

**Minutes of the Meeting of the Council of the Municipality of Highlands East held on
January 23, 2007 9:00 a.m. in the Lloyd Watson Centre, 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
Fire Chief, Don Middleton

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.

Attendance:

Greg Hoestra Haliburton Echo
Garnet Jones
Pat Hargrove
Sharon Jones
unknown
Ivor Thompson
Jan Delville
Larry Patton
Brian & Sheila Ingarra
Eric & Janet Saunders
Stuart Lockwood
Amanda Lockwood
Dan & Arlene Mathews
Len DeDieu
Helen DeDieu
Ann Eppich
Al Eppich
Shirley Deterling
Sally Stirling
Frank Packard
Catherine Payne
Paul Hazen
Carol Slighte
Paul Slighte
Richard Young
Kathy Rogers

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Items added/changed to Agenda

2007-32

Moved by: Gary Stoughton

Seconded by: Jim Mackie

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

Delegation: cancellation of 9:15 a.m. delegation for Mabel Winder/Mrs. Winder's letter requesting Council to contact Fisheries and Oceans on her behalf.

Administration: letter from Municipal Property Assessment Corporation re: information session – FYI

Roads: Ministry of Natural Resources to hold an information session at the Haliburton Legion February 8th at 3:00 p.m. re: Pit and Quarry Operation/Aggregate Resources Act.

Roads: letter from Beverly MacDuff, Dr. Gregory Rose, Donna Steele & Joanne Behnec, Don & Lynda Mason, Bob & Mary Jane Collins, and Helen DeDieu opposing Asphalt Plant.

Recreation: letter from Elva Bates re: budget request

Carried.

Permission to Record Council Meeting

2007-33

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT Council does not grant permission to Ann Eppich to video record the proceedings of the council meeting relating to the Asphalt Plant.

Carried.

DELEGATIONS

Detachment Commander, Barry Freeburn, Bancroft Detachment

Barry Freeburn, Bancroft Detachment of the Ontario Provincial Police introduced himself to new and incumbent council members. Detachment Commander Barry Freeburn briefly discussed with Council the 2007 OPP budget and increase. Large majority of workload is property related i.e. break and enters. A breakdown of the statistics, 2007 budget costs will be provided to Council at a later date.

PUBLIC INFORMATION CENTRE – Dillman's Bridge & Hadlington Culverts

Tim Fleguel, P. Eng., P.E. D. M. Wills Associates Limited

Mr. Tim Fleguel discussed with Council the Dillman's Bridge and Hadlington Culverts Projects and went over in detail the three options that are available for Council consideration. Mr. Fleguel recommended to Council Option A – prefab modular.

BARK LAKE QUARRY/ASPHALT PLANT

Dennis Simmons and Rick Geary, Development and Land Management Consulting Services

Mr. Dennis Simmons discussed with Council the proposed Bark Lake Quarry/Asphalt Plant. Council had concerns whether the plant was temporary or permanent. Mr. Simmons explained that the proposal is for a portable asphalt plant that is on wheels. It will remain on site and will only do local jobs on site and will be transported to areas outside when doing those contracts. Mr. Simmons indicated to Council that

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the Traffic Study that was done had indicated no concerns relating to road traffic. They are awaiting comments from the County of Haliburton on the Traffic Study. They are currently looking to hire 5-6 people and once the application is approved by the Ministry they would then hire another 5-6 additional staff. Dust on site is controlled by water and the portable plant will be controlled by a dust collector. There was a hydrogeological study done and two monitoring wells are on site. The hydrogeological study was forwarded to the Ministry of Environment and they did not have any concerns. The portable plant has not as of yet been purchased but once approved they will be buying a new portable plant.

Al Eppich re: Bark Lake Quarry/Asphalt Plant

Mr. Eppich spoke to Council with opposing views on the proposed Asphalt Plant. Mr. Eppich stated that Dennis Simmons representing Beamish has had an application to the Ministry of Natural Resources since 2003. This is the first ever permanent asphalt plant in Highlands East. Mr. Eppich stated that the Official Plan of Highlands East does not permit permanent asphalt plants then why would Council support this on Crown land. Mr. Eppich stated that in 2003 Council passed a resolution not supporting the Asphalt Plant and requested that the new council support that resolution, and furthermore strengthen the intent by enacting a by-law.

February Council Meetings

2007-34

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT Council declares that the second regular council meeting on February 27, 2007 be cancelled.

Carried.

Open unopened road allowance

2007-35

Moved by: Suzanne Partridge

Seconded by: Gary Stoughton

BE IT RESOLVED THAT the following application to open an unopened Road Allowance be approved in principle and be forwarded to Howell and Fleming Law Firm for processing:

- **Paudash Trail Blazers:** Conc. 11, Lot 20 & 21, geographic Township of Monmouth

AND FURTHER THAT all costs associated with opening the unopened Road Allowance, including but not limited to, any conditions that are recommended by the municipal lawyer be borne by the applicant.

Carried.

