

**Minutes of the Meeting of the Council of the Municipality of Highlands East held on
January 12, 2010 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
Chief Building Official, Randy Dunsmore
Environmental/Property Supervisor, Glen Covert

Attendance:

Angelica Blenich Haliburton Echo
Liz Danielsen The County Voice
Barbara Haley-Marsh
Barry Dickinson
Roger Williams
Bill Foote

Delegations

Eric Toupin
Hilary Elia

Affiliation

Building Bancroft
Community Care, Haliburton County

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

2010-01

Moved by: Gary Stoughton

Seconded by: Jim Mackie

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

Carried.

Items added/changed to Agenda

2010-02

Moved by: Jim Mackie

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/changed on the agenda:

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- **Discussion:** Clearing pathways in Cardiff townsite

Carried.

DELEGATIONS:

Eric Toupin, Town of Bancroft - Building Bancroft Project provided Council with an update on the Building Bancroft Project. The project is economic driven to encourage development of businesses and promote as a tourism destination for Bancroft and surrounding areas. The project will involve extensive re-development of the downtown core involving the need for engineering work on the site, heritage attraction planning, sustainable community planning, etc. They have hired a consultant to work on a Sustainable Community Plan and they will be contacting the municipality for information. The unveiling of the design will take place at the Bancroft Legion on February 2nd at 7:00 p.m.

Hilary Elia, Community Care, Haliburton County made a presentation to Council regarding the activities of Community Care. Community Care is a registered charity whose purpose is to enable seniors and adults with disabilities and/or illness to remain in their own home. There are 207 clients from Highlands East that use the services of Community Care. Community Care provides a variety of services, including transportation, Emergency Response System (\$25.00/month), frozen meals, Home Help, Home Maintenance, Link to Life, etc. Ms. Elia thanked Council for their continued support of their program.

Approval of Accounts

2010-03

Moved by: Donna Graham

Seconded by: Gary Stoughton

BE IT RESOLVED THAT General Accounts in the amount of \$1,346,168.97 be approved.

Carried.

Uploaded Social Services Benefits

2010-04

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT Council supports the resolution of the Town of Niagara-On-The-Lake and further requests that the County of Haliburton be requested to share the gross benefits derived from uploaded social services by passing through those savings to the lower tier municipalities by way of a tax levy restatement in 2010 in order to distribute those 2010 savings to each municipality proportionately based on assessment.

Carried.

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**Surplus Lands – shoreline road allowance
2010-05**

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT the following applications for the Closure and Conveyance of Shoreline Road Allowances be declared surplus lands by Council and that the applications be approved in principle and be forwarded to Bishop and Rogers for processing:

- **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

Carried.

**Bark Lake Lifestyle Development
2010-06**

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT Council has reviewed the revised development plans for the Bark Lake Lifestyle Development and finds the revised plan to be in general conformity with the Official Plan for the Municipality of Highlands East.

Carried.

**Dominion Voting – central ballot scanning
2010-07**

Moved by: Jim Mackie

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT Council accepts the proposal dated December 18, 2009 from Dominion Voting for central ballot scanning and tabulation system for vote-by-mail election in the amount of \$14,100 plus applicable taxes.

Carried.

During the Road Department Report, Earl Covert, Road Superintendent informed Council that the contractor for the hand brushing and chipper operation was terminated due to health and safety concerns.

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Generator for Highland Grove Community Centre

2010-08

Moved by: Jim Mackie

Seconded by: Gary Stoughton

BE IT RESOLVED THAT Council accepts the tender from Cardiff Electric in the amount of \$23,676.45 for generator at the Highland Grove Community Centre.

Carried.

Arena Snack Bar Contract

2010-09

Moved by: Donna Graham

Seconded by: Gary Stoughton

BE IT RESOLVED THAT Council accepts the proposal from Karen Hutt for the Arena Snack Bar at \$80.00 month rental fee.

Carried.

Q4 2009 Municipal MHSW

2010-10

Moved by: Suzanne Partridge

Seconded by: Gary Stoughton

BE IT RESOLVED THAT Council for the Municipality of Highlands East receives the Q4 2009 Municipal MHSW Nil Report and further that Council authorizes the CAO/Treasurer to sign the certification form on behalf of the municipality.

Carried.

