

THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND MUNICIPAL PLANNING MEETING OF WEDNESDAY, AUGUST 26TH, 2009 AT 7:00 P.M.

Council is to meet in the Municipal Planning meeting on Wednesday, August 26th, 2009, at 7:00 p.m. in the Council Chambers with Mayor William Finley presiding.

Members Present:

Members Absent with Notification:

Staff: Clerk/Administrator & Planning Coordinator Terrence Korotki

Others:

I. CALL TO ORDER

Mayor Finley called the meeting to order at 7:01 p.m.

II. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

III. APPROVAL OF AGENDA AS CIRCULATED, (as amended)

Moved by Councillor _____ ; Seconded by Councillor _____

"Be it resolved that the Agenda as circulated for the Municipal Planning Meeting of the Council of the Township of Alnwick/Haldimand of Wednesday, August 26th, 2009, be approved, _____ CARRIED."

IV. FORMAL CONSENT(S): 7:00 P.M.

7:00 P.M. DeJong Family Farms Ltd., (Agent: Mark DeJong) File AH-20/2009, Concession 5, Part Lot 28, (former Township of Haldimand), now in the Township of Alnwick/Haldimand RE: Surplus Dwelling to a Farming Operation

DeJong Family Farms Ltd. (Agent, Mark DeJong) is requesting a severance for the creation of a lot as a surplus dwelling due to a farming operation consolidation. The severed lot will be approximately 5.80 acres and the retained parcel will be approximately 94.20 acres from a parcel of approximately 100.00 acres.

The Planning Coordinator advised that the said lands are located on Baptist Road and the proposed parcel is located in the Oak Ridges Moraine Conservation Plan Area. The subject property is designated "Countryside Agricultural" with a small area of "Countryside Rural." The property is zoned, "Oak Ridges Moraine – Countryside Zone," (including the location of the severed parcel), and "Oak Ridges Moraine – Environmental Zone") in the northwest corner of the property.

The Consent application would be permitted under Section 32(1) of the Oak Ridges Moraine Conservation Plan.

The Clerk/Administrator & Planning Coordinator advised that Mr. Peter Josephs, (Municipal Planner) advised that has prepared a written report and has met on site with Mr. De Jong. Mr. Josephs has advised that the Consent application would fulfill the requirements stipulated in the Oak Ridges Moraine Conservation Plan (ORMCP).

All the Ministries and Agencies were circulated to and the following comments were received:

Pine Ridge Municipal Planning Agency: The intent of the Countryside Areas of the Oak Ridges Moraine Conservation Plan is to protect prime agricultural areas, provide for the continuation of agricultural and other rural land uses and normal farm practices and maintain the rural character of the Rural Settlements.

The Planning Act (Section 3) requires that "A decision of the Council of a municipality ...shall be consistent with the policy statements issued under subsection (1) that are in effect on the date of the decision..."

The Provincial Policy Statement (PPS) was issued under the authority of Section 3 of the Planning Act. The PPS came into effect on March 1, 2005. Decisions affecting planning matter 'shall be consistent with" policy statements issued under the Act.

Section 2.3.4.1 of the Provincial Policy Statement (PPS) (2005) states the following:

Lot creation in *prime agricultural areas* is discouraged and may only be permitted for:

- a) *agricultural uses*, provided that the lots are of a size appropriate for the type of agricultural use(s) common in the area and are sufficiently large to maintain flexibility for future changes in the type or size of agricultural operations;
- b) *agriculture-related uses*, provided that any new lot will be limited to a minimum size needed to accommodate the use and appropriate *sewage and water services*;
- c) *a residence surplus to a farming operation* as a result of farm consolidation, provided that the planning authority ensures that new residential dwellings are prohibited on any vacant remnant parcel of farmland created by the severance.
The approach used to ensure that no new residential dwellings are permitted on the remnant parcel may be recommended by the Province, or based on municipal approaches which achieve the same objective; and
- d) *infrastructure*, where the facility or corridor cannot be accommodated through the use of easements or rights-of-way.

The PPS further states (Section 2.3.4.3.) that "the creation of new residential lots in *prime agricultural areas* shall not be permitted, except in accordance with policy 2.3.4.1c).

