

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

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**June 29<sup>th</sup>, 2011 - Regular Meeting of Council Held at the Municipal Complex  
Maynooth**

<b>Present:</b>	Council:	Ron Emond	Staff:	Craig Davidson
		Vivian Bloom	Brenda Prentice	
		Bert Cannon	Cathy Bujas	
		Gregg Roberts	Jim Robinson	
		Hald Robinson	Frank Mills	
		Lorraine Fell		
		Mike Leveque		
		Frank Hickey		

Others: Penny Anderson, Roger Powell, Dan Schell, Michael Arbour, Michelle Tremblay, Abe Drennan, Gloria Elstone, Kyle Reddick, Kristen Moynes, Julie Andrews-Jotham.

**Leveque/Bloom:** (280-2011): THAT the next portion of the meeting be held “In Camera” as provided by Section 239(3) of the Municipal Act for Council Education.

**Leveque/Hickey:** (281-2011): THAT Council rise from the “in-camera” session and authorize staff and officials to act as directed.

Mayor Emond called the meeting to order at 9:15 a.m. and opened with prayer.

**Deletions to Agenda:**

- Councillor Roberts will not have any report from Bancroft and Area Community Policing Advisory Committee

**Additions to Agenda:**

- Addition to J-1 from Councillor Cannon
- Councillor Fell – Planning Issue to discuss

**Disclosure of Pecuniary Interest and general nature thereof:**

- The Mayor requested disclosures of pecuniary interest and none were indicated.

**Leveque/Bloom:** (282-2011) THAT Council approve the Minutes of the Regular Council Meeting of June 8<sup>th</sup>, 2011 and the Special Meeting of Council of June 15<sup>th</sup>, 2011 as amended.

**Bloom/Hickey:** (283-2011) THAT Council rise from general business and go into By-laws with the Mayor in the Chair.

**Fell/Leveque:** (284-2011) THAT 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 be read a first time, a second time, and read a third time and finally passed.

**Fell/Bloom:** (285-2011) THAT By-Law #2011-035 being a By-Law authorizing a Debenture Agreement with the Ontario Strategic Infrastructure Financing Agency be read a first time, a second time, and read a third time and finally passed.

**Hickey/Fell:** (286-2011) THAT By-Law #2011-036 being a By-Law authorizing a Debenture Agreement with the Ontario Strategic Infrastructure Financing Agency be read a first time, a second time, and read a third time and finally passed.

**Fell/Hickey:** (287-2011) THAT By-Law #2011-039 being a By-Law authorizing a Severance Agreement between the Municipality of Hastings Highlands and 2181633 Ontario Inc. and James Edgar Lyle Fallis concerning the removal of trailers and debris from Y Road Property be read a first time, a second time, and read a third time and finally passed.

**Roberts/Robinson:** (288-2011) THAT By-Law #2011-040 being a By-Law authorizing a Private Road Agreement between the Municipality and 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 be read a first time, a second time, and read a third time and finally passed.

**Leveque/Fell:** (289-2011) THAT By-Law #2011-042 being a By-Law authorizing a Water Quality Impact Agreement between the Municipality and Casey Elizabeth MacDonald, Robb Mark MacDonald and Kelly Elizabeth (MacDonald) Davis and to authorize the 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 be read a first time, a second time, and read a third time and finally passed.

**Robinson/Cannon:** (290-2011) THAT Council rise from By-Laws and resume General Business with the Mayor in the Chair.

**Business Arising From the Minutes:**

- Letter from Councillor Leveque to address the lack of Public Washrooms in the Village of Maynooth for use by summer tourist.

**Leveque/Bloom:** (291-2011) THAT Council grant the use of the Rink Washroom facility by the Maynooth Business Association and the ANAF are successful in their application for a Youth Habitation Quinte Inc./Career Edge grant for a six week work program as outlined in the letter received by Council.

**Hickey/Leveque:** (292-2011) THAT Council approve in principal to stop up, close and sell the Shore Road Allowance in front of the MacDonald property at 268 C Lake St. Peter Road, being Lot 39, Plan 731, in the Geographic Township of McClure and approve the Preliminary Reference Plan submitted by P.A. Millar Surveying Limited, dated June 10, 2011 and further that staff be directed to proceed with the process.

**Fell/Leveque:** (293-2011) WHEREAS Hastings Highlands has the most lakes in Hastings County,

AND WHEREAS our current zoning by-law does not adequately address side property setbacks for the placement of docks;

AND WHEREAS a definitive set back from the property line is needed to protect the privacy of an adjoining owner;

BE IT RESOLVED THAT staff research other township by-laws with a view to amending our Zoning By-Law to state specific setbacks for placement of docks and submit findings at the next planning meeting.

**Hickey/Leveque:** (293-2011) THAT Council approves in principal the purchase of the Shore Road Allowance by Dawn Zdzienicki and Gregory Zdzienicki 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, in the geographic Township of Bangor and direct staff to proceed with the process..

**Hickey/Robinson:** (294-2011) THAT Council allows a driveway to be installed on the unopened road allowance between Concessions 10 and 11, across Lots 14 and 15 in the Geographic Township of Bangor with the provision that felled trees remain the property of the municipality and shall be piled at Siberia Road or taken to closest municipal yard as per the Transportation Service Managers' instructions and further that the owners of the property to enter into an Agreement with the Municipality and have it registered on title. The Agreement shall acknowledge that:

- There will be absolutely no maintenance by the municipality of the unopened road allowance,
- The driveway is on a concession allowance which is public property and would be available for public use, therefore no gates will be erected,
- Signage will be posted at the junction of Siberia Road on the unopened Concession road stating "Un-assumed Road, Use at your own Risk",
- At the discretion of the Transportation Services Manager, owners may be required to abide by the policies of the Official Plan of the County of Hastings with respect to the development of private roads and the construction standards and guidelines for the use and construction of private roads, By-Law #36-2005 establishes those guidelines,
- Council directs staff to forward a letter to present owners of Part of Lot 15, Concession 11, Bangor.

