

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND  
REGULAR MEETING OF WEDNESDAY, JUNE 17<sup>TH</sup>, 2009 – 7:00 P.M.**

Council met in Regular Session on Wednesday, June 17<sup>th</sup>, 2009 at 7:00 p.m. in the Council Chambers at the satellite office at the Alnwick Civic Centre with Mayor William Finley presiding.

**Members Present:** Mayor William Finley  
Deputy Mayor Dalton McDonald  
Councillors: Art Jeninga  
Rosemarie Robins  
Cathie Ritchie  
Bill Holmes  
Ray Bennis

**Staff Present:** Terrence Korotki, Clerk/Administrator  
Cam Ward, Public Works Superintendent  
Dianne Nicholls, Administrative Assistant

**Staff Absent with Notification:** Mike Godin, Chief Building Official/By-Law Enforcement Officer

**Others Present:** Fred Lautenbauch, Resident  
Maureen Brough, Rice Lake Tourist Association  
Jodi DeJong, Resident

**I. CALL TO ORDER**

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

**II. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

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There were no disclosures of pecuniary interest at this time.

**III. APPROVAL OF AGENDA AS CIRCULATED – 7:03 P.M.:**

Moved by Councillor Jeninga, seconded by Councillor Bennis  
Resolution #2009-342

“Be it resolved that the Agenda as circulated for the Regular Session of the Council of the Township of Alnwick/Haldimand of Wednesday, June 17<sup>th</sup>, 2009, be approved. CARRIED.”

**IV. CAM WARD, PUBLIC WORKS SUPERINTENDENT – 7:05 P.M.**

Public Works Department Cam Ward presented a verbal report to Council.

Mr. Ward described the road block located at Sandercock's Camp not allowing general public to access the public boat launch and requested a resolution from Council to take this road block down.

Moved by Councillor Holmes, seconded by Councillor Robins  
Resolution #2009-343

“Be it resolved that the Council of the Township of Alnwick/Haldimand direct Public Works Superintendent, Cam Ward to remove the fencing on municipal property against Sandercock's Camp boat launch, CARRIED.”

Moved by Councillor Bennis, seconded by Councillor Jeninga  
Resolution #2009-344

"Be it resolved that the Council of the Township of Alnwick/Haldimand amend resolution #343 to read that a letter be sent to the owners of Sandercock's Camp requesting they remove the fencing to allow the general public access to the public boat launch. CARRIED."

Mr. Ward advised that he had been in contact with Northumberland County personnel regarding the property line along County Road #45 in front of the Alnwick Civic Centre in Roseneath. Mr. Ward advised that the County of Northumberland would not approve a fence to be erected on County property along County Road #45 adjacent to the Alnwick Civic Centre. Mr. Ward advised that a permanent fence along this section of the County Road is not the answer.

Moved by Councillor Bennis, seconded by Councillor Holmes  
Resolution #2009-345

"Be it resolved that the Council of the Township of Alnwick/Haldimand direct the Clerk/Administrator, Terrence Korotki to author a letter to the Roseneath Agricultural Society advising that Northumberland County would not approve a permanent fence to be erected on County property along County Road #45 adjacent to the Alnwick Civic Centre. CARRIED."

Mr. Ward advised the Council that the Public Works staff have removed the slide from the playground area located on the Roseneath Fairgrounds.

Mr. Ward advised that he is in the process of obtaining quotes for Ontario Structure Inspection Manual (OSIM) bridge inspections for 2009.

Mr. Ward advised that he has not received the new 2009 backhoe as of yet and is requesting forks to be installed on the backhoe.

Moved by Councillor Jeninga, seconded by Deputy Mayor McDonald  
Resolution #2009-346

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the purchase of forks for the 2009 backhoe. CARRIED."

Councillor Jeninga enquired if Brooks Lane will get roadwork done during the County of Northumberland's roadwork on County Road #45. Mr. Ward advised that Northumberland County would do roadwork on Brooks Lane during their roadwork on County Road #45.

Councillor Robins enquired about the placing of gravel at the dock located at the end of McCracken Road. Mr. Ward advised that the gravel had already been put in place.

**V. FINANCIAL ACCOUNTS –7:12 P.M.:**

Moved by Councillor Holmes, and seconded by Councillor Bennis  
Resolution #2009-347

"Be it resolved that the Financial Accounts – **Voucher # 15**, be approved as follows:

Voucher #15                      \$77,056.17

T O T A L                              **\$77,056.17**

CARRIED."

Councillor Ritchie requested the clarification of livestock claims and enquired if there is a limit on the amount of claims paid out to each farmer.

Councillor Jeninga suggested having Mr. Hayden Taylor, Livestock Evaluator to attend a Council meeting to explain how he does his job.

Moved by Councillor Ritchie, and seconded by Councillor Robins  
Resolution #2009-348

"Be it resolved that the Council of the Township of Alnwick/Haldimand make an amendment to voucher #15 to investigate the livestock claims, CARRIED."

