

AGENDA

The Corporation of the Municipality of Highlands East Committee of Council
Meeting held on April 10, 2012 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. **SPECIAL DELEGATIONS:**
 - 9:15 a.m. Meghan Callaghan, BFL Canada re: Insurance quote
 - 10:00 a.m. Dwayne Sutherland, O'Shaughnessy Ltd Insurance Brokers re: insurance quote

f. DEPARTMENT REPORTS:

Staff to present their reports as follows:

TIME: 9:00 a.m. BUILDING/BY-LAW:

- **Building Report**

TIME: 9:05 a.m. TRANSPORTATION – Roads & Streetlights:

- **Earl's Report**
- **Resolution:** quotation for Multi-plate Arch
- **Discussion:** rate of speed on municipal roads – change Fallowfield Road (50 km), Minnicock Lake Road (50 km), and Madill Road (50 km)

TIME: 9:45 a.m. ENVIRONMENTAL – Sewer/Water/Waste Management:

- **Glen's Report**

TIME: PROPERTY – Parks & Buildings

- **Jim's Report**

TIME: 10:30 a.m. PROTECTION TO PERSONS AND PROPERTY

FIRE:

- **Fire Department Report**

POLICING:

- **Mention:** Wilberforce and Area Volunteer Police Association – no longer operating as of March 18, 2012

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C.E.M.C.:

- **Mention:** Ministry of Community Safety and Correctional Services re: 2011 Compliance
- **Resolution:** declare May 6 -12, 2012 Emergency Preparedness week

TIME: 10:35 a.m. GENERAL ADMINISTRATION/FINANCE:

- Financial/Accounts for Approval, etc.
- **Discussion/Resolution:** Irene Cook to act on behalf of the CAO/Treasurer for Union employment and labour relations matters
- **Discussion:** Social Media Policy (Draft)
- **Discussion:** Information Technology Policy (Draft)
- **Mention:** Highlands East to host Municipal Day
- **Resolutions to Concur With:**
 - a. Town of Halton Hills re: Royal Canadian Legion – exemption from taxation
 - b. Municipality of Clarington re: request for moratorium on wind turbines
 - c. Municipality of Clarington re: Horse racing industry
 - d. City of Mississauga re: Telecommunications Tower/Antenna Facilities Interim Protocol

Application for Road/Shoreline Allowances

- **Henderson, Robert;** Conc. 4, Pt. Lot 1, Lot 9 Plan 446, geographic township of Cardiff (Eels Lake) Roll No. 4601-101-000-12900-0000
- **Mention:** By-law to close and convey shoreline road allowance to John and Kim Clark (deferred from March 13th meeting) on Council meeting agenda to be adopted by Council

g. ADVISORY COMMITTEES OF COUNCIL:

- Housing and Grants
 - a) **Resolution:** to accept the Housing Committee concept for development of Block B
- Environment and Green Energy
 - a) **Discussion:** municipal involvement and creation of re-use centre and letter of support for Re-use centre in Faraday Township by Velma Watters (Suzanne to discuss)
 - b) **Discussion:** bulk household waste tipping fees \$20.00/cu. Yard – effective 2013 (Suzanne to discuss)
- Trails

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- a) **Resolution:** request to Council to purchase signage and trail counters
- Economic Development and Business
 - b) **Resolution:** Bruce Smith be appointed to the Economic and Business Committee
 - c) **Resolution:** Highlands East to become a supporter of the Haliburton Highlands Tourism Ambassador Program
- Recreation and Culture

RECREATION/COMMUNITY COMMITTEES:

For Your Information – F.Y.I.'s

- SIRCH Community Services – Haliburton County Hike for Hospice Day on April 28th

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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- 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:
 - 2012-12 Being a Shoreline Road Allowance for lands in front of Part Lot 28, Conc. 14, geographic Township of Glamorgan (Stormy Lake)
Applicant: Clark, John and Kim
- j. New Business
- k. Notice of Motions
- l. Closed Session - none
- m. **Confirming By-law No. 2012-16**
- n. Adjournment

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