

AGENDA

The Corporation of the Municipality of Highlands East Committee of Council
Meeting held on February 14, 2012, 2011 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. Closed Session:
 - 239 (2) a) security of the property of the municipality or local board;
 - 239 (2) b) personal matters about an identifiable individual, including municipal local board employees:
 - i. Environment Department
 - 239)(2)d) labour relations or employee negotiations:
 - i. CUPE Contract
 - 239 (2) c) a proposed or pending acquisition of land for municipal or local board purposes
 - 239 (2) e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
 - i. Fire Department

SPECIAL DELEGATIONS:

- 11:00 a.m. Steve Clark, Greer Galloway Group re: Inlet Bay Bridge

DELEGATIONS:

- 11:30 a.m. Tracey Lee Green re: Plein-Air Festival 2011 and 2012 and request for financial assistance – Art Awards

f. DEPARTMENT REPORTS:

Staff to present their reports as follows:

TIME: 11:45 a.m. TRANSPORTATION – Roads & Streetlights:

- **Earl's Report**
 - a. **Resolution/Discussion:** Ontario 9-1-1 Advisory Board request financial assistance from municipalities (i.e. \$100.00) across the Province

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For Your Information – F.Y.I.'s

- Royal Canadian Legion Br. 624 – thank you letter for snowing of the Legion parking lot
- Ontario Good Roads – Notice of Poll

TIME: 11:55 a.m. BUILDING/BY-LAW:

- **Building Report**

TIME: 12:05 p.m. ENVIRONMENTAL – Sewer/Water/Waste Management:

- **Glen's Report**

For Your Information – F.Y.I.'s

- Greenview Environmental Management – letter offering professional environmental services to Highlands East

TIME: PROPERTY – Parks & Buildings

- **Jim's Report**

For Your Information – F.Y.I.'s

- County of Haliburton EMS – thank you for outside maintenance of the Tory Hill Site

TIME: 12:15 p.m. PROTECTION TO PERSONS AND PROPERTY

FIRE:

- **Fire Department Report**
 - a. **Resolution:** VFIS – Volunteer Accident Policy for 2012

POLICING:

- **Report**

TIME: 12:25 p.m. GENERAL ADMINISTRATION/FINANCE:

- Financial/Accounts for Approval, etc.
- Budget Update
- **Discussion:** Canada Summer Jobs 2012 - application for student grant for summer park and recreation program
- **Discussion:** Healthy Communities Fund Grant Program
- **Discussion:** request for sponsorship (\$100, \$300 or \$500) for AMCTO Zone 5 Spring meeting April 18th and 19th – hosted by the County of Haliburton

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- **Mention:** draft by-law to establish schedules of retention periods for documents, records and other papers of the Municipality of Highlands East
- **Mention:** request to Council re: Bank of Nova Scotia, Wilberforce and hours of operation
- **Resolutions to Concur With:**
 - a. Town of Bancroft re: request to Government of Canada to take a leadership role in combating global warming and climate change

Planning

- **Resolution:** Memo from Chris Jones, Meridian Planning Consultant re: Vacation Investment Properties and recommendations to enact zoning by-law amendment at the February 14, 2012 council meeting

ADVISORY COMMITTEES OF COUNCIL:

- **Housing and Grants**
- **Environment and Green Energy**
Resolution: authorized Evergreen Energy Solutions to do free assessment on Arena and Main Office/LWC
- **Trails/ Economic Development and Business**
Resolution: accept resignation of Don Bamford and appoint Dale McCrea as voting member of Trails Committee
- **Recreation and Culture**
Resolution: accept the resignation of Gillian Plumb

g. 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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- 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:
 - 2012-04 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 legally described as Part of Lot 15, Concession 15, in the former geographic Township of Cardiff, now in the Municipality of Highlands East. **Applicant: Four Seasons Sportsman's Club, Roll #4601 102 000 57700 0000**
 - 2012-05 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 legally described as Parts 1 to 4, Plan 19R-9377 located in Part of Lot 34, Concession 16, in the geographic Township of Monmouth, now in the Municipality of Highlands East. **Applicant: Vacation Investment Properties Inc. Roll No. 4601 602 000 44300 0000**
 - 2012-06 Being a Shoreline Road Allowance for lands in front of Part Lot 22, Conc. 15, geographic Township of Monmouth (Esson Lake) **Applicant: Daviau, Gerald and Charles**
- j. New Business
- k. Notice of Motions
- l. **Confirming By-law No. 2012-07**
- m. Adjournment

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