

AGENDA

The Corporation of the Municipality of Highlands East Council Meeting
Tuesday, September 11, 2012 at 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. **DELEGATIONS:**
 - 9:00 a.m. Kass Eshkour, re: Medical Centre
 - 9:30 a.m. Darren Parberry, Metis Transit re: proposal/request for support for Métis transit system in Highlands East

f. DEPARTMENT REPORTS:

Staff to present their reports as follows:

TIME: 9:45 a.m. BUILDING/BY-LAW:

- **Report – CBO, Randy Dunsmore**
- **By-law Enforcement Report (written)**

TIME: 9:55 a.m. TRANSPORTATION – Roads & Streetlights:

- **Report – Road Superintendant, Earl Covert**
 - a. **Resolution:** County of Haliburton 2012 – 2013 Winter Maintenance Agreement
 - b. **Discussion/Resolution:** Request to MTO to reduce speed limit to 60 km/hour and post signage for reduced speed limit and No Jake Brake through Tory Hill
 - c. **Follow-up:** old railway along Mumford Road – beaver problems

For Your Information – F.Y.I.'s

- Ontario Good Roads – Minister of Transportation agrees to “Open up” Minimum Maintenance Standards (MMS) regulations

TIME: 10:10 a.m. ENVIRONMENTAL – Sewer/Water/Waste Management:

- **Report – Environmental Supervisor, Glen Covert**

TIME: PROPERTY – Parks & Buildings

- **Report – Property Supervisor, Jim Alden**

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TIME: 10:20 a.m. PROTECTION TO PERSONS AND PROPERTY

FIRE:

- **Report – Fire Chief, Bill Wingrove**

For Your Information – F.Y.I.'s

- Gooderham Fire and Rescue – resignation letter from Cheryl Haywood

POLICING:

- **Report**

C.E.M.C.:

- **Mention:** October 25th, 2012 Annual Exercise and Training

TIME: 10:30 a.m. GENERAL ADMINISTRATION/FINANCE:

- Financial/Accounts for Approval, etc.
- **Discussion/Resolution:** Enabling Accessibility Fund – application
- **Discussion/Resolution :** Asset Capital Management Plans – application for funding
- **Discussion/Resolution:** County property
- **Discussion:** Letter requesting that fireworks be banned
- **Discussion:** Haliburton County Historical Society Lottery Licence M609754 issued by Algonquin Highlands – request to sell tickets in Highlands East
- **Discussion:** Solar power – follow-up letter from Ewart O'Dwyer
- **Mention:** Feb 1, 2013 Municipal Day in Highlands East

For Your Information – F.Y.I.'s

- Ontario Creates Regional Development Funds – important legislation to create jobs passed
- Haliburton County Public Library – Policy Manual
- County of Haliburton adopts By-law No. 3505 Shoreline Tree Preservation

Application for purchase of unopened road allowance

- Thistle, David and Suzanne; request of support of Dysart's resolution to grant 3 metre envelope around subject encroachments on unopened road allowance between Lot 10, conc. 1, geographic Township of Dysart and Lot 10, Conc. 15, geographic Township of Glamorgan

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Application for Road/Shoreline Allowances

- **Lipsett, Joseph & Jane;** Conc. 7, Pt. Lot 21, geographic Township of Cardiff (Paudash Lake) Roll #4601 101 000 66500 0000
- **Venner, Terry;** Conc. 7, Pt. Lot 21, geographic Township of Cardiff (Paudash Lake) Roll #4601 101 000 66600 0000
- **Allen, Mark & Nappert, Chantal;** Conc. 7, Pt. Lot 21, geographic Township of Cardiff (Paudash Lake) Roll #4601 101 000 66700 0000
- **Prizeman, Shawn;** Conc. 7, Pt. Lot 21, geographic Township of Cardiff (Paudash Lake) Roll #4601 101 000 66400 0000

Planning

- **Discussion/Resolution:** Municipal Planning Services – new planning consulting firm established by Chris Jones

Rezoning Application:

- **Lindsay, Darren;** Conc. 17, Pt. Lot 35, geographic Township of Monmouth Roll #4601 602 000 65000 0000 – to rezone Shoreline Residential One (SR1) to allow for a sleeping cabin

v. ADVISORY COMMITTEES OF COUNCIL:

Minutes and Resolution from:

- Housing and Grants
- Environment and Green Energy
- Trails
- Economic Development and Business
- Recreation and Culture

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:
 - 2012-36 Being a Shoreline Road Allowance for lands in front of Part Lot 1, Conc. 4, geographic Township of Cardiff (Eels Lake) **Applicant: Robert Henderson**
- j. New Business
- k. Notice of Motions
- l. Closed Session - none
- m. **Confirming By-law No. 2012-37**
- n. Adjournment

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