

AGENDA

The Corporation of the Municipality of Highlands East Committee of Council
Meeting held on February 9, 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. Robert Smith, Director, Economic Development, Tourism & Marketing, County of Haliburton
 - 9:15 a.m. Tracey Green, Highlands East Cultural Association re: update on 2010 activities
 - 9:30 a.m. David Bamford re: Old Colonization Road – old 500/Peel Road
- f. **DEPARTMENT REPORTS:**
Staff to present their reports as follows:
 - 9:45 a.m. Earl Covert, Road Superintendent
 - 10:00 a.m. Bill Wingrove, Fire Chief
 - 10:15 a.m. Randy Dunsmore, Chief Building Official
 - 10:30 a.m. Glen Covert, Environmental/Property Supervisor
- g. **GENERAL ADMINISTRATION/FINANCE:**
 - Financial/Accounts for Approval
 - **Discussion:** members of Council attending staff meetings
 - **Discussion:** Bancroft and District Chamber of Commerce re: destination marketing organization/request for contribution
 - **Resolution:** apply for funding for student for the Wilberforce Heritage Guild
 - **Resolution:** apply for students for Canada Summer Jobs
 - **Discussion:** request from Jennifer Horner re: “Sharing Table” at Gooderham Post
 - **Follow-Up:** Gooderham Lake – municipal lake access/abutting property owner blocking access
 - **Mention:** 2nd Council (optional) meeting in February (February 23/10) cancelled

Health & Safety

For Your Information:

- **Mention:** Safe Driving Policy

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- **Mention:** Workplace Violence & Harassment Policy
- **Mention:** Safe Operating Procedures

Planning

Severance Application

H-002/10 1412046 ONTARIO INC; part of lots 23, Concession 6 in the geographic Township of Glamorgan (right-of-way)

H-003/10 Janet, Joanne & Ronald Hale; Part of Lot 27, Conc. 5, geographic Township of Cardiff (creation of new lot)

H-004/10 Janet, Joanne & Ronald Hale; Part of Lot 27, Conc. 5, geographic Township of Cardiff (creation of new lot – subject to right-of-way)

ii. PROTECTION TO PERSONS AND PROPERTY

C.E.M.C.:

- **CEMC Report** - June 2nd Sector Meeting (tentative location – Galway Cavendish)

FIRE:

- **Fire Department Report**
 - a. **Discussion:** new fire hall proposal

For Your Information – F.Y.I.'s

- Gooderham Fire and Rescue Auxiliary – minutes of January 13, 2010 meeting

POLICING:

- **Report**

BUILDING/BY-LAW:

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

iii. TRANSPORTATION – Roads & Streetlights:

- **Earl's Report**
- **Discussion:** Gooderham Horseshoe Days – request for municipal roads manpower for the demolition derby

iv. ENVIRONMENTAL & PROPERTY

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

- **Glen's Report**

For Your Information – FYI's

- Evergreen Energy Solutions re: new renewable energy opportunity – Wednesday, February 10th 4 pm – 9 pm RCL Bancroft

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v. COMMITTEES OF COUNCIL:

- **Discussion:** request to use Cardiff Community Centre (free of charge) for fundraiser

For Your Information – F.Y.I.'s

- Communities in Action Committee – minutes of November 24th, 2009
- Gooderham Community Action Group – minutes of January 6th, 2010 meeting and financial statement

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:
 - 2010-07 Being a by-law to execute an agreement between the Municipality of Highlands East and Karen Hutt
- j. New Business
- k. Notice of Motions
- l. Closed Session – personal matters - Fire Department personnel
- m. **Confirming By-law No. 2010-08**
- n. Adjournment

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