



**THE CORPORATION OF THE  
TOWNSHIP OF ALNWICK/HALDIMAND  
REGULAR MEETING OF  
THURSDAY, MAY 6TH, 2010 - 1:00 P.M.**

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Council met in Regular Session on Thursday, May 6th, 2010 at 1:00 p.m. in the Council Chambers with Mayor William Finley presiding.

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

**Staff Present:** Robin van de Moosdyk, Deputy Clerk  
David Wright, Fire Chief  
Mike Godin, CBO/MBEO  
Cam Ward, Public Works Superintendent

**Others Present:** Betty Carruthers, resident  
Mr. and Mrs. Bob Tanaka, residents  
Roger Wilson, representative for the Tanaka's  
Jim Leonard, resident  
Gretchen Harris and Nick Van der Knokke

**I. CALL TO ORDER - 1:00 P.M.**

Mayor Finley called the meeting to order at 1:00 p.m.

**II. MOMENT OF SILENCE FOR OUR FALLEN SOLDIERS AND CITIZENS**

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

Councillor Robins declared a pecuniary interest with respect to the Financial Accounts, Cheque number 20254 as the payee is Robin's General Merchants, of which she is the owner.

**IV. APPROVAL OF AGENDA AS CIRCULATED - 1:03 P.M.**

Moved by Councillor Jeninga, seconded by Councillor Holmes;

"Be it resolved that the Agenda as circulated for the Regular Session of the Council of the Township of Alnwick/Haldimand of Thursday, May 6th, 2010, be approved. CARRIED."

**V. DAVID WRIGHT, CHIEF, VOLUNTEER FIRE DEPARTMENT- 1:03 P.M.**

Alnwick/Haldimand Fire & Rescue Monthly Report:

Moved by Councillor Jeninga, seconded by Councillor Robins;

"Be it resolved that the Alnwick/Haldimand Fire Rescue Report dated April 2010, as submitted by Fire Chief David Wright, be received and filed. CARRIED."

[APRIL 2010 FIRE REPORT AND CHIEFS MTG MINUTES.pdf](#)

**Fire Department Reports as prepared and submitted by Dianne Nicholls, Administrative Assistant dated April 9, 2010.**

Moved by Councillor Ritchie, seconded by Councillor Robins;

"Be it resolved that the Monthly Fire Department Reports as prepared and submitted by Dianne Nicholls, Administrative Assistant, dated April 9, 2010, be received and filed. CARRIED."

[Monthly Fire Reports 2010.pdf](#)

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

Building Department Monthly Report:

1. April month end building activity report. Update as to outstanding permits from previous years not completed.
2. Revised Draft by-Laws as requested; previously distributed
  - a. Special Events
  - b. Site Alteration ( to regulate the excavation & or placement of fill without benefit of a building permit)
  - c. Site Plan Control ( to regulate the grading of a lot with benefit of an building permit)
3. Accessibility Renovations Progress draw # 2 resolutions attached for Council approval.
4. I have attached a copy of the Health Unit letter addressing the potential "Change of Use" to a property within the Township. Since there have issues at this location in the past, I felt it was prudent that council be aware of the possibility that a request will be forthcoming from the property owner.
5. Property Standards list under separate Confidential Memo.

Moved by Councillor Holmes, seconded by Councillor Bennis;

"Be it resolved that the Building Department Report dated April 2010, as submitted by Mike Godin, Chief Building Official/By-Law Enforcement Officer, be received and filed. CARRIED."

[DRAFT SPECIAL EVENTS BYLAW 2010.pdf](#)

[DRAFT SITE ALTERATION BYLAW 2010.pdf](#)

[DRAFT SITE PLAN CONTROL BYLAW 2010.pdf](#)

The Draft Site Plan Control, Site Alteration and Special Events By-Law are to be reviewed by Members of Council and that any comments/concerns are to be forwarded to Mr. Godin to address in the provisions of the relative by-law.

