

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

Date: July 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 June 29th, 2011 be approved.

E. Business arising from the minutes

- **Report from Mayor Emond**

F. Deputations: **10:00** – Presentation to Mary Lefevre – Fish Hatchery
 1:00 – Auditors
 1:30 – Papineau Lake Cottage Association

9:00 a.m. By-Laws:

By-Law #2011-044 being a by-law authorize Council to execute the Transfer of the portion of Y Road in front of Part of Lot 3, Concession 1, designated as Part 2 on Reference Plan 21-23452, in the Geographic Township of Herschel, required for road widening purposes and to assume said portion of road.

By-Law #2011-045 being a by-law to authorize the municipality to enter into a Water Quality Impact Assessment Agreement with David Harrison and to authorize execution of documentation necessary to have said agreement registered on the title to Part of Lot 2, Concession 9, being Lot 31 and 32, Plan 947, Wicklow.

By-Law #2011-046 being a by-law to authorize the municipality to enter into a Water Quality Impact Assessment Agreement with Dale Robinson and Betty Robinson and to authorize execution of documentation necessary to have said agreement registered on the title to Part of Lot 14, Concession 10, being Part 6 on Plan 21R-3264, Montegale.

By-Law #2011-048 being a by-law to authorize the municipality to enter into a Water Quality Impact Assessment Agreement with Gary George Oram and Linda Margaret Davids and to authorize execution of documentation necessary to have said agreement registered on the title to that Part of Lot 12, Concession 12, in the Geographic Township of McClure, designated as Part 1 on Plan 21R-23461, in the Municipality of Hastings Highlands, being part of PIN 40001-0055 (LT).

By-Law #2011-047 being a by-law to approve and authorize the execution of an agreement between the Corporation of the Municipality of Hastings Highlands and the

Corporation of the City of Belleville to provide for the provision of emergency/fire dispatch services.

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

GROUP OF 7 SITE PLAN

Planning Committee recommends Council approves the amended Site Plan as submitted by John Puffer of BP Capital Corporation, Group of Seven Cottages Association.

P - I – 2

FALLIS SITE PLAN

Planning Committee recommends Council does not approve the amended Site Plan submitted by Mr. Fallis, that a Building Permit not be issued as the proposed development does not conform to the zoning by-law.

P - I – 3

SEASONAL ROADS

Planning recommends the new Roads team review Seasonal Road Policy. **CARRIED.**

Severance Applications

- None

Economic Development

- None

Reports:

- Report from Dave Robb, Safety/Waste and Facility Manager
- Report from Jake Krupa, Transportation Manager
- Report from Fire Chief Robinson (no report)
- 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 – AMO Watch File
- I-1-2 – AMO Watch File

2) Action Correspondence

- None

3) Resolutions from other Municipalities

- None

J. General Business:

- J-1 – Phone Poll
- J-2 – Donation of Computer
- J-3 – Council Proceedings
- J-4 – Parade Insurance
- J-5 – Request from Rocky Hills Horse Club
- J-6 – Co-op Placement

- J-7 – Lake St. Peter Boat Launch
- J-8 – Community Festival
- J-9 – Exhibition of Moose at Municipal entrance

K. Questions from the public

L. In Camera Session

M. Confirmatory By-Law # 2011-049

N. Adjournment

Council Members - Please be prepared to attend luncheon for Librarian Julie Andrews-Jotham