

**Minutes of the Meeting of the Council of the Municipality of Highlands East held on
August 11, 2009 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:

CAO/Treasurer, Sharon Stoughton-Craig
Clerk, Irene Cook
Road Superintendent, Earl Covert
Chief Building Official, Randy Dunsmore

Attendance:

Jenn Watt Haliburton Echo
Liz Danielsen The County Voice
Roger Williams
Garnet Jones
Sam Sealtiel

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

2009-252

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

2009-253

Moved by: Gary Stoughton

Seconded by: Jim Mackie

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

Carried.

Approval of Accounts

2009-254

Moved by: Suzanne Partridge

Seconded by: Gary Stoughton

BE IT RESOLVED THAT General Accounts in the amount of \$752,862.33 be approved.

Carried.

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Giant Hogweed

2009-255

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 Huron-Kinloss and their request to the Province of Ontario to designate Giant Hogweed as one of the plants in the Schedule R.R.O. 1990, Reg. 1096 under the Weed Control Act so that immediate action to destroy by an appointed weed inspector can be taken.

Carried.

Employment Insurance Reform

2009-256

Moved by: Suzanne Partridge

Seconded by: Donna Graham

BE IT RESOLVED THAT Council for the Municipality of Highlands East supports the resolution of the City of Greater Sudbury and their request to the Government of Canada to introduce the following changes to the Employment Insurance system:

1. 360 hours to qualify for EI benefits in all regions of Canada;
2. Increase benefit duration to at least 50 weeks in all regions, and provide an additional year of "Special Extension" benefits if national unemployment exceeds 6.5% - paid from federal general revenues;
3. Extend EI Part 1 benefits while a worker is in approved training;
4. Increase benefits to at least 60% of normal earnings, using workers' 12 best weeks, and raise the maximum;
5. Suspend the calculation of severance pay for receiving EI benefits, and eliminate the 2 week waiting period.

Carried.

Surplus Lands – shoreline road allowance

2009-257

Moved by: Donna Graham

Seconded by: Jim Mackie

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:

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

Carried.

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**Consent Application H-67/09
2009-258**

Moved by: Gary Stoughton

Seconded by: Donna Graham

BE IT RESOLVED THAT the conveyance of part of lots 15, Concession 15 in the geographic Township of Cardiff by Four Seasons Sportman's Club (Monck Lake) Inc. be approved.

Conditions to be imposed:

- Municipality of Highlands East Administration fee of \$350.00 per lot;
- Subject to Municipality of Highlands East Cash-in-Lieu payment of fee of \$1,500.00 for each new shoreline residential lot;
- Subject to approval of final survey by the Chief Administrative Officer;
- Subject to any Township roads found on final survey, must be deeded to Township at owners expense.
- Subject to amendment of Zoning By-law on severed and retained parcel(s);
- Applicant to provide Surveyor's Certificate, or Site Plan, to confirm that the location of existing buildings in relation to all new boundary lines complies with the setback requirements of the Comprehensive Zoning By-law;
- Deposit on title of severed and /or retained parcel(s) that access is via a private right-of-way
- Applicant to provide Surveyor's Certificate or Site Plan, to confirm that the new development that is located on a water body shall be able and will meet a minimum set back 30 metres from the high water mark, including any main buildings and the septic tank disposal system.

Carried.

**Consent Application H-68/09
2009-259**

Moved by: Suzanne Partridge

Seconded by: Gary Stoughton

BE IT RESOLVED THAT the conveyance of part of lots 15, Concession 15 in the geographic Township of Cardiff by Four Seasons Sportman's Club (Monck Lake) Inc. be approved.

Conditions to be imposed:

- Municipality of Highlands East Administration fee of \$350.00 per lot;
- Subject to Municipality of Highlands East Cash-in-Lieu payment of fee of \$1,500.00 for each new shoreline residential lot;
- Subject to approval of final survey by the Chief Administrative Officer;
- Subject to any Township roads found on final survey, must be deeded to Township at owners expense.
- Subject to amendment of Zoning By-law on severed and retained parcel(s);
- Applicant to provide Surveyor's Certificate, or Site Plan, to confirm that the location of existing buildings in relation to all new boundary lines complies with the setback requirements of the Comprehensive Zoning By-law;
- Deposit on title of severed and /or retained parcel(s) that access is via a private right-of-way
- Applicant to provide Surveyor's Certificate or Site Plan, to confirm that the new development that

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is located on a water body shall be able and will meet a minimum set back 30 metres from the high water mark, including any main buildings and the septic tank disposal system.