**Installation of new Window in the Library Door at the Alnwick Civic Centre:**

Moved by Deputy Mayor McDonald, seconded by Councillor Jeninga;

"Be it resolved that the quoted price from Facility Services to supply and install 1 GWG Glass Window 3' x 3' in the New Library door, in the amount of \$557.50 plus applicable taxes, be approved. CARRIED."

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Payment of Progress Draw #2 – Haldimand Memorial Arena:

Moved by Councillor Robins, seconded by Councillor Holmes;

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the payment of Progress Draw #2 from Facility Services in the amount of **\$9,197.03** (including Goods and Services Tax and minus a 10 percent holdback) relating to the Accessibility Renovations at the Haldimand Memorial Arena. CARRIED."

Payment of Progress Draw #2 – Alnwick Civic Centre:

Moved by Deputy Mayor McDonald, seconded by Councillor Holmes;

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the payment of Progress Draw #2 from Facility Services in the amount of **\$17,874.90** (including Goods and Services Tax and minus a 10 percent holdback) relating to the Accessibility Renovations at the Haldimand Memorial Arena. CARRIED."

Asbestos Testing – Centreton Library:

Moved by Deputy Mayor McDonald, seconded by Councillor Bennis;

"Be it resolved that the quotation received from Mr. Stephen Collett in the amount of **\$1,040.00** for the testing of asbestos in nine specific locations (three locations per site) with a turn-around report period of seven days, for the Centreton Library Project, be approved; and further that the Chief Building Official, Mike Godin, contact Mr. Collett to commence immediately with the said testing requirements. CARRIED."

Bob and Pat Tanaka, with representative Mr. Roger Wilson, 132 Earl Road Baltimore RE: Mr. Leonard's Special Event to be held on July 17 and 18, 2010.

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Mr. Tanaka requested that Mr. Wilson be permitted to speak on their behalf. Mr. Wilson requested that Official Plan designation and the Zoning of the lands owned by Mr. Leonard, and was advised Rural is the Official Plan designation as well as the Zoning.

Mr. Wilson requested, on behalf of Mr. and Mrs. Tanaka, that Council rescind the previous resolution in which Council provided permission for Mr. Leonard to operate and conduct a Special two-day Event. Mayor Finley noted that this would be given consideration by Council.

**VII. CAM WARD, PUBLIC WORKS SUPERINTENDENT-1:40 P.M.**

Public Works Department Monthly Report:

Moved by Councillor Bennis, seconded by Councillor Robins;

Be it resolved that the Public Works Department Report dated April 2010, as submitted by Cam Ward, Public Works Superintendent, be received and filed. CARRIED."

[Monthly Report-April 2010.pdf](#)

[Railway Crossing Report April 26 2010.pdf](#)

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Mr. Ward advised Council Members that they have been pre-registered for the Public Works Tradeshow on June 2 and 3, 2010 at the Baltimore Community Centre, should they wish to attend this event.

Letter from Kurt & Lynne Piekenbrock dated April 29, 2010 RE: Savoury Road - request to purchase Triangular Portion of land.

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Moved by Councillor Bennis, seconded by Councillor Holmes;

"Be it resolved that the letter from Kurt & Lynne Piekenbrock dated April 29, 2010 regarding their request to purchase Triangular Portion of land on Savoury Road, be referred to the Municipal Planning Meeting on May 26, 2010 for further discussion. CARRIED."

[PIEKENBROCK SAVOURY ROAD PARCEL OF LAND 2010.pdf](#)

**VIII. BETH VOSBOURGH, TREASURER - 2:28 P.M.**

Moved by Councillor Jeninga, seconded by Councillor Holmes;

"Be it resolved that the Financial Accounts - Voucher #13, be approved as follows:

CORPORATION & TAXES & PLN RECOVERABLES	\$2,783.31
COUNCIL	4,468.67
ADMINISTRATION	8,103.41
VOLUNTEER FIREFIGHTERS	2,348.72
FIRE OPERATION & CAPTIAL	3,261.87
CBO2	710.33
OPP	67,329.00
EMO	53.61
PWS	23,680.66
ENVIRONMENTAL [2]	53.60
WATER [COMM WELLS]	53.60
GRF CC	538.78
LIBRARY	530.90
OPP – PSB – POLICE SERVICE BOARD	425.00
PRK - ARENA	710.33
<b>TOTAL Voucher #13</b>	<b>\$ 115,051.79</b>

**XIII. DELEGATIONS - 2:40 P.M.**

2:40 - 3:40 p.m. - County of Northumberland Staff to present and review the Forest Master Plan.

