

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
REGULAR MEETING OF THURSDAY, AUGUST 6TH, 2009 – 1:00 P.M.**

Council met in Regular Session on August 6th, 2009 at 1:00 p.m. in the Council Chambers with Mayor William Finley presiding.

Members Present: Mayor William Finley
Deputy Mayor Dalton McDonald
Councillor Raymond Bennis
Councillor Bill Holmes
Councillor Cathie Ritchie
Councillor Rosemarie Robins
Councillor Art Jeninga

Members Absent with Notification: No.

Staff Present: Terrence Korotki, Clerk/Administrator & Planning Coordinator

Others Present: Betty Carruthers, (resident)
Wayne Guerts
Sue Guerts
Terrace Good, (arrived 2:56 p.m.)

I. CALL TO ORDER

Mayor Finley called the meeting to order at 1:04 p.m.

MOMENT OF SILENCE FOR OUR FALLEN SOLDIERS

II. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest at this time.

III. APPROVAL OF AGENDA AS CIRCULATED – 1:05 P.M.

Moved by Councillor Bennis; seconded by Councillor Jeninga,
Resolution #2009-436

“Be it resolved that the Agenda as circulated for the Regular Session of the Council of the Township of Alnwick/Haldimand of Thursday, August 6th, 2009, be approved, CARRIED.”

IV. DAVID WRIGHT, CHIEF, VOLUNTEER FIRE DEPARTMENT 1:06 P.M.

OLD BUSINESS: None

NEW BUSINESS:

1. There was no Chief's meeting for July.
2. Tenders went out at the end of June for a truck and an imaging camera. The only price we received to date is a truck from Asphodel Fire Trucks nobody else responded. I have attached a copy of the Asphodel contract for Council's consideration.

Moved by Councillor Holmes; seconded by Councillor Bennis,
Resolution #2009-437

“Be it resolved that the Council of the Township of Alnwick/Haldimand approve the purchase of a 2009 Truck Cab and Chassis Modular Brush Truck Body for the Municipal Volunteer Fire Department from the firm Asphodel Fire Trucks Ltd. in the amount of **\$127,000.00** (excluding Goods and Services Tax) as per Municipal Tender Specifications.

Councillor Bill Holmes requested a recorded vote concerning this motion.

Yeas:

Councillor Ray Bennis
Deputy Mayor Dalton McDonald
Councillor Ritchie

Nays:

Councillor Bill Holmes
Councillor Art Jeninga
Councillor Rosemarie Robins
Mayor William Finley

The resolution # 2009-437 was LOST by a vote of 4 to 3 resolution.

Moved by Councillor Jeninga; seconded by Councillor Ritchie,
Resolution #2009-438

"Be it resolved that the Council of the Township of Alnwick/Haldimand defer the issue concerning the purchase of a 2009 Truck Cab and Chassis Modular Brush Truck Body for the Municipal Volunteer Fire Department to the next Regular Council Meeting to be held on Wednesday, August 19th, 2009 subject to Fire Chief David Wright completing an investigation and analysis concerning the Tender process in respect to the purchase of this equipment,
CARRIED."

3. Dianne Nicholls continues to process the Highway 401 claims, but some of the Police reports are slower coming due to circumstances.
4. The public meeting was held in Roseneath in early July concerning the proposed new fire station. Many different sites were discussed but Council will review all the options.
5. A submission has been made for funding the construction of a new fire station but no information or money has been sent to date.
6. Fire Chief David Wright has taken on five (5) new Firefighters over the last few months to replace vacant positions. We need a resolution from Council to approve these Firefighters-Keith Davey, Dave Forbes, Malcolm Taylor, J. Reesby and Ryan Carr.

Correspondence (New Business)

1. Correspondence dated August 6th, 2009 RE: Tanker Shuttle Certification

Fire Chief Wright advised that due to time constraints, it was not possible to forward this correspondence with the Agenda package delivered prior to today's meeting. Fire Chief Wright explained the purpose and reasoning of the "Tanker Shuttle Certification" pertaining to the Township of Alnwick/Haldimand.

