

AGENDA

The Corporation of the Municipality of Highlands East Committee of Council
Meeting held on March 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:**
 - None
- f. **DEPARTMENT REPORTS:**
- g. **GENERAL ADMINISTRATION/FINANCE:**
 - Financial/Accounts for Approval
 - **Follow-up:** request for “sharing table” - project supervised by Jennifer Horner with no involvement of the Gooderham Fire & Rescue Auxiliary
 - **Resolution:** Transfer of Federal Gas Tax Revenues
 - **Resolution:** Audit of the Consolidated Financial Statements of the Municipality of Highlands East
 - **Mention:** Bob Smith, Economic Development, Tourism & Marketing, County of Haliburton re: quarterly presentation/updates to Council
 - **Mention:** March 23rd Council meeting (Budget) commences at **5:00 p.m.** Council Chambers. Council will adjourn at 6:00 p.m. and reconvene at 7:00 p.m. in the Lloyd Watson Centre to discuss promoting and marketing Highlands East
 - **Mention:** AMO 111th Annual Conference August 15 -18 Caesars Windsor
 - **Mention:** National Denim Day, Tuesday, May 11/10 CURE Foundation – Breast Cancer
 - **Resolutions to Concur With:**
 - a. Town of Gravenhurst re: petition to Province for hospital to be under the jurisdiction of the Ombudsman

For Your Information – F.Y.I.’s

- County of Haliburton response to council resolution re: benefit sharing agreement

Health & Safety

Resolution: Workplace Violence & Harassment Policy (amended)

AGENDA

The Corporation of the Municipality of Highlands East Committee of Council
Meeting Tuesday, March 9, 2010 at 9:00 a.m. – Council Chambers

Application for Road/Shoreline Allowances

- **THORNE, Denise & Richard;** Conc. 6, Pt. Lot 16, geographic Township of Cardiff (Paudash Lake) Roll #101-48900
- **PETROVIC, Ljubodrag;** draft by-law for shoreline Road Allowance for lands in front of Part Lot 2, Conc. 5, geographic Township of Glamorgan (Salerno Lake) – pending right-of-way

Application for Use of Unopened Road Allowance

- **Sestre, Michelle;** Conc. 17, Pt. Lot 32 & 33 (Monmouth) request to use unopened road allowance (south side of property) for access

Planning

- **Resolution:** Land Use Council – review of Conservation Authority mandate, responsibilities and allowable cost recovery

For Your Information:

- County of Haliburton re: Amendment No. 2 to Official Plan

ii. PROTECTION TO PERSONS AND PROPERTY

9:15 a.m. FIRE:

- **Fire Department Report**

POLICING:

- **Report**

For Your Information – F.Y.I.'s

- WAPVA – 2010 list of executive and directors

9:30 a.m. BUILDING/BY-LAW:

- **Building Report**
- **By-law Enforcement Report**
- **Mention:** Municipal Dog Pound Board re: agreement

iii. 9:45 a.m. TRANSPORTATION – Roads & Streetlights:

- **Earl's Report**

iv. 10:00 a.m. ENVIRONMENTAL & PROPERTY

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

- **Glen's Report**
Discussion: 11 Sprucedale relocate streetlight – information from Hydro One

AGENDA

The Corporation of the Municipality of Highlands East Committee of Council
Meeting Tuesday, March 9, 2010 at 9:00 a.m. – Council Chambers

v. HEALTH SERVICES – Cemeteries/Health:

For Your Information – F.Y.I.'s

- Wilberforce Clinic – March schedule

vi. COMMITTEES OF COUNCIL:

- **Resolution:** Schoolhouse Historical Society re: application for 2010 Canada Summer Jobs

For Your Information – F.Y.I.'s

- Vintage Army Vehicle Festival – Coe Hill – request for donations
- Communities in Action Committee – minutes of January 12, 2010 meeting
- Gooderham Community Action Group – minutes of February 3/10

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.

AGENDA

The Corporation of the Municipality of Highlands East Committee of Council
Meeting Tuesday, March 9, 2010 at 9:00 a.m. – Council Chambers

AGENDA

The Corporation of the Municipality of Highlands East Council Meeting
Tuesday, March 9, 2010 at 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. Minutes for adoption
- f. Business arising from minutes
- g. Correspondence – list attached
- h. Resolution to approve resolutions from Committee session
- i. By-laws:
 - 2010-09 Being a By-law to amend By-law No. 2005-29, as amended, the Zoning By-law for the Municipality of Highlands East with respect to lands located in Part of Lot 21, Concession 7, described legally as Parts 7, 8, 9 and 10, Plan 19R-9085 in the former geographic Township of Cardiff, now in the Municipality of Highlands East, Roll No. 4601 101 000 64700 0000 (Martin Wildberger)
 - 2010-10 Being a by-law to authorize and to execute an agreement for Municipal VoterView Services – “DataFix” for the 2010 municipal elections
 - 2010-11 Being a by-law to authorize a fire protection agreement between the Municipality of Highlands East and the Township of Dysart et al
- j. New Business
- k. Notice of Motions
- l. Closed Session – personal matters about an identified individual /Tax Collector/Deputy Treasurer position
- m. **Confirming By-law No. 2010-12**
- n. 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.

AGENDA

The Corporation of the Municipality of Highlands East Council Meeting
Tuesday, March 9, 2010 at 9:00 a.m. – Council Chambers