**VI. BUILDING/BY-LAW DEPARTMENT REPORT- 7:16 P.M.**

The Clerk/Administrator Terrence Korotki advised Councillors that Mr. Godin is on holidays and would not be in attendance at tonight's Regular Council Meeting. Mr. Korotki is presenting Mr. Godin's written report.

1. Refuse on lands at the Benlock ~ Beauchamp Road intersection. John Eagleson has cleaned up part and referred the rest to the County Waste Department for complete clean up.
2. I have received a complaint in written form regarding the condition of property and the noise and activities of a property located on Bowman Court South. The complainants were in the office on June 16<sup>th</sup>, 2009 and informed the Clerk and I that all their concerns had been addressed – the dumpster is gone, grass is cut and the noise has stopped. I attended the site on June 16<sup>th</sup>, 2009 and confirmed that the grass was cut and the dumpster has been removed and the property is in good condition.
3. I have received a written complaint, complete digital photos, regarding the possible creation of a dirt bike track in the area of County Roads #9 and #45. I attended the site on June 12<sup>th</sup>, 2009 and found that the lot had merely been re-graded and seeded to create a larger lawn area.
4. The transient tenant, formerly located on Soren Degn's property has moved his small camper trailer and the waste left behind on the road allowance on the south side of County Road #24 adjacent to #12193 County Road #24 has been removed.
5. Craig Road ~ MOE representative has advised me that his concerns have been met and the owners are continuing to be co-operative.
6. Garbage at Roseneath Garage (#9171 County Road #45) has been removed. I am waiting for bill from Waste disposal Company.
7. Refuse at 9092 County Road #45 ~ A 3<sup>rd</sup> dumpster is in place. Owner has been advised that no dumpster shall remain longer than 2 weeks. Multiple complaints are being received regarding this property. The Ministry of Environment has been advised of the state of the property and will be investigating. They will keep updated as to their progress. 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. An estimate of the cleanup is not available at this time because of the nature of the material to be removed.
8. Mr. Van Ness, Massey Road, has cleared the vehicles and scrap metal & brush from the west side of his property.
9. Possible racetrack construction west side Earl Road ~ complaint received June 16<sup>th</sup>, 2009 I looked at the property in the afternoon. There has been

10. excavation work done and a fence was being installed on the roadside property line. The owners were not on site. I recommend a letter to be sent to the owners stating that any new track requires Council's approval following a public meeting process.

Moved by Councillor Bennis, seconded by Councillor Holmes  
Resolution #2009-349

"Be it resolved that the Council of the Township of Alnwick/Haldimand direct the Chief Building Official/By-Law Enforcement Officer Mike Godin to investigate the possible racetrack construction located on the west side of Earl Road.

CARRIED."

Moved by Councillor Jeninga, seconded by Councillor Bennis,  
Resolution #2009-350

"Be it resolved that the Council of the Township of Alnwick/Haldimand direct the Chief Building Official/By-Law Enforcement Officer Mike Godin to inspect the property located on the west side of Earl Road concerning the possibility of a racetrack construction and report his findings back to Council. It is further directed that the Chief Building Official/By-Law Enforcement Officer Mike Godin personally contact the landowners.

CARRIED."

11. Mr. Cooke's complaint letter dated June 10<sup>th</sup>, 2009 ~ the shipping container is being used as storage shed and he has confirmed that it is painted to match the garage. We do not have any restrictions in our by-laws to prevent this use. Mr. Cooke's references in the zoning bylaw refer to the use of temporary accessory structures prior to a permitted main use being erected. The parking space reference is intended for all uses to reflect all zones except single-family dwellings.

Moved by Councillor Jeninga, seconded by Councillor Robins  
Resolution #2009-351

"Be it resolved that the Council of the Township of Alnwick/Haldimand direct the Chief Building Official/By-Law Enforcement Officer Mike Godin to follow the interpretation of the Municipal By-law.

CARRIED."

12. The Mill Valley Water property at 6191 County Road #45 is currently C2-11. It was rezoned this by bylaw 36-96 and permitted the use of a vehicle repair garage in addition to the other permitted use in the C2 (highway commercial) zone.

Councillor Jeninga suggested Mill Valley Water attend a Public Meeting regarding rezoning by-law.

Moved by Councillor Bennis, seconded by Councillor Ritchie  
Resolution #2009-352

"Be it resolved that the Council of the Township of Alnwick/Haldimand to accept the Chief Building Official/By-Law Enforcement Officer Mike Godin's report.

CARRIED."

Councillor Ritchie enquired if Mr. Mike Godin has received any information back concerning funding regarding accessibility.

Councillor Holmes enquired as to the status concerning the upgrading and reconstruction of the entranceway for public accessibility at the Alnwick Civic Centre. The Clerk/Administrator is to enquire from Mr. Godin concerning the status of this initiative.

Councillor Holmes advised that he has counted seven cars parked on the property beside the property located at 9092 County Road #45.

Mayor Finley advised that there is a trailer setup on cement blocks south on County Road #2 on front lawn and would like the Chief Building Official/By-Law Enforcement Officer Mike Godin to investigate.