Moved by Councillor Holmes; and seconded by Councillor Bennis,
Resolution #2009-439

"Be it resolved that the Council of the Township of Alnwick/Haldimand instruct the Clerk/Administrator to incorporate in the next Municipal newsletter and the Township website that the municipal has successfully completed the "Tanker Shuttle Certification" in respect to the Municipal Volunteer Fire Department which will be a benefit for residents and advising their insurance companies of this certification which may have an impact concerning their insurance premium,
CARRIED."

Moved by Councillor Benns; and seconded by Councillor Ritchie,
Resolution #2009-440

"Be it resolved that the Alnwick/Haldimand Fire Rescue Report dated August 6th, 2009 as submitted by Fire Chief David Wright, be received and filed,
CARRIED."

V. MIKE GODIN, C.B.O., BUILDING DEPARTMENT- 1:29 P.M.

July 2009 Month End Activity Report

1. Permit activity to end of July 2009.
2. 9092 Cty. Rd. # 45 ~ I viewed property on July 29/09 and noticed that fully $\frac{3}{4}$ of material has been removed from area surrounding dwelling. I then spoke to owner is attempting to remove remaining material by deadline.
3. Pinnacle Park ~ A meeting has been scheduled for Saturday August 8/09 at 9:30 a.m. will be attending this meeting in order to dispel any misconceptions regarding council's intention to completely and fully enforce Municipal Campground By-law 53-2001. A general invitation to all Council members to attend has also been extended.

Councillor Holmes advised that is proposing a change to a former resolution carried by the Council of the Township of Alnwick/Haldimand amending the Municipality's Campground By-Law 53-2001 at the Regular Council Meeting of September 3rd, 2009. (The proposed clause refers to the concurrent number of days of occupancy permitted.)

4. Mud Bog racetrack construction west side Earl Road ~ No contact with Mr. Leonard yet. I have been informed by an angry neighbour that a second event is planned for September /09.

Mr. Godin stated that he had talked to Mr. Leonard today, August 6th, 2009 and was advised Mr. Godin that he would not be having a bog race in September, 2009.

5. Mr. & Mrs. Paterson ~ Letter has been sent advising the Paterson's that since I considered the windmill to be a legal use at the time of permit issuance. I feel now as did when I authorized the tower to be erected that it was legal use and therefore it can be re-erected exactly where it was. The report addresses to numbers being more suited to large-scale, commercial class, operations and was interpreted for this application. The report was not required at the time of the original application and therefore is not relevant today.
6. Horse on Rolling Banks Road ~ Letter has been sent advising owner to remove horse from property on or before August 31/09.
7. Barn on County Road #2 - property standards ~ to be discussed with Fire Chief Wright prior to action plan being presented to council (not done yet)
8. Barn fallen down east on County Road #2 Osborne – property standards ~ The Osborne's have responded and requested additional time to comply. Copy of their letter attached for Councils' information.

Mayor Finley advised fellow Councillors that approximately 90% of the barn has been dismantled in respect to the Osborne property.

9. Trudy Jo Chernuck – status as to Grasshopper Island – No response to my email to date.

Moved by Councillor Benns; seconded by Councillor Ritchie,
Resolution #2009-441

"Be it resolved that the Council of the Township of Alnwick/Haldimand instruct the Chief Building Official/By-Law Enforcement Officer Michael Godin to send a registered letter to Ms. Trudy Jo Chernuck to attend one of the following Council meetings in respect to buildings on her property:

- Regular Council Meeting of Wednesday, August 19th, 2009 at the Alnwick Civic Centre, Roseneath, Ontario; or the
- Municipal Planning Meeting of Wednesday, August 26th, 2009 at Grafton, Ontario; or the
- Regular Council Meeting of Thursday, September 3rd, 2009

CARRIED."

10. Status of Energy Audit of the Municipal Buildings ~ not done yet
11. Status of 2008 Annual Building/Plumbing Summary ~ not done yet
12. Joe Mihelcic – complete Minimum Distance Separation (MDS) formula for consent ~ completed July 27/09. Copy provided to Clerk/Administrator for action.
13. Craig Road camper trailer being lived in ~ not yet investigated.
14. James Hogg ~ written request to set up home occupation at 216 Ontario Street in Lakeport. Basically a mobile repair operation, all work to be completed at customer location not at his home. Letter attached.

