

AGENDA

The Corporation of the Municipality of Highlands East Committee of Council
Meeting held on September 8, 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. Roger Williams- re pathways in Cardiff Town site
- SPECIAL DELEGATIONS:**
11:00 a.m. Peter Corfield, Peter Corfield & Associates re: Fire Master Plan
- f. **Public Meeting: 10:00 a.m.** (under Section 34 of the Planning Act, R.S.O. 1990, cp. 13 as amended)

1. Applicant: Martin Wildberger

Purpose:

The purpose of the proposed By-law is to amend the Restricted Area (Zoning) By-Law No. 2005-29 as amended, to lands on 1421 Upper Paudash Road located in Part of Lot 21, Concession 7 (Cardiff). The rezoning is anticipated as a condition of severance approval, which will be considered by the County of Haliburton Land Division Committee on September 14, 2009. The purpose of the severance application is to divide the existing parcel into two lots, one with a lot area of 1.6 hectares and one with a lot area of 4.0 hectares.

The applications, if approved, would rezone the severed lot (the smaller lot) to a Shoreline Exception Zone to recognize the resultant non-compliant lot area and shoreline frontage as well as the location of existing buildings resulting from the proposed severance.

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

File No. RZ-02-2009 Roll No. 4601 101 000 64700

g. DEPARTMENT REPORTS:

i. GENERAL ADMINISTRATION/FINANCE:

- Financial/Accounts for Approval
- **Resolution:** Collins Barrow Chartered Accountants re Audit Letter
- **Discussion:** Surplus Lands for Sale- Place on the market
- **Mention:** County of Haliburton re: 5th Annual Haliburton County Municipal Day – October 2, 2009
- **Mention:** Request by Ken Sanderson to attend council meeting as delegation re: road allowance

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Application for Road/Shoreline Allowances

- Bean, William Douglas; Conc. 7, Lot 21, Plan 365, geographic Township of Cardiff (Paudash Lake) Roll No. 101-74200
- Osinga, Mary; Conc. 12, Lot 33, geographic Township of Glamorgan (Glamor Lake) Roll No. 902-71300

For Your Information:

- County of Haliburton – Open House/Review of County Official Plan August 28th and Special Meeting September 26, 2009

Rezoning Application:

- none

ii. PROTECTION TO PERSONS AND PROPERTY

FIRE:

- **Fire Department Report**
- **Discussion:** Station 3 request to form a Ladies Auxiliary

POLICING:

- **Mention:** Enhanced Police Visibility Program-Update by Detachment Commander Malcolm Quigley

BUILDING/BY-LAW:

- **Building Report**
- **By-law Enforcement Report**

iii. TRANSPORTATION – Roads & Streetlights:

- **Report-Verbal** - by Earl Covert
- **Report** - Hadlington Road -Earl
- **Mention:** Community Adjustment Funding in the amount of \$300,000 approved for Brushing of Roads
- **Resolution:** Equipment For Sale Tenders Results
- **Resolution:** 2009/2010 County Winter Maintenance Agreement
- **Discussion:** Private Road Assumption- letter from solicitor and KMS of private roads

For Your Information – F.Y.I.'s

- Government of Canada Invests In Haliburton-Kawartha Lakes Brock to stimulate Local economy

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iv. ENVIRONMENTAL & PROPERTY

– Sewer/Water/Waste Management/Parks & Buildings

- **Mention:** Town of Bancroft has our diesel pump as back up
- **Mention:** Cardiff Well Supply-Drinking Water System Inspection Report- non compliance with regulatory Requirements and Actions required will be dealt with next week
- **Mention:** Ward 4-Landfill Site get new Certificate of Approval with numerous conditions
- **Mention:** Ward 3 Transfer Station- MOE Technical Support Section Comments on 2008 Annual Monitoring Report
- **Mention:** Ward 1 Landfill Site- 2008 Annual Monitoring Report
- **Mention:** Tire Program update
- **Mention:** WEEE Program
- **Mention:** Pollution Prevention Reviews for Small & Medium Sized Business
- **Mention:** Sandy Cove Marine Recycling re: fiberglass boats-only needed a support resolution- they are not in a position yet to recycle fibreglass

For your information – FYI's

- AMO Alert re: Ontario Government Consultation – safeguarding and sustaining Ontario's Water Resources for future generations

PROPERTIES

- **Report** - Ken Riley -verbal
- **Discussion:** Arena- ice season start up
- **Discussion:** Engineer letter re: block wall
- **Resolution:** Energy Audits-resolution to have Cambium proceed with making application for either the Ontario Hydro grant, Green Municipal Fund or the Canada Resources Funding- or a combination of
- **Mention:** Funding received for Trails
- **Mention:** Keith Tallman Memorial Arena Sign is up
- **Mention:** Still waiting for the Load Profile results from Las re: buying hydro in bulk with other Municipalities

v. HEALTH SERVICES – Cemeteries/Health:

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- **Resolutions to Concur With:**

- a. Township of Madawaska Valley re: increase in funding for additional Personal Support Workers
- b. Town of Fort Erie re: support of moratorium call by Ontario Medical Association to halt major health care restructuring decisions

vi. COMMITTEES OF COUNCIL:

- Communities in Action – minutes of June 9, 2009 and July 21, 2009

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:
 - 2009-50 Being a Shoreline Road Allowance for lands in front of Part Lot 30, Conc. 13, geographic Township of Glamorgan (Stormy Lake) **Applicant: Lorraine Mitchell**
 - 2009-51 Being a by-law to enter into an Agreement with the Municipal Dog Pound Board for the provision of a Canine Control Officer
 - 2009-52 Being a by-law to authorize the execution of the Contribution Agreement between the Municipality of Highlands East and the Minister of Agriculture, Food and Rural Affairs for application made under the Infrastructure Stimulus Fund
 - 2009-53 Being a by-law to authorize the execution of the Contribution Agreement between the Municipality of Highlands East and the Minister of State for Western Economic Diversification for application made under the Community Adjustment Fund
- j. New Business
- k. Notice of Motions
- l. Closed Session – Personal Matters - Lead Hand Position
- m. **Confirming By-law No. 2009-54**
- n. Adjournment

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