The proposed lot is located in an area of high aquifer vulnerability. As such, the uses in Section 29 (5) of the ORMC Plan are prohibited. It is recommended that the severed lot be rezoned to prohibit such uses.

It is recommended that, should the Township be satisfied that the application does represent lot creation as a result of farm consolidation, the retained lot be rezoned to prohibit residential development.

Subject to the above comments, the PRMPA recommends that consent application AH-20/2009 be approved as it meets the intent of the Official Plan and is consistent with the Provincial Policy Statement and the Oak Ridges Conservation Plan regarding the creation of a lot containing a residence that is surplus to farming."

Haliburton Kawartha Pine Ridge District Health Unit: No objections.

Alnwick/Haldimand Public Works Department: No concerns.

Lower Trent Conservation Authority: Lower Trent Conservation has **no concerns** with approval of the above noted application for consent, provided that: 1. The applicant be advised of the applicability of the Conservation Authority's Development, Interference with Wetlands & Alterations to Shorelines and Watercourses Regulation and the federal Fisheries Act to the watercourse on the property. 2. No development be permitted within 30 metres of the significant woodland and the watercourse.

Moved by Councillor ; seconded by Councillor

"Be it resolved that the Council of the Township of Alnwick/Haldimand, being the Land Division Committee/Committee of Adjustment, approve Consent application **AH-20/2009**, for a Surplus Dwelling to a Farming Operation consent as submitted by DeJong Family Farms Ltd., (Agent: Mark DeJong), Concession 5, Part Lot 28, (former Township of Haldimand), now in the Township of Alnwick/Haldimand, CARRIED."

7:10 P.M. Carol Cragg, (Agent: Albert Benne), File AH-21/2009, Concession A, Part Lot 25, (former Township of Haldimand), now in the Township of Alnwick/Haldimand RE: Lot Addition

Mrs. Carol Cragg, through her Agent, Mr. Albert Benne is requesting a severance for a lot addition. The severed lot will be approximately 1.65 acres and the retained parcel will be approximately 102.00 acres from a parcel of approximately 103.65 acres. The severed parcel is to merge with Mr. Albert Benne's existing parcel of land. The Planning Coordinator Terrence Korotki advised that the said lands are located on Brimley Road South and the proposed parcel of land is not located in the in the Oak Ridges Moraine Conservation Plan Area. The Official Plan designation is Agricultural and the Zoning classification is Rural (RU).

All the Ministries and Agencies were circulated to and the following comments were received:

Pine Ridge Municipal Planning Agency: Section 4.2.1 of the Official Plan states that "severances that have the effect of changing boundary lines or which do not create additional new buildable lots may be evaluated on their own merits".

Section 4.2.3 of the Official Plan states that within the Agricultural designation the fragmentation of land shall generally be discouraged.

Section 4.2.3v) of the Official Plan permits lot adjustments for "purposes such as ...minor boundary adjustments...". As the proposed lot addition appears from the sketch to enlarge the existing lot by approximately three times the existing area, the application cannot be considered minor.

In addition, the enlarged lot will require rezoning to a rural residential zone. Such a zone does not conform to the Agricultural designation in which the proposed lot addition and the benefiting parcel are located.

The Provincial Policy Statement (PPS) was issued under the authority of Section 3 of the Planning Act. The PPS came into effect on March 1, 2005. Decisions affecting planning matter 'shall be consistent with' policy statements issued under the Act.

Section 2.3.5 of the Provincial Policy Statement (PPS) (2005) permits removal of land in *prime agricultural areas* for residential use in specific circumstances only. These include removal for expansion or identification of settlement areas,

extraction of minerals, petroleum resources and mineral aggregate resources, and limited non-residential uses. The proposed lot addition does not satisfy any of these criteria.

In light of the above-noted policies, consent application AH-21/2009 **does not meet** the intent of the Official Plan, nor is it consistent with the Provincial Policy Statement. Therefore, the PRMPA recommends that the application be either denied or deferred until an agriculture study has deemed that the subject land is not within a *Prime Agricultural Area*, as defined in the PPS.

County of Northumberland: No objections.

Haliburton Kawartha Pine Ridge District Health Unit: No objections.

