

**Municipality of Hastings Highlands**

*(County of Hastings)*

Council Meeting

**Minutes**

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**September 8<sup>th</sup>, 2010 - Regular Meeting of Council Held at the Municipal Complex  
Maynooth**

**Present:** Council: Ron Emond Staff: Craig Davidson  
Marie Maschke Frank Mills  
Brent Dalglish Wayne Olmstead  
Christine Hass Amber Olmstead  
Lorraine Fell Cathy Bujas  
Gregg Roberts  
Mike Leveque  
Eleanor Tully

Others: Barry Hendry – The Bancroft Times, Dan Schell – Bancroft This Week, Tracy Hagar, Marie Schutt, Penny Anderson, Dale Robinson, Ian Salgo, Dan Davis, Janice Sears, Ted Dubblestein, Allen Dubblestein, Betty & Dennis Coutu, Joe Shulman.

Mayor Emond called the meeting to order at 8:30 a.m and opened with prayer.

**Additions to agenda:**

Councillor Tully – Two items to add for In-Camera re: Employees.

**Deletions:**

- No report from Councillor Roberts re: Bancroft and Area Community Policing Advisory Committee
- No report from Councillor Dalglish re: Physician Recruitment/Valley Manor (Barry's Bay).
- No report from Councillor Tully re: Bancroft Chamber of Commerce Board of Directors

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

- None

**Tully/Fell:** (338-2010) THAT Council approve the Minutes of Council of August 24<sup>th</sup>, 2010, as amended

**Business Arising From the Minutes:**

- Councillor Maschke had an inquiry from a rate payer why are we replacing the bridge and not just changing the culvert? TSM explained the cost would be higher plus we would need to go through Oceans & Fisheries.

Mayor Emond gave a verbal report to Council. Included in his report was the enrolment for Maynooth Public School for the year 2010/2011, being 83 students at present, increasing daily. Negotiations are in the works with the Board of Education for the signing of a 5 year lease in regards to the use of the Multi-Purpose Facility.

CBO Mills gave his written report to Council.

**Fell/Dalgleish:** (339-2010) THAT Council meet in January 2011 to discuss amending zoning By-law 35-2004 (Section 5.92) to include a “fence” as suggested by County Planning Director, as part of restricted development within 98.4 feet of the shoreline / high water mark and further that Council consider a separate “fence” By-law to control height restrictions for fences on lot lines in other residential / commercial properties, using the Chatham-Kent Fence by-law as an example, to prescribe the height, description and manner of building and maintaining fences in Hastings Highlands.

**Planning & Regulatory Matters:**

**Dalgleish/Leveque:** (340-2010) THAT Council approve the proposed Van Pinxteren purchase of Shore Road Allowance, 996 D Dam Road, Mink Lake to proceed.

**Maschke/Tully:** (341-2010) THAT Council approve the proposed Culley purchase of Shore Road Allowance, 198A Golfer’s Lane, Kamaniskeg Lake to proceed.

**Dalgleish/Hass:** (342-2010) THAT Council approve the proposed Culley purchase of Shore Road Allowance, 198B Golfer’s Lane, Kamaniskeg Lake to proceed.

**Fell/Hass:** (343-2010) THAT Council approve the proposed Stickle, MacKenzie, Copeman purchase of Shore Road Allowance and of preliminary Reference Plan 88 Tara Court, Papineau Lake to proceed.

**Severance Applications:**

**Maschke/Roberts:** (344-2010) THAT Council approve Severance Application B63/10, 2181633 Ontario Inc., Part Lot 3 Concession 1, geographical Township of Herschel, Y Road, with the following conditions: 1). Fee \$600; 2). Safe Site Entrance; 4). 33’ deeded to the municipality for road widening purposes; 5). Taxes paid to date 6). Copy of a reference plan included.

**Fell/Roberts:** (345-2010) THAT Council approve Severance Applications B53/10 and B54/10, Sears, 669 South Baptiste Lake Road, Part Lot 8, Concession 2, geographical Township of Herschel, with the following conditions: 1). Fee \$600 each; 2). Safe Site Entrance; 3). Rezoning severed portion of B54/10 to Rural Residential; 4). 33’ feet deeded to the municipality for road widening purposes on both the severed and retained portions; 5). Taxes paid to date; 6). Copy of a reference plan included and further that the County be advised that the abandoned waste site is not located on the subject properties.

**By-Laws:**

**Maschke/Tully:** (346-2010) THAT Council rise from general business and go into By-Laws with the Mayor in the Chair.

**Tully/Maschke:** (347-2010) THAT Council approve By-Law #2010-070 being a By-Law to establish certain lands as a public highway (Wilcox Severance B114/09) be read a first time, a second time, and read a third time and finally passed.

