

AGENDA

The Corporation of the Municipality of Highlands East Committee of Council
Meeting held on July 14, 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. David Bamford re: Old Colonization Road – old 500/Peel Road

SPECIAL DELEGATIONS:

- 11:00 a.m. Staff Sergeant Malcolm Quigley, Haliburton Highlands - Ontario Provincial Police

DEPARTMENT REPORTS:

GENERAL ADMINISTRATION/FINANCE:

- Financial/Accounts for Approval
- **Discussion:** Wireless Connection – Lloyd Watson Centre
- **Discussion:** Township Trucks – usage
- **Discussion:** 4 C's – request for financial support
- **Discussion:** letter from Ken Sanderson re: school closures

For Your Information:

- County of Haliburton – Notice of public meeting re: Official Plan Review
- County of Peterborough re: amendments to the County Official Plan

Rezoning Application:

- none

Severance Application

- **H-061/09 Martin Wildberger;** Conc. 7, Part Lot 21, geographic Township of Cardiff (*creation of new lot*)

ii. PROTECTION TO PERSONS AND PROPERTY

C.E.M.C.:

- **Mention:** Control Group meeting – October 29th, 2009

For Your Information – F.Y.I.'s

- AMO re: support of inclusion of animals in municipal emergency plans

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FIRE:

- **Fire Department Report**

- a. **Resolution:** Standard Operating Guidelines SOG#204 & SOG#1002

- b. **Resolutions to Concur With:**

- Municipality of Hastings Highlands re: Hydro One to recognize emergency services

For Your Information – F.Y.I.'s

- Ministry of Natural Resources re: Fire Wardens appointed under Sec. 8 Forest Fires Prevention Act, R.S.O. 1990, Chapter F.24

BUILDING/BY-LAW:

- **Building Report**

- **By-law Enforcement Report**

- **Discussion/Resolution:** Municipal Dog Pound re: Canine Control Officer Agreement

For Your Information – F.Y.I.'s

- Ministry of Natural Resources re: Annual wildlife rabies

iii. TRANSPORTATION – Roads & Streetlights:

- **Barry's Report** – Verbal

- **Discussion:** purchase of signage on private roads

- **Discussion:** Winslow-Gerolamy Motors re: offer to purchase used trucks 2000 International Dump Truck and 1998 International Dump Truck

- **Resolution:** Tender for tag-a-long trailer

iv. ENVIRONMENTAL & PROPERTY

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

- **Report**

- **Discussion:** AMO – WDO used tire plan comes into effect September 1, 2009

- Discussion:** recycling and diverting of fiberglass products from landfill sites and Rechargeable Battery Recycling

- Discussion:** Our Lady of Lourdes Parish (Cardiff) re: water table levels

- Discussion:** Paudash Lake Conservation Association re: request to use Community Centre

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For Your Information – F.Y.I.’s

- Township of Stirling-Rawdon re: Municipal Drinking Water Licensing Plan

v. HEALTH SERVICES – Cemeteries/Health:

- **Resolution to Concur With:**
 - a. City of Welland re: medical and health services

vi. COMMITTEES OF COUNCIL:

- **Resolution:** U-links project – proposed inventory and mapping of cultural sites in Highlands East

For Your Information – F.Y.I.’s

- Communities in Action Committee re: minutes of April 28, 2009 meeting
- Gooderham Community Action Group re: minutes of June 3, 2009
- Wilberforce Curling Club – financial Statements
- Letter from Darlene Donaldson re: bottle drive at Four Seasons, Wilberforce
- Letter from Michael Barnes re: “Haliburton in Highland Ontario” book

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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- 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:
 - 2009-38 Being a Shoreline Road Allowance for lands in front of Part Lot 11, Conc. 15, geographic Township of Glamorgan (Koshlong Lake) **Applicant: Alan and Ann Gordon**
 - 2009-39 Being a Shoreline Road Allowance for lands in front of Part Lot 28, Conc. 13, geographic Township of Glamorgan (Stormy Lake) **Applicant: Robert Quartly and Eveline Frair**
 - 2009-40 Being a By-law for the purpose of regulating and the setting of fires and to provide for their extinguishment
 - 2009-41 Being a By-law to appoint a Road Superintendent for the Municipality of Highlands East
 - 2009-42 Being a By-law to deem part of a registered plan not to be registered
 - 2009-43 Being a Shoreline Road Allowance for lands in front of Part Lot 30, Conc. 8, geographic Township of Cardiff (Paudash Lake) **Applicant: Julianne Southern**
- j. New Business
- k. Notice of Motions
- l. Closed Session - none
- m. **Confirming By-law No. 2009-44**
- n. Adjournment

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