

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
SPECIAL MINUTES OF AUGUST 18TH, 2008 – 7:00 P.M.**

Council met in Special Session on Monday, August 18th, 2008 at 7:00 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 7th, 2008 Regular Council Agenda.

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

Members Absent with Notification: Councillor Walter Broegelmann

Staff Present: Terrence Korotki, Clerk/Administrator

Others Present: Peter Joseph, Municipal Planner

I. CALL TO ORDER

Mayor Finley called the meeting to order at 7:11 p.m.

II. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest.

III. APPROVAL OF AGENDA AS CIRCULATED – 7:11 P.M.:

Moved by Councillor Bennis, seconded by Councillor Holmes;

“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 – 7:12 P.M.:

7:12 p.m.–10:10 p.m. - Mr. Peter A. Joseph, Municipal Planner – Review of Draft New Comprehensive Zoning By-Law.

Purpose of this delegation was to continue the review and discussions with Mr. Peter Joseph, Municipal Planner, pertaining to the Draft Comprehensive Zoning By-law for the Township of Alnwick/Haldimand dated July 23rd, 2008.

Council and Mr. Peter Joseph reviewed the following General Provisions of Section 4:

- ❖ 4.11 – Frontage Requirements
- ❖ 4.12 – Garden Suites
- ❖ 4.13 – Greater Restrictions
- ❖ 4.14 – Group Homes
- ❖ 4.15 – Holding Zone Provisions
- ❖ 4.15.3 – Holding Zone For Waste Disposal Sites
- ❖ 4.16 – Home Industries
- ❖ 4.17 – Home Occupations
- ❖ 4.18 – Kennels
- ❖ 4.19 – Building Space Requirements
- ❖ 4.20 – Lots Containing More Than One Use
- ❖ 4.21 – Lots Divided Into More Than One Use

- ❖ 4.22 – Minimum Distance Requirements – Agricultural Uses
- ❖ 4.23 – Mobile Vendors
- ❖ 4.24 – Parking Area Regulations

Break 9:14 p.m. – 9:23 p.m.

- ❖ 4.25 – Prohibited Uses
- ❖ 4.26 – Public Uses
- ❖ 4.27 – Set Backs From Water bodies and Water Courses
- ❖ 4.28 – Set Backs on County Roads

It was a general consensus to have a third meeting to review more text of the Draft Comprehensive Zoning By-law, which is scheduled for Monday, September 26th, 2008 commencing at 7:00 p.m., at the Alnwick Civic Centre in Roseneath, Ontario.

Mr. Peter Joseph advised he will investigate the inquires as presented at this meeting, and will meet with the Clerk/Administrator and the By-Law Enforcement Officer to review their concerns and issues in respect to the Draft Comprehensive Zoning By-Law, prior to the Special Council meeting on September 26th, 2008. Mr. Peter Joseph also advised Councillors, it is presently an ongoing process for updating, clarifying and providing accuracy to the Zone Maps, which are included in the Draft Comprehensive Zoning By-Law document.

V. BUSINESS ARISING FROM PREVIOUS MINUTES – 10:11 P.M.:

Email from Judy Rahme dated July 23, 2008 RE: Old Fire Hall Property Proposal (Royal Bank Property).

Moved by Councillor Jeninga, seconded by Councillor Bennis;

“Be it resolved that the Council of the Township of Alnwick/Haldimand the former Royal Bank property, located in the Hamlet of Roseneath, now owned by the Township of Alnwick/Haldimand described as, Concession 2, Part Lot 6, Assessment Roll Number 226 020 047 0000, in the former Township of Alnwick now in the Township of Alnwick/Haldimand, be deemed as surplus to the Township needs. CARRIED.”

