

**Minutes of Meeting of Council of the Municipality of Highlands East held on
November 7, 2006 9:00 a.m. in the Lloyd Watson Centre, 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:

Acting Clerk/CAO/Treasurer, Sharon Stoughton-Craig
Environmental/Property Supervisor, Glen Covert
Roads Superintendent, Barry Dunford

The meeting commenced at 9:00 a.m.

A quorum was present.

Attendance:

Paul Hazen

Jim Campbell

Bark Lake Lifestyle Development

Delegations

Chris Jones

Affiliation

Meridian Planning Consultants Inc.

Items added/changed to Agenda

2006-431

Moved by: Rick Forget

Seconded by: Suzanne Partridge

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

- Request from Mabel Winder – Mill Pond
- Letter from the County of Haliburton re: Aggregate Resources Act - FYI
- The County of Haliburton re: recruitment of new Emergency Medical Services Management Team – FYI
- Report from Fire Chief Don Middleton re: flow testing for Fire Hydrants done at the Cardiff townsite - FYI
- AMO – Waste Diversion Ontario launches major project to identify municipal Best Practices for blue box programs – FYI
- Wilberforce Curling Club – minutes of annual meeting - FYI
- Highland Grove Recreation Committee – minutes of October 3/06 – FYI
- Gooderham Community Action Group – minutes of October 4/06 - FYI
- Bancroft & District Chamber of Commerce re: Annual General Meeting on December 1, 2006 – FYI
- Highland Animal Relief Team – October 2006 newsletter
- Letter from Elva Bates – GCAG
- Letter from Paul Hazen

Carried.

Chris Jones, Meridian Planning Consultants Inc.

Mr. Jones presented to Council report dated November 1, 2006 from Meridian Planning Consultants Inc. regarding the zoning amendments for the Bark Lake Lifestyle Development. Mr. Jones provided Council with a summary of the development proposal, summary of comments raised at the public meeting held on October 14, 2006. Mr. Jones made the recommendation to Council to proceed with the next step of the development process of proceeding with the zoning amendment. Mr. Jones also discussed the Aggregate

**Minutes of Meeting of Council of the Municipality of Highlands East held on
November 7, 2006 9:00 a.m. in the Lloyd Watson Centre, Wilberforce, Ontario.**

Act with Council. Mr. Jim Campbell, representative of the owner of the property was in attendance and thanked Council for their consideration.

Approval of Accounts

2006-432

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT General Accounts in the amount of \$516,348.23 be approved.

Carried.

Early & Safe Return to Work Policy

2006-433

Moved by: Rick Forget

Seconded by: William Howe

BE IT RESOLVED THAT Council receives and adopts the “Early & Safe Return to Work for Occupational Injury & Illness” Policy.

Carried.

Christmas Office Hours

2006-434

Moved by: Suzanne Partridge

Seconded by: Donna Graham

BE IT RESOLVED THAT the main office be closed from December 22nd, 2006 at 4:30 p.m. and re-open at 9:00 a.m. January 2, 2007.

The Ward 1 office will be closed from December 22, 2006 at 3:30 p.m. and re-open at 9:00 a.m. January 2, 2007.

All staff has either saved holidays for this period or will not be paid.

Carried.

Closure of Harcourt Portion of Original Road Allowance

2006-435

Moved by: Rick Forget

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT Council does not object to the closure of the Harcourt portion of the original allowance for road in front of Pt. Lot 17, Conc. 2 by Dysart et al.

Carried.

**Minutes of Meeting of Council of the Municipality of Highlands East held on
November 7, 2006 9:00 a.m. in the Lloyd Watson Centre, Wilberforce, Ontario.**

Shoreline Allowance

2006-436

Moved by: Donna Graham

Seconded by: Rick Forget

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:

- **Ryalen, Arne & Ryalen, Linda:** Conc. 10, Lot 31 & 32, geographic Township of Glamorgan (Glamor Lake) Roll #4601 902 000 61200 0000

Carried.

Monmouth Arena – Christmas closure

2006-437

Moved by: Rick Forget

Seconded by: William Howe

BE IT RESOLVED THAT the Monmouth Arena close at 5:00 p.m. Sunday, December 24th, 2006 and December 31, 2006. AND FURTHER THAT the Monmouth Arena be closed Monday, December 25, 2006, Tuesday, December 26, 2006 and Monday, January 1, 2007.

