

## **AGENDA**

The Corporation of the Municipality of Highlands East Committee of Council  
Meeting held on July 13, 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. Doug Stephen re: Curling Rink - repair work to brine system
- f. **Public Meeting: 10:00 a.m.** (under Section 34 of the Planning Act, R.S.O. 1990, cp. 13 as amended)

**1. Applicant: William and Patricia Currie**

**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 at 2068 Irondale Road, located in Part of Lot 8, Concession 6 (Glamorgan). The rezoning is required as a condition of severance approvals H-021/10, H022/10 and H023/10, approved by the County of Haliburton Land Division Committee on June 14, 2010. The severance approval facilitated the creation of three new rural residential lots.

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

**File No. RZ-02-2010 Roll No. 4601 902 000 03400 0000**

**2. Applicant: Four Seasons Sportsman's Club**

**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 in Part of Lot 15, Concession 15 (Cardiff). The rezoning is required as a condition of severance approval H-067/09 and H-068/09, approved by the County of Haliburton Land Division Committee on April 12, 2010. The severance approval facilitated the creation of two new shoreline lots and also granted an easement for access. The two new shoreline lots each have a lot area of about 3 acres, with a straightline shoreline frontage of over 100 metres. The retained parcel is about 92 acres with a shoreline frontage in excess of 300 metres.

The application, if approved, would rezone the severed and retained lots to Limited Service Residential Exception Zones to permit the severed lots to be used for shoreline residential purposes and recognize an existing camp located on the retained acreage.

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

**File No. RZ-03-2010 Roll No. 4601 102 000 57700 0000**

**g. DEPARTMENT REPORTS:**

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

- 9:15 a.m. Building Department
- 9:30 a.m. Environmental/Property Department
- 9:45 a.m. Fire Department
- 10:30 a.m. Road Department

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### **i. GENERAL ADMINISTRATION/FINANCE:**

- Financial/Accounts for Approval
- Thank you from Beryl Rutter
- **Discussion:** Trillium Foundation – application for Winter Games
- **Discussion:** City of Kawartha Lake re: request for minimum \$500.00 contribution –to fight order from the MOE to clean up oil spills on private property that does not have insurance
- **Discussion:** Royal Canadian Legion Br. 624 re: request for donation of prize at the Charity Motorcycle Ride Event August 7/10
- **Mention:** Registration for Ontario East Municipal Conference (OEMC) September 15-17, 2010 Kingston
- **Resolutions to Concur With:**
  - a. Town of New Tecumseth re: Harmonized Goods and Service Tax

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

- Haliburton County Public Library – 2009 Annual Report

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

- **Four Seasons Sportsman's Club Inc.;** Conc. 15, Pt. Lot 15, geographic Township of Cardiff (Monck Lake) Roll #4601 102 000 57700 0000
- **M. Joanne MacMillan;** Conc. 6, Pt. Lot 16 & 17, geographic Township of Cardiff (Paudash Lake) Roll # 4601 101 000 49600 0000

### **Planning**

#### **For Your Information:**

- Township of Algonquin Highlands – notice of meeting re: Official Plan Review

#### **Rezoning Application:**

- **Leach, Maryanne:** Conc. 5, Pt. Lot 27, geographic Township of Glamorgan (to allow for a portable take-out food establishment)

#### **Severance Application**

- **H-073/10 Robert & Mossom MADILL;** Conc. 6, Part of Lot 25, geographic Township of Glamorgan (*addition to a lot*)
- **H-077/10 Eileen Charlton;** Conc. 7, Part of Lot 25, geographic Township of Glamorgan (*technical severance – original two parcels merged in title*)
- **H-078/10 Melville & Elizabeth Croft;** Part of Lots 21 & 22, Conc. 11, geographic Township of Monmouth (*new lot*)

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- **H-079/10 Melville & Elizabeth Croft;** Part of Lots 21 & 22, Conc. 11, geographic Township of Monmouth (*new lot*)

