



**THE CORPORATION OF THE
TOWNSHIP OF ALNWICK/HALDIMAND
REGULAR MEETING OF
THURSDAY, JULY 8TH, 2010 - 1:00 P.M.**

Council met in Regular Session on Thursday, July 8th, 2010 at 1:00 p.m. in the Council Chambers with Deputy Mayor Dalton McDonald presiding.

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

Members Absent with Notification: Mayor William Finley

Staff Present: Terry Korotki, Clerk/Administrator
Robin van de Moosdyk, Deputy Clerk
David Wright, Fire Chief
Mike Godin, C.B.O./By-Law Enforcement Officer
Cam Ward, Public Works Superintendent

Others Present: Betty Carruthers, resident
Sandra Jaynes, resident
Grethen Harris, resident
John and Eva Desousa, residents

I. CALL TO ORDER – 1:01 P.M.:

Deputy Mayor McDonald called the meeting to order at 1:01 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 pertaining to By-Law No. 68-2010, as it pertains to her personal residential dwelling.

Deputy Mayor McDonald declared a pecuniary interest pertaining to a request for a date change from Mr. John Maguire.

IV. APPROVAL OF AGENDA AS CIRCULATED

Moved by Councillor Bennis, seconded by Councillor Robins;

"Be it resolved that the Agenda as circulated for the Regular Session of the Council of the Township of Alnwick/Haldimand of Thursday, July 8th, 2010, be approved with addendums and corrections. CARRIED."

V. DAVID WRIGHT, CHIEF, VOLUNTEER FIRE DEPARTMENT

Alnwick/Haldimand Fire & Rescue Monthly Report for June 2010:

Moved by Councillor Holmes, seconded by Councillor Ritchie;

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

CARRIED."

Fire Station #1 – High Speed Internet Connection through County of Northumberland Broadband Initiative.

Moved by Councillor Ritchie, seconded by Councillor Robins

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve to permit Fire Station #1 – Grafton, to be the third and final free connection to High Speed Internet Service through the County of Northumberland Broadband Initiative.

CARRIED."

Councillor Robins agreed to attend the next Mutual Aid Meeting for Councillor Bennis who will be unavailable on this date.

[Senior Officers Mtg June 2010.pdf](#)

[FIRE DEPT REPORT IN WORD FORMAT.docx](#)

Request for approval of Recommendations of the Alnwick/Haldimand Fire and Rescue Department.

Moved by Councillor Bennis, seconded by Councillor Holmes;

"Be it resolved that the request of the Alnwick/Haldimand Senior Officers of the Volunteer Fire Department, as presented to Council in September 2009 as By-Law No. 86-2009, subsequently deferred and today presented as a Resolution as a Fire Department Policy and Procedure, entitled "Recommendations for Minimum Standards for construction and maintenance of Private and Right-of-way Roads", be accepted and approved as presented; and further that this approved Policy and Procedure be communicated by all public means as possible.

CARRIED."

[RECOMMENDED MINIMUM STANDARDS CONSTRUCTION FOR PRIVATE ROADS ETC 2010.pdf](#)

[By-Law 86-2009 Municipal Emergency Services Private & Unassumed.doc](#)

Monthly Fire Department Reports as prepared and submitted by Dianne Nicholls, Administrative Assistant dated June 10, 2010.

Moved by Councillor Holmes, seconded by Councillor Bennis;

"Be it resolved that the Monthly Fire Department Reports dated June 10, 2010, as prepared and submitted by Dianne Nicholls, Administrative Assistant, be received and filed.

CARRIED."

It was requested that Mrs. Dianne Nicholls, Administrative Assistant review the grass fire as specified as other than Alderville First Nation, as Councillor Holmes noted that the locations as noted in the report would indicate that they did actually occur on First Nation lands.

