

**Minutes of the Meeting of the Council of the Municipality of Highlands East held on
October 23, 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:

Clerk, Irene S. Cook
Environmental/Property Supervisor, Glen Covert
Roads Superintendent, Barry Dunford
Miles Maughan, Fire Chief

Attendance:

Jenn Watt Haliburton Echo
Joanne Hughey
Joe Driscoll
Gail Driscoll
Paul Hazen
M. Eglitis
Bill Foote

Delegations

none

Affiliation

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

2007-467

Moved by: Donna Graham

Seconded by: Jim Mackie

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

Add: letter from Dale Shannick expressing an interest in the Committee of Adjustment

Add: Letter from Patricia Simiana & Gwendolyn Saunders re: low water levels

Carried.

Employee Retirement and Resignation Recognition Program

2007-468

Moved by: Jim Mackie

Seconded by: Gary Stoughton

WHEREAS, council deems it expedient to implement a written Employee Retirement and Resignation Recognition Program for the Municipality of Highlands East;

NOW THEREFORE, Council for the Municipality of Highlands East enacts as follows:

1. THAT the Employee Retirement and Resignation Recognition Program, attached hereto as Schedule "A" for Employees for the Municipality of Highlands East shall come into force and effect on the date of passing. Adopted by Council this 23rd day of October, 2007.

Carried.

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Consent Application H-085/07

2007-469

Moved by: Suzanne Partridge

Seconded by: Donna Graham

BE IT RESOLVED THAT the conveyance of part of 3 & 4, Concession 13 in the geographic Township of Monmouth by Martha Ferguson be approved.

Conditions to be imposed:

- Municipality of Highlands East Administration fee of \$100.00 per lot;
- Subject to Municipality of Highlands East Cash-in-Lieu payment of fee of \$1,500 for each new shoreline residential lot;
- Subject to approval of final survey by the Chief Administrative Officer;
- Subject to any Township roads found on final survey, must be deeded to Township at owners' expenses;
- Subject to amendment of Zoning by-law on severed and retained parcel(s).
- Creation of new lot;
- Deposit on title of severed and/or retained parcel(s) that access is via a private right-of-way;
- Applicant to provide Surveyor's Certificate, or Site Plan, to confirm that the location of existing buildings in relation to all new boundary lines complies with the setback requirements of the Comprehensive Zoning By-law.
- Subject to receipt of a letter from an Ontario Land Surveyor's indicating the distance from the existing buildings to the newly created lot line

Carried.

Committee of Adjustment Appointment

2007-470

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT Council appoints Dale Shannick to the Committee of Adjustment.

Carried.

Purchase of 1991 Grumman Custom H.M.E. Fire Truck

2007-471

Moved by: Jim Mackie

Seconded by: Gary Stoughton

BE IT RESOLVED THAT Council accepts the quote from the City of Hamilton dated October 17, 2007 regarding the purchase of one 1991 Grumman Custom H.M.E. (enclosed cab – triple combination pumper) in the amount of \$20,000.00 plus applicable taxes.

AND FURTHER THAT Council authorizes the Reeve to sign the necessary documentation on behalf of the municipality.

Carried.

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Parks Canada – Trent Severn Waterway

2007-472

Moved by: Suzanne Partridge

Seconded by: Gary Stoughton

BE IT RESOLVED THAT Council requests that Parks Canada – Trent Severn Waterway instigate a program to reimburse those property owners who have suffered damage to their private wells caused from work done by Parks Canada – Trent Severn Waterway.

AND FURTHER THAT a copy of this resolution be forwarded to Barry Devolin, MP and Laurie Scott, MPP.

AND FURTHER THAT Barry Devolin, MP be requested to meet with Council to expedite the resolution of this matter.

Carried.

Roads Department to plow parking area – Rowbotham Rd.

2007-473

Moved by: Donna Graham

Seconded by: Jim Mackie

BE IT RESOLVED THAT Council authorizes the Roads Department to plow a parking area for winter access at the junction of Rowbotham Lane and Essonville Line and at Sunset Cottage Road junction.

Carried.

Lead Sampling

2007-474

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT the council for the Municipality of Highlands East supports the resolution from the Township of Wellington North, re: annual lead samples.

WHEREAS in June 2007, the Ministry of Environment released new regulations which were added to Reg 170/03 of the Safe Drinking Water Act, regarding the number of annual lead samples to be taken per drinking water system, and;

WHEREAS under these regulations, the number of annual samples required has increased substantially depending on the population served by a municipality's drinking water system(s); and;

WHEREAS the additional sampling requirements will result in increased annual sampling and labour costs which must be covered through increased water rates to the consumer; and;

WHEREAS the number of samples required are not proportionate when comparing small drinking water systems to drinking water systems of larger municipalities of 100,000 or more, and;

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WHEREAS due to amalgamations, many small municipalities are responsible for multiple small drinking water systems that are separate systems located in a small geographic area;

NOW THEREFORE BE IT RESOLVED that the Municipality of Highlands East calls upon the government and the Honourable Minister of Environment to reduce the lead sampling requirements for small municipal water systems proportionately to the number of samples required for larger municipalities of 100,000 or more, and;

FURTHER BE IT RESOLVED THAT amalgamated municipalities with numerous small water systems be allowed to consolidate these systems for the purpose of identifying the total population served and perform the required lead sampling proportionately within their water systems based on the total population served;

AND FURTHER that copies of this resolution be forwarded to our local MPP and the Ministry of Environment.

Carried.

No Summer Ice in 2008

2007-475

Moved by: Jim Mackie

Seconded by: Gary Stoughton

BE IT RESOLVED THAT there will be no summer ice in 2008.

Carried.