Wind Turbines

2010-11

Moved by: Suzanne Partridge

Seconded by: Gary Stoughton

BE IT RESOLVED THAT Council supports the resolution from Corporation of the County of Grey and their request to the Federal and Provincial government agencies responsible for public health, energy creation and energy management to complete the following:

1. Dedicate resources to the necessary scientific research to consider the impact of
 - a) low frequency noise, and
 - b) electrical and electromagnetic disturbances in areas of industrial wind turbines with the intent to confirm/deny public health implications;
 - c) technology and infrastructure being used; and
2. Create and provide authoritative regulations and guidelines for the locating of wind turbines to municipalities and wind energy developers.

Carried.

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Community Adjustment Fund (CAF) Application

2010-12

Moved by: Gary Stoughton

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT an application be made under the Community Adjustment Fund for a new firehall in the amount of \$1,000,000.00 (approx.).

Carried.

Rescind CAF application resolution

2010-13

Moved by: Donna Graham

Seconded by: Jim Mackie

BE IT RESOLVED THAT previous resolution re: Firehall be rescinded in its entirety.

Carried.

Community Adjustment Fund – Infrastructure

2010-14

Moved by: Gary Stoughton

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT an application be made under the Community Adjustment Fund for Fire Department infrastructure in the approximate amount of \$1,000,000.00.

Carried.

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

Ward Councillor Report

Highlights:

- Ward 1: Jim Mackie mentioned that there were approximately 70 children in attendance at the Christmas Party in Cardiff. Jim requested that the pathways in Cardiff townsite be plowed. The rink is doing really well and is being flooded and maintained by both municipal staff and volunteers. Jim received complaints about some of the County roads which he has forwarded on to the County of Haliburton. Jim mentioned that the proceeds from the fishing derby to be held on February 13th at North Beach will be donated to the Equall Therapeutic Horseback Riding Program. Jim asked if the road could be plowed if possible. Jim also mentioned that he has received a proposal for the shuffleboard/lawn bowling.
- Ward 2: Suzanne Partridge reported that it has been pretty quiet. Suzanne acknowledged and thanked Station 1 and Station 6 for bringing Santa to the area.
- Ward 3: Donna Graham reported that the rink in Gooderham has been booked for an Old Timers Men's Hockey Tournament for February 5 & 6th. Donna will be posting signs to that effect. The Firehall is doing really good. Donna also mentioned that she has received a certificate from the Kinmount Legion.
- Ward 4: Gary Stoughton reported that it has been quieter but expressed his concern over a newspaper article that reported the cats would be going to Grace River which is incorrect.

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Gary also mentioned that he has been receiving good reports on the roads and commented that the arena is going well.

Adjourn Committee of Council

2010-15

Moved by: Jim Mackie

Seconded by: Gary Stoughton

BE IT RESOLVED THAT this Committee of Council meeting be adjourned.

Carried.

Meeting Declared Open

2010-16

Moved by: Donna Graham

Seconded by: Gary Stoughton

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

Carried.

Adopt Agenda for Council meeting

2010-17

Moved by: Suzanne Partridge

Seconded by: Jim Mackie

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

Carried.

Approval of Minutes

2010-18

Moved by: Jim Mackie

Seconded by: Gary Stoughton

BE IT RESOLVED THAT the Council for the Municipality of Highlands East approves the minutes of December 8, 2009 council meeting.

Carried.

Approve Resolutions

2010-19

Moved by: Donna Graham

Seconded by: Jim Mackie

BE IT RESOLVED THAT the resolutions from the Committee of Council of a Whole meeting of Tuesday, January 12, 2010 be adopted.

Carried.

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By-laws

2010-20

Moved by: Suzanne Partridge

Seconded by: Donna Graham

BE IT RESOLVED THAT By-laws Nos:

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**

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

Carried.

Confirm Proceeding of Meeting

2010-21

Moved by: Jim Mackie

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT By-law No. 2010-02 being a by-law to confirm the proceedings of council at its regular meeting of January 12, 2010, be read a first, second and third time, passed, signed and sealed with the Corporate Seal.

Carried.

Adjournment

2010-22

Moved by: Gary Stoughton

Seconded by: Donna Graham

BE IT RESOLVED THAT this Council meeting be adjourned.

Carried.

The meeting adjourned at 11:40 a.m.

Reeve, Dave Burton

Clerk, Irene S. Cook