

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
SPECIAL MINUTES OF AUGUST 13TH, 2008 – 4:30 P.M.**

Council met in Special Session on Wednesday, August 13th, 2008 at 4:30 p.m. in the Council Chambers at the satellite office at the Alnwick Civic Centre with Mayor William Finley presiding. The purpose of this Special Session is to review the Draft New Comprehensive Zoning By-Law with the Municipal Planner, Mr. Peter Josephs, as well as, to complete the remainder of items from the August 7, 2008 Regular Council Agenda.

Members Present: Mayor William Finley
Deputy Mayor Dalton McDonald
Councillors: Walter Broegelmann
Bill Holmes
Art Jeninga
Cathie Ritchie

Members Absent with Notification: Councillor Raymond Bennis

Staff Present: Terrence Korotki, Clerk/Administrator

Others Present: Peter Joseph, Municipal Planner
Heather Watson, EcoVue Consulting

I. CALL TO ORDER

Mayor Finley called the meeting to order at 4:30 p.m.

II. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest at this time.

III. APPROVAL OF AGENDA AS CIRCULATED – 4:31 P.M.:

Moved by Councillor Holmes, seconded by Councillor Broegelmann;

“Be it resolved that the Agenda as circulated for the Special Session of the Council of the Township of Alnwick/Haldimand of Wednesday, August 13th, 2008, be approved. CARRIED.”

IV. DELEGATION – 4:33 P.M.:

4:33 p.m. to – 7:50 p.m. -Mr. Peter A. Joseph, Municipal Planner and Ms. Heather Watson of EcoVue Consulting – Review of Draft New Comprehensive Zoning By-Law.

Mr. Peter Joseph submitted to each Council Member and Municipal Clerk a written document outlining the information pertaining to Section 4, General Zoning Provisions, as to the new provisions that have been incorporated in the first Draft of the New Comprehensive Zoning By-Law for the Township of Alnwick/Haldimand. Also illustrated in this document, is the present absence of provisions in existing Comprehensive Zoning By-law for the former Township of Haldimand and the former Township of Alnwick.

Council reviewed in detail discussions with Mr. Peter Joseph, Section 4, General Zoning Provisions commencing at page 49, with discussions ending at page 53. Mr. Peter Joseph advised proceed in revising certain clauses in respect to these initial pages and requested a copy of the Township's Municipal Swimming Pool By-law, Municipal Property Standards By-law, Municipal Sign By-law.

Break – Supper 5:00 p.m. to 5:55 p.m.

Barry Surerus and, sister, Katherine Surerus enter the meeting as observers at 7:15 p.m.

Mr. Peter Joseph also recommended finalizing the review and discussions with Council members pertaining Section 4, General Zoning Provisions. It was the general census of Council to have a second working section meeting to be held on Monday, August 18th, 2008 commencing at 7:00 p.m. at the Satellite Municipal Administration Office in Roseneath, Ontario.

The areas in the pages which were discussed in length were: area 4.1 – Abandoned Equipment and Motor Vehicles Without a Current Validation Sticker; area 4.2 – Accessory Building, Structures and Uses; area 4.2.11 – Swimming pools; area 4.2.18 – Bunk Houses; area 4.3 – Accessory Residential Uses; area 4.4 – Breakfast Establishments; area 4.5 – Building Spacing; area 4.6 – Bumper Sticker Requirements; area 4.7 – Dwelling Unit Under Construction; area 4.8 – Established Building Lines; area 4.9 – Existing Building, Structures and Uses; and area 4.10 - Existing Undersized Lots.

This portion of the meeting ended at 7:49 p.m. with Peter Joseph, Municipal Planner.

V. BUSINESS FROM COUNCILLORS – 7:50 P.M.:

Councillor Jeninga is in support of the Physician Recruitment Program at Northumberland Hills Hospital.

Councillor Jeninga advised that he has received correspondence requesting support from individual Councils as to the program initiated by the Community Physician and Retention Committee, which is seeking underserved support designation for general practitioners for emergency medicine and request the Council complete and forward a letter of support. The Clerk/Administrator, Terrence Korotki advised that the support letter shall be faxed the following day.

VI. ALNWICK/HALDIMAND COMMUNITY POLICING COMMITTEE:

Correspondence received from the Alnwick/Haldimand Community Policing Committee dated July 21st, 2008 RE: Location of Signs in Northumberland County Forest

Mayor Finley presented the above noted correspondence, which he had received from Brenda Free, Secretary of the Alnwick/Haldimand Community Policing Committee, requesting Council direction.

Deputy Mayor McDonald will forward a copy of this correspondence to the County of Northumberland Forest Users Group for their input and consideration. Mayor Finley also advised that he will take a copy of this correspondence for information purposes to the County of Northumberland Administration.

Moved by Councillor Broegelmann; seconded by Councillor Jeninga;

“Be it resolved that the Clerk/Administrator/Planning Coordinator, Terrence Korotki forward a letter of acknowledge to the Secretary, Brenda Free, of the Alnwick/Haldimand Community Policing Committee with respect to her correspondence dated July 21st, 2008 pertaining to the Committee’s request for G.P.S. location signage within the County of Northumberland Forest; and further that she be advised of Council’s direction with regards to this matter.

CARRIED.”

