

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

Date: April 20th, 2011

In- camera:

Time: 8:30 a.m.

Regular Meeting of Council:

Time: 9:00 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 April 6th, 2011 be approved.

E. Business arising from the minutes

- **Report from Mayor Emond**

F. Deputations: **9:30** – Opening of Culvert Pricing requests
 10:00 – Kevin Mills – North Hastings Creative Community Project
 10:15 – Theda Bruce – Complaint of Neighbouring Property
 10:30 - Lynn Poff – North Hastings Family Health Team

9:00 a.m. By-Laws:

By-Law #2011-023 – Being a By-Law to establish the expenditure and revenue estimates for the Municipality and the amount required through taxation to address the costs for municipal services in 2011.

By-Law #2011-024– Being a By-Law to provide for the adoption of the levy and to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2011.

By-Law #2011-026 – Being a By-Law to govern the proceedings of Council.

By-Law #2011-027 – Being a By-Law to adopt policies with respect to the Municipal Health and Safety Program.

Reports of Committees and Officials & Regulatory Matters

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

Planning & Regulatory Matters

P-I-1- Thompson, 45 Davis Lane, Wicklow

Davis, 53 Davis Lane, Wicklow

Papineau Lake Shore Road Allowance closure and Sale

Planning Committee recommends Council approves the Preliminary Reference Plan prepared by W. J. Simpson Surveying Ltd. dated March 28, 2011 regarding the purchase of the shore road allowance along Papineau Lake by Norma Thompson in front of 45 Davis Lane and by Mark & Julie Davis in front of 53 Davis Lane and directs planning to proceed with the closure and sale of the said shore road allowance.

P -1-2- MOORE/McGOEY – Application to Purchase Shore Road Allowance, 49A Hobo Road, Herschel

Planning Committee recommends Council approves the recommendation from staff not to close and sell the subject road allowance along the York River in front of 49A Hobo Road.

P-I-3- BELCH – Reply to complaint

Planning Committee recommends Council approves the recommendation from staff and send a written response over the signature of Mayor Ronald J. Emond that Council will take no action at this time.

P -I-4- PROPOSED AMENDMENTS TO SHORE ROAD CLOSURE BY-LAW

Planning Committee recommends Council approves the recommendation from staff to accept the amendments to Procedural By-Law 34-2005 as submitted by Planning and by Councillor Fell and to direct Planning staff to notify current applicants that Council has amended the procedural by-law to include an expiry of two (2) years from tentative approval.

P-I-5- GORDON/TIVY – Review Application to Purchase Shore Road Allowance

Planning Committee recommends Council approves the recommendation from staff not to sell the subject road allowance along the York River to Gordon and Tivy, to offer restitution for legal fees and survey in the amount of \$2,711.00 and to erect “No Trespassing” signs if requested by owners; and direct planning staff to advise the applicants of this decision.

P-I-6- TERRAVOLT FEASIBILITY STUDY

Planning Committee recommends Council suspends its approval for TerraVolt to do any further study on the micro-hydro project on the York River pending further information. TerraVolt is welcome to approach Council to review the project on the York River.

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 – Ministry of the Environment – Septage Management
- I-1-2 – Community Care
- I-1-3 – AMO – Watch File – April 7, 2011
- I-1-4 – AO – Watch File – April 14, 2011

2) Action Correspondence

- I-2-1 – Letter from the Lake St. Peter General Store
- I-2-2 – Letter from Sandra Plunkett
- I-2-3 – Letter from Maynooth Minor Softball Association

3) Resolutions from other Municipalities

- I-3-1 – The Regional Municipality of Halton

J. General Business:

- J-1 – Deputy Mayor Bloom re: Spring flooding on Elgin Road

K. Questions from the public**L. In Camera Session**

- Legal/Personnel

M. Confirmatory By-Law # 2011-028**O. Adjournment**