

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
REGULAR MEETING OF WEDNESDAY, APRIL 16 , 2008 – 7:00 P.M.**

Council is to meet in Regular Session on Wednesday, April 16th, 2008 at 7:00 p.m. in the Council Chambers at the satellite office at the Alnwick Civic Centre with Mayor William Finley presiding.

Members Present:

Members Absent with Notification:

Staff Present:

Others Present:

I. CALL TO ORDER

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

II. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

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

Moved by
Seconded by
Resolution #2008-

“Be it resolved that the Agenda as circulated for the Regular Session of the Council of the Township of Alnwick/Haldimand of Wednesday, April 16th, 2008, be approved. CARRIED.”

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

Canning Factory Road Update:

Academy Hill Road – Brought forward from last meeting – By-Law and Agreement with previous owner for discussion.

**MOTION TO OPEN TENDERS AS SUBMITTED FOR THE
Grass Cutting Tenders for 2008, 2009 and possibly 2010**

Moved by
Seconded by
Resolution #2008-

“Be it resolved that the Council of the Township of Alnwick/Haldimand open the Tender Packages as submitted for the Grass Cutting/General Maintenance for 2008/2009 and possible 2010. CARRIED.”

Results:

Tender #1

Tender #2

Tender #3

Tender #4

Tender #5

Tender #6

Tender #7

Awarding of Grass Cutting/General Maintenance Tender 2008-2010

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the following Grass Cutting/General Maintenance 2008/2009 and possibly 2010 Tenders, be approved:

Tender #1

Tender #2

Tender #3

Tender #4

Tender #5

Tender #6

Tender #7

V. MIKE GODIN, C.B.O., BUILDING DEPARTMENT- 7:20 P.M.

Update on various items.

VI. FINANCIAL ACCOUNTS -7:40 P.M.:

Financial Accounts Voucher No. :

Moved by
Seconded by
Resolution #2008-

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

VII. APPROVAL OF MINUTES- 7:45 P.M.:

Regular Council meeting Minutes of March 19, 2008:

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Minutes of the Regular Council Session held on March 19, 2008, be adopted. CARRIED."

VIII. BUSINESS ARISING FROM PREVIOUS MINUTES - 7:46 P.M.:

IX. COMMITTEE REPORTS – 7:50 P.M.:

Hamlet of Grafton Communal Water System Public Liaison Committee meeting
Minutes of February 12, 2008.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Minutes of the Hamlet of Grafton Communal Water System Public Liaison Committee meeting of February 12, 2008, be approved. CARRIED."

Roseneath Recreation Committee meeting Minutes of January 15, 2008.

Moved by
seconded by
Resolution #2008-

"Be it resolved that the Minutes of the Roseneath Recreation Committee meeting of January 15, 2008, be received and filed. CARRIED."

Grafton Horticultural Society meeting Minutes of March 11, 2008.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Minutes of the Grafton Horticultural Society meeting of March 11, 2008, be received and filed. CARRIED."

Joint Animal Control Board of Management meeting Minutes of March 17, 2008.

Moved by
seconded by
Resolution #2008-

"Be it resolved that the Minutes of the Joint Animal Control Board of Management meeting of March 17, 2008, be received and filed. CARRIED."

X. COMMUNICATION (COUNCIL ACTION) –7:55 P.M.:

Email from Lower Trent Conservation Authority dated April 9, 2008 RE: 40th
Anniversary Celebration & Open House, May 16, 2008 – 1 to 4 p.m.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that

Letter from the City of Port Colborne dated March 27, 2008 RE: Requesting
support of their resolution to petition for and work with the Provincial
Government for the development and provision of a proper and fair provincial
funding mechanism to assist in complying with provisions in Ontario Regulation
429/07 of the Accessibility for Ontarians with Disabilities Act, 2005.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Council of the Township of Alnwick/Haldimand support
the resolution passed by the City of Port Colborne to petition for and work with
the Provincial Government for the development and provision of a proper and
fair provincial funding mechanism to assist in complying with provisions in
Ontario Regulation 429/07 of the Accessibility for Ontarians with Disabilities Act,
2005; and further that a copy of this resolution be forwarded to Mr. Lou Rinaldi,
M.P.P., Northumberland and the City of Port Colborne. CARRIED."

