

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND  
MUNICIPAL PLANNING MINUTES OF SEPTEMBER 23<sup>RD</sup>, 2009- 7:00 P.M.**

Council met in the Municipal Planning meeting on September 23<sup>rd</sup>, 2009, at 7:00 p.m. in the Council Chambers with Mayor William Finley presiding.

**Members Present:** Mayor William Finley  
Deputy Mayor Dalton McDonald  
Councillors: Bill Holmes  
Art Jeninga arrived at 7:06 p.m.  
Cathie Ritchie  
Rosemarie Robins

**Members Absent with Notification:** Councillor Raymond Bennis

**Staff:** Terrence Korotki, Clerk Administrator/Planning Coordinator  
Robin van de Moosdyk, Deputy Clerk

**Others:** Peter Josephs, Municipal Planner  
Tim Post, Agent: Lorna Carney-Fernandez  
Betty Carruthers, resident  
Eleanor Olmsted, resident  
Mark and Janice Knight, residents  
Francine Diot-Layton, Alliance for the Protection of the North'd Hills  
Tova White, Alliance for the Protection of the North'd Hills  
Kristy Ross, Lawyer, Folger Rubinoff, Solicitor for the Alliance  
Mr. Colin Watson, resident  
Stew Herod, Alliance for the Protection of the North'd Hills  
Brad Halls, Alliance for the Protection of the North'd Hills  
Gwyer Moore, Alliance for the Protection of the North'd Hills  
Terrace Good, resident  
Mr. John Corcoran, resident  
Bob Clark, Clark Consulting Services  
Brian Crosby, resident, representative, Ontario Farm Wind Energy  
Jamie Walters, Owner, Press Any Key Computer Solutions

**I. CALL TO ORDER**

Mayor Finley called the meeting to order at 7:05 p.m.

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

Deputy Mayor McDonald declared a pecuniary interest pertaining to the DeJong Family Farm Ltd. Consent Application AH-20/2009.

**III. APPROVAL OF AGENDA AS CIRCULATED – 7:05 P.M.:**

Moved by Councillor Holmes, seconded by Councillor Robins;

"Be it resolved that the Agenda as circulated for the Municipal Planning Meeting of the Council of the Township of Alnwick/Haldimand of September 23<sup>rd</sup>, 2009, be approved as amended. CARRIED."

**IV. PUBLIC MEETING – 7:06 P.M.:**

**MOTION TO COMMENCE A PUBLIC MEETING**

Moved by Councillor Holmes, seconded by Councillor Ritchie;

"Be it resolved that the Council of the Township of Alnwick/Haldimand commence a Public Meeting at 7:06 p.m. CARRIED."

**Rezoning:**

7:06 p.m. - Corcair Farms Ltd. Agent: Bob Clark, Clark Consulting Services  
**By-Law 83-2009**, Part of Lot 22, Concession "A", (former Township of Haldimand), now in the Township of Alnwick/Haldimand

---

Mayor Finley asked the Planning Co-ordinator, Terrence Korotki, "By what method, what date and what notice of this meeting was sent?"

**Notification:**

The notice of Public Meeting was circulated on September 2<sup>nd</sup>, 2009 to property owners within four hundred (400') feet of the subject property and all affected ministries and agencies.

**Purpose:**

The subject property has a land area of approximately 20.52 hectares from which a 0.98 hectare parcel for two (2) residential lots are to be created by consent to land severance. The severed parcels to result from severance consent applications AH-22/2008 and AH-23/2008 are vacant land but are to be used for residential purposes. The retained parcel resulting from the consent to land severance application is vacant land and this parcel of land will continue to be used for rural purposes including a residential use.

The proposed Zoning By-Law Amendment would change the Zone category from Rural (RU) to Rural Residential (RR) and Rural Exception No. 463 (RU-463). The Rural Residential (RR) Zone will allow for the construction of a single family dwelling house on each lot. The Rural Exception No. 463 (RU-463) Zone is presently vacant land, and has insufficient lot area for a Rural (RU) Zone. For the purposes of this By-Law, lot frontage shall be along Cranberry Lake Road.

Mayor Finley asked the Planning Co-ordinator, Terrence Korotki to, "Explain the purpose of the by-law, the reasons for the by-law and how the by-law proposes to accomplish the stated purpose."

Mayor Finley asked the Planning Co-ordinator, Terrence Korotki, "Is there anyone present other than the applicant in support of this zoning by-law amendment?"

The Planning Co-ordinator, Terrence Korotki, advised that there was no one present objecting to this application. Ms. Eleanor Olmsted was present requesting clarification concerning this application.

Ms. Olmsted requested clarification as why this rezoning was being completed. The Clerk Administrator & Planning Coordinator, Terrence Korotki advised that the rezoning was a condition of the consent file, which is standard practice.

Ms. Olmsted stated that she had no objections to this application.

Mayor Finley asked the Planning Co-ordinator, Terrence Korotki, "Are there any written comments received?"

The Planning Co-ordinator, Terrence Korotki advised the following comments were received from the following ministries and agencies:

**Pine Ridge Municipal Planning Agency:** Comments were not received for this rezoning application. However, comments previously received for the Consent Application, which noted that the Pine Ridge Municipal Planning Agency had no objections to this application.

**Lower Trent Conservation Authority:** No objections.

**County of Northumberland:** No concerns. We note, however, that the conditions provided previously in response to the Consent application AH-22/2008 remain outstanding and would request that the Township of Alnwick/Haldimand ensure that the conditions are cleared.

**Haliburton Kawartha Pine Ridge District Health Unit:** No objections.

7:13 p.m. - Lorna Carney-Fernandez Agent: Tim Post, **By-Law 84-2009**, Part of Lots 3 and 4, Concession "A", (former Township of Haldimand), now in the Township of Alnwick/Haldimand

---

Mr. Post was present representing the applicant with respect to this application.

Mayor Finley asked the Planning Co-ordinator, Terrence Korotki, "By what method, what date and what notice of this meeting was sent?"

**Notification:**

The notice of Public Meeting was circulated on September 2<sup>nd</sup>, 2009 to property owners within four hundred (400') feet of the subject property and all affected ministries and agencies.

**Purpose:**

The subject property has a land area of approximately 14.21 hectares from which a 4.80 hectare parcel is to be created by consent to land severance AH-06/2009 and another 4.09 hectare parcel is to be created by consent to land severance AH-07/2009. The retained parcel to result from the two (2) Consents to land severance will have approximately 5.30 hectares.

