

**Minutes of the Meeting of the Council of the Municipality of Highlands East held on
January 23, 2017 9:00 a.m. in the Council Chambers, Wilberforce, Ontario.**

Members Present:

Deputy Reeve Suzanne Partridge
Councillor Cam McKenzie Ward 1
Councillor Cecil Ryall Ward 3
Councillor Joan Barton Ward 4

Staff Present:

CAO/Treasurer, Shannon Hunter
Clerk, Irene Cook
Roads Superintendent, Earl Covert
Fire Chief, Bill Wingrove
Chief Building Official, Laurie Devolin
Property and Parks Supervisor, Jim Alden
Environmental Supervisor, Glen Covert

Regrets: Reeve Dave Burton

Attendance:

Chad Ingram Haliburton Echo
Mark Arike The Highlander
Brittany McCaw Deputy CAO/Treasurer

Disclosure of Pecuniary Interest and general nature thereof:

- The Deputy Reeve called the meeting to order.
- The meeting commenced at 9:00 a.m.
- A quorum was present.
- She reminded Council of the Disclosure of Pecuniary Interest as noted on the agenda.

Disclosure of Pecuniary Interest and general nature thereof:

None declared.

Adopt Agenda

2017-27

Moved by: Cam McKenzie

Seconded by: Cec Ryall

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

Carried.

Public Meeting – Procedural By-law

The meeting was opened at 9:00 a.m. The Clerk advised that she has not received any comments or concerns from the public regarding the procedural by-law. There was no one in attendance regarding this matter.

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Procedural By-law Report

2017-28

Moved by: Cec Ryall

Seconded by: Cam McKenzie

BE IT RESOLVED THAT Council receives this report, Procedural By-law, as submitted by the Clerk for information and;

FURTHER THAT Council to pass Procedural By-law at this meeting.

Carried.

Report – Peterborough Solar Projects

2017-29

Moved by: Cec Ryall

Seconded by: Joan Barton

BE IT RESOLVED THAT Council receives this report, Peterborough Solar Projects, as submitted by the Clerk for information and;

FURTHER THAT Council to pass appropriate resolution at this meeting.

Carried.

Peterborough Solar Projects Corporation

2017-30

Moved by: Cam McKenzie

Seconded by: Joan Barton

WHEREAS Peterborough Solar Projects Corporation (the "Applicant") proposes to construct and operate three non-rooftop Solar PV Project (the "Projects") on the following properties in the Municipality of Highlands East under the province's FIT 3.1 Program:

PIN No. 39249-0102

ROLL# 4601 101 000 51700

PIN No. 39249-0193

ROLL# 4601 101 000 44500

PIN No. 39249-0232

ROLL# 4601 101 000 58000

AND WHEREAS the Applicant has previously received a municipal support resolution from the Council of the Municipality of Highlands East for the three projects under the FIT 3.0 Program in October 2013.

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AND WHEREAS the Applicant has been requested by the IESO to provide an updated municipal support resolution for Projects in the FIT 3.1 Program to support the Applicant's Notice To Proceed ("NTP") request.

NOW THEREFORE BE IT RESOLVED THAT Council of the Municipality of Highlands East continues to support the construction and operation of the Projects on the Lands. This resolution's sole purpose is to enable the Applicant to proceed forward with their NTP request and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project, or for any other purpose.

AND FURTHER THAT Council authorizes the Reeve and Clerk to sign documentation on behalf of the Municipality.

Carried.

Departmental Operating Budget Submission

2017 Preliminary Budget – Department Heads presented to Council the highlights of their 2017 operating budget.

Charges for water and sewer – Ward 1

2017-31

Moved by: Joan Barton

Seconded by: Cam McKenzie

BE IT RESOLVED THAT Council approve the By-law to impose fees and charges for water and sewer consumers in Ward 1. Increase from \$602.83 per annum to \$626.94 for domestic water consumers (4% increase from 2016). Increase from \$394.16 to \$409.93 for a sewer service charge (4% increase from 2016) (as per the Financial Plan that was completed in May 2016 by O.C.W.A.). A 4% increase on commercial, industrial and institutional consumers will also be imposed.

Carried.

By-laws

2017-32

Moved by: Cam McKenzie

Seconded by: Joan Barton

BE IT RESOLVED THAT By-laws Nos:

2017-09 Being a By-law to govern the calling, place and proceedings for meetings for the Council of the Corporation of the Municipality of Highlands East and related Committees.

2017-10 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 legally described as Lot 1, Plan 399 and Parts 6 and 27, Plan 19R-3410, located in Part of Lot 32, Concession 8, in the

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geographic Township of Glamorgan, now in the Municipality of
Highlands East. Applicant: Peter and Patricia Petric
Roll No. 4601 902 000 54000 0000

2017-11 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 Lot 33, Concession 16, in the geographic
Township of Monmouth, now in the Municipality of Highlands East.
Applicant: Municipality of Highlands East
Roll No. 4601 602 000 41500 0000

2017-12 Being a by-law to authorize the use of voting and vote-counting
equipment, the use of alternative voting methods and to authorize
advance voting

2017-13 Being a By-Law to impose fees and charges for water and sewer services
for consumers in Ward 1

2017-14 Being a by-law to appoint an Environmental Supervisor

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

Carried.

Closed Session

2017-33

Moved by: Cec Ryall

Seconded by: Cam McKenzie

BE IT RESOLVED THAT THIS COUNCIL moves into Closed Session in order to discuss a
matter pertaining to:

- a proposed or pending acquisition of land for municipal or local board purposes;
- personal matters about an identifiable individual, including municipal board employees –
Environmental, Fire and Administration Department

Carried.

Arise from Closed Session

2017-34

Moved by: Cam McKenzie

Seconded by: Cec Ryall

BE IT RESOLVED THAT Council arise from the closed session to report.

Carried.

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ARISE AND REPORT FROM CLOSED SESSION
NO REPORT**

**Confirm Proceeding of Meeting
2017-35**

Moved by: Cec Ryall

Seconded by: Cam McKenzie

BE IT RESOLVED THAT By-law No. 2017-15 being a by-law to confirm the proceedings of council at its regular meeting of January 23, 2017, be read a first, second and third time, passed, signed and sealed with the Corporate Seal.

Carried.

**Adjournment
2017-36**

Moved by: Cec Ryall

Seconded by: Joan Barton

BE IT RESOLVED THAT this Council meeting be adjourned.

Carried.

The meeting adjourned at **11:20 a.m.**

Reeve

Clerk