

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
REGULAR MEETING OF THURSDAY, JULY 2ND, 2009 – 1:00 P.M.**

Council met in Regular Session on Thursday, July 2nd, 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 Ray Bennis
Councillor Art Jeninga
Councillor William Holmes
Councillor Cathie Ritchie
Councillor Rosemarie Robins

Members Absent with Notification: None.

Staff Present: Terrence Korotki, Clerk/Administrator & Planning Coordinator
Bernadette Murray, (Administrative Assistant)
David Wright, (Municipal Fire Chief)

Others Present: Betty Carruthers Cheryl Turk
Michael Stephenson Curtis McCann
Mike Ainsworth Dennis Zezula
Gretchen Harris Chris Drew
Mike Browning

I. CALL TO ORDER

Mayor Finley called the meeting to order at 1.02 p.m.

MOMENT OF SILENCE FOR OUR FALLEN SOLDIERS

II. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

There were no disclosures.

III. APPROVAL OF AGENDA AS CIRCULATED, (with Addendums)

Moved by Councillor Bennis; seconded by Councillor Robins,
Resolution #2009-381

"Be it resolved that the Agenda as circulated for the Regular Session of the Council of the Township of Alnwick/Haldimand of Thursday, July 2nd, 2009, be approved. CARRIED."

IV. DAVID WRIGHT, CHIEF, VOLUNTEER FIRE DEPARTMENT 1:05 P.M.

Alnwick/Haldimand Fire and Rescue Report dated June 2009:

Old Business: None

New Business:

- 1) Chief's Meeting Agenda for June, 2009 attached.
- 2) Three firefighters graduated from Eastern Ontario Fire Academy on Sunday, June 19th, 2009.
- 3) Pump tests for all pump apparatus have been completed.
- 4) Quotations for capital purchases are being sent out June 30th, 2009.
- 5) The firefighters in Station # 3 raised over \$3,000.00 at Golden Beach on June 19th, 2009.
- 6) Firefighters will be told about the public meeting in Roseneath on July 6th, 2009.

7) Goals that need to be completed or started for the department:

Project	% complete
a) Comprehensive emergency plans for high risks	30
b) Risk Assessment for the Municipality	100
c) Master Plan for the development of the department	10
d) M.I.F.P.I.S.S. for the O.F.M. Office	100
e) Bench-Marking as legislated	25
f) Building audits for all non-residential buildings	10
g) Public Relations seminars and education	on-going
h) Reaching N.F.P.A. standards for hose, ladders, pumps, etc.	8
i) Proper documentation of secured training records	100
j) Fire inspections all of public assemblies/properties	95
k) Recruit training program	on going

Responses:

To date we have responded to 138 calls compared to 127 calls in the same time period in 2008; this is an increase of 8% from last year.

The responses this month were to: (1) Motor Vehicle Collisions
(4) Ambulance Assists
(1) Fire and Alarms
(1) Power Lines down and Alarms

The fire apparatus arrived first on scene for two (2) of the medical assists ahead of the ambulance.

Equipment/Vehicles Out of Service this Month: None.

Fire Chief Wright was asked about the advertising for Public Meeting to be held on Monday, July 6th, 2009 at 7:00 p.m. at the Alnwick Civic Centre in Roseneath, Ontario to discuss proposed locations for the new Roseneath Fire Hall. Mayor Finley asked Fire Chief Wright if the information has been posted.

It was Council's suggestion that Karen Johnston, Caretaker of the Alnwick Civic Centre be directed to post the Public Meeting Notice on the large sign board at the Alnwick Civic Centre.

Fire Chief David Wright stated that he has received enquires concerning the selection process and advised Council that it is his policy to advise the public that any such questions will be directed to Council to respond to on behalf of the Municipal Volunteer Fire Department.

Councillor Jeninga suggested that in constructing this new fire station, the municipality should address future needs in respect to ambulance and emergency calls.

Councillor Ritchie enquired if there had been any plans prepared yet for construction of the new facility and was advised by Fire Chief Wright that the department does not yet have a set of plans, but that they are currently reviewing for reference a set of plans used by the Harwood Fire Department in the construction of that facility.

Councillor Ritchie suggested that when the plans are being made for the building, it may be advisable to consider the use of foam block construction.

Councillor Robins asked if an architect would be used and Fire Chief Wright stated in the affirmative.

Mayor Finley suggested that Fire Chief Wright prepare an overview statement for the Public Meeting on July 6th, 2009 as background information would help

the public to understand the reasoning for the construction of a new fire hall in the Roseneath area.

Councillor Bennis stated that the municipality may be able to benefit by obtaining high-speed internet access when the Telecommunications Tower is installed in the Roseneath area. Mayor Finley concurred that this is one item that may be included in the Agreement made between the municipality and the high-speed Internet provider.

Councillor Ritchie enquired if Fire Chief Wright had succeeded in disposing of the old air bottles used by the Municipal Volunteer Fire Department. Fire Chief Wright advised that all of the fire departments had the same problem and that the County of Northumberland is researching the best way that the disposal may be accomplished.

Moved by Councillor Robins; seconded by Councillor Holmes,
Resolution #2009- 382

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

V. MIKE GODIN, C.B.O., BUILDING DEPARTMENT- 1:20 P.M.

June 2009 Month End Activity Report

1. Building permit report as of June 30, 2009.
2. Bowman Court South: I have attached a copy of the response email I received from the owner of the lot being complained about. I feel that no further action is required on this file.
3. 9092 Cty. Rd. # 45: More open space is noted around the dwelling and garage indicating progress in the removal of waste. A 4th dumpster is being delivered. Owner has been reminded that no dumpster shall remain longer than 2 weeks. Owner has been advised that multiple complaints have been received and that the Ministry of Environment has been advised of the state of the property and will be investigating. On May 7th we discussed a final clean up by the end of summer and then the end of July was proposed but no formal direction was given. If a more aggressive enforcement is to be followed, then councils' approval to complete the work (if not completed by a deadline) is required due to the money to be spent. The Ontario Building Act is the governing document and provides timelines for the issuing of notices and orders. An "Order To Remedy Violation" must be created and served to the owner with certain information to be included. A final completion date as well as a final date to appeal (within 14 days of receipt of Order) must be part of the Order. I can deliver the Order on Monday July 6/09 with a final completion date of July 31/09. An Appeal date of July 24/09 will be provided. The extra 5 days allows for registered mail delivery. If a Notice to appeal is not received then the order is deemed to be confirmed.
4. Pinnacle Park Board of Directors has not set a date/time for the postponed Annual General Meeting. Once they have I will notify Council so that Councillors may attend. I am planning to attend so that I may clear up any misinformation and clearly state the goals of the Township and what we are willing to do to gain compliance.
5. Possible racetrack construction west side Earl Road. I have been unable to contact the owners of this site to date. I have received additional information that they are planning an event on July 17 or 18/09. I will contact them prior to this date informing them that the track is not a permitted use and the event may not be staged. I will also inform the OPP of this possible violation so that they can schedule a site visit at that time with or without me.