The proposed Zoning By-Law Amendment would change the Zone category from Rural (RU) to Rural Exception No. 460-Holding (RU-460-H) Zone; Rural Exception No. 461 (RU-461) and Rural Exception No. 462-Holding (RU-462-H).

The Rural Exception No. 460-Holding (RU-460-H) Zone has insufficient lot area to comply with the provisions of a Rural (RU) Zone and recognizes that this is vacant land but will have a single family dwelling house and garage erected thereon in the future.

The Rural Exception No. 461 (RU-461) Zone has a single family dwelling house erected thereon. The Rural Exception No. 461 (RU-461) Zone has insufficient lot area and lot frontage to comply to the provisions of a Rural (RU) Zone.

The Rural Exception No. 462-Holding (RU-462-H) Zone is vacant land that will have a single family dwelling house and garage erected thereon in the future. The Rural Exception No. 462-Holding (RU-462-H) Zone has insufficient lot area and lot frontage to comply to provisions of the Rural (RU) Zone.

Mayor Finley asked the Planning Co-ordinator, Terrence Korotki to, "Explain the purpose of the by-law, the reasons for the by-law and how the by-law proposes to accomplish the stated purpose."

Mayor Finley asked the Planning Co-ordinator, Terrence Korotki, "Is there anyone present other than the applicant in support of this zoning by-law amendment?"

The Planning Co-ordinator, Terrence Korotki, advised that there was no one present objecting to this application or requesting clarification concerning this application.

Mayor Finley asked the Planning Co-ordinator, Terrence Korotki, "Are there any written comments received?"

The Planning Co-ordinator, Terrence Korotki advised the following comments were received from the following ministries and agencies:

**Pine Ridge Municipal Planning Agency:** Comments were not received for this rezoning application. However, comments previously received for the Consent Application, which noted that the Pine Ridge Municipal Planning Agency had no objections to this application.

**Lower Trent Conservation Authority:** In review of Schedule "A" to By-Law No. 84-2009 as submitted to LTC, we request confirmation that the two rural exception zones with the holding provision are being placed on the two vacant parcels of land. The property (retained parcel) maintaining the existing dwelling and accessory structure(s) was not requested to have the holding provision on its zoning. LTC understood that the developed lot (retained parcel) was the most easterly lot with its eastern lot boundary abutting the unopened road allowance between Lots 2 and 3.

The following section of the Provincial Policy Statement applies to the subject lands: 3.1 Natural Hazards (hazardous sites).

Provincial Policy generally directs development outside of hazardous sites, which are described as steep erodible slopes. Lower Trent Conservation is concerned with the slope stability once vegetation is removed. The slope's stability should be evaluated and an assessment should be undertaken prior to development occurring.

Lower Trent Conservation is satisfied with the use of the holding symbol in this zoning amendment and the conditions for removal of the holding symbol on the two vacant lots. Therefore, if "Schedule "A"" to By-Law 84-2009 correctly depicts the zones for each of the vacant and retained (existing developed lot), Lower Trent Conservation has no concerns with the proposed zoning amendment approval.

**County of Northumberland:** No concerns.

**Haliburton Kawartha Pine Ridge District Health Unit:** No objections.

7:20 p.m. - Janice and Mark Knight, **By-Law 85-2009**, Part of Lot 13, Concession 5, (former Township of Haldimand), now in the Township of Alnwick/Haldimand

---

Mayor Finley asked the Planning Co-ordinator, Terrence Korotki, "By what method, what date and what notice of this meeting was sent?"

**Notification:**

The notice of Public Meeting was circulated on September 2<sup>nd</sup>, 2009 to property owners within four hundred (400') feet of the subject property and all affected ministries and agencies.

**Purpose:**

The subject property has a land area of approximately 3.24 hectares from which a 1.01 hectare parcel is to be created by consent to land severance. The severed parcel to result from severance consent application AH-03/2009 is vacant land.

The proposed Zoning By-Law Amendment would change the Zone category from Rural Exception No. 306 (RU-306) to Rural Residential (RR) Zone to permit the severed parcel to be used for residential purposes. The Rural Residential (RR) Zone will allow for the construction of a single family dwelling house and garage to be erected in the future on the severed parcel of land and recognize the existing single family dwelling house and the accessory building (greenhouse) on the retained parcel of land.

Mayor Finley asked the Planning Co-ordinator, Terrence Korotki to, "Explain the purpose of the by-law, the reasons for the by-law and how the by-law proposes to accomplish the stated purpose."

Mayor Finley asked the Planning Co-ordinator, Terrence Korotki, "Is there anyone present other than the applicant in support of this zoning by-law amendment?"

The Planning Co-ordinator, Terrence Korotki, advised that there was no one present objecting to this application or requesting clarification concerning this application.

Mayor Finley asked the Planning Co-ordinator, Terrence Korotki, "Are there any written comments received?"

The Planning Co-ordinator, Terrence Korotki advised the following comments were received from the following ministries and agencies:

**Pine Ridge Municipal Planning Agency:** Comments were not received for this rezoning application. However, comments previously received for the Consent Application, which noted that the Pine Ridge Municipal Planning Agency had no objections to this application.

**Lower Trent Conservation Authority:** No concerns.

**Haliburton Kawartha Pine Ridge District Health Unit:** No objections.

### **MOTION TO RECONVENE TO MUNICIPAL PLANNING MEETING**

Moved by Councillor Jeninga, seconded by Councillor Ritchie;

"Be it resolved that the Council of the Corporation of the Township of Alnwick/Haldimand reconvene to the Regular Municipal Planning Session at 7:22 p.m. CARRIED."

### **V. PLANNING BY-LAWS – 7:22 P.M.:**

**By-Law No. 83-2009-** Being a by-law to amend the Restricted Zoning By-Law No. 619 of the Township of Alnwick/Haldimand for Corcair Farms Ltd., Lot 22, Concession 2, (former Township of Haldimand), now in the Township of Alnwick/Haldimand.

---

Moved by Councillor Robins, seconded by Councillor Jeninga;

"Be it resolved that **By-Law No. 83-2009**, being a by-law to amend the Restricted Zoning By-Law No. 619 of the Township of Alnwick/Haldimand for Corcair Farms Ltd., Lot 22, Concession 2, (former Township of Haldimand) now in the Township of Alnwick/Haldimand, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 23<sup>rd</sup> day of September, 2009. CARRIED."

