



**THE CORPORATION OF THE
TOWNSHIP OF ALNWICK/HALDIMAND
REGULAR MINUTES OF
THURSDAY, AUGUST 5TH, 2010 - 1:00 P.M.**

Council met in Regular Session on Thursday, August 5th, 2010 at 1:00 p.m. in the Council Chambers with Mayor William Finley presiding.

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

Staff Present: Terry Korotki, Clerk/Administrator
Robin van de Moosdyk, Deputy Clerk
David Wright, Fire Chief
Shawn McBride, Foreman, Public Works Department
Mike Godin, CBO/MBEO

Others Present: Betty Carruthers, resident

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

Mayor Finley called the meeting to order at 1:00 p.m.

II. MOMENT OF SILENCE FOR OUR FALLEN SOLDIERS AND CITIZENS

III. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest.

IV. APPROVAL OF AGENDA AS CIRCULATED - 1:04 P.M.

Moved by Councillor Jeninga, seconded by Councillor Holmes;

"Be it resolved that the Regular Council Session Agenda for Thursday, August 5th, 2010, be approved as circulated. CARRIED."

V. DAVID WRIGHT, CHIEF, VOLUNTEER FIRE DEPARTMENT - 1:04 P.M.

Alnwick/Haldimand Fire & Rescue Monthly Report:

Moved by Councillor Robins, seconded by Councillor Holmes;

"Be it resolved that the Chief Building Official/By-Law Enforcement Officer, Mike Godin to include in the draft Special Events By-Law a clause or section to provide for events of high risk to submit a deposit to cover the possible callout of the Fire Department and should the Fire Department not be called the deposit would be refunded. CARRIED."

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Fire Equipment – Pumper Tests:

Moved by Councillor Bennis, seconded by Councillor Holmes;

"Be it resolved that the Fire Department Personnel be directed to obtain two additional quotations for the proposed listed repairs to the specific fire equipment for the next Regular Council Session. CARRIED."

Moved by Councillor Jeninga, seconded by Councillor Robins;

"Be it resolved that the Alnwick/Haldimand Fire Rescue Report dated July 2010, as submitted by Fire Chief David Wright, be received and filed. CARRIED."

Draft Fire Services and Protection Agreement with Alderville First Nation

Moved by Councillor Bennis, seconded by Councillor Jeninga;

"Be it resolved that the Clerk/Administrator, Terry Korotki complete the calculations for the Fire Protection Agreement with Alderville First Nation; and further that this calculation the median over the last four years plus the cola by per capita for the cost per year for Fire Protection Services by the Volunteer Fire Department of Alnwick/Haldimand Township. CARRIED."

VI. SHAWN MCBRIDE, PUBLIC WORKS FOREMAN - 1:40 P.M.

Public Works Department Monthly Report:

Moved by Councillor Jeninga, seconded by Councillor Bennis;

"Be it resolved that the Public Works Department Report dated July 27, 2010, as submitted by Shawn McBride, Public Works Foreman, be received and filed. CARRIED."

Shelter Valley Road Project – Culverts:

Moved by Councillor Bennis, seconded by Councillor Holmes;

"Be it resolved that the Public Works Foreman, Shawn McBride proceed with a request to obtain the costs to install/replace all culverts for the Shelter Valley Road Project and proceed with the work subject to a change order being issued for the Contract and that these costs do not exceed the original contract cost. CARRIED."

Councillor Robins advised that there has been a mud bog event on lands within the Roseneath Landing area and noted that there is a forced entrance off the road into the field and asked if this was an approved entrance. Mr. McBride advised that he would investigate this matter.

Draft Road Agreement with Alderville First Nation

Moved by Councillor Jeninga, seconded by Councillor Holmes;

"Be it resolved that the Clerk/Administrator, Terry Korotki recalculate the contribution costs for Alderville First Nation for Road Maintenance using the 25 percent usage with a median of the existing year and previous three year net costs of the Public Works Department to determine the proposed contribution rates for the next four years. CARRIED."

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VII. MIKE GODIN, C.B.O., BUILDING DEPARTMENT – 2:00 P.M.

