as amended, the Zoning By-law for the Municipality of Highlands East with respect to lands located in Part of Lot 1, Concession 22, legally described as Parts 6 and 7 of Reference Plan 19R-1602 in the former geographic Township of Cardiff, now in the Municipality of Highlands East.

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

Carried.

Closed Session of Council

2007-404

Moved by: Donna Graham

Seconded by: Gary Stoughton

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;
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Carried.

Arise from Closed Session

2007-405

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT Council arise from the closed session.

Carried.

Confirm Proceeding of Meeting

2007-406

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT By-law No. 2007-47 being a by-law to confirm the proceedings of council at its regular meeting of September 11, 2007, be read a first, second and third time, passed, signed and sealed with the Corporate Seal.

Carried.

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Adjournment

2007-407

Moved by: Suzanne Partridge

Seconded by: Donna Graham

BE IT RESOLVED THAT this Council meeting be adjourned.

Carried.

The meeting adjourned at 2:30 p.m.

Reeve, Dave Burton

Clerk, Irene S. Cook