Meeting Summary from the Drinking Water Source Protection of March 19, 2008.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the meeting summary from the Drinking Water Source
Protection Committee of Meeting 4 held on March 19, 2008, be received and
filed. CARRIED."

Letter from Parks and Recreation Ontario dated March 25, 2008 RE: A Call for
Action – Recreation, Parks and Sport Infrastructure Funding.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that (Council direction)

Media Release from Hospice Northumberland dated April 9, 2008 RE:
Northumberland Mayors "revving up" for the 2008 Hospice Cup Challenge.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the media release from Hospice Northumberland dated April 9, 2008 regarding the Northumberland Mayors "revving up" for the 2008 Hospice Cup Challenge, be received and filed. CARRIED."

Email from Karen Cubitt dated April 3, 2008 RE: 55th Annual Ontario Small Urban Municipalities Conference and Trade Show on April 30 to May 2, 2008 in Collingwood.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that (Council direction)

Letter from Michael Rafferty dated March 21, 2008 RE: Possible Construction of Water Pipe from Lake Ontario to Rice Lake to generate additional Hydro.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that (Council direction)

Letter from the City of Ottawa dated March 27, 2008 RE: Request support of their resolution requesting that the Provincial Government pay a proportional share of MPAC costs related to education property taxes.

Moved by
Seconded by
Resolution #2008-

Letter addressed to Mrs. Susan Cameron dated April 1, 2008 as authored by Mr. David Harnden, Arena Manager, in response to Mrs. Cameron's accessibility concerns at the Haldimand Memorial Arena.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that (Council direction)

Letter from Infrastructure Ontario dated March 28, 2008 RE: Unsuccessful in obtaining funding through the Municipal Infrastructure Investment Initiative (MIII) for the reconstruction of the roads in the Hamlet of Lakeport.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the letter from Infrastructure Ontario dated March 28, 2008 regarding our unsuccessful attempt in obtaining funding through the Municipal Infrastructure Investment Initiative (MIII) for the reconstruction of the roads in the Hamlet of Lakeport, be received and filed. CARRIED."

Letter from Mark Cousins, Ontario Federation of Anglers and Hunters dated April 11, 2008 RE: 2008 Ontario Family Fishing Weekend Friday, July 4, 2008 through to Sunday, July 6, 2008.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that (Council direction)

Letter from Judy Snider, IT & Risk Manager, County of Northumberland dated April 4, 2008 RE: Follow-up to March 25, 2008 meeting pertaining to road allowance use.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that (Council direction)

Letter from the Ontario Provincial Police (OPP) dated March 19, 2008 RE: Year 2007 Reconciled Contract Policing Costs – OPP.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the letter from the Ontario Provincial Police (OPP) dated March 19, 2008 regarding the reconciled Contract Policing Costs for 2007, be received and filed. CARRIED."

Member Communications from the Association of Municipalities of Ontario dated April 2, 2008 RE: Municipal Infrastructure Funding – Building Canada Fund and Waste Electronic and Electrical Equipment (WEEE) Program Plan.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Member Communications from the Association of Municipalities of Ontario dated April 2, 2008 regarding Municipal Infrastructure Funding – Building Canada Fund and Waste Electronic and Electrical Equipment (WEEE) Program Plan, be received and filed. CARRIED."

Report as prepared and submitted by Councillor Raymond Bennis regarding the Symposium he and Councillor Ritchie attended on March 31, 2008 with respect to Monitoring the Moraine.

Moved by
seconded by
Resolution #2008-

"Be it resolved that the report as prepared and submitted by Councillor Raymond Bennis regarding the Symposium he and Councillor Ritchie attended on March 31, 2008 with respect to Monitoring the Moraine, be received and filed. CARRIED."