Moved by Councillor Ritchie; seconded by Councillor Jeninga,
Resolution #2009-442

"Be it resolved that the Council of the Township of Alnwick/Haldimand instruct that Chief Building Official/By-Law Enforcement Officer Michael Godin direct a letter to Mr. James Hogg confirming the recommendation of Mr. Godin in granting approval of Council in respect to a home occupation at Mr. Hogg's civic address of 216 Ontario Street in the Hamlet of Lakeport as it does not contravene any municipal by-laws as the operation is deemed to be a "Home Occupation" under the municipality's Comprehensive Zoning By-Law 619,

CARRIED."

15. Dirt Bike Track on County Rd. 45 ~ Written complaints were received regarding this track. I finally received enough information to locate it and discovered it was the same lot that I received a complaint regarding the installation of a heating system. A letter, registered and regular mail, has been sent advising the owners that a by-law exists regarding the establishment and operation of a track. I informed them that they must immediately cease the use of the track until such time as it is legally brought into compliance with the Township by-law.

Letter dated August 5th, 2009 received from Sandra McClellan concerning the dirt bike track

Councillor Ritchie enquired as to whether the activity occurring on this property was in contravention of any of our existing municipal by-laws.

Moved by Councillor Holmes; seconded by Councillor Ritchie,
Resolution #2009-443

"Be it resolved that the Council of the Township of Alnwick/Haldimand acknowledge receipt of the correspondence dated August 5th, 2009 from Sandra McClellan and that said correspondence be received and filed. A copy of this correspondence is to be forwarded by the Chief Building Official/By-Law Enforcement Officer Michael Godin to the complainant in respect to the McClellan property,

CARRIED."

16. Inquiry from Councillor Bill Holmes regarding 461 Lakeshore Road ~ the pipes that are buried are drainage pipes carrying runoff water to the roadside ditch which is a permitted and encouraged use. The conduits that are buried carry electrical wire for various lights and outlets scattered throughout the property that, again, is a permitted use.

17. Correspondence received from Builder of Shearer Point Subdivision

Mr. M. Godin advised that the builder, Mr. Tom Park has not supplied sufficient information to process a permit at this time. Mr. Godin shared this information with Council in the event that Mr. Park would contact Councillors concerning this matter.

New Business – Building Department

Councillor Holmes enquired concerning the status concerning the following matters:

- Status of the Accessibility Grant for the Haldimand Memorial Arena and Ball Park Facility in respect to renovations
- Status of the Upgrading of the Exterior Doors of the Alnwick Civic Centre in respect to upgrading for public accessibility. The Chief Building Official Mr. Godin advised that the upgrades are included in the Accessibility Grant Submission requesting financial funding to complete this project.
- Councillor Holmes enquired as to the site specific property on County Road 45 as to receiving the report concerning the clean up of this property. Mr. Godin advised that the Ministry of Environment has been advised concerning this property.
- Councillor Benns commented that while visiting at the Alnwick Civic Centre he had discussed with representatives of the Moffatt Brothers Contractors the upgrading of the existing roof which is leaking over the library area. It is his understanding that the contractors will report their findings to their superior who, in turn, has requested that a copy be forwarded to Chief Building Official Michael Godin.

Moved by Councillor Holmes; seconded by Councillor Jeninga,
Resolution #2009-444

"Be it resolved that the Building Department Report dated July 30th, 2009 as submitted by Mike Godin, Chief Building Official/By-Law Enforcement Officer, be received and filed, CARRIED."

VI. DELEGATIONS- 2:00 P.M.:

2:00 to 2:30 p.m. - Mr. Herb Florinski, ratepayer RE: Drainage Issue on Brimley Road South

Present for this portion of the meeting were Herbert Florinski, Larry Westbrook, Debra Westbrook and Michael Bailey. Cam Ward, Public Works Superintendent was also in attendance.

Mr. H. Florinski commented to Council members that he had initially submitted correspondence to the municipality approximately three (3) years ago concerning the surface drainage issue along Brimley Road South. Mr. Florinski stated that

this issue is still unresolved regarding the pooling of water in the ditches along the residential properties along the north side of Brimley Road South.

A lengthy Council discussion ensued concerning the surface drainage issue in respect to the Brimley Road South area.

