

Municipality of Hastings Highlands
(County of Hastings)
Regular Council

July 20, 2011 - Regular Council at the Municipal Complex

Present:	Council:	Ron Emond	Staff:	Craig Davidson
		Vivian Bloom		Brenda Prentice
		Mike Leveque		Frank Mills
		Gregg Roberts		Cathy Bujas
		Frank Hickey		Jake Krupa
		Bert Cannon		Dave Robb
		Hald Robinson		
		Lorraine Fell		

Others: Barry Hendry, Ken McPherson, Ian Salgo, Scott Harrison, Penny Anderson, Roger Powell.

In-Camera:

Bloom/Fell: (307-2011)

THAT the next portion of the meeting be held "in-camera" as provided by Section 239(3) of the Municipal Act for Council Education.

Bloom/Fell: (308-2011)

THAT Council rise from the "in-camera" session and authorize staff and officials to act as directed.

Call to order and prayer

- Mayor Emond called the meeting to order at 9:12 a.m. and opened with prayer.

Additions/deletions to the agenda

- Additions: P-I-4 - Greenview Environmental
- Deletions: No report from Councillor Fell re: North Hastings Community Family Health Team

Disclosure of pecuniary interest and the general nature thereof:

- None

Bloom/Leveque: (309-2011)

THAT Council approve the minutes of the Regular Council meeting of June 29th, 2011 as amended.

Business arising from the minutes:

- None

By-Laws:

Robinson/Leveque: (310-2011)

THAT Council rise from general business and go into By-Laws with the Mayor in the Chair.

Fell/Robinson: (311-2011)

THAT Council approve the recommendation from the Planning Committee and moves that By-Law 2011-044 to 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 21R-23452, in the Geographic Township of Herschel, required for road widening purposes and to assume said portion of road, be read a first time, a second time, and read a third time and finally passed.

Fell/Hickey: (312-2011)

THAT Council approve the recommendation from the Planning Committee and moves that By-Law #2011-045 to authorize the municipality to enter into a Water Quality Impact Assessment Agreement with David Harrison and to authorize the 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, be read a first time, a second time, and read a third time and finally passed.

Leveque/Cannon: (313-2011)

THAT Council approve the recommendation from the Planning Committee and moves that By-Law #2011-046 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 title to Part of Lot 14, Concession 10, being Part 6 on Plan 21R-3264, Montegale, be read a first time, a second time and read a third time and finally passed.

Bloom/Robinson: (314-2011)

THAT Council moves that 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, be read a first time, a second time, and read a third time and finally passed.

Roberts/Cannon: (315-2011)

THAT Council approve the recommendation from the Planning Committee and moves that By-Law #2011-048 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), be read a first time, a second time, and a third time and finally passed.

Leveque/Hickey: (316-2011)

THAT Council rise from By-Laws and resume General Business with the Mayor in the Chair.

Planning & Regulatory Matters:

Fell/Bloom: (317-2011)

THAT Council approve the recommendation from the Planning Committee and accept the amended Site Plan as submitted by John Puffer of BP Capital Corporation, Group of Seven Cottages Association.

Hickey/Robinson: (318-2011)

THAT Council accept the recommendation from the Planning Committee, that Council **does not approve** the amended Site Plan submitted by Mr. Lyle Fallis, and that a Building Permit not be issued as the proposed development does not conform to the Zoning By-Law.

Robinson/Hickey: (319-2011)

THAT Council approve the recommendation from the Planning Committee that the new Roads team review the Seasonal Road Policy.

Fell/Hickey: (320-2011)

THAT Council accepts the recommendation from the Planning Committee and approve the Site Plan presented by Greenview Environmental Management Limited.

Reports:

Hickey/Roberts: (321-2011)

THAT Council receive and file the report from the Safety/Waste and Facilities Manager, Dave Robb.

Robinson/Hickey: (322-2011)

THAT Council receive and file the report from the Transportation Manager, Jake Krupa.

Information Correspondence:

Leveque/Roberts: (323-2011)

THAT Information Correspondence I-1-1 to I-1-2 be received and filed.

Hickey/Cannon: (324-2011)

THAT Council ratify the decision made by a phone poll of Council that waived the fee for the Team Penning Clinic organized by the Rocky Hills Horse Club.

Robinson/Bloom: (325-2011)

THAT Council direct staff to prepare a surplus computer for use by the North Hastings Community Centre as a donation.

Leveque/Fell: (326-2011)

THAT Council receive and file the report on Council Proceedings.

Robinson/Hickey: (327-2011)

THAT Council direct staff to correspond with the Maynooth Business Association thanking them for the parade work plan for the Parade Opening the Hastings Highlands Loggers Games scheduled for September 3rd, 2011 and the Brighten the Night Parade scheduled for December 10th, 2011 and FURTHER THAT CAO Davidson be directed to seek any clarity that may be required to cover these Parades under the General Liability Insurance Coverage of the Municipality.

Leveque/Robinson: (328-2011)

THAT Council provide direction to staff regarding the request from the Rocky Hills Horse Club to waive the usual fee and to charge \$5.00/participant contained in our "Use of the Loggers Field Policy" for small groups, until this policy has been reviewed by Council.

Leveque/Fell: (329-2011)

THAT Council approve that Katelyn Prentice serve her student co-op placement with the Municipality on a 7.5 hours per day, 5 days per week, from August 8th, 2011 to August 31st, 2011, under the direction of CAO/Clerk Treasurer Davidson.

Roberts/Cannon: (330-2011)

THAT Council ratify the placement of boulders restricting vehicle access to the beach area at the Lake St. Peter Boat Launch.

Roberts/Hickey: (331-2011)

THAT Council approve the Blues and Jazz nights as a Community Festival but with the serving of alcohol, they must retain their own insurance coverage for the event, and also the fee for the use of the gymnasium is \$200.00 per day, being a total of \$400.00, which could be received from the admission charges.

Roberts/Leveque: (332-2011)

THAT Council approve of the "Exhibition of the Moose" in the foyer of the Hastings Highlands Centre, if the dimensions of the display can be easily accommodated for the term of the summer months of July, August and September 2011.

Questions from the Public:

Hickey: (333-2011)

THAT we adjourn at this time and re-convene at 1:00 p.m.

Deputations:

Joanne and Amanda of Collins Barrow came to present the consolidated financial statements for December 31, 2010, in the “draft” format of July 19th, 2011.

Bloom/Fell: (334-2011)

THAT Council approve the “draft format” from the auditors, Collins Barrow of the Consolidated Financial Statements of December 31, 2010, and direct Mayor Emond and CAO/Clerk-Treasurer Davidson to sign.

Mr. Ian Salgo of the Papineau Lake Cottage Association, together with a delegation, came before Council to express their concern over the proposed Septage disposal facility at the Papineau Lake Waste Site.

Hickey/Leveque: (335-2011)

THAT Confirmatory By-Law #2011-049 be read a first time, a second time, and read a third time and finally passed.

Hickey/Leveque: (336-2011)

THAT we adjourn, and meet again on August 17th, 2011 at 8:30 a.m. or at the call of the Mayor.

Ronald J. Emond, Mayor

I. Craig Davidson, CAO/Clerk-Treasurer