Ms. Frankl and Mr. Pyatt provided and made the attached presentation with respect to the County of Northumberland Forest Master Plan.

Mayor Finley requested that Mr. Frankl forward a letter indicating the next steps the County of Northumberland is proposing to take and the involvement that is required by the Township of Alnwick/Haldimand with respect to the County of Northumberland Forest Master Plan.

[MIA FRANKL 1 Response Feb 3 2010 re May 6 and FMP Reports.pdf](#)  
[MIA FRANKL 2 REPORT FMP Update Feb. 2 2010.pdf](#)  
[MIA FRANKL 3 REPORT County Forest Fire Mgt update Feb. 3 2010.pdf](#)  
[MIA FRANKL 4 County Forest Business Plan 2010.pdf](#)

**Northumberland County Forest Status of Roads Report dated April 19, 2010 as prepared by Mr. Wm. J. Taggart, Barrister & Solicitor.**

Moved by Councillor Holmes, seconded by Councillor Jeninga;

"Be it resolved that the Status of Roads Report for the Northumberland County Forest as submitted by Mr. Bill Pyatt and prepared by Mr. Wm. J. Taggart, Barrister and Solicitor dated April 19, 2010, be received for information. CARRIED."

**3:44 p.m. – 4:40 p.m. - Robert Biron, CEO Northumberland Hills Hospital, Update**

Mr. Biron provided and made the attached presentation to Council with respect to an update with respect to the Budget reductions at the Northumberland Hills Hospital.

**XVII. QUESTIONS FROM THE RATEPAYERS - 4:41 P.M.**

Mrs. Carruthers noted that she would be attending a meeting the next morning with respect to the Lower Trent Water Response Team, as a representative of Alnwick/Haldimand Township and asked Council if there was any specific information she should be requesting or obtaining on their behalf.

**XVIII. MOTION TO ADJOURN TO IN CAMERA SESSION – 4:45 P.M.**

Moved by Councillor Jeninga, seconded by Councillor Robins;

"Be it resolved that the Council of the Township of Alnwick/Haldimand adjourn to an In Camera Session in accordance with Section 239(2)(b) of the Municipal Act 2001, as amended, at 4:25 p.m. CARRIED."

**XIX. MOTION TO RECONVENE TO REGULAR SESSION – 5:05 P.M.**

Moved by Councillor Ritchie, seconded by Councillor Holmes;

"Be it resolved that the Council of the Township of Alnwick/Haldimand reconvene to Regular Session at 5:05 p.m. CARRIED."

Deferral of items not addressed on this agenda to May 19<sup>th</sup>, 2010 meeting.

Moved by Councillor Ritchie, seconded by Councillor Bennis;

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**XX. APPROVAL OF CONFIRMING BY-LAW – 5:05 P.M.**

**By-Law No. 46-2010** - Being a by-law to confirm the proceedings of the Regular Council Session held on Thursday, May 6th, 2010 of the Council of the Township of Alnwick/Haldimand.

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Moved by Councillor Ritchie, seconded by Councillor Jeninga;

"Be it resolved the **By-Law No. 46-2010**, being a by-law to confirm the proceedings of the Regular Council session held on Thursday, May 6th, 2010 of the Council of the Township of Alnwick/Haldimand, be read and deemed to be PASSED this 6th day of May, 2010. CARRIED."

**XXI. ADJOURNMENT – 5:06 P.M.**

Moved by Councillor Ritchie, seconded by Councillor Robins;

"Be it resolved that the Regular Council Session held on Thursday, May 6th, 2010, be adjourned at 5:06 p.m. CARRIED."

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MAYOR, WILLIAM FINLEY

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DEPUTY CLERK, ROBIN VAN DE MOOSDYK