

## **AGENDA**

The Corporation of the Municipality of Highlands East Committee of Council  
and Council Meeting Tuesday, June 8, 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. **DELEGATIONS:**
  - 9:00 a.m. Kate Hall, Communities in Action Committee re: Healthy Active Communities Report for Highlands East
  - 9:15 a.m. Hilda Clark, Wilberforce Heritage Guild
  - 9:30 a.m. Ron Miceli re: Monrock Lake water level/beaver dams

### **SPECIAL DELEGATIONS:**

- 1:00 p.m. Chris Jones, Meridian Planning Consultant re: Discussion Paper – Official Plan
- f. **Public Meeting: 10:00 a.m.** (under Section 34 of the Planning Act, R.S.O. 1990, cp. 13 as amended)
    1. **Applicant: Patricia Naylor**

**Purpose:** The purpose of the proposed by-law is to amend the Restricted Area (Zoning) By-Law No. 2005-29 as amended to lands located off Slow Lane in Part of Lot 31, Concession 15 (Glamorgan). The rezoning is required as a condition of severance approval H-076/08, approved by the County of Haliburton Land Division Committee on January 12, 2009. The severance approval facilitated the transfer of a private road to a shoreline association. The purpose of the rezoning is to recognize a residual parcel resulting from the road transfer and zone it for conservation purposes.

The application, if approved, would rezone the severed lot to an Open Space Conservation (OSC) Zone which will limit the uses permitted on the residual land to public conservation uses.

*To date – no letters of support or objections have been received.*

**File No. RZ-01-2010 Roll No. 4601 903 000 30200 0000**

### **DEPARTMENT REPORTS:**

#### **Staff to present their reports as follows:**

- 9:45 a.m. Bill Wingrove, Fire Chief
- 10:15 a.m. Randy Dunsmore, Chief Building Official
- 10:25 a.m. Earl Covert, Road Superintendent
- 10:40 a.m. Glen Covert, Environmental/Property Supervisor

### **GENERAL ADMINISTRATION/FINANCE:**

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- Financial/Accounts for Approval
- **Discussion:** webpage update
- **Discussion:** Tax Collector position
- **Discussion:** request to use concrete patio area adjacent to Gooderham Community Centre
- **Discussion:** “draft” Compliance Audit Committee by-law and terms of reference
- **Discussion:** “draft” by-law to prescribe a tariff of fees relating to the processing of applications made in respect to planning matters
- **Mention:** Local Government Week October 17<sup>th</sup> to October 23<sup>rd</sup>

### **For Your Information – F.Y.I.’s**

- MPAC – settlement with Ontario Public Service Employees ratified
- Thank-you from Ken Riley – attendance at the 55<sup>th</sup> Annual Professional Development Program, The Legal Awareness Program
- Township of Carlow/Mayo re: request to the Province of Ontario to pay 100% of their policing costs

### **Health & Safety**

- **Resolution:** Workplace Harassment and Violence Policy

### **Application for Road/Shoreline Allowances**

- **Pickett, Charles;** Conc. 15, Pt. Lot 11 & 12, geographic Township of Glamorgan (Koshlong Lake) Roll #4601 903 000 20200 0000
- **Douglas and Denise Etherington** - By-law was scheduled to be passed at this meeting but no RP until July meeting
- **Dennis Moir** - By-law scheduled to be passed at this meeting but no RP – tentative July meeting

### **ii. PROTECTION TO PERSONS AND PROPERTY**

#### **FIRE:**

- **Fire Department Report**

#### **POLICING:**

- **Report**

#### **BUILDING/BY-LAW:**

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

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- **Resolution:** purchase of container and propane heater for cat shelter

### **iii. TRANSPORTATION – Roads & Streetlights:**

- **Earl's Report**
- **Discussion:** employee request for leave of absence
- **Resolution:** agreement with Municipal DataWorks Provision Agreement

### **iv. ENVIRONMENTAL & PROPERTY**

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

- **Glen's Report**

#### **For Your Information – F.Y.I.'s**

- The Ontario Family Fishing Weekend – July 3<sup>rd</sup> to July 11<sup>th</sup>, 2010, licence-free fishing week
- Ontario Regulation 287/07 Draft proposed assessment report for Trent Coalition Source Protection

### **v. HEALTH SERVICES – Cemeteries/Health:**

### **vi. COMMITTEES OF COUNCIL:**

#### **For Your Information – F.Y.I.'s**

- Gooderham Community Action Group – minutes of May 5<sup>th</sup> meeting and Special Canada Day Meeting between Groups

### **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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- a. Call to Order
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- 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:
  - 2010-17 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 Bean**
  - 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**
  - 2010-25 Being a By-law to appoint a Tax Collector/Deputy Treasurer
  - 2010-26 Being a Shoreline Road Allowance for lands in front of Part Lot 29, Conc. 3, geographic Township of Glamorgan (Trooper Lake) **Applicant: Martin Bourgeois**
  - 2010-27 Being a Shoreline Road Allowance for lands in front of Part Lot 33, Conc. 12, geographic Township of Glamorgan (Glamor Lake) **Applicant: Mary Osinga**

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- 2010-28 Being a by-law to provide for the adoption of tax rates for 2010 and to adopt the estimates of all sums required during the year
  
- 2010-29 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 31, Concession 15, described legally as Part 1, Plan 19R-9106 in the former geographic Township of Glamorgan, now in the Municipality of Highlands East. Roll No. 4601 903 000 30200 0000
  
- 2010-30 Being a By-law to impose fees and charges for water and sewer services for consumers in Ward 1 for the year 2010

- j. New Business
- k. Notice of Motions
- l. Closed Session – none
- m. **Confirming By-law No. 2010-31**
- n. Adjournment

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