

**Minutes of Meeting of Council of the Municipality of Highlands East held on
July 11, 2006 9:00 a.m. in the Council Chambers, Wilberforce, Ontario.**

Members Present:

Reeve	Keith Tallman	
Deputy Reeve	Bill Howe	Ward 1
Councillor	Suzanne Partridge	Ward 2
Councillor	Donna Graham	Ward 3
Councillor	Rick Forget	Ward 4

Staff Present:

CAO/Treasurer, Sharon Stoughton-Craig
Clerk, Irene S. Cook
Roads Superintendent, Barry Dunford
Fire Chief, Don Middleton

The meeting commenced at 9:00 a.m.

A quorum was present.

Attendance:

Delegations

Chris Jones

Affiliation

Meridian Planning Consultants Inc.

Items added/changed to Agenda

2006-252

Moved by: Rick Forget

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT the following items be added/changed on the agenda:

Resolution: application for the Closure and conveyance of shoreline road allowance

Resolution: purchase a dump box and plow for the new cab and chassis

Carried.

Chris Jones, Meridian Planning Consultants Inc.

Chris Jones, Meridian Planning Consultants provided Council with two planning reports. Planning Report #1 deals with proposed housekeeping changes to the Zoning By-law #2005-29, as amended. Since the enactment of the zoning by-law small errors and issues have been identified and require changes to the by-law to address. The report also recommends changes to the zoning by-law that will "fine tune" the document. Planning Report #2 reviews the issue of the development of buildings on piers or footings that are attached to land under water. Amendments to the zoning by-law follows the same process as previously done in regards to the zoning by-law. Mr. Jones discussed with Council his recommendation of an "Open House" to allow for public consultation. Council was agreeable to holding an Open House mid August or early September depending upon the availability of municipal buildings. Information pertaining to the Open House, Planning Reports #1 and #2 will be made available on the municipal website www.highlandseast.ca

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**Proposed Housekeeping Changes to Zoning By-law #2005-29
2006-253**

Moved by: Rick Forget

Seconded by: William Howe

BE IT RESOLVED THAT Council for the Municipality of Highlands East receives the Meridian Planning Consultants – Planning Report #1 dated July 4, 2006 regarding proposed Housekeeping Changes to Zoning By-law 2005-29.

AND FURTHER THAT Council directs staff to schedule an Open House on an appropriate Saturday morning during the summer months to allow consultation on the draft housekeeping by-law; and, directs Meridian to report back to Council on feedback received from the Open House, and; direct staff to schedule a formal public meeting during a regular Council meeting subsequent to the above-mentioned report on the Open House being received by Council.

Carried.

Regulation of land under water

2006-254

Moved by: Rick Forget

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT Council for the Municipality of Highlands East receives the Meridian Planning Consultants – Planning Report #2 dated July 4, 2006 regarding Regulation of land under water.

AND FURTHER THAT the housekeeping amendment to Zoning By-law 2005-29 include provisions to regulate the placement of buildings and structures on lakes or lake beds.

Carried.

Approval of Accounts

2006-255

Moved by: Rick Forget

Seconded by: William Howe

BE IT RESOLVED THAT General Accounts in the amount of \$1,209,080.94 be approved.

Carried.

Tax Land Sale

2006-256

Moved by: Donna Graham

Seconded by: Rick Forget

BE IT RESOLVED THAT the following lands were acquired by Tax Land Sale, File #02-29, and be declared surplus property:

	Glamorgan Township	
902-384	West half lot 9, concession 7	45.03 acres

Carried.

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Tender to purchase surplus lands

2006-257

Moved by: Suzanne Partridge

Seconded by: Donna Graham

BE IT RESOLVED THAT council accept the Tender to Purchase for the following surplus property owned by the Municipality:

Roll #4601 902 000 38400 0000 Conc. 7, West Half Lot 9, geographic Township of Glamorgan to be sold to Alan Robert Bunn, Norma Evelene Bunn, David James Allen, Darlene Dorothy Allen in the amount of \$20,000.00. All costs pertaining to the purchase, including survey, legal fees and GST are to be borne by the purchaser.

Carried.

Tender to purchase surplus lands

2006-258

Moved by: William Howe

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT council accept the following Tender to Purchase for previously declared "surplus" lands owned by the Municipality:

Roll #4601 901 000 43400 0000 Conc. 4, Pt. Lot 2, 19R37, Part 24, geographic Township of Glamorgan - to be sold to Brad Norman in the amount of \$5,000.00.

