

**Minutes of the Meeting of the Council of the Municipality of Highlands East held on
March 25, 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

Reeve Dave Burton and Deputy Reeve Jim Mackie responded to a Fire related emergency and arrived late to the meeting.

Attendance:

Liz Danielsen The County Voice
Shawn Arscott
Darlene Buckingham
Tracey Lee Green
Adam Baker

Delegations

Ken Noble
Pat Currie

Affiliation

Wilberforce Agricultural Fair re: application for funding
Highlands East Cultural Association

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.

Temporary Chair – Suzanne Partridge

2008-136

Moved by: Donna Graham

Seconded by: Gary Stoughton

BE IT RESOLVED THAT Suzanne Partridge be appointed temporary Chair for the Council meeting.

Carried.

Open Meeting

2008-137

Moved by: Donna Graham

Seconded by: Gary Stoughton

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

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Carried.

Items added/changed to Agenda

2008-138

Moved by: Gary Stoughton

Seconded by: Suzanne Partridge

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

- **Administration:** request from YMCA Camp Wanakita – sewage upgrades application and use of unopened road allowance – Discussion
- **Administration:** OEMC in Kingston - Mention
- **Planning:** Ministry of Municipal Affairs and Housing re: Information session – reserve sewage/hailed sewage policies – Discussion
- **Roads:** letter from Paul Hazen
- FUME letter re: uranium

Carried.

DELEGATIONS:

Ken Noble, Wilberforce Agricultural Fair

Mr. Noble addressed Council regarding an application for funding to purchase a storage unit for the Agricultural Fair. Presently the Agricultural Fair Committee has their items stored throughout the Municipality in different locations. Their proposal to Council is to purchase a storage unit and in consultation with the Municipality place this storage unit between the tennis courts and the goat barn. Mr. Noble requested permission from Council to proceed with the proposal.

Pat Currie, Highlands East Cultural Association

Pat Currie addressed Council regarding a proposal to hold a Sunday market at the Tory Hill park during the summer months. Their proposal is to sell organic produce, high end craft material and local produce. They are also looking to beautify the area by the placement of plant barrels and hanging baskets. They have already done a lot of preliminary work – traffic control, parking, garbage disposal. Ms. Currie requested permission from Council for the use of the Tory Hill park for the Highlands East Cultural Association to hold a summer market.

Wilberforce Agricultural Fair

2008-139

Moved by: Donna Graham

Seconded by: Gary Stoughton

BE IT RESOLVED THAT Council grants permission to the Wilberforce Agricultural Fair to place a storage unit on township property (no cost to municipality) as outlined by Ken Noble. Location to be determined with consultation with Environmental/Property Supervisor.

Carried.

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Highlands East Cultural Association

2008-140

Moved by: Gary Stoughton

Seconded by: Donna Graham

BE IT RESOLVED THAT Council grants permission to the Highlands East Cultural Association to use the Tory Hill park for a Sunday market during the summer months pending execution of agreement form, and further that they consult and work with the Environmental/Property Supervisor.

Carried.

Reeve Dave Burton and Deputy Reeve Jim Mackie returned to the meeting after responding to a fire related emergency.

Chair position resumed

2008-141

Moved by: Donna Graham

Seconded by: Gary Stoughton

BE IT RESOLVED THAT Suzanne Partridge step down as Chair and Reeve Dave Burton resume position of Chair.

Carried.

The CAO/Treasurer distributed to Council their 2007 Council expenses as per Section 284 (1) of the Municipal Act. The CAO/Treasurer also discussed the 2008 budget. The by-law to adopt the 2008 budget will be presented to Council at the April 8th meeting – there will be a 3.81% increase in budget.

Approval to payment of invoice – Gerry's Electric

2008-142

Moved by: Jim Mackie

Seconded by: Gary Stoughton

BE IT RESOLVED THAT Council approves payment for invoice #1928 by Gerry's Electric in the amount of \$3,142.13.