VII. NORTHUMBERLAND UNITED WAY, MARCH 13TH, 2008 RE: INTEREST TO PARTICIPANT IN ANNUAL MAYORS CUP CHALLENGE GOLF TOURNAMENT FOR THURSDAY, AUGUST 21ST, 2008.:

Moved by Councillor Holmes, seconded by Councillor Broegelmann;

"Be it resolved that the attendance of Councillor Raymond Benns and Councillor Art Jeninga, be approved, to represent the Corporation of the Township of Alnwick/Haldimand at the Mayors Cup Challenge Golf Tournament to be held on Thursday, August 21st, 2008 at Dalewood Golf and Country Club with the expenditure being \$290.00 inclusive. CARRIED."

VIII. O.P.P COMMITTEE ANNUAL GOLF TOURNAMENT RE: WEDNESDAY, SEPTEMBER 3RD, 2008 AT PINE RIDGE GOLF COURSE IN WARKWORTH:

Moved by Councillor Broegelmann, seconded by Councillor Holmes;

"Be it resolved that Mike Godin, Chief Building Official, Mayor William Finley, Councillor Raymond Benns and Councillor Art Jeninga, be approved, to represent the Corporation of the Township of Alnwick/Haldimand at the Annual Golf Tournament, to be held on Wednesday, September 3rd, 2008 at the Pine Ridge Golf Course in Warkworth, Ontario with the expenditure being \$320.00 for the team and that the Council of the Township of Alnwick/Haldimand also sponsor a hole in the amount of \$50.00. CARRIED."

IX. MEMORANDUM – CLERK/ADMINISTRATOR TERENCE KOROTKI RE: REVIEW OF CANADIAN TRANSFER COMMISSION-UNDER ORDER NO. R-1612 –WICKLOW BEACH ROAD MILE 154.00 KINGSTON SUB - EXISTING RAILWAY CROSSING

Clerk/Administrator provided an interoffice memorandum to all Council for their information and future discussion. It was noted by Mayor Finley that the original agreement in respect to order R-1612 is missing. Clerk/ Administrator will require a copy for each Council member for their information and discussions with the administration assistant, Bernadette Murray.

Moved by Councillor Ritchie, Seconded by Councillor Broegelmann;

"Be it resolved that the Council of the Township of Alnwick/Haldimand instruct the Deputy Clerk, Robin van de Moosdyk authorize a memorandum to Cam Ward, Public Works Superintendent directing that an enhanced program of monitoring of the Wicklow Railway Crossing be implemented to monitor the time and material to complete the upgrades of this crossing. CARRIED."

X. BUSINESS CONCERNING LARGE ANIMAL CONTROL OFFICER – 8:15 P.M.:

Mayor Finley noted that there has been some miscommunication with the Ontario Provincial Police (O.P.P.) with respect to our Large Animal Control Officer as the O.P.P. keep contacting Mr. Ed Van Egmond who is the Large Animal Control Officer for the Township of Cramahe. The Clerk/Administrator, Terrence Korotki was directed to provide a copy of the Alnwick/Haldimand Municipal By-law which appoints Mr. Paul Lansley as the Large Animal Control Officer for this municipality.

Mayor Finley talked about 2008 surface treatment invoicing from the County of Northumberland. Mayor Finley noted that he will speak with Mr. Bill Pyatt, C.A.O. of the County of Northumberland with request to the Township receiving monthly invoices concerning the surface treatment that has been completed in Township of Alnwick/Haldimand.

Mayor Finley reiterated the following issues:

- Gully Road intersection - trees are too high
- Academy Hill Road - entrance into Ice Water Springs, trucks are having difficulty coming out from the Water Reduction Plant for Ice Water Springs
- Shelter Valley Road at the intersection of County Road 2 - needs to be grinded

Moved by Councillor Broegelmann, seconded by Deputy Mayor McDonald;

"Be it resolved that the Clerk/Administrator to authorize a letter to Mr. Dalglash providing the information, such as contact persons and telephone numbers for representatives of Ministries and Agencies, in order to convey the old Methodist Cemetery on Aird Street presently under the ownership of the United Church of Canada to private ownership of Mr. Dalglash. CARRIED."

Councillor Holmes noted vegetation is hanging over the travel portion of Lilac Valley Road, which is a public highway and requested that the Public Works Department schedule this road on the 2009 Brushing Schedule.

XI. QUESTIONS FROM THE PRESS/PUBLIC/GALLERY – 8:39 P.M.

There were no questions from the Press/Public or Gallery at this time.

CONFIRMING BY-LAW – 8:39 P.M.:

By-Law No. 75-2008 - Being a by-law to confirm the proceedings of the Special Session held on Wednesday, August 13th, 2008 of the Council of the Township of Alnwick/Haldimand.

Moved by Councillor Walter Broegelmann, seconded by Councillor Bill Holmes;

"Be it resolved that **By-Law No. 75-2008**, being a by-law to confirm the proceedings of the Special Session held on Wednesday, August 13th, 2008 of the Council of the Township of Alnwick/Haldimand, be read a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 13th day of August, 2008. CARRIED."

XIV. ADJOURNMENT – 8:40 P.M.:

Moved by Councillor Jeninga, seconded by Councillor Broegelmann;

"Be it resolved that the Special Session held on Wednesday, August 13th, 2008, be adjourned at 8:40 p.m. CARRIED."

MAYOR, WILLIAM FINLEY

CLERK/ADMINISTRATOR, TERRENCE KOROTKI