

**Minutes of the Meeting of the Council of the Municipality of Highlands East held on
August 12, 2008 9:00 a.m. in the Council Chambers, Wilberforce, Ontario.**

Members Present:

Reeve, Dave Burton
Deputy Reeve, Jim Mackie
Councillor Suzanne Partridge Ward 2
Councillor Donna Graham Ward 3
Councillor Gary Stoughton Ward 4

Staff Present:

Clerk, Irene Cook
Ward 1 Environmental/Property Supervisor, Glen Covert
Roads Superintendent, Barry Dunford
By-law Enforcement, Terry Graham

Attendance:

Greg Hoekstra Haliburton Echo
Liz Danielsen The County Voice
Tim Shepherd
Kathleen Shepherd
Roger Williams

Delegations

Warden Eleanor Harrison
Jim Wilson, CAO
Sheila Ziman
Lori Ball

Affiliation

County of Haliburton
County of Haliburton
Haliburton Highlands Land Trust
Wigwamen Non Profit Residential Corporation

Special Delegations

Bob Fisher

Affiliation

Collins Barrows Kawarthas

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

2008-334

Moved by: Gary Stoughton

Seconded by: Donna Graham

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

Carried.

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Items added/changed to Agenda

2008-335

Moved by: Gary Stoughton

Seconded by: Suzanne Partridge

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

Roads:

Discussion: Dark Lake Road and South Wilberforce Roads

Recreation:

Memo from Tracy Craftchick re: new member to Gooderham Committee for Kids – Jason Boylan
& Letter from Jason Boylan & Tracy Stoughton re: Ball Hockey League

Carried.

DELEGATIONS:

Warden Eleanor Harrison and Jim Wilson, CAO, County of Haliburton

Warden Eleanor Harrison spoke to Council about maintaining the good working relationship between the four lower tiers and the County of Haliburton. Warden Harrison wanted to also discuss better ways of delivering services to all of our taxpayers and what the County has accomplished to date. CAO, Jim Wilson discussed with Council the 4th Annual Municipal Day which is scheduled to take place on October 3rd at the Lloyd Watson Centre in Wilberforce. Items that will be on the agenda include topics such as Customer Service Standards, Electronic Agendas Stewardship Ontario, and Heritage – Land Use Planning. Councillor Partridge requested that Warden Harrison look into broadband internet for residents in Ward 2 and the possibility of taking over Dyno Road. Councillor Stoughton requested that Warden Harrison bring back to the Roads Department the request to rename Wilberforce Road to its original historic name of South Wilberforce.

Sheila Ziman, Haliburton Highlands Land Trust

Sheila Ziman from the Haliburton Highlands Land Trust presented an overview of the organization. Haliburton Highlands Land Trust is a non-profit, non-government registered charity supported by individuals who want to protect our lands for future generations. The Haliburton Land Trust will work to conserve the plants, wildlife and clean water of Haliburton County to ensure a legacy of forests, fields and wetlands and the species they nurture. They have received funding from the Ministry of Natural Resources to identify species at risk within the County of Haliburton.

Lori Ball, Wigwamen Non Profit Residential Corporation

Lori Ball from Wigwamen Non Profit Residential Corporation presented Council with an overview of the organization and the services they offer. The organization has been acting as property managers of the Rural and Native Housing Program for the Ontario Aboriginal Housing Support Services Corporation. They provide housing units located throughout the Counties of Haliburton, Northumberland, Peterborough and the City of Kawartha Lakes. The program is designed to assist low income families with dependent children in rural areas to obtain adequate and affordable accommodation. They are four rental units in Wilberforce, one home owned unit, and one rental unit in Cardiff.

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SPECIAL DELEGATION

Bob Fisher, Collins Barrows Kawarthas

Bob Fisher from Collins Barrows Kawarthas, Auditor for the Municipality discussed with Council the 2007 Audit of the Consolidated Financial Statements of the Municipality. Mr. Fisher went over in detail with Council the 2007 Consolidated Financial Statements.

Approval of Accounts

2008-336

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT General Accounts in the amount of \$450,240.30 be approved.

Carried.

November Council Meeting

2008-337

Moved by: Gary Stoughton

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT the November 11th meeting be changed and be held as follows:

Date: Monday, November 10, 2008

Time: 9:00 a.m.

Location: Council Chambers, Wilberforce

Carried.