Mayor Finley commented that the Public Works Department should look at the stormwater issue and reiterated, as previously discussed at other Council meetings, that historically the Municipal Public Works Department had filled the ditch along the western portion of Brimley Road South.

Councillor Jeninga stated that it would be nice to find a solution to address the surface water drainage situation in this area and he is open to any suggestions that may rectify this situation.

Mr. Cam Ward advised that in taking elevations along Brimley Road South he had noted that the gradient is approximately four (4) feet per lineal distance of 1,200 feet which is a very small slope, almost non-existent, in respect to addressing the surface drainage in the existing ditches along the north side of Brimley Road South.

Councillor Ritchie commented to Mr. Florinski that his property is in a low-lying area and maybe while trying to correct the existing ditches a stream could be created with a run off in this area of Brimley Road South. Councillor Ritchie enquired as to whether the municipality would be creating more of a problem in respect to surface drainage.

Public Works Superintendent Cam Ward advised that this is a very wet area on Brimley Road South and he is of the opinion that he cannot deepen the existing ditches in front of Mr. Florinski's dwelling. Mr. Ward commented that he had taken elevations on a uniform line and he recommends that the existing situation not be altered in this area.

Mayor Finley was of the opinion that the municipality has to start somewhere in attempting to address the surface drainage issue.

Deputy Mayor McDonald commented that the ditches have a very limited fall in elevation and that vegetation in the ditches will grow back.

Councillor Bennis was of the opinion that remediation work should be done within the Public Works Program for the balance of the fiscal year 2010.

Public Works Superintendent Cam Ward stated that, as per Council direction, the Public Works Department could re-establish the ditches on the north side of Brimley Road South.

Moved by Councillor Holmes; seconded by Councillor Bennis,
Resolution #2009-445

"Be it resolved that the Council of the Township of Alnwick/Haldimand instruct the Municipal Public Works Department to complete the necessary ditching under the direction of Public Works Superintendent Cam Ward relating to the surface drainage issue along the north side of Brimley Road South, CARRIED."

VII. CAM WARD, PUBLIC WORKS SUPERINTENDENT – 2:30 P.M.

Municipal Monthly Road Report for July 2009

- Archer's Road and 1 km of Lakeshore Road have been ground, padded and surface treated by July 13th, 2009. Total 4.0 single lift kms

- Surface treated roads recapped in July:
 - Thomas Road 3.1 km
 - Townline Road 2.4 km
 - Wicklow Road 1.3 km
 - Beagle Club Road 3.0 km
 - Barnum Road North .45 km
 - Hare Road North and South .55 km
 - Telephone Road – County Road #23 to Loughlin Road 2.0 km
 - Total Recap 12.8 km
- Alnwick/Haldimand Public Works Department is presently working on Shelter Valley Road from County Road #2 to Jiggs Road – 2.0 km. Plan to surface treat week of August 4th, 2009.
- Hayden Ferguson has completed 1st round of roadside mowing
- John Clarkson is presently brush hogging smaller brush on our Township Roads
- Finlay Construction has crushed approximately 18,000 tonnes of “A” Gravel in the McBride Pit for the Township of Alnwick/Haldimand in July
- Ms. Elaine Longhurst and her contractor (W.D. Harris Construction) have completed the required road upgrades on Montgomery Road to allow this portion of road to be included into the Township of Alnwick/Haldimand’s year round road system.
- Most of the Public Works Department staff will be taking some vacation time in July and August.
- Rail Crossing report attached.

Moved by Councillor Holmes; seconded by Councillor Robins,
Resolution #2009-446

“Be it resolved that the Public Works Department Report dated July 27th, 2009 as submitted by Cam Ward, Public Works Superintendent, be received and filed.

CARRIED.”

OLD BUSINESS – Public Works Department

1. Councillor Ritchie enquired concerning the status of the brush being removed from Bowmanton Cemetery. Public Works Superintendent Ward commented that because there had been a substantial pile of brush, the road department will be removing the brush pile by the use of heavy equipment rather than by having a controlled burn. Mr. Ward expects that this task will be completed in the fall of 2009.

2. Councillor Robins enquired as to the dead tree situated from Robins General Store. Public Works Superintendent Ward commented that he has inspected and reviewed the situation and is of the opinion that the tree is not a threat to the existing hydro lines at this location.