**By-Law No. 84-2009-** Being a by-law to amend the Restricted Zoning By-Law No. 619 of the Township of Alnwick/Haldimand for Lorna Fernandez-Carney, Lots 3 and 4, Concession "A", (former Township of Haldimand), now in the Township of Alnwick/Haldimand.

---

Moved by Councillor Jeninga, seconded by Deputy Mayor McDonald;

"Be it resolved that **By-Law No. 84-2009**, being a by-law to amend the Restricted Zoning By-Law No. 619 of the Township of Alnwick/Haldimand for Lorna Fernandez-Carney, Lots 3 and 4, Concession "A", (former Township of Haldimand) now in the Township of Alnwick/Haldimand, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 23<sup>rd</sup> day of September, 2009. CARRIED."

**By-Law No. 85-2009-** Being a by-law to amend the Restricted Zoning By-Law No. 619 of the Township of Alnwick/Haldimand for Janice and Mark Knight, Lot 13, Concession 5, (former Township of Haldimand), now in the Township of Alnwick/Haldimand.

---

Moved by Councillor Robins, seconded by Councillor Ritchie;

"Be it resolved that **By-Law No. 85-2009**, being a by-law to amend the Restricted Zoning By-Law No. 619 of the Township of Alnwick/Haldimand for Janice and Mark Knight, Lot 13, Concession 5, (former Township of Haldimand), now in the Township of Alnwick/Haldimand, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 23<sup>rd</sup> day of September, 2009. CARRIED."

**By-Law No. 87-2009** - Being a by-law to Authorize the Signing and Execution of an Agreement between The Corporation of the Township of Alnwick/Haldimand and Lillian Shirley Mann pertaining to Restriction for usage of an Agricultural Building (barn) in Concession 3, Part Lot 34 (former Township of Haldimand) now in the Township of Alnwick/Haldimand.

---

Moved by Deputy Mayor McDonald, seconded by Councillor Holmes;

"Be it resolved that **By-Law No. 87-2009**, being a by-law to authorize the signing and execution of an Agreement between The Corporation of the Township of Alnwick/Haldimand and Lillian Shirley Mann pertaining to Restriction for usage of an Agricultural Building (barn) in Concession 3, Part Lot 34 (former Township of Haldimand) now in the Township of Alnwick/Haldimand, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 23<sup>rd</sup> day of September, 2009. CARRIED."

**By-Law No. 89-2009** - Being a by-law to declare that a portion of a Highway, Street or Walkway is assumed for Public Use for a portion of the Road Allowance between Lots 18 and 19, Concession 9, (former Township of Haldimand) now in the Township of Alnwick/Haldimand, denoted as the extension/upgrade of Montgomery Road.

---

Moved by Deputy Mayor McDonald, seconded by Councillor Holmes;

"Be it resolved that **By-Law No. 89-2009**, being a by-law to declare that a portion of a Highway, Street or Walkway is assumed for Public Use for a portion of the Road Allowance between Lots 18 and 19, Concession 9, (former Township of Haldimand) now in the Township of Alnwick/Haldimand, denoted as the extension/upgrade of Montgomery Road, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 23<sup>rd</sup> day of September, 2009. CARRIED."

**By-Law No. 93-2009** - Being a by-law to Authorize the signing and execution of an Agreement between The Corporation of The Township of Alnwick/Haldimand And Her Majesty The Queen In Right of Ontario As Represented By The Deputy Premier And Minister of Energy And Infrastructure And The Minister of Agriculture, Food And Rural Affairs, (Referred To Herein As "OMAFRA" In The Latter Case) RE: Infrastructure Stimulus Fund (ISF)

---

Moved by Councillor Robins, seconded by Councillor Holmes;

"Be it resolved that **By-Law No. 93-2009**, being a by-law to authorize the signing and execution of an Agreement between The Corporation of The Township of Alnwick/Haldimand And Her Majesty The Queen In Right of Ontario as represented by The Deputy Premier And Minister of Energy And Infrastructure and The Minister of Agriculture, Food And Rural Affairs, (Referred To Herein As "OMAFRA" In The Latter Case) be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 23<sup>rd</sup> day of September, 2009. CARRIED."

**VI. APPROVAL OF MINUTES – 7:28 P.M.:**

Municipal Planning Meeting Minutes of August 26<sup>th</sup>, 2009.

Moved by Councillor Jeninga, seconded by Councillor Holmes;

"Be it resolved that the Minutes of the Municipal Planning Meeting of August 26<sup>th</sup>, 2009, be adopted with amendments. CARRIED."

**VII. BUSINESS ARISING FROM PREVIOUS MINUTES – 7:35 P.M.:**

Mayor Finley requested that the Clerk Administrator & Planning Coordinator and the Chief Building Official/By-Law Enforcement Officer investigate all possible avenues available to the Municipality to assist Mr. and Mrs. Desousa, with respect to the conveyance of the lands from Mr. Stanoulis, as well as, for the completion of the proper lot grading of their property located in the Shearer Point Estate Subdivision.

Mayor Finley requested that time be scheduled on the October 1, 2009 Regular Council meeting Agenda under the Fire Department Section to permit discussion with respect to the proposed northerly redirection of the Emergency Route for Highway 401 closures.

**VIII. FORMAL CONSENT(S) – 7:44 P.M.:**

7:44 p.m. - Estate of Edith May Watson, (Agent: Colin Watson) – File **AH-25/2009, (Consent # 1)** – Concession A, Part Lot 22, (former Township of Haldimand), now in the Township of Alnwick/Haldimand RE: Hamlet Consent

The Estate of Edith Mae Watson, (Agent: Colin Watson) is requesting a severance for a residential lot in the Hamlet of Grafton. The severed lot will be approximately 1.00 acre and the retained parcel will be approximately 21.00 acres from a parcel of approximately 22.00 acres.

The Planning Coordinator Terrence Korotki advised the said lands are located on Purdy Road. The proposed parcel is not located in the Oak Ridges Moraine Conservation Plan Area. The Official Plan designation is Hamlet and the zoning classification is Rural Exception No. 367 (RU-367).

