

AGENDA

The Corporation of the Municipality of Highlands East Committee of Council
Meeting held on December 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:

- none

f. DEPARTMENT REPORTS:

Staff to present their reports as follows:

- 11:00 a.m. Randy Dunsmore, Chief Building Official
- 11:15 a.m. Bill Wingrove, Fire Chief
- 11:30 a.m. Earl Covert, Road Superintendent
- 11:45 a.m. Glen Covert, Environmental/Property Supervisor

i. GENERAL ADMINISTRATION/FINANCE:

- Financial/Accounts for Approval
- **Follow-up:** Feral Cats
- **Discussion:** Request for funding from U-Links
- **Discussion:** Request for financial assistance for the Wilberforce Santa Claus Parade
- **Discussion:** The Arts Council Haliburton Highlands re: partnership to distribute an Events Calendar
- **Discussion:** Clean up behind Sprucedale – Cardiff townsite
- **Discussion:** Streetlight poles in Cardiff townsite
- **Resolution:** Surplus to respective surplus accounts
- **Resolution:** 2010 Municipal Insurance Policy
- **Resolutions to Concur With:**
 - a) Township of Madawaska Valley re: change level of assessment back to 2008 values

For Your Information – F.Y.I.'s

- City of St. Catharines re: Royal Canadian Legions be exempt from GST on purchase of red lapel poppies
- Ministry of Citizenship and Immigration re: Ontario's volunteer recognition program for 2010

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Health & Safety

For Your Information – FYI's

- Joint Health and Safety Committee meeting held on November 26th to work on Standard Operating Procedures

Shoreline Allowances

- Lakie, Bruce; Conc. 13, Part Lot 11 – request to Council to proceed with shoreline purchase

ii. PROTECTION TO PERSONS AND PROPERTY

FIRE:

- **Fire Department Report**

- a. **Resolution:** Tory Hill Firehall/Recreation – declare surplus

POLICING:

- **Report**

For Your Information – F.Y.I.'s

BUILDING/BY-LAW:

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

iii. TRANSPORTATION – Roads & Streetlights:

- **Earl's Report**
- **Discussion:** speed limits on township roads

For Your Information – F.Y.I.'s

- County of Haliburton re: Airport Road readdressed to coincide with numbering system in place in Hastings County

iv. ENVIRONMENTAL & PROPERTY

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

- **Glen's Report**
- **Resolutions to Concur With:**
 - a) Township of Madawaska Valley re: request for financial assistance –from the Province of Ontario to pay for legislated provincial requirements (Safe Drinking Water Act) including a financial plan and the required operational plan

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For Your Information – F.Y.I.'s

- AMO – Ministry of Environment changes to lead sampling requirements

v. HEALTH SERVICES – Cemeteries/Health:

- **Resolution:** North Hastings Family Health Team re: underserved designation
- **Resolutions to Concur With:**
 - a) County of Lambton re: moratorium on major health care restructuring
 - b) Durham Region re: request to the Government of Ontario to include hospitals under the jurisdiction of the Ombudsman Act

vi. COMMITTEES OF COUNCIL:

- **Resolution:** Fundraising monies from Recreation Committee – transfer to respective Reserve Accounts
- **Resolution:** Gooderham Horseshoe Days deficit

For Your Information – F.Y.I.'s

- Gooderham Community Action Group – minutes of November 5, 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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- 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:
 - 2009-63 Being a Shoreline Road Allowance for lands in front of Part Lot 23, Conc. 17, geographic Township of Cardiff (Deer Lake) **Applicant: Mary Jane Parker**
 - 2009-64 Being a By-law to authorize a fire protection agreement between the Municipality of Highlands East and the Township of Dysart et al
 - 2009-65 Being a borrowing by-law for 2010
 - 2009-66 Being a by-law to write-off uncollectible taxes
- j. New Business
- k. Notice of Motions
- l. Closed Session – none
- m. **Confirming By-law No. 2009-67**
- n. Adjournment

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