

**Minutes of Meeting of Council of the Municipality of Highlands East held on
September 12, 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

Staff Present:

CAO/Treasurer, Sharon Stoughton-Craig
Clerk, Irene S. Cook
Environmental/Property Supervisor, Glen Covert

Absent: Rick Forget, Ward 4 Councillor

The meeting commenced at 9:00 a.m.

A quorum was present.

Attendance:

Bill Foote
Lea Kitler

Delegations

Nataly Goulet
Brian Menton
Mabel Winder

Affiliation

GeoCashing
Greens Mountain
Mill Pond

Items added/changed to Agenda

2006-331

Moved by: William Howe

Seconded by: Donna Graham

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

Administration: application for the Closure and Conveyance of Shoreline

Road Applicant: Margaret and Donald Sheldrake

Application for LCBO agency store outlet re: Outpost in Tory Hill

Roads: County of Haliburton – winter maintenance agreement

Resolution – tender for Roads Equipment Management Plan

Resolution – quote for gravel crushing

LGL Limited re: restoration of Hwy. 118 from Hwy. 648 east junction to

Hwy. 648 west junction

Carried.

Nataly Goulet, GeoCashing

Nataly Goulet addressed Council regarding the GeoCashing Capital of Canada and provided them with an update on the project. She has been in contact with the Ministry of Transportation regarding the promotional tabs that are to be placed on signs throughout Highlands East. Ms. Goulet proposed that there will be three signs in Gooderham, two in Tory Hill, two in Wilberforce, two in Harcourt, three in Highland Grove and one in Cardiff. They have raised ½ of the cost for the signs but still require \$2,100 towards the cost and requested that Council consider donating the required amount. Council advised Ms. Goulet that they are very supportive of this project and would provide the requested donation of \$2,100 for the project.

Brian Menton, Greens Mountain

Brian Menton presented to Council an update on Greens Mountain. Mr. Mention discussed the section of Greens Mountain that was used as a walking trail and now is being used by four wheelers.

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This section is sustaining a considerable amount of damage because of the vehicles using this section and Mr. Menton requested Council support to help preserve and dedicate this section as “free from motorized vehicles”. Council expressed to Mr. Menton their support of the project and would correspond with Trails and Tours and the Ministry of Natural Resources in this regard.

Mabel Winder

Mabel Winder addressed Council regarding her ongoing efforts to restore the pond to the original condition prior to the replacement of the culverts on Hwy. 503 by the County of Haliburton. Mrs. Winder asked for Council support by writing to Fisheries and Oceans and requesting that they not discriminate against Mrs. Winder and expedite her application.

Geocaching

2006-332

Moved by: Suzanne Partridge

Seconded by: Donna Graham

BE IT RESOLVED THAT Council support the installation of Geo-caching signs with a contribution of \$2,100.00 towards the manufacture of signs.

Carried.

Greens Mountain

2006-333

Moved by: Suzanne Partridge

Seconded by: Donna Graham

BE IT RESOLVED THAT a letter be written to Trails and Tours requesting that the section of Greens Mountain used as a walking trail and now by motorized vehicles, that the motorized vehicles be prohibited from the walking trail. AND FURTHER THAT a letter be sent to MNR requesting information regarding Greens Mountain and the process the Municipality needs to follow in order to assume some authority over Greens Mountain.

Carried.

Fisheries and Oceans Letter – Mabel Winder

2006-334

Moved by: Donna Graham

Seconded by: William Howe

BE IT RESOLVED THAT a letter be written to Fisheries and Oceans requesting information pertaining to the difference in Mrs. Mabel Winder’s application and her neighbours.

Carried.

Adjourn Committee of Council Meeting

2006-335

Moved by: William Howe

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT the regular Committee of Council meeting adjourn.

Carried.

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Minutes of Public Meeting (under Section 34 of the Planning Act, R.S.O. 1990, cp. 13 as amended) held on September 12, 2006 at 10:00 a.m. in the Council Chambers of the Municipality of Highlands East.

Members Present:

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

Staff Present:

CAO/Treasurer, Sharon Stoughton-Craig
Clerk, Irene S. Cook

Absent: Rick Forget, Ward 4 Councillor

In Attendance:

John Sorensen

Open Public Meeting

2006-336

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT this scheduled Public meeting be declared open to discuss the following applications made under Section 34 of the Planning Act, R.S.O. 1990, cp.13 as amended, as follows:

- Application to amend Restricted Area Zoning By-law No. 2005-29, as amended with respect to lands described as Part of lot 5, Concession 22 in the former geographic Township of Cardiff. (Hatch, Douglas)

File No. PR-2006-03 Roll #4601 103 000 29700 0000

Carried.

Applicant: HATCH, Douglas

The purpose of the proposed by-law is to amend the Restricted Area (Zoning) By-Law No. 2005-29 as amended to lands described as Part of Lot 5, Concession 22 in the former geographic Township of Cardiff, now in the Municipality of Highlands East. The rezoning is required as a condition of severance application H041/06, which was granted by the County of Haliburton Land Division Committee on July 10, 2006.

