

**Minutes of the Meeting of the Council of the Municipality of Highlands East held on
March 11, 2008 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
Environmental/Property Supervisor, Glen Covert
Roads Superintendent, Barry Dunford
Fire Chief, Bill Wingrove

Attendance:

Greg Hoestra Haliburton Echo
Liz Danielsen The County Voice
Jeff McNiece
Paula Pepping

Delegations

Greg Filtsos
Robin Lee-Filtsos

Affiliation

Special Delegations

Bob Smith

Affiliation

Director, Economic Development, Tourism & Marketing,
County of Haliburton

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.

Disclosure of Pecuniary Interest and general nature thereof:

None declared.

Open Meeting

2008-109

Moved by: Donna Graham

Seconded by: Gary Stoughton

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

Carried.

Items added/changed to Agenda

2008-110

Moved by: Suzanne Partridge

Seconded by: Donna Graham

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

- **Admin:** Delegation - Greg Filtsos re: Municipal support of proposed recycling facility

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- **Admin:** resolution to declare land surplus described as Part 1 on Plan 19R-8745
- **Admin:** Point in Time request for funding “After School Program”
- **Fire:** Tender submissions for Fire Trucks – Discussion
- **Recreation:** nominations for Enviro-Hero - FYI
- **Recreation:** U-Links – Event Information – FYI
- **Fire** – Remove appointment of volunteer fire fighters

Carried.

DELEGATIONS:

Greg Filtsos and Robin Lee-Filtsos

Greg Filtsos and Robin Lee-Filtsos made a presentation to Council regarding a proposal for a recycling and sorting facility in Highlands East. Mr. Filtsos indicated to Council that they were in the initial stages of investigating the possibility of starting a recycling facility in Highlands East and the first stage is to obtain approval from Council. There would be an enormous benefit to Highlands East as they intend to hire local people, provide more frequent pick-up of recycling material, and increase the types of materials that will be recycled. Council thanked both Greg and Robin for their time.

Special Delegations

Bob Smith, Director, Economic Development, Tourism & Marketing, County of Haliburton

Mr. Smith made a presentation to Council regarding the Film Policy and Guidelines for the County of Haliburton. Within the last year there has been an increase in filming activity within the County. The County felt that a uniform and consistent approvals process would be appropriate to best serve the industry and enhance opportunities to be a “shoot” location. To aid this, a Film Policy and Guidelines was developed. Mr. Smith requested Council support for the County of Haliburton Film Policy and Guidelines.

Recycling Facility

2008-111

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT Council approves in principle the proposal presented by Greg Filtsos on March 11, 2008 for a recycling and sorting facility in Highlands East.

Carried.

Approval of Accounts

2008-112

Moved by: Jim Mackie

Seconded by: Gary Stoughton

BE IT RESOLVED THAT General Accounts in the amount of \$331,062.29 be approved.

Carried.

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Tender for Fire Trucks

2008-113

Moved by: Jim Mackie

Seconded by: Gary Stoughton

BE IT RESOLVED THAT Council accepts the tender from Asphodel in the amount of \$735,000.00 for the fire trucks, subject to financing.

Carried.

Adjourn Committee of Council Meeting

2008-114

Moved by: Suzanne Partridge

Seconded by: Jim Mackie

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

Carried.

Unapproved minutes of Council meeting

**Minutes of the Meeting of the Council of the Municipality of Highlands East held on
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Minutes of Public Meeting (under Section 34 of the Planning Act, R.S.O. 1990, cp. 13 as amended)
held on March 11, 2008 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:

CAO/Treasurer, Sharon Stoughton-Craig
Clerk, Irene S. Cook

Attendance:

Greg Hoestra	Haliburton Echo
Liz Danielsen	The County Voice

Attendance:

Greg Bishop

**Open Public Meeting
2008-115**

Moved by: Donna Graham

Seconded by: Suzanne Partridge

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:

1. Applicant: Martha Ferguson

Purpose: The purpose of the proposed by-law is to amend the Restricted Area (Zoning) By-Law No. 2005-29 as amended to lands located on Driftwood Bay Drive in Part of Lots 3 and 4, Concession 13 (Monmouth). The rezoning is required as a condition of severance approval H085/07, approved by the County of Haliburton Land Division Committee on December 10, 2007. The severance approval created one new shoreline lot on Little Glamor Lake.

