

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

---

**Date:** June 29<sup>th</sup>, 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 8<sup>th</sup> and Special Council Meeting of June 15<sup>th</sup>, 2011 be approved.

**E. Business arising from the minutes**

- **Report from Mayor Emond**

**F. Deputations:**      **10:00** – Abe Drennan – Celebrate Youth Movement  
                                 **10:15** – Tammy Davis – Urgent Need of Physicians  
                                 **10:30** – Presentation to Kristen Moynes

**9:00 a.m.      By-Laws:**

**By-Law #2011-031** – Being a By-Law to prohibit the use of travel trailers, motorized mobile homes/recreational vehicles, truck campers and camper trailers in all zones except for a Resort/Recreational Commercial zone and impose fines for offences.

**By-Law #2011-035** – Being a By-Law authorizing the OSIFA Debenture Agreement, (to be supplied by OSIFA).

**By-Law #2011-036** – Being a By-Law authorizing the OSIFA Debenture Agreement (to be supplied by OSIFA).

**By-Law #2011-039**– Being a By-Law authorizing the Municipality to enter into a Severance Agreement with 2181633 Ontario Inc. and James Edgar Lyle Fallis with respect to the removal of trailers and debris from Y Road Property.

**By-Law #2011-040** – Being a By-Law to authorize the Municipality to enter into a Private Road Agreement with Gary George Oram and Linda Margaret Davids with respect to the maintenance and ownership of the right of way access to and from the end of Elgin Road, or of Elgin Road north of its last point of full maintenance in Lot 12, Concession 11, in the Geographic Township of McClure.

**By-Law #2011-042** – Being a By-Law to authorize the Municipality to enter into a Water Quality Impact Agreement with Casey Elizabeth MacDonald, Robb Mark MacDonald and Kelly Elizabeth (MacDonald) Davis and to authorize execution of documentation necessary to have said agreement registered on the title to Part of Lot 7, Concession 12, being Lot 39, Plan 731 McClure.

## **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**

##### **MacDonald, 268 C Lake St. Peter Road, McClure**

Application to purchase the Shore Road Allowance of Lake St. Peter running in front of 268C Lake St. Peter Road, McClure.

#### **P-I-2**

##### **Zdzienicki, 1160A River Road, Bangor**

Zdzienicki proposed purchase of part of the Shore Road Allowance around Kamanisseg Lake, in front of 1160A River Road, being Lot 25, Concession 12, Lot 7, Plan 1702, Bangor.

#### **P-I-3**

##### **Warden/Van Wely**

Request to install driveway on unopened road allowance between Concessions 10 and 11 across Lots 14 and 15, Geographic Township of Bangor

#### **P-I-4**

##### **Cordes, 227 West Diamond Lake Road, Herschel**

Draft letters

#### **Severance Applications**

- None

#### **Economic Development**

- None

#### **Reports:**

- Report from Fire Chief Robinson
- Report from Councillor Roberts re: Bancroft and Area Community Policing Advisory Committee (every 2<sup>nd</sup> Month)
- Report from CAO/Clerk-Treasurer Davidson
- Report from Councillor Fell re: North Hastings Community Family Health Team
- Report from the Municipality of Hastings Highlands Library Board

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

#### **I. Information Correspondence**

- I-1-1 – Hastings County Social Service News
- I-1-2 – Maynooth 150<sup>th</sup> Anniversary
- I-1-3 – North Hastings Family Health Team
- I-1-4 – AMO Watch File
- I-1-5 – The Council Award Honouring Outstanding Ontario Physicians

#### **2) Action Correspondence**

- None

#### **3) Resolutions from other Municipalities**

- I-3-1 – Township of South Frontenac

#### **J. General Business:**

- J-1 – Request from Ratepayer – User Fee for Madawaska Valley Arena
- J-2 – Parade Insurance
- J-3 – Results of the recent road tour

**K. Questions from the public**

**L. In Camera Session**

**M. Confirmatory By-Law # 2011-041**

**N. Adjournment**

**Council Members - Please be prepared to attend the Baptiste Lake Association tour after the Council Meeting.**