Municipal Property Assessment Corporation

2008-338

Moved by: Jim Mackie

Seconded by: Gary Stoughton

BE IT RESOLVED THAT Council supports the resolution from the Township of Muskoka Lakes's request to the Board of Directors of MPAC to improve their operations by:

1. allocating provincial funds to correct the over 70,000 errors across the Province for those municipalities with greater reliance on the data receiving priority;
2. making errors and backlog in data a priority to complete;
3. working with lower and upper tier municipalities to correct these errors.

Carried.

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**Deregulation of Canada Post
2008-339**

Moved by: Suzanne Partridge
Seconded by: Gary Stoughton

WHEREAS the Canada Post Corporation Strategic Review, which was launched by the federal government on April 21, 2008, is looking at deregulating our public post office;
WHEREAS it will become increasingly difficult for our public post office to provide affordable service to everyone, no matter where they live, if the government erodes or eliminate the very mechanism that funds universal post service – the exclusive privilege;
WHEREAS postal deregulation in other countries has led to post office closures, less service, fewer jobs and higher postal rates for public and small businesses;
BE IT RESOLVED THAT Council for the Municipality of Highlands East requests that the Canada Post Corporation Strategic Review and the government hold public hearings and properly consult with the true owners of Canada Post – the public.

NOT CARRIED/DEFEATED.

**Surplus Lands – shoreline road allowance
2008-340**

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:

- **Gisborne, Denise;** Conc. 3, Part Lot 25, geographic Township of Glamorgan (Tamarack Lake)
Roll #901-28300

Carried.

**Fire Department – Removal of Volunteer
2008-341**

Moved by: Donna Graham
Seconded by: Suzanne Partridge

BE IT RESOLVED THAT Council for the Municipality of Highlands East removes the following from the Volunteer Fire Department.

- Ainsley Dickenson Station #1

Carried.

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Fire Department – Volunteer Appointment

2008-342

Moved by: Suzanne Partridge

Seconded by: Gary Stoughton

BE IT RESOLVED THAT Council for the Municipality of Highlands East appoints the following to the Volunteer Fire Department.

- Barclay Gadway Station #2
- Jonathan Hall Station #3

Carried.

Repairs to Fire Truck #2801

2008-343

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT resolution #2008-279 be rescinded.

AND FURTHER THAT repairs for the fire truck 2801 be approved in the amount of \$8,115.10.

Carried.

Tender #2008-05 Wilberforce Arena

2008-344

Moved by: Jim Mackie

Seconded by: Gary Stoughton

BE IT RESOLVED THAT Council for the Municipality of Highlands East accepts the tender from Dave Logan for the Wilberforce Arena #2008-05 (steel overhang) in the amount of \$7,562.10.

Carried.

Tender #2008-06 Highland Grove Community Centre

2008-345

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT Council for the Municipality of Highlands East accepts the tender from Dave Logan for the Highland Grove Community Centre #2008-06 (insulated, steel door and frame) in the amount of \$1,312.50.

Carried.

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Tender #2008-07 Monmouth Curling Rink

2008-346

Moved by: Suzanne Partridge

Seconded by: Donna Graham

BE IT RESOLVED THAT Council for the Municipality of Highlands East accepts the tender from Dave Logan for the Monmouth Curling Club #2008-07 (insulated, steel door and frame) in the amount of \$1,312.50.

Carried.

Tender #2008-08 Monmouth Curling Rink

2008-347

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT Council for the Municipality of Highlands East accepts the tender from Dave Logan for the Monmouth Curling Club #2008-08 (fire proof drywall) in the amount of \$1,732.50.

Carried.

Tender #2008-09 Cardiff Community Centre

2008-348

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT Council for the Municipality of Highlands East accepts the tender from Dave Logan for the Cardiff Community Centre #2008-09 (remove paneling & new fire proof drywall) in the amount of \$1,925.70.

Carried.

Species at Risk Survey on municipal lands

2008-349

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT Council grants permission to the Haliburton Highlands Land Trust to conduct a field survey as part of a joint initiative with the Ontario Ministry of Natural Resources Species at Risk Stewardship Fund on lands described as Concession 11, Part of Lot 30, geographic Township of Bicroft, Property Roll No. 4601 401 000 13800 0000.

AND FURTHER THAT Council authorizes the Clerk to sign Landowner Permission Form on behalf of the Municipality.

Carried.

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TDM - Municipal Grant Programme

2008-350

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT Council for the Corporation of the Municipality of Highlands East supports the County of Haliburton's grant application and is willing to be listed as a community partner in the application to Ontario Transportation Demand Management Municipal Grant Programme.

