

**Minutes of the Meeting of the Council of the Municipality of Highlands East held on  
October 14, 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:**

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

**Attendance:**

Jenn Watt    Haliburton Echo  
Liz Danielsen                                        The County Voice  
Roger Williams  
Laura Casey  
Jill Raine

**Delegations**

Clara Burt  
Gordon Burt  
Andrea Hillo

**Affiliation**

Word of Life Outreach  
Word of Life Outreach  
Haliburton Destination Guide

**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**

**2008-418**

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**

**2008-419**

Moved by: Jim Mackie

Seconded by: Gary Stoughton

BE IT RESOLVED THAT the agenda for the Committee of Council meeting be amended as follows:

Remove: Paul Shalla, MNR (delegation)

Carried.

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**DELEGATIONS:**

**Andrea Hillo, Haliburton Destination Guide**

Andrea Hillo discussed with Council the Haliburton Highlands Destination Guide. The 2009 guide will be ready for release in by January 2009, two months earlier than previous years. There were 60,000 copies produced in 2008. Ms. Hillo requested Council's support of the 2009 Destination Guide by authorizing an advertisement for Highlands East in the guide.

**Clara Burt, Word of Life Outreach**

Clara Burt made a presentation to Council regarding the Word of Life Outreach and the possibility of expanding the services currently provided. There has been an interest expressed by such agencies as Mental Health Case Management, Minden Mental Health Centre, and Ontario Disability Program to bring community and social services to the Wilberforce area. Council requested Mrs. Burt to arrange for these agencies to come forward and discuss further with Council.

**Destination Guide 2009**

**2008-420**

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT Council authorizes a full page advertisement in the 2009 Haliburton Highlands Destination Guide in the amount of \$1,780.00 plus applicable taxes.

Carried.

**Approval of Accounts**

**2008-421**

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT General Accounts in the amount of \$1,188,806.82 be approved.

Carried.

**Payments-in-lieu agreements**

**2008-422**

Moved by: Jim Mackie

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT Council supports the resolution of the Corporation of the Township of Elizabethtown-Kitley request to the Minister of Finance to amend the *Assessment Act* to exempt municipally owned property that is located in neighbouring municipalities from all municipal and education taxes.

Carried.

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**Property Assessment Review**

**2008-423**

Moved by: Suzanne Partridge

Seconded by: Jim Mackie

BE IT RESOLVED THAT the Council for the Municipality of Highlands East supports the resolution of the Township of Greater Madawaska's petition to the Province of Ontario to review the property assessment model with a view to implementing a system that sets the value of the property at the time of sale, then fixes the price, with annual COLA adjustments until the next sale of the property.

Carried.

**Adjourn Committee of Council Meeting**

**2008-424**

Moved by: Donna Graham

Seconded by: Suzanne Partridge

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  
October 14, 2008 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 14, 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:**

Clerk, Irene S. Cook

**Attendance:**

Jenn Watt Haliburton Echo  
Liz Danielson The County Voice

**Attendance:**

Laura Casey  
Jill Raine

**Open Public Meeting  
2008-425**

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:

**Applicant: Ross and Ruth Casey**

**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 Dack Lane in Part of Lot 20, Concession 10 (Monmouth). The rezoning is required as a condition of severance approval H-014/08, approved by the County of Haliburton Land Division Committee on June 9, 2008. The severance approval facilitated the re-establishment of two shoreline lots which had merged in title.

The application, if approved, would rezone the severed lot to a Shoreline Residential Exception (SR1-5) Zone to recognize a deficiency in minimum lot frontage, lot area and access for the Shoreline Residential (SR1) Zone.

Carried.

**Applicant: Ross and Ruth Casey**

**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 Dack Lane in Part of Lot 20, Concession 10 (Monmouth). The rezoning is required as a condition of severance approval H-014/08, approved by the County of Haliburton Land Division Committee on June 9, 2008. The severance approval facilitated the re-establishment of two shoreline lots which had merged in title.

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The application, if approved, would rezone the severed lot to a Shoreline Residential Exception (SR1-5) Zone to recognize a deficiency in minimum lot frontage, lot area and access for the Shoreline Residential (SR1) Zone.

**File No. RZ-07-2008      Roll Nos.    4601 601 000 47700 0000 & 4601 601 000 47800 0000**

*Public notice for the meeting was given as follows: September 22, 2008 - first class prepaid mail to all persons & bodies as per Planning Act, notice posted September 24, 2008 on site. As of 4:30 p.m. October 13, 2008 there were a total of zero (0) written submissions.*

*Laura Casey, Agent for the applicant was in attendance in support the application. Also in attendance was Jill Raine. Jill Raine had a concern regarding potential docks on these properties as the lake is very narrow in that location.*

**Adjourned Public Meeting  
2008-426**

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.*

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Reeve, Dave Burton

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Clerk, Irene S. Cook

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**Reconvene Committee of Council Meeting**

**2008-427**

Moved by: Suzanne Partridge

Seconded by: Donna Graham

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

Carried.