VI. MIKE GODIN, C.B.O., BUILDING DEPARTMENT – 1:28 P.M.:

Building Department Monthly Report dated June 30, 2010

1. June month end building activity report. Update as to outstanding permits from previous years not completed.
2. Progress Draw # 4 received just prior to report being printed, copies and resolutions will be available at July 8/10 meeting.
3. I have been requested to sign off on Change Orders and Payment Certificates for the Library Addition. In my position as Chief Building Official I do not have the authority to do either. These should be the responsibility of the primary consultant and possibly include the committee head. The contractor is demanding a written report with respect to the remediation required for the asbestos removal. The Consultant that was selected (cost) cannot provide that, he suggested that the contractor make the arrangements because they have firms that they deal with. I have suggested to Matt (Dalren) that he propose this to the committee because I cannot authorize that expenditure.
4. John Maguire's request to change date from June 6/10 (due to rain) to a yet to be specified date in September.
5. Campbell home occupation request
6. From TK memo dated June 15/10 and rec'd June 16/10.
 1. Status update concerning the grading issue ~ As directed by Council I have emailed Garth Watson to request his presence on site to evaluate the grading to date and provide his opinion as to its suitability.
 2. Status update concerning the receiving of quotations for line-painting in respect to municipal parking at municipal facilities, i.e. municipal administration office in Grafton, Ontario. **No report at this time.**
 3. Residential dwelling at the intersection of shearer point road and county road # 18. Mayor Finley has advised that there is no 911 signage at this location. "can you direct John Eagleson, (caretaker) to assess the situation?" ~ Complete

The other matter concerning this residence relates to property standards as to the amount of debris and material situated on the property. What action has been taken in respect to this property?" ~ Owner has been advised to remove waste material from site, this is in progress.

4. Status concerning the island owned by Trudy Jo Chernuck (Grasshopper). What is the status of this situation? Has a meeting been held with the township solicitor Jeff Paine and township planner Peter Josephs concerning the formulating of recommendations to the council of the township of Alnwick/Haldimand?" **No report at this time.**
5. Status update concerning Ingham lane: written complaint received as to dilapidated seasonal dwelling. Councilors are interested in knowing the status, i.e. "inspection made? What are your recommendations?" ~ Owner has applied for building permit to remove existing structure and replace with new cottage to exactly replace the old one.

6. Status update re: pinnacle park campground: "what is the status concerning year-round residency of a certain individual(s)? What has the pinnacle park campground board done in respect to this matter and what are your recommendations?" **No report at this time.**
7. Status update: a property along County Road # 18 (old school house). This is a property standards issue in respect to garage and debris situated on the property. "what is the status of this issue?" On-going and active construction site. Owner is removing waste material as he can. Some construction material to be reused.
8. Status update: hamlet of Roseneath area: there are two (2) private properties that have had on-going property standard issues. There has been some activity to remove the garbage and debris on said properties but it is evident that there is now additional debris situated on these properties. "What is the status of this matter and your actions taken to address these two (2) property standard issues?" ~ Residence on Cty. Rd. # 45 has cleaned away almost all material visible from Cty. Rd. #45 with exception of one pickup truck and a small flat bed trailer, I will continue to monitor to get remainder of material removed. Dwelling on 3rd Line with long grass around it is being trimmed.
9. Status update: progress report requested concerning accessibility projects relating to the Alnwick civic centre and the Haldimand memorial arena complex. "what is the status concerning these projects?" Council is interested in receiving a written report as to the progression of the construction phases in the finalization of these two (2) projects. Verbal at time meeting.
10. Occupancy permits: "what is the status concerning the provision of a written report concerning occupancy permits issued in the year 2009 relating to building permits for single family dwelling houses?" **No report at this time.**
11. What is the status concerning a special events by-law that is being undertaken? Have revisions been completed and reviewed by the township solicitor Mr. Jeff Paine, (Templemann Meninga)?" ~ Digital copy of draft by-law emailed to Mr. Paine, no reply to date. Council has requested that the draft by-law be brought forward at the next Regular Council session.

Moved by Councillor Holmes, seconded by Councillor Ritchie;

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

Accessibility Projects – Alnwick Civic Centre and 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 #4 from Facility Services in the amount of **\$2,973.90** (including Goods and Services Tax and minus a holdback of \$330.44) relating to the Interior Accessibility Renovations at the Alnwick Civic Centre. CARRIED."

Moved by Councillor Robins, seconded by Councillor Bennis;

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the payment of Progress Draw #4 from Facility Services in the amount of **\$21,285.75** (including Goods and Services Tax and minus a holdback of \$2,365.08) relating to the Exterior Accessibility Renovations at the Alnwick Civic Centre. CARRIED."