All the Ministries and Agencies were circulated to and the following comments were received:

- **Alnwick/Haldimand Public Works Department:** An entrance is allowed only at location approved by the Public Works Superintendent at the expense of the property owner. Brushing is required to the north for vehicular visibility.
- **Haliburton, Kawartha, Pine Ridge District Health Unit:** We cannot indicate the lots are satisfactory for sewage disposal as under applicable law of the Ontario Building Code. The Conservation Authority and the Ministry of Natural Resources would have to give approval first. Therefore, we object to the proposed severances at this time. If the Conservation Authority and the Ministry of Natural Resources approval is received, we will re-assess the application.
- **Lower Trent Conservation Authority:**  
In accordance with the verbal request of Kelly Weste, Lower Trent Conservation Authority, of the applicant, an Environmental Impact Statement has been completed by asiOtus Natural Heritage Consultants of Peterborough, ON dated August 2009.

Additional comments received from Lower Trent Conservation Authority dated September 18, 2009, as follows: Comments forwarded to the Ministry of Natural Resources; and further that Lower Trent Conservation Authority recommends a deferral of the consent applications submitted by the Watsons until we receive comments from the Ministry of Natural Resources relative to the Provincially Significant Wetlands (PSW).

Moved by Councillor Jeninga, seconded by Deputy Mayor McDonald;

“Be it resolved that the Council of the Township of Alnwick/Haldimand, being the Land Division Committee/Committee of Adjustment, defer Consent Application **AH-25/2009 (Consent #1)**, for the Estate of Edith May Watson, (Agent: Colin Watson), Concession A, Part Lot 22, (former Township of Haldimand), now in the Township of Alnwick/Haldimand, until comments have been received from the Ministry of Natural Resources. CARRIED.”

7:51 p.m. - Estate of Edith May Watson, (Agent: Colin Watson) – File **AH-26/2009, (Consent #2)** – Concession A, Part Lot 22, (former Township of Haldimand), now in the Township of Alnwick/Haldimand RE: Hamlet Consent

The Estate of Edith Mae Watson, (Agent: Colin Watson) is requesting a severance for a residential lot in the Hamlet of Grafton. The severed lot will be approximately 1.00 acre and the retained parcel will be approximately 21.00 acres from a parcel of approximately 22.00 acres.

The Planning Coordinator Terrence Korotki advised the said lands are located on Purdy Road. The proposed parcel is not located in the Oak Ridges Moraine Conservation Plan Area. The Official Plan designation is Hamlet and the zoning classification is Rural Exception No. 367 (RU-367).

All the Ministries and Agencies were circulated to and the following comments were received:

- **Alnwick/Haldimand Public Works Department:** An entrance is allowed only at location approved by the Public Works Superintendent at the expense of the property owner.
- **Haliburton, Kawartha, Pine Ridge District Health Unit:** We cannot indicate the lots are satisfactory for sewage disposal as under applicable law of the Ontario Building Code. The Conservation Authority and the Ministry of Natural Resources would have to give approval first. Therefore, we object to the proposed severances at this time. If the Conservation Authority and the Ministry of Natural Resources approval is received, we will re-assess the application.
- **Lower Trent Conservation Authority:** In accordance with the verbal request of Kelly Weste, Lower Trent Conservation Authority, of the applicant, an Environmental Impact Statement has been completed by asiOtus Natural Heritage Consultants of Peterborough, ON dated August 2009.

Additional comments received from Lower Trent Conservation Authority dated September 18, 2009, as follows: Comments forwarded to the Ministry of Natural Resources; and further that Lower Trent Conservation Authority recommends a deferral of the consent applications submitted by the Watsons until we receive comments from the Ministry of Natural Resources relative to the Provincially Significant Wetlands (PSW).

Moved by Councillor Robins, seconded by Deputy Mayor McDonald;

"Be it resolved that the Council of the Township of Alnwick/Haldimand, being the Land Division Committee/Committee of Adjustment, defer Consent Application **AH-26/2009 (Consent #2)**, for the Estate of Edith May Watson, (Agent: Colin Watson), Concession A, Part Lot 22, (former Township of Haldimand), now in the Township of Alnwick/Haldimand, until comments have been received from the Ministry of Natural Resources. CARRIED."

Mr. Watson advised that he had met with representatives from the Ministry of Natural Resources (MNR) and stated that the MNR representative stated that they agreed the lands were incorrectly identified. Mr. Watson stated that a report should be received by the municipality in the very near future.

Mrs. Olmsted requested clarification as to the location of this property and Mayor Finley provided this information.

**IX. INFORMAL CONSENT(S)- 7:54 P.M.:**

7:54 p.m. - Henry and Jane DeJong, Agent: Geraldine Miedema, Part Lot 24, Concession 4, (former Township of Haldimand) now in the Township of Alnwick/Haldimand RE: Lot Addition

Mr. and Mrs. DeJong, Agent: Geraldine Miedema, are requesting a severance for a lot addition. The Planning Coordinator Mr. Terry Korotki advised that said lands are located on Grills Road. The proposed parcel of land is located in the Oak Ridges Moraine Conservation Plan Area and is zoned Countryside and Environmental as illustrated on Schedule "A1" in Municipal By-Law 32-2006. Oak Ridges Moraine Conservation Plan Zoning

Ms. Olmsted commented that the above-noted zoning for this property is incorrect with respect to the Oak Ridges Moraine Conservation Plan Act. The Clerk Administrator & Planning Coordinator, Terrence Korotki advised that this information will be noted and corrected in the minutes.

Mr. Good requested clarification with respect to the frontage of the proposed severed parcel, as to whether or not it would front on Shelter Valley Road. Mrs. Miedema provided the requested clarification/information.

Moved by Councillor Jeninga, seconded by Deputy Mayor McDonald;

"Be it resolved that the Council of the Township of Alnwick/Haldimand, being the Land Division Committee/Committee of Adjustment, approve the circulation of Consent application for a lot addition as submitted by Henry and Jane DeJong, Concession 4, Part Lot 24, (former Township of Haldimand), now in the Township of Alnwick/Haldimand. CARRIED."

**BREAK 8:00 P.M. – 8:12 P.M.**

**X. CORRESPONDENCE – 8:12 P.M.:**

Email correspondence dated August 24<sup>th</sup>, 2009 from Iain Rayner, GIS Database Technician, Ontario Ministry of Natural Resources, Peterborough District RE: Evaluated Wetland Updates

Copies of the email correspondence notifying the municipality of some wetland boundary revisions within the Township of Alnwick/Haldimand jurisdiction were distributed for information purposes to Mr. Peter Josephs, (Municipal Planner) and members of Council.