**Surplus Lands – shoreline road allowance**

**2008-428**

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:

- **Parker, Mary Jane;** Conc. 17, Part Lot 23, geographic Township of Cardiff (Deer Lake) Roll #102-63800
- **McCullough, Hugh;** Conc. 4, Part Lot 1, Plan 448 Lot 13 & 14, geographic Township of Cardiff (Eels Lake) Roll Nos. 101-12400 & 101-12500
- **Camozzi, Mary;** Conc. 3, Lot 26, geographic Township of Glamorgan (Tamarack Lake) Roll No. 901-30900

Carried.

**County GIS**

**2008-429**

Moved by: Jim Mackie

Seconded by: Gary Stoughton

BE IT RESOLVED THAT Council authorizes the Meridian Planning Consultants to use the Highlands East digital GIS information from the County of Haliburton GIS system for planning purposes (Zoning and Official Plan documents).

Carried.

**Winter Roads Maintenance Agreement**

**2008-430**

Moved by: Jim Mackie

Seconded by: Gary Stoughton

BE IT RESOLVED THAT the Municipality of Highlands East enter an agreement with the County of Haliburton for the Municipality of Highlands East to provide winter maintenance on County Roads;

AND FURTHER THAT the Reeve and Clerk are authorized to sign all documentation on behalf of the Municipality.

Carried.

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**Dark Lake Road – reopening  
2008-431**

Moved by: Jim Mackie

Seconded by: Gary Stoughton

BE IT RESOLVED THAT Dark Lake Road be reopened and public notice be provided by way of newspaper advert 14 days prior to passing of by-law.

**RECORDED VOTE**

Jim Mackie	Yea
Suzanne Partridge	Nay
Donna Graham	Yea
Gary Stoughton	Yea
Dave Burton	Nay

Carried.

**Waste Reduction Week  
2008-432**

Moved by: Suzanne Partridge

Seconded by: Donna Graham

As a municipality, we are committed to conserving resources, protecting the environment and educating the community. We recognize the generation of solid waste and the needless waste of water and energy resources as global environmental problems and endeavor to take the lead in our community toward environmental sustainability.

Therefore, be it resolved that council for the Municipality of Highlands East declares October 19<sup>th</sup> to 25<sup>th</sup>, 2008 as Waste Reduction Week in the Municipality of Highlands East.

Carried.

**Halloween Constables  
2008-433**

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT **Bill Foote, Barry Dickinson, Francis Linden, Roger Williams, and Glen Covert** be appointed Special Constables for Halloween night, October 31<sup>st</sup>, 2008 to patrol from 6:00 P.M. until 1:00 A.M. Rate of pay to be basic labour rate plus mileage @ 0.45¢ kilometer.

Carried.

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**Gooderham Playground – purchase of pea stone  
2008-434**

Moved by: Donna Graham  
Seconded by: Jim Mackie

BE IT RESOLVED THAT pea stone be purchased for the Gooderham playground equipment – approx. cost \$3, - 4,000.00.

Carried.

**Barrier Aware Challenge  
2008-435**

Moved by: Donna Graham  
Seconded by: Suzanne Partridge

BE IT RESOLVED THAT Council invites Barrier Aware to access the Arena and the Cardiff Community Centre.

Carried.

**Energy Audit  
2008-436**

Moved by: Gary Stoughton  
Seconded by: Jim Mackie

BE IT RESOLVED THAT Council for the Municipality of Highlands East authorizes an Energy Audit be conducted on the Arena and the Main Office in Wilberforce.

Carried.

**Stewardship Ontario  
2008-437**

Moved by: Suzanne Partridge  
Seconded by: Jim Mackie

BE IT RESOLVED THAT the Municipality of Highlands East enter into an agreement with Stewardship Ontario for Municipal Hazardous or Special Waste Management Shared Responsibility.  
AND FURTHER THAT Council authorizes the Reeve and the CAO to sign all documentation on behalf of the Municipality.

Carried.

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**Industry Canada – Funding Dyno, Cardiff & Wilberforce**

**2008-438**

Moved by: Donna Graham

Seconded by: Gary Stoughton

BE IT RESOLVED THAT the Municipality of Highlands East enter into a Funding Agreement with Industry Canada COIP NO. 6424 – OPWP Project No. 44D-503276 Upgrading of Dyno Estates, Cardiff and Wilberforce Well Supplies.

AND FURTHER THAT Council authorizes the Reeve and the CAO to sign all documentation on behalf of the Municipality.

Carried.

**Snack Bar Contract**

**2008-439**

Moved by: Suzanne Partridge

Seconded by: Donna Graham

BE IT RESOLVED THAT council accepts the proposal from Karen Hutt to continue running the Arena Snack Bar Contract for the 2008/2009 year at a rate of \$75.00 from October 2008 to March 2009 & for the 2009/2010 year at a rate of \$80.00 from September 2009 to March 2010.

AND FURTHER THAT the Reeve and Clerk be authorized to sign Form of Agreement for the same on behalf of the municipality.

Carried.