Alnwick/Haldimand Public Works Department: No concerns.

Lower Trent Conservation Authority: Lower Trent Conservation has **no concerns** with approval of the above noted application for consent to facilitate a lot addition. However, we recommend the following:

1. That the landowner(s) be advised of the applicability of the Development, Interference with Wetlands & Alterations to Shorelines and Watercourses Regulation and the federal Fisheries Act;
2. That the landowner(s) be encouraged to maintain and/or enhance the natural vegetation adjacent to the watercourse;
3. That the watercourse and adjacent lands (30m) either side of the watercourse remain in an Environmental Control (EC) Zone.

Moved by Councillor _____ ; seconded by Councillor _____

"Be it resolved that the Council of the Township of Alnwick/Haldimand, being the Land Division Committee/Committee of Adjustment, approve Consent application **AH-21/2009**, for a Lot Addition consent as submitted by Carol Cragg, (Agent Albert Benne), Concession A, Part Lot 25, (former Township of Haldimand), now in the Township of Alnwick/Haldimand, **(TERRY PLEASE ADD CONDITIONS)**

- Conditional upon an amendment to Restricted Area Zoning By-Law 619 coming into force and effect

7:20 p.m. John David Hayward, **File AH-23/2009**, (Consent # 1), Concession A, Part Lot 22, (former Township of Haldimand), now in the Township of Alnwick/Haldimand RE: Hamlet

Mr. John David Hayward is requesting a severance for a residential lot in the Hamlet of Grafton. The severed lot will be approximately 1.00 acre and the retained parcel will be approximately 4.80 acres from a parcel of approximately 5.80 acres. The Planning Coordinator Terrence Korotki advised that the said lands are located on Old Danforth Road and the proposed parcel is not located in

the Oak Ridges Moraine Conservation Plan Area. The Official Plan designation is Hamlet and the Zoning classification is Rural (RU).

All the Ministries and Agencies were circulated to and the following comments were received:

Pine Ridge Municipal Planning Agency: The subject lands are designated Hamlet in accordance with the Township's Official Plan. The Hamlet designation permits the creation of lots for non-farm residential uses, provided that no more than three lots are created from any one holding. The number of lots shall be determined based on the lot as it existed on January 1, 1990.

The Provincial Policy Statement (PPS) permits limited residential development in the rural areas of the municipality. The creation of a lot in the Hamlet designation is consistent with the PPS.

Based on the above, PRMPA recommends that Consent Application AH-23/2009 be approved.

Haliburton Kawartha Pine Ridge District Health Unit: No objections. Additional comments (severed and retained): Both properties will likely require 3 ft. to 5 ft. of sand fill in the leaching bed area due to heavy soils and/or a high water table. A 15 metre mantle and large loading rate area will likely also be required.

Alnwick/Haldimand Public Works Department: An entrance is allowed only at the location approved by the Public Works Superintendent at the expense of the property owner. The Township would require 33 feet of road width from the centre line of Old Danforth Road.

Lower Trent Conservation Authority: Lower Trent Conservation has **no concerns** with approval of this consent.

Moved by Councillor ; seconded by Councillor

"Be it resolved that the Council of the Township of Alnwick/Haldimand, being the Land Division Committee/Committee of Adjustment, approve Consent application **AH-23/2009, (Consent # 1)** for a Hamlet consent as submitted by John David Hayward, Concession A, Part Lot 22, (former Township of Haldimand), now in the Township of Alnwick/Haldimand,

- Conditional upon payment of a **\$4,664.00** Residential Development Fee;
- Conditional upon payment of **\$4,181.00** Communal Water System Development Fee
- Conditional upon payment of **\$436.99** for one streetlight as a contribution to the installation of streetlights in the Hamlet of Grafton; and
- Conditional upon the applicant conveying and registering on title lands sufficient for road improvement purposes on Old Danforth Road, CARRIED."