Mayor Finley suggested the Chief Building Official/By-Law Enforcement Officer Mike Godin work with Fire Chief Dave Wright concerning Archer Road regarding two trailers and garbage.

Councillor Jeninga – no concerns.

Deputy Mayor McDonald – no concerns.

Councillor Robins – no concerns.

Councillor Bennis – no concerns.

**VII. DELEGATIONS – 7:30 P.M.:**

7:30 p.m. - Michael Crowe, resident Re: Road issues on 255 Craig Road

The Clerk/Administrator advised that he had received an email from Mr. Crowe stating that he would not be able to attend tonight's Regular Council Meeting as a delegation and he will confirm a future date to appear before Council.

7:39 p.m. Fred Lautenback and Jodi DeJong; Maureen Brough, (Rice Lake Tourist Association) – Alpine Resorts Ltd. RE: Presentation to Council\_concerning Proposed Gravel Pit (Robins)

Mr. Fred Lautenback read the following presentation to Council:

Thank you for this opportunity to speak. This is one of the hardest things I've ever done as I work well with my hands and not a pen.

My wife's parents George & Hilda Vos bought Alpine Resort in March 1988 and invested all their money into the resort business to hopefully make a better life for themselves and their children.

Anita, their daughter, now my wife, and I got married in September 1989 and helped out many times at the resort. We decided in May of 1994 to buy into Alpine Resort, as George and Hilda required help both physically and monetarily to run the business. I gave up a 20 year career at Cal-Kor Auto Collision and Anita gave up a 10-year Senior Computer Programmer position at Stephens-Adamson in Belleville.

We too, as many parents do, hope to put our children on the path to a better future than we had when we were going up. In the spring of 1998, Anita's sister, Jodi and her husband Mike DeJong came to Alpine Resort, and between the 4 of us, we bought George and Hilda out and thus they retired.

We at Alpine Resort are firm believers in supporting local businesses and community events. We constantly send tourists that stay at our establishment to places like McCracken's Auto, Hastings Valu-mart, Robins General Merchant, the Roseneath Restaurant, Lloyds Gas Bar, The Tall TeePee, The Red Bar, the Roseneath Carousel and many others.

Our environmental use of the land is very important to us at Alpine. Some see a resort as a money making/garbage producing business. I am responsible for garbage that passes through our resort. Throughout our season, I pick up the

garbage in our bins every day, sometimes twice and place it in the back of the ½ tonne truck. We encourage our guests to recycle everywhere they can, but realistically only about 30% of the population get it.

I then proceed to our storage barn where I back the truck in. Once inside I drop the tailgate and clamp a big 38 x 50 inch recycle bag onto the gate. I then tear open each individual garbage bag and seriously recycle. I call this doing the nasty!!

In the summer of 2008, I collected 631 or 64 lbs of batteries of all sizes that made their way into the trash. I know this as I forgot to take them to the hazardous waste pick up in the fall and I haven't got to one yet this year.

I also removed 59 of those small propane bottles that people use on their portable hibachis.

I sort out table scraps such as banana peels, coffee grinds, egg shells, melon skins, any bread products, any kind of chips or baked goods, any kind of vegetables or fruit peelings or cores and any other eatable scraps. On average I will remove 2 – 5 gallon pails of what I like to call chicken party mix! On a typical Saturday, in our busiest time, I remove 8 – 10 pails of scraps from the trash bags and this goes to a local chicken farmer every day.

As well, I take out Canadian liquor and beer, bottles and cans. This is a small perk for Mike and I. In this process, aluminum pop cans and U.S. beer cans are removed and taken to a local scrap dealer.

Reusable Styrofoam containers are taken out, cleaned and given back to our bait supplier. To be reloaded with worms and put back into use.

The tin foil, pie plates and any other aluminum products (other than pop cans) get put into a separate pail, to go away again as scrap.

In the summer of 2008, I peeled off one thousand two hundred thirty one Campbell product labels and turned them over to the Northumberland Christian School for their fund raising needs.

All plastic packaging and bags go into another container and are bagged up in larger bags for recycle.

Even our fish guts serve a purpose for another local farmer who encourages me to spread the guts on the ground at the back of his farm and it keeps the bears there away from his house and the beehives in his back yard. Even fish frying cooking oil is discarded in various containers and thrown into the garbage. This vegetable oil is gathered up over the summer and last year I got a total of 65 litres that was given to a Cobourg resident who converted his 87 v w jetta to run on cooking oil.

We have had a 6 cubic yard garbage bin on the property for many years and when I first got into the business, that bin was dumped regularly every week (approx. 20 times) for a typical summer. In the summer of 2007 & 2008, this bin was only dumped twice each year.

Even the old tires that were taken off the resort truck were put to a good use, as I built a retaining wall, 4 rows high with tire flower beds on top and park benches for our guests to sit on and watch the sun go down. There is also a set of stairs, built out of tires on one end so climbing the hill is not such a task but more of an experience as most people have never walked on rubber steps. A total of 200 tires and 2 years work all by hand went into building this retaining wall.

I have tried to explain a couple of small pieces of the larger puzzle of events here at Alpine Resort, but I would encourage council members to come out and see firsthand for yourselves.