6. I received Mr. & Mrs. Paterson's complete package on July 1/09. I have not yet reviewed it completely. 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. I assume they will put it back in the same location since they had an enormous amount of concrete and re-enforcing steel placed to accommodate the tower.
7. The camper trailer located opposite Aird St. on County Road #2 is for sale and that is why it is located on the front yard. It does not pose a safety threat by blocking traffic or the traveling traffic's view of the road. I cannot find any item that would prevent this activity.
8. The Township has not been notified yet of whether or not we have been successful with funding requests for Accessibility Access applications.

Building Department Correspondence Received:

1. Facsimile Transmission dated June 12th, 2009 received from Sheila Surerus, resident RE: Property Standards Issue concerning property located at 9092 County Road # 45

2. Facsimile Transmission dated June 17th, 2009 received from Sheila Surerus resident RE: "Bourguignon Property Highway # 45", Roseneath (2nd Request)

3. Facsimile Transmission dated June 17th, 2009 received from Sheila Surerus, resident – correspondence received on June 25th, 2009 RE: "Bourguignon Property Highway # 45", Roseneath (3rd Request)

Moved by Councillor Jeninga; seconded by Councillor Robins,
Resolution #2009-383

"Be it resolved that the Council of the Township of Alnwick/Haldimand direct Mr. Godin to respond in writing to the three (3) written submissions of Sheila Surerus in respect to the property standards issue on 9092 County Road # 45; and further that Mr. Godin's correspondence is to state the official action that is taking place regarding the complaint, CARRIED."

Mayor Finley enquired concerning the issue of property standards concerns in the area of Bowman Court as to how long this situation had been going on. Mr. Godin advised the complaint was registered about a month ago. In his opinion, based on site visits and personal observation inside and outside of the house, there were no municipal by-law violations occurring and that this is a civil matter.

In reference to Item # 3, 9092 Cty. Rd. # 45 Mr. Godin advised the owner to remove the vehicles. Since then there has been an attempt at clearing some of the excess vehicles. Mr. Godin advised that the municipality must give the owner written notice by order with a total of 19 days allowed to submit a written appeal. If the owner does not comply, then no judge will quash the order and it can be acted upon.

A representative of the Ministry of the Environment has promised Mr. Godin that he will do a site visit and then submit a report to Mr. Godin concerning the property standards issue.

Moved by Councillor Ritchie; seconded by Councillor Bennis,
Resolution #2009-384

"Be it resolved that the Council of the Township of Alnwick/Haldimand, that the Chief Building Official/By-Law Enforcement Officer, Mr. Michael Godin be directed to issue an Order to Comply on July 6th, 2009 for compliance to be achieved by Friday, July 31st, 2009. The owner has fourteen (14) days to appeal in writing to

Council. If no appeal is received, the Order to Comply will be upheld. If the owner of the property at 9092 Cty. Rd. # 45 wishes to appeal, an appointment will be made for him to attend as a delegation at a scheduled Regular Council Meeting. It is understood that Mr. Godin will be seeking input from the Ministry of the Environment, CARRIED."

Item # 4: Mr. Godin advised that he is planning to attend the annual meeting of the Pinnacle Park Board of Directors, but that to date no meeting has been scheduled by the Board Members. When the date is set, Mr. Godin stated that he will advise Council members in case they may also wish to attend.

Mayor Finley suggested that the committee come to Council, noting that if the Board cannot function at present, it would be better if the municipality could be aware of this as soon as possible.

Mr. Godin stated that there is a new Board of Directors for the Pinnacle Park Campground Association and that these new Board members were to present a new plan for key cards, etc. for controlled access to the campground park. However, before this plan could be discussed, the meeting of the Board of Directors broke up due to disruptions. No date for another meeting has yet been set.

Deputy Mayor McDonald stated that the Board had been advised that the campground would be shut down unless a date had been agreed upon for submission of their plan to the municipality.

Councillor Robins enquired as to why there was a separate campground by-law for Pinnacle Park and was advised by Deputy Mayor McDonald that this situation had arisen because Council had given them a four-season park. The other campgrounds in the municipality do not have this problem as they have sought permission for out-of-season operations, nor do they have winter occupancy. The plan that is being requested by Council is meant to monitor gate activity in order to comply with the provisions of the by-law and either this will be done by the Association or the municipality will have to do it.

Moved by Deputy Mayor McDonald; seconded by Councillor Holmes,
Resolution #2009-385

"Be it resolved that the Council of the Township of Alnwick/Haldimand direct the Chief Building Official/By-Law Enforcement Officer, Michael Godin to advise the Board of Directors of Pinnacle Park Campground that they must present a plan approved by the members of the Pinnacle Park Campground, and that this plan, with respect to the compliance with the existing Campground By-Law is to be brought forward for Council's approval; and further that, failing approval of this plan, a revised Municipal Campground By-Law, removing the year round use clause, is to be prepared for Council's consideration at the Regular Council Meeting scheduled to be held on Thursday, September 3rd, 2009, CARRIED."

Item # 5: Possible racetrack construction west side Earl Road

Mr. Godin advised Council that the property owner is Mr. Wayne Johnstone but he does not personally know him. Mr. Godin intends to send registered mail to the owner and also to leave a copy of this correspondence at the property and also advised the Ontario Provincial Police (O.P.P.) of the contravention.

The By-law states that no new racetracks can be located within a radius of two (2) kilometers from the Maguires' existing racetrack. This operation on Earl Road lies outside of this radius. Mr. Godin noted that no one has come to him to apply for permission to operate a racetrack on this property.

Item # 6: Mr. Godin advised that the municipal lawyer has confirmed that there are no concerns in respect to this matter.

Item # 7 RE: Camper trailer located opposite Aird St. on County Road #2

Mr. Godin advised that the County of Northumberland has no concerns in respect to setbacks regarding the trailer parked on private property as it is not a structure.

Item # 8 RE: Accessibility Access applications

Mr. Godin advised that he has heard nothing as yet concerning the accessibility grant application.

Mayor Finley mentioned that he would like Mr. Godin to contact the appropriate Ministry to inquire as to the status of the Municipality's grant application for the Accessibility Program in their submission to complete accessibility upgrades at the Haldimand Memorial Arena and Ball Park Facility and the Alnwick Civic Center in Roseneath, Ontario.

Terrence Korotki, Clerk/Administrator and Planning Coordinator listed for Council eleven (11) outstanding items for investigation by the Chief Building Official/By-Law Enforcement Officer:

1. Barn on County Road # 2, Owner: Mike Bottoms RE: Property Standards issue.
2. Barn East on County Road # 2, Owner: Osborne RE: Property Standards issue.
3. Trudy Jo Chernuck RE: Status of Island RE: Development (Grasshopper Island, discussed at Regular Council Meeting of January 8th, 2009 and raised as an issue by Councillor Bennis.
4. Status of Annual Accessibility Report
5. Status of Energy Audit of Municipal Buildings
6. Status of 2008 Annual Building/Plumbing Summary Report
7. Joe Mihelcic, applicant for Consent application RE: Building Official to complete Minimum Distance Separation (MDS) for consent
8. Letter to Mr. Graves RE: registered mail and regular mail (Sandercock's Camp i.e. fencing structure (remove within 15 days of date of registered letter)
9. Chief Building Official to speak with Jack Cooke, resident and explain interpretation of the by-law
10. Chief Building Official to send a certified copy of By-Law 36-96 (Water Bottling) to Mr. and Mrs. Robins.
11. Craig Road issue, (trailer)

The Chief Building Official/By-Law Enforcement Officer had reviewed these items with the Clerk Administrator prior to the meeting and Mr. Godin will submit a report concerning these items at the next Regular Council Meeting on Wednesday, July 15th, 2009.