**City of Orillia – four coal generation plants**

**2008-440**

Moved by: Jim Mackie

Seconded by: Gary Stoughton

BE IT RESOLVED THAT Council supports the resolution of the City of Orillia requesting the Government of Ontario not to shut down their four coal generation plants.

Carried.

**Rural Hospital Designation**

**2008-441**

Moved by: Jim Mackie

Seconded by: Gary Stoughton

BE IT RESOLVED THAT Council supports the resolution of the Town of Fort Erie's petition to the Minister of Health to legislatively enact the protective status of the Rural Hospital designation as previously defined in 1998 under the Rural and Northern Health Care Framework by the Conservative Government and apply the designation to all qualifying hospitals in Ontario.

Carried.

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

**Ward Councillor Report**

Highlights:

- Ward 1: Jim Mackie reported that he has not received many cat complaints but had received a noise complaint for property on Hemlock Road. The function at the United Church went very well. He has received a number of inquires about the pathways.
- Ward 2: Suzanne Partridge reported that is pretty quiet except for road issue. Suzanne requested members of County Council to bring forward to the next Roads Committee meeting a request for the County of Haliburton to take over Dyno Road completely or exchange Dyno for McGillivray. The next County Roads Committee meeting is in early November.
- Ward 3: Donna Graham reported that the playground equipment has been moved and will be really great for the children next year. There are working on the walking trail. The newsletter is out. The committees have been a great help.
- Ward 4: Gary Stoughton reported that the cat situation is back to normal. He has received no complaints regarding Council's decision regarding the Medical Centre. Gary expressed his appreciation to the Environmental/Property Supervisor and staff for the work that has been done at the landfill site.
- REEVE: Reeve Burton thanked all those who attended Municipal Day on October 3<sup>rd</sup> at the Lloyd Watson Centre. There was good turnout and the function went very well.

**Adjourn Committee of Council**

**2008-442**

Moved by: Gary Stoughton

Seconded by: Jim Mackie

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

Carried.

**Meeting Declared Open**

**2008-443**

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**

**2008-444**

Moved by: Donna Graham

Seconded by: Gary Stoughton

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

Carried.

**Minutes of the Meeting of the Council of the Municipality of Highlands East held on  
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**Approval of Minutes**

**2008-445**

Moved by: Suzanne Partridge

Seconded by: Donna Graham

BE IT RESOLVED THAT the Council for the Municipality of Highlands East approves the minutes of September 9, 2008 and September 23, 2008 council meetings.

Carried.

**Approve Resolutions**

**2008-446**

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, October 14, 2008 be adopted.

Carried.

**By-laws**

**2008-447**

Moved by: Gary Stoughton

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT By-laws Nos:

2008-60 Being a Shoreline Road Allowance for lands in front of Part Lot 12, Conc. 15 geographic Township of Glamorgan (Koshlong Lake) **Applicant: Manttari, Tuomo and Anja**

2008-61 Being a Shoreline Road Allowance for lands in front of Part Lot 22, Conc. 11 geographic Township of Cardiff (Paudash Lake) **Applicant: Flagler/Pringle/McLennan**

2008-62 Being a Shoreline Road Allowance for lands in front of Part Lot 24, Conc. 16 geographic Township of Monmouth (Esson Lake) **Applicant: Ruuskanen, Timothy and Decloe-Ruuskanen, Shirley**

2008-63 Being a by-law to prescribe a rate of speed for motor vehicles on certain roads under the jurisdiction of the Corporation of the Municipality of Highlands East and to rescind By-law No. 2007-44

2008-64 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 20, Concession 10, legally described as Parts 3 & 4, Plan R.D. 101 in the former geographic Township of Monmouth, now in the Municipality of Highlands East. Applicant: Ross & Ruth Casey  
Roll Nos. 4601 601 000 47700 0000 & 4601 601 000 47800 0000

2008-65 Being a by-law to appoint Building Inspectors  
be read a first, second and third time, passed and signed and the Corporate Seal attached.

Carried.

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**Closed Session**

**2008-448**

Moved by: Jim Mackie

Seconded by: Gary Stoughton

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;
- the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose.

Carried.

**Arise from Closed Session**

**2008-449**

Moved by: Jim Mackie

Seconded by: Gary Stoughton

BE IT RESOLVED THAT Council arise from the closed session to report.

Carried.

**ARISE AND REPORT FROM CLOSED SESSION**

**Chief Building Official – overtime payment**

**2008-450**

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT Council authorizes that the Chief Building Official be paid out 60% of his overtime.

Carried.

**Confirm Proceeding of Meeting**

**2008-451**

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT By-law No. 2008-66 being a by-law to confirm the proceedings of council at its regular meeting of October 14, 2008, be read a first, second and third time, passed, signed and sealed with the Corporate Seal.

Carried.

**Minutes of the Meeting of the Council of the Municipality of Highlands East held on  
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**Adjournment**

**2008-452**

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT this Council meeting be adjourned.

Carried.

The meeting adjourned at 2:11 p.m.

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Reeve, Dave Burton

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Clerk, Irene S. Cook

Unapproved minutes of Council meeting