

**Municipality of
Hastings Highlands**
(County of Hastings)
Council Meeting
AGENDA

Date: February 23rd, 2011

Time: 8:30 a.m.

A. Call to order and prayer.

B. Additions/deletions to the agenda

C. Disclosure of pecuniary interest and the general nature thereof.

D. Minutes of the Council: Regular Meeting of Council minutes of February 9th, 2011 to be approved.

E. Business arising from the minutes

- **Report from Mayor Emond**

F. Deputations: **10:30** Harold Roy – brushing Right-Of-Way
 10:45 Janice Whitehead – Chamber of Commerce

9:00 a.m. By-Laws:

By-Law #2010-076 “Trailer Prohibition” by-law being a by-law to amend section 5.44 of Zoning By-Law 2004-035 to prohibit the use of travel trailers, motorized mobile homes/recreational vehicles, truck campers and camper trailers in all zones except for Resort/Recreational Commercial Zone and to set fines for offences.

By-Law #2011-009 – Being a By-Law to appoint a member of Council, to act in the place and stead of the Head of Council at County Council.

By-Law #2011-010– Being a By-Law to appoint Fence Viewers for the Municipality of Hastings Highlands pursuant to The Line Fences Act, R.S.O. 1990, Chapter L. Section 2.

By-Law #2011-011 – Being a By-Law to rescind “Schedule C” of By-Law 42-2005, which was to set the Municipality of Hastings Highlands Waste Site Hours of Operation.

By-Law #2011-012 “Procedural By-Law to Close and Purchase Shore Road Allowances, being a by-law to amend By-Law 34-2005.

Reports of Committees and Officials & Regulatory Matters

- Report from CBO Mills (every second meeting)
- Sound System Use Policy
- **Planning Issues to be discussed**

Planning & Regulatory Matters

- **P-I-1- Brooks** - Proposed purchase of Shore Road Allowance
1172 B Papineau Lake Road
Planning Committees recommendation to Council to approve the closure and sale of the shore road allowance running along Papineau Lake being Part 1 on Reference Plan 21R-20552 in Part of Lot 3, Concession 8, Wicklow by Beverly Brooks and to approve Reference Plan 21R-20552.

- **P-I-2 – Hamilton**

Proposed purchase of Shore Road Allowance

125 Marina Road, Baptiste Lake

Planning Committees recommendation to Council to approve the closure and sale of the shore road allowance running along Baptiste Lake, shown as Parts 2 and 3 shown on preliminary Reference Plan prepared by P. A. Miller Surveying Ltd., and to charge Ms. Hamilton \$3.00 per foot for Part 3 only.

- **P-I-3 - Robinson**

Maison Lane (formerly Pineridge Lane), Selby Lake

Proposed purchase of Shore Road Allowance

Planning Committees recommendation to Council to approve the closure and sale of the shore road allowance running along Selby Lake in front of Part of Lot 24, Concession 11, shown as Part 3 on preliminary Reference Plan prepared by Greg Bishop.

- **P-I-4 – Gordon/Gordon & Tivy**

Two (2) proposed purchases of Shore Road Allowance

High Falls Trail, York River

Planning Committees recommendation to retain property, offer restitution for legal fees and survey in the amount of \$2,711.00 and the municipality will consider a “No Trespassing” sign and to advise staff to telephone owner/agent

and advise them of the motion.

- **P-I-5 – Website Proposals**

Planning Committees recommendation to accept “Up North Webs” proposal subject to complete ownership of website.

- **P-I-6 – Changes to “Fees” By-Law**

Planning Committees recommendation to amend Shore Road Allowance deposits to \$600.00 upon application and \$600.00 on tentative approval

Planning Committees recommendation to restrict length of time to complete Shore Road Allowance purchase to two (2) years from tentative approval, with leave to grant extensions.

Planning Committees recommendation to increase severance fees to \$900.00 per lot with \$600.00 to be allocated to administration costs and \$300.00 to be allocated to parks reserve fund; increase lot addition administration fee to \$300.00.

- **P-I-7 – Shore Road Allowance Closure and Purchase Procedural By-Law**

Planning Committees recommendation to amend procedural by-law to close and purchase shore road allowance and direct staff to bring draft by-law to next planning meeting.

- **Miscellaneous:**

Resolution: THAT Council approves the “Short Form Wording” for the “Trailer Prohibition” By-Law and authorizes the Clerk to submit same to the Courts for Approval.

- **Severance Applications**

- None

Economic Development:

- None

Reports:

- Report from TSM Olmstead
- Report from Fire Chief Robinson

- Report from Councillor Roberts re: Bancroft and Area Community Policing Advisory Committee (every 2nd Month)
- Report from CAO/Clerk-Treasurer Davidson
- Report from Councillor Fell re: North Hastings Community Family Health Team

H. By-Laws: **9:00 a.m.** – As noted above

I. Information Correspondence

- I-1-1 – North Hastings District Hospital Auxiliary
- I-1-2 – Community Building Meeting
- I-1-3 – AMO – Watch file
- I-1-4 – ROMA – Let's talk Rock

2) Action Correspondence

- I-2-1 – Bancroft and District Chamber of Commerce
- I-2-2 – Health and Safety Representative Recommendation

3) Resolutions from other Municipalities

- I-3-1 – Resolution from the Township of Woolrich

J. General Business:

- J-1 – None

K. Questions from the public

L. In Camera Session

- Personnel/Possible Legal

M. Confirmatory By-Law # 2011-013

O. Adjournment