

**Minutes of Meeting of Council of the Municipality of Highlands East held on
November 28, 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
Fire Chief, Don Middleton
Roads Superintendent, Barry Dunford
Environmental/Property Supervisor, Glen Covert
Marie Schutt, Chief Building Official

The meeting commenced at 9:00 a.m.

A quorum was present.

Attendance:

Greg Hoekstra	The Echo
Carol Slighte	
Paul Slighte	
Paul Hazen	

Delegations

none

Affiliation

Disclosure of Interest

In accordance with the Municipal Conflict of Interest Act, R.S.O., 1990, as amended, I, Suzanne Partridge, Councillor of the Municipality of Highlands East hereby declare a Pecuniary Interest at a meeting of the Council of the Corporation of the Municipality of Highlands East, duly called at 9:00 a.m. on the 28th day November, 2006. Hereby declare a pecuniary interest in respect to a request for recount of votes cast in the 2006 Municipal Election at the Council meeting held on November 28th, 2006, Council Chambers in the Lloyd Watson Centre. And that I hereby agree not take part in any discussion or vote on any question in respect to this matter and shall not attempt in any way whether before, during or after this meeting to influence the voting on any such question, and I may, depending on the nature of the interest, leave the meeting or that part of the meeting during which this matter is under consideration; and I further direct the Clerk to record this declaration of pecuniary interest in the minutes of this meeting or in the event this meeting was a meeting not open to the public, this declaration of pecuniary interest shall be recorded in the next meeting open to the public.

Disclosure of Interest

In accordance with the Municipal Conflict of Interest Act, R.S.O., 1990, as amended, I, Donna Graham, Councillor of the Municipality of Highlands East hereby declare a Pecuniary Interest at a meeting of the Council of the Corporation of the Municipality of Highlands East, duly called at 9:00 a.m. on the 28th day November, 2006. Hereby declare a pecuniary interest in respect to a request for recount on votes and Graham's Haulage Invoice #24 Landfill Site at the Council meeting held on November 28th, 2006, Council Chambers in the Lloyd Watson Centre. And that I hereby agree not take part in any discussion or vote on any question in respect to this matter and shall not attempt in any way whether before, during or after this meeting to influence the voting on any such question, and I may, depending on the nature of the interest, leave the meeting or that part of the meeting during which this matter is under consideration; and I further direct the Clerk to record this declaration of pecuniary interest in the minutes of this meeting or in the event this meeting was a meeting not open to the public, this declaration of pecuniary interest shall be recorded in the next meeting open to the public.

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Items added/changed to Agenda

2006-449

Moved by: Rick Forget

Seconded by: William Howe

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

- **Administration:** letter from Basil Cox requesting a recount with the spoiled ballots being counted - Discussion
- **Administration:** letter from Chuck Viner requesting that the spoiled ballots be counted – Discussion
- **Recreation:** Gooderham Community Action Group – minutes of November 1, 2006 - FYI

Carried.

Approval of Accounts

2006-450

Moved by: Rick Forget

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT General Accounts in the amount of \$1,372,760.76 be approved.

Carried.

RECORDED VOTE

Recount of 2006 Municipal Election

2006-451

Moved by: Rick Forget

Seconded by: William Howe

WHEREAS Section 57(1) (a) of the Municipal Elections Act, S.O. 1996, Chapter 32, as amended states that the council of a municipality may pass a resolution requiring a recount of the votes cast; (i) for all or specified candidates for an office on the council;

AND WHEREAS Section 60 (1) of the Municipal Elections Act, S.O. 1996, Chapter 32, as amended states that “A recount under section 56, 57 or 58 shall be conducted in the same manner as the original count, whether manually or by vote-counting equipment”.

NOW THEREFORE BE IT RESOLVED THAT council authorizes a recount of the votes cast in the 2006 Municipal Election in the same manner as the original count.

William G. Howe	nay
Rick Forget	nay
Keith Tallman	nay

Lost.

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Appointment of Volunteer Firefighter

2006-452

Moved by: Rick Forget

Seconded by: William Howe

BE IT RESOLVED THAT council appoints Holly Musclow to the Volunteer Fire Department (Station #1).

Carried.

Adjourn Committee of Council Meeting

2006-453

Moved by: Rick Forget

Seconded by: William Howe

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

Carried.

**Minutes of Meeting of Council of the Municipality of Highlands East held on
November 28, 2006 9:00 a.m. in the Council Chambers, Wilberforce, Ontario.**

Minutes of Public Meeting (under Section 34 of the Planning Act, R.S.O. 1990, cp. 13 as amended) held on November 28, 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
Councillor	Rick Forget	Ward 4

Staff Present:

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

In Attendance:

none

Open Public Meeting

2006-454

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 lots Lot 33, Concession 15, in the former geographic Township of Glamorgan, now in the Municipality of Highlands East. The rezoning is required as conditions of severance applications (H-071/06 & H-072/06) which were granted by the County of Haliburton Land Division Committee. Jack & Margaret DeGroot; Dale Schott & Lynn Yamazaki)

File No. PR-2006-05A & PR-2006-05B Roll #4601 903 000 33700 0000 & 4601 903 33800 0000

Carried.

Applicant: Jack & Margaret DeGroot; Dale Schott & Lynn Yamazaki

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 33, Concession 15, Part 12 and 13, Plan RD-33 in the former geographic Township of Glamorgan, now in the Municipality of Highlands East. The rezoning is required as conditions of severance applications which were granted by the County of Haliburton Land Division Committee. The purpose of the severance was to transfer portions of the subject lands to a local road association to formalize the long-term maintenance and ownership of the private road.