Moved by Councillor Holmes, seconded by Councillor Ritchie;

"Be it resolved that the email correspondence dated August 24<sup>th</sup>, 2009 from Iain Rayner, GIS Database Technician, Ontario Ministry of Natural Resources, Peterborough District regarding the Evaluated Wetland Updates, be received and filed. CARRIED."

Letter dated September 4<sup>th</sup>, 2009 from Kristi M. Ross RE: Energy Farming Ontario Inc. (EFO), Clean Breeze Wind Park proposed for the Township of Alnwick/Haldimand

Moved by Councillor Holmes, seconded by Councillor Ritchie;

"Be it resolved that the letter from Kristi M. Ross dated September 4<sup>th</sup>, 2009, regarding the proposed Energy Farming Ontario Inc. (EFO), Clean Breeze Wind Park, be received and filed. CARRIED."

Letter from the Oak Ridges Moraine Foundation dated August 20, 2009 RE: 2008 Annual Report.

Moved by Councillor Holmes, seconded by Councillor Jeninga;

"Be it resolved that the letter from the Oak Ridges Moraine Foundation dated August 20, 2009 regarding the submission of their 2008 Annual Report, be received and filed. CARRIED."

Notice of Passing of Zoning by-law from the Township of Cramahe dated August 18, 2009.

---

Moved by Councillor Robins, seconded by Councillor Holmes;

"Be it resolved that the Notice of Passing of Zoning by-law from the Township of Cramahe dated August 18, 2009, be received and filed. CARRIED."

Facsimile from Mr. John Morgan dated August 11, 2009 RE: Copy of Mr. Morgan's letter to Mr. Jim Martherus, Senior Environmental Officer, Ministry of Environment dated August 7, 2009.

---

Moved by Deputy Mayor McDonald, seconded by Councillor Robins;

"Be it resolved that the facsimile from Mr. John Morgan dated August 11, 2009, providing a copy of his letter to Mr. Jim Martherus, Senior Environmental Officer, Ministry of Environment dated August 7, 2009, be received and filed. CARRIED."

Letter dated September 3<sup>rd</sup>, 2009 from Mike Keene, Planner, Municipal Services Office – Eastern RE: Status of Decision on Amendment No. 1 – Township of Alnwick/Haldimand – Part of Lot 2, Concession 8, (former Township of Haldimand) RE: MMAH File No. 14-OP-0155-001

---

Moved by Councillor Jeninga, seconded by Councillor Holmes;

"Be it resolved that the letter dated September 3<sup>rd</sup>, 2009 from Mike Keene, Planner, Municipal Services Office-Eastern regarding the status of decision on Amendment No. 1 – Township of Alnwick/Haldimand – Part of Lot 2, Concession 8, (former Township of Haldimand) RE: MMAH File No. 14-OP-0155-001, be received and filed. CARRIED."

Letter dated September 1<sup>st</sup>, 2009 from Joanne Marchand, (for Jean Patenaude, Assistant General Counsel) CN Railway Company RE: Proposed modifications to the Existing Bridge over Barnum House Creek at Mile 258.20 on the Kingston Subdivision, in the Township of Alnwick/Haldimand

---

Moved by Councillor Robins, seconded by Councillor Ritchie;

"Be it resolved that the letter dated September 1<sup>st</sup>, 2009 from Joanne Marchand, (for Jean Patenaude, Assistant General Counsel) CN Railway Company regarding the proposed modifications to the Existing Bridge over Barnum House Creek at Mile 258.20 on the Kingston Subdivision, in the Township of Alnwick/Haldimand, be received and filed. CARRIED."

Letter dated August 28<sup>th</sup>, 2009 from Jozef Mihelcic RE: Consent Application **AH-12/2009** – Comments on Conditions as Stipulated in the Notice of Decision

---

The Planning Coordinator read the letter from Mr. Mihelcic in respect to his comments on the conditions as stipulated in this Notice of Decision for Consent application **AH-12/2009** and also reviewed with Council the Draft response letter to Mr. Mihelcic which outlined the municipality's policy concerning the fulfillment of conditions placed on Consent applications.

Moved by Councillor Ritchie, seconded by Councillor Holmes;

"Be it resolved that the letter dated August 28<sup>th</sup>, 2009 from Jozef Mihelcic regarding Consent Application **AH-12/2009** with respect to his comments pertaining to the Conditions as stipulated in the Notice of Decision, be received and filed; and further that the letter be forwarded to Mr. J. Mihelcic. CARRIED."

Letter dated September 14<sup>th</sup>, 2009 from Union Gas RE: Application and Copy of the Notice of Application to approve and fix rates and charges for the sale and distribution of gas as of January 1<sup>st</sup>, 2010

---

Moved by Councillor Jeninga, seconded by Councillor Holmes;

"Be it resolved that the letter dated September 14<sup>th</sup>, 2009 from Union Gas regarding their Application and Copy of the Notice of Application to approve and fix rates and charges for the sale and distribution of gas as of January 1<sup>st</sup>, 2010, be received and filed. CARRIED."

Mr. Brian Crosby arrived at 8:22 p.m.

**XI. DELEGATION – 8:25 P.M.:**

Deputy Mayor McDonald declared conflict with the consent application of DeJong Family Farms AH-20/2009, and departed from the meeting at this time.

Letter received by hand from Mr. Terrace Good dated September 22, 2009 as follows:

This letter incorporates by reference my letter of August 26, 2009 and September 14, 2009. I continue to object to this severance based on my previous reasons and the following comments. I reserve my rights to make other objections and comments. I have not received the report from the Ganaraska Conservation Authority nor the new report of Peter Josephs, Planning Consultant.

Generally an application for severance in Alnwick/Haldimand requires that the applicant have held the parcel of land for a minimum of three years. Although this may not be technically necessary in this particular instance, there is no reason for haste as the applicant has just acquired the lands in question in June 2009. How has the Township satisfied itself that this is indeed a consolidation?

The application states that the severance is required for a member of the DeJong Family Farms Limited. This is hardly a "surplus" residence if it will be occupied by a farming member of the corporation.

PRMPA has commented that s. 2.3.4.1.c of the PPS requires that it be a condition that the "planning authority ensure that new residential dwellings are prohibited on any vacant remnant parcel of farmland created by the severance". As well, the retained portion must prohibit the uses in s. 29(5) of the Oak Ridges Moraine Conservation Plan due to high aquifer vulnerability. Accordingly, if this severance is granted, it must be conditional upon the applicant entering into a site plan agreement or other document which prohibits new dwellings on the retained portion AND prohibits uses as set forth in s. 29(5) of the ORMCP.

