

AGENDA

The Corporation of the Municipality of Highlands East Committee of Council
Meeting held on May 11, 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. Don Bamford re: recreational trails
 - 9:15 a.m. Bud Friesman re: shelter for cats
 - 9:30 a.m. Joanne Vanier re: Wilberforce Agricultural Society – improvements to lighting – part of grant allocation
- SPECIAL DELEGATIONS:**
 - 11:00 a.m. Vicki Woolfrey, Crowe Valley Conservation Authority
- f. **DEPARTMENT REPORTS:**
- g. **GENERAL ADMINISTRATION/FINANCE:**
 - Financial/Accounts for Approval
 - **Discussion:** 2010 final budget and adoption by resolution/by-law enacted June meeting
 - **Discussion:** Health benefit renewal from Manulife - the Benefits Coach
 - **Discussion:** Christine Last re: request for reimbursement of eyeglasses damaged from fall
 - **Mention:** May 11th - National Denim Day

For Your Information – F.Y.I.'s

- AMO – Bill 16 amendments to the Insurance Act (transfer of OHIP costs to municipal government acting as road authorities are found to be liable for contributing to an injured party)
- AMO – presents paper on joint and several liability reform in Ontario to the Attorney General's office
- MPAC – tentative settlement with Ontario Public Services Employees Union (OPSEU)

Health & Safety

- **Discussion:** Policy for Workplace Harassment and Workplace Violence

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Application for use of unopened road allowances

- **Slowlane Road Association Inc. and Patricia Naylor** re: application for use of unopened road allowances as shown on Plan 19R-7513 Part 4

Planning

- **Discussion:** Official Plan Review – Discussion Paper and Background Report

For Your Information:

- Municipality of Dysart et al re: notice of public meeting – Official Plan Amendment

ii. PROTECTION TO PERSONS AND PROPERTY

C.E.M.C.:

- **Mention:** Annual exercise and training – May 17th 9:30 a.m. at Minden Community Centre

FIRE: 9:45 a.m.

- **Fire Department Report**
 - a. **Discussion:** ambulance base at the Tory Hill fire hall

POLICING:

- **Report**

BUILDING/BY-LAW: 10:15 a.m.

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

iii. TRANSPORTATION – Roads & Streetlights: 10:30 a.m.

- **Earl's Report**
 - a. **Discussion:** request by the Ontario Federation of Trail Riders to use Contau Lake Road and Fortesque Road for annual trail ride event July 25/10 and 57th annual Corduroy Enduro September 18th and 19th
 - b. **Discussion:** Municipal Bridge Data Collection – application for funding
 - c. **Mention:** Creation of County Health and Safety Coordinator – to serve all townships and County
 - d. **Follow-up:** David Bamford - Old Colonization Road/old 500/Peel Road – council to visit location in spring

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iv. ENVIRONMENTAL & PROPERTY 10:45 a.m.

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

- **Glen's Report**

- **Discussion:** Natural Resources Canada re: ecoEnergy Retrofit Incentive for Buildings

Discussion: Cardiff pathways – cracks on certain areas of the pathways – ***Jim Mackie to address***

Discussion: outside washroom in Wilberforce – relocate to firehall or increase cleaning

Discussion: landfill sites – increase monitoring and enforcement of recycling/removal of material

Discussion: Clean-up of area behind Sprucedale in the Cardiff Townsite

For Your Information – F.Y.I.'s

- Letter from Janet Bradley re: wolves

v. HEALTH SERVICES – Cemeteries/Health:

For Your Information – F.Y.I.'s

- Wilberforce Medical Centre – May 2010 schedule

vi. COMMITTEES OF COUNCIL:

- **Discussion:** Gooderham Horseshoe Days Committee requests permission from Council to allow 30 campsites for the period July 24th to August 1st

For Your Information – F.Y.I.'s

- Gooderham Community Action Group – minutes of April 7, 2010

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:
 - 2010-16 Being a Shoreline Road Allowance for lands in front of Part Lot 2, Conc. 5, geographic Township of Glamorgan (Salerno Lake) **Applicant: Ljubodrag Petrovic**
 - 2010-17 Being a Shoreline Road Allowance for lands in front of Part Lot 21, Conc. 7, geographic Township of Cardiff (Paudash Lake) **Applicant: Alan and Joy Roberts**
 - 2010-18 Being a Shoreline Road Allowance for lands in front of Part Lot 21, Conc. 7, geographic Township of Cardiff (Paudash Lake) **Applicant: William Douglas Bran**
 - 2010-19 Being a Shoreline Road Allowance for lands in front of Part Lot 29, Conc. 8, geographic Township of Cardiff (Paudash Lake) **Applicant: David and Bonnie Gwilliams**
 - 2010-20 Being a Shoreline Road Allowance for lands in front of Part Lot 34, Conc. 13 geographic Township of Glamorgan (Little Glamor Lake) **Applicant: Peter Hazlewood**
 - 2010-21 Being a by-law to authorize an amendment to the Municipal Funding Agreement between the Municipality of Highlands East and the Association of Municipalities of Ontario

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- j. New Business
- k. Notice of Motions
- l. Closed Session - none
- m. **Confirming By-law No. 2010-22**
- n. Adjournment

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