

AGENDA

The Corporation of the Municipality of Highlands East Committee of Council
Meeting held on August 11, 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:**
 - None
- SPECIAL DELEGATIONS:**
 - None
- f. **Public Meeting: 10:00 a.m.** (under Section 34 of the Planning Act, R.S.O. 1990, cp. 13 as amended)

1. **Applicant: Robert Quartly and Eveline Frair**

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 Stormy Lake (1426 Journey's End Trail) in Part of Lot 28, Concession 13 (Glamorgan). The rezoning is required as a condition of severance approval H-084/08, approved by the County of Haliburton Land Division Committee. The severance approval facilitated a minor boundary adjustment of 0.33 hectares from one shoreline lot to the abutting shoreline lot.

The application, if approved, would rezone the retained lot to a Limited Service Residential Exception (LSR-13) Zone to recognize a deficiency in minimum lot frontage and minimum lot area required for the Limited Service Residential (LSR) Zone.

To date – no letters of support or objections have been received.

File No. RZ-01-2009 Roll No. 4601 000 90200 0000

g. **DEPARTMENT REPORTS:**

i. **GENERAL ADMINISTRATION/FINANCE:**

- Financial/Accounts for Approval
- **Follow-up:** Wireless Connection
- **Resolutions to Concur With:**
 - a. Township of Woolwich re: review of Development Charges Act 1997
 - b. Township of Huron-Kinloss re: giant hogweed – plant to be designated under Weed Control Act
 - c. City of Greater Sudbury re: Employment Insurance Reform

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- d. City of Greater Sudbury re: proposed workplace fatalities
family bill of rights

For Your Information – F.Y.I.'s

- U-Links re: opportunities available to partner with U-Links (free consulting, graduate internship)
- Haldimand County Disaster Relief Committee re: request for contributions to their relief fund

Application for Road/Shoreline Allowances

- Hazlewood, Peter; Conc. 13, Part Lot 34, geographic Township of Glamorgan (Little Glamor) 902-91500

Planning

Severance Application

- **H-067/09** Four Seasons Sportman's Club; Conc. 15, Part of Lot 15, geographic Township of Cardiff (Monck Lake) *creation of new lot*
- **H-068/09** Four Seasons Sportman's Club; Conc. 15, Part of Lot 15, geographic Township of Cardiff (Monck Lake) *creation of new lot*

ii. PROTECTION TO PERSONS AND PROPERTY

FIRE:

- **Fire Department Report**

POLICING:

- **No report**

For Your Information – F.Y.I.'s

- Ontario Provincial Police re: Revenues collected for period April 01/09 – June 30/09

BUILDING/BY-LAW:

- **Building Report**
- **By-law Enforcement Report**
- **Discussion:** Municipal Prosecutor

iii. TRANSPORTATION – Roads & Streetlights:

- **Earl's Report** - *verbal*
 - a. **Discussion:** request to purchase road allowance, Conc. 16 Pt. Lot 20 North Road between Jeffrey and Forbes
 - b. **Mention:** County of Haliburton 9-1-1 re: Saunders/Wilberforce Road renamed to South Wilberforce Road

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For Your Information – F.Y.I.’s

- AMO – call for applications for the Ontario Transportation Demand Management (TDM) Municipal Grant Program – a program to encourage cycling, walking, transit and trip reduction

iv. ENVIRONMENTAL & PROPERTY

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

- **No report to submit**
- **Discussion:** County of Haliburton – Trent Severn Water Panel Report “It’s All About the Water”
- **Resolution:** participation in the Ontario Tire Stewardship (OTS)

For Your Information – F.Y.I.’s

- AMO encourages municipalities to join the “Count Me In!” Challenge (lower electricity use)
- Ontario Property and Environmental Rights Alliance re: Ontario’s Endangered Species Legislation
- AMO - \$7 Million for drinking water stewardship available/protecting municipal drinking water sources

v. HEALTH SERVICES – Cemeteries/Health:

For Your Information – F.Y.I.’s

- Haliburton, Kawartha, Pine Ridge District Health Unit re: report titled - “Child Poverty: A Problem We Cannot Afford”

vi. COMMITTEES OF COUNCIL:

- **No Reports**

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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- a. Call to Order
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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:
 - 2009-45 Being a By-law to authorize the acceptance of land described as Part of Lot 8, Concession 7, geographic Township of Monmouth, now the Municipality of Highlands East Part 2 on Reference Plan 19R-8921 (ESTATE of Sarah CHANDLER)
 - 2009-46 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 in Lot 2 and Part Lot 1, Plan 384 located in Part of Lot 28, Concession 13, described legally as Parts 3 and 4 of Plan 19R8965 in the former geographic Township of Glamorgan, now in the Municipality of Highlands East (Roll No. 4601 902 000 84200 0000 Quartly/Frair)
 - 2009-47 Being a By-law to convey designated certain lands show as Part 4 on Plan 19R-8206, Part of Lots 24 and 25, Concession 22, geographic Township of Cardiff, Municipality of Highlands East
 - 2009-48 Being a By-law to prohibit the unauthorized disposal of waste and regulate waste disposition at authorized sites within the Municipality
- j. New Business
- k. Notice of Motions
- l. Closed Session – personal matters re: Lead Hand position
- m. Confirming By-law No. 2009-49
- n. Adjournment

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