Sincerely,  
512623 Ontario Limited  
per Terrace Good

Moved by Councillor Holmes, seconded by Councillor Robins;

"Be it resolved that the letter as submitted by Mr. Terrace Good, dated September 22, 2009 in opposition to the proposed Consent application as presented for the DeJong Family Farm Ltd., Agent: Mark DeJong, be received for information. CARRIED."

**8:25 p.m.** - Mr. Peter Josephs, Municipal Planner will be providing a report with respect to the following two items:

- a) DeJong Family Farm Inc. Consent application.
- b) Ontario Farm Wind Energy Report

Mr. Peter Josephs' report was presented and read as follows:

"The public meeting for the DeJong severance application AH-20/2009 was held on August 26, 2009. At the public meeting the Township received two letters that were forwarded to me for comment:

1. Letter from PRMPA dated August 10, 2009
2. Letter from 512623 Ontario Limited (Terrace Good) dated August 26, 2009.

I provided the Township with a preliminary review of this severance proposal by e-mail dated June 25, 2009. A copy of my memo is attached to this report.

The letter from PRMPA recommended as follows:

*It is recommended that, should the Township be satisfied that the application does represent lot creation as a result of a farm consolidation, the retained lot be rezoned to prohibit residential development.*

*Subject to the above comments, the PRMPA recommends that consent application AH-20/2009 be approved as it meets the intent of the Official Plan and it is consistent with the Provincial Policy Statement and the Oak Ridges Moraine Conservation Plan regarding the creation of a lot containing a residence that is surplus to farming.*

My June 25, 2009 memo did not include a recommendation that the large retained lot be rezoned, as recommended by PRMPA. My preliminary review of this severance was based primarily on the Lot Creation policies of Section 32 of the Oak Ridges Moraine Conservation Plan (ORMCP). The main issue that I investigated was the eligibility of this proposed severance on the Oak Ridges Moraine. However, it is also my observation that Section 32 of the ORMCP is silent on the issue of rezoning a retained parcel to prohibit a dwelling, in the case of a farm consolidation severance. I reviewed this issue with both PRMPA and a representative of the Ministry of Municipal Affairs and Housing. The Ministry's verbal opinion, given to me recently, was agreement that the ORMCP is in fact silent on the need for rezoning the retained parcel, but it would be "good planning" to require rezoning to reflect the intent of the Provincial Policy Statement.

I discussed this matter with Mr. DeJong on September 22, 2009, and he advised me that he would accept a requirement for a zoning by-law amendment for the large retained parcel to prohibit a dwelling on this lot.

I therefore agree with PRMPA's recommendation that the consent, if granted, should include a condition requiring the retained parcel to be rezoned to prohibit residential development.

The other issues pertaining to the severance are the ones listed in Mr. Good's letter of August 26, 2009.

I understand that one issue has been resolved, which is the total area of the subject property. I prepared my June 25, 2009 memo with the understanding that the total area of the subject property (retained and severed parcels) is approximately 150 acres. The severed parcel would be about 5-6 acres. The letter from Mr. Richard Irvine of Irvine and Irvine, Barristers and Solicitors, dated July 27, 2009, appears to confirm that the parcel is 150 acres.

Mr. Good's letter refers to Section 4.2.1 of the Official Plan, with respect to the requirement that both the severed and retained parcels must front on an assumed public road that is currently maintained on a year-round basis. Based on the information provided to me, the retained parcel would have over 600 feet of frontage on the part of Baptist Road that is maintained on a year-round basis (this would be the eastern part of the retained parcel). The severed parcel also has frontage on the maintained part of Baptist Road. There is a sign posted near the southwest corner of the severed parcel indicating "no winter maintenance beyond this point."

The final issue outlined in Mr. Good's letter pertains to the area of the severed parcel, in terms of whether this is an appropriate size for a farm. This appears to be based on the severance application stating that the proposed use of the severed parcel is "agricultural."

Based on the information provided to me, I believe that this application for consent is for a severance, from a rural lot, for a residence surplus to a farming operation, as defined in Section 32(6) of the Oak Ridges Moraine Conservation Plan. I have no information to indicate that this application does not meet that definition of the ORMCP. The lot is, in my opinion, clearly intended to be used for "rural residential type" purposes, including the related buildings on the severed lot. In my experience, it is not unusual to retain a barn for this type or size of lot (for example, for keeping horses).

The 36-hectare farm size that Mr. Good refers to in his letter is based on Section 4.2.3 of the Official Plan for "Special Severance Policies for the Agricultural Designation." Although the "Agricultural" designation itself does not apply to the subject property, I do not believe that it is the intent of this section of the Official Plan to prohibit the creation of a severance of a lot for a residence surplus to a farming operation.

The purpose of the 36-hectare minimum lot area as outlined in Section 4.2.3 of the Official Plan is to comply with Section 2.3.4.1(a) of the Provincial Policy Statement for severances for "agricultural uses," where it is desirable to maintain an acceptable area for both the severed and retained parcels to promote continued "agricultural uses" on both parcels (as defined in the PPS).

It is perhaps unfortunate that the severance application identifies the proposed use of the severed parcel as "agricultural," as noted by Mr. Good. Perhaps this issue could be resolved if the application were to be revised to clarify that the use of the severed parcel is for a residence surplus to a farming operation.

I discussed the possibility of clarifying this matter further with Mr. DeJong, by rezoning the severed parcel to limit the use of the lot to residential and accessory uses only. Mr. DeJong was not in favour of this approach.

Having reviewed the site, I am not sure that it would be feasible to revise the boundaries of the severed parcel to have the barn and other structures on the retained parcel.

As a further recommendation for this severance application, I would recommend that the applicant provide a detailed site plan for the property, providing the proposed setbacks of all buildings on the severed lot, to ensure that all applicable requirements of the Zoning By-law are satisfied in terms of setbacks for accessory uses from the new property lines. If a site plan has already been submitted, I would appreciate an opportunity to review it with Township staff.

In summary, I agree with the recommendation of PRMPA that this severance conforms to the Oak Ridges Moraine Conservation Plan and the Provincial Policy Statement."