Carried.

**Volunteer Fire Department Removal
2009-260**

Moved by: Suzanne Partridge

Seconded by: Jim Mackie

BE IT RESOLVED THAT Council removes the following from the Volunteer Fire Department:

- Jay Campeau – Station 4 and 5
- Gerry Sheehey – Station 4 and 5
- Patti Donaldson – Station 4 and 5

Carried.

**Volunteer Fire Department Appointment/Promotion
2009-261**

Moved by: Gary Stoughton

Seconded by: Donna Graham

BE IT RESOLVED THAT Council appoints/promotes the following to the Volunteer Fire Department:

- Jeremy Manning – Station 4 and 5
- Greg Cherniak – Station 4 and 5
- Dennis Mackey to Captain to fill in for Glen Covert – Station 1 and 6

Carried.

**Volunteer Fire Department Appointment
2009-262**

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT Council appoints the following to the Volunteer Fire Department:

- Jorma Salminen – Station 3

Carried.

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Request to purchase unopened road allowance

2009-263

Moved by: Suzanne Partridge

Seconded by: Gary Stoughton

BE IT RESOLVED THAT Council denies the request to purchase unopened road allowance by Brenda and Rod Gallant.

Carried.

Trent Severn Water Panel Study Report

2009-264

Moved by: Suzanne Partridge

Seconded by: Jim Mackie

BE IT RESOLVED THAT Council for the Municipality of Highlands East supports the resolution of the Haliburton County Council and their request to the Federal Minister of the Environment to take action with respect to the recommendations contained in the Trent Severn Water Panel Study Report titled "It's All About the Water" and further supports the Haliburton County Council's request to the Ontario Minister of Natural Resources and the Ontario Minister of the Environment to provide an explanation as to why their respective Ministries have not commented or provided input into the recommendations contained in this report.

Carried.

Ontario Tire Stewardship – Used Tire Program

2009-265

Moved by: Donna Graham

Seconded by: Jim Mackie

BE IT RESOLVED THAT the Municipality of Highlands East register for the Ontario Tire Stewardship (OTS) as a *Collector* (shall accept tires from residents and businesses at no charge) and as a *Generator*.

Carried.

Sandy Cove Marine – recycling of boats

2009-266

Moved by: Jim Mackie

Seconded by: Gary Stoughton

BE IT RESOLVED THAT Council grants permission to Sandy Cove Marine Recyclers to pick up discarded boats from the landfill sites.

Carried.

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Culvert Replacement/Ditching – Cardiff Townsite

2009-267

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT Council authorizes the replacement of culverts and ditching on a portion of Hemlock Street as per Road Superintendent's recommendations.

Carried.

Adjourn Committee of Council Meeting

2009-268

Moved by: Gary Stoughton

Seconded by: Donna Graham

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 August 11, 2009 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 August 11, 2009 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:

CAO/Treasurer, Sharon Stoughton-Craig
Clerk, Irene S. Cook

Attendance:

Jenn Watt	Haliburton Echo
Liz Danielson	The County Voice

Attendance:

Robert Quartly
Eveline Frair

**Open Public Meeting
2009-269**

Moved by: Jim Mackie
Seconded by: Suzanne Partridge

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: 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.

Carried.

The applicants were present at the public meeting. There was no one else in attendance to either support or oppose the application. No comments or concerns submitted. Public notice for the meeting was given as follows: July 17, 2009 - first class prepaid mail to all persons & bodies as per Planning Act, notice posted July 11, 2009. As of 4:30 p.m. August 10, 2009 there were a total of zero (0) written submissions.

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Adjourned Public Meeting

2009-270

Moved by: Donna Graham

Second by: Jim Mackie

BE IT RESOLVED THAT this Public meeting be adjourned.

Carried.