The application, if approved, would rezone the lots from the Shoreline (S) and Rural (RU) Zones to a Limited Service Residential Exception (LSR) Zone to recognize the existing lot areas, shoreline frontages and location of existing buildings.

File No. RZ-01-2008 Roll No. 4601 601 000 77135 0000

Carried.

Applicant: Martha Ferguson

Purpose: The purpose of the proposed by-law is to amend the Restricted Area (Zoning) By-Law No. 2005-29 as amended to lands located on Driftwood Bay Drive in Part of Lots 3 and 4, Concession 13 (Monmouth). The rezoning is required as a condition of severance approval H085/07, approved by the County of Haliburton Land Division Committee on December 10, 2007. The severance approval created one new shoreline lot on Little Glamor Lake.

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The application, if approved, would rezone the lots from the Shoreline (S) and Rural (RU) Zones to a Limited Service Residential Exception (LSR) Zone to recognize the existing lot areas, shoreline frontages and location of existing buildings. **File No. RZ-01-2008 Roll No. 4601 601 000 77135 0000**

Mr. Greg Bishop was in attendance on behalf of the applicant. Public notice for the meeting was given as follows: February 6, 2008 - first class prepaid mail to all persons & bodies as per Planning Act, notice posted February 6, 2008 on site. As of 4:30 p.m. March 10, 2008, 2008 there were a total of zero (0) written submissions.

**Adjourned Public Meeting
2008-116**

Moved by: Donna Graham

Second by: Jim Mackie

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 Committee of Council Meeting

2008-117

Moved by: Jim Mackie

Seconded by: Donna Graham

BE IT RESOLVED THAT the regular Committee of Council meeting be reconvened.

Carried.

Aggregate Pits and Quarries Rehabilitation

2008-118

Moved by: Suzanne Partridge

Seconded by: Gary Stoughton

BE IT RESOLVED THAT Council supports the resolution of the Town of Milton's recommendation that the Ontario Minister of Natural Resources:

- (a) Review the role of security deposits for pit/quarry rehabilitation
- (b) Review the re-instatement of those security deposits
- (c) Review the role of OSSGA and TOARC in regard to rehabilitation and security deposits toward determining if this role has been in the public good and has been effective for promoting rehabilitation

Carried.

Earth Hour – March 29th 8 – 9 p.m.

2008-119

Moved by: Donna Graham

Seconded by: Gary Stoughton

BE IT RESOLVED THAT Council supports and encourages all residents to participate in Earth Hour on March 29th, between the 8:00 and 9:00 p.m. – turn your lights off!

Carried.

Stumpage fees – logs

2008-120

Moved by: Suzanne Partridge

Seconded by: Jim Mackie

BE IT RESOLVED THAT Council supports the resolution of the Township of Greater Madawaska requesting the province of Ontario to establish a system whereby revenue from stumpage fees paid to the province by the logging companies be used to compensate municipalities for damages sustained to municipal roads and the same system for compensating municipalities per tonne of logs in the same manner as currently occurs with aggregate extraction in municipalities.

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Carried.

Mandated Lead Testing

2008-121

Moved by: Suzanne Partridge

Seconded by: Donna Graham

BE IT RESOLVED THAT Council supports the resolution of the Town of Amherstburg requesting the Province of Ontario to provide the immediate necessary funding to Ontario Municipalities to finance the costs of the mandated Lead Testing for Municipal Drinking Water.

Carried.

County of Haliburton – Film Policy and Guidelines

2008-122

Moved by: Jim Mackie

Seconded by: Gary Stoughton

BE IT RESOLVED THAT Council supports the County of Haliburton's Film Policy and Guidelines.

Carried.

Surplus Lands – road allowance/Kormendy

2008-123

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT Council declares surplus the following lands:

- **Kormendy, Veronika;** Conc. 2, Pt. Lot 17, Part 1, Plan 19R-8475, geographic Township of Harcourt and Cardiff Roll #4624-030-000-23200 – Dysart et al

Carried.

Unopened Road Allowance Application – Sanderson

2008-124

Moved by: Suzanne Partridge

Seconded by: Gary Stoughton

BE IT RESOLVED THAT Council declines Ken and Nadeen Sanderson's application to purchase the unopened road allowance between the geographic Townships of Cardiff and Dysart et al (as per municipal policy).