Moved by Councillor Jeninga, seconded by Councillor Holmes;

"Be it resolved that the Clerk Administrator & Planning Coordinator, Terrence Korotki, schedule a meeting with the Municipal Planner, Peter Josephs, the Applicant Mr. Mark DeJong and the opponent Mr. Terrace Good to review the proposed consent application in further detail. CARRIED."

Moved by Councillor Robins, seconded by Councillor Holmes;

"Be it resolved that the Council of the Township of Alnwick/Haldimand accept the report dated September 22, 2009 as submitted by the Municipal Planner, Mr. Peter A. Josephs, with respect to the DeJong Family Farms Consent Application A/H-20/2009.

Ms. Kristie Ross requested that a copy of her letter be forwarded to Mr. Josephs for his review and consideration with respect to the DeJong Family Farms Ltd. Consent application. The Clerk Administrator & Planning Coordinator, Terrence Korotki advised that Mr. Josephs was provided a copy of the said correspondence.

Mr. Olmsted stated that she objected to this application and noted that this application should be re-circulated as the applicant misled Council and the Municipal Planner, as well, commented that it is a Criminal Offence to make false statements.

Discussion with respect to the Ontario Farm Wind Energy Proposal:

Mr. Josephs recommended that the Council give consideration to the adoption of a Temporary Land Use Zoning By-Law to permit the proposed test site for Ontario Farm Wind Energy.

Councillor Robins requested clarification with respect to the enactment of a Temporary Use By-Law. Mr. Josephs provided the explanation for Councillor Robins.

It was noted by Mayor Finley that clarification must be obtained from the Ministry of Municipal Affairs and Housing as to the validity of the Municipal Wind Energy Generating Systems By-Law since the enactment of the Provincial Green Energy Act .

Mayor Finley was requested by individuals in the gallery to be permitted to speak with respect to this matter. Mayor Finley polled Council as to this request and it was the consensus of the Members of Council to approve the participation.

Mr. Stew Herod noted that there is an existing tower on these lands and asked if this by-law would address this matter. Mr. Crosby noted that the existing ten metre tower is a test tower.

Ms. Olmsted asked if a building permit was required, and if so, has it been obtained. Mr. Josephs noted that Mr. Godin, Chief Building Official for the Municipality would determine if a permit would be necessary. Mr. Crosby noted that it was his understanding that a permit would not be necessary.

Ms. Ross, representative for the Alliance for Protection of Northumberland Hills, of Folger, Rubinoff, Barristers and Solicitors, requested that her correspondence dated September 22, 2009, be noted with respect to this proposal. Mr. Korotki stated that it would be acknowledged pertaining to this matter.

Moved by Councillor Jennings, seconded by Deputy Mayor McDonald;

"Be it resolved that the Council of the Township of Alnwick/Haldimand accept the memorandum dated September 22, 2009 as submitted by Mr. Peter A. Josephs, Municipal Planner with respect to the Ontario Farm Wind Energy proposal.

CARRIED."

Facsimile letter from Folger, Rubinoff, signed by Kristi Ross, dated September 22, 2009 RE: DeJong Family Farm Inc. Consent and the Ontario Farm Wind Energy Proposal.

Moved by Councillor Robins, seconded by Councillor Holmes;

“Be it resolved that the facsimile letter from Folger, Rubinoff, signed by Kristi Ross, dated September 22, 2009 regarding the DeJong Family Farm Inc. Consent and the Ontario Farm Wind Energy Proposal, be received and filed. CARRIED.”

**XII. FINANCIAL ACCOUNTS – 8:18 P.M.:**

Financial Accounts – Voucher Nos. 26 and 27:

Moved by Councillor Jeninga, seconded by Councillor Robins;

“Be it resolved that the Financial Accounts, Voucher Nos. 26 and 27, be approved as follows:

Voucher #26:

|                              |                  |               |
|------------------------------|------------------|---------------|
| COUNCIL                      | \$ 4,865.18      |               |
| ADM                          | \$ 4,886.10      |               |
| COMM POLICING                | \$ 127.40        |               |
| CONSERVATION                 | \$ 25,415.62     |               |
| FIR                          | \$ 2,425.65      |               |
| PWS                          | \$ 70,592.91     |               |
| LIBRARIES                    | \$ 24,108.05     |               |
| LIVESTOCK CLAIMS             | \$ 127.22        |               |
| COMMUNITY CENTRES            | \$ 477.89        |               |
| BOAT LAUNCH                  | \$ 1,118.25      |               |
| GRASS – MUNICIPAL PROPERTIES | \$ 1,477.86      |               |
| GRASS ABANDONED CEMETERIES   | \$ 690.00        |               |
| PLANNING                     | \$ 1,073.43      |               |
| MISC GRBG / RDSIDE PICKUP    | \$ 749.20        |               |
| COMMUNITY WELLS              | \$ 266.80        |               |
| 911 #S                       | \$ 217.80        |               |
| COUNTY BAG TAGS              | \$ 8,276.60      |               |
| RRP – PLAYGROUND EQPT        | \$ 11,248.33     |               |
| SMALL ANIMAL CONTROL         | \$ <u>171.17</u> | \$ 158,315.46 |

Voucher # 27

|                    |                  |                        |
|--------------------|------------------|------------------------|
| COUNCIL            | \$ 626.53        |                        |
| ADM                | \$ 4,379.63      |                        |
| ARENA              | \$ 666.50        |                        |
| CBO                | \$ 629.82        |                        |
| COUNTY/SCHOOL BRDS | \$ 1,416,947.55  |                        |
| FIR                | \$ 1,446.71      |                        |
| PWS                | \$ 4,422.79      |                        |
| LIBRARIES          | \$ 170.65        |                        |
| COMM CENTRES       | \$ <u>381.18</u> | \$1,429,671.36         |
| <b>T O T A L</b>   |                  | <b>\$ 1,587,986.82</b> |

CARRIED.”

Councillor Robins noted that Cheque Number 19062 for Norway Asphalt should be allocated to another account and not under the Library.

Councillor Holmes noted that the Municipal World account should be not under or listed as a Livestock Claim.

It was suggested by Councillor Ritchie that the Municipal Treasurer review the Vouchers to ensure that the items are allocated to correct account/department, as they are noted on excel spread sheet.

**XIII. BUSINESS FROM COUNCILLORS – 9:17 P.M.:**

Councillor Ritchie:

Councillor Ritchie asked if a response had been prepared with respect to the Abandoned Cemeteries Boards' request. Deputy Clerk, Robin van de Moosdyk advised that a response has not been completed to date.