3. Councillor Robins enquired as to the status of the preparation of a base for the playground equipment to be installed in the Roseneath area. It was the consensus of Council that due to the fact that Mr. Ward is on holidays, the Public Works Foreman Shawn McBride is to meet with the Haldimand Arena Manager David Harnden in order to assess the requirements for the playground equipment base and report his findings at the next Regular Council Meeting on August 19th, 2009.

4. Councillor Holmes enquired as to the status of the grass cutting around the perimeter of the Alnwick Civic Centre Satellite Office. Councillor Holmes is of the opinion that the grass is not being maintained in the proper manner and is

requesting that the Public Works Superintendent Cam Ward discuss this matter with the contractor.

5. Mayor Finley enquired as to the status of the consent application of Mr. J. Mihelcic pertaining to Finley Road as to whether there was sufficient road allowance width for maintenance to be performed. Mr. Cam Ward advised, that following a site inspection with Mr. J. Mihelcic, that it was his opinion that the municipality will be requesting approximately 15 feet of additional land for road widening purposes in respect to this consent application.

QUOTATIONS for Municipal Bridge Inspections (OSIM)

1. AECOM, Garth J. Watson, P. Eng., 300 Water Street, Whitby, ON L1N 9J2
 - AECOM Canada Limited agrees to perform all project work identified herein for a lump sum fee of **\$19,000.00**, inclusive of disbursements. Charges related to the Goods and Service Tax are additional.
2. G. D. Jewell, Garry D. Jewell, P. Eng., 1-71 Millennium Pkwy. Belleville, ON K8N 4Z5

The fee to complete this work will be **\$8,200.00** including disbursements and excluding Goods and Services Tax.

3. D.M. Wills and Associates Limited, David Bonsall, P. Eng. Manager, Structural Engineering, 452 George Street, Peterborough, ON.

Our fee to provide the necessary engineering services and deliverables to complete this work is **\$14,500.00** plus applicable taxes.

Moved by Councillor Bennis; seconded by Councillor Jeninga,
Resolution #2009-447

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the quote from G. D. Jewell Engineering Inc. in amount of **\$ 8,200.00** including disbursements and excluding Goods and Service Tax to complete the Municipal Bridge Inspections (OSIM) for the municipality in 2009, CARRIED."

Interoffice Memorandum to Terrence Korotki, Clerk/Administrator & Planning Coordinator from Cameron Ward Re: Walkway from Johnson Crt. To Cty., Rd. #2

Questions:

Councillor Holmes enquired as to whether it is necessary to remove the trees in this area for the pedestrian walkway. Councillor Jeninga stated that he concurs with the written comments in the Memorandum prepared by Cam Ward, Public Works Superintendent, dated August 4th, 2009.

Councillor Bennis stated that an on-site meeting with the property owner to the east of the proposed pedestrian walkway and commented that prior to any Council decision, the municipality should obtain input from this property owner.

Mayor Finley asked the Clerk/Administrator as to the decision of Council concerning the on-site meeting held during the Municipal Road Tour. The Clerk/Administrator advised that the municipality has not responded to Ms. Eleanor Olmsted's expressed opinions and issues expressed during the Road Tour on-site meeting.

Moved by Councillor Bennis; seconded by Councillor Holmes,
Resolution #2009-448

"Be it resolved that the Council of the Township of Alnwick/Haldimand accept the recommendations stipulated in Public Works Superintendent Cam Ward's Interoffice Memorandum dated August 4th, 2009 in respect to the removal of the three (3) large spruce trees located on the 10 foot pedestrian walkway proposed on lands deeded to the Township of Alnwick/Haldimand in Concession A, Part Lot 24, and denoted as Part 1 on RP 11889, Block 60, Plan 460.

Councillor Cathie Ritchie requested a recorded vote concerning Motion # 2009-448.

Yeas:

Nays:

Councillor Bill Holmes
Councillor Art Jeninga
Deputy Mayor Dalton McDonald
Councillor Rosemarie Robins

Councillor Raymond Bennis
Councillor Cathie Ritchie
Mayor William Finley

The resolution # 2009-448 was CARRIED by a vote of 4 to 3.