Moved by Councillor Jeninga, seconded by Councillor Holmes;

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the payment of Progress Draw #4 from Facility Services in the amount of **\$9,255.11** (including Goods and Services Tax and minus a holdback of \$1,028.35) relating to the Grafton Arena. CARRIED."

Site Meetings for New Centreton Library Project

Moved by Councillor Jeninga, seconded by Councillor Robins;

"Be it resolved that the Council of the Township of Alnwick/Haldimand direct the Chief Building Official/By-Law Enforcement Officer, Mike Godin to attend the weekly Site Meetings pertaining to the on-going Construction of the New Centreton Library Project. CARRIED."

Deputy Mayor McDonald declared a pecuniary interest with respect to the request submitted by Mr. John Maguire for a change of date for a rained out Motocross/Motorcycle event for 2010, departed from the Regular Council Session at 1:38 p.m.

MOTION TO COUNCILLOR BENNS TO CHAIR MEETING

Moved by Councillor Holmes, seconded by Councillor Jeninga;

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve Councillor Bennis as Chair of the Meeting at this time. CARRIED."

Moved by Councillor Holmes, seconded by Councillor Jeninga;

"Be it resolved that the Chief Building Official/By-Law Enforcement Office, Mike Godin forward a letter to Mr. Maguire requesting a specific date that they wish to hold the rained out event. CARRIED."

Deputy Mayor McDonald returned to the Regular Council session at 1:40 p.m.

MOTION FOR DEPUTY MAYOR MCDONALD TO CHAIR MEETING

Moved by Councillor Robins, seconded by Councillor Ritchie;

"Be it resolved that Deputy Mayor McDonald Chair the meeting from this point forward. CARRIED."

Home Occupation Request – County Road #2 and Brimley Road

Moved by Councillor Jeninga, seconded by Councillor Holmes;

"Be it resolved that the Chief Building Official/By-Law Enforcement Officer, Mike Godin obtain additional information from the applicants with respect to their proposal to sell clothes from their residence, at the corner of Brimley and County Road #2, and present this information at the next Council Session.

CARRIED."

Letter from Mr. and Mrs. DeSousa's – Grading Plan required.

Further discussion was held concerning the outstanding items that are required in order for Mr. and Mrs. DeSousa to obtain their Occupancy Permit.

Mrs. DeSousa stated that she appreciates Council time and effort with respect their matter and also confirmed that they would be willing to pay half of the total cost to have the survey completed in order to obtain their Occupancy Permit.

Moved by Councillor Holmes, seconded by Councillor Robins;

"Be it resolved that the Clerk/Administrator, Terry Korotki in conjunction with the Chief Building Official/By-Law Enforcement Officer, Mike Godin to request Mr. Garth Watson, Municipal Engineer, to complete an inspection of the existing grading prior to hiring an Ontario Land Surveyor to complete the Grading Plan of the DeSousa's property, as required in the provisions of the Shearer Point Estates Subdivision Agreement, in order for the Owner's to obtain their Occupancy Permit upon approval of the Grading Plan by the Municipal Engineer, Garth Watson, Aecom; and further that the cost to complete the Grading Plan shall not exceed \$1,500.00.

Councillor Robins called for a recorded Vote:

Councillor Raymond Bennis	Yea	
Councillor Bill Holmes	Yea	
Councillor Art Jeninga		Nay
Councillor Cathie Ritchie		Nay
Councillor Rosemarie Robins	Yea	
Deputy Mayor Dalton McDonald	Yea	

MOTION CARRIED BY A VOTE OF FOUR TO TWO."

VII. CAM WARD, PUBLIC WORKS SUPERINTENDENT – 2:31 P.M.

Public Works Department Monthly Report:

Moved by Councillor Jeninga, seconded by Councillor Bennis;

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

CARRIED."

[RAIL REPORT FOR JULY 8 2010 MTG.pdf](#)
[Roads Monthly Report-June 2010.pdf](#)

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
REGULAR MEETING OF THURS. JULY 8TH, 2010 - 1:00 P.M.**

Moved by Councillor Holmes, seconded by Councillor Bennis;

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the Public Works Superintendent, Cam Ward to apply an application of dust control on Shearer Point Road, in order to address safety issues. CARRIED."

Letter from Val Deziel dated June 22, 2010 RE: Request to purchase 33 feet of Unopened Road Allowance on Westerly boundary of 12193 County Road 24, Part Lot 19, Concession 2.