Moved by Councillor Jeninga; seconded by Councillor Bennis,
Resolution #2009-386

"Be it resolved that the Building Department Report dated July 1st, 2009 as submitted by Mike Godin, Chief Building Official/By-Law Enforcement Officer, be received and filed,
CARRIED."

VI. CAM WARD, PUBLIC WORKS SUPERINTENDENT – 2:00 P.M.

Cam Ward has previously advised that he would not be in attendance at this meeting due to holidays. Mr. Ward submitted the following written report for Council.

Municipal Monthly Road Report for June 2009

- Dust control (calcium) finished on June 24th, 2009.
- Hayden Ferguson started roadside mowing June 8th, 2009. All roads south of County Road #22 are done as of June 23rd, 2009.
- The following roads have had gravel applied for maintenance purposes this spring. Clark, Nobel, Highland View, Ward, Dixon, Inglis, Baptist, Landon, Day, Fisher, Forget, Brooks Lane, Bull, Bowmanton, Burnley, Marsden, Coyle, 5th Line, Merrill, Sandy Bay, East & West Courts.
- Students patching hard top roads most of the time.
- Public Works Department has safety checked and serviced all fire trucks as of 1st of June.
- Finlay Construction has crushed 3/8 stone for surface treating in the Township's Burnley Pit.
- Surface treating will start end of June on Beagle Club Road (recap).
- Construction on Archer's and Lakeshore Roads to start end of June (resurfacing).
- Public Works Superintendent, Cam Ward away from July 2nd to 12th, 2009.
- Rail Crossing report attached.

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

"Be it resolved that the Public Works Department Report dated June, 2009 as submitted by Cam Ward, Public Works Superintendent, be received and filed.
CARRIED."

Council Enquiries:

Councillor Holmes asked if the fax machine has been installed at the Municipal Road's Department and was assured that it had been. In the future, Public Works Foreman Shawn McBride is responsible for in-coming fax messages.

Mayor Finley reminded the Clerk/Administrator about the proposed meeting that should be scheduled with the County of Northumberland Public Works Department concerning the issue of the intersection of Clitheroe Road and County Road # 2. Mayor Finley advised that this meeting should be held prior to the fall season. Mayor Finley also suggested that Council review the Minutes of the Annual Road Tour that had taken place on Friday, April 17th, 2009.

Clerk/Administrator Terrence Korotki forwarded the following resolution for Council's consideration. Public Works Superintendent Cam Ward had previously endorsed the selection of the Polymer Laminated type of corrugated steel pipe with a circular diameter of 1200 mm as this choice has a life span of 75 years.

Moved by Councillor Jeninga; seconded by Councillor Robins,
Resolution #2009-387

"Be it resolved that the Council of the Township of Alnwick/Haldimand acknowledge the correspondence received from G.D. Jewell Engineering Inc. on June 25th, 2009 pertaining to the Benlock Overflow Replacement Pipe recommendation; and further that Council approve be installed for the Benlock Overflow Bridge,
CARRIED."

Councillor Bennis commented that there is a new railing that has been installed on the bridge at Bulls' Mill Road.

VII. FINANCIAL STATEMENTS - 2:05 P.M.:

Moved by Councillor Jeninga; seconded by Councillor Holmes,
Resolution #2009-388

"Be it resolved that the Financial Accounts – **Voucher # 17** be approved as follows:

ADM	\$ 4,677.82
ACC	\$ 18,869.24
ARENA	\$ 45,662.52
COUNCIL	\$ 3,146.87
FIRE	\$ 2,433.64
LIBRARY	\$ 16.40
PWS	\$ 5,875.94
CBO	\$ 629.82
POLICE SERVICE BRD	\$ 1,716.00
CCC	\$ 2,000.00
FCC	\$ 2,500.00
GCC	\$ 207.33
VCC	\$ 4,625.00
SCHOOL BOARDS	\$540,986.70
COUNTY	\$932,726.25
CONSERVATION AUTHORITIES	\$ 34,782.92
PRMPA	\$ 8,864.21
GRAFTON COMMUNAL WATER	\$ 23,366.31
DONATIONS	<u>\$ 84,525.00</u>
TOTAL	\$1,717,611.97

CARRIED."

VIII. COMMITTEE REPORTS – 2:05 P.M.

Minutes of the Alnwick/Haldimand Community Policing Committee Meeting of
May 25th, 2009

Moved by Councillor Ritchie; seconded by Councillor Bennis,
Resolution #2009-389

"Be it resolved that the Minutes of the Alnwick/Haldimand Community Policing
Committee Meeting of May 26th, 2009 be adopted, received and filed,
CARRIED."

Minutes of the Alnwick/Haldimand Police Services Board Meeting of May 26th,
2009

Moved by Councillor Holmes; seconded by Councillor Robins,
Resolution #2009-390

"Be it resolved that the Minutes of the Alnwick/Haldimand Police Services Board
Meeting of May 26th, 2009 be adopted, received and filed, CARRIED."

Minutes of the Roseneath Revitalization Volunteer Committee Meeting of June 10th, 2009

Moved by Councillor Robins; seconded by Councillor Bennis,
Resolution #2009-391

"Be it resolved that the Minutes of the Roseneath Revitalization Volunteer Committee of June 10th, 2009 be adopted, received and filed, CARRIED."

Minutes of the Lower Trent Source Protection Authority Meeting # 2 of June 11th, 2009 at 6:30 p.m. & Minutes of the Meeting # 5 of June 11th, 2009 at 8:00 p.m.

Moved by Councillor Robins; seconded by Councillor Holmes,
Resolution #2009-392

"Be it resolved that the Minutes of the Lower Trent Source Protection Authority Meeting # 2 of June 11th, 2009 at 6:30 p.m. and the Minutes of the Meeting # 5 of June 11th, 2009 at 8:00 p.m. be adopted, received and filed, CARRIED."

IX. COMMUNICATION (COUNCIL ACTION) – 2:15 P.M.

Letter dated June 15th, 2009 from Dave Farrar, Inspector, Contract Policing Section, Ontario Provincial Police RE: Agreement between The Township of Alnwick/Haldimand and the Ministry of Community Safety and Correctional Services – Renewal Process (Agreement expires on June 30th, 2010)

Moved by Councillor Jeninga; seconded by Councillor Holmes,
Resolution #2009-393

"Be it resolved that the Council of the Township of Alnwick/Haldimand that the Clerk/Administrator Terrence Korotki be directed to invite an Ontario Provincial Police (O.P.P.) representative to attend a Joint meeting with Council and that the Alnwick/Haldimand Police Services Board be consulted as to their opinion of the level of service provided to date. The purpose of this meeting is to address the need for a new Agreement between the Township of Alnwick/Haldimand and the Ministry of Community Safety and Correctional Service for the provision of policing services in the municipality. The Clerk/Administrator is to add this item to the Agenda for the next Police Services Board Meeting to be held on Tuesday, July 21st, 2009, CARRIED."