Moved by Councillor Jeninga, seconded by Councillor Holmes;

“Be it resolved the Council of the Township of Alnwick/Haldimand instruct the Deputy Clerk, Robin van de Moosdyk to inquire with Mr. Doug Sheppard as to his interest in the surplus lands in Concession 2, Part Lot 6, Assessment Roll Number 226 020 047 0000, in the former Township of Alnwick now in the Township of Alnwick/Haldimand; and further that the Deputy Clerk, Robin van de Moosdyk check the legislative requirements under the Ontario Municipal Act to sell Municipal Surplus Lands. CARRIED.”

Memo from Robin van de Moosdyk, Deputy Clerk dated July 22, 2008 RE: Investigation of previous Council Meeting Minutes for resolution pertaining to commitment of Funding allocation to the Physician Recruitment and Retention Committee.

Moved by Councillor Holmes, seconded by Councillor Bennis;

“Be it resolved that the Council of the Township of Alnwick/Haldimand instruct the Deputy Clerk, Robin van de Moosdyk to send correspondence to Kim Rudd cc: Mary-Jo Bath, to formally confirm the financial commitment for the Physician Recruitment Program of \$17,000 for the fiscal year 2009 and for the fiscal year 2010. CARRIED.”

Email from Adam McCue, Manager of Waste and Technical Support & Communications, Northumberland County, dated July 29, 2008 RE: Draft Public Notice for the Eagleson Landfill Remediation.

Moved by Councillor McDonald, seconded by Councillor Jeninga;

"Be it resolved that the Draft Public Notice for the Eagleson Landfill Remediation as submitted by Adam McCue, Manager of Waste and Technical Support & Communications, Northumberland County dated July 29, 2008, be approved as amended. CARRIED."

VI. COMMITTEE REPORTS – 9:20 P.M.:

Email from Danielle Keir, Chair of the Grafton Community Centre dated July 20, 2008 RE: Dissolution of the Board for the Grafton Community Centre as of August 31, 2008.

Moved by Councillor Jeninga, seconded by Councillor Ritchie;

"Be it resolved that the Council of the Township of Alnwick/Haldimand regretfully accepts the correspondence of Danielle Keir and the Directors of the Grafton Community Centre in respect to the dissolution of the Board and that the Deputy Clerk, Robin van de Moosdyk send a letter of appreciation individually to the board members for their volunteerism and commitment in their involvement in the Grafton Community Centre which is an integral component to the public use in the Hamlet of Grafton. CARRIED."

Grafton Community Centre Board of Directors meeting Minutes of September 13, 2007, November 7, 2007 and April 9, 2008.

Moved by Councillor Ritchie, seconded by Councillor Bennis;

"Be it resolved that the Minutes of the Grafton Community Centre Board of Directors meetings of September 13, 2007, November 7, 2007 and April 9, 2008 be received and filed. CARRIED."

Alnwick/Haldimand Police Services Board meeting Minutes of June 24, 2008

Moved by Councillor Jeninga, seconded by Councillor Holmes;

"Be it resolved that the Minutes of the Alnwick/Haldimand Police Services Board meeting of June 24, 2008, be received and filed. CARRIED."

Alnwick/Haldimand Community Policing Committee meeting Minutes of June 16, 2008.

Moved by Councillor Holmes, seconded by Councillor Ritchie;

"Be it resolved that the Minutes of the Alnwick/Haldimand Community Policing Committee meeting of June 16, 2008, be received and filed. CARRIED."

Source Protection Committee Minutes of Meeting 9 held on July 7, 2008.

Moved by Councillor Jeninga, seconded by Councillor Bennis;

"Be it resolved that the Minutes of the Source Protection Committee of Meeting No. 9 held on July 7, 2008, be received and filed. CARRIED."

Ganaraska Region Source Protection Authority Meeting Minutes of June 19, 2008.

Moved by Councillor Bennis, seconded by Councillor Ritchie;

"Be it resolved that the Minutes of the Ganaraska Region Source Protection Authority meeting of June 19, 2008, be received and filed. CARRIED."

Ganaraska Region Conservation Authority meeting Minutes of June 19, 2008.