7:25 p.m. John David Hayward, File AH-24/2009, (Consent # 2), Concession A, Part Lot 22, (former Township of Haldimand), now in the Township of Alnwick/Haldimand RE: Hamlet

Mr. John David Hayward is requesting a severance for a residential lot in the Hamlet of Grafton. The severed lot will be approximately 1.00 acre and the retained parcel will be approximately 4.80 acres from a parcel of approximately 5.80 acres. The Planning Coordinator Terrence Korotki advised that the said lands are located on Old Danforth Road and the proposed parcel is not located in the Oak Ridges Moraine Conservation Plan Area. The Official Plan designation is Hamlet and the Zoning classification is Rural (RU).

All the Ministries and Agencies were circulated to and the following comments were received:

Pine Ridge Municipal Planning Agency: The subject lands are designated Hamlet in accordance with the Township's Official Plan. The Hamlet designation permits the creation of lots for non-farm residential uses, provided that no more than three lots are created from any one holding. The number of lots shall be determined based on the lot as it existed on January 1, 1990.

The Provincial Policy Statement (PPS) permits limited residential development in the rural areas of the municipality. The creation of a lot in the Hamlet designation is consistent with the PPS.

Based on the above, PRMPA recommends that Consent Application AH-24/2009 be approved.

Haliburton Kawartha Pine Ridge District Health Unit: No objections. Additional comments (severed and retained): Both properties will likely require 3 ft. to 5 ft. of sand fill in the leaching bed area due to heavy soils and/or a high water table. A 15 metre mantle and large loading rate area will likely also be required.

Alnwick/Haldimand Public Works Department: An entrance is allowed only at the location approved by the Public Works Superintendent at the expense of the property owner. The Township would require 33 feet of road width from the centre line of Old Danforth Road.

Lower Trent Conservation Authority: Lower Trent Conservation has **no concerns** with approval of this consent.

Moved by Councillor ; seconded by Councillor

"Be it resolved that the Council of the Township of Alnwick/Haldimand, being the Land Division Committee/Committee of Adjustment, approve Consent application **AH-24/2009, (Consent # 2)** for a Hamlet consent as submitted by John David Hayward, Concession A, Part Lot 22, (former Township of Haldimand), now in the Township of Alnwick/Haldimand,

- Conditional upon payment of a **\$4,664.00** Residential Development Fee;
- Conditional upon payment of **\$4,181.00** Communal Water System Development Fee
- Conditional upon payment of **\$436.99** for one streetlight as a contribution to the installation of streetlights in the Hamlet of Grafton;

Conditional upon the applicant conveying and registering on title lands sufficient for road improvement purposes on Old Danforth Road; and

- Conditional upon road widening, (Terry to provide wording), **CARRIED."**

V. INFORMAL CONSENTS: 7:30 P.M.

7:30 p.m. – Estate of Edith May Watson, (Agent: Colin Watson) – File **AH-25/2009, (Consent # 1)**– Concession A, Part Lot 22, (former Township of Haldimand), now in the Township of Alnwick/Haldimand RE: Hamlet Consent

The Estate of Edith Mae Watson, (Agent: Colin Watson) is requesting a severance for a residential lot in the Hamlet of Grafton. The severed lot will be approximately 1.00 acres and the retained parcel will be approximately 21.00 acres from a parcel of approximately 22.00 acres.

The Planning Coordinator Terrence Korotki advised that the said lands are located on Purdy Road. The proposed parcel is not located in the Oak Ridges Moraine Conservation Plan Area. The Official Plan designation is Hamlet and the zoning classification is Rural Exception No. 367 (RU-367).

7:35 p.m. – Estate of Edith May Watson, (Agent: Colin Watson) – File **AH-26/2009, (Consent # 2)**– Concession A, Part Lot 22, (former Township of Haldimand), now in the Township of Alnwick/Haldimand RE: Hamlet Consent

The Estate of Edith Mae Watson, (Agent: Colin Watson) is requesting a severance for a residential lot in the Hamlet of Grafton. The severed lot will be approximately 1.00 acres and the retained parcel will be approximately 21.00 acres from a parcel of approximately 22.00 acres.

The Planning Coordinator Terrence Korotki advised that the said lands are located on Purdy Road. The proposed parcel is not located in the Oak Ridges Moraine Conservation Plan Area. The Official Plan designation is Hamlet and the zoning classification is Rural Exception No. 367 (RU-367).