Moved by Councillor Jeninga; seconded by Councillor Holmes,
Resolution #2009-449

"Be it resolved that the Council of the Township of Alnwick/Haldimand instruct the Clerk/Administrator to forward a copy of Resolution # 2009-448 to property owner Eleanor Olmsted (civic address: 10777 County Rd. 2) for her information,
CARRIED."

VI. MUNICIPAL TREASURER'S REPORT - 3:00 P.M.:

Moved by Councillor Jeninga; seconded by Holmes
Resolution #2009-450

"Be it resolved that the Financial Accounts – Voucher # 21 and 21 A, be approved as follows:

Voucher # 21

| | |
|--------------------------|--------------------|
| ADM | \$ 13,145.35 |
| COUNCIL | \$ 1,771.22 |
| ARENA | \$ 1,291.91 |
| CBO | \$ 1,248.75 |
| EMO | \$ 108.70 |
| FIR | \$ 4,497.50 |
| LIB | \$ 2,622.58 |
| PWS | \$158,095.98 |
| D.A.R.E. | \$ 1,000.00 |
| GRF SUMMER FUN | \$ 1,179.72 |
| COMMUNITY CENTRES | \$ 1,713.30 |
| PLN | \$ 345.84 |
| ABANDONED CEMETERIES | \$ 1,430.06 |
| COMMUNITY WELLS | \$ 45.99 |
| COUNTY VOUCHERS | \$ 92.65 |
| GRF WATER | \$ 474.00 |
| GENERAL – MISC | \$ 440.65 |
| OPP | \$ 75,423.00 |
| GRASS – PRKS / PWS / ADM | <u>\$ 1,000.00</u> |
| | |
| SUBTOTAL | \$265,927.20 |

Voucher # 21 A

| | |
|---|------------------------------|
| Bailey McNichol Wilson (Active Cemeteries Insurance) | \$ 648.00 |
| TOTAL | \$266,575.20 ===== |

Kathy Moran, (PSAB Coordinator) 3:01 p.m. to 3:19 p.m. – RE: Status Report, i.e. tasks completed to date, time schedule to complete inventory

The following is a tentative schedule for the month of August 2009 for myself pertaining to the upcoming deadline of implementation of PSAB Accounting for the municipality. I will be working for twelve days during the month of the August with the remaining days being off on vacation.

I have had a meeting with David Harnden to take inventory of the Alnwick/Haldimand Arena and Ball Field and the information will be listed and valued on a spreadsheet for David to review and sign off on.

Appointments Set to Date: (Wednesday, July 29, 2009 NOON)
Wednesday, August 5 – Theresa Smith-Vernonville Community Hall
Friday, August 7 – Barb Foreman-Alnwick Civic Centre
Wednesday, August 12 – Eric Child-Fenella Community Hall

All municipally-owned properties will have to be visited and it will have to be recorded whether the property is fenced and if there are any building or improvements done to the properties. I will be visiting the properties in the area of the community centres when I am in the area.

At the present time I am waiting for the librarians of each branch of the Township Libraries to contact myself to set up appointments to go to each branch. John Eagleson will accompany me at the Grafton Community Centre. Arrangements will be made with Dianne in the Roseneath Office to do that part on the building when at the Alnwick Civic Centre. At this time I have not been in contact with Shawn McBride, Dave Wright and Ross Poole for their availability to meet with me. I am of the opinion that these departments will take more than one visit to gather all the information that is required.

After the information is gathered it will be documented and each department head will be asked to sign off that the information is correct to the best of their knowledge. Then it will be coded and entered on a spreadsheet that is provided by Diamond Solutions (Municipal software firm), and downloaded into our new accounting system in November. There will be a Diamond specialist booked to assist in the transfer of this information.

DELEGATIONS:

3:20 p.m. to 3:45 p.m. – (Dave Howett, Senior Project Officer, Engineering Services Officer, C.N. Rail) and Karl Coffen, (Director, Stakeholder Relations, for VIA Rail Canada and Bryan Nixon, Jr. (Engineer) and Andre Gravel RE: Railway Track West of Station Road

Mr. Karl Coffen explained in detail the VIA Rail extension program in the Montreal-Toronto corridor.