Moved by Councillor Jeninga, seconded by Councillor Bennis;

"Be it resolved that the Minutes of the Ganaraska Region Conservation Authority meeting of June 19, 2008, be received and filed. CARRIED."

VII. COMMUNICATION (COUNCIL ACTION) – 10:25 P.M.:

Confirmation of Hearing received from the Ontario Municipal Board dated July 28, 2008 RE: Jaynes Rezoning for Severance, Part Lot 18, Concession 3, on August 11, 2008.

Moved by Councillor Ritchie, seconded by Councillor Holmes;

"Be it resolved that the confirmation of Hearing received from the Ontario Municipal Board dated July 28, 2008 pertaining to the Jaynes' Rezoning for Severance, Part Lot 18, Concession 3, on August 11, 2008, be received and filed. CARRIED."

Thank you received from the Northumberland Services for Women dated July 25, 2008.

Moved by Councillor Bennis, seconded by Deputy Mayor McDonald;

"Be it resolved that the Thank you received from the Northumberland Services for Women dated July 25, 2008, be received and filed. CARRIED."

Letter from the Lower Trent Conservation Authority dated July 21, 2008 RE: Response pertaining to Council's concerns with Landowner Compensation with respect to Source Water Protection Plans.

Moved by Councillor Jeninga, seconded by Councillor Holmes;

"Be it resolved that the letter from the Lower Trent Conservation Authority dated July 21, 2008 advising of their response pertaining to Council's concerns with Landowner Compensation with respect to Source Water Protection Plans, be received and filed. CARRIED."

Heads Up Alert from the Ontario Good Road Association dated July 25, 2008 RE: Canada and Ontario Sign Infrastructure Agreement.

Moved by Deputy Mayor McDonald, seconded by Councillor Jeninga;

"Be it resolved that the "Heads Up" Alert from the Ontario Good Road Association dated July 25, 2008 regarding the Canada and Ontario Sign Infrastructure Agreement, be received and filed. CARRIED."

Letter from Laurie Hill, Secretary, Lone Pine Marsh Sanctuary Inc. dated July 10, 2008 RE: Request to use the Council Chambers for Monthly meetings of the Lone Pine Marsh Committee every second Tuesday from 7:30 p.m. to 9:00 p.m. from September to June (Note: Confirmed that the Council Chambers are available to accommodate this request if approved.)

Moved by Councillor Bennis, seconded by Councillor Holmes;

"Be it resolved that Council of the Township of Alnwick/Haldimand approve allowing the Lone Pine March meet subject to Municipal Hall upstairs availability and that there would be no cost for these meetings for the Lone Pine Marsh Sanctuary Inc. CARRIED."

Email from Mr. R. Fowler dated July 24, 2008 RE: The Greenbelt Crunch.

Moved by Councillor Holmes, seconded by Councillor Jeninga;

"Be it resolved that the Council of the Township of Alnwick/Haldimand support the resolution passed by the Town of Grimsby as noted in the email from Mr. R. Fowler dated July 24, 2008 regarding the Greenbelt Crunch; and further that a copy of this resolution be forwarded to Mr. R. Fowler for further distribution if he so desires. CARRIED."

Letter from the Ministry of Government Services dated July 17, 2008 RE: Response to letter requesting an amendment to the Regulations to permit the use of Cemetery Care and Maintenance Funds to purchase columbariums for expansion of local cemeteries.

Moved by Councillor Holmes, seconded by Councillor Ritchie;

"Be it resolved that the Letter from the Ministry of Government Services dated July 17, 2008 responding to Council's letter requesting an amendment to the Regulations to permit the use of Cemetery Care and Maintenance Funds to purchase columbariums for expansion of local cemeteries, be received and filed. CARRIED."

Letter from the Shelter of Hope Animal Services Fundraising Committee dated July 21, 2008 RE: Annual Dinner/Auction on Saturday, September 27, 2008 at the Columbus Community Centre, Cobourg.