VI. APPROVAL OF MINUTES – 7:40 P.M.

Municipal Planning Meeting Minutes of July 22nd, 2009

Moved by Councillor ; seconded by Councillor

“Be it resolved that the Special Minutes of the Municipal Planning Session held on July 22nd, 2009, be adopted as printed and circulated, CARRIED.”

VII. BUSINESS ARISING FROM PREVIOUS MINUTES

VIII. CORRESPONDENCE: - 7:45 P.M.

Kelly Campbell, Director, Energy Farming Ontario Inc. – RE: Notice of Commencement of Environmental Screening for Clean Breeze Wind Park in Northumberland County

Moved by Councillor ; seconded by Councillor

“Be it resolved that the Council of the Township of Alnwick/Haldimand, (Council direction required), CARRIED.”

Letters concerning “Clean Breeze Wind Park Project” RE: Wind Turbine (Correspondence was received from the following individuals)

1. Ann Barlow – Letter dated July 31st, 2009
2. Debbie Francis – Letter dated August 1st 2009 (sent by email August 10/09)
3. Sandy Jackson – Letter dated August 4th, 2009
4. Francine and Dennis Layton – Letter dated August 4th, 2009
5. Dennis and Francine Layton – 2nd Letter dated August 4th, 2009
6. Jamie Francis – Letter dated August 4th, 2009
7. Gwyer Moore – Email correspondence dated August 5th, 2009
8. Terri-Lynn Armstrong – Email correspondence dated August 5th, 2009
9. J.W. Parisius – Letter dated August 6th, 2009
10. John and Judy Herod – Letter dated August 9th, 2009
11. Rob Parisius – Letter dated August 4th, 2009

Moved by Councillor ; seconded by Councillor

“Be it resolved that the Council of the Township of Alnwick/Haldimand acknowledge and confirm receipt of the letters written concerning the “Clean Breeze Wind Park Project” concerning wind turbines, and that these letters be received and filed, and FURTHER that the Clerk/Administrator is directed to send acknowledgement letters to the individuals advising them that their correspondence was read at the Municipal Planning Meeting of Wednesday, August 26th, 2009, CARRIED.”

Report from Heather Sadler, (Senior Planner, Ecovue) dated August 7th, 2009 RE: Letter to Heather Reilly, Planner, Haliburton, Kawartha, Pine Ridge District Health Unit

Moved by Councillor ; seconded by Councillor

“Be it resolved that the Council of the Township of Alnwick/Haldimand, (Council direction required), CARRIED.”

Letter dated July 6th, 2009 from Burkhard Mausberg, President, Friends of the Green Belt Foundation RE: Findings of Poll Conducted of 750 Participants in the Greenbelt Area

Moved by Councillor ; seconded by Councillor

"Be it resolved that the Council of the Township of Alnwick/Haldimand, (Council direction required), CARRIED."

Report dated July 8th, 2009 from EvoVue Consulting Services entitled, "Northumberland Growth Management Strategy Report – Municipality of Brighton Perspective"

Moved by Councillor ; seconded by Councillor

"Be it resolved that the Council of the Township of Alnwick/Haldimand, (Council direction required), CARRIED."

Report dated May 26th, 2009 from Ron Warne, Director of Planning and Development Services, Municipality of Port Hope RE: County of Northumberland and Its Member Municipalities Growth Management Strategy Update

Moved by Councillor ; seconded by Councillor

"Be it resolved that the Council of the Township of Alnwick/Haldimand, (Council direction required), CARRIED."

Report dated July 14th, 2009 from Betty McIntosh, Chief Administration Officer, Township of Hamilton RE: Response to Northumberland County Growth Plan

Moved by Councillor ; seconded by Councillor

"Be it resolved that the Council of the Township of Alnwick/Haldimand, (Council direction required), CARRIED."

Report dated July 21st, 2009 from Heather Reilly, (Senior Planner, Haliburton, Kawartha, Pine Ridge District Health Unit) RE: Request for Approval of Revised Conditions of Draft Plan of Subdivision (White Island, Part Lots 10 and 11, Concession 4, former of Alnwick – MMAP File No. 14T-93005

Moved by Councillor ; seconded by Councillor

"Be it resolved that the Council of the Township of Alnwick/Haldimand, (Council direction required), CARRIED."

