

**Minutes of the Meeting of the Council of the Municipality of Highlands East held on
June 8, 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
Roads Superintendent, Earl Covert
Environmental/Property Supervisor, Glen Covert
Chief Building Official, Randy Dunsmore
Jocelyn Donaldson, Summer Student

Attendance:

Angelica Blenich Haliburton Echo
Liz Danielsen The County Voice
Joan Barton
Jack Bartholomew
Cecil Ryall
Bonnie Ryall
Bud Freisman
Chuck Viner
Basil Cox

Delegations

Kate Hall
Hilda Clark
Ron Miceli

Affiliation

Communities in Action Committee
Wilberforce Heritage Guild
re: Monrock Lake water level/beaver dams

SPECIAL DELEGATIONS:

Chris Jones, Meridian Planning Consultant re: Discussion Paper – Official Plan

CLERK'S DELEGATION OF DUTIES

As per Section 228(4) of the Municipal Act, 2001, S.O. 2001, Chapter 25, as amended states that the Clerk may delegate in writing to any person, other than a member of Council, any of the clerk's powers and duties under this or any other act, The Clerk, Irene Cook delegates to Sharon Stoughton-Craig, CAO/Treasurer the duty to record, without note or comment, all resolutions, decisions and other proceedings of the council for the June 8, 2010 Council meeting.

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

2010-158

Moved by: Donna Graham

Seconded by: Gary Stoughton

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

Carried.

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Adopt Agenda

2010-159

Moved by: Suzanne Partridge

Seconded by: Jim Mackie

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

Carried.

Approval of Accounts

2010-160

Moved by: Gary Stoughton

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT General Accounts in the amount of \$590,869.71 be approved.

Carried.

Delegations

Affiliation

Kate Hall, Communities in Action Committee made a presentation to Council regarding Healthy Active Communities. Ms. Kate discussed with Council the Healthy Active Communities Report. The Communities in Action Committee (CIA) has for the past six years been working on a plan for, and promotion of active transportation in Haliburton County. The goal of the CIA is to raise awareness about the benefits of creating healthy active communities. The report is based on four main components, distributing and collection of a survey, reporting of findings, and promotion of the benefits of creating healthy active communities and to hold a community forum in which to recognize and celebrate the many successes that have resulted from this project.

Hilda Clark, Wilberforce Red Cross Outpost made a presentation to Council regarding the Red Cross Outpost. The Red Cross Outpost has been in the public hands since 1982 and is an important step in medical history. The Outpost was nominated to be a national historic site and formally designated in 2003. The Outpost has been involved in the Arts Council and a new brochure with a large cooperative map completed. This can be found on the internet at www.redcrossoutpost.org The Outpost has done very well without a telephone but it is now time to have a phone. Ms. Clark made a request to Council for a telephone for the Red Cross Outpost.

Ron Miceli made a presentation to Council regarding Monrock Lake and the water level. There are about 20 cottages on the lake that would like the lake to stay at its natural water level and not disturb the beaver dam. There are two cottage owners that would like the beaver dam removed. When the beaver dam was destroyed it flooded Mr. Miceli's property, and resulted in the lake becoming very shallow and not fit for either swimming or boating. The beaver dam is on municipal land and Mr. Miceli is willing to buy the land if he has to. Mr. Miceli requested that the beaver dam be left as is on the municipal land.

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Wilberforce Red Cross Outpost – telephone

2010-161

Moved by: Jim Mackie

Seconded by: Gary Stoughton

BE IT RESOLVED THAT a telephone be installed at the Wilberforce Red Cross Outpost Historic Site.

Carried.

Adjourn Committee of Council Meeting

2010-162

Moved by: Suzanne Partridge

Seconded by: Donna Graham

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

Carried.

Unapproved minutes of Council Meeting

**Minutes of the Meeting of the Council of the Municipality of Highlands East held on
June 8, 2010 9:00 a.m. in the Council Chambers, Wilberforce, Ontario.**

Minutes of Public Meeting (under Section 34 of the Planning Act, R.S.O. 1990, cp. 13 as amended)
held on June 8, 2010 at 10:00 a.m. in the Council Chambers, Wilberforce in the Municipality of
Highlands East.