The Public Meeting was adjourned at 10:15 a.m.

Reeve, Dave Burton

Clerk, Irene S. Cook

Unapproved Minutes of Council Meeting

**Minutes of the Meeting of the Council of the Municipality of Highlands East held on
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Reconvene Committee of Council Meeting

2009-271

Moved by: Gary Stoughton

Seconded by: Jim Mackie

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

Carried.

Municipal Prosecutor

2009-272

Moved by: Donna Graham

Seconded by: Jim Mackie

BE IT RESOLVED THAT Council accepts the proposal from the Town of Bancroft dated August 5, 2009 re: Municipal Prosecutor.

Carried.

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

Ward Councillor Report

Highlights:

- Ward 1: Jim Mackie mentioned that he has received complaints about barking dogs and cats. The pool is going good. He reported a concern about open burning on Sprucedale. Jim also asked what was happening with the pathways.
- Ward 2: Suzanne Partridge reported that she has received comments about the old 500 being blocked and mentioned that the OPP has been present on Paudash Lake.
- Ward 3: Donna Graham reported that they have received money from the Ontario Federation of Trail Riders for the Gooderham Walking Trail. The new issue of the Gooderham Connection is now available. The Fire Department held a breakfast on both Saturday and Sunday during the Horseshoe Days weekend which was very successful. The Reeve and the Fire Chief were in attendance during the presentation of monies. Vince Leveck, on behalf of the Kinmount Lions Club presented a donation of \$1,000 and the LCBO donated \$752.00 (change) from the boot. The OPP were at the Horseshoe Days on the Saturday. The playground is being put in today.
- Ward 4: Gary Stoughton expressed his concern about the outside toilet in Wilberforce and that it should be cleaned daily or close it. The Wilberforce Agricultural Fair should have portable toilets and more garbage cans during their event. Gary reported that he is still receiving complaints about cats.

Adjourn Committee of Council

2009-273

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT this Committee of Council meeting be adjourned.

Carried.

**Minutes of the Meeting of the Council of the Municipality of Highlands East held on
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Meeting Declared Open

2009-274

Moved by: Jim Mackie

Seconded by: Gary Stoughton

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

Carried.

Adopt Agenda for Council meeting

2009-275

Moved by: Suzanne Partridge

Seconded by: Jim Mackie

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

Carried.

Approval of Minutes

2009-276

Moved by: Suzanne Partridge

Seconded by: Donna Graham

BE IT RESOLVED THAT the Council for the Municipality of Highlands East approves the minutes of July 9, 2009 and July 14, 2009 council meetings.

Carried.

Approve Resolutions

2009-277

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT the resolutions from the Committee of Council of a Whole meeting of Tuesday, August 11, 2009 be adopted.

Carried.

By-laws

2009-278

Moved by: Jim Mackie

Seconded by: Gary Stoughton

BE IT RESOLVED THAT By-laws Nos:

- 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

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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 Quarterly/Frair).
- 2009-47 Being a By-law to convey designated certain lands shown 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

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

Carried.

Closed Session

2009-279

Moved by: Donna Graham

Seconded by: Gary Stoughton

BE IT RESOLVED THAT THIS COUNCIL moves into Closed Session in order to discuss a matter pertaining to:

- personal matters about an identifiable individual, including municipal local board employees – Lead Hand Position

Carried.

Arise from Closed Session

2009-280

Moved by: Donna Graham

Seconded by: Suzanne Partridge

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

Carried.

ARISE AND REPORT FROM CLOSED SESSION – No report

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**Confirm Proceeding of Meeting
2009-281**

Moved by: Suzanne Partridge
Seconded by: Gary Stoughton

BE IT RESOLVED THAT By-law No. 2009-49 being a by-law to confirm the proceedings of council at its regular meeting of August 11, 2009, be read a first, second and third time, passed, signed and sealed with the Corporate Seal.

Carried.

**Adjournment
2009-282**

Moved by: Donna Graham
Seconded by: Suzanne Partridge

BE IT RESOLVED THAT this Council meeting be adjourned.

Carried.

The meeting adjourned at 11:11 a.m.

Reeve, Dave Burton

Clerk, Irene S. Cook