Letter dated June 15th, 2009 from Peter Marcucci, V.P. Regulatory Affairs, Electrical Safety Authority RE: "Advisory Regarding Identified Public Safety Concerns with Street Lights"

Moved by Councillor Robins; seconded by Councillor Holmes,
Resolution #2009-394

"Be it resolved that the Council of the Township of Alnwick/Haldimand direct the Clerk/Administrator to forward the correspondence from Peter Marcucci, V.P. Regulatory Affairs, Electrical Safety Authority to Roberts Electric Ltd., (Municipal Contractor) to enquire concerning his interest in attending the seminar to be held on August 20th, 2009 in Mississauga; and further that Mr. Roberts be asked to provide comments and costs concerning the provision of an annual energy audit to address the issue of public safety on behalf of the municipality and this report to requested for inclusion in the Agenda of the next Council Meeting of Wednesday, July 15th, 2009, CARRIED."

Letter dated June 16th, 2009 from Kevin Heath, Clerk/Administrator, Township of Stirling-Rawdon RE: Municipal Drinking Water Licensing Plan

Moved by Councillor Robins; seconded by Deputy Mayor McDonald,
Resolution #2009-395

"Be it resolved that the Council of the Township of Alnwick/Haldimand forward the letter from Kevin Heath, Clerk/Administrator, Township of Stirling-Rawdon regarding the Municipal Drinking Water Licensing Plan be forwarded to the Public Liaison Committee for the Communal Water System for the Hamlet of Grafton for consideration at their next meeting to be held on August 18th, 2009; and further that the municipality seek the advice of Lakeshore Utilities Inc. in respect to this matter, CARRIED."

Letter dated June 16th, 2009 from John Leach, Clerk, Town of Innisfil RE: Request for Support of Resolution concerning "Ontario's 2009 Budget – Harmonized Sales Tax Affects Electricity Rates Starting July 1st, 2010"

Moved by Councillor Holmes; seconded by Councillor Jeninga,
Resolution #2009-396

"Be it resolved that the Council of the Township of Alnwick/Haldimand support the resolution of the Town of Innisfil in respect to their resolution concerning "Ontario's 2009 Budget – Harmonized Sales Tax Affects Electricity Rates Starting July 1st, 2010, CARRIED."

Letter dated June 17th, 2009 from Jennifer Cowie Bonne, Chair, Play Works RE: Recognizing our Community as "youth friendly"

Moved by Councillor Holmes; seconded by Councillor Bennis,
Resolution #2009-397

"Be it resolved that the correspondence received from Jennifer Cowie Bonne, Chair, Play Works regarding the initiative to recognize our community as "youth friendly be forwarded to the directors of the Summer Fun Program and the recreational groups in the Township of Alnwick/Haldimand for their information; and further, that the correspondence be received and filed, CARRIED."

Letter dated June 19th, 2009 from Jennie Benne, resident RE: Concerns - Tree on Aird Street

Moved by Councillor Bennis; seconded by Deputy Mayor McDonald,
Resolution #2009-398

"Be it resolved that the Council of the Township of Alnwick/Haldimand direct the Clerk/Administrator to forward the letter to Municipal Public Works Superintendent for his recommendations and comment, CARRIED."

Letter dated June 22nd, 2009 from LAS Communication RE: "Municipalities Will Save 35% Through Electricity Program Purchase"

Clerk/Administrator Terrence Korotki advised that a copy of this correspondence had been forwarded to Beth Vosborough, (Municipal Treasurer) for her comments.

Councillor Holmes stated that it was his opinion that this program is no different than what is being offered to the individual homeowner and that it would be a gamble as energy providers come and go. Councillor Holmes recommended against giving up the services of the original supplier

Councillor Jeninga concurred with Councillor Holmes but also suggests that we get more testimonials from other municipalities.

Mayor Finley stated that Municipal Treasurer Beth Vosbough was interested in taking advantage of the savings that would result from this program.

Councillor Bennis commented that this is not a new program and that the Association of Municipal Clerks and Treasurers' Board of Directors have recommended it and that, to date, 17 municipalities have signed up.

Moved by Councillor Bennis; seconded by Councillor Jeninga,
Resolution #2009-399

"Be it resolved that the Council of the Township of Alnwick/Haldimand invite Municipal Treasurer Beth Vosbough to attend a Regular Council Meeting to make a presentation concerning the merits of the Energy Program, CARRIED."

COUNCIL BREAK – 2:35 P.M. TO 2:45 P.M.

X. COMMUNICATION (RECEIVE AND FILE – LISTED): 2:46 P.M.

Correspondence dated June 4th, 2009 from the County of Northumberland RE: Proposed Amendment to the County of Northumberland's Material Recovery Facility's Certificate of Approval No. A311713 – Re: Correspondence directed to Mr. Roman Zakrajsek, Douglas and Shirley Johnston, Jean Wilson, Spencer Wilson and John Harold and John and Esther Johnston

Moved by Councillor Holmes; seconded by Councillor Robins,
Resolution # 2009-400

"Be it resolved that the Council of the Township of Alnwick/Haldimand instruct the instruct the Planning Coordinator to acknowledge receipt of the correspondence received from the dated June 4th, 2009 from the County of Northumberland, and that the correspondence be received and filed, CARRIED."

Letter dated June 19th, 2009 from Candice Doiron, Administrative Assistant, Township of Cramahe RE: Copy of the municipality's letter to Ministry of Transportation concerning resolution approve the Township of Cramahe's role as manager (or host) municipality for revenues from the Ministry of Transportation's Dedicated Gas Tax Funds

Moved by Councillor Jeninga; seconded by Councillor Holmes,
Resolution #2009-401

"Be it resolved that the Council of the Township of Alnwick/Haldimand acknowledge receipt of the correspondence dated June 19th, 2009 from Candice Doiron, Administrative Assistant, Township of Cramahe regarding the municipality's letter to Ministry of Transportation approving the Township of Cramahe's role as manager (or host) municipality for revenues from the Ministry of Transportation's Dedicated Gas Tax Funds, and further that this correspondence be received and filed, CARRIED."

Letter dated June 18th, 2009 from Deborah Bissett, Federal Co-Chair, Building Canada Fund Communities Component (BCF-CC) Joint Secretariat

Moved by Councillor Robins; seconded by Councillor Bennis,
Resolution #2009-402

"Be it resolved that the letter dated June 18th, 2009 from Deborah Bissett, Federal Co-Chair, Building Canada Fund Communities Component (BCF-CC) Joint Secretariat, be received and filed, CARRIED."

Alnwick/Haldimand Fire and Rescue Reports for the month of May as prepared by Dianne Nicholls, Administrative Assistant

Moved by Councillor Bennis; seconded by Councillor Holmes,
Resolution #2009-403

"Be it resolved that the Alnwick/Haldimand Fire & Rescue Reports for May, 2009 as prepared and submitted by Dianne Nicholls, Administrative Assistant, 2009 be received and filed. CARRIED."