Letter dated August 12th, 2009 from Pat Yardy, Secretary-Treasurer, Pine Ridge Municipal Planning Agency (PRMPA) RE: White Island Estates – Draft Plan of Subdivision – Part Lots 10 and 11, Concession 4, (former Township of Alnwick)

Invitation from Ganaraska Region Conservation Authority to attend Fund-Raising Dinner and Auction – September 26th, 2009

Moved by Councillor ; seconded by Councillor

"Be it resolved that the Council of the Township of Alnwick/Haldimand, (Council direction required), CARRIED."

Letter dated August 17th, 2009 from William MacDonald RE: Stanford sale to Farrow – Legal Issues concerning lands assumed by the municipality for road widening purposes

Moved by Councillor ; seconded by Councillor

“Be it resolved that the Council of the Township of Alnwick/Haldimand, (Council direction required), CARRIED.”

IX. PLANNING DELEGATIONS: 8:00 P.M.

1. 8:00 p.m. to 8:15 p.m. - Peter Neilsen, Design/Construction Manger and Christina Harvey, Engineering Intern, County of Northumberland RE: Traffic Calming Project County Road 22 to Castleton

2. 8:15 p.m. - Peter Josephs, (Municipal Planner) – RE: 1) Preliminary Planning Report for the Robins Aggregate Pit Proposal & 2) Peter Josephs and Heather Sadler RE: Oak Heights Estate Winery Report

X. PLANNING BY-LAWS: 8:50 P.M.

By-Law No. 76-2009- Being a By-Law To Declare that a Portion of a Highway, Street or Walkway is assumed for Public Use (Road Widening Purposes), Portion of Part of Lot 12, Concession 4, (former Township of Haldmand), now in the Township of Alnwick/Haldimand, (Lorimer)

Moved by Councillor ; seconded by Councillor

“Be it resolved that the Council of the Township of Alnwick/Haldimand, approve By-Law **76-2009** Being a By-Law to To Declare that a Portion of a Highway, Street or Walkway is assumed for Public Use (Road Widening Purposes), Portion of Part of Lot 12, Concession 4, (former Township of Haldimand), now in the Township of Alnwick/Haldimand;
READ A FIRST, SECOND and THIRD TIME and FINALLY PASSED this 26th day of August, 2009, CARRIED.”

By-law **77-2009** – Oak Heights Estate Winery - Concession 8, Part Lot 2, (former Township of Haldimand)

By-Law No. 77-2009 Being a By-Law to Amend By-Law No. 619, as amended, which may be cited as “The Haldimand Land Use Control By-Law” in respect to property described as Oak Heights Estate Winery located in Part of Lot 2, Concession 8, (former Township of Alnwick/Haldimand), Township of Alnwick/Haldimand

Moved by _____ ; seconded by Councillor _____

“Be it resolved that the Council of the Township of Alnwick/Haldimand, approve By-Law **77-2009** Being a By-Law to Amend By-Law No. 619, as amended, which may be cited as “The Haldimand Land Use Control By-Law” in respect to property described as Oak Heights Estate Winery located in Part of Lot 2, Concession 8, (former Township of Alnwick/Haldimand), Township of Alnwick/Haldimand; READ A FIRST, SECOND and THIRD TIME and FINALLY PASSED this 26th day of August, 2009, CARRIED.”

COUNCIL BREAK – 9:00 P.M. TO 9:10 P.M.

XI. NEW BUSINESS – 9:11 P.M. to 9:45 P.M.

- 1. Council Review of the Municipal Financial Accounts for the Fiscal Year 2009 from January 1st, 2009 to August 8th, 2009

- 2. Email dated August 19th, 2009 from Sara Jacob, (Solicitor) RE: Prentice Gas Station and Adjoining Flower Bed

- 3. Letter dated August 7th, 2009 from John Morgan to Jim Martherus, Senior Environmental Officer, Ministry of the Environment RE: “DDT on property owned by Ruthben Holdings Ltd., a subsidiary of Shelter Valley Aggregates Ltd.”