Carried.

Pound Keeper, Fence Viewer, Trench Inspector & Stock Evaluator

2008-143

Moved by: Suzanne Partridge

Seconded by: Jim Mackie

BE IT RESOLVED THAT Terry Graham be appointed Pound Keeper, Fence Viewer, Weed and Trench Inspector and Stock Evaluator and that Bob Young and Grant McCrea be appointed Fence Viewer and Pound Keepers.

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AND FURTHER THAT resolution no. 2007-14 be rescinded.

Carried.

Accessibility Committee

2008-144

Moved by: Donna Graham

Seconded by: Gary Stoughton

BE IT RESOLVED THAT Council accepts the resignation of Robert Spurrier from the Accessibility Committee.

Carried.

Camp Wanakita – unopened road allowance

2008-145

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT Council for the Municipality of Highlands East grants permission to the registered owner of property described as Part of Lots 14 and 15, Concession 15, Municipality of Highlands East and Lots 14-20, Concession 1, Lots 14-17, Concession 2, Municipality of Dysart et al (YMCA Camp Wanakita) to use a portion of the original road allowance between the geographic Township of Glamorgan and the Municipality of Dysart et al. This permission is subject to concurrence by the Council for the Municipality of Dysart et al. This permission is not valid unless the owner executes the Municipality's Acknowledgement form.

Carried.

Camp Wanakita – sewage system replacement/upgrade

2008-146

Moved by: Jim Mackie

Seconded by: Gary Stoughton

BE IT RESOLVED THAT Council for the Municipality of Highlands East does not have any basic objections to construction of the work in the Municipality as submitted by YMCA Camp Wanakita for sewage system replacement/upgrade as approved by the Ministry of Environment.

Carried.

Adjourn Committee of Council Meeting

2008-147

Moved by: Suzanne Partridge

Seconded by: Donna Graham

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BE IT RESOLVED THAT this Council meeting be adjourned.

Carried.

Minutes of Public Meeting (under Section 34 of the Planning Act, R.S.O. 1990, cp. 13 as amended)
held on March 25, 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:

Liz Danielson The County Voice

Attendance:

Adam Baker

**Open Public Meeting
2008-148**

Moved by: Jim Mackie

Seconded by: Gary Stoughton

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: Sharon Kravis

Purpose: The purpose of the proposed by-law is to amend the Restricted Area (Zoning) By-Law
No. 2005-29 as amended to lands described as Lots 5 and 6, Plan 502, located in Part of Lot 4,
Concession 1 (Cardiff). The rezoning is required as a condition of severance approval H015/07,
approved by the County of Haliburton Land Division Committee on May 14, 2007. The severance
approval facilitated a lot addition from Lot 6 to Lot 5 for the purpose of resolving an existing
encroachment caused by a deck.

The application, if approved, would rezone the lots to a Limited Service Residential Exception
(LSR) Zone to recognize the resultant non-compliant lot areas and location of existing buildings
caused by the lot addition.

File No. RZ-02-2008 Roll No. 4601 101 000 03600 0000

Carried.

Applicant: Sharon Kravis

Purpose: The purpose of the proposed by-law is to amend the Restricted Area (Zoning) By-Law No.
2005-29 as amended to lands described as Lots 5 and 6, Plan 502, located in Part of Lot 4, Concession 1

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(Cardiff). The rezoning is required as a condition of severance approval H015/07, approved by the County of Haliburton Land Division Committee on May 14, 2007. The severance approval facilitated a lot addition from Lot 6 to Lot 5 for the purpose of resolving an existing encroachment caused by a deck. The application, if approved, would rezone the lots to a Limited Service Residential Exception (LSR) Zone to recognize the resultant non-compliant lot areas and location of existing buildings caused by the lot addition.