Carried.

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Rezoning Application – David Frewing

2008-125

Moved by: Jim Mackie

Seconded by: Gary Stoughton

BE IT RESOLVED THAT the rezoning application from David Frewing to rezone lands described as Pt. Lot 18, Conc. 11, geographic Township of Monmouth, Roll #4601 601 000 56600 0000 from General Residential (R1) to allow for a portable take-out food establishment be approved in principle and be forwarded to the Municipal Planner for processing.

Carried.

Euchre and Luncheon Group

2008-126

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT Council appoints the Gooderham Luncheon Group and Euchre Group as a sub-committee to the Gooderham Community Action Group and further that the following are appointed:

Euchre Group:

Madeline Peacock

Alternate: Effie MacPherson

Luncheon Group:

Maryanne Leach

Alternate: Effie MacPherson

Carried.

Gooderham Horseshoe Days – Community Festival

2008-127

Moved by: Suzanne Partridge

Seconded by: Jim Mackie

BE IT RESOLVED THAT Council grants permission to the Gooderham Horseshoe Days Committee to hold a Community Festival – liquor licence event, Gooderham Horseshoe Days August 1st, 2nd, and 3rd, 2008 and to use grounds,

Carried.

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

Ward Councillor Report

Highlights:

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- Ward 1: Jim Mackie mentioned that there is lots of snow and that he could barely see his house, other than that things were looking good.
- Ward 2: Suzanne Partridge reported that she had received calls regarding road clearing/driveways. Suzanne mentioned that she has been elected as Chair for the Crowe Valley.
- Ward 3: Donna Graham reported that there will be an Easter Brunch held by the Committee for Kids on March 22 at 11:00 a.m.
- Ward 4: Gary Stoughton reported that he has received no complaints and mentioned that he was receiving notification for committee meeting too late for him to attend. Lots of snow in Wilberforce.
- REEVE: Reeve Burton provided Council with a summary of the public input meeting held last Friday night. Both Gary Stoughton and he were in attendance for this meeting. Due to the bad weather there were not a lot of people there but they received positive feed back relating to the relocation of the Library to the Medical Centre. There were some concerns presented by the librarian regarding the increased walking distance for the students from Wilberforce to the new location of the library. The Reeve at this point opened the floor for questions from the press.

**Adjourn Committee of Council
2008-128**

Moved by: Donna Graham

Seconded by: Suzanne Partridge

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

Carried.

**Meeting Declared Open
2008-129**

Moved by: Gary Stoughton

Seconded by: Jim Mackie

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

Carried.

**Adopt Agenda for Council meeting
2008-130**

Moved by: Suzanne Partridge

Seconded by: Gary Stoughton

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

Carried.

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Approval of Minutes

2008-131

Moved by: Jim Mackie

Seconded by: Gary Stoughton

BE IT RESOLVED THAT the Council for the Municipality of Highlands East approves the minutes of February 12, 2008, February 19, 2008, February 21, 2008 and February 29, 2008 council meetings.

Carried.

Approve Resolutions

2008-132

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT the resolutions from the Committee of Council of a Whole meeting of Tuesday, March 11, 2008 be adopted.

Carried.

By-laws

2008-133

Moved by: Donna Graham

Seconded by: Jim Mackie

BE IT RESOLVED THAT By-laws Nos:

2008-18 Being a by-law to authorize certain capital works of the Corporation of the Municipality of Highlands East; to authorize the submission of an application to the Ontario Infrastructure Project Corporation ("OIPC") for financing such capital works; to authorize temporary borrowing from OIPC to meet expenditures in connection with such works through the issue of debentures.

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

Carried.

Confirm Proceeding of Meeting

2008-134

Moved by: Suzanne Partridge

Seconded by: Donna Graham

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BE IT RESOLVED THAT By-law No. 2008-19 being a by-law to confirm the proceedings of council at its regular meeting of March 11, 2008, be read a first, second and third time, passed, signed and sealed with the Corporate Seal.

Carried.

Adjournment

2008-135

Moved by: Jim Mackie

Seconded by: Gary Stoughton

BE IT RESOLVED THAT this Council meeting be adjourned.

Carried.

The meeting adjourned at 11:21 a.m.

Reeve, Dave Burton

Clerk, Irene S. Cook