XI. CLERK/ADMINISTRATOR'S NEW BUSINESS: 3:16 P.M.

1. Letter received from S. Morris, resident (153 Boeve Lane) RE: Resume regarding Dog Licensing

Moved by Councillor Jeninga; seconded by Councillor Bennis,
Resolution #2009-404

"Be it resolved that the Council of the Township of Alnwick/Haldimand accept for the application of Susan Morris for the contract to sell dog licenses in the municipality for a one-year term commencing on January 15th, 2010 and further that the remuneration be set as follows: the mileage allowance is to be set at 52 cents per kilometer and \$4.00 is to be given to Ms. Morris from the sale of each dog tag. The Clerk/Administrator is to meet with the applicant in order to review these conditions and to further advise her as to what the contract entails, CARRIED."

2. July Calendar

A final version of the July, 2009 calendar illustrating Council meetings for the month was distributed for information.

3. Employee's Vacation – July, 2009

A final version of the "Monthly Employees' Vacation Schedule" for July, 2009 was distributed for information.

3. Discuss Meeting Schedule for August, 2009 – Presently None Scheduled

The Clerk/Administrator Terrence Korotki discussed with Council the Council Meeting schedule for August, 2009 stating that the following issues had to be addressed shortly:

- Planning applications – comments, rezonings
- Discuss composition of Council
- Meet with Human Resources Solicitor
- Pinnacle Park Campground
- Lou Rinaldi
- Terms/goals/objectives
- Ontario Municipal Employees Retirement Pension (OMERS)
- 8 or 9 roads in the former Township of Alnwick pertaining to Alderville First Nations

Moved by Councillor Holmes; seconded by Councillor Bennis
Resolution #2009-405

"Be it resolved that the Council of the Township of Alnwick/Haldimand agree to rescind their former resolution canceling meetings during the month of August, 2009 and that the Regular Council Meetings and Planning Meeting for the month be re-scheduled to be "business as usual"; and further that the Clerk/Administrator Terrence Korotki is to arrange for notice to be posted to the municipality's web-site for public information and that the notice be placed at both municipal offices to advise of this change, CARRIED.

The Clerk/Administrator Terrence Korotki requested Council's input concerning the scheduling of the Municipal Solicitor in respect to three-hour Human Resources meeting and it was determined that July 27th or 28th, 2009 at 4:00 p.m. would be the best date and time. At this same meeting, the issue of the composition of Council will also be discussed.

4. Quotation to Complete Analysis of Hydraulic Conductivity of Soil on Property to be Acquired by Township of Alnwick/Haldimand for Proposed New Library at Centreton, Ontario

Quotations were received from two (2) companies concerning the work of completing Analysis of Hydraulic Conductivity of Soil on Property to be acquired by the Township of Alnwick/Haldimand for Proposed New Library at Centreton, Ontario.

Lissom Earth Sciences: Total Quotation \$1,155.00 (excluding applicable Taxes)

GeoLogic Inc.: Total Quotation \$2,150.00 (excluding applicable taxes)

Moved by Deputy Mayor McDonald; seconded by Councillor Bennis,
Resolution #2009-406

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the quotation of Lissom Earth Services in the total amount of **\$895.00** (excluding applicable taxes), to complete an analysis of the hydraulic conductivity of soil at the Centreton Cemetery pursuant to the acquisition of lands by the municipality pertaining to the construction of the new Centreton Library. Council also approves the awarding to Lissom Earth Sciences the contract to complete the detailed sewage system design in the amount of **\$260.00** (excluding applicable taxes) in respect to the acquisition of a permit from the Haliburton, Kawartha, Pine Ridge District Health Unit, CARRIED."

5. Clerk's Report – July 1st, 2009 RE: Haldimand Courts Apartments, Concession 1, Part Lot 23, Assessment Roll # 1450 116 020 19305, (former Township of Haldimand), now in the Township of Alnwick/Haldimand

Moved by Councilor Jeninga; seconded by Councillor Holmes,
Resolution # 2000-407

"Be it resolved that the Council of the Township of Alnwick/Haldimand acknowledge receipt of the Clerk/Administrator's Report dated July 1st, 2009 and further that this matter to placed on the Agenda for the next Regular Council Meeting of July 15th, 2009 for Council's further consideration, CARRIED."

6. Trissia McAllister, Agriculture and Creative Services Coordinator, Economic Development and Tourism, County of Northumberland RE: Farm Gate Guide Partners – Request for Financial Support (Municipal Sponsorship) of Initiative to Advertise Farm Gate Operations

Moved by Councillor Bennis; seconded by Deputy Mayor McDonald,
Resolution #2009-408

“Be it resolved that the Council of the Township of Alnwick/Haldimand support financial contribution of \$250.00 for the fiscal year 2009 in respect to the request for a financial contribution from municipal sponsors as part of the County of Northumberland’s Tourist Department :Initiative to Advertise Farm Gate Operations”,
CARRIED.”,

Councillor Cathie Ritchie requested a recorded vote.

Yeas

Councillor Bennis
Councillor Jeninga
Deputy Mayor McDonald
Councillor Robins

Nays

Councillor Holmes
Councillor Ritchie
Mayor Finley

The motion (Resolution #2009-408) was **CARRIED** by a vote of 4 to 3.

Rosemarie suggested that the letter be sent letter along with the financial contribution advising that, in the future, the municipality would like to be notified of this request for further financial subsidy in time for consideration during the Council’s annual budget deliberation.

Association of Municipalities of Ontario (AMO) Conference: RE: Aboriginal Affairs Meeting

Moved by Councillor Bennis; seconded by Councillor Jeninga,
Resolution #2009-409

“Be it resolved that the Council of the Township of Alnwick/Haldimand endorse the initiative of Mayor Finley and Councillor Jeninga to seek out an appointment with the Federal Minister of Aboriginal Affairs at the occasion of the Association of Municipalities of Ontario Annual Conference to be held in Ottawa in August, 2009; and further that Mayor Finley will contact the Honourable Rick Norlock concerning an appointment with the Federal Minister of Aboriginal Affairs and the Clerk/Administrative is to direct staff to contact the Honourable Brad Duguid, (Provincial Minister of Aboriginal Affairs) to seek an appointment as a delegation at the Association of Municipalities of Ontario Conference to be held in Ottawa in August, 2009,
CARRIED.”

XII. BUSINESS FROM COUNCILLORS : 3:31 P.M.

Councillor Ritchie: None

Councillor Jeninga suggested that the Road Tour should be held prior to the annual budget deliberations, rather than post-budget as it has been in the past.

Councillor Jeninga enquired when the three (3) lap top computers would be programmed with the new icompass program in order that the Councillors who wish to do so could receive their agendas and information in a more efficient and expedient manner. The Clerk/Administrator is to contact Deputy Clerk Robin van de Moosdyk to enquire as to the possibility of initiating the online training from home in order to implement the icompass program.

Councillor Robins requested a closed session to be held at the end of today's Council Meeting. The issue to be discussed is related to the municipality's employees.

Councillor Holmes advised Council concerning the issues raised by the residents of Shearer Point Road. The information was given to the Clerk/Administrator who advised that it is being placed on the Agenda for the next Municipal Planning Meeting to be held on Wednesday, July 22nd, 2009.