Moved by Councillor Jeninga, seconded by Councillor Bennis;

"Be it resolved that the following Council members will represent the Township of Alnwick/Haldimand at the Shelter of Hope Animal Services Fundraising Committee's Annual Dinner/Auction on Saturday, September 27th, 2008: Councillor Walter Broegelmann, Councillor Cathie Ritchie and spouse, and Councillor Dalton McDonald and spouse. CARRIED."

Memorandum from Robin van de Moosdyk, Deputy Clerk dated July 25, 2008 RE: Council/Staff Christmas Dinner and Dance.

Moved by Councillor Holmes, seconded by Councillor Bennis;

"Be it resolved that the memorandum as submitted by Robin van de Moosdyk, Deputy Clerk dated July 25, 2008 regarding the Annual Council/Staff Christmas Dinner and Dance, be received and filed; and further that the resolutions as noted in the Memorandum be considered by Council individually. CARRIED."

Special Occasion Permit – LCBO:

Moved by Councillor Jeninga, seconded by Councillor Holmes;

“Be it resolved that the Council of the Township of Alnwick/Haldimand approve a cheque in the amount of \$25.00 payable to the L.C.B.O. and given to Mayor Finley to obtain a Special Occasion – No Sale Liquor Permit for the Council/Staff Christmas Party to be held on Saturday, December 6th, 2008 at the Fenella Community Hall. CARRIED.”

Disc Jockey Services:

Moved by Councillor Holmes, seconded by Councillor Bennis;

“Be it resolved that the Council of the Township of Alnwick/Haldimand approve a cheque in the amount of \$350.00 to Jim Corkery for providing Disc Jockey Services for the Council/Staff Christmas Party to be held on Saturday, December 6th, 2008 at Fenella Community Hall. CARRIED.”

Spot Dance Prizes/snacks/Party favours:

Moved by Councillor Bennis, seconded by Councillor Ritchie;

“Be it resolved that the Council of the Township of Alnwick/Haldimand approve a cheque in the amount of \$550.00 to Mary Martorino to purchase snacks, glasses, spot dance prizes and door prizes for the staff Christmas Party to be held on Saturday, December 6th, 2008 at Fenella Community Hall. CARRIED.”

Purchase of Beverages:

Moved by Councillor Jeninga, seconded by Councillor Holmes;

“Be it resolved that the Council of the Township of Alnwick/Haldimand approve a cheque in the amount of \$1,000.00 to Mayor Finley to purchase wine, liquor, beer, mix and ice for the Staff Christmas Party to be held on Saturday, December 6th, 2008 at the Fenella Community Hall. CARRIED.”

Catering of the Dinner – Taylors Custom Meats:

Moved by Councillor Ritchie, seconded by Councillor Holmes;

“Be it resolved that the Council of the Township of Alnwick/Haldimand approve the estimated cost of \$13.00 per plate from Taylor Custom Meats for the Staff Christmas Dinner and also additional fees for the setup of tables, clean up and washing of dishes after dinner, for the Council/Staff Christmas Party on December 6th, 2008 at the Fenella Community Hall; and further that Mr. Taylor shall submit an invoice after the event to determine the total number of participants is confirmed. CARRIED.”

Bartenders:

Moved by Councillor Jeninga, seconded by Councillor Holmes;

“Be it resolved that that Mr. Eric Childs and Mr. Gerald Bevan or alternates of the Committee who have obtained their Smart Serve Certification, be engaged as the Bartenders for this event; and further that they be provided remuneration in the amount of \$100.00 each together with a Christmas Dinner. CARRIED.”

Letter from the Ganaraska Region Conservation Authority dated July 23, 2008
RE: Information package distributed at the first Technical Review Committee
meeting of the Cobourg Creek Watershed Plan.

Moved by Councillor Bennis, seconded by Councillor Ritchie;

"Be it resolved that the letter from the Ganaraska Region Conservation Authority dated July 23, 2008 providing the information package that was distributed at the first Technical Review Committee meeting of the Cobourg Creek Watershed Plan, be received and filed. CARRIED."