The starting of this gravel pit will not likely stop tourists from coming to Rice Lake but instead discourage them from coming to Alpine Resort. I'm sure they will seek out resorts with less annoyances, probably out of this township as there are some 50+ resorts on Rice Lake, thus taking their tourist \$'s with them. This also means most of the above mentioned recyclables will end up in landfill as I don't know any other resorts that recycle near this much.

We do respect anyone who tries to start up a new business and we wish them all the best, but not if it negatively impacts the livelihood of other people or businesses. We feel that Alpine Resort is a valuable asset for Alnwick/Haldimand Township, now and in the future.

In closing, I'd like to say that I realize council has some very hard decisions to make and I don't pretend for one second to know how to do your job. But we at Alpine, do know how to successfully operate an attractive tourist destination and it does not include a gravel pit just up the road.

Councillor Jeninga suggested making this same presentation to the County of Northumberland waste committee.

Mayor Finley thanked Mr. Lautenback for his presentation.

7:52 p.m. Kim Lauder, Executive Director, Habitat for Humanity Northumberland  
RE : Informal Consent/Zoning Application for Property Owned by Alderville First Nations in Trust, (Agent : Kim Lauder), 8842 County Rd. 45, Concession 2, Part Lot 14, (former Township of Alnwick), now in the Township of Alnwick/Haldimand

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Ms. Kim Lauder, Executive Director, Habitat for Humanity Northumberland was present as Agent for Alderville First Nations in Trust, (Agent : Kim Lauder), Mr. Dave Mowat, Councillor, Alderville First Nation, Concession 2, Part Lot 14, (former Township of Alnwick), now in the Township of Alnwick/Haldimand who are requesting a severance for creation of a lot. The approximate size of the lot will be 1.00 acre and the retained parcel will be approximately 19.00 acres from a parcel of land of approximately 20.00 acres.

The Planning Coordinator Terrence Korotki advised that said lands are not in the Oak Ridges Moraine Conservation Plan and the Official Plan designation is Rural and the Zoning is Rural (RU).

Ms. Lauder advised that this is the first sponsored Habitat for Humanity dwelling being built on First Nations lands. Ms. Lauder advised that the media, politicians, etc. have indicated interest and are giving a lot of attention to the project.

Ms. Lauder advised that this will be owned by Alderville First Nations in trust and it will always stay as affordable housing in Alderville First Nation.

Moved by Councillor Robins, and seconded by Councillor Holmes  
Resolution #2009-353

"Be it resolved that the Council of the Township of Alnwick/Haldimand, being the Land Division Committee/Committee of Adjustment, approve to circulate the Consent application **AH-15/200** for a non-farm consent as submitted by Alderville First Nations in Trust, (Agent : Kim Lauder, Executive Director for Habitat for Humanity Northumberland), Concession 2, Part Lot 14, (former Township of Alnwick), now in the Township of Alnwick/Haldimand, **CARRIED.**"

8:10 p.m. Judy Rahme, Chairperson, Roseneath Revitalization Committee RE:  
Request for Playground Equipment for Roseneath Fairgrounds

Ms. Rahme was in attendance on behalf of the Roseneath Revitalization Committee requesting playground equipment for the Roseneath fairgrounds.

Mayor Finley noted that the groundwork needs to be done before any playground equipment can be installed and suggested the Roseneath Revitalization Committee submit a letter to Council explaining what the committee have in mind, size of land involved, etc.

Councillor Robins advised that the playground equipment must satisfy the Trillium Grant.

Deputy Mayor McDonald advised that Arena Manager, Dave Harnden, should inspect the safety of the existing playground equipment.

Moved by Deputy Mayor McDonald, and seconded by Councillor Bennis  
Resolution #2009-354

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve Arena Manager, Dave Harnden to inspect the existing playground equipment located at the Roseneath Fairgrounds; AND FURTHER that Judy Rahme, Chairperson of the Roseneath Revitalization Committee contact Mr. Dave Harnden to set up a date and time for the inspection, CARRIED."

**VIII. APPROVAL OF MINUTES- 8:16 P.M.:**

Minutes of Regular Council Meeting of Wednesday, May 20<sup>th</sup>, 2009

Moved by Councillor Holmes, and seconded by Councillor Robins  
Resolution #2009-355

"Be it resolved that the Minutes of the Regular Council Session held on Wednesday, May 20<sup>th</sup>, 2009 be adopted, received and filed, CARRIED."

Minutes of Regular Council Meeting of Thursday, June 4<sup>th</sup>, 2009

Moved by Councillor Bennis, and seconded by Deputy Mayor McDonald  
Resolution #2009-356

"Be it resolved that the Minutes of the Regular Council Session held on Thursday, June 4<sup>th</sup>, 2009 be adopted with amendments, CARRIED."

Mayor Finley advised that page #15 should read Procedural By-Law not Procurement By-Law. Councillor Ritchie advised that page #14 should read flagpole positioned in the Immell Wing not "parkette".