The application, if approved, would rezone the residual (existing) shoreline lots to the LSR-17 and LSR-18 Zones to recognize the lot area and lot frontage of Parts 12 and 13, RD-33 subsequent to the transfer of land to the private road association. **File No. PR-2006-05A & PR-2006-05B Roll #4601 903 000 33700 0000 & 4601 903 33800 0000**

The CAO/Treasurer stated that there had been no letters received regarding this application. There was no one in attendance for the purpose of the public meeting.

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Public Meeting Adjourned

2006-455

Moved by: Rick Forget

Seconded by: Donna Graham

BE IT RESOLVED THAT this Public meeting be adjourned.

Carried.

**Minutes of Meeting of Council of the Municipality of Highlands East held on
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Meeting Reconvenes

2006-456

Moved by: Donna Graham

Seconded by: William Howe

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

Carried.

Workplace Safety & Insurance Act

2006-457

Moved by: Suzanne Partridge

Seconded by: Donna Graham

BE IT RESOLVED THAT Council supports the resolution of the City of Niagara Falls requesting that the Provincial Government review the Workplace Safety & Insurance Act in order to ensure that firefighters and their families receive fair and timely compensation for illness or disease that is attributable to their work as firefighters.

Carried.

Source Water Protection – Grant Program

2006-458

Moved by: Rick Forget

Seconded by: William Howe

BE IT RESOLVED THAT Council for the Municipality of Highlands East accepts the offer from Crowe Valley Conservation Authority to participate in the Source Water Technical Studies Grant Program joint proposal as outlined in their letter dated November 3, 2006.

Carried.

Wilberforce Well – contact chamber

2006-459

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT Council receives the letter from Greer Galloway Group dated November 21, 2006 regarding the contact chamber repair and/or the supply and installation of new underground pipe to meet the new Wilberforce system.

AND FURTHER THAT Council authorizes Option 3 as outlined in the aforementioned letter and subsequent letter from Burke Chamberlain dated November 21, 2006 in the amount of \$13,424.60 (material) plus labour of \$2,500.00 plus GST.

Carried.

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

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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 Beautification Committee received a donation from Maggie Longworth (twig wreath) and a large fresh evergreen wreath from Marta Mihaldinecz. The Beautification Committee has decorated the island and the township building. On Saturday the Youth Group held a bake/yard sale and they made approximately \$120.00. The money will be used for equipment, basketballs and tennis balls. Donna stated that she has requested that she wants records and receipts for any of the activities being held. This upcoming Saturday there will be a Christmas party for the children and 55 tickets have been distributed to children and 45 tickets for adults. They are asking for donations for the 4 C's for the tickets. On December 9th, 2006 the Gooderham Community Action Group will be having their Christmas Party and tickets are being sold for \$15.00 each. The tickets are available at the Post Office. On December 17, 2006 there will be a play held in the community "The Great Sleigh Robbery" and they asking for donations that will go to the 4 C's.

Ward 4: Rick Forget had nothing to report.

Adjourn Committee of Council

2006-460

Moved by: Rick Forget

Seconded by: William Howe

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

Carried.

Meeting Declared Open

2006-461

Moved by: Rick Forget

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT this Council meeting be declared open.

Carried.

Adopt/Amend Agenda

2006-462

Moved by: Rick Forget

Seconded by: Donna Graham

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

Carried.

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Approval of Minutes

2006-463

Moved by: Rick Forget

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT the Council for the Municipality of Highlands East approve the minutes of November 7, 2006 council meeting.

Carried.

Committee of Council Resolutions

2006-464

Moved by: Rick Forget

Seconded by: William Howe

BE IT RESOLVED THAT the resolutions from the Committee of Council of a Whole meeting of Tuesday, November 28, 2006 be adopted.

Carried.

By-laws

2006-465

Moved by: Suzanne Partridge

Seconded by: Donna Graham

BE IT RESOLVED THAT By-laws Nos.

- 2006-62** Being a Shoreline Road Allowance By-law for lands in Front of Part of Lot 19, Conc. 8, geographic Township of Cardiff (Paudash Lake) **Applicant: Annis, Howard**
- 2006-63** Being a Shoreline Road Allowance By-law for lands in Front of Part of Lot 19, Conc. 8, geographic Township of Cardiff (Paudash Lake) **Applicant: Munroe, Lynda M.**
- 2006-64** Being a By-law to authorize the purchase of lands in Part Lot 33, Conc. 16, Part 1on Plan of Survey 19R-8493, geographic Township of Monmouth, in the Municipality of Highlands East, in the County of Haliburton (Wayne Klapow)
- 2006-65** Being a By-law respecting the licensing, regulating, and governing of business carried on within the Municipality of Highlands East and to rescind By-law No. 67-2001.
- 2006-66** 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 of Lot 33, Concession 15 in the former geographic Township of Glamorgan, now the Municipality of Highlands East (Applicant: Jack & Margaret DeGroot; Dale Schott and Lynn Yamazaki) Roll Nos. 4601 903 000 33700 0000 & 4601 903 000 33800 0000

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

Carried.

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Confirm Proceeding of Meeting

2006-466

Moved by: Rick Forget

Seconded by: William Howe

BE IT RESOLVED THAT By-law No. 2006-67 being a by-law to confirm the proceedings of council at its regular meeting of November 28, 2006, be read a first, second and third time, passed, signed and sealed with the Corporate Seal.

Carried.

Adjournment

2006-467

Moved by: William Howe

Seconded by: Rick Forget

BE IT RESOLVED THAT this Council meeting be adjourned.

Carried.

The meeting adjourned at 11:15 a.m.

Reeve, Dave Burton

Clerk, Irene S. Cook