**Roberts/Fell:** (348-2010) THAT the reference of “Liquor” be changed to “Wine and Beer” on Schedule ‘A’ of the proposed By-Law #2010-071.

**Roberts/Fell:** (349-2010) THAT By-Law #2010-071, being a By-Law to adopt a policy with respect to the use of the Multi-Purpose Facility be read a first time, a second time, and read a third time and finally passed.

**Maschke/Tully:** (350-2010) THAT Council rise from By-Laws and resume general business with the Mayor in the Chair.

TSM Olmstead gave his verbal report to Council. Included in his report was the donation of paving from Greenwood Paving for the entrance of the Monteaale Waste Site.

In the absence of Fire Chief Robinson his written report was given to Council.

**Dagleish/Hass:** (351-2010) THAT Council defer the approval of Hastings Highlands Volunteer Fire Department becoming First Response.

**Deputation:**

Joe Shulman came to Council to request that this year’s theatre production of Fiddler on the Roof take place in the new Multi-Purpose Facility. All proceeds will go to The Canadian Cancer Society.

**Maschke/Hass:** (352-2010) THAT Council approve in principle the use of the multi-purpose facility by Mr. Shulman for an upcoming theatrical productions with the details to be finalized between Mr. Shulman, the CAO and the school.

Mr. Shulman also noted that the Maynooth Business Association will be holding an “All Candidates” meeting and will provide details to candidates when arrangements have been finalized.

CAO/Clerk –Treasurer Davidson gave his report to Council.

**Maschke/Leveque** (353-2010) THAT Council receive the report from the CAO.

Councillor Fell gave her verbal report for the North Hastings Community Family Health Team.

**Dagleish/Tully:** (354-2010) THAT Information Correspondence from I-1-1 to I-1-4 be received and filed.

**Leveque/Dagleish:** (355-2010) THAT Council direct CBO Mills to respond to Mr. Paul Mitton, and advise him of the steps that have been taken.

**Leveque/Roberts:** (356-2010) THAT the correspondence with regard to the Cemetery on North Baptiste Lake Road, L8 & Con. 10 be deferred until the deed situation is resolved.

Regarding the letter received of the rate of speed being travelled on the Old Hastings Road, Councillor Leveque and TSM Olmstead will review the road and possible locations of sign indicating children playing and report back to Council.

**Dalgleish/Hass:** (357-2010) THAT Council direct TSM Olmstead, Councillors Roberts & Dalgleish to inspect Echo Lake Road & Clayton Lane in regards to maintenance.

**Hass/Fell:** (358-2010) THAT Council defer the request from Ms. Angela Rail in regards to the Women's Safety and Self Protection Wen-Do Women's Self Defence Program.

**Leveque/Fell:** (359-2010) THAT Council approve the use of the Multi-Purpose Facility free of charge for the Girl Guides.

**Tully/Hass:** (360-2010) THAT Council approve CAO Clerk-Treasurer Davidson recommendations to start the process to register the notice of vesting for the property advertised for tax sale where no sealed tenders were received.

**Tully/Hass:** (361-2010) THAT Council reduce the assessment for the 2009 taxation year on the property identified by roll number 1290-191-015-18045 by \$14,500.

**Fell/Dalgleish:** (362-2010) THAT Council defer until October 1, 2010, the recommendation to apply for a further project under the Infrastructure Stimulus Fund using previously approved funds that are surplus and further that Council select a location for this project.

**Roberts/Tully:** (363-2010) THAT the next portion of the meeting be held "in-camera" in accordance with Section 239(2) of the *Municipal Act*.

**Tully/Roberts:** (364-2010) THAT Council rise from the "in-camera" session, and further that staff and officials act as directed during the "in-camera" session.

**Roberts/Tully:** (365-2010) THAT Council direct the CAO to negotiate a rental fee of \$250 for the theatrical performance.

**Fell/Dalgleish:** (367-2010) THAT Council establish rental rates for the Multi-Purpose room at \$40 per hour, \$100 for four hours and \$200 per day and rental rates for the Program Room, Committee Room and Council Chambers at \$20 per hour, \$50 for four hours and \$100 per day with rates to be reviewed in 2011.

**Tully/Maschke:** (368-2010) THAT Confirmatory By-Law #2010-072 be read a first time, a second time, and read a third time and finally passed.

**Leveque/Hass:** (369-2010) THAT we adjourn and meet again on September 22<sup>th</sup>, 2010 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