

**THE CORPORATION OF THE TOWNSHIP OF MINDEN HILLS  
COUNCIL AGENDA**

**Meeting to be held in the Municipal Council Chambers  
Thursday, June 30th, 2011 at 10:00 a.m.**

**CLOSED SESSION: 9:00 A.M.**

*Recommendation:*

*Be it resolved that the next portion of the Council Meeting be closed to the public in order to consider personal matters about an identifiable individual, including municipal or local board employees, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality*

*Be it resolved that the Closed Session of the Council Meeting adjourn and Open Session commence.*

**OPEN SESSION: 10:00 A.M.**

**PUBLIC MEETINGS:**

- a) Application for Zoning By-law Amendment: (ZORKO/KELLY) RZ-11-05(P), Part of Lot 25, Concession 13, in the geographic Township of Snowdon
- b) Application for Zoning By-law Amendment: (PALUMBO) RZ-11-06(P), Part of Lot 25, Concession 3, in the geographic Township of Minden
- c) Application for Zoning By-law Amendment: (JOHNSTON) OPA-09-03/RZ-09-09(P), Part of Lot 12, Concession 10, in the geographic Township of Minden
- d) Comprehensive Fees and Charges By-law

SCHEDULE G: Cemetery Fees and Charges

SCHEDULE H: Community Services Programs & Facilities

- Community Centre Rental Fees

SCHEDULE I: Environment – Water, Sewer & Landfill

- \$5.00 Boat Shrink Wrap

1. CALL MEETING TO ORDER/MOTION TO APPROVE/AMEND AGENDA

*Recommendation:*

*Be it resolved that the Council of the Township of Minden Hills approves the agenda for the Council Meeting of June 30th, 2011.*

*Recommendation:*

*Be it resolved that direction(s) given in Closed Session be approved*

2. DECLARATION OF PECUNIARY INTEREST & GENERAL NATURE THEREOF
3. ADOPTION OF MINUTES OF PREVIOUS MEETINGS

Council Meeting – May 26<sup>th</sup>, 2011

Public Meeting – May 26<sup>th</sup>, 2011 (Allsaw Pentecostal Church)

Public Meeting – May 26<sup>th</sup>, 2011 (Russell)

Committee of the Whole – June 9<sup>th</sup>, 2011

Special Council Meeting – June 9<sup>th</sup>, 2011

*Recommendation:*

*Be it resolved that the Council of the Township of Minden Hills adopt the minutes of the following meetings:*

Council Meeting – May 26<sup>th</sup>, 2011

Public Meeting – May 26<sup>th</sup>, 2011 (Allsaw Pentecostal Church)

Public Meeting – May 26<sup>th</sup>, 2011 (Russell)

Committee of the Whole – June 9<sup>th</sup>, 2011

Special Council Meeting – June 9<sup>th</sup>, 2011

4. DELEGATIONS
  - a) Tamara Wilbee, County of Haliburton re: County of Haliburton Joint Accessibility Committee (see attached)
  - b) Lynda Litwin "Make it Minden" programming (July/August 2011) (see attached)
5. PAYMENT OF ACCOUNTS
 

*Recommendation:*  
*Be it resolved that the Council of the Township of Minden Hills approves accounts for payment.*
6. RESOLUTIONS TO BE CONSIDERED FOR APPROVAL (June 9<sup>th</sup> COTW)
  - a) Agreement with Prentice Power Sports re: Lutterworth Pines Water System and Water Treatment Plant property
  - b) Agreement with Permanent Fence Ltd. re: Lutterworth Pines Water System and Water Treatment Plant, the cost of which will be paid for from the Minden Hills Water Reserves.
  - c) Amendment of Schedule G, H and I of the Consolidated Fees & Charges By-law re: columbaria niches, Community Centre Rental Fees and Boat Shrink Wrap, respectively
  - d) Acceptance of the Terms of Reference for the Cemetery Board as presented
  - e) Summer Ice Booking – start-up of ice plant for June 27<sup>th</sup>
  - f) Additional Policing for 2011
  - g) Local Notice Board
  - h) Current Website Content
  - i) Municipal Event Advertising
  - j) "Top Ten Questions"
7. CORRESPONDENCE & COMMUNICATIONS
  - a) Requiring Action
  - b) Information
    - i) Letter dated June 3, 2011 from Arts Alive, Minden (enclosing cheques)
    - c) Advisory Committee Minutes
      - i) MHCC Draft Minutes June 2, 2011 and Draft Terms of Reference  
 Draft Resolutions:
        - a) Acceptance of MHCC Terms of Reference
      - ii) Minden Hills Museum Advisory Committee (May 13, 2011)
      - iii) Minden Hills Planning and Development Committee (March 22, 2011)
      - iv) Lochlin Park and Community Centre Committee (May 26<sup>th</sup> and May 5<sup>th</sup>, respectively)
    - d) Information  
 Nil.
8. STAFF REPORTS
  - a) Administration
    - i) Procedural By-law amendment notice (Councillor Clarke)
  - b) Finance
    - i) Memorandum from Tax Clerk re Tax Adjustments
  - c) Building/By-law
    - i) Report from CBO/MLEO/Planning Supervisor re Transition from Clean and Clear By-law to Property Standards By-law
    - ii) Report from CBO/MLEO/Planning Supervisor re passing Property Standards By-law
  - d) Fire
    - i) Memo from Fire Chief re old pumper truck
  - e) Environment & Property Operations

- i) Report from CAO re: Tender results for the removal of construction waste (materials to be chipped) from the Scotch Line Landfill (to follow)
- ii) Report from CAO re: ORO Designate for the Township of Minden Hills
- f) Community Services – n/a
- g) Cultural
- i) Report from Interim MHCC Director re: Electrical Tender (Accessibility Grant) - DEFERRED
- h) Personnel
- i) Planning
- i) Report from CBO/MLEO/Planning Supervisor re Pleasant Point Road property
- ii) Report from CBO/MLEO/Planning Supervisor re first meeting for Official Plan update
- i) Roads  
Nil.
- 9. BY-LAWS
- a) 11-50 Road Naming By-law for all public and private roads within the Township of Minden Hills
- b) 11-54 SRA – KURTZ/KRIZMANIC
- c) 11-55 SRA – DAUDELIN
- d) 11-56 (ZORKO/KELLY) RZ-11-05(P)
- e) 11-57 (PALUMBO) RZ-11-06(P)
- f) 11-58 OPA-09-03(P) JOHNSTON
- g) 11-59 RZ-09-09(P) JOHNSTON
- h) 11-60 SRA – ONONDAGA
- i) 11-61 Property Standards By-law
- e) 11-62 Comprehensive Fees and Charges By-law
- j) 11-63 By-law appointing Property Standards Committee members

*Recommendation:*

*Be it resolved that the following by-law be given first, second and third readings, passed and signed, and the Corporate Seal attached thereto:*

*By-laws 11-50, 11-54, 11-55, 11-56, 11-57, 11-58, 11-59, 11-60, 11-61, 11-62, 11-63*

10. QUESTIONS FROM THE PRESS

11. QUESTIONS FROM THE PUBLIC

12. CONFIRMATORY BY-LAW

*Recommendation:*

*Be it resolved that the following by-law be read a first, second and third time, passed and signed, and the Corporate Seal attached thereto:*

*By-law No. 11-64 being a by-law to confirm the proceedings of the Council at its meeting held on June 30th, 2011.*

13. ADJOURNMENT

*Recommendation:*

*Be it resolved that the Council of the Township of Minden Hills adjourns the Council Meeting of June 30th, 2011.*