Highlights of the Power Point presentation included the following:

Infrastructure Investment on CN Kingston Subdivision

Background:

- Inter-City Passenger Rail Service: VIA proposes to invest on CN's infrastructure to increase frequency and improve reliability
- Program consists of infrastructure capacity improvements at key locations to:
 - Eliminate “pinch points” in the network
 - Create capacity on a network that is currently operating at near capacity
 - Increase reliability and operating flexibility
 - Reduce en-route delays due to freight activity, crossovers and congestion
 - Generally, enhance robustness of the plant to handle significant additional frequencies

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Infrastructure Investment on CN Kingston Subdivision

Background:

- Approved Federal funding levels (\$516 million program), announced in October of 2007, include funding for infrastructure improvements in the QC City – Windsor Corridor
- A significant portion of this funding is targeted for the CN Montreal and Kingston Subdivisions, benefitting all of the Montreal – Ottawa, Montreal – Toronto and Ottawa – Toronto trains
- Stimulus Federal capital funding for VIA Rail (\$407 million), announced by the Government of Canada in early 2009, is earmarked for the Kingston Subdivision to provide additional capacity improvements, mainly for new third track construction
- Projects scheduled for completion in 2011

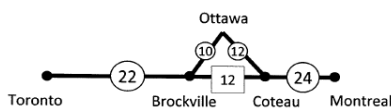
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Infrastructure Investment on CN Kingston Subdivision

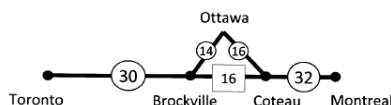
Objective:

- In addition to improving reliability, the CN infrastructure investment program will provide for additional frequencies (Phase I), as follows:

– **Current**



– **Proposed**



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**Third Track Expansion on CN
Kingston Subdivision**

- **Township of Alnwick/Haldimand**
 - **Station Road – Old Danforth Road**
 - **Archers Rd. Over-pass**
 - **Barnum House Creek**
- **Crossing Protection Upgrade**

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**Third Track Expansion on CN
Kingston Subdivision**

Next steps:

- Road Authority will identify design issues
- VIA / CN will provide designs for Road Authority to review.
- VIA / CN / Road Authority will enter into agreement
- CN issues the required regulatory Notices

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Mr. Dave Howett, representing C.N. Rail, noted to Council that the purpose of the installation of the third railway track is to upgrade the rail infrastructure between the City of Toronto and the City of Montreal to provide more effective and efficient rail service to the consumer.

Mr. Coffen advised that there is substantial need to increase departure times and additional rail cars because of customer demand as a mode of transportation through the utilization of the VIA.

3:45 p.m. to 4:09 p.m. – Fred Johnson, and Tim Lawley, (Oak Ridges Moraine Foundation) RE: Trail Discussion (Dunbar Road)

Mr. Fred Johnson and Mr. Tim Lawley illustrated maps to the Council outlining the proposed trail system through the Oak Ridges Trail Association and the Oak Ridges Moraine Foundation for the purpose of providing access to the general public who will be encouraged to use these trails.

Mr. F. Johnson emphasized the proposed trails that pass through the east end of the Oak Ridges Moraine, through the geographic boundaries of the Township of Alnwick/Haldimand.

Mr. F. Johnson noted that they have changed the trail line since the initial presentation to Council last year, (2008) due to public feedback. Mr. Johnson is requesting that the Council of the Township of Alnwick/Haldimand enter into an Agreement with the Oak Ridges Trail Association for the portions of the trail that will exist on municipal road allowances under Council's jurisdiction.

Mr. F. Johnson advised that he has provided Councillors with a standard Agreement for their information as well as a copy of a sample of a third party public liability insurance noting the Township of Alnwick/Haldimand on the insurance certificate.

Mr. F. Johnson is requesting Council's approval to finalize the administration component relating to the implementation of the Trail System through the Oak Ridges Moraine.

4:10 p.m. – Alexandra Campbell, (Manager, Communications- Independent Electricity System Operator (IESO) – Power to Ontario

Mrs. Alexandra Campbell provided Council with a verbal presentation as to the purpose of IESO.

“Who We Are and What We Do”

The IESO is a not-for-profit entity established in 1998 under the Electricity Act to manage Ontario's power grid.