- 3. Resolution to Approve Tender Bid for Phase I of Shelter Valley Road Rehabilitation

Moved by Councillor _____ ; seconded by Councillor _____

“Be it resolved that the Council of the Township of Alnwick/Haldimand approve the tender bid of Dekeyser Excavating Ltd. with the price being **\$208,743.35** (excluding goods and services tax) to complete Phase 1 of the Shelter Valley Road Rehabilitation project as per the tender specifications. This project is under the auspices of the Infrastructure Stimulus Fund (I.S.F), CARRIED.”

- 4. Resolution to Endorse contracts for Architectural Services for Construction of New Library

Moved by Councillor _____ ; seconded by Councillor _____

“Be it resolved that the Council of the Township of Alnwick/Haldimand instruct the Mayor and the Clerk Administrator to endorse the contracts for Architectural Services of the firm Phillip H. Carter Architect and Foord & Taylor Limited that has been retained in respect to Architectural Engineering Services relating to the construction of the new Centreton Public Library under the Infrastructure Stimulus Fund (I.S.F.), CARRIED”.

XII. QUESTIONS FROM THE PRESS/PUBLIC/GALLERY – 9:46 P.M.

XIII. TREASURY DEPARTMENT - FINANCIAL ACCOUNTS – 9:50 P.M.

26.AUGUST.2009 Resolution # _____

Moved by: _____

Seconded by: _____

“Be it resolved that Council of the Corporation of the Township of Alnwick/Haldimand approved the following expenditures:

Voucher # 23

COUNCIL	\$ 2,425.95
ADM	\$ 20,402.16
ARENA	\$ 668.16
CBO	\$ 629.82
FIR	\$ 21,348.57
PWS	\$ 8,235.25
LIVESTOCK CLAIMS	\$ 1,265.00
COMMUNITY CENTRES	\$ 1,164.52
OPP / COMM POLICING	\$ 75,580.50
LIBRARIES	\$ 146.42
GRF SUMMER FUN PROGRAM	\$ 82.34
GRASS ABANDONED CEMETERIES	\$ 450.00
PLANNING	\$ <u>4,200.00</u>
 TOTAL	 \$136,598.69 =====

SUMMARY

CHEQUE RUN TOTAL **\$137,600.85**

Less: cheques to be cancelled and reprinted

Due to printer malfunctions:

Cheque 18911 Michael Aird	\$ 450.00	
Cheque 18912 Battlefield Eqpt Rentals	\$ 62.33	
Cheque 18913 Bell Canada	\$ 56.50	
Cheque 18914 Raymond Bennis	\$ <u>433.33</u>	- 1,002.16

TOTAL VOUCHER # 23 – RCM PLN 26 AUG 2009

**\$136,598.69,
CARRIED.”**

**MOTION TO ADJOURN TO COMMITTEE OF THE WHOLE IN CAMERA –
9:50 P.M.**

Moved by Councillor _____, seconded by Councillor _____ ;

"Be it resolved that the Council of the Township of Alnwick/Haldimand adjourn to Committee of the Whole In Camera Session in accordance with Section 239(2)(e) of the Municipal Act, at 9:50 p.m., _____ CARRIED."

MOTION TO RECONVENE TO REGULAR SESSION

Moved by Councillor _____, and seconded by Councillor _____,

"Be it resolved that the Council of the Township of Alnwick/Haldimand reconvene to Regular Session at _____ p.m. _____ CARRIED."

The Purpose of the Committee of the Whole was to (Terry: please provide wording).

CONFIRMING BY-LAW:

By-Law No. 75 -2009 Being a by-law to confirm the proceedings of the Municipal Planning Meeting held on Wednesday, August 26th, 2009 of the Council of the Township of Alnwick/Haldimand.

Moved by Councillor _____ ; seconded by Councillor _____

"Be it resolved that **By-Law No. 75-2009**, being a by-law to confirm the proceedings of the Municipal Planning Meeting held on Wednesday, August 26th, 2009 of the Council of the Township of Alnwick/Haldimand, be read a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 26th day of August, 2009. _____ CARRIED."

XIV. ADJOURNMENT: 10:00 P.M.

Moved by Councillor _____ ; seconded by Councillor _____

"Be it resolved that the Municipal Planning Meeting of Wednesday, August 26th, 2009, be adjourned at 10:00 p.m. _____ CARRIED."