

Public Meetings have been scheduled for 5:45pm for applications to rezone property located on Lot 17, Concession 4 in the name of Walker and 139 St. Lawrence St. East being the old Medical Centre.

**THE CORPORATION OF THE MUNICIPALITY OF CENTRE HASTINGS
REGULAR MEETING OF COUNCIL - JANUARY 27, 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 December 16, 2009.
6. Public Works Superintendent/ Supervisor Report:
7. Committee Reports:
8. Operations Reports:
 1. CBO Report for the month of December 2009.
9. Delegations:
10. Minutes from Meetings of various Boards & Committees:
 1. Lower Trent Conservation Board of Directors Meeting Minutes December 10, 2009
 2. Centre Hastings Public Library Board Meeting Minutes December 11, 2009
 3. Central Hastings Family Health Team Board of Directors Meeting Minutes November 10, 2009
 4. Recreation Board Meeting Minutes December 15, 2009
 5. Parks, Rec & Culture Committee Meeting Minutes January 7, 2010
 6. Quinte Waste Solutions Meeting Minutes November 30, 2009
 7. Transportation Committee Meeting Minutes January 12, 2010
 8. Protection & Development Committee Meeting Minutes January 12, 2010
11. 11a – Correspondence, suggested to Receive and File:
 1. Council has received a copy of correspondence from the Ministry of Municipal Affairs & Housing with information on revised Planning Act Regulations to comply with recommendations of their Propane Safety Review Panel.

2. Council has received a copy of correspondence from the Ontario Municipal Board advising of an OMB Appeal on a severance Part of Lot 5, Concession 2.
3. Council has received a copy of correspondence from the Ontario Clean Water Agency providing information on the 2009 Discharge for the Madoc Lagoon.
4. Council has received a copy of two Site Inspection Summaries from the engineer on the progress of the Municipal Administration Building.
5. Council has received a copy of correspondence from the Lower Trent Conservation providing a revised Review Fee Schedule for 2010.
6. Council Members have received copies of the December Status Report for the Madoc Landfill from AECOM.
7. Council Members have received copies of correspondence from Ontario Clean Water Agency providing information on the Madoc Antimony Results for December 2009. A copy of correspondence has also been forwarded to the Public Works Supervisor.
8. Council Members have received correspondence from the Ministry of Natural Resources advising of a Workshop to take place on January 27, 2010 in Peterborough in regards to Human Wildlife Conflict Resolution.
9. Council Members received copies of correspondence from the Moira Lake Property Owners Association replying to our letter of October 8, 2009 in regards to garbage bins around the Lake.
10. Copies of correspondence from Donald Scarfe, Integrated Waste Management Plan Coordinator providing information on the Public Meetings that were held in October and November.
11. Copies of correspondence from Centre Hastings Support Network thanking Council for their donation to help with the Annual Christmas Sharing Program.
12. Quinte Conservation has provided copies of their 2010 Flood Warning Plan.
13. Council Members received copies of Activity Reports from the Environmental Project Coordinator for the period of December 19, 2009 to January 1, 2010 and January 4 to January 17, 2010.
14. Copies of correspondence from Donald Scrafe, Integrated Waste Management Plan Coordinator providing Working Notes from the November 19, 2009 Meeting.
15. Council Members received copies of correspondence from Quinte Conservation advising that they will be sending out letters to Landowners with property near a source of Municipal Drinking Water and requested to complete a short questionnaire.

11b – Correspondence, suggested Immediate Action:

1. A copy of correspondence from the Township of Tyendinaga to the County of Hastings in regards to the cutback in OMPF Funding at the Lower Tier which is offset by the uploading of services at the Upper Tier.
2. Correspondence was received from the Township of Mapleton requesting support for their Resolution that the Government of Ontario, through the Ministry of the Environment be requested to issue a Moratorium on Wind Energy Projects until a Health Study has been completed by an independent third party.

3. Correspondence was received from the City of Oshawa requesting support for their Resolution to request that the Province mandate to compel Owners & Managers of properties to ensure that all Key holders are bonded and obtain Police Criminal Checks.
4. Correspondence was received from the Land 'O' Lakes Tourist Association requesting support for their Proposal to have a link appear on the Ontario Parks Campsite Reservation Page.
5. To approve the Municipality of Centre Hastings Health & Safety Policies & Procedures that were distributed at the last Regular Council Meeting and referred to this Meeting for action.
6. Letter for property owners on Scholz Road requesting additional information on McCumber Bridge Project.

12. New Business:

1. A Proposed Resolution from Deputy Reeve Simpson: "That the Municipality of Centre Hastings acknowledges and supports where possible the formation of the Centre Hastings Centurion Football Team".
2. Council Members, Fire Chief and the Emergency Measures Coordinator received copies of correspondence from Hastings Quinte Emergency Medical Services in regards to an Agreement that was developed by their Committee and endorsed by County Council. The correspondence advises that any agencies that would like to participate in the Agreement to advise; the Plan will be developed and signed early in the New Year.
3. As Council Members are aware an Ad was placed in the local newspapers advising of a vacancy for one Member on the Committee of Adjustments/ Fence Viewer. No applications were received as of January 19, 2010.

13. By-Laws:

1. By-Law No. 2010-01 being a By-Law to amend the Comprehensive Zoning By-Law for Part of Lot 17, Concession 4 Ruth Walker dealt with earlier in the evening.
2. By-Law No. 2010-02 being a By-Law to amend the Comprehensive Zoning By-Law for 151 St. Lawrence Street East, being Plan 218, Lot 12, the old Medical Centre, dealt with earlier in the evening.
3. By-Law No. 2010-03 being a By-Law to provide for an Interim Tax Levy and to provide for the payment of taxes and to provide for penalty and interest of 1.25%.
4. By-Law No. 2010-04 being a By-Law to authorize temporary borrowing.
5. By-Law No. 2010-05 being a By-Law for Governing the calling, place and proceedings and Meetings of the Municipal Council for the Municipality of Centre Hastings.

14. Closed Session:

Closed Session required under Section 239-2 (d) Labour Relations or Employee Negotiations.

15. Adjournment: