

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
REGULAR MEETING OF THURSDAY, NOVEMBER 5TH, 2009 – 1:00 P.M.**

Council is to meet in Regular Session on Thursday, November 5th, 2009 at 1:00 p.m. in the Council Chambers with Mayor William Finley presiding.

Members Present:

Members Absent with Notification:

Staff Present: Robin van de Moosdyk, Deputy Clerk

Others Present:

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

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

MOMENT OF SILENCE FOR OUR FALLEN SOLDIERS

II. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

III. APPROVAL OF AGENDA AS CIRCULATED – 1:02 P.M.:

Moved by
Seconded by
Resolution #2009-

"Be it resolved that the Agenda as circulated for the Regular Session of the Council of the Township of Alnwick/Haldimand of Thursday, November 5th, 2009, be approved. CARRIED."

IV. DAVID WRIGHT, CHIEF, VOLUNTEER FIRE DEPARTMENT 1:02 P.M.

Alnwick/Haldimand Fire & Rescue Report for October 2009:

Moved by
Seconded by
Resolution #2009-

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

Memorandum addressed to Dave Wright, Fire Chief from Dianne Nicholls, Administrative Assistant dated October 14, 2009 requesting additional information in order to complete required tasks

Moved by
Seconded by
Resolution #2009-

"Be it resolved that (Council direction required)

Fire Reports as submitted by Dianne Nicholls, Administrative Assistant, dated October 13, 2009.

Moved by
Seconded by
Resolution #2009-

"Be it resolved that the Fire Reports as submitted by Dianne Nicholls, Administrative Assistant, dated October 13, 2009, be received and filed. CARRIED."

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

1. Permit activity as of October 29, 2009.
2. Pinnacle Park ~ verbal report of inspection carried out November ____/09. Verbal Update at meeting.
3. Request from lease holder in Pinnacle Park for potential extended stay, copy of written request attached for Councils' info.
4. Barn on County Road #2 – No response from owner, however barn is now down on the ground and clean efforts are under way.
5. Grasshopper Island – reports have been received Lawyer and Planner and provided to Council for your review and direction.
6. Roof replacement over storage area at Alnwick Civic Centre, Draft Tender package provided to Council at meeting of October 21/09 for review and direction.
7. Letters to complainants (re: racetrack on Earl Road) have been sent.
8. On October 28/09 I received a phone call from Northumberland MP Rick Norlock's office advising that the Township has been granted the full \$50,000.00 requested for the Accessibility Renovations to the Grafton Arena and Alnwick Civic Centre. Official notification should arrive November 3rd or 4th.
9. Memo from Clerk (dated Friday Oct. 23/09) requesting update directive from Sept. 16/09. Updates were provided at October 1st & 21st meetings.
10. Response letters for Mr. Ewart, Ms. Jenkinson, Mr. Henry and Mr. Southgate have been sent as directed by Council.
11. Verbal update re: David Bouginion
12. Verbal update re: info provided by Councilor Holmes (construction of large shed/garage) on County Road # 18 north of chicken barns.

Moved by
Seconded by
Resolution #2009-

"Be it resolved that the Building Department Report dated October 29, 2009, as submitted by Mike Godin, Chief Building Official/By-Law Enforcement Officer, be received and filed. CARRIED."

Email from Nick Stanoulis dated October 29, 2009 RE: DeSousa's Grading and TopMark vs. Peirobon.

Moved by
Seconded by
Resolution #2009-

"Be it resolved that the email from Nick Stanoulis dated October 29, 2009 regarding the DeSousa's Grading and TopMark vs. Peirobon matters, be received and filed. CARRIED."

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

Mr. Shawn McBride, Roads Foreman will be attending on behalf of Mr. Ward, who is on vacation.

- Benlock Road reconstruction project has been completed.
- Shelter Valley Road – ditching and grubbing from Jiggs Road to Vernonville has been completed. Guide rails and safety devices are being installed on the bridges and curves. This will complete the work for this year.
- Roseneath Landing – Wideview Ave., Lake Breeze Drive, lower end of Grandview Drive and the cul-de-sac on Woodland Drive have been asphalted and shoulder work completed.
- Centreton sand dome was filled by Finlay Construction October 19th to 22nd, 2009.
- Johnston Court walkway and fencing has been completed.
- Public Works Department returned to winter hours the week of October 19th, 2009. (7:00 a.m. to 3:30 p.m. Monday to Friday).
- Ditching on Clitheroe Road and Brimley Road South planned for early November 2009.
- Completion of Canning Factory Road and Purdy Road planned for early November 2009.
- Grading and patching ongoing.
- Rail Crossing Report attached.

Moved by
Seconded by
Resolution #2009-

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

Letter dated October 6th, 2009 from Bryan Clarke, Chief Administrative Officer, Association of Ontario Road Supervisors RE: Association of Ontario Road Supervisors 2010 Training and Professional Development Program

Moved by
seconded by
Resolution #2009-

“Be it resolved that (Council direction required)

VII. BETH VOSBOURGH, TREASURER-2:00 P.M.:

Financial Accounts – Voucher No. :

Moved by
Seconded by
Resolution #2009-

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

PSAB Update from Kathy Moran October 28, 2009.

Moved by
Seconded by
Resolution #2009-

"Be it resolved that (Council direction required)

VIII. DELEGATIONS – 2:15 P.M.:

2:15 p.m. – Linda Laliberte, Chief Administrative Officer/Secretary-Treasurer,
Ganaraska Conservation Authority RE: Explanation of Budget 2010 Increase

As requested by Council, Mrs. Laliberte is attending this meeting to provide an overview of the proposed 2010 Budget Increases with respect to the Township of Alnwick/Haldimand.

2:40 p.m. - Lynda Kay and Linda Essak – United Way – 211 Program for
Services

IX. COMMITTEE REPORTS – 3:05 P.M.:

Grafton Horticultural Society General Meeting Minutes of September 8th, 2009.

Moved by
seconded by
Resolution #2009-

"Be it resolved that the Minutes of the Grafton Horticultural Society General Meeting of September 8th, 2009, be received and filed. CARRIED."

Alnwick/Haldimand Police Services Board Meeting Minutes of September 22nd, 2009.

Moved by
seconded by
Resolution #2009-

"Be it resolved that the Minutes of the Alnwick/Haldimand Police Services Board Meeting of September 22nd, 2009, be received and filed. CARRIED."

Haldimand Memorial Arena and Park Board Minutes of Meeting of October 15th, 2009.

Moved by
seconded by
Resolution #2009-

"Be it resolved that the Minutes of the Haldimand Memorial Arena and Park Board Meeting of October 15th, 2009, be received and filed. CARRIED."

Cobourg and District Community Safety Council meeting Minutes of October 13, 2009.

Moved by
Seconded by
Resolution #2009-

"Be it resolved that the Minutes of the Cobourg and District Community Safety Council meeting of October 13, 2009, be received and filed. CARRIED."

Alnwick/Haldimand Public Library Board meeting Minutes of September 14, 2009.

Moved by
Seconded by
Resolution #2009-

"Be it resolved that the Minutes of the Alnwick/Haldimand Public Library Board meeting of September 14, 2009, be received and filed. CARRIED."

Source Protection Committee Meeting No. 22 Minutes dated October 15, 2009.

Moved by
Seconded by
Resolution #2009-

"Be it resolved that the Minutes of the Source Protection Committee meeting dated October 15, 2009, be received and filed. CARRIED."

Email from Anne Anderson, Lower Trent Conservation Authority dated October 26, 2009 RE: Source Protection Open House.

Moved by
Seconded by
Resolution #2009-

"Be it resolved that (Council direction required)

Grafton Horticultural Society meeting Minutes of October 13, 2009.

Moved by
Seconded by
Resolution #2009-

"Be it resolved that the Minutes of the Grafton Horticultural Society meeting Minutes of October 13, 2009, be received and filed. CARRIED."