Moved by Councillor Robins, seconded by Councillor Holmes;

"Be it resolved that the request from Val Deziel dated June 22, 2010 to purchase 33 feet of unopened road allowance on the westerly boundary of 12193 County Road 24, Part Lot 19, Concession 2, be denied. CARRIED."

[Request to purchase Road Allowance.doc](#)

Email from Michele McInnes dated June 23, 2010 RE: Request for Speed reduction on Wicklow Beach Road.

Moved by Councillor Jeninga, seconded by Councillor Ritchie;

"Be it resolved that the Council of the Township of Alnwick/Haldimand direct the Public Works Superintendent, Cam Ward to review this request in accordance with Municipal Policies and Procedures; and further that a letter be forwarded to Michele McInnes of this action and to advise that a copy of her correspondence will be forwarded to the Alnwick/Haldimand Community Policing Committee and the Police Service Board for further consideration and surveillance. CARRIED."

[EMAIL FROM MICHELE MACINNES WICKLOW BEACH ROAD SPEED REDUCTION.docx](#)

Letter from Ontario Good Road Association dated June 16, 2010 RE: Recent Application to the Supreme Court of Justice to have the Minimum Maintenance Standards declared null and void.

Moved by Councillor Jeninga, seconded by Councillor Robins;

"Be it resolved that the Council of the Township of Alnwick/Haldimand support the Ontario Good Roads Association with respect to the recent application to the Supreme Court of Justice to have the Minimum Maintenance Standards declared null and void; and further that the minimum financial support in the amount of \$1,000.00 be forwarded to the Ontario Good Roads Association to contribution to ongoing cost relating to this court action. CARRIED."

[Ontario Good Roads Letter June 16 2010.pdf](#)

Letter of request from Mr. Roger Doidge dated June 28, 2010 to Purchase a portion of unassumed Road Allowance (south of Moore Road)

Moved by Councillor Ritchie, seconded by Councillor Jeninga;

"Be it resolved that Letter of request from Mr. Roger Doidge dated June 28, 2010 to Purchase a portion of unassumed Road Allowance (south of Moore Road), be deferred until such time as the Public Works Superintendent, Cam Ward and viewed the lands in question and provided his comments/concerns to Council with respect to this request. CARRIED."

VIII. BETH VOSBOURGH, TREASURER – 2:51

Financial Accounts - Voucher #22:

Moved by Councillor Jeninga, seconded by Councillor Holmes;

"Be it resolved that the Financial Accounts - Voucher #22, be approved as follows:

CORPORATION & TAXES - \$13,192.57
COUNCIL - \$4,003.04
ADMINISTRATION - \$6,034.
FIRE OPERATION & CAPITAL - \$5,742.97
CBO2 - \$646.18
LIVESTOCK - \$875.00
OPP - \$78,980.00
EMO - \$53.61
PWS - \$19,491.37
ENV2 - \$53.60
WATER - \$53.60
HAH - \$13.30
GCC - \$241.46
LIBRARY - \$8,373.33
ARENA - \$4,924.24
PRK - \$769.90
SPECIAL PROJECTS - \$135.00
TOTAL – V # 22 - **\$143,584.01**

CARRIED."

[V #22 2010JULY07 RCM \\$143,584.01.doc](#)

Financial Accounts - Voucher #23

Moved by Councillor Robins, seconded by Councillor Holmes;

"Be it resolved that Financial Accounts - Voucher #23, be approved as follows:

CORPORATION & TAXES - \$59.70
ADMINISTRATION - \$1,847.18
FIRE OPERATION & CAPITAL - \$55.37
CBO2 - \$212.76
PWS - \$1,619.88
GCC - \$30.84
ACC - \$830.95
RECREATION - \$35.00
PRK - \$212.76
COUNTY & SCHOOLS BOARDS - \$33,717.67
TOTAL – V # 23 **\$38,622.11**

CARRIED."

IX. DELEGATIONS – 3:07

3:07 p.m. – Ms. Mia Frankl, Forest Management Officer, Mrs. Diane Cane, Clerk of the County of Northumberland were present.

Ms. Frankl advised that she brought samples of the proposed signage that will be incorporated within the Northumberland County Forest that will denote the permitted and non-permitted uses of each trail and noted that the signage will be installed in stages or phases each year. Ms. Frankl answered various questions with respect to the signage as to placement, size etc.