Response letters from the Premier of Ontario, Dalton McQuinty dated March 27, 2008 and March 31, 2008 RE: Resolution regarding Bill C-22, Lead Testing, and Disabled Parking Permits and Parking Spaces.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Response letters from the Premier of Ontario, Dalton McQuinty dated March 27, 2008 and March 31, 2008 regarding Council's resolutions pertaining to Bill C-22, Lead Testing, and Disabled Parking Permits and Parking Spaces, be received and filed. CARRIED."

Response letter from the Department of Finance Canada dated March 27, 2008 RE: Council's resolution regarding Taxation concerns.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the response letter from the Department of Finance Canada dated March 27, 2008 pertaining to Council's resolution regarding concerns with the taxation processes on Canada, be received and filed. CARRIED."

Letter from the Ministry of Finance and the Ministry of Municipal Affairs and Housing dated March 31, 2008 RE: Introduction of Bill 35, the proposed "Investing In Ontario Act, 2008".

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the letter from the Ministry of Finance and the Ministry of Municipal Affairs and Housing dated March 31, 2008 RE: Introduction of Bill 35, the proposed "Investing In Ontario Act, 2008", be received and filed. CARRIED."

Email from the Ministry of Municipal Affairs and Housing dated April 10, 2008
RE: MUNICIPAL PLAN REVIEW AND ONE WINDOW PROVINCIAL PLANNING
SERVICE WORKSHOPS – EASTERN REGION; On May 6, 2008 in Peterborough,
May 15, 2008 in Kingston.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that (Council direction)

XI. COMMUNICATION (RECEIVE AND FILE – LISTED) – 8:10 P.M.:

There is no communications (receive and filed as listed) at this time.

XII. BY-LAWS – 8:10 P.M.:

By-Law No. 41-2008 - Being a by-law to Declare that a portion of a Highway, Street or Walkway is assumed for Public Use in the Township of Alnwick/Haldimand, Part 2 on Plan 39R-11437, Part Lot 35, Concession 6 adjacent Hickerson Road.

Moved by
Seconded by

"Be it resolved that **By-Law No. 41-2008**, being a by-law to Declare that a portion of a Highway, Street or Walkway is assumed for Public Use in the Township of Alnwick/Haldimand, Part 2 on Plan 39R-11437, Part Lot 35, Concession 6 adjacent Hickerson Road, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 16th day of April, 2008. CARRIED."

XIII. NEW BUSINESS – 8:15 P.M.:

XIV. BUSINESS FROM COUNCILLORS – 8:15 P.M.:

XV. QUESTIONS FROM THE PRESS/PUBLIC/GALLERY – 8:30 P.M.

MOTION TO ADJOURN TO COMMITTEE OF THE WHOLE IN CAMERA

Moved by
Seconded by
Resolution #2008-

"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)(d)(e) of the Municipal Act 2001, as amended, at 8:40 p.m. CARRIED."

The purpose of the Committee of the Whole In Camera Session is to review a Staff Report with respect to the proposed amendments to the Short Term Sick Leave and Vacation Benefits and to review correspondence regarding pending litigation.

MOTION TO RECONVENE TO REGULAR SESSION

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Council of the Township of Alnwick/Haldimand reconvene to Regular Session at 8:55 p.m. CARRIED."

CONFIRMING BY-LAW – 8:56 P.M.:

By-Law No. 42-2008 - Being a by-law to confirm the proceedings of the Regular Council Session held on April 16, 2008 of the Council of the Township of Alnwick/Haldimand.

Moved by
seconded by

"Be it resolved that **By-Law No. 42-2008**, being a by-law to confirm the proceedings of the Regular Council session held on Wednesday, April 16th, 2008 of the Council of the Township of Alnwick/Haldimand, be read a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 16th day of April, 2008. CARRIED."

XIV. ADJOURNMENT – 8:57 P.M.:

Moved by
Seconded by

"Be it resolved that the Regular Council Session held on Wednesday, April 16th, 2008, be adjourned at 8:57 p.m. CARRIED."