**Fell/Cannon:** (294-2011) THAT Council defer the Cordes complaint re: Dock at 231 West Diamond Lake Road until further information is gathered.

**Deputations:**

Abe Drennan, Celebrate Youth Movement Coordinator, came to update Council on the Youth Movement that has been going since 2007. The Youth Movement acts as a “hub of youth” serving communities and engaging the youth in our communities to identify gaps and how to fill these gaps with some projects including Double Digit Dances, a Movie Program and the awareness to the communities through their website. This movement integrates the youth merging with the adults to gain a mentorship program based on the Big Brother and Big Sister theme to help identify what the youth passion is as hands on experience. Mayor Emond congratulated them on their accomplishments and reminded us that our youth are our future leaders.

Tammy Davis, Administrator, Quinte Health Care North Hastings came to provide information to Council on the urgent need for family physicians at the North Hastings Hospital. In the search to fill these positions, they are looking to create a recruiting committee to help advertise on websites, put up signs advising the public during the high traffic summer months and also advertise in all the medical journals of the urgent need for physicians in our area. Tammy requested from Council, a letter from the Municipality of Hastings Highlands offering their support, also placing on the municipal website the needs of the Quinte Health Care North Hastings and to show off our area and what we have to offer.

Mayor Emond and Penny Anderson, Chair of Hastings Highlands Public Library Board, presented Kristen Moynes with an “Excel Certificate in Managing a Small Library” on her completion of the 140 hour program, extending Council and staffs’ congratulations on her success.

Fire Chief Robinson gave his report to Council. Included in his report were two quotes on Equipment Vans, one being from Paul Price Ford – 2008 Ford E350 16’ Cube Van in the amount of \$29,945.00 (taxes included) and the second from Bancroft Motors – 2007 GMC Cube Van – V8 – 16’ – in the amount of \$20,500.00 (not including taxes). Fire Chief Robinson stated that Mechanic Allen Prentice recommended the 2008 Ford 1 Ton Van from Paul Price Ford.

**Hickey/Cannon:** (295-2011) THAT Council receive and file the report from Fire Chief Robinson.

**Roberts/Hickey:** (296-2011) THAT Council approve the purchase of the 2008 Ford E350 16’ Cube Van in the amount of \$29,945.00 if approved by the Fire Chief and the Mechanic.

**Bloom/Hickey:** (297-2011) THAT Council direct staff to initiate the process to extend the allowable time for the Three Community Rural Economic Development Grant administered by the Ontario Ministry of Agriculture, Food and Rural Affairs with the Municipality of Hastings Highlands and the lead applicant.

**Leveque/Cannon:** (298-2011) THAT Council approve the request from the Loggers Committee to contract the grass cutting of Loggers Field.

**Hickey/Robinson:** (299-2011) THAT Council receive the report from the Hastings Highlands Public Library Board on the survey they conducted to name the municipal complex and select “Hastings Highlands Centre” as the new name.

**Roberts/Leveque:** (300-2011) THAT Information Correspondence I-1-1 to I-1-5 be received and filed.

**Roberts/Bloom:** (301-2011) THAT Council support in principle the resolution from the Township of South Frontenac requesting the Province introduce legislation that limits the sale of goods sold in Ontario to those which are completely recyclable or compostable and packaged in materials that are completely recyclable or compostable.

Council reviewed and discussed the request from a ratepayer on the fees for the use of the Madawaska Valley Arena.

Resolution 211-2011 had been previously deferred until further information was available and has not been voted on. This resolution is as follows:

**Bloom/Robinson:** WHEREAS the Township of Madawaska Valley reimburses families whose children participate in regulated activities such as hockey and skating programs whose families reside in member municipalities, our Municipality should also reimburse upon receipt of paid fees, the small number of families using this facility in Bangor Ward, due to their closer proximity to the Barry’s Bay arena. At present there are 4 children in Purdy – 5 this fall, at a cost of \$125.00/child. This is not an exorbitant amount to help these children participate in winter sports activities, as this was a past practice in our municipality.

Deputy Mayor Bloom “**withdrew**” her resolution.

**Roberts/Leveque:** (302-2011) THAT Council follow staff recommendation that the Municipality of Hastings Highlands not reimburse the fees for use of the Madawaska Valley Arena.

Councillor Cannon requested a Recorded Vote:

Bloom; Y, Emond; Y, Fell; Y, Hickey; Y, Leveque; Y, Cannon; N, Roberts; Y, Robinson; Y. Motion Carried.

**Bloom/Hickey:** (303-2011) THAT Council extend the meeting past the curfew.

**Roberts/Cannon:** (304-2011) THAT Council direct staff to correspond with the Maynooth Business Association requesting a detailed parade operational plan for each of the parades they organize as an important first step to investigate the possibility of being able to cover the parades under the general liability provisions of our insurance policy.

**Questions from the Public**

**Leveque/Bloom:** (305-2011) THAT Confirmatory By-Law # 2011-041 be read a first time, a second time, and read a third time and finally passed.

**Leveque/Roberts:** (306-2011) THAT we adjourn and meet again on July 20<sup>th</sup>, 2011 at 8:30 a.m. or at the call of the Mayor.

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Ronald Emond, Mayor

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I. Craig Davidson, CAO/Clerk-Treasurer