Mr. Ainsworth was also in attendance and provided an explanation as to their sign installation which depicts the location of the All Terrain Vehicle trail within the municipality and their efforts to ensure this signage is intact. Mr. Ainsworth noted that he had spoke with the Public Works Superintendent with regards to the installation of the signs on municipal road allowances and was provided the permission required to do so.

Mr. Ainsworth noted that he had spoke with Mr. Sawyer with respect to the trial signage and was not presented with any objection at the time. Mr. Ainsworth noted that the Northumberland ATV Riders hold most of the events/fundraising functions at the facilities owned by Mr. Sawyer.

Mr. Fred Johnston, Mr. Todd Farrell and Stan Butcher of the Oak Ridges Moraine Trail Association were present to provide samples of their signage that is presently being used in various locations and advised that they would be glad to work with Council on their preferred type of sign.

Moved by Councillor Jeninga, seconded by Councillor Holmes;

"Be it resolved that the Council of the Township of Alnwick/Haldimand direct staff to prepare a by-law for the signing and execution of the User Agreement between the Municipality and the Oak Ridges Trail Association; and further that the same type of signage that will be used or is being used within the Northumberland County Forest is to be used throughout the municipality to depict the Oak Ridges Trail. CARRIED."

[CYCLING MASTER PLAN.pdf](#)

[2010 Mayors' Keep the County Clean Challenge Rpt to Council - June 16 2010.pdf](#)

[2010 Mayors' Keep the County Clean Challenge Update.ppt](#)

X. APPROVAL OF MINUTES – 4:01

Regular Council meeting Minutes of June 3, 2010

Moved by Councillor Robins, seconded by Councillor Bennis;

"Be it resolved that the Minutes of the Regular Council session held on June 3, 2010, be adopted. CARRIED."

[JUNE 3 2010 REGULAR COUNCIL MEETING MINUTES.pdf](#)

Special Council Meeting Minutes of June 10, 2010

Moved by Councillor Holmes, seconded by Councillor Robins;

"Be it resolved that the Minutes of the Special Council Meeting held on June 10, 2010, be adopted. CARRIED."

[Minutes of June 10, 2010 SCM.pdf](#)

XI. BUSINESS ARISING FROM PREVIOUS MINUTES

There was no business arising from previous minutes.

XII. COMMITTEE REPORTS – 4:05

Grafton Horticultural Society Meeting Minutes of June 8, 2010.

Moved by Councillor Ritchie, seconded by Councillor Robins;

"Be it resolved that the Minutes the Grafton Horticultural Society meeting of June 8, 2010, be received and filed. CARRIED."

[HORT SOC MINUTES OF JUNE 8 2010.doc](#)

Ganaraska Region Conservation Authority meeting Minutes of May 20, 2010.

Moved by Councillor Bennis, seconded by Councillor Jeninga;

"Be it resolved that the Minutes of the Ganaraska Region Conservation Authority meeting of May 20, 2010, be received and filed. CARRIED."

[GRCA MINUTES MAY 20 2010.pdf](#)

Lower Trent Source Protection Authority Meeting Minutes of June 10, 2010.

Moved by Councillor Robins, seconded by Councillor Ritchie;

"Be it resolved that the Minutes of the Lower Trent Source Protection Authority meeting of June 10, 2010, be received and filed. CARRIED."

[LT SOURCE PROTECTION JUNE 10 2010.pdf](#)

Lower Trent Conservation Authority Meeting Minutes of June 10, 2010.

Moved by Councillor Ritchie, seconded by Councillor Holmes;

"Be it resolved that the Minutes of the Lower Trent Conservation Authority meeting of June 10, 2010, be received and filed. CARRIED."

[LTCA BRD MEETING MINUTES JUNE 10 2010.pdf](#)

Alnwick/Haldimand Community Policing Committee meeting Minutes of May 17, 2010.

Moved by Councillor Robins, seconded by Councillor Ritchie;

"Be it resolved that the Minutes of the Alnwick/Haldimand Community Policing Committee of May 17, 2010, be received and filed. CARRIED."

[AH COMM POLICING MTG MAY 17.pdf](#)

Recommendation from the Haldimand Memorial Arena and Park Board of Management RE: Part-time employees.