Request from Marlene Harnden to conduct the 2008 Terry Fox Foundation Run
within the Township of Alnwick/Haldimand.

Moved by Deputy Mayor McDonald, seconded by Councillor Holmes;

"Be it resolved that the request from Mrs. Marlene Harnden dated August 7, 2008 for Council's support and endorsement of the 2008 Terry Fox Foundation Run within the Township of Alnwick/Haldimand and surrounding area, be approved. CARRIED."

E-mail correspondence from Heather Watts RE: Completing Hydro Geology
Report from Thomas Grace, Hydrologist for Oak Heights Estates Winery

Moved by Councillor Jeninga, seconded by Councillor Ritchie;

"Be it resolved that the Council of the Township of Alnwick/Haldimand instruct the Clerk/Administrator to forward a copy of the hydrology report for the Oak Heights Estates Winery to Mr. Bruce Hietkamp to review and provide written comments; and further that should Mr. Hietkamp not be available to review and provide comments that the Pine Ridge Municipal Planning Agency's hydrologist be contacted as the alternative to review and comment on this matter; and further that Mr. Josephs be requested to supply two copies of the report submitted by Mr. Thomas Grace, Hydrologist for Oak Heights Estates Winery. CARRIED."

VIII. BUSINESS FROM COUNCILLORS – 10:51 P.M.:

Deputy Mayor Dalton McDonald talked about the Trailer Camp By-law, had a public meeting a month or two ago and the public was suppose to have written comments into Mike Godin by Friday, August 15th, 2005. Deputy Mayor Dalton McDonald inquired as to if any of these comments have been received subsequent to this public meeting Monday, June 3, 2008. Deputy Mayor McDonald said the Council should pass this by-law at the next regular council meeting on August 27th, 2008.

Councillor Bennis requested that the Draft Municipal Sign By-law be brought forward for Council discussion at the next regular council meeting on Wednesday, August 27th, 2008.

Councillor Ritchie brought up the rehabilitation work in respect to brushing done at the intersection of Gully Road and Finley Road, last Thursday, August 14th and it doesn't look appealing and requested that the Public Works Department completed some additional works at this location.

Mayor Finley advised Council members that the C.N. Railway have done a lot of work in respect to replacing the timbers at the Wicklow Beach Road Railway Crossing. Mayor Finley also noted that the C.P. Railway is getting some holes and the Public Works Superintendent, Cam Ward should assess these tracks and contact representatives from C.P.R. to do the necessary repairs.

Ontario Associations Municipalities of Ontario Conference in Ottawa that is going to be held on August 24th – August 27th. Mayor Finley advised Councillor Bill Holmes and Deputy Mayor McDonald who will be attending the annual conference this year that they will be meeting Rick Norlock M.P.P. of Northumberland on Tuesday night, August 26th, 2008 to discuss the existing historical agreement between the former Township of Haldimand and the Canadian National Railway (CNR Limited) and the concerns relating to the ongoing maintenance along the railway corridor as it intersects municipal public highways.

It was requested that a letter of thanks be forwarded to Mr. Denny Jubani, for the maintenance works that have been completed at the Wicklow Road CN Railway Crossing, and especially the replacement of the timbers, it much appreciated.

CONFIRMING BY-LAW – 10:59 P.M.:

By-Law No. 75-2008 - Being a by-law to confirm the proceedings of the Special Session held on Monday, August 18th, 2008 of the Council of the Township of Alnwick/Haldimand.

Moved by Councillor Jeninga, seconded by Councillor 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 given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 13th day of August, 2008.

CARRIED.”

XIV. ADJOURNMENT – 11:00 P.M.:

Moved by Councillor Ritchie, seconded by Councillor Holmes

“Be it resolved that the Special Session held on Wednesday, August 13th, 2008, be adjourned at 11:00 p.m.

CARRIED.”

MAYOR, WILLIAM FINLEY

CLERK/ADMINISTRATOR, TERENCE KOROTKI