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**Severance Application H-122/06
2007-36**

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT the conveyance of part of lots 21, Concession 7 in the geographic Township of Cardiff by **Barbara McKenna** be approved:

Conditions to be imposed:

1. Municipality of Highlands East Administration fee of \$100.00 per lot;
2. Subject to approval of final survey by the Chief Administrative Officer;
3. Subject to any Township roads found on final survey, must be deeded to the Township at owners expense;
4. Subject to amendment of Zoning By-law on severed and/or retained parcel(s);
5. For addition purposes only;
6. If there is no existing entrance to property off Abrams Road, the location of the entrance to be severed/retained lot requires entrance permit from Highlands East Roads Department

Carried.

**Severance Application H-123/06
2007-37**

Moved by: Suzanne Partridge

Seconded by: Donna Graham

BE IT RESOLVED THAT the conveyance of part of lots 21, Concession 7 in the geographic Township of Cardiff by **Barbara McKenna** be approved:

Conditions to be imposed:

1. Municipality of Highlands East Administration fee of \$100.00 per lot;
2. Subject to approval of final survey by the Chief Administrative Officer;
3. Subject to any Township roads found on final survey, must be deeded to the Township at owners expense;
4. Subject to amendment of Zoning By-law on severed and/or retained parcel(s);
5. For addition purposes only;
6. If there is no existing entrance to property off Abrams Road, the location of the entrance to be severed/retained lot requires entrance permit from Highlands East Roads Department

Carried.

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Severance Application H-126/06

2007-38

Moved by: Jim Mackie

Seconded by: Gary Stoughton

BE IT RESOLVED THAT the conveyance of part of lots 24 & 25, Concession 8 in the geographic Township of Cardiff by **Malcolm McGillivray & Elizabeth Holler** be approved:

Conditions to be imposed:

1. Municipality of Highlands East Administration fee of \$100.00 per lot;
2. Subject to approval of final survey by the Chief Administrative Officer;
3. Severed and retained portions to have a minimum of 100 metres frontage and minimum area of 4.0 ha as per By-law 2005-29, as amended.

Carried.

Severance Application H-127/06

2007-39

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT the conveyance of part of lots 24 & 25, Concession 8 in the geographic Township of Cardiff by **Malcolm McGillivray & Elizabeth Holler** be approved:

Conditions to be imposed:

1. Municipality of Highlands East Administration fee of \$100.00 per lot;
2. Subject to approval of final survey by the Chief Administrative Officer;
3. Severed and retained portions to have a minimum of 100 metres frontage and minimum area of 4.0 ha as per By-law 2005-29, as amended.

Carried.

Dillman's Bridge & Hadlington Culverts

2007-40

Moved by: Gary Stoughton

Seconded by: Donna Graham

BE IT RESOLVED THAT Council authorizes D. M. Wills Associates Ltd. to proceed with Option A – Prefab Modular Option for both the Dillman's Bridge and Hadlington Culverts.

Carried.

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2007 Annual Monitoring Program for landfills

2007-41

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT Council for the Municipality of Highlands East accepts the quotation from Cambian Environmental for the 2007 Annual Landfill Monitoring and Compliance Service Program in the amount of \$52,230.00 as per quote dated January 18, 2007.

RECORDED VOTE

Asphalt Plant

2007-42

Moved by: Suzanne Partridge

Seconded by: Gary Stoughton

BE IT RESOLVED THAT the Municipality of Highlands East upholds and supports resolution 2003-248.

Suzanne Partridge yea

Donna Graham yea

Jim Mackie nay

Gary Stoughton nay

Dave Burton nay

LOST/NOT CARRIED – 3/2.

RECORDED VOTE

Asphalt Plant

2007-43

Moved by: Jim Mackie

Seconded by: Gary Stoughton

BE IT RESOLVED THAT the Municipality of Highlands East is not opposed to an asphalt plant at the Bark Lake Quarry – portable plant.

Suzanne Partridge nay

Donna Graham nay

Jim Mackie yea

Gary Stoughton yea

Dave Burton yea

CARRIED 3/2.

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Ontario Infrastructure Projects Corporation

2007-44

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT Council accepts the quote from Wills Consulting in the amount of \$1,500 plus taxes for the completion and submission of an application to the Ontario Infrastructure Projects Corporation on behalf of the Municipality of Highlands East.

Carried.

Hwy. 28 and Tory Hill Recruitment

2007-45

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT Council authorizes the Fire Chief to arrange for advertising the recruitment of volunteers for an estimated cost of \$1,500.00.

Carried.

Gooderham Horseshoe Days Committee

2007-46

Moved by: Suzanne Partridge

Seconded by: Gary Stoughton

BE IT RESOLVED THAT the following persons be appointed to the Gooderham Horseshoe Days Committee:

- Shawn Stoughton
- Tracy Stoughton
- Darlene Reil
- Rick Craftchick
- Donna Graham Ad hoc liaison for Council

Carried.

Gooderham Recreation Committee

2007-47

Moved by: Donna Graham

Seconded by: Jim Mackie

BE IT RESOLVED THAT the following persons be appointed to the Gooderham Recreation Committee:

- Tracy Stoughton
- Shawn Stoughton
- Darlene Reil
- Rick Craftchick
- Donna Graham Ad hoc liaison for Council

Carried.