Carried.

After School Recreation Programs

2006-259

Moved by: Rick Forget

Seconded by: William Howe

BE IT RESOLVED THAT Council for the Municipality of Highlands East contribute \$3,869.00 for the After School Recreation Programs.

Carried.

Brockton Resolution

2006-260

Moved by: Suzanne Partridge

Seconded by: Donna Graham

BE IT RESOLVED THAT Council for the Municipality of Highlands East supports the resolution of the Corporation of the Municipality of Brockton regarding child care.

Carried.

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**Shoreline Allowance Purchase
2006-261**

Moved by: Rick Forget

Seconded by: Suzanne Partridge

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:

- **Jim Campbell**, Part Lots 11 & 12 and all Lots 13 & 14 Conc. 10 and all Lots 14 & 15 Conc. 11, geographic Township of Glamorgan (Bark Lake) Roll No. 902-57500

Carried.

**Consent Application H-070/06
2006-262**

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT the conveyance of part of lots 32 & 33, Concession 5 in the geographic Township of Glamorgan by George Flikas be approved.

Conditions to be imposed:

1. Municipality of Highlands East Administration fee of \$100.00 per lot.
2. Subject to approval of final survey by Chief Administrative Officer.
3. Subject to any Township roads found on final survey, must be deeded to Township at owners expense.
4. For creation of a new lot.
5. Severed and retained portions to have a minimum of 100 metres frontage and minimum area of 4 Ha as per By-law #2005-29, as amended.

Carried.

**Consent Application H-071/06
2006-263**

Moved by: Rick Forget

Seconded by: William Howe

BE IT RESOLVED THAT the conveyance of part of lot 33, Concession 15 in the geographic Township of Glamorgan by Jack DeGroot and Margaret Johanson be approved.

Conditions to be imposed:

1. Municipality of Highlands East Administration fee of \$100.00 per lot.
2. Subject to approval of final survey by Chief Administrative Officer.
3. To identify private access road and creation of new lot.

Carried.

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**Consent Application H-072/06
2006-264**

Moved by: Donna Graham

Seconded by: William Howe

BE IT RESOLVED THAT the conveyance of part of lot 33, Concession 15 in the geographic Township of Glamorgan by Dale Schott and Lynn Yamazaki be approved.

Conditions to be imposed:

1. Municipality of Highlands East Administration fee of \$100.00 per lot.
2. Subject to approval of final survey by Chief Administrative Officer.
3. To identify private access road and creation of new lot.

Carried.

**Volunteer firefighter appointment
2006-265**

Moved by: Suzanne Partridge

Seconded by: William Howe

BE IT RESOLVED THAT Council appoints Sarah Partridge to the Volunteer Fire Department (Station #1).

Carried.

**Use of boat for building department
2006-266**

Moved by: Rick Forget

Seconded by: William Howe

BE IT RESOLVED THAT Council enters into an agreement with Robert Spurrier for the use of his boat for the Building Department.

Carried.

**Tender for dual wheel 4 x 4 cab and chassis
2006-267**

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT Council accepts the tender for the dual wheel 4 x 4 cab and chassis from Curry Motors in the amount of \$42,071.70 (includes taxes)

Carried.

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Combination dump body and material spreader

2006-268

Moved by: Rick Forget

Seconded by: William Howe

BE IT RESOLVED THAT Council accepts the quote from Twin Equipment Ltd. for the purchase of a combination dump body and material spreader and snow plow dated June 21, 2006 in the amount of \$37,948.32 (includes taxes).

Carried.

Tender for tractor with mower and sweeper

2006-269

Moved by: Suzanne Partridge

Seconded by: William Howe

BE IT RESOLVED THAT Council accepts the tender for the tractor with mower and sweeper from Bob Marks New Holland in the amount of \$61,440.30 (includes taxes) – to include 72” cutting width.

Carried.

Use of gas tax

2006-270

Moved by: William Howe

Seconded by: Rick Forget

BE IT RESOLVED THAT Council requests that the Ministry allow the Municipality of Highlands East to use the gas tax for resurfacing roads.

Carried.

Purchase of gravel for crushing

2006-271

Moved by: Donna Graham

Seconded by: Rick Forget

BE IT RESOLVED THAT Council authorizes the purchase of gravel for crushing at \$1.50 per yard from Dwayne Lockwood.

Carried.