Moved by Councillor Holmes, seconded by Councillor Bennis;

"Be it resolved that the recommendation of the Haldimand Memorial Arena and Park Board of Management to employ to individuals on a part-time basis at an hourly rate of \$11.00, with the total combined hours not exceeding 64 hours in a one week period, be approved. CARRIED."

Grafton Community Centre Committee meeting Minutes of May 4, 2010.

Moved by Councillor Holmes, seconded by Councillor Ritchie;

"Be it resolved that the Minutes of the Grafton Community Centre Committee meeting of May 4, 2010, be approved. CARRIED."

[Grafton Community Centre Minutes May 4 2010.doc](#)

XIII. COMMUNICATIONS – 4:12

Tangible Capital Asset Policy for the Township of Alnwick/Haldimand:

Moved by Councillor Jeninga, seconded by Councillor Ritchie;

"Be it resolved that the Council of the Township of Alnwick/Haldimand defer the report dated June 4th, 2010 prepared by the firm "Infrastructure Solutions Inc." on behalf of The Corporation of the Township of Alnwick/Haldimand; and further that this document incorporates a Tangible Capital Asset (TCA) Policy for the Township of Alnwick/Haldimand and includes the inventory of municipal assets and the evaluation of said assets in order to meet the Public Sector Accounting Board (PSAB) 350 requirements in accordance with the Provincial legislation. CARRIED."

Letter from the Ministry of Environment dated June 22, 2010 RE: Regulation Amendment No. 287-07 to the Clean Water Act.

Moved by Councillor Ritchie, seconded by Councillor Jeninga;

"Be it resolved that the letter from the Ministry of Environment dated June 22, 2010 advising of the Amendment No. 287-07 to the Clean Water Act as it relates to Municipalities, be received for information and forwarded to the Public Liaison Committee for the Grafton Communal Water System. CARRIED."

Letter from Mr. Douglas C. Johnston dated June 14, 2010 RE: Cranberry Lake and access.

Moved by Councillor Jeninga, seconded by Councillor Ritchie;

"Be it resolved that the Council of the Township of Alnwick/Haldimand, direct staff to determine what lands that are adjacent to Cranberry Lake are municipally owned, as well as, the ownership of all other adjacent lands; and further that this report be brought forward at the next Regular Council Session. CARRIED."

[LETTER FROM DOUG JOHNSTON CRANBERRY LAKE.pdf](#)

Letter from the Ontario Provincial Police (OPP) RE: Annual Golf Tournament on September 1, 2010 at the Pine Ridge Golf Course, Warkworth and requesting participation and hole sponsorship.

Moved by Councillor Holmes, seconded by Councillor Jeninga;

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve one "Hole Sponsorship" in the amount of \$50.00 pertaining to the Ontario Provincial Police, Northumberland Detachment and the Community Policing Committees Annual Golf Tournament on September 1, 2010. CARRIED."

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
REGULAR MEETING OF THURS. JULY 8TH, 2010 - 1:00 P.M.**

Moved by Councillor Bennis, seconded by Councillor Robins;

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve a four member team, at a total cost of \$400.00 to participate in the Annual Golf Tournament as hosted by the Community Policing Committees and the Ontario Provincial Police, Northumberland Detachment on September 1, 2010 at the Pine Ridge Golf Course in Warkworth. CARRIED."

Letter from the Kawartha Pine Ridge District School Board dated June 15, 2010 RE: New Policy - Cooperative and Collaborative Partnerships for facility sharing.

Moved by Councillor Bennis, seconded by Councillor Holmes;

"Be it resolved that the letter from the Kawartha Pine Ridge District School Board dated June 15, 2010 advising of their New Policy – "Cooperative and Collaborative Partnerships" for facility sharing, be received for information; and further that a member of Council attend the August 26, 2010 information session being held at the Education Centre in Peterborough. CARRIED."

[LETTER FROM KPDSBRD JUNE 15 2010.pdf](#)

Letter from Play Works dated June 4, 2010 RE: Youth Friendly Community Program.

Moved by Councillor Robins, seconded by Councillor Holmes;

"Be it resolved that Letter from Play Works dated June 4, 2010 regarding the Youth Friendly Community Program, be received and filed. CARRIED."