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Gooderham Beautification Committee

2007-48

Moved by: Suzanne Partridge

Seconded by: Donna Graham

BE IT RESOLVED THAT the following persons be appointed to the Gooderham Beautification Committee (sub-committee of Gooderham Community Action Group):

- Sharon Stoughton-Craig
- Marilyn Wooder
- Donna Paul
- Elva Bates
- Donna Graham Ad hoc liaison for Council

Carried.

Monmouth Recreation Committee

2007-49

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT the following persons be appointed to the Monmouth Recreation Committee:

- Kathy Rogers
- Nataly Goulet
- Joyce Bowman
- Hilda Clark
- Terry Godfrey
- Gwen Saunders
- Patricia Simiana
- Doug Stephen
- Gary Stoughton Ad hoc liaison

Carried.

Greens Mountain Committee

2007-50

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT Council appoints the following to the Greens Mountain Committee:

- Donna Graham – Highlands East
- Brian Menton – Highlands East
- Bob Johnson - Haliburton ATV Assoc.
- Ken Hoeverman - Haliburton Highlands Trail Riders
- Wayne Orcutt - Buckhorn District Snowmobile Club
- Mike Fedchyshyn - Ontario Federation of 4-WD Recreationists
- Dave Matthews - local landowner
- Karen Hoover – Trails &Tours

Advisors include: Sharon Stoughton-Craig (H.E.), Bill Hutson & Gary Clements (MNR), and Dave Burton (H.E.)

Carried.

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

Ward Councillor Report/County Council Report

Highlights:

- Ward 1: Jim Mackie reported that there is finally ice at the outdoor rink in Cardiff. Lighting repairs have been done, the rink has been flooded several times, and a heater will be going into the change room. The roads look pretty good. There have been some issues regarding parking on the roadways. The actions that were taken to address the parking has resulted in discontent. Comments have been directed at Mr. Mackie as a result of the actions that were taken.
- Ward 2: Suzanne Partridge requested that Council consider looking at a by-law for speed limits on some of the roads. The last minute scheduling of a recruitment night for volunteer firefighters at the Hwy. 28 firehall was not done with all of Council's input and approval and did not allow Council time to re-arrange their schedule so that they could attend. The resolution passed at the last council meeting authorized Open Houses at both Hwy. 28 and Tory Hill with council in attendance was meant to address the recruitment issue.
- Ward 3: Donna Graham reiterated Councillor Partridge's concerns regarding the recruitment at Hwy. 28 firehall. Donna went on to report that the skating rink at the pavilion is up and running with the assistance of the volunteer firemen. There will be a Youth Group – Much Music Video Dance on March 8th, 2007 and the committee is looking for donations.
- Ward 4: Gary Stoughton expressed concern about the hook-up of water service to a private residence in Wilberforce. Gary wanted clarification as to how the decision was made and why. The roads are looking good.
- REEVE: The Reeve reported that the County is preparing for their budget. The County has now reverted back to the old committee system for roads and EMS.

Adjourn Committee of Council

2007-51

Moved by: Suzanne Partridge

Seconded by: Donna Graham

BE IT RESOLVED THAT this regular Committee of Council meeting adjourn.

Carried.

Meeting Declared Open

2007-52

Moved by: Donna Graham

Seconded by: Suzanne Partridge

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

Carried.

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Closed Session of Council

2007-53

Moved by: Donna Graham

Seconded by: Suzanne Partridge

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

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

Carried.

Arise from Closed Session

2007-54

Moved by: Donna Graham

Seconded by: Gary Stoughton

BE IT RESOLVED THAT Council arise from the closed session.

Carried.

Request for two quotes – removal of lights, siren

2007-55

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT the Fire Chief is to obtain two quotes from local businesses for the removal of lights, etc. from vehicle and repair to vehicle from said removal.

Carried.

Adopt Agenda

2007-56

Moved by: Gary Stoughton

Seconded by: Donna Graham

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

Carried.

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Approval of Minutes

2007-57

Moved by: Suzanne Partridge

Seconded by: Jim Mackie

BE IT RESOLVED THAT the Council for the Municipality of Highlands East approve the minutes of January 9, 2007 council meetings.

Carried.

Committee of Council Resolutions

2007-58

Moved by: Gary Stoughton

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT the resolutions from the Committee of Council of a Whole meeting of Tuesday, January 23, 2007 be adopted.

Carried.

By-laws

2007-59

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT By-laws Nos.

2007-02 Being a By-law to authorize an application to Ontario
Infrastructure Projects Corporation (COIPC) for funding (Roads – bridges)

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

Carried.

Confirm Proceeding of Meeting

2007-60

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT By-law No. 2007-03 being a by-law to confirm the proceedings of council at its regular meeting of January 23, 2007, be read a first, second and third time, passed, signed and sealed with the Corporate Seal.

Carried.

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Adjournment

2007-61

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT this Council meeting be adjourned.

Carried.

The meeting adjourned at **4:25 p.m.**

Reeve, Dave Burton

Clerk, Irene S. Cook