Carried.

Landfill Site – Christmas closure

2006-438

Moved by: Rick Forget

Seconded by: Donna Graham

BE IT RESOLVED THAT the landfill sites for the Municipality of Highlands East be closed Monday, December 25th, 2006, Tuesday, December 26, 2006 and Monday, January 1, 2007.

Carried.

Bark Lake Lifestyle Development – Report

2006-439

Moved by: Rick Forget

Seconded by: William Howe

BE IT RESOLVED THAT Council receive the report dated November 1, 2006 regarding the zoning amendment for Bark Lake Lifestyle Development from Meridian Planning Consultants Inc. and; FURTHER THAT Council resolve that the zoning by-law amendment has been modified since the public meeting but finds such alteration to be minor; and THAT the attached zoning by-law amendment be approved by Council in accordance with the Planning Act.

Carried.

**Minutes of Meeting of Council of the Municipality of Highlands East held on
November 7, 2006 9:00 a.m. in the Lloyd Watson Centre, Wilberforce, Ontario.**

Sale of 1994 Chevrolet ½ ton

2006-440

Moved by: William Howe

Seconded by: Rick Forget

BE IT RESOLVED THAT Council for the Municipality of Highlands East accepts the tender from Jim Rockwood for the purchase of 1994 Chevrolet Half-Ton Truck for the amount of \$425.00.

Carried.

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

Ward Councillor Report

Highlights:

Ward 1: Bill Howe had nothing to report.

Ward 2: Suzanne Partridge had nothing to report.

Ward 3: Donna Graham reported that the Halloween party was a great success and that the Beautification Committee did well with their sale.

Ward 4: Rick Forget had nothing to report.

Adjourn Committee of Council

2006-441

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT this Committee of Council meeting adjourn.

Carried.

Meeting Declared Open

2006-442

Moved by: Rick Forget

Seconded by: William Howe

BE IT RESOLVED THAT this Council meeting be declared open.

Carried.

Adopt/Amend Agenda

2006-443

Moved by: Rick Forget

Seconded by: William Howe

BE IT RESOLVED THAT the agenda for the Council meeting be amended by adding By-law 2006-60 being a by-law to amend by-law No. 2005-29, as amended, the zoning by-law for the Municipality of Highlands East re: Bark Lake Recreation Community.

Carried.

**Minutes of Meeting of Council of the Municipality of Highlands East held on
November 7, 2006 9:00 a.m. in the Lloyd Watson Centre, Wilberforce, Ontario.**

Approval of Minutes

2006-444

Moved by: Rick Forget

Seconded by: William Howe

BE IT RESOLVED THAT the Council for the Municipality of Highlands East approve the minutes of October 24, 2006, 2006 council meetings.

Carried.

Committee of Council Resolutions

2006-445

Moved by: Suzanne Partridge

Seconded by: William Howe

BE IT RESOLVED THAT the resolutions from the Committee of Council of a Whole meeting of Tuesday, November 7, 2006 be adopted.

Carried.

By-laws

2006-446

Moved by: Rick Forget

Seconded by: William Howe

BE IT RESOLVED THAT By-laws No. 2006-60, 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 the lands located in Parts of Lots 11, 12, 13, & 14, Concession 10 and part of Lots 14 and 15, Concession 11 in the former geographic Township of Glamorgan, now in the Municipality of Highlands East be read a first, second and third time, passed as prepared and signed and the Corporate Seal attached.

Carried.

Confirm Proceeding of Meeting

2006-447

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT By-law No. 2006-61 being a by-law to confirm the proceedings of council at its regular meeting of November 7, 2006, be read a first, second and third time, passed, signed and sealed with the Corporate Seal.

Carried.

**Minutes of Meeting of Council of the Municipality of Highlands East held on
November 7, 2006 9:00 a.m. in the Lloyd Watson Centre, Wilberforce, Ontario.**

Adjournment

2006-448

Moved by: Rick Forget

Seconded by: William Howe

BE IT RESOLVED THAT this Council meeting be adjourned.

Carried.

The meeting adjourned at 12:00 p.m.

Reeve, Keith Tallman

Clerk, Irene S. Cook