Alnwick/Haldimand Heritage Committee meeting Minutes of September 1, 2009.

Moved by
Seconded by
Resolution #2009-

"Be it resolved that the Minutes of the Alnwick/Haldimand Heritage Committee meeting of September 1, 2009, be received and filed. CARRIED."

X. COMMUNICATION (COUNCIL ACTION) – 3:10 P.M.:

Letter dated October 15th, 2009 from Dave Hughes, Chair and Tracy West, Project Manager of the Community Physician Recruitment and Retention Committee (CPRRC) RE: Request for Financial Support for the Community Physician Recruitment and Retention Committee (CPRRC)

Moved by
seconded by
Resolution #2009-

“Be it resolved that the Council of the Township of Alnwick/Haldimand acknowledge receipt of the letter dated October 15th, 2009 from Dave Hughes, Chair and Tracy West, Project Manager of the Community Physician Recruitment and Retention Committee (CPRRC) concerning their request for financial support for the Community Physician Recruitment and Retention Committee (CPRRC) and further that this request be deferred to the 2010 Budget deliberations.

CARRIED.”

Email dated October 16th, 2009 from Carol Dempsey, Chief Executive Officer, Alnwick/Haldimand Library Board RE: Resignation of Dianne Casteels as Member of the Board

Moved by
seconded by
Resolution #2009-

“Be it resolved that the Council of the Township of Alnwick/Haldimand accept, with regrets, the resignation of Dianne Casteels from the Alnwick/Haldimand Public Library Board effective September 14th, 2009 and instruct the Clerk/Administrator to forward a letter of thanks to Ms. Casteels in recognition to her service to the community.

CARRIED.”

Letter from Cecelia Quarrington, resident, not dated RE: Request for closing of road allowance – Concession 2, Lots 6 and 7, (former Haldimand Township) now in the Township of Alnwick/Haldimand.

Moved by
seconded by
Resolution #2009-

“Be it resolved that (Council direction required)

Letter from Cramahe Township dated October 8, 2009 RE: 2010 Winter Olympic Torch Run-Colborne.

Moved by
Seconded by
Resolution #2009 –

“Be it resolved that the (Council direction required)

Email from Wayne and Sue Geurts dated October 18, 2009 RE: Grafton Walkway.

Moved by
Seconded by
Resolution #2009 –

“Be it resolved that the email received from Wayne and Sue Geurts dated October 18, 2009 regarding the Grafton Walkway, be received and filed.

CARRIED.”

Member Communication from the Association of Municipalities of Ontario dated October 22, 2009 RE: Bill 168, Violence & Harassment in the Workplace.

Moved by
seconded by
Resolution #2009 –

“Be it resolved that the Member Communication from the Association of Municipalities of Ontario dated October 22, 2009 regarding Bill 168, Violence & Harassment in the Workplace, be received and filed.

CARRIED.”

Letter from the Ministry of Municipal Affairs and Housing dated October 20, 2009 RE: Greenbelt Plan – Performance Monitoring Technical Workshops – Invitation.

Moved by
Seconded by
Resolution #2009-

“Be it resolved that the (Council direction required)

Annual Expenditure Report 2008 from the Association of Municipalities of Ontario received on October 14, 2009.

Moved by
Seconded by
Resolution #2009-

“Be it resolved that the Annual Expenditure Report 2008 from the Association of Municipalities of Ontario received on October 14, 2009, be received and filed.

CARRIED.”

Letter and Annual Report 2008 from the Ontario Aggregate Resources Corporation dated October 8, 2009.

Moved by
Seconded by
Resolution #2009-

“Be it resolved that the letter and Annual Report 2008 from the Ontario Aggregate Resources Corporation dated October 8, 2009, be received and filed.

CARRIED.”

BREAK 3:20 P.M. TO 3:30 P.M.