**IX. COMMITTEE REPORTS – 8:24 P.M.:**

Alnwick/Haldimand Community Policing Committee RE: Minutes of April 20<sup>th</sup>, 2009 Meeting

Moved by Councillor Jeninga, and seconded by Councillor Robins  
Resolution #2009-357

"Be it resolved that the Minutes of the Alnwick/Haldimand Community Policing Committee Meeting of April 20<sup>th</sup>, 2009 be received and filed. CARRIED."

Alnwick/Haldimand Public Library System RE: Minutes of May 11<sup>th</sup>, 2009 Meeting

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Moved by Councillor Robins, and seconded by Deputy Mayor McDonald  
Resolution #2009-358

"Be it resolved that the Minutes of the Alnwick/Haldimand Public Library Meeting of May 11<sup>th</sup>, 2009 be adopted, received and filed,

CARRIED."

**X. COMMUNICATION (COUNCIL ACTION) – 8:25 P.M.:**

Letter received from Robert Simpson, Chairman, Wallaceburg Disaster Relief Committee – Request for Financial Assistance for homeowners and small businesses affected by flood of February 12<sup>th</sup>, 2009

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Moved by Councillor Jeninga, and seconded by Councillor Holmes  
Resolution #2009-359

"Be it resolved that the letter received from Robert Simpson, Chairman, Wallaceburg Disaster Relief Committee requesting for financial assistance for homeowners and small businesses affected by flood of February 12<sup>th</sup>, 2009, be received and filed.

CARRIED."

Letter dated June 2<sup>nd</sup>, 2009 from The Corporation of the Township of Bonnechere Valley RE: Petition that the Province of Ontario increase its annual grants to libraries to 15% of library revenue

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Moved by Councillor Robins, and seconded by Councillor Bennis  
Resolution #2009-360

"Be it resolved that the Council of the Township of Alnwick/Haldimand, support the letter received from Bonnechere Valley regarding petition that the Province of Ontario increase its annual grants to libraries to 15% of library revenue.

CARRIED."

Moved by Deputy Mayor McDonald, and seconded by Councillor Bennis  
Resolution #2009-361

"Be it resolved that the Council of the Township of Alnwick/Haldimand request a letter authored by Carol Dempsey, CEO, Alnwick/Haldimand Library Board advising the Council of the Township of Alnwick/Haldimand that the Province of Ontario increase its annual grants to libraries to 15% of library revenue is financially beneficial for our municipality,

CARRIED."

Alnwick/Haldimand Fire and Rescue Reports for the month of May, 2009 as prepared by Dianne Nicholls, Administrative Assistant

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Moved by Councillor Holmes, and seconded by Councillor Jeninga  
Resolution #2009-362

"Be it resolved that the Alnwick/Haldimand Fire & Rescue Reports as prepared and submitted by Dianne Nicholls, Administrative Assistant March 9<sup>th</sup>, 2009 be received and filed.

CARRIED."

Email dated June 8<sup>th</sup>, 2009 from A. Gosling, resident RE: Issues concerning Public Boat Launch at Sandercock's Camp

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Moved by Councillor Robins, and seconded by Councillor Holmes  
Resolution #2009-363

"Be it resolved that the Council of the Township of Alnwick/Haldimand, author a letter to A. Gosling acknowledging his email dated June 8<sup>th</sup>, 2009 regarding the public boat launch at Sandercock's Camp, CARRIED."

Email correspondence dated June 4<sup>th</sup>, 2009 from I. Craig Davidson, C.A.O. Municipality of Hastings Highlands RE: Resolution concerning Cost Recovery from Ontario Hydro for Downed Power Lines

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Moved by Councillor Holmes, and seconded by Councillor Jeninga  
Resolution #2009-364

"Be it resolved that the Council of the Township of Alnwick/Haldimand receive and file the Email correspondence dated June 4<sup>th</sup>, 2009 from I. Craig Davidson, C.A.O. Municipality of Hastings Highlands regarding the request for a resolution concerning Cost Recovery from Ontario Hydro for Downed Power Lines CARRIED."

**COUNCIL BREAK 8:35 P.M. TO 8:42 P.M.**

8:43 p.m. David McGlennon, McGlennon Insurance - RE: Insurance Update

**MOTION TO ADJOURN TO COMMITTEE OF THE WHOLE IN CAMERA – 8:43 P.M.**

Moved by Councillor Jeninga, and seconded by Councillor Holmes,  
Resolution #2009-365

"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 8:43 p.m. CARRIED."

**MOTION TO RECONVENE TO REGULAR SESSION**

Moved by Councillor Robins; and seconded by Councillor Holmes,  
Resolution #2009-366

"Be it resolved that the Council of the Township of Alnwick/Haldimand reconvene to Regular Session at 8:57 p.m. CARRIED."

The Purpose of the Committee of the Whole was to obtain Mr. Dave McGlennon's opinion concerning insurance coverage and liability pertaining to Nawautin Estates Shore Well Committee.