Councillor Robins:

Councillor Robins requested an update with respect to obtaining Bird House from Councillor Benns for the Shelter of Hope Auction and Dinner. It was noted that Councillor Benns was home and that a staff member would be in contact with him to determine the availability of a bird house for the auction.

Councillor Holmes:

Councillor Holmes asked for a status update with respect to the Municipality's ability to utilize the funds held as a "Letter of Credit". Mr. Korotki noted that he has not received an answer from the Municipal solicitor at this time.

Mayor Finley:

Mayor Finley noted that the streetlights in Lakeport are not in service and requested that this be investigated.

Mayor Finley also noted that he has requested time on the next Regular Council Agenda to be scheduled for discussion with respect to the proposed County Wide Fire Dispatch Service.

**XIV. QUESTIONS FROM THE PRESS/PUBLIC/GALLERY – 9:22 P.M.:**

Mrs. Carruthers asked when the Fire Truck Tender matter would be addressed. Mr. Korotki advised that he would be addressing that item under New Business.

Mrs. Carruthers asked if the Municipality had any information from the Source Protection Committee meeting which was held in Baltimore. Mr. Korotki noted that he had a couple of files she could peruse with respect this matter if she wished to do so. Councillor Ritchie noted that this information was provided to the Township over a year ago.

**XV. NEW BUSINESS – 9:22 P.M.:**

**Proposed Fire Truck Apparatus Tender Packages:**

Moved by Councillor Ritchie, seconded by Councillor Holmes;

"Be it resolved that the proposed tender packages as presented by the Clerk Administrator & Planning Coordinator, Terrence Korotki, be forwarded to all of the Canadian companies as illustrated on the list provided. CARRIED."

**Correspondence received from Eleanor Olmsted dated September 23, 2009:**

The Clerk Administrator & Planning Coordinator, Terrence Korotki announced receipt of the above-noted correspondence and proceeded to read the correspondence as follows:

"RE: 10 Foot Pedestrian Walkway, Grafton  
Concession A, Part Lot 24, Part 1 on RP 11889, Block 60, Plan 460

Yesterday I received in the mail a copy of Resolution #2009-448 which was passed by Council on August 06, 2009 without prior notice to me.

Today I spoke to Cameron Ward, who advised me that the trees on the walkway would be removed tomorrow. Indeed a bulldozer is in position next to my property.

This morning, in an effort to come up with a solution to save the trees, I thought that if I purchased 10 feet of property from the adjoining landowner adjacent to the strip of land which he has conveyed to the Township, and conveyed that land to the Township in exchange for the 10 feet already conveyed, we could save the trees. This way the Township could save the expense of removing the trees, digging up the roots, preparing the land for a walkway suitable for pedestrians in all seasons and installing a proper buffer for my property. Furthermore, I would agree to enter into a release with the Township for a grievous violations of my rights. The new 10 foot strip is mostly paved.

I have made a verbal offer to the son of the adjoining landowner. He has advised me that he must pay for the installation of a fence on the west side of the property. Although I have no legal obligation to do the same, I would pay for the installation of the fence on the east side up to a maximum of \$1,000.00. Furthermore I would reimburse the landowner/Township for survey costs and legal costs together up to \$1,000.00.

I ask that Council defer the removal of the trees for one week until a written agreement can be signed with the landowner. If no agreement is signed by September 30, 2009, I will not oppose the Resolution and will agree not to bring a claim against the Township.  
Sincerely, M. Eleanor Olmsted."

Moved by Councillor Jeninga, seconded by Councillor Robins;

"Be it resolved that the Deputy Clerk, Robin van de Moosdyk contact Mr. Cam Ward, Public Works Superintendent, to ensure that the trees that are scheduled for removal on September 24, 2009, remain intact until October 1, 2009 to provide such time as requested by Ms. Olmsted to execute a proposed agreement with her adjacent landowner. CARRIED."

**MOTION TO ADJOURN TO COMMITTEE OF THE WHOLE IN CAMERA**

Moved by Councillor Jeninga, seconded by Councillor Ritchie;

"Be it resolved that the Council of the Township of Alnwick/Haldimand adjourn to a Committee of the Whole In Camera Session in accordance with Section 239(2)(b)(d) of the Municipal Act 2001, as amended, at 9:40 p.m. CARRIED."

The purpose of the Committee of the Whole In Camera Session is to discuss proposed Personnel Policies and Procedures.

**MOTION TO RECONVENE TO THE MUNICIPAL PLANNING SESSION**

Moved by Councillor Ritchie, seconded by Councillor Holmes;

"Be it resolved that the Council of the Township of Alnwick/Haldimand reconvene to the Municipal Planning Session, at 9:55 p.m. CARRIED."

Quotation as submitted by Mr. Jamie Walters, Press Any Key Computer Solutions dated September 8, 2009:

---

Moved by Councillor Ritchie, seconded by Councillor Jeninga;

"Be it resolved that the Quotation as submitted by Mr. Jamie Walters of Press Any Key Computer Solutions dated September, 2009, for the purchase, installation, upgrading and servicing of the present computer hardware and software for the Municipal Administration, be approved; and further that this project commence immediately. CARRIED."

**CONFIRMING BY-LAW – 9:56 P.M.:**

**By-Law No. 92-2009** - Being a by-law to confirm the proceedings of the Municipal Planning Meeting held on Wednesday, September 23<sup>rd</sup>, 2009 of the Council of the Township of Alnwick/Haldimand.

---

Moved by Deputy Mayor McDonald, seconded by Councillor Ritchie;

"Be it resolved that **By-Law No. 92-2009**, being a by-law to confirm the proceedings of the Municipal Planning Meeting held on Wednesday, September 23<sup>rd</sup>, 2009 of the Council of the Township of Alnwick/Haldimand, be read a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 23<sup>rd</sup> day of September, 2009. CARRIED."

**XVI. ADJOURNMENT – 9:56 P.M.:**

Moved by Councillor Ritchie, seconded by Councillor Holmes;

"Be it resolved that the Municipal Planning Meeting of September 23<sup>rd</sup>, 2009, be adjourned at 9:37 p.m. CARRIED."

---

**MAYOR, WILLIAM FINLEY**

---

**CLERK/ADMINISTRATOR/  
PLANNING COORDINATOR,  
TERRENCE KOROTKI**