Carried.

Removing Barriers for International Medical Doctors

2008-351

Moved by: Gary Stoughton

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT Council supports the resolution from the Municipality of Kincardine's support of the recommendations contained in the Report on Removing Barriers for International Medical Doctors by Etobicoke-Lakeshore M.P.P. Lauren Broten, Parliamentary Assistant to the Minister of Health and Long Term Care.

Carried.

Gooderham Committee for Kids – Ball Hockey League

2008-352

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT Council appoints Jason Boylan to the Gooderham Committee for Kids.

AND FURTHER THAT Council supports the proposal for a Ball Hockey League to be operated under the umbrella of the Gooderham Committee for Kids with Jason Boylan to oversee the function and reporting back to the Gooderham Committee for Kids and Council – approval for ball hockey league function with Jason Boylan (and anyone dealing with children) pending police background check.

Carried.

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

Ward Councillor Report

Highlights:

- Ward 1: Jim Mackie reported that he has received a number of calls regarding the difficulty in getting building permits. He has received complaints about ATV's and motorcycles going up and down Dark Lake Road. Has obtained a price to improve the pathways in Cardiff.
- Ward 2: Suzanne Partridge reported that she has had a lot of calls regarding broadband internet through the County. There were some concerns about truck traffic on Lewis Road from a

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pit and she has received a number of complaints about how difficult it is in obtaining building permits.

Ward 3: Donna Graham thanked Council for their support of the Ball League. They had a good turnout for Horseshoe Days and will report back next month on the financial.

Ward 4: Gary Stoughton reported that he has received complaints about motorized vehicles using the Dark Lake Road walking trail. There are still problems with cats. The Wilberforce Agricultural Fair had a good turnout. The bleachers and the outdoor washroom worked well.

REEVE: Reeve Burton reported to Council that he has attended a couple of lake association meetings including the one in Wilberforce. Reeve Burton passed on an invitation to the Minden Agricultural Society meeting for this Friday at noon. Reeve Burton has also attended the police meeting on behalf of the Deputy Reeve.

Adjourn Committee of Council

2008-353

Moved by: Donna Graham

Seconded by: Jim Mackie

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

Carried.

Meeting Declared Open

2008-354

Moved by: Suzanne Partridge

Seconded by: Donna Graham

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

Carried.

Adopt Agenda for Council meeting

2008-355

Moved by: Jim Mackie

Seconded by: Gary Stoughton

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

Carried.

Approval of Minutes

2008-356

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT the Council for the Municipality of Highlands East approves the minutes of July 8, 2008 council meeting.

Carried.

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Approve Resolutions

2008-357

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, August 12, 2008 be adopted.

Carried.

By-laws

2008-358

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT By-laws Nos:

2008-50 Being a Shoreline Road Allowance for lands in front of Part Lot 16, Conc 13 geographic Township of Glamorgan (Koshlong Lake)

Applicant: Routledge, Sean

2008-51 Being a By-law to authorize the acceptance of land described as Part of Lot 24, Concession 6, geographic Township of Cardiff, now the Municipality of Highlands East, Part 2 on Plan 19R-8779 (**Martin and Linda ARSENAULT**)

2008-52 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 15 in the former geographic Township of Glamorgan, now in the Municipality of Highlands East. Property Roll #4601 903 000 27600 0000 (**David and Darlene Riel**)

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

Carried.

Closed Session

2008-359

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:

- 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.

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Arise from Closed Session

2008-360

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT Council arise from the closed session.

Carried.

By-law Enforcement Officer

2008-361

Moved by: Suzanne Partridge

Seconded by: Jim Mackie

BE IT RESOLVED THAT Terry Graham be hired as By-law Enforcement Officer.

Carried.

Confirm Proceeding of Meeting

2008-362

Moved by: Gary Stoughton

Seconded by: Donna Graham

BE IT RESOLVED THAT By-law No. 2008-53 being a by-law to confirm the proceedings of council at its regular meeting of August 12, 2008, be read a first, second and third time, passed, signed and sealed with the Corporate Seal.

Carried.

Adjournment

2008-363

Moved by: Suzanne Partridge

Seconded by: Jim Mackie

BE IT RESOLVED THAT this Council meeting be adjourned.

Carried.

The meeting adjourned at 2:35 p.m.

Reeve, Dave Burton

Clerk, Irene S. Cook