Councillor Holmes recommended that research into the minutes of the former Township of Alnwick Council meetings could be performed by summer students hired by the municipality in order to investigate the history of municipal roads in the former Township of Alnwick.

Deputy Mayor McDonald asked for an update for the next Council Meeting of Wednesday, July 15th, 2009 concerning the Oak Ridges Moraine Walking Trail.

Councillor Bennis stated that there is a meeting advertised to be held in Castleton concerning the Oak Ridges Trail.

Councillor Bennis commented that the Alnwick/Haldimand Canada Day Parade was well-received by the youngsters in the community.

Mayor Finley enquired as to the possibility of Council passing a resolution in reference to the Shearer Point Estates Subdivision issues. It was the decision of Council that Public Works Superintendent Cam Ward be asked for his input concerning this matter.

Councillor Bennis commented concerning the cost of removing the Bell Canada easement and the hydro pole in reference to the Eleanor Olmsted's property.

XIII. PUBLIC MEETING – 3:43 P.M.:

By-Law No. 50-2009, Being A By-Law To Permit The Operation Of All-Terrain Vehicles On Any Highway Within The Township Of Alnwick/Haldimand That is Under the Jurisdiction of the Township of Alnwick/Haldimand, or on Any Part Or Parts Of Such Highways

Moved by Councillor Ritchie; seconded by Councillor Jeninga,
Resolution #2009-410

"Be it resolved that the Council of the Township of Alnwick/Haldimand commence the Public Meeting at 3:43 p.m., CARRIED."

DELEGATIONS – 3:43 P.M.:

The Clerk/Administrator read the following items of correspondence concerning By-Law 50-2009:

Email dated June 29th, 2009 from Gretchen Harris RE: "Stunt Drivers on Friday Afternoon"

Email dated June 25th, 2009 from George Pyke, resident of Trent Hills RE: ATV By-law

Email dated June 26th, 2009 from Vivian VandenHazel RE: Comments/Concerns about the All-Terrain Vehicle (ATV) By-Law

Email dated June 22nd, 2009 from Steven Fortier RE: Support of All-Terrain Vehicle (ATV) By-Law

Email dated June 23rd, 2009 from Karen Cleary RE: Support of All-Terrain Vehicle (ATV) By-Law

Email dated June 23rd, 2009 from Gillian Bellomo RE: Comments concerning All-Terrain Vehicle (ATV) By-Law

Email dated June 22nd, 2009 from Paul Stewart RE: Support of All-Terrain Vehicle (ATV) By-Law

3:52 p.m. – Michael Ainsworth, (President), Northumberland & District All-Terrain Vehicle (ATV) Riders and Cheryl Turk – RE: Comments on Municipal By-Law 50-2009

Mike Ainsworth read a written statement to Council in support of By-Law 50-2009.

“Thank you for allowing me the opportunity to speak here today.

I would like to start by updating you on the big picture of atving. The Eastern Ontario Trail Alliance and The Ontario Federation of All Terrain Vehicles have joined forces under the Ontario Trails Council and we now reciprocate passes with the Province of Quebec. There are currently 37 atv clubs in the province, all working with their municipalities to get atv road access bylaws to link their trails and to make an Ontario wide trail system.

As we have reported to you previously the economic benefit of atving in Ontario in 2010 is projected to generate 237 billion dollars in taxes for the 3 levels of government. The federal government realizes the importance of multi-use trails and has granted 25 million dollars to trail organizations to develop trails across Canada. We have put in a request to help us locally.

Locally our trails are the link between the EOTA trails to the east and north of us and the to Kawartha trails to the west of us.

Cramahe Township recently passed their atv bylaw permanently following a successful years trail. We continue to work with Hamilton Township and The Municipality of Trent Hills on their bylaws.

In Alnwick/Haldimand Township the atv bylaw has also been successful. We keep in contact with the municipality and the OPP. By all reports complaint rates have dropped to almost nothing. Roseneath Landing was a problem area and has been posted no atvs. This is now controlled by the police under the Highway Traffic Act.

The Forest Advisory Committee of Northumberland County Forest will be taking their proposal to council in July. We have approximately 40 kms. of trails....down from 150kms of trails we did have throughout the forest. This means people will be looking for more places to ride and our trails provide that opportunity. The road links to and from home to the trails are necessary. The past year has shown that this can be successful.

In closing I would like to say that all of the horrific disasters people predicted would happen when we were given the opportunity to ride on the sides of the roads has not happened. I stress that the successful trial bylaws in Cramahe and Alnwick/Haldimand Townships have been a positive thing for both the rider and the general public and there has been no increased cost to the taxpayers.

I respectfully ask council today to make this bylaw permanent and to consider opening up some, if not all of the hamlets that were not accessible in the trail bylaw. Thank you."

Councillor Bennis asked Mr. Ainsworth why he wanted to open up the hamlets areas for all-terrain vehicles (atv's). Mr. Ainsworth commented that it is his opinion that doing so would provide better control of all-terrain vehicle (atv) activity and encourage compliance to the laws established concerning their use.

Mayor Finley thanked Mr. Ainsworth for his comments and commended the Northumberland Trail Riders for the clean-up work performed in the Northumberland County Forest and noted that one of the biggest problem in the Northumberland Forest is not having access to the interior forest because the trails are overgrown.

3:59 p.m. – Mike Browning RE: Comments on Municipal By-Law 50-2009

Mike Browning read a written statement to Clerk/administrator.

"Thank you for allowing me a few minutes to present these points.

1. In the last year of the temporary by-law, I have observed most atv's and unlicensed motorcyclists on the public roads of my area ignore this current by-law and Highway Traffic Act. Speed, helmet, age restriction, number of passengers, public liability insurance and licenses of both vehicles and driver are some of the most obvious violations.

Due to the fact that the Ontario Provincial Police (O.P.P.) are unable under the present contract to enforce this by-law and the fact that they have instructed not to chase the offenders, this continues to be a serious problem. On Sunday, June 28th, (3:00 p.m.), an O.P.P. officer who was checking out an earlier atv complaint admitted that he was unaware that Roseneath Landing is a restricted signed Hamlet, even after he had driven by the posted "NO ATV" signs.

These signs have repeatedly been changed to "GO ATV'S." – Not humorous if you are a resident.

2. Should this by-law be passed, there will be no real economic benefit when the actual costs are realized, i.e. policing, emergency services, health care and road maintenance to name a few of the liabilities. There are no local studies substantiating any economic benefit.
3. The Oak Ridges Moraine Act states that only activities which cause NO Adverse affects may take place.
4. If County Council adopts the propose management plan, they are effectively shifting the problem onto the shoulders of taxpayers of Alnwick/Haldimand. They are asking the Alnwick/Haldimand Council to approve the use of unopened road allowances, which belong the Township, as motorized trails. This action directly contravenes the Oak Ridges Moraine Act and Conservation Plan. The township is presently not permitted to open these road allowances to ATV or un-plated dirt-bike use. The Council is at a big risk and at the same time putting that liability on the taxpayers of any future litigations from environmentalists that may occur. This will also increase the liability for all taxpayers due to possible injury and deaths on these trails.
THE MEDICAL OFFICER OF HEALTH HAS PREVIOUSLY ADVISED THIS COUNCIL NOT TO PASS THIS BY-LAW!!