[LETTER PLAY WORKS JUNE 4 2010 YOUTH FRIENDLY PRG.pdf](#)

Letter from the County of Northumberland dated June 14, 2010 RE: Environmental Assessment of the Brighton Landfill for remediation purposes.

Moved by Councillor Robins, seconded by Councillor Holmes;

Be it resolved that Letter from the County of Northumberland dated June 14, 2010 regarding the Environmental Assessment of the Brighton Landfill for remediation purposes, be received and filed. CARRIED."

[LETTER CTY OF NORTHHD BRIGHTON LANDFILL JUNE 14 2010.pdf](#)

Approval of the Final Report - Recreation Facility Needs Assessment Haldimand Memorial Arena dated May 2010 as prepared and submitted by Robert Lockhart, Partner, The Rethink Group. (REPORT PROVIDED AT LAST MEETING- TIME GIVEN FOR COUNCIL REVIEW).

Moved by Councillor Holmes, seconded by Councillor Bennis;

"Be it resolved that Council of the Township of Alnwick/Haldimand receive the Final Report as submitted by Robert Lockhart, Partner of The Rethink Group dated May 2010 regarding the Recreation Facility Needs Assessment of the Haldimand Memorial Arena; and further that the Arena Manager, David Harnden be directed to forward a copy of this report to all users of the facilities and request their comments and/or concerns. CARRIED."

XIV. BY-LAWS – 4:25

Councillor Robins declared a pecuniary interest with respect to By-Law No. 68-2010 and departed from the Regular Council Session at 4:25 p.m.

By-Law No. 68-2010 - Being a by-law to authorize the signing and execution of an Acknowledgement and Direction – Discharge of OHRP (Ontario Home Renewal Program) Lien for Beverley and Rosemarie Robins, Part of Lot 17, Concession 3, Township of Alnwick/Haldimand.

Moved by Councillor Holmes, seconded by Councillor Bennis;

"Be it resolved that **By-Law No. 68-2010**, being a by-law to authorize the signing and execution of an Acknowledgement and Direction - Discharge of OHRP (Ontario Home Renewal Program) Lien for Beverley and Rosemarie Robins, Part of Lot 17, Concession 3, Township of Alnwick/Haldimand, be read and deemed to be PASSED this 8th day of July, 2010. CARRIED."

[DISCHARGE OF OHRP LIEN ROSEMARIE ROBINS BYLAW 68 2010.docx](#)

By-Law 70-2010 – Being a by-law to authorize the signing and execution of an Agreement between the Corporation of the Township of Alnwick/Haldimand together with other member municipalities and the Municipality of Trent Hills for the purposes of Civilian Data Entry for all municipalities being served by the Ontario Provincial Police (O.P.P.).

Moved by Councillor Jeninga, seconded by Councillor Holmes;

"Be it resolved that **By-Law No. 70-2010**, Being a by-law to authorize the signing and execution of an Agreement between the Corporation of the Township of Alnwick/Haldimand together with other member municipalities and the Municipality of Trent Hills for the purposes of Civilian Data Entry for all municipalities being served by the Ontario Provincial Police (O.P.P.), be read and deemed to be PASSED this 8th day of July, 2010. CARRIED."

XV. C.A.O. REPORT/UPDATES – 4:27 P.M.:

Centreton Library – Asbestos Quotations:

Moved by Councillor Robins, seconded by Councillor Holmes;

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve and award the Centreton Public Library Asbestos Removal Quotation, for the removal of the Asbestos containing linoleum flooring in the kitchen, entrance and hallway according to Ontario Regulation O.Reg. 278/05 – "Regulation Respecting Asbestos on Construction Projects and in Building and Repair Operations" made under "The Occupational Health and Safety Act of Ontario, and further that this removal will be completed in accordance with Type 1 procedures, to D & F Insulation Ltd., Unit 3, 799 O'Brien Drive, Peterborough, ON K9J 6X7, in the total amount of **\$2,415.00** plus HST; and further that Mr. Matt James, of Dalren proceed to have this work completed immediately. CARRIED."

Nuttal Minor Variance Update:

The Clerk/Administrator, Terry Korokti advised that the Municipal Planner, in conjunction with agency representatives subsequent to their on-site meeting at the lands owned by Mr. Nuttal, have determined that the Minor Variance Application, as submitted by Mr. Nuttal is not required in accordance with the Oak Ridges Moraine Conservation Plan. Mr. Nuttal was in attendance and inquired as to what he needs to do at this time. The Clerk/Administrator, Terry Korokti, advised that Mr. Nuttall would have to submit a formal written request of withdrawal of the Minor Variance to Council for the next Municipal Planning Meeting for a decision.