**DELEGATION**

Moved by Councillor Benns; seconded by Councillor Jeninga,  
Resolution #2009-367

"Be it resolved that the Council of the Township of Alnwick/Haldimand allow a delegation to speak to the Council at this Regular Council Meeting of Wednesday, June 17<sup>th</sup>, 2009. The delegation is comprised of the following individuals who are representing the Nawautin Estates Shore Well Committee: Ms. Valerie McIntosh, Mr. Bill Rowland, and Mr. Luis Sinn, CARRIED."

Mr. Dave McGlennon, Insurance Broker for the Township of Alnwick/Haldimand explained to the delegation that he is not a solicitor and that he understands their anxiety and frustration concerning the present situation relating to their

private water supply. Mr. McGlennon confirmed that the residents are situated on private property and was of the opinion that the group of twenty-one property owners have appointed a Committee and they have an Agreement and that they need to obtain something in writing stipulating the requirements for the upgrading of the existing shore wells.

Mr. McGlennon was of the opinion that property owners should endorse a "Hold Harmless Agreement" and advised that he would be willing to forward a sample copy for the Committee Members for their perusal. Mr. McGlennon stated that a private contractor should be retained to do the necessary work and this contractor should have the ability, the liability insurance coverage and the requisite license to complete the tasks required in respect to the shore wells.

Mr. McGlennon advised the delegation that their personal liability insurance covers them in relation to their actions.

A lengthy discussion ensued between members of Council and the members of the Committee, Ms. Valerie McIntosh, Mr. Bill Rowland, and Mr. Luis Sinn concerning funding and the necessary repairs to the shore wells, insurance coverage and liability and the various options that may be available to the Committee in rectifying the current situation.

Mr. D. McGlennon stated to those present that he would be willing to author a letter advising as to the insurance component as it relates to this situation. Mr. B. Rowland requested that the municipality author a letter illustrating the position of Municipal Council in respect to the shore well condition at the Nawautin Estates Subdivision.

The Clerk/Administrator Terrence Korotki advised that he will prepare a Draft Letter for Council's review at the Municipal Planning Meeting of June 24<sup>th</sup>, 2009.

Letter dated June 9<sup>th</sup>, 2009 from Adam McCue, Manager, Waste Technical Support and Communications RE: Sale of Weigh Scales

Moved by Councillor Jeninga; seconded by Councillor Robins  
Resolution #2009-368

"Be it resolved that the letter dated June 9<sup>th</sup>, 2009 from Adam McCue, Manager, Waste Technical Support and Communications regarding the Sale of Weigh Scales be received and filed, CARRIED."

Letter dated May 25<sup>th</sup>, 2009 from Brian Goldig, Manager, Physician Advisory Service RE: Nominations to Honour outstanding Ontario Physicians

Moved by Councillor Holmes; seconded by Deputy Mayor McDonald,  
Resolution #2009-369

"Be it resolved that the letter dated May 25<sup>th</sup>, 2009 from Brian Goldig, Manager, Physician Advisory Service regarding Nominations to Honour outstanding Ontario Physicians be received and filed, CARRIED."

Letter dated May, 2009 from Jim Karygiannis, M.P. – Scarborough- Agincourt RE: Bill C-319 – An Act to Amend the Motor Vehicle Safety Act, (Speed Limiters)

Moved by Councillor Jeninga; seconded by Councillor Ritchie,  
Resolution #2009-370

"Be it resolved that the Council of the Township of Alnwick/Haldimand support the Initiative stated in the Letter dated May, 2009 from Jim Karygiannis, M.P. – Scarborough- Agincourt regarding Bill C-319 – An Act to Amend the Motor Vehicle Safety Act, (Speed Limiters), CARRIED."

Letter dated May 29<sup>th</sup>, 2009 from Ontario Federation of Anglers and Hunters RE:  
Northumberland County Forest

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Moved by Councillor Jeninga; seconded by Councillor Bennis,  
Resolution #2009-371

"Be it resolved that the Council of the Township of Alnwick/Haldimand endorse the stated position of the Ontario Federation of Anglers and Hunters as stated in their letter dated May 29<sup>th</sup>, 2009 supporting the Province of Ontario's regulations concerning the Northumberland County Forest; and further that a copy of this correspondence be forwarded to the County of Northumberland for information,  
CARRIED."

Email dated May 28<sup>th</sup>, 2009 Carolyn Kett, Town Clerk, Town of Fort Erie RE:  
Resolution to Petition Province to Include Hospitals Under Jurisdiction of Ombudsman

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Moved by Councillor Holmes; seconded by Councillor Ritchie,  
Resolution #2009-372

"Be it resolved that the Council of the Township of Alnwick/Haldimand support the resolution of the Town of Erie as detailed in their Email dated May 28<sup>th</sup>, 2009 from Carolyn Kett, Town Clerk regarding the Petition to the Province to Include Hospitals Under Jurisdiction of Ombudsman,  
CARRIED."