File No. RZ-02-2008 Roll No. 4601 101 000 03600 0000

Adam Baker, representing Sharon Kravis was in attendance to answer any questions. There was no one else in attendance to either support or oppose the application. Public notice for the meeting was given as follows: February 29, 2008 - first class prepaid mail to all persons & bodies as per Planning Act, notice posted February 29, 2008 on site. As of 4:30 p.m. March 24, 2008, there were a total of zero (0) written submissions.

**Adjourned Public Meeting
2008-149**

Moved by: Donna Graham
Second by: Suzanne Partridge

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

2008-150

Moved by: Jim Mackie

Seconded by: Gary Stoughton

BE IT RESOLVED THAT the regular Council meeting be reconvened.

Carried.

Wilberforce Road – renaming

2008-151

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT Council insists that Wilberforce Road be returned to its original historical name of South Wilberforce Road and that the County of Haliburton is to make the changes.

Carried.

2007 Annual Landfill Reports

2008-152

Moved by: Donna Graham

Seconded by: Gary Stoughton

BE IT RESOLVED THAT Council for the Municipality of Highlands East receives the Annual Draft Reports on the Mumford Road, Monmouth, Bicroft, Highway 28 and Glamorgan Waste Disposal Sites from Cambium Environmental for the year 2007, and further that Council authorizes Cambium Environmental to forward the final reports to the Ontario Ministry of Environment.

Carried.

2008 Bear Wise Program

2008-153

Moved by: Suzanne Partridge

Seconded by: Jim Mackie

BE IT RESOLVED THAT Council approves the application for 2008 Bear Wise Program for the Municipality of Highlands East and further authorizes the Environmental/Property Supervisor to forward application to the Ministry of Natural Resources. AND FURTHER THAT the CAO/Treasurer is authorized to sign all documentation on behalf of the Municipality.

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Carried.

Amend Agenda

2008-154

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT By-law No. 2008-22 for the adoption of tax rates for 2008 be removed and add – application for rezoning for Beverley Elliott.

Carried.

Rezoning Application – Beverley Elliott

2008-155

Moved by: Suzanne Partridge

Seconded by: Jim Mackie

BE IT RESOLVED THAT the rezoning application from Beverley Elliott to rezone lands described as Pt. Lot 24, Conc. 21, geographic Township of Cardiff, Roll #4601 103 000 18512 0000 from General Residential (R1) to allow for a antique/retail store and computer/tea room be approved in principle and be forwarded to the Municipal Planner for processing.

Carried.

Approve Resolutions

2008-156

Moved by: Suzanne Partridge

Seconded by: Donna Graham

BE IT RESOLVED THAT the resolutions from the Committee of Council of a Whole meeting of Tuesday, March 25, 2008 be adopted.

Carried.

By-laws

2008-157

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT By-laws Nos:

2008-20 Being a by-law to adopt a policy for the giving of public notice

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and to rescind By-law No. 13-2003.**

- 2008-21 Being a by-law to close, stop up, and convey part of the original allowance for road between the Townships of Harcourt and Cardiff in front of Lot 17, Concession 2 in the geographic Township of Harcourt, now in the United Township of Dysart et al, in the County of Haliburton (Kormendy)
- 2008-23 Being a By-law to impose fees and charges for water and sewer services for consumers in Ward 1 for the year 2008 and to rescind by-law No. 2007-29

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

Carried.

**Confirm Proceeding of Meeting
2008-158**

Moved by: Jim Mackie

Seconded by: Gary Stoughton

BE IT RESOLVED THAT By-law No. 2008-24 being a by-law to confirm the proceedings of council at its regular meeting of March 25, 2008, be read a first, second and third time, passed, signed and sealed with the Corporate Seal.

Carried.

**Adjournment
2008-159**

Moved by: Suzanne Partridge

Seconded by: Jim Mackie

BE IT RESOLVED THAT this Council meeting be adjourned.

Carried.

The meeting adjourned at 11:01 a.m.

Reeve, Dave Burton

Clerk, Irene S. Cook