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Rally of the Tall Pines

2006-272

Moved by: Suzanne Partridge

Seconded by: Donna Graham

BE IT RESOLVED THAT the Rally of the Tall Pines be granted permission to use the West Eels Lake Road on November 25, 2006, as per agreement, with prior and after use inspections.

Carried.

Municipality of Clarington – Clean Water Act

2006-273

Moved by: Rick Forget

Seconded by: William Howe

BE IT RESOLVED THAT Council for the Municipality of Highlands East supports the resolution of the Municipality of Clarington urging the Government of Ontario to:

- a) provide adequate funding under the Clean Water Act to land owners;
- b) review the implementation strategy with and to the satisfaction of the commodity groups and the AMO before it is included in the regulations;
- c) transfer adequate funds to the municipalities for the implementation.

NOT CARRIED.

Information Kiosk Attendants

2006-274

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT Council for the Municipality of Highlands East rescind Resolution #2006-240. And further that Council for the Municipality of Highlands East hire Victoria Beattie and Brooke Mowbray as Information Kiosk Attendants for the Environmental/Property Department.

Carried.

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

Ward Councillor Report

Highlights:

Ward 1: Bill Howe reported that it was fairly quiet and was pleased to report that the Chief Building Official had been in the area investigating non-compliance issues. The police

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have been visible in the area and there have not been as many problems with the 4-wheelers and dirt bikes.

- Ward 2: Suzanne Partridge reported that there is a need to look at the lake front areas and check into illegal construction. Staff will be investigating shortly.
- Ward 3: Donna Graham reported that at the Canada Day celebrations in Gooderham the S. S. Beaver awards were presented to a number of individuals. On July 8th Donna attended the Glamour Lake Cottage Association. There will be a Horseshoe Days meeting tonight and they have already received a number of donations.
- Ward 4: Rick Forget spoke on behalf of the softball association and asked whether or not they could obtain a “rider” on the municipal insurance. Rick was advised by the CAO that this was not possible but they could obtain a quote from the municipality’s insurance carrier. Rick reported that the ball diamond is in pretty rough shape and that he has spoke with Glen Covert, Environmental/Property Supervisor about this. The recreation committee is presently working on a “Monte Carlo” night.

**Adjourn Committee of Council
2006-275**

Moved by: William Howe

Seconded by: Suzanne Partridge

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

Carried.

**Meeting Declared Open
2006-276**

Moved by: Rick Forget

Seconded by: William Howe

BE IT RESOLVED THAT this Council meeting be declared open.

Carried.

**Adopt/Amend Agenda
2006-277**

Moved by: Donna Graham

Seconded by: Suzanne Partridge

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

Carried.

**Approval of Minutes
2006-278**

Moved by: Rick Forget

Seconded by: Bill Howe

BE IT RESOLVED THAT the Council for the Municipality of Highlands East approve the minutes of June 27, 2006 council meeting.

Carried.

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Committee of Council Resolutions

2006-279

Moved by: Suzanne Partridge

Seconded by: Rick Forget

BE IT RESOLVED THAT the resolutions from the Committee of Council of a Whole meeting of Tuesday, July 11, 2006 be adopted.

Carried.

By-laws

2006-280

Moved by: Rick Forget

Seconded by: William Howe

BE IT RESOLVED THAT By-laws Nos.

- 2006-36** Being a by-law to sell surplus land-property # 4601 902 000 38400 0000
- 2006-37** Being a by-law to sell surplus land –property # 4601 401 000 07800 0000
- 2006-38** Being a by-law to sell surplus land-4601 601 000 03100 0000 and 4601 601 000 03101 0000

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

Carried.

Closed Session

2006-281

Moved by: Rick Forget

Seconded by: William Howe

BE IT RESOLVED THAT this Council moves into a Committee of a Whole in order to discuss a matter pertaining to:

- personal matters about an identifiable individual, including municipal local board employees

Carried.

Arise from Closed Session

2006-282

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT Council arise from the closed session.

Carried.

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Confirm Proceeding of Meeting

2006-283

Moved by: Rick Forget

Seconded by: William Howe

BE IT RESOLVED THAT By-law No. 2006-39 being a by-law to confirm the proceedings of council at its regular meeting of July 11, 2006, be read a first, second and third time, passed, signed and sealed with the Corporate Seal.

Carried.

Adjournment

2006-284

Moved by: Rick Forget

Seconded by: Donna Graham

BE IT RESOLVED THAT this Council meeting be adjourned.

Carried.

The meeting adjourned at 2:30 p.m.

Reeve, Keith Tallman

Clerk, Irene S. Cook