Summary:

I respectfully request that you think very seriously about the future long-term effects of this by-law. This is a very complex problem that if not handled in a

common sense manner, will affect our health, enjoyment and quality of life in this Northumberland County for a very long time. I respectfully request that you defer this by-law until additional professional information and advice with regard to impact on the environment, especially the Northumberland Forest, can be considered. We need rules that make sense and can be enforced.

For the present, let the Highway Traffic Act deal with the illegal and dangerous operation of all motorized vehicles on public roadways and public lands. This is a very serious by-law which affects all the residents of Alnwick/Haldimand. Should a plebiscite or referendum be held? This current by-law is unworkable and unenforceable."

Councillor Jeninga stated that he realized that there is a problem at Roseneath Landing and wondered, "What has the police department done to educate its officers?" Deputy Mayor McDonald stated that the Ontario Provincial Police (O.P.P.) consider Roseneath Landing to be one of the most active areas for atv

activity. The police have noted that there seem to be more complaints than observed instances of violations.

Mr. Mike Browning commented that there is a 3-hour delay in the arrival of police officers.

Ray Benns stated that prior to the by-law being introduced, the Ontario Provincial Police, (O.P.P.) could not enforce the Highway Traffic Act.

4:10 p.m. – Dennis Zezula RE: Comments on Municipal By-Law 50-2009

Mr. Zezula read the following written submission to Council:

"PRESENTATION TO THE A/H COUNCIL ON ADOPTING THE BY-LAW NO. 50-2009 AS PERMANENT" By Mr. Dennis Zezula

Purpose of this document is to present my personal objections and concerns about making the ATV by-law (No. 50-2008) permanent. My concerns are listed in no particular order and are not necessarily all inclusive.

1. Current by-law (No. 50-2008) enforcement is minimal at the present time. There is a total disregard for this by-law by the ATV community. Some ATV drivers transport 1 or sometimes 2 young children on their ATVs. They are driving in the hamlets and on the roads rather than on the road shoulders.
2. There is a total lack of any speed signs for the ATVs. How are you planning to enforce the speed limits listed in the proposed permanent by-law if nobody knows what they are? On most of the local roads travelled by ATVs, there are no speed signs even for automobiles.
3. Who will pay the expenses associated with building the ATV trails, maintaining them, building washrooms, keeping them clean, collecting garbage, etc? A/H taxpayers who do not use the ATV trails and the county forest should not be asked to pay for the creation of ATV trails and associated facilities and their use by Special Interest Groups.
4. There is harmful air-pollution created by the ATVs. Whenever a convoy of 30 ATVs passes by anybody's place it leaves a considerable amount of air pollution in its wake. According to EPA figures (supported by their own tests), such a convoy leaves the same quantity of air pollutants behind as 450 to 600 automobiles would do (please, see Enclosure No. 1).
5. ATVs should not be allowed in the core and ANSI areas of Oak Ridges Moraine. These areas should not be exposed to harmful air-pollution, soil erosion, and disturbance of wildlife caused by these machines.

6. Keep the "Unopened Road Allowances" unopened! Council should avoid opening them just for the benefit of the "Special Interest Groups". Before doing so, it would be highly advisable to get a legal opinion about the implications of

such an action. There will be extra costs arising from opening them as well as the additional insurance liability. And for what?

7. Access to the county forest for ATVs via Dunbar and Clarkson Roads is a bad idea as these roads are not designed for heavy traffic. A fair number of farm and heavy building machinery as well as passenger cars are currently using these two roads. Especially dangerous is the part of Clarkson Road where Cramahe and Alnwick/Haldimand create a border.

8. User Fees should be charged for use of our roads and the county forest by the drivers of ATVs and all motorized recreation vehicles (i.e. dirt bikes, snowmobiles, etc.) in order to defray the costs associated with the creation of trails and their maintenance.

9. Cost/Benefit Analysis.

Last year, employees of the Municipality of Brighton made a presentation to their council on costs and benefits of allowing ATVs on their roads. They stated clearly that there are only costs and absolutely no benefits arising from such a decision. They also stated that the reason for no benefits is the lack of commercial enterprises in the areas where ATVs are to operate. Just like in our case.

10. The "Peterborough Solution" is the real solution – no motorized vehicles allowed on any trails.

11. Are we trying to create a "Ho Chi Minh Trail" in Eastern Ontario for marijuana growers, tobacco smugglers and possibly for gun runners? The interconnected network of these trails would be an ideal pipeline for all of these activities.

12. Wayne Gyde story made available for the benefit of all members of the A/H Council (Please, see Enclosure # 2).

CONCLUSION.

Members of the Alnwick/Haldimand council are urged to re-think a "permanent" adoption of the by-law # 50-2009 as currently drafted. Making this by-law permanent does not seem to be in the interest of the majority of the taxpayers of Alnwick/Haldimand (i.e. silent majority) but only of those belonging to the "Special Interest Group", Section 2.(h) of the proposed by-law should be completed before approval.

WAYNE GYDE STORY (ENCLOSURE # 2)

Wayne Gyde was a well known Prince Edward County farmer. He was a former president of the Prince Edward-Hastings-Northumberland Landowner Association and also a board member of the OFA. He also was a great supporter of hospital in Picton. He was pursuing all kinds of worthwhile causes from which citizens of Prince Edward County greatly benefited.

He died of his injuries in an ATV accident off Highway 28 east of Bancroft, Ontario on Saturday June 6, 2009. Wayne was driving in the rear of a line of ATVs driven by his friends when he fell off his ATV and his ATV landed on top of him. This caused him serious internal injuries. He was alive when paramedics arrived to take him to the Bancroft hospital shortly after 9 p.m. but he later succumbed to his injuries.

Wayne was 55 years old, in very good health and physically and mentally a very strong man. And, inherently unsafe vehicle got better of him."

4:27 p.m. – Chris Drew, resident on Bowmanton Road RE: Comments on Municipal By-Law 50-2009

“My Name is Chris Drew and I live on Bowmanton Road. I have made presentations to Council several times in the past regarding off-road vehicles so I consider this to be more of an update rather than a delegation. In my first presentation to Council back in 2003, I included a video showing examples of off-road vehicle issues we were dealing with. At that time I outlined our safety concerns as a father of young children living in a community with several young children on a short stretch of road.

I am here today simply to give you an update for our area. I can only speak for my neighbourhood when I say that, from my observations, the bylaw has made little if any difference in our area. Perhaps it is working in other areas but I still regularly see ATV's violating the bylaw by speeding, doing donuts, riding double, riding past the curfew and riding with modified exhaust systems.

A year ago in the public meeting I did voice my concerns about the bylaw. After it passed last year as a 1 year trial I still held out some hope that it could make a difference. I believe the intentions were good when the ATV Bylaw Committee sat down to draft the bylaw but there have been perhaps some unanticipated impacts. These include the fact that, although the ATV club members are likely to follow the rules, the reality is that most riders do not belong to an ATV club or follow any code of ethics. Secondly, by making all township roads open for ATV use, the issue of unplanned routes becoming heavily used trails through residential areas with no public input or consideration for those residences is also a VERY big concern!

