



# Agenda

## Regular Meeting of Council

April 5, 2017 at 9:00 a.m. - Council Chambers

1101 Holmes Road, Wilberforce

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## Privacy Statement

The Municipal Act requires that all meetings of the Corporation of the Municipality of Highlands East and its Committees are open to the public except where the subject matter of the meeting being considered is exempt under Section 239 of the Municipal Act;

The Municipal Freedom of Information and Protection of Privacy Act protects an individual's personal information which includes but is not limited to an individual's name and address, telephone number etc..;

The minutes of public meetings of the Corporation of the Municipality of Highlands East are posted for public viewing on the Corporation of the Municipality of Highlands East Website and may be circulated throughout the Municipality and/or to parties requesting a copy of the minutes. Anyone who attends a public meeting of the Corporation of the Municipality of Highlands East and enters their name on the attendance list or speaks publicly at the meeting may have their name and any opinions they may express recorded in the minutes of that specific meeting.

Public Meetings are audio recorded by the local media.

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1. **Call to Order**
2. **Open Meeting**
3. **Disclosure of Pecuniary Interest**
4. **Adoption of Agenda**
5. **Minutes for Adoption – March 15, 2017**
6. **Business Arising from Minutes**
7. **Correspondence – list attached**

8. **Department Reports:**

a) **Building/By-Law:**

- Report – CBO, Laurie Devolin
- By-law Enforcement Report (written)

b) **Transportation – Roads & Streetlights:**

- Report – Road Superintendent, Earl Covert
- Report – Half Ton Truck Tender Results

c) **General Administration/Finance:**

- **Financial/Accounts for Approval**

- **Discussion:** Un-serviced camping activity agreement/Community Centre Waiver of Fee
- **Mention:** 2016 Council Remuneration, Section 284 (1) of the Municipal Act
- **Resolutions to Concur With:**
  - a. Northeastern Manitoulin & The Islands re: Ontario Hydro waiving delivery fees for customers who reside on First Nations and settlements in Ontario

**For Your Information – F.Y.I.'s**

- Request from taxpayer for municipal council support that the County of Haliburton allocate funds to rip up the payment and replace same on County Road 503

**Clerk:**

**Report:** MTO (Hwy. 118) transfer of ownership of Parts 5, 6, 7, 8, 19R-8747 (expression of interest) geographic Township of Monmouth to Highlands East

**Report:** Acquisition of Land/Parkland Dedication

**Report:** Gallant – request for encroachment agreement

**Follow-up:** Lonanathan – request for reconsideration of removal of Condition #2 on Resolution #2017-77

9. **Advisory Committees of Council:**

**Minutes and Resolutions from:**

- Housing and Grants
- Environment - minutes February 17<sup>th</sup>
- Trails
- Economic Development and Business
- Recreation and Culture - February 8<sup>th</sup>, 2017

10. **Public Meeting: 10:30 a.m.** (under Section 34 of the Planning Act, R.S.O. 1990, cp. 13 as amended)

**1. Applicant: Brewer, Kaitlyn**

**Purpose:** The purpose of the proposed by-law is to amend the Restricted Area (Zoning) By-Law No. 2005-29 as amended to lands located in Part of Lot 1, Concession 4 (Cardiff) located at 1106 Wilderness Island Trail. The purpose of the application is to rezone the subject lands to permit the expansion of an existing wrap-around deck, which is proposed to be expanded from 6 feet to 12 feet in width on the waterfront side and from 6 feet to 10 feet on the two other sides. In order to accommodate the new deck the applicant requires relief from the shoreline setback and interior side yard requirements as well as the lateral width and lot coverage requirements of the Municipality's Zoning By-law.

The proposed zoning by-law amendment would rezone the subject lands to a Limited Service Residential Exception (LSR-71) Zone.

**File No. RZ-02-2017 Roll No. 4601 101 000 12400 0000**

**2. Applicant: Leppala, Timo and Wendy**

**Purpose:** The purpose of the proposed by-law is to amend the Restricted Area (Zoning) By-Law No. 2005-29, as amended, to lands located in Part of Lot 16, Concession 17 (Monmouth) located at 1095 Norwalk Road. The purpose of the application is to rezone the subject lands to permit a horizontally attached building addition. The proposed addition is a garage that would be connected to the main dwelling by mudroom and open, roofed arch-way. The proposed addition is compliant with all other regulations of the Municipality's Zoning By-law.

The proposed zoning by-law amendment would rezone the subject lands to a Shoreline Residential Exception (SR1-15) Zone.

**File No. RZ-03-3017 Roll No. 4601 602 000 57018 0000**

**11. By-Laws:**

- 2017-32 A by-law to enter into an Agreement between David Marcus and the Corporation of the Municipality of Highlands East for Parkland Dedication - "Herilhey Park" in perpetuity for lands described as Part of Lot 34, Concession 16, geographic Township of Monmouth, in the Municipality of Highlands East, County of Haliburton.
- 2017-33 A By-law to authorize the purchase from the Ministry of Transportation of Part of Lot 18, Concession 12, geographic Township of Monmouth, Municipality of Highlands East, County of Haliburton being Parts 5,6,7,8, 19R-8747, being part of PIN 39237-0196(LT)
- 2017-34 Being a By-law to authorize a Lease Agreement between Gooderham Century Gun Club and the Corporation of the Municipality of Highlands East (Part of Lot 30, Concession V, geographic Township of Glamorgan and commonly referred to and called the Township of Glamorgan Gravel Pit)

- 2017-35 Being a by-law to provide for the acquisition of Part of Lot 34, Concession 16, geographic Township of Monmouth, in the Municipality of Highlands East, County of Haliburton
- 2017-36 Being a By-law to appoint a District Chief for Station 1 Highlands East Fire Department for the Corporation of the Municipality of Highlands East.
- 2017-37 Being a By-law to appoint a District Chief for Station 2 Highlands East Fire Department for the Corporation of the Municipality of Highlands East.
- 2017-38 Being a By-law to appoint a District Chief for Station 3 Highlands East Fire Department for the Corporation of the Municipality of Highlands East.
- 2017-39 Being a By-law to appoint a District Chief for Station 6 Highlands East Fire Department for the Corporation of the Municipality of Highlands East.

12. **New Business**

13. **Notice of Motions**

14. **Closed Session**

15. **Confirming By-Law No. 2017-40**

16. **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.