**XI. COMMUNICATION (RECEIVE AND FILE – LISTED) – 9:48 P.M.:**

Letter dated June 3<sup>rd</sup>, 2009 from Adam McCue, Manager of Waste – County of Northumberland RE: 2008 Annual Monitoring Reports for the Eagleson & Grafton Landfill Sites

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Moved by Councillor Bennis; seconded by Councillor Holmes,  
Resolution #2009-373

"Be it resolved that the Letter dated June 3<sup>rd</sup>, 2009 from Adam McCue, Manager of Waste – County of Northumberland regarding the 2008 Annual Monitoring Reports for the Eagleson & Grafton Landfill Sites be received and filed,  
CARRIED."

Letter from Constable Jason Diminie, D.A.R.E. (Drug and Alcohol Resistance Education Officer), Ontario Provincial Police, Northumberland Detachment RE:  
Annual Golf Tournament – Wednesday, September 2<sup>nd</sup>, 2009

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"Moved by Councillor Bennis; seconded by Councillor Jeninga,  
Resolution # 2009-374

"Be it resolved that the Council of the Township of Alnwick/Haldimand direct the Clerk/Administrator to advise that the municipality will be represented at the Annual Golf Tournament in respect to the following individuals: Mayor William Finley, Councillor Raymond Bennis, Councillor Art Jeninga, and Mr. John Eagleson at a cost of \$400.00; and further that this information be forwarded to Municipal Treasurer Beth Vosbough,  
CARRIED

**XII. BY-LAWS – 9:50 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

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The Clerk/Administrator Terrence Korotki enquired from Council as to their interest in having a Public Meeting. It was the consensus of Council to hold a Public Meeting pertaining to Municipal By-Law 50-2009 and that the Clerk/Administrator be directed to schedule the meeting for the next Regular Council Meeting to be held on Thursday, July 2<sup>nd</sup>, 2009. Notice is also to be illustrated on the municipality's website.

**XIII. CLERK/ADMINISTRATOR- NEW BUSINESS – 9:53 P.M.:**

Discussion of Draft By-Law to Adopt a Policy setting out the Provision of Municipal Emergency Services to Property on Private or Unassumed Roadways

It was the consensus of Council that the Clerk/Administrator Terrence Korotki be directed to submit a copy of the Draft By-law to Public Works Superintendent Cam Ward and Volunteer Fire Department Chief David Wright in order that they may provide opinions and comments concerning this draft by-law to address emergency services responses on private or unassumed roadways.

Email dated June 15<sup>th</sup>, 2009 from Jessica Hoskin, Project Coordinator, Northumberland Transportation Initiative (NTI), Community Care Northumberland RE: Resolution regarding the Application for Gas Tax Rebate

Moved by Councillor Holmes; seconded by Councillor Robins,  
Resolution #2009-375

"Be it resolved:

**THAT** the Municipality of Alnwick/ Haldimand supports the accessible transportation service provided by the Northumberland Transportation Initiative (NTI), which is operated by Community Care Northumberland and reports to partnered organizations as a committee.

**THAT** the on-going progress of the NTI be shared with this Council.

**THAT** Council hereby approves that the Municipality of Cramahe be the managing (or host) municipality for the revenues from the Ministry of Transportation, Dedicated Gas Tax Funds.

**THAT** the Municipality of Alnwick/Haldimand has committed to a financial contribution of \$1,000 for the year 2009, to support the NTI which was launched in November 2008.

**THAT** a copy of this resolution be forwarded to the Ministry of Transportation, Municipality of Cramahe and Northumberland Transportation Initiative,

CARRIED."

Resolution concerning Statutory Holiday RE:

Moved by Councillor Jeninga; seconded by Councillor Bennis,  
Resolution #2009-376

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve that the Municipal Public Works Department be authorized to work the prescribed hours at regular pay on Wednesday, July 1<sup>st</sup>, 2009 (Canada Day) in consideration for replacing the Statutory Holiday in order to have the day of Thursday, July 2<sup>nd</sup>, 2009 as a holiday, CARRIED."

Resolution for Purchase of Flagpoles

Moved by Councillor Jeninga; seconded by Councillor Bennis,  
Resolution #2009-377

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the purchase of two (2) flagpoles from Ewing Flagpole Company for the price of \$389.00 each, plus applicable taxes for installation to the right and left of the handrails at the front doors of the Municipal Administration Office in Grafton, Ontario, CARRIED."

Moved by Councillor Robins; seconded by Deputy Mayor McDonald,  
Resolution #2009-378

"Be it resolved that the Council of the Township of Alnwick/Haldimand grant permission for the Nawautin Estates Shore Well Committee Members comprised of Valerie MacIntosh, Luis Sinn, Noemi Sinn, Patrick McCoy and Bill Rowland to retain contractors and/or subcontractors to access the one metre reserve (Block 79) situated on the shore line of Lake Ontario abutting Nawautin Estates Residential Subdivision to replace any of the wires or pumps, or upgrade the existing shore wells relating to the servicing of the lots in the Registered Water Agreement described in Plan 470, CARRIED."

