

AGENDA

The Corporation of the Municipality of Highlands East Committee of Council
Meeting held on January 12, 2010 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. Greg Black, Building Bancroft re: update on project activities
 - 9:15 a.m. Hilary Elia, Community Care, Haliburton County re: request for funding

SPECIAL DELEGATIONS:

- none

f. DEPARTMENT REPORTS:

Staff to present their reports as follows:

- 10:00 a.m. Earl Covert, Road Superintendent
- 10:15 a.m. Bill Wingrove, Fire Chief
- 10:30 a.m. Randy Dunsmore, Chief Building Official
- 10:45 a.m. Glen Covert, Environmental/Property Supervisor

i. GENERAL ADMINISTRATION/FINANCE:

- Financial/Accounts for Approval
- **Discussion:** Community Adjustment Fund (CAF)
- **Discussion:** Gooderham Lake – municipal lake access/abutting property owner blocking access
- **Discussion:** proposal from Dominion Voting for central ballot scanning and tabulators system for vote by-mail election and Clerk's report
- **Mention:** AMO Ontario Municipal Partnership Fund (OMPF) allocations announcement
- **Mention:** Bill 212 - Good Government Act passed December 17, 2009 and impact on Municipal Election Act, 1996 and subsequent passage of Good Government Act, 2009 means new municipal elections rules to take effect
- **Resolutions to Concur With:**
 - a. Niagara-On-The-Lake re: uploaded social services savings to lower tier municipalities

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Health & Safety

For Your Information:

- Joint Health & Safety Committee meeting held on January 11, 2010 to continue working on Standard Operating Procedures

Application for Road/Shoreline Allowances

- **Bessette, Terry;** Conc. 1 & 3, Lot 3, geographic Township of Glamorgan (Salerno Lake) Roll #901-22400
- **Lindsay, Robert;** Conc. 1 & 3, Part Lot 3, geographic Township of Glamorgan (Salerno Lake) Roll #901-22215
- **Lindsay, Robert;** Conc. 1 & 3, Part Lot 3, geographic Township of Glamorgan (Salerno Lake) Roll #901-22220

Planning

- **Discussion:** Bark Lake Lifestyle Development – summary of changes

For Your Information:

- County of Haliburton – Notice of Open House, Saturday, January 16, 2010 from 9 a.m. to 11 a.m. re: County of Haliburton Official Plan Review

ii. PROTECTION TO PERSONS AND PROPERTY

FIRE:

- **Fire Department Report**
 - a. **Discussion:** Fire Protection Agreement between the Township of Dysart et al and the Municipality of Highlands East

POLICING:

- **Report**

For Your Information – F.Y.I.'s

- Ontario Provincial Police re: Enhanced Police Visibility Program

BUILDING/BY-LAW:

- **Building Report**
- **By-law Enforcement Report**
 - a) **Discussion:** TNR program – amount for 2010 budget
 - b) **Mention:** Zoning compliance conviction re: trailers

iii. TRANSPORTATION – Roads & Streetlights:

- **Earl's Report**

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- a. **Discussion:** township maintenance on private roads – requested by Ward Councillor Suzanne Partridge
- b. **Discussion:** rate of speed on certain roads - associated costs with signage
- c. **Mention:** Airport Road – signage installed “not a thorough road”

iv. ENVIRONMENTAL & PROPERTY

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

- **Glen’s Report**

Resolutions to Concur With:

- a) County of Grey re: health effects associated with wind turbines
- b) Township of Mapleton re: wind energy project

v. COMMITTEES OF COUNCIL:

For Your Information – F.Y.I.’s

- Communities in Action – minutes of October 20, 2009
- Gooderham Community Action Group – minutes of December 2, 2009 meeting

g. WARD COUNCILLOR REPORT

h. 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:
 - 2010-01 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**
- j. New Business
- k. Notice of Motions
- l. Closed Session - none
- m. **Confirming By-law No. 2010-02**
- n. Adjournment

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