Adjourn Council Meeting

2007-476

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT this Council meeting be adjourned.

Carried.

**Minutes of the Meeting of the Council of the Municipality of Highlands East held on
October 23, 2007 9:00 a.m. in the Council Chambers, Wilberforce, Ontario.**

Minutes of Public Meeting (under Section 34 of the Planning Act, R.S.O. 1990, cp. 13 as amended)
held on October 23, 2007 at 10:00 a.m. in the Council Chambers, Wilberforce in the Municipality of
Highlands East.

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:

Clerk, Irene S. Cook
Roads Superintendent, Barry Dunford
Environmental/Property Supervisor, Glen Covert

Attendance:

Jenn Watt Haliburton Echo
Craig MacLean

Open Public Meeting

2007-477

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT this scheduled Public meeting be declared open to discuss the following applications made under Section 34 of the Planning Act, R.S.O. 1990, cp.13 as amended, as follows:

Purpose: The purpose of the proposed by-laws is to amend the Restricted Area (Zoning) By-Law No. 2005-29 as amended to lands located in Part of Lot 25, Concession 5 (Cardiff). The rezoning is required as a condition of severance approval H029/07, approved by the County of Haliburton Land Division Committee on June 11, 2007. The severance approval re-divided two shoreline lots which had inadvertently merged in title.

The applications, if approved, would rezone the lots to a Limited Service Residential Exception (LSR) Zone to recognize the lot areas, shoreline frontages and location of existing buildings.

Applicant: SKEETER HOLDINGS, INC.

File No. PR-09-2007 Roll No. 4601 101 000 38300 0000

Carried

Applicant: Skeeter Holdings, Inc.

The purpose of the proposed by-law is to amend the Restricted Area (Zoning) By-Law No. 2005-29 as amended, as it applies to lands described Part of Lot 25, Concession 5 (Cardiff). The rezoning was required as a condition of severance which was approved on June 11, 2007.

The severance approval re-divided two shoreline lots which had inadvertently merged in title.

The applications, if approved, would rezone the lots to a Limited Service Residential Exception (LSR) Zone to recognize the lot areas, shoreline frontages and location of existing buildings.

File No. RZ-09-2007 Roll #4601 101 000 38300 0000

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There was no one present at the public meeting who wished to speak in support or opposition to the application. Public notice for the meeting was given as follows: October 2nd first class prepaid mail to all persons & bodies as per Planning Act, notice posted October 2nd at Agnew's Variety Store, Main Office, Foodland, Liquor Store and on site. As of 4:30 p.m. October 22, 2007 there were a total of zero (0) written submissions.

**Adjourned Public Meeting
2007-478**

Moved by: Suzanne Partridge

Second by: Donna Graham

BE IT RESOLVED THAT this Public meeting be adjourned.

Carried.

The Public Meeting was adjourned at 10:15 a.m.

Reeve, Dave Burton

Clerk, Irene S. Cook

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Reconvene Council Meeting

2007-479

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT the regular Council meeting be reconvened.

Carried.

Quote for new door at Cardiff Pool

2007-480

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT Council accepts the quote from TD Ward dated October 23, 2007 in the amount of \$1,272.00 for supply and installation of doors at the Cardiff Pool.

Carried.

Halloween Constables

2007-481

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT Bill Foote, Barry Dickinson, Francis Linden, Roger Williams and Glen Covert be appointed Special Constables for Halloween night, October 31, 2007 to patrol from 6:00 P.M. until 1:00 A.M. Rate of pay to be basic labour rate plus mileage @ 0.45^e kilometer.

Carried.

Cardiff Elementary School – snow plowing agreement

2007-482

Moved by: Donna Graham

Seconded by: Gary Stoughton

BE IT RESOLVED THAT an agreement be entered into with the Trillium Lakelands District School Board for snow removal at the Cardiff Elementary School for the term January 1, 2008 to December 31, 2008 and further that the Reeve and Clerk be authorized to sign same on behalf of the Municipality.

Carried.

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By-laws

2007-483

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT By-law Nos.

- 2007-57 Being a Borrowing By-law for COMRIF Capital – Hadlington & Dillman Bridge

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

Carried.

Amend Agenda

2007-484

Moved by: Suzanne Partridge

Seconded by: Gary Stoughton

BE IT RESOLVED THAT the agenda for the Council meeting be amended to add the following items:

- letter from Station Commander Bill Foote
- letter received after meeting agenda approved and considered of an urgent nature.

Carried.

Closed Session of Council

2007-485

Moved by: Donna Graham

Seconded by: Jim Mackie

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

2007-486

Moved by: Suzanne Partridge

Seconded by: Gary Stoughton

BE IT RESOLVED THAT Council arise from the closed session.

Carried.

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Amend Resolution #2007-464 re: 2005 pumper truck

2007-487

Moved by: Suzanne Partridge

Seconded by: Gary Stoughton

BE IT RESOLVED THAT resolution #2007-464 be amended be adding as follows:

THAT 2005 pumper truck #101 be allowed to be used for limited fire service only – structure fires, pending legal advice.

Carried.

Fire Chief Appointment

2007-488

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT Bill Wingrove be hired as Fire Chief.

Carried.

Confirm Proceeding of Meeting

2007-489

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT By-law No. 2007-58 being a by-law to confirm the proceedings of council at its regular meeting of October 23, 2007, be read a first, second and third time, passed, signed and sealed with the Corporate Seal.

Carried.

Adjournment

2007-490

Moved by: Gary Stoughton

Seconded by: Donna Graham

BE IT RESOLVED THAT this Council meeting be adjourned.

Carried.

The meeting adjourned at 12:00 noon.

Reeve, Dave Burton

Clerk, Irene S. Cook