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'S DELEGATION OF DUTIES

As per Section 228(4) of the Municipal Act, 2001, S.O. 2001, Chapter 25, as amended states that the Clerk may delegate in writing to any person, other than a member of Council, any of the clerk's powers and duties under this or any other act, The Clerk, Irene Cook delegates to Sharon Stoughton-Craig, CAO/Treasurer the duty to record, without note or comment, all resolutions, decisions and other proceedings of the council for the June 8, 2010 Council meeting.

Attendance:

Angelica Blenich Haliburton Echo
Liz Danielson The County Voice
Bert Naylor
Patricia Naylor

**Open Public Meeting
2010-163**

Moved by: Jim Mackie

Seconded by: Gary Stoughton

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.

Carried.

Patricia and Burt Naylor were present at the public meeting. There was no one else in attendance to either support or oppose the application. Public notice for the meeting was given as follows: May 19, 2010 - first class prepaid mail to all persons & bodies as per Planning Act, notice posted May 19, 2010 on site. As of 4:30 p.m. June 7, 2010 there were a total of zero (0) written submissions.

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Adjourned Public Meeting

2010-164

Moved by: Donna Graham

Second by: Suzanne Partridge

BE IT RESOLVED THAT this Public meeting be adjourned.

Carried.

The Public Meeting was adjourned at 10:15 a.m.

Reeve, Dave Burton

Clerk, Irene S. Cook

Unapproved minutes of Council Meeting

**Minutes of the Meeting of the Council of the Municipality of Highlands East held on
June 8, 2010 9:00 a.m. in the Council Chambers, Wilberforce, Ontario.**

Reconvene Committee of Council Meeting

2010-165

Moved by: Jim Mackie

Seconded by: Gary Stoughton

BE IT RESOLVED THAT the regular Committee of Council meeting be reconvened.

Carried.

Tax Collector Position

2010-166

Moved by: Donna Graham

Seconded by: Gary Stoughton

BE IT RESOLVED THAT Janet Cairns be hired for the position of tax collector.

Carried.

Gooderham Community Centre – use of outdoor area

2010-167

Moved by: Gary Stoughton

Seconded by: Donna Graham

BE IT RESOLVED THAT Council grants permission to the Trotter family to use the concrete patio area adjacent to the Gooderham Community Centre on Saturday, July 17, 2010 wedding reception – liquor licence event.

Carried.

Surplus Lands – shoreline road allowance

2010-168

Moved by: Gary Stoughton

Seconded by: Jim Mackie

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

- **Pickett, Charles;** Conc. 15, Pt. Lot 11 & 12, geographic Township of Glamorgan (Koshlong Lake) Roll #4601 903 000 20200 0000

Carried.

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Cat Shelter

2010-169

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT council for the Municipality of Highlands East authorizes the purchase of a shelter in the amount of \$5,850 plus taxes, all inclusive.

Carried.

Leave of Absence – Dannyboy Shaver

2010-170

Moved by: Suzanne Partridge

Seconded by: Gary Stoughton

BE IT RESOLVED THAT Dannyboy Shaver be granted a 6 month leave of absence effective July 1, 2010.

Carried.

Municipal DataWorks Data Provision Agreement

2010-171

Moved by: Donna Graham

Seconded by: Jim Mackie

BE IT RESOLVED THAT Council authorizes the Reeve and CAO/Treasurer to sign Municipal DataWorks Data Provision Agreement on behalf of the Municipality.

Carried.

Dyno Road and Hwy. 28 Intersection

2010-172

Moved by: Suzanne Partridge

Seconded by: Gary Stoughton

BE IT RESOLVED THAT MTO be requested to improve visibility at Dyno Road and Hwy. 28. The rock cut on the north side of Dyno Road and brush on the south side obstruct vision onto the increasingly busy Hwy. 28, creating a hazard.

Carried.

