

**THE CORPORATION OF THE MUNICIPALITY OF CENTRE HASTINGS
REGULAR MEETING OF COUNCIL –FEBRUARY 24, 2010 – 6:00 P.M.**

AGENDA

1. Call To Order:
2. Approve Agenda:
3. Disclosure of Pecuniary Interest and the General Nature thereof:
4. Accounts and Treasurer's Report:
5. Approval of Council Meeting Minutes:
 1. Regular Meeting Minutes of January 27, 2010.
 2. Public Meeting Minutes of January 27, 2010
 3. Public Meeting Minutes of January 27, 2010
6. Public Works Superintendent/ Supervisor Report:
7. Committee Reports:
8. Operations Reports:
 1. CBO Report for the month of January 2010.
 2. Animal Control Officer Report November 2009 – February 2010.
9. Delegations:
 1. 6:30 p.m. Centre Hastings Ratepayers Association with questions and recommendations surrounding the Hiring Policy.
 2. 6:40 p.m. Taxpayer Mary Jane Henderson regarding Medical Centre Project Manager Contract, Top Floor Leases, Status of overrun on Budget etc.
 3. 6:50 p.m. John McDonnell to request information in regards to costs that have been incurred by the taxpayers as a result of questions and information requested by the Ratepayers Association.
10. Minutes from Meetings of various Boards & Committees:
 1. Centre Hastings Park Committee of January 12, 2010
 2. Centre Hastings Rec Board Committee of January 26, 2010
 3. Tri-Area Medical Centre Board of January 12, 2010
 4. Quinte Conservation Executive Committee of December 10, 2009
 5. Comfort County Planning Group of January 20, 2010
 6. Quinte Waste Solutions of December 21, 2009
 7. Arts Centre Hastings of January 19, 2010
 8. Centre Hastings Family Health Team of December 8, 2009
 9. Centre Hastings Family Health Team of January 12, 2010
 10. Stirling-Rawdon Arena Board of December 15, 2009

11. Stirling-Rawdon Arena Board of January 19, 2010
12. Transportation Committee of February 9, 2010
13. Protection & Development Committee of February 9, 2010
14. Park Sub-Committee Hiring Committee of January 25, 2010
15. Arts Centre Hastings Committee of February 2, 2010
16. Madoc Pool Committee of February 4, 2010
17. Centre Hastings Park Committee of February 9, 2010
18. Parks, Recreation & Culture Committee of February 11, 2010

11. 11a – Correspondence, suggested to Receive and File:

1. Council has received a copy of correspondence from Hastings County Planning and Development Department advising of Decisions in connection with Severance File No. B92/09, B93/09 & B94/09 James, Jonathon, & Stewart McConnell, and File No. B110/09 Jeff & Krista Thompson.
2. Council has received a copy of correspondence from Hastings County advising of LAS Municipal Energy Workshop on March 30, 2010.
3. Council has received a copy of correspondence from MNR advising of their 7 areas of responsibility for Emergency Situations. A copy also forwarded to Public Works and Fire Chief.
4. Council has received a copy of correspondence from AMO in regards to “Propelling Economic Prosperity” 2010 Pre-Budget Submission.
5. Council has received a copy of correspondence from the Township of Tudor & Cashel inviting Council to a Retirement Soiree for Andrew McMurray on March 26, 2010.
6. Council has received a copy of correspondence from the MNR and Mazinaw-Lanark Forest Inc. outlining their 2011 – 2021 Forest Management Plan.
7. Council has received a copy of the January Status Report for the Madoc Landfill from Lisa McLenon.
8. Council has received a copy of the AMO Watch File from January 28, 2010.
9. Council has received a copy of the AMO Watch File from February 4, 2010.
10. Council has received a copy of the Environmental Coordinator’s Work Summary for January 21, 2010 to February 5, 2010.
11. Council has received a copy of a letter from a Member of the Centre Hastings Ratepayers Association commending Council for their recent Mail-out to Taxpayers.
12. Council has received a copy of correspondence from Hastings County with clarification in respect to Lot Area Requirements for Severance Files B98/09 & B99/09, Edward & Mary Skakie.

11b – Correspondence, suggested Immediate Action:

1. A copy of correspondence from the Kiwanis Club requesting a Written Agreement identifying them as the Kiwanis Boat Launch Caretakers, and outlining/ detailing areas of responsibility between them and the Municipality.

2. Council has received a copy of correspondence from the O'Hara Volunteers Association requesting that Council nominate a Council Member to represent Centre Hastings at their Meetings.
3. Council has received a copy of correspondence from Councillor Dave Schulz suggesting that Council review and discuss the Tri-Council & Medical Centre Board Agreement.
4. A copy of an email from Parks, Rec & Culture Coordinator detailing 6 Resolutions passed at Committee requiring endorsement by Council.
5. Correspondence was received from the Township of South Stormont regarding support for their Resolution that the Province be encouraged to conduct a review of the Conservation Authority Mandate.
6. Correspondence was received from the Town of Gravenhurst requesting support for their Resolution that the Province take the necessary steps to amend the Ombudsmen Act to include hospitals.
7. Correspondence received from the Ontario Clean Water Agency providing the Annual Report for the Madoc Drinking Water Supply System. A copy is available for review at the Municipal Office.

7. New Business:

1. An application to amend Zoning By-Law 2002-10 received from the owner of Lot 20 Concession 1. Rezoning requested Rural Residential Site Specific to recognize the insufficient frontage and Rural Site Specific to recognize a 400 foot setback for development for the Gray Road.

8. By-Laws:

14. Closed Session:

Closed Session required under Section 239 2 (d) Labour Relations or Employee Negotiations and 2 (f) advice that is subject to Solicitor – Client Privilege.

15. Adjournment: