AGENDA
The Corporation of the Municipality of Highlands East Committee of Council Meeting held on September 14, 2010 9:00 a.m. Council Chambers

a. Call to Order

b. Open Meeting

c. Disclosure of Pecuniary Interest

d. Adoption of agenda: Additions/deletions

e. Public Meeting: 10:00 a.m. (under Section 34 of the Planning Act, R.S.O. 1990, cp. 13 as amended)

1. Applicant: Maryanne Leach

Purpose:
The purpose of the proposed by-law is to amend the Restricted Area (Zoning) By-Law No. 2005-29, as amended, to rezone a portion of a lot located at 10752 County Road 503, located in Part of Lot 27, Concession 5 located slightly east of the settlement of Gooderham.

The application, if approved, would rezone a portion of the subject lot from the Rural (RU) Zone to the General Commercial One Exception (GC1-1) Zone to permit a portable take-out food establishment.

To date – no letters of support or objections have been received.

File No. RZ-04-2010 Roll No. 4601 901 000 73500 0000

f. DEPARTMENT REPORTS:
Staff to present their reports as follows:

- 9:00 a.m. Building Department
- 9:15 a.m. Road Department
- 9:30 a.m. Fire Department
- 9:45 a.m. Environmental/Property Department

i. GENERAL ADMINISTRATION/FINANCE:

- Financial/Accounts for Approval
- Discussion: request for easement over municipal property – Part of lot 27, Conc. 5 (geographic Township of Glamorgan) Etta Dovell property
- Discussion: Salerno Lake backlot access to lake from municipal owned property where owners on either side have constructed on municipal owned property
- Discussion: request from Skylar Canada to use Highlands East logo and information for Community Pride Poster
- Resolution: appointment of members to the Compliance Audit Committee
- Mention: 2010 election update re: voters’ list
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- **Mention:** website update
- **Resolutions to Concur With:**
  - a. Correctional Services Canada re: request to proclaim Restorative Justice Week 2010

**For Your Information – F.Y.I.’s**
- Transition Board sets direction for new regional tourism organization (road paving)

**Application for Road/Shoreline Allowances**
- **Discussion:** Request from Ken Sanderson to purchase 34’ of the IB & O rail trail
- **McVean, Doreen and Grant:** Conc. 7, Part Lot 21, geographic Township of Cardiff (Paudash Lake) Roll No. 101 64700
- **Sharman, Donna and Keith:** Conc. 10, Part Lot 32, geographic Township of Glamorgan (Big Glamor Lake) Roll No. 902-62700
- **Colley-Scheuer, Shirley:** Conc. 15, Lot 12, geographic Township of Glamorgan (Koshlong Lake) Roll No. 903-20100

**Planning**
- **Discussion:** Des Noblett re: consent application H-041/04

**Severance Application**
- **H-096/10 Naylor, Patricia:** Conc. 15, Part of Lot 31, geographic Township of Glamorgan *(easement only)*

**ii. PROTECTION TO PERSONS AND PROPERTY**

**FIRE:**
- **Fire Department Report**

**For Your Information – F.Y.I.’s**
- Point In Time re: back packs and school supplies

**POLICING:**
- **Report**

**BUILDING/BY-LAW:**
- **Building Report**
- **Discussion:** by-law to regulate the operation of pits and quarries
- **By-law Enforcement Report Discussion:** Canadian Wildlife Service Permit – migratory bird permit period of August 18th to September 8, 2010
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iii. TRANSPORTATION – Roads & Streetlights:
   • Earl’s Report
     a. Discussion: request from Susan Finch for signage at Homestead Road “drive slow, children playing”
     b. Mention: Suzanne Anderson re: IB & O rail trail

iv. ENVIRONMENTAL & PROPERTY
   – Sewer/Water/Waste Management/Parks & Buildings:
     • Glen’s Report
       Discussion: Replacing sedge grass at Paudash Beach with sand and the Municipality to match funds and provide municipal equipment – requested by Suzanne Partridge
       Discussion: letter from Paudash Lake Conservation Association re: North Bay Beach (Paudash Lake) request for improvements

For Your Information – F.Y.I.’s
   • John Gerretsen, Minister of Environment re: integration of planning and environmental requirements for infrastructure projects
   • Swimming Lessons Registrations at Wilbermere Beach: Session #1 - 20 children; Session #2 - 9 children Gooderham Beach: Session #1 – 9 children Session #2 - 5 children
   • Watershed Protection re: Canada Geese Tranquil symbol of the wild or pathogen carrier

vi. COMMITTEES OF COUNCIL:
   • Discussion: Gooderham Horseshoe Days – camping at park
   • Discussion: Gooderham Horseshoe Days – financial loss

For Your Information – F.Y.I.’s
   • Gooderham Horseshoe Days Committee – notes from the committee meetings January 27, February 24, March 24, May 5, June 2, 16, 29, July 13 and 27th
   • Rick Johnson, M.P.P. re: community grant from the Ontario Trillium Foundation in the amount of $11,000 to support the Brush with the Highlands Act Show and Sale

g. WARD COUNCILLOR REPORT

h. ADJOURNMENT

Section 4(1) of the Procedural By-law states that a person not a member of Council shall not be allowed to address the Council on behalf of himself/herself or a deputation except upon invitation of the REEVE or his designate.
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a. Call to Order
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c. Disclosure of Pecuniary Interest
d. Adoption of agenda: Additions/deletions
e. Minutes for adoption
f. Business arising from minutes
g. Correspondence – list attached
h. Resolution to approve resolutions from Committee session
i. By-laws:
   2010-44 Being a by-law to authorize a fire protection agreement between the Municipality of Highlands East and the Township of Galway Cavendish and Harvey
   2010-45 Shoreline Road Allowance for lands in front of Part Lot 17, Conc. 6, geographic Township of Cardiff (Paudash Lake) and to rescind by-law number 2010-38 **Applicant: Dennis Moir**
   2010-46 Being a by-law to authorize a fire protection agreement between the Municipality of Highlands East and the Township of North Kawartha
   2010-47 Being a by-law to authorize the conveyance of surplus lands described as Part Lot 19, Concession 11, Part 1 on Plan 19R2139, geographic Township of Monmouth to the County of Haliburton
j. New Business
k. Notice of Motions
l. Closed Session – Sec. 239 (2) e) litigation - Fire Department
m. Confirming By-law No. 2010-48
n. Adjournment

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