

**Minutes of the Meeting of the Council of the Municipality of Highlands East held on  
October 27, 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

**Attendance:**

Jenn Watt                               Haliburton Echo  
Liz Danielson                         The County Voice

**Delegations**

Carrol and Roger Williams

**Affiliation**

**Special Delegations**

Judy Coward

Chris Jones

**Affiliation**

Economic Development Consultant, Rural Community Development  
Branch, Ministry of Agriculture, Food and Rural Affairs  
Meridian Planning Consultants

**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**

**2009-349**

Moved by: Donna Graham

Seconded by: Suzanne Partridge

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

Carried.

**Adopt Agenda**

**2009-350**

Moved by: Suzanne Partridge

Seconded by: Gary Stoughton

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

Carried.

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**Cardiff Pathways Tender**

**Delegation**

Carrol and Roger Williams made a presentation to Council regarding the Cardiff pathways tender. At the public meeting held in the Cardiff Townsite, Council discussed with those present the project and at that time the pathways that went from street to street would be done and nothing was going to be done behind Sprucedale. Mr. Williams pointed out to Council that there is an existing path that goes from the old firehall on Sprucedale to the gravel pit on Monck. Cardiff residents use this path and Mr. Williams requested that Council consider including this area as part of the project. It was decided by Council that the pathways between 8 and 10 Sprucedale and beside 68 Sprucedale be deleted from the plan and that the existing pathway from the firehall on Sprucedale that goes across the back of Sprucedale to Q street (Registered Plan 468) be done.

**2009-351**

Moved by: Suzanne Partridge

Seconded by: Jim Mackie

BE IT RESOLVED THAT Council accepts the tender for Cardiff pathways (amended) from Hawk River in the amount of \$69.00 per linear metre.

Carried.

**Warden's Banquet**

**2009-352**

Moved by: Donna Graham

Seconded by: Gary Stoughton

BE IT RESOLVED THAT Council for the Municipality of Highlands East donates \$1,000.00 toward the 2009 Warden's Banquet.

Carried.

**MTO Lands - Monmouth**

**2009-353**

Moved by: Suzanne Partridge

Seconded by: Gary Stoughton

BE IT RESOLVED THAT Council accepts lands described as Parts 3 & 4, Plan 19R8746, Ministry of Transportation File K-04484 Monmouth at no cost to the municipality.

Carried.

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**MTO Lands – Deer Lake Cemetery  
2009-354**

Moved by: Donna Graham  
Seconded by: Jim Mackie

BE IT RESOLVED THAT Council accepts lands described as Part 1, Plan 19R8267, Ministry of Transportation File K-06103 Cardiff – Deer Lake Cemetery Access Road at no cost to the municipality.

Carried.

**Funding Application for Wilberforce Red Cross Outpost  
2009-355**

Moved by: Donna Graham  
Seconded by: Suzanne Partridge

BE IT RESOLVED THAT Council authorizes the CAO/Treasurer to made application to the National Historic Sites of Canada Cost-Sharing Program for funding for the Wilberforce Red Cross Outpost National Historic Site.

Carried.

**2010 Destination Guide  
2009-356**

Moved by: Gary Stoughton  
Seconded by: Jim Mackie

BE IT RESOLVED THAT Council authorizes a full page advertisement for the Municipality of Highlands East in the 2010 Destination Guide in the amount of \$1,780.00 plus tax.

Carried.

**SPECIAL DELEGATION**

**Strategic Planning**

Judy Coward, Economic Development Consultant, Rural Community Development Branch, Ministry of Agriculture, Food and Rural Affairs worked with members of Council and staff on the Strategic Plan Project. Ms. Coward provided Council with an overview of what was discussed at the June 23<sup>rd</sup>, 2009 meeting. Council then started on the next step of the process which is to identify major gaps and critical issues. Ms. Coward will return and meet with council and staff to continue the Strategic Plan Project at the November 24<sup>th</sup>, 2009 council meeting.

**Official Plan Review**

Chris Jones, Meridian Planning Consultants discussed with Council the Municipality of Highlands East Official Plan. The Official Plan was approved by the Ministry of Municipal Affairs and Housing in 2004

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and under the requirements of the Planning Act Council is to undergo a review and update of the Official Plan every five years. The review and update of the Official Plan will take into consideration the changes under the Planning Act, Provincial Policy Statement, County of Haliburton Official Plan, etc. The process will start with a public meeting which will be held at the **Lloyd Watson Centre on November 10<sup>th</sup>, 2009 at 6:30 p.m.** Mr. Jones at that time will discuss provincial initiatives and parameters, analysis of land use data and information, and discuss local issues. Mr. Jones is looking to provide a discussion paper from the input at this meeting in the fall of 2009 with a draft Official Plan amendment to be ready early 2010 and final approval of the amendments in the summer of 2010.

**Confirm Proceeding of Meeting  
2009-357**

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT By-law No. 2009-58 being a by-law to confirm the proceedings of council at its regular meeting of October 27, be read a first, second and third time, passed, signed and sealed with the Corporate Seal.

Carried.

**Adjournment  
2009-358**

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT this Council meeting be adjourned.

Carried.

The meeting adjourned at 12:30 p.m.

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Reeve, Dave Burton

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Clerk, Irene S. Cook