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

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Ward Councillor Report

Highlights:

- Ward 1: Jim Mackie mentioned that he has seen a terrific improvement to the Ward 1 landfill site. Jim requested that the Cardiff pathways have sealing solvent applied yearly. Jim reported that a Cardiff resident is harboring four dogs. Jim also mentioned that should the municipality increase the funding to Bancroft Community Care, the bus transportation could be extended to Highland Grove and complete the Loop. Jim discussed allowing building contractors access to the landfill site at 7 a.m. in the morning and the contractors would pay tipping fees. Jim also mentioned that vehicles are speeding on Contau Lake Road and that the speed limit should be posted at 40 km.
- Ward 2: Suzanne Partridge thanked Glen Covert, Environmental/Property Supervisor and staff for the dock installation at Eel's Lake. Suzanne discussed the visibility problem at the intersection at Dyno Road and Hwy.28 and requested that the Ministry of Transportation be contacted.
- Ward 3: Donna Graham distributed the Gooderham Connection paper. Donna reported that according to Tracy Evans the Gooderham Horseshoe Days is going as planned. Donna invited Council, staff, members of the public and media to the renaming of the Glamorgan Community Centre to the Robert McCausland Community Centre on July 1st at 3:00 p.m. Donna also mentioned that the Gooderham Community Action Group has purchased six relaxing chairs (re: accessibility) for the Gooderham Community Centre.
- Ward 4: Gary Stoughton reported that he is still receiving complaints about cats. No other issues as everything is operating smoothly.

Adjourn Committee of Council

2010-173

Moved by: Donna Graham

Seconded by: Gary Stoughton

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

Carried.

Meeting Declared Open

2010-174

Moved by: Donna Graham

Seconded by: Jim Mackie

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

Carried.

**Minutes of the Meeting of the Council of the Municipality of Highlands East held on
June 8, 2010 9:00 a.m. in the Council Chambers, Wilberforce, Ontario.**

Adopt Agenda for Council meeting

2010-175

Moved by: Gary Stoughton

Seconded by: Suzanne Partridge

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

Carried.

Approval of Minutes

2010-176

Moved by: Suzanne Partridge

Seconded by: Gary Stoughton

BE IT RESOLVED THAT the Council for the Municipality of Highlands East approves the minutes of May 11, 2010 council meeting.

Carried.

Approve Resolutions

2010-177

Moved by: Donna Graham

Seconded by: Gary Stoughton

BE IT RESOLVED THAT the resolutions from the Committee of Council of a Whole meeting of Tuesday, June 8, 2010 be adopted.

Carried.

By-laws

2010-178

Moved by: Suzanne Partridge

Seconded by: Jim Mackie

BE IT RESOLVED THAT By-laws Nos.

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**

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- 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**
- 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

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

Carried.

SPECIAL DELEGATIONS:

Chris Jones, Meridian Planning Consultant made a presentation to Council regarding the Official Plan and the mandatory five year update. Bill 26 created a legal basis for anticipated changes and Bill 51 deals with specific changes. Mr. Jones discussed the recommendations in the discussion paper on the Official Plan and requested that Council authorize the holding of public meetings. The public meetings will be held over the summer months and are intended to provide an opportunity for the members of the public to become involved in the process.

Official Plan Review and Update – Discussion Paper

2010-179

Moved by: Suzanne Partridge

Seconded by: Gary Stoughton

BE IT RESOLVED THAT Council directs the Clerk to circulate the Discussion Paper for the Municipality's Official Plan Review and Update to agencies as required under the Planning Act, as well as individuals and other stakeholders who have requested to be provided with information related to the Official Plan Review and Update; and,
THAT Council further resolves to direct the Clerk, in collaboration with Meridian Planning Consultants, to schedule at least two public open houses to provide opportunities for the public to learn more about and provide input with respect to the Official Plan Review and Update.

Carried.

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Confirm Proceeding of Meeting

2010-180

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT By-law No. 2010-31 being a by-law to confirm the proceedings of council at its regular meeting of June 8, 2010, be read a first, second and third time, passed, signed and sealed with the Corporate Seal.

Carried.

Adjournment

2010-181

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT this Council meeting be adjourned.

Carried.

The meeting adjourned at **1:50 p.m.**

Reeve, Dave Burton

Acting Clerk