The IESO:

- Directs the flow of electricity across the transmission system to meet the province's power needs
- Balances demand for electricity against available supply through the wholesale market
- Manages the financial operations of the \$10-billion wholesale market
- Oversees emergency preparedness activities for Ontario's power system
- Sends real-time price-signals to trigger demand response

“Market Price vs. Regulated Price Plan”

- Market Price
 - Facilities using over 50 kilowatts (kW) in demand
- Regulated Price Plan (RPP) – fixed rates for homeowners, small businesses and public sector
 - 5.7cents/kWh- consumption of up to and including 750kWh/month
 - 6.6 cents/kWh- for consumption over than750 kWh/month

Chances are that most of your consumption is being charges at 6.6 cents per kilowatt hour (5.9 cents per kWh from May-November 2008). The average price for electricity for 2008 is 5.6 cents.

“Regulated Price Plan”

- Ontario offers a regulated price plan (RPP) to provide “stable and predictable” electrical pricing to designated customer groups
- RPP pricing applies primarily to low volume customers (those consuming less than 250,000 kWh per year) and also includes the public sector
- Public sector includes municipalities, universities, schools and hospitals and other designated customers
- RPP essentially represents an averaged pricing plan
- It is not intended to be less expensive but smoother

“Public Sector Move to Hourly Pricing”

- Effective November 1, 2009 all remaining municipalities, universities and colleges, schools, hospitals and other designated customers will move from the RPP to hourly electricity prices
 - Applicable to accounts over 250,000 kilowatt hours and over 50 kilowatts in demand

- Opportunity from now until November 1, 2009 to exit the RPP in advance

“Adjustments to the Electricity Price”

- The Provincial Benefit appears on your bill monthly and can be positive or negative. It reflects the difference between payments of market prices and:
 - payments resulting from Ontario Power Generation’s regulated rates for its nuclear and up to 1900 MW of baseload hydroelectric generation
 - payments made for new generation contracts and for conservation and demand response programs overseen by the Ontario Power Authority
 - payments for generation contracts signed by the old Ontario Hydro

“Interval Meters”

- The meter measures the energy consumed in kilowatt hours (kWh) and peak demand in kilowatts (kW)
- Customers with an interval meter are billed on their own profile
- Customers without interval meters are billed a weighted average price based on consumption pattern of your local utility

“Interval Meter Data Can Help Save \$”

- Interval meters provide information about when, where and how much electricity is being consumed
- The York Catholic District School Board displays data to encourage students and faculty to save

Mrs. A. Campbell advised that Council should have an energy management plan for its buildings. Councillor Jeninga was of the opinion that the municipality should be initiating and finalizing an energy audit concerning all Municipal Public Buildings.

It was noted by Council that Chief Building Official Michael Godin had been directed to complete an Energy Inventory Audit of Municipal Public Buildings earlier this year. This information is to be forwarded for review by the Council at the Regular Council Meeting of Thursday, September 3rd, 2009.

CONFIRMING BY-LAW: -5:05 P.M.

By-Law No. 70-2009 - Being a by-law to confirm the proceedings of the Regular Council Session held on Thursday, August 6th, 2009 of the Council of the Township of Alnwick/Haldimand.

Moved by Councillor Ritchie; seconded by Councillor Robins,

“Be it resolved that **By-Law No. 70-2009**, being a by-law to confirm the proceedings of the Regular Council session held on Thursday, August 6th, 2009 of the Council of the Township of Alnwick/Haldimand, be read a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 6th day of August, 2009, CARRIED.”

NEXT MEETING

It is the consensus of the Council to have a Special Council Meeting on *Thursday August 13th, 2009* commencing at 5:00 p.m. at the Township of Alnwick/Haldimand municipal administration office (10836 County Road # 2) in Grafton, Ontario, to complete the agenda as illustrated of the Regular Council Meeting of Thursday August 6th, 2009.

XIV. ADJOURNMENT- 5:06 P.M.

Moved by Councillor Bennis; seconded by Councillor Holmes,
Resolution #2009-451

"Be it resolved that the Regular Council Session held on Thursday August 6th, 2009, be adjourned at 5:06 p.m. CARRIED."

MAYOR, WILLIAM FINLEY

CLERK/ADMINISTRATOR, TERENCE KOROTKI