**XIV. NEW BUSINESS FROM COUNCILLORS – 10:07 P.M.:**

Funding Application to the Province of Ontario's Ministry of Health Promotion known as the "Healthy Communities Fund" – Resolution Endorsing in Principle the Joint Initiative between the Unit and the Roseneath Recreation Group (Health Unit Contact: Ms. Heather Haliburton, Kawartha, Pine Ridge District Health Grundy

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Moved by Councillor Jeninga; seconded by Councillor Ritchie  
Resolution #2009-379

"Be it resolved that the Council of the Township of Alnwick/Haldimand support the application to the Healthy Communities Fund from the Province of Ontario's Ministry of Health Promotion by the Roseneath Recreation Committee (a committee of council) in partnership with the Haliburton, Kawartha, Pine Ridge District Health Unit. The purpose of this application will be for the creation of a physical activity blueprint that promotes physical activity in the community to address the specific needs of Roseneath. It is understood that the funding formula will be 80% (Provincial Funding) and 20% (Cash or In-kind contribution), with the proposed project cost being \$5,000. CARRIED."

Councillor Jeninga enquired concerning the status of the lap top computer for the Satellite Office in Roseneath. The Clerk/Administrator will have to make enquiries from the company, Computer Solutions.

2009 Municipal Operating and Capital Budget: Councillor Jeninga advised that he has had requests from various Boards and Committees for a Municipal letter confirming their budgets for the fiscal year 2009. The Clerk/Administrator Terrence Korotki advised that he will bring this to the attention of the Municipal Treasurer, Beth Vosbough.

Deputy Mayor McDonald enquired as to the status of the Walking Trail on the south side of County Road # 2, due south of the Haldimand Memorial Arena Ball Park Complex. The Clerk/Administrator advised that he would be discussing this matter and obtaining information from the Deputy Clerk Robin van de Moosdyk.

Deputy Mayor McDonald also asked for a status update concerning the Roseneath Library project.

Councillor Robins asked for a status update concerning the Broadband Program for the County of Northumberland.

Councillor Benns enquired concerning the grant application for the proposed fire hall in the Roseneath area. Deputy Mayor McDonald advised that the Municipal Volunteer Fire Department intends to use the architectural drawings of the recently constructed fire hall in the Hamlet of Harwood.

Councillor Ritchie enquired concerning the installation of a facsimile machine in the Municipal Public Works Facility in Centreton, Ontario.

Councillor Holmes also enquired concerning the installation of a facsimile machine at this facility and also enquired as to the status concerning the percolation tests in respect to the Centreton Library project.

Councillor Holmes also enquired concerning the entrances, grading and drainage pertaining to existing residential lots located in Shearer Point Estates Subdivision. The Clerk/Administrator advised that he will contact the Township Engineer, Mr. Garth Watson of AECOM Ltd. to determine the status of this matter

The Clerk/Administrator advised that he has spoken with the Municipal Treasurer concerning the installation of a facsimile machine for the Municipal garage.

The Clerk/Administrator advised that he is in the process of obtaining quotations to complete the task concerning the percolation tests.

Mayor Finley discussed the viability of the creation of a residential lot in the Hamlet of Grafton in reference to property owned by Mr. John De Graauw. Mayor Finley noted that the new residential lot would have a mutual entranceway with the retained parcel of land and that the driveway to the proposed new residential dwelling could be engineer-designed. Mayor Finley is asking Council's consideration in assessing the merits of processing a Hamlet consent application for Mr. and Mrs. John De Graauw.

Mayor Finley also discussed the outstanding matter of the decision to be made by Council as to the matter of Council composition relating to the next term of Municipal Council.

Mayor Finley discussed the potential impact and requested comments from individual Councillors as to input concerning the County of Northumberland Growth Study that is being completed by Mr. Nick McDonald, Planning Consultant of the firm Meridian Planning Consultants Inc. on behalf of the County of Northumberland.

Mayor Finley also stated that Council members would have to make a decision concerning future Council meetings in the summer months of July/August, 2009 in order to discuss and make decisions concerning outstanding matters and issues relating to municipal matters.

**XV. QUESTIONS FROM THE PRESS/PUBLIC/GALLERY – 10:15 P.M.**

There was no one present from the press or public.

**CONFIRMING BY-LAW – 10:44 P.M.:**

**By-Law No. 61-2009** - Being a by-law to confirm the proceedings of the Regular Council Session held on Wednesday, June 17<sup>th</sup>, 2009 of the Council of the Township of Alnwick/Haldimand.

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Moved by Councillor Jeninga; seconded by Councillor Holmes,

“Be it resolved that **By-Law No. 61-2009**, being a by-law to confirm the proceedings of the Regular Council session held on Wednesday, June 17<sup>th</sup>, 2009 of the Council of the Township of Alnwick/Haldimand, be read a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 17<sup>th</sup> day of June, 2009.

CARRIED.”

**XIV. ADJOURNMENT – 10:44 P.M.:**

Moved by Councillor Jeninga; seconded by Councillor Holmes,  
Resolution #2009-380

“Be it resolved that the Regular Council Session held on Wednesday, June 17<sup>th</sup>, 2009, be adjourned at 10:44 p.m.

CARRIED.”

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MAYOR, WILLIAM FINLEY

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CLERK/ADMINISTRATOR, TERENCE KOROTKI