The application would rezone the subject lands from the Shoreline (S) Zone to the Shoreline Exception (S-4) Zone to allow the new lot to be used for shoreline residential purposes in accordance with the Shoreline (S) Zone provisions of Zoning By-law 2005-29. The purpose of the exception is to establish a specific shoreline setback for the dwelling and septic system on the new lot. **File No. PR-2006-03 Roll #4601 103 000 29700 0000**

The CAO/Treasurer stated that there had been no letters received regarding this application. The CAO/Treasurer indicated that Mr. John Sorensen was present to represent Mr. Hatch. There was no one else in attendance.

Public Meeting Adjourned

2006-337

Moved by: Donna Graham

Seconded by: William Howe

BE IT RESOLVED THAT this Public meeting be adjourned.

Carried.

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Meeting Reconvenes

2006-338

Moved by: Donna Graham

Seconded by: William Howe

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

Carried.

Approval of Accounts

2006-339

Moved by: William Howe

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT General Accounts in the amount of \$746,537.24 be approved.

Carried.

Contract – IT

2006-340

Moved by: William Howe

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT Council authorizes the CAO/Treasurer to proceed with negotiating a contract with the present IT consultant, Greg Freeburn. AND FURTHER THAT the County of Haliburton be advised of such contract and that the County levy be adjusted accordingly.

Carried.

November Council Meetings

2006-341

Moved by: William Howe

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT the November Council meetings be held on November 7th and November 28th, 2006.

Carried.

LCBO Agency Store Outlet

2006-342

Moved by: Suzanne Partridge

Seconded by: William Howe

BE IT RESOLVED THAT Council supports the application for LCBO agency store outlet in Tory Hill Outpost as Council encourages free enterprise and employment opportunities.

Carried.

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Policy – Use of Corporate Resources for Election Purposes

2006-343

Moved by: Suzanne Partridge

Seconded by: Donna Graham

BE IT RESOLVED THAT Council adopts the policy “Use of Corporate Resources for Election Purposes” attached as Schedule “A” for the Municipality of Highlands East.

Carried.

Waste Derived Fuel in Cement Kilns

2006-344

Moved by: Suzanne Partridge

Seconded by: Donna Graham

BE IT RESOLVED THAT Council supports the resolution of the Loyalist Township requesting that the Province of Ontario pass a regulation placing a moratorium on the burning of waste derived fuel in all cement kilns until such time that a full environmental assessment as to suitability of using such waste has been completed.

Carried.

Shoreline Allowance Purchase

2006-345

Moved by: Donna Graham

Seconded by: William Howe

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:

- **Wise, Beverly and Edgar, Allen;** Conc. 13, Part Lot 29, geographic Township of Glamorgan (Stormy Lake) Roll #902-85700
- **Sheldrake, Margaret & Donald;** Conc. 7, Part Lot 11, Plan 428, geographic Township of Cardiff (Paudash Lake) Roll #101-62400

Carried.

Application for Joint Emergency Preparedness (JEPP)

2006-346

Moved by: William Howe

Seconded by: Donna Graham

BE IT RESOLVED THAT the Municipality of Highlands East submit an application under Joint Emergency Preparedness Program (JEPP) for 2007/2008 Project Year.

Carried.

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911 Ontario Advisory Board

2006-347

Moved by: William Howe

Seconded by: Suzanne Partridge

Whereas The Ontario 911 Advisory Board was formed at the request of Ontario Municipalities; and

Whereas it is now in great need of financial assistance in order to continue to represent our Ratepayers in the face of ever-increasing technological advancement; and

Whereas technological advancement and deregulation of the local telephone market makes it necessary to represent municipalities and ratepayers at the Canadian Radio Telecommunication Commission (CRTC) and the CRTC Interconnection Steering Committee (CISC) on a regular basis;

Therefore be it resolved that the Municipality of Highlands East contributes \$100.00 to the Ontario 9-1-1 Advisory Board in order to allow it to continue to advance a safe delivery of 9-1-1 system for police, fire and ambulance emergency services in our municipalities and throughout the Province.

Carried.

Gravel Crushing Quote

2006-348

Moved by: William Howe

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT Council accepts the quote from Jim Weir for gravel crushing in the amount of \$2.38 per tonne, plus GST.

Carried.

Roads Equipment Management Plan

2006-349

Moved by: Donna Graham

Seconded by: William Howe

BE IT RESOLVED THAT Council accepts the tender for Roads Equipment Management Plan from G. D. Jewel in the amount of \$8,450.00 plus GST.

Carried.

Restoration of Hwy. 118

2006-350

Moved by: William Howe

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT Council request that a meeting be arranged with LGL Limited to discuss restoration of Hwy. 118.

Carried.

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2006/07 Winter Roads Maintenance Contract

2006-351

Moved by: Suzanne Partridge

Seconded by: William Howe

BE IT RESOLVED THAT Council accepts the County of Haliburton winter maintenance agreement for 2006/2007.

Carried.

Wilberforce Water Upgrades

2006-352

Moved by: Suzanne Partridge

Seconded by: William Howe

BE IT RESOLVED THAT Council accepts the tender from Whitfield Plumbing, Heating and Air Conditioning for Wilberforce Water upgrades in the amount of \$181,700 plus applicable taxes with a further reduction in price detailed in letter dated August 22, 2006 with the exception of the deletion of the performance bond.