Moved by Councillor Bennis, seconded by Councillor Robins;

"Be it resolved that the Municipal Planning Report, as prepared and submitted by Peter A. Josephs pertaining to the Nutall Minor Variance Application, be received by the Council of the Township of Alnwick/Haldimand; and further that a copy of the report be forwarded to Mike Godin, Chief Building Official/By-Law Enforcement Officer, Heather Reilly, Pine Ridge Municipal Planning Agency (PRMPA), Dave Marriott, Lower Trent Conservation Authority, Ruth Ferguson, Robert Nuttall, Barry Surerus, Kate Surerus and Stewart Surerus. CARRIED."

Letter from Georgina Noblett dated July 6, 2010 RE: Concerns pertaining to Boeve Lane, Pipeline Road and Shelter Valley Road.

Letter from Ellen and Reid Goodwin dated July 7, 2010 RE: Boeve Lane Traffic and Safety Concerns.

Letter from Keith and Suellen Stratton dated July 7, 2010 RE: Boeve Lane traffic speed and safety concerns.

The above three letters were provided to Council for their information and have been circulated to Mr. Cam Ward, Public Works Superintendent for his investigation and response at the next Council Session.

XVI. BUSINESS FROM COUNCILLORS

Councillor Ritchie requested that Councillor Bennis convey a message to the Grafton Community Centre Committee that the Horticultural Society will fulfill their commitment to maintain the flower gardens at the Community Centre this year, however, they are not sure that they will be able to do this in future years.

Councillor Jeninga requested an updated with respect to the Energy Audit which was to be completed by the Chief Building Official/By-Law Enforcement Officer.

Councillor Robins advised that she was submitting the information with respect to purchasing of shields for the new Heritage Sign.

Councillor Holmes advised that the Alnwick Civic Centre Hall Board will be retaining West Brothers to complete the painting of the frames and doors that were renovated for a total cost of **\$600.00**.

XVII. QUESTIONS FROM THE RATEPAYERS – 4:51 P.M.:

Mrs. Carruthers mentioned that certain colours that are used within the agenda of various reports are very hard to see.

Mrs. Carruthers noted that there was a Cycling Master Plan included in the Agenda and was not addressed during the delegation period and was advised that Mr. Jon Rafter and Christine Harvey were not in attendance as they have been requested to provide a presentation to County Council in September prior to conducting presentations to municipal councils.

Mrs. Carruthers asked Council, since they received and filed the County of Northumberland correspondence pertaining to the Brighton Landfill, if there would be any future follow-up pertaining to the rehabilitation efforts at the Brighton Landfill and was advised that there would be no follow-up at this time.

Mrs. Harris expressed concerns pertaining to Mr. Mike Ainsworth's presentation regarding the ATV Club's signage and pointed out that the stop signs they are using are not standard legal size and are very misleading for regular vehicular traffic and could be very dangerous. Mrs. Harris also noted that Hamilton Township Council turned down their proposed ATV By-Law.

XVIII. APPROVAL OF CONFIRMING BY-LAW

By-Law No. 69-2010 - Being a by-law to confirm the proceedings of the Regular Council Session held on Thursday, July 8th, 2010 of the Council of the Township of Alnwick/Haldimand.

Moved by Councillor Jeninga, seconded by Councillor Ritchie;

"Be it resolved the By-Law No. 69 - 2010, being a by-law to confirm the proceedings of the Regular Council session held on Thursday, July 8th, 2010 of the Council of the Township of Alnwick/Haldimand, be read and deemed to be PASSED this 8th day of July, 2010. CARRIED."

[CONFIRMING BYLAW JULY 8 2010.pdf](#)

XIX. ADJOURNMENT – 5:05 P.M.

Moved by Councillor Holmes, seconded by Councillor Bennis;

"Be it resolved that the Regular Council Session held on Thursday, July 8th, 2010, be adjourned at 5:05 p.m. CARRIED."

DEPUTY MAYOR, DALTON MCDONALD

TERRY KOROTKI, CLERK/ADMINISTRATOR