

AGENDA

The Corporation of the Municipality of Highlands East Committee of Council
Meeting held on Monday, January 12, 2009 9:00 a.m. Council Chambers

- a. Call to Order
- b. Open Meeting
- c. Disclosure of Pecuniary Interest
- d. Adoption of agenda: Additions/deletions
- e. **DELEGATIONS:**
 - 9:00 a.m. Angela Balle, County of Haliburton and Miles Roberts – Barrier Aware Assessment Team
 - 9:15 a.m. Bud Friesman re: establishment of Feral Cat Colony in Highlands East
- SPECIAL DELEGATIONS:**
 - 10:30 a.m. Judy Piggott, Municipal Property Assessment Corporation re: local changes to Provincial property assessment updates
 - 11:00 a.m. Jack Girouard, Ministry of Municipal Affairs and Housing – Building Department
- f. **DEPARTMENT REPORTS:**
- g. **GENERAL ADMINISTRATION/FINANCE:**
 - Financial
 - a. Accounts for Approval
 - b. Budget
 - c. 2009 Insurance – 24 hour - Councillors' Accident Coverage
 - d. 2009 Insurance – Accident coverage for municipal volunteers
 - e. Resolution: Non-union employees - cost of living
 - **Discussion:** OEMC Conference 2009 – September 16th, 17th & 18
 - **Discussion:** Ministry of Transportation re: proposed sale of MTO land, Conc. 12, Part Lot 30, geographic Township of Monmouth
 - **Resolution:** Bell Site – Harcourt - 1971 Mumford Road
 - **Mention:** Article from Municipal World re: Strategic Planning – January 27th meeting to start Strategic Planning
 - **Mention:** Policy – non-union employee benefits
 - **Resolutions to Concur With:**
 - a. United Counties of Stormont, Dundas and Glengarry re: financial assistance to cover funeral expenses for all needy individuals
 - b. Municipality of Clarington re: request for streamlining lottery license process

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For Your Information – F.Y.I.'s

- 2008 OMAFRA – high-speed internet coming to Haliburton County
- Letters from ratepayers regarding new increase in property values as determined by MPAC
- Ministry of Community and Social Services re: initial proposed standard for Accessible Information and Communication
- Township of East Ferris – request for financial assistance

For Your Information:

- Township of Galway Cavendish Harvey: Notice of public meeting – January 24th/09 Official Plan Amendment

ii. PROTECTION TO PERSONS AND PROPERTY

C.E.M.C.:

- **CEMC Report**
- **Discussion:** direction to open Community Centres – result of power outages

FIRE:

- **Fire Department Report**

POLICING:

- **Report**

For Your Information:

- Ontario Provincial Police – 100th anniversary kick-off event

BUILDING/BY-LAW:

- **Building Report**
- **By-law Enforcement Report**
- **Resolutions to Concur With:**
 - a. Township of South Stormont re: powers granted to inspectors through Bill 50

For Your Information – F.Y.I.'s

- Municipal Dog Pound Board Meeting – agenda December 18th , minutes October 17th, 2008, accounts paid October 1st – 31st and budget update at November 30th
- Ministry of Municipal Affairs and Housing re: improved energy efficiency standards for new homes
- Hart to Hart Newsletter 3rd Edition

iii. TRANSPORTATION – Roads & Streetlights:

- **Barry's Report**

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- a. **Discussion:** County of Haliburton re: road naming of road that intersects with Cockle Creek Estates Road
- b. **Discussion:** winter maintenance of private roads

For Your Information – F.Y.I.’s

- AMO – Federal Gas Tax Fund – Four Year Extension Announced/revenues for 2010 – 2013
- Ontario Good Roads Board Brief – provincial budget, Bill 118 Ontario proposes ban on cell phones & other wireless devices while driving

iv. ENVIRONMENTAL & PROPERTY

– Sewer/Water/Waste Management/Parks & Buildings:

- **Glen’s Report**

v. HEALTH SERVICES – Cemeteries/Health:

- **Mention:** request for Advisory Committee for Medical Centre

For Your Information – F.Y.I.’s

- Wilberforce Clinic – schedule for January 2009

vi. COMMITTEES OF COUNCIL:

- **Mention:** request to use Cardiff Community Centre – Cardiff Community Food Bank
- **Mention:** Celebrate Ontario 2009 annual festival and event attraction program to support Ontario festivals and events – deadline for funding submission January 16, 2009
- **Resolutions to Concur With:**
 - a. City of Oshawa re: Recreation, parks and sport infrastructure funding from Parks and Recreation Ontario

For Your Information – F.Y.I.’s

- Gooderham Community Action Group – minutes of December 3, 2008
- North Hastings Economic Development Committee re: “Think Snow” winter carnival February 13th – 16th

h. WARD COUNCILLOR REPORT

i. ADJOURNMENT

Section 4(1) of the Procedural By-law states that a person not a member of Council shall not be allowed to address the Council on behalf of himself/herself or a deputation except upon invitation of the REEVE or his designate.

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- c. Disclosure of Pecuniary Interest
- d. Adoption of agenda: Additions/deletions
- e. Minutes for adoption
- f. Business arising from minutes
- g. Correspondence – list attached
- h. Resolution to approve resolutions from Committee session
- i. By-laws:
 - 2009-01 Being a Shoreline Road Allowance for lands in front of Part Lot 12, Conc. 5 geographic Township of Glamorgan (Contau Lake)
Applicant: Randall, Peggy Alice
 - 2009-02 Being a Shoreline Road Allowance for lands in front of Part Lot 26, Conc. 3, geographic Township of Glamorgan (Tamarack Lake) **Applicant: Camozzi, Mary**
 - 2009-03 Being a by-law to adopt a policy with respect to a Code of Conduct for a Certified Building Officials
 - 2009-04 Being a By-law to authorize the acceptance of land described as Part of Lot A, Concession 22, geographic Township of Cardiff, now the Municipality of Highlands East Being Parts 1 and 3 on Plan 19R-8378 (Dark Lake Roadside Park)
 - 2009-05 Being a By-law to amend By-law No. 2006-45, being a by-law to regulate noise within the boundaries of the Municipality of Highlands East, consisting of the geographic Townships of Bicroft, Cardiff, Glamorgan and Monmouth.
- j. New Business and Follow-up
- k. Notice of Motions
- l. Closed Session
- m. **Confirming By-law No. 2009-06**
- n. Adjournment

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