

**Minutes of the Meeting of the Council of the Municipality of Highlands East held on  
September 8, 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  
Roads Superintendent, Earl Covert  
Fire Chief, Bill Wingrove  
Ken Riley, Lead Hand - Property  
Chief Building Official, Randy Dunsmore

**Attendance:**

Jenn Watt                                              Haliburton Echo  
Liz Danielsen                                        The County Voice  
Carrol Williams  
Basil Cox  
Nadeen Sanderson  
Ken Sanderson  
Martin Wildberger  
Tom Miner  
Bill Howe

**Delegations**

Roger Williams

**Affiliation**

Cardiff Townsite Pathways

**Special Delegations**

Peter Corfield  
Bram Radix

**Affiliation**

Peter Corfield & Associates

**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**

**2009-283**

Moved by: Gary Stoughton

Seconded by: Suzanne Partridge

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

Carried.

**Minutes of the Meeting of the Council of the Municipality of Highlands East held on  
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**Adopt Agenda**

**2009-284**

Moved by: Suzanne Partridge

Seconded by: Gary Stoughton

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

Carried.

**DELEGATION:**

Roger Williams made a presentation to Council regarding the pathways located in the Cardiff Townsite. Mr. Williams expressed his concern about Council spending money on the pathways to increase and promote pedestrian traffic and felt that taxpayer money would be better spent on improving the road or providing shoulders along the road. The pathways abut private property owners and Mr. Williams stated that by improving the accessibility of the pathways it could affect the property owner's enjoyment of their property. There are approximately 40 properties that abut the pathways and the pathways are used by the youth as shortcuts at all times of the day and night. Mr. Williams requested Council to consider holding a public meeting in Cardiff to inform the residents of their intent.

Council was agreeable to holding an Open House as follows: Saturday, September 19<sup>th</sup>, 2009 at 10:00 a.m. at the Cardiff Community Centre.

**SPECIAL DELEGATION:**

Peter Corfield from Peter Corfield & Associates – Fire Services & Safety Consulting returned to speak with Council to address some of the comments that were raised at the July 14<sup>th</sup> council meeting as reported by the Echo. Mr. Corfield thanked the Fire Chief and the Fire Officers for their assistance. Mr. Corfield stated that the comments made by certain members of Council were disrespectful and needed to be addressed to provide clarification and to refute certain statements made by Council. The Fire Master Plan was reviewed in detail by Council and Mr. Corfield.

**Mr. Ken Sanderson** requested permission from Council to speak regarding his request to purchase the road allowance that abuts his property. Mr. Sanderson has spoken to Council a number of times requesting permission to purchase. Council invited Mr. Sanderson to attend the November council meeting as a delegation.

**Approval of Accounts**

**2009-285**

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT General Accounts in the amount of \$494,446.36 be approved.

Carried.

**Minutes of the Meeting of the Council of the Municipality of Highlands East held on  
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**Financial Statement**

**2009-286**

Moved by: Suzanne Partridge

Seconded by: Gary Stoughton

BE IT RESOLVED THAT Council authorizes the following to sign "Acknowledgement of Council" for the Audit of the Consolidated Financial Statements of the Municipality of Highlands East:

- Jim Mackie
- Dave Burton

Carried.

**Surplus Lands – shoreline road allowance**

**2009-287**

Moved by: Jim Mackie

Seconded by: Gary Stoughton

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:

- 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

Carried.

**Enhanced Police Visibility Program – Paid Duty Contract**

**2009-288**

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT Council authorizes the CAO/Treasurer to sign the Enhanced Police Visibility Program – Paid Duty Contract on behalf of the Municipality of Highlands East.

Carried.

**Adjourn Committee of Council Meeting**

**2009-289**

Moved by: Donna Graham

Seconded by: Gary Stoughton

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  
September 8, 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 September 8, 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:**

Martin Wildberger

**Open Public Meeting  
2009-290**

Moved by: Suzanne Partridge

Seconded by: Jim Mackie

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:

**1. Applicant: Martin Wildberger**

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.

Carried.

**Applicant: Martin Wildberger**

**File No. RZ-02-2009 Roll No. 4601 101 000 64700 0000**

*There was no one present at the public meeting. The applicant, Mr. Wildberger was in attendance and spoke briefly in support of his application. Public notice for the meeting was given as follows: August 19, 2009 - first class prepaid mail to all persons & bodies as per Planning Act, notice posted August 19, 2009 on site. As of 4:30 p.m. September 7, 2009 there were a total of zero (0) written submissions.*

**Minutes of the Meeting of the Council of the Municipality of Highlands East held on  
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**Adjourned Public Meeting**

**2009-291**

Moved by: Gary Stoughton

Second by: Jim Mackie

BE IT RESOLVED THAT this Public meeting be adjourned.

Carried.

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

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Reeve, Dave Burton

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Clerk, Irene S. Cook

Unapproved Minutes of Council Meeting

**Minutes of the Meeting of the Council of the Municipality of Highlands East held on  
September 8, 2009 9:00 a.m. in the Council Chambers, Wilberforce, Ontario.**

**Reconvene Committee of Council Meeting**

**2009-292**

Moved by: Donna Graham

Seconded by: Suzanne Partridge

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

Carried.