In closing I would like to ask Council to take a step back and have a closer look at the bylaw. My understanding for the one (1) year trial was to give the bylaw a test run, identify any areas for revision then, if necessary, modify, discard or create a new bylaw.

To address the concerns of all citizens in this municipality, I would like to see a new "ATV Bylaw Review Committee" with a broad range of citizen representation, keeping the safety and wellness of all residences of Alnwick/Haldimand as the primary objective. Thank you.”

Mr. Chris Drew reminded Council about his history in respect to his concerns with the Municipal All-Terrain Vehicles, i.e. high-speed of vehicles, underage drivers and riding after curfew.

Mr. Drew asked Council to step back from this by-law and take a look at what was working and what wasn't. He would like a post-review committee to arrange an overview. We have to pay attention to the safety and concern.

Betty Carruthers noted that she is not in favour of or necessarily against the by-law. She noted that there are public roads that have shoulders that are narrow and almost non-existent in the municipality or have soft shoulders which could be an area of possible concern for recreational vehicles. Ms. Carruthers noted that the by-law expires tomorrow and that the Council is only now bringing forward this new by-law for adoption. Ms. Carruthers enquired, “What would be the result of Council vote today is not in favour of the All-Terrain Vehicles By-Law?”

Mayor Finley enquired if Council has any leeway concerning delaying or having a number of days in which to get answers to the questions and concerns brought forward by the presenters at today's meeting.

The Clerk/Administrator Terrence Korotki asked for direction of Council, stating that a Public Meeting has been held and comments have been heard.

Councillor Ritchie stated that of the comments heard today, only two people mentioned that the police were called. Councillor Ritchie enquired, "Do we know how many calls for service were received concerning atv's?" and was advised that the Ontario Provincial Police do not provide a breakdown of all-terrain vehicle infractions. The Alnwick/Haldimand Police Services Board have previously asked for this data but it has not been possible to provide the information. It was noted that the calls for service have decreased in general but this includes all calls for service.

Deputy Mayor McDonald stated that the calls for service for all-terrain vehicles, (atv's) have not increased due to the enactment of the by-law.

Councillor Jeninga stated that Council only addresses municipal issues. He further commented that Mr. Drew had observed that nothing has changed since the by-law went into effect and "If we get the O.P.P. involved and we pass the by-law, we will be able to have some method of constraint."

Councillor Ritchie noted that the previous by-law had been for only one year and therefore, Council did not want to spend monies on signs and on enforcement publicity.

Deputy Mayor McDonald concurred and also mentioned that we have to have signage and perhaps the all-terrain association may be willing to post signs.

Councillor Bennis commented that if the by-law is passed today, the by-law may always be repealed.

Councillor Ritchie reminded Council members that "We can always repeal the by-law" and Councillor Bennis suggested that the municipality can always make amendments to the by-law.

Mr. Mike Browning commented that the notice period in the agenda package was not sufficient lead time for public opinion to be consulted.

Mr. Chris Drew added that, after passage of last year's by-law, the police no longer responded to calls for service. Mr. Drew also stated his concern in regards to the trail systems, "Where are the trails going? and what impact will the increased activity have on all municipal roads in and out of the forest.

Deputy Mayor McDonald stated that he is not sure as to the ramifications of the Master Plan for the County Forest.

Gretchen Harris, resident is objecting to the fact that the county is transferring the traffic onto municipal by-law, specifically Dunbar Road which has the potential to create noise, nuisance and vibration. Deputy Mayor McDonald agrees with her that the County of Northumberland is pushing these issues on to the municipality to handle.

Ms. Harris suggested that a ban be placed in effect for all-terrain vehicles (atv's) along Dunbar Road.

Mike Ainsworth made a final comment concerning his belief that all-terrain vehicles will be on the road and that their presence is a given considering their popularity.

Moved by Councillor Ritchie; seconded by Deputy Mayor McDonald,
Resolution #2009-411

"Be it resolved that the Council of the Township of Alnwick/Haldimand adjourn the Public Meeting at 5:00 p.m., CARRIED."

XIV. BY-LAWS – 5:00 P.M.

By-Law No. 50-2009 - Being A By-Law To Permit The Operation Of All-Terrain Vehicles On Any Highway Within The Township Of Alnwick/Haldimand That Is Under The Jurisdiction Of The Township Of Alnwick/Haldimand, Or On Any Part Or Parts Of Such Highways

Moved by Councillor Ritchie; seconded by Deputy Mayor McDonald,

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve By-Law 50-2009 Being A By-Law To Permit The Operation Of All-Terrain Vehicles On Any Highway Within The Township Of Alnwick/Haldimand That Is Under The Jurisdiction Of The Township Of Alnwick/Haldimand, Or On Any Part Or Parts Of Such Highways; and that this By-Law be read a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 2nd day of July, 2009,

A Recorded vote was requested by Councillor Bill Holmes.

YEAS

Councillor Bennis
Deputy Mayor McDonald
Councillor Jeninga
Councillor Ritchie
Councillor Robins
Mayor Finley

NAYS

Councillor Holmes

The motion was **CARRIED** by a vote of 6 to 1.

XV. QUESTIONS FROM THE PRESS/PUBLIC/GALLERY: 5:05 P.M.

Mr. Mike Browning requested permission to make a final comment in respect to the passing of Municipal By-Law 50-2009 and noted to Council that, "I believe that you have passed a by-law that goes against many of the wishes of the residents of the Township of Alnwick/Haldimand.

MOTION TO ADJOURN TO COMMITTEE OF THE WHOLE IN CAMERA – 5:06 P.M.

Moved by Councillor Ritchie, seconded by Councillor Bennis;
Resolution #2009-411

"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 5:25 p.m. CARRIED."

MOTION TO RECONVENE TO REGULAR SESSION

Moved by Councillor _____, and seconded by Councillor _____
Resolution #2009-

"Be it resolved that the Council of the Township of Alnwick/Haldimand reconvene to Regular Session at 5:25 p.m., CARRIED."

The purpose of the Committee of the Whole is to address a human resources issue.

CONFIRMING BY-LAW: 5:26 P.M.

By-Law No. 66-2009 - Being a by-law to confirm the proceedings of the Regular Council Session held on Thursday, July 2nd, 2009 of the Council of the Township of Alnwick/Haldimand.

Moved by Councillor Holmes; seconded by Councillor Ritchie,

"Be it resolved that **By-Law No. 66-2009**, being a by-law to confirm the proceedings of the Regular Council session held on Thursday, July 2nd, 2009 of the Council of the Township of Alnwick/Haldimand, be read a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 2nd day of July, 2009.

CARRIED."

XIV. ADJOURNMENT: 5:30 P.M.

Moved by Councillor Ritchie; seconded by Councillor Bennis,
Resolution #2009-412

"Be it resolved that the Regular Council Session held on Thursday, July 2nd, 2009, be adjourned at 5:30 p.m.,

CARRIED."

MAYOR, WILLIAM FINLEY

CLERK/ADMINISTRATOR, TERENCE KOROTKI