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

#### **FIRE:**

- **Fire Department Report**

#### **POLICING:**

- **Report**
- **Mention:** Enhanced Police Visibility
- **Resolution:** Town of Bancroft request to support of resolution pertaining to policing costs

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

- WAPVA – minutes of February 2, 2010 meeting
- Office of the Premier re: Chris D. Lewis named new OPP Commissioner

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

- **Building Report**
- **Mention:** MicroFIT Proposal (solar panels) – Loop Road at Deer Lake Road and Meridian Planning Consultants Memo on solar facility
- **By-law Enforcement Report**
- **Discussion:** impound for domestic cats

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

- **Earl's Report**
  - a. **Discussion:** upgrading to a portion of the Airport Road not currently maintained by the Municipality
  - b. **Discussion:** speed limit on municipal roads
  - c. **Discussion:** Ontario Good Roads Association – request for financial contribution to Minimum Maintenance Standard Litigation Fund
  - d. **Discussion:** Ministry of Natural Resources re: draft letter to property owners regarding the Monrock Lake water level, Letter from Catherine Duffy and letter from Art Leduc re: water levels at Monrock Lake
  - e. **Mention:** Ministry of Transportation re: bridge inspections
  - f. **Follow-up:** response from Ministry of Transportation re: visibility at Dyno Road and Hwy. 28 intersection

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**g. Resolutions to Concur With:**

a) Town of Atikokan re: Utility Vehicles

**For Your Information – F.Y.I.’s**

- Thank-you letter from Doug Stephen, Minnicock Lake East Backlands Residents Corporation
- County of Haliburton – letter to Haliburton Family Health Team re: approval of reconstruction and repair of 2 meter wide paved shoulders on both sides of County Road 648 in Wilberforce

**iv. ENVIRONMENTAL & PROPERTY**

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

- **Glen’s Report**

**For Your Information – F.Y.I.’s**

- Ministry of Environment re: development and implementation of source protection plans O. Reg. 287/07 in effect July 1, 2010

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

**For Your Information – F.Y.I.’s**

- July 2010 Wilberforce Medical Clinic Schedule

**vi. COMMITTEES OF COUNCIL:**

- **Resolution:** Gooderham Horseshoe Days request to hold annual event
- **Discussion:** County Swimming Pool Initiative re: municipal support for indoor public swimming pool

**For Your Information – F.Y.I.’s**

- Gooderham Community Action Group – minutes of June 2<sup>nd</sup>, 2010 meeting
- Gooderham Fire & Rescue Auxiliary – minutes of May 11, 2010 and June 1, 2010 meeting

**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:
  - 2010-32 Being a by-law to provide for the naming and renaming of the highways, streets, roads and private roads within the Municipality of Highlands East and to rescind By-law number 2009-35
  - 2010-33 Being a Shoreline Road Allowance for lands in front of Part Lot 29, Conc. 13, geographic Township of Glamorgan (Stormy Lake) **Applicant: Douglas and Denise Etherington.**
  - 2010-34 Being a by-law to appoint a Compliance Audit Committee
  - 2010-35 Being a by-law to prescribe a tariff of fees relating to the matter processing of applications made in respect to planning matters
  - 2010-36 Being a by-law to adopt a policy with respect to Workplace Harassment and Violence
  - 2010-37 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 described as Parts 1 - 5, Plan 19R 9158, located in Part of Lot 8, Concession 6, in the former geographic Township of Glamorgan, now in the

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Municipality of Highlands East (William and  
Patricia Currie).

2010-38 Being a Shoreline Road Allowance for lands in front  
of Part Lot 17, Conc. 6, geographic Township of  
Cardiff (Paudash Lake) **Applicant: Dennis Moir**

- j. New Business
- k. Notice of Motions
- l. Closed Session - none
- m. **Confirming By-law No. 2010-39**
- n. Adjournment

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