XI. DELEGATIONS – 3:30 P.M.:

3:30 p.m. – Allen Mann, County Fire Coordinator RE: County Wide Dispatch Project – Next Phase.

XII. BY-LAWS – 4:15 P.M.:

By-Law No. 103-2009 - Being a by-law to Authorize the signing and execution of an Agreement between the Corporation of the Township of Alnwick/Haldimand, The Municipality of Brighton, The Town of Cobourg, The Township of Cramahe, The Township of Hamilton, The Municipality of Trent Hills, the Municipality of Port Hope, Alderville First Nation and the County of Northumberland for the provisions of a Mutual Aid Agreement.

Moved by
Seconded by

“Be it resolved that **By-Law No. 103-2009**, being a by-law to Authorize the signing and execution of an Agreement between the Corporation of the Township of Alnwick/Haldimand, The Municipality of Brighton, The Town of Cobourg, The Township of Cramahe, The Township of Hamilton, The Municipality of Trent Hills, the Municipality of Port Hope, Alderville First Nation and the County of Northumberland for the provisions of a Mutual Aid Agreement, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 5th day of November, 2009. CARRIED.”

By-Law No. 104-2009 - Being a by-law to Authorize the signing and execution of an Agreement between the Corporation of the Township of Alnwick/Haldimand, The Municipality of Brighton, The Town of Cobourg, The Township of Cramahe, The Township of Hamilton, The Municipality of Trent Hills, the Municipality of Port Hope, Alderville First Nation and the County of Northumberland for the provisions of delivery and cost recovery when a Municipality requests a need for Emergency Social Service.

“Be it resolved that **By-Law No. 103-2009**, being a by-law to Authorize the signing and execution of an Agreement between the Corporation of the Township of Alnwick/Haldimand, The Municipality of Brighton, The Town of Cobourg, The Township of Cramahe, The Township of Hamilton, The Municipality of Trent Hills, the Municipality of Port Hope, Alderville First Nation and the County of Northumberland for the provisions of delivery and cost recovery when a Municipality requests a need for Emergency Social Service, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 5th day of November, 2009. CARRIED.”

By-Law No. 105-2009 - Being a by-law to appoint a Municipal Auditor for the Fiscal Year of 2009.

Moved by
Seconded by

"Be it resolved that **By-Law No. 105-2009**, being a by-law to appoint a Municipal Auditor for the Fiscal Year 2009, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 5th day of November, 2009.
CARRIED."

XIII. NEW BUSINESS - 4:20 P.M.:

Streetlight Project – Costing for Area Streetlights for the Years 2006, 2007 and 2008 as requested by Councillor Bennis for Budgeting purposes should Council consider a "User Pay" position for this service.

Moved by
Seconded by
Resolution #2009-

"Be it resolved that the Streetlight Project – Costing for Area Streetlights for the Years 2006, 2007, and 2008 as requested by Councillor Bennis for Budgeting purposes if consideration is given to proceed with the "User Pay" service, be deferred to the 2010 Budget deliberation for further discussion. CARRIED."

XIV. BUSINESS FROM COUNCILLORS – 4:25 P.M.:

XV. QUESTIONS FROM THE PRESS/PUBLIC/GALLERY – 4:35 P.M.:

CONFIRMING BY-LAW- 4:45 P.M.:

By-Law No. 111-2009 - Being a by-law to confirm the proceedings of the Regular Council Session held on Thursday, November 5th, 2009 of the Council of the Township of Alnwick/Haldimand.

Moved by
seconded by

"Be it resolved that **By-Law No. 111-2009**, being a by-law to confirm the proceedings of the Regular Council session held on Thursday, November 5th, 2009 of the Council of the Township of Alnwick/Haldimand, be read a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 5th day of November, 2009.
CARRIED."

XIV. ADJOURNMENT – 4:46 P.M.:

Moved by
Seconded by
Resolution #2009-

"Be it resolved that the Regular Council Session held on Thursday, November 5th, 2009, be adjourned at 4:46 p.m.
CARRIED."