**Sandy Cove Marine Recycling**

**2009-293**

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT Council supports in principle the proposal from Sandy Cove Marine Recycling pending all required Ministry approvals being in place and further that Council rescinds Resolution No. 2009-266.

Carried.

**Addition to Agenda**

**2009-294**

Moved by: Donna Graham

Seconded by: Gary Stoughton

WHEREAS Council recognizes that adding or changing the agenda by amending the agenda reduces transparency;

AND WHEREAS Council recognizes that the item that is added is of an urgent nature;

BE IT RESOLVED THAT the following items be added on the agenda:

Loss Prevention Report dated August 27, 2009 from bi & i re: Arena & Community Centre

Carried.

**Equipment for Sale Tender**

**2009-295**

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT Council accepts the tender for "Equipment for Sale" to the highest bidder.

Carried.

**Minutes of the Meeting of the Council of the Municipality of Highlands East held on  
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**Winter Maintenance of Roads**

**2009-296**

Moved by: Jim Mackie

Seconded by: Gary Stoughton

BE IT RESOLVED THAT Council accepts the 2009/2010 Winter Maintenance Agreement for Roads and further authorizes the Reeve and Clerk to sign the agreement on behalf of the Municipality of Highlands East.

Carried.

**Walking Trail/Cardiff Pathways**

**2009-297**

Moved by: Gary Stoughton

Seconded by: Donna Graham

BE IT RESOLVED THAT we tender for the work on the Walking Trail/pathway project at Cardiff Village.

Carried.

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

**Ward Councillor Report**

Highlights:

- Ward 1: Jim Mackie reported there were a few break-ins. Jim mentioned that Council has received the funding for the pathways in Cardiff and he has spoken with a number of residents and they are supportive of this initiative. This project will provide accessible walking trails for seniors and the disabled and a greenbelt area would be set aside. This would increase the value of the property owned by the abutting land owners.
- Ward 2: Suzanne Partridge reported that she had a PARC meeting on Wednesday at 4:30 p.m. regarding the school situation. There is a Dog Pound Board meeting on Thursday and Suzanne will bring the by-law enforcement report to share with them. There has been an expression of interest from someone to operate a dog and cat shelter.
- Ward 3: Donna Graham reported that the firemen are working on raising money for the Jaws of Life. They held a barbeque last Saturday at the LCBO and set up a booth where they raised \$200 in donations. The Horseshoe Days Event is over and Donna thanked Ken Riley and staff for their help. New playground equipment has been installed and they are waiting for one last piece. The outside wall at the Gooderham office needs to be fixed
- Ward 4: Gary Stoughton reported that he was pleased with the new sign at the Arena. He has received very few complaints.

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REEVE: Reeve Burton spoke with Council about complaints he has received regarding dress code and appearance of some of the township employees. Reeve Burton reiterated that he had no prior knowledge of why Mr. Corfield wished to address Council.

**Adjourn Committee of Council  
2009-298**

Moved by: Donna Graham

Seconded by: Gary Stoughton

BE IT RESOLVED THAT this Committee of Council meeting adjourn.

Carried.

**Meeting Declared Open  
2009-299**

Moved by: Suzanne Partridge

Seconded by: Donna Graham

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

Carried.

**Adopt Agenda for Council meeting  
2009-300**

Moved by: Jim Mackie

Seconded by: Gary Stoughton

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

Carried.

**Approve Minutes  
2009-301**

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT the Council for the Municipality of Highlands East approve the minutes of August 11, 2009 council meeting.

Carried.

**Approve Resolutions  
2009-302**

Moved by: Suzanne Partridge

Seconded by: Gary Stoughton

BE IT RESOLVED THAT the resolutions from the Committee of Council of a Whole meeting of Tuesday, September 8, 2009 be adopted.

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Carried.

**By-laws  
2009-303**

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT By-laws Nos:

- 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

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

Carried.

**Closed Session  
2009-304**

Moved by: Suzanne Partridge

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.

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**Arise from Closed Session**

**2009-305**

Moved by: Gary Stoughton

Seconded by: Jim Mackie

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

Carried.

**ARISE AND REPORT FROM CLOSED SESSION**

**Lead Hand Position – Roads**

**2009-306**

Moved by: Jim Mackie

Seconded by: Gary Stoughton

BE IT RESOLVED THAT Council hires Paul Ellis as Lead hand for Roads Department – start dated October 1, 2009.

**Confirm Proceeding of Meeting**

**2009-307**

Moved by: Suzanne Partridge

Seconded by: Donna Graham

BE IT RESOLVED THAT By-law No. 2009-54 being a by-law to confirm the proceedings of council at its regular meeting of September 8, 2009, be read a first, second and third time, passed, signed and sealed with the Corporate Seal.

Carried.

**Adjournment**

**2009-308**

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT this Council meeting be adjourned.

Carried.

The meeting adjourned at 2:45 p.m.

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Reeve, Dave Burton

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Clerk, Irene S. Cook