Carried.

Waste Reduction Week – October 16 to 22, 2006

2006-353

Moved by: Donna Graham

Seconded by: Suzanne Partridge

As a municipality, we are committed to conserving resources, protecting the environment and educating the community. We recognize the generation of solid waste and the needless waste of water and energy resources as global environmental problems and endeavor to take the lead in our community toward environmental sustainability.

Therefore, be it resolved that council for the Municipality of Highlands East declares October 16th to 22nd, 2006 as Waste Reduction Week in the Municipality of Highlands East.

Carried.

Trail Blazers Snowmobile Club

2006-354

Moved by: Suzanne Partridge

Seconded by: Donna Graham

BE IT RESOLVED THAT the Paudash Trail Blazers Snowmobile Club be granted permission to travel over the following Municipal lands:

- 33' of the unopened road allowance between the geographic area of Monmouth Municipal property located on the Old Monck Road and former I.B.&O. railway line from County Road 503 to County Road 4 and Hadley's Hill and County Road 503 to the geographic area of Glamorgan Boundary.

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- Lots 10, 31 and 32, Concession 10 and 11 being part of Plan No.'s 373 and 376, geographic Township of Bicroft.

AND FURTHER that the Paudash Trail Blazers Snowmobile Club be authorized to travel over various other trails located within the geographic Township of Cardiff. That the Wardens for the Trails are not to enforce Club rules on Municipal property.

Carried.

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

Ward Councillor Report

Highlights:

Ward 1: Bill Howe had nothing to report at this time.

Ward 2: Suzanne Partridge reported that she had a number of enquiries regarding the toll-free number for the Municipality and confirmed that the number was on the newsletters that are included with the tax bills. Suzanne recommended that the Ward Councillors inspect the roads after the Rally of the Tall Pines with the Roads Superintendent. She has also received a number of telephone calls regarding the noise by-law as well as concerns about ATV's setting up tracks on private property.

Ward 3: Donna Graham reported that she will provide Council with an update on the Horseshoe Days at the next Council meeting.

Ward 4: Rick Forget was absent from the meeting.

Adjourn Committee of Council

2006-355

Moved by: William Howe

Seconded by: Donna Graham

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

Carried.

Meeting Declared Open

2006-356

Moved by: William Howe

Seconded by: Donna Graham

BE IT RESOLVED THAT this Council meeting be declared open.

Carried.

Adopt/Amend Agenda

2006-357

Moved by: Donna Graham

Seconded by: Suzanne Partridge

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

Carried.

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Approval of Minutes

2006-358

Moved by: William Howe

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT the Council for the Municipality of Highlands East approve the minutes of August 8, 2006, August 9, 2006 August 15, 2006 and August 18, 2006 council meetings.

Carried.

Committee of Council Resolutions

2006-359

Moved by: Donna Graham

Seconded by: William Howe

BE IT RESOLVED THAT the resolutions from the Committee of Council of a Whole meeting of Tuesday, September 12, 2006 be adopted.

Carried.

By-laws

2006-360

Moved by: Suzanne Partridge

Seconded by: Donna Graham

BE IT RESOLVED THAT By-laws Nos.

2006-45 Being a by-law to regulate noise within the boundaries of the Municipality of Highlands East, consisting of the geographic Townships of Bicroft, Cardiff, Glamorgan and Monmouth

2006-46 Being a by-law to rescind By-law No. 2006-05 being a by-law to establish fees for the purpose of Section 45 (1) of the Municipal Freedom of Information and Protection of Privacy Act, R.S.O. 1990, c.M56

2006-47 Being a Shoreline Road Allowance By-law for lands in front of Part of Lot 2, Conc. 1, geographic Township of Glamorgan (Salerno Lake)
Applicant: Veary, Paul

2006-48 Being a Shoreline Road Allowance By-law for lands in front of Lot 26, Concession 14, geographic Township of Glamorgan (Stormy Lake)
Applicant: Robertson, Frank

2006-49 Being a Shoreline Road Allowance By-law for lands in front of Lot 26, Concession 14, geographic Township of Glamorgan (Stormy Lake)
Applicant: Preece, John

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

Carried.

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Closed Session

2006-361

Moved by: Suzanne Partridge

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

2006-362

Moved by: Suzanne Partridge

Seconded by: Donna Graham

BE IT RESOLVED THAT Council arise from the closed session.

Carried.

Administrative – Salary Grid

2006-363

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT Irene Cook, Clerk be moved to Step 2 on the 2006 Grid, effective January 1, 2006.

Carried.

Confirm Proceeding of Meeting

2006-364

Moved by: Suzanne Partridge

Seconded by: Donna Graham

BE IT RESOLVED THAT By-law No. 2006-50 being a by-law to confirm the proceedings of council at its regular meeting of September 12, 2006, be read a first, second and third time, passed, signed and sealed with the Corporate Seal.

Carried.

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Adjournment

2006-365

Moved by: Donna Graham

Seconded by: Suzanne Partridge

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