Mr. David Hayward was in attendance to explain his request for an accessory structure on adjacent property to his existing residential dwelling in the Hamlet of Grafton.

Moved by Councillor Jeninga, seconded by Councillor Bennis;

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve Mr. Hayward's request to construction an accessory structure (storage shed) on an adjacent property to his existing lands on which his permanent residence is situated, subject to an Agreement being entered into with the Municipality to ensure that should the lands ownership change the structure would be removed or the new owners would have twelve months to apply for a building permit for a single family dwelling unit. CARRIED."

Building Department Monthly Report:

Moved by Councillor Ritchie, seconded by Councillor Holmes;

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

Deputy Mayor McDonald declared a pecuniary interest with the section of the Building Department Report pertaining to Mr. John Maguire's documentation and departed from the meeting at 2:10 p.m.

Moved by Councillor Ritchie, seconded by Councillor Holmes;

"Be it resolved that the request from Mr. John Maguire for a rain date for an event being held on October 24, 2010, be October 31, 2010, be approved; and further that this rain date approval be for the fiscal year 2010 only. CARRIED."

Deputy Mayor McDonald returned to the Regular Council meeting at 2:15 p.m.

It was noted that the Campbell's will be required to proceed with a Rezoning Application in order to operate their proposed business in the Hamlet of Grafton.

The line painting of the Municipal parking lot will be completed within the next couple of weeks.

Moved by Deputy Mayor McDonald, seconded by Councillor Holmes;

"Be it resolved that a meeting be scheduled with Ms. Trudy Jo Chernuck and her representatives together with the Chief Building Official/By-Law Enforcement Officer, Mike Godin, Terry Korotki, Clerk/Administrator, Municipal Planner and Municipal Solicitor at the Alnwick Civic Centre in Roseneath to review the non-compliance issues. CARRIED."

It was noted that the Special Events by-law be amended and placed on the Regular Council Meeting Agenda of August 25, 2010 for further review. CARRIED."

Break 3:05 P.M. TO 3:17 P.M.

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
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Moved by Councillor Bennis, seconded by Deputy Mayor McDonald;

"Be it resolved that the Chief Building Official/By-Law Enforcement Officer, Mike Godin revise the Site Plan with Building Permit and Site Grading By-Laws and place on the September 2nd, 2010 Regular Council Meeting Agenda for further discussion. CARRIED."

The Clerk/Administrator, Terry Korotki departed from the Regular Council Session at 4:00 p.m.

By-Law No. 79-2010 - Being a by-law to reduce the speed of Motor Vehicles on a portion of the street Municipally known as Wicklow Beach Road to 60 km/hr from Orchard Grove Road to Thomas Road.

Moved by Councillor Ritchie, seconded by Councillor Jeninga;

"Be it resolved that **By-Law No. 79-2010**, being a by-law to reduce the speed of Motor Vehicles on a portion of the street Municipally known as Wicklow Beach Road to 60 km per hour from Orchard Grove Road to Thomas Road, be read and deemed to be PASSED this 5th day of August, 2010. CARRIED."

By-Law No. 81-2010 – Being a by-law to appoint additional members to The Alnwick/Haldimand Heritage Cemetery Board- Robert Deane and Anthony (Tony) White.

Moved by Councillor Ritchie, seconded by Councillor Bennis;

"Be it resolved that **By-Law No. 81-2010**, being a by-law to appoint additional members to the Alnwick/Haldimand Heritage Cemetery Board- Robert Deane and Anthony (Tony) White, be read and deemed to be passed this 5th day of August, 2010. CARRIED."

By-Law No. 78-2010 - Being a by-law to declare that portion of a Highway, Street or Walkway is assumed for Public Use (Road Widening Purposes), Portion of Part of Lot 22, Concession A (former Township of Haldimand) now in the Township of Alnwick/Haldimand, Part 4 on Plan 39R-2903 (Purdy Road).

Moved by Councillor Jeninga, seconded by Councillor Robins;

"Be it resolved that **By-Law No. 78-2010** being a by-law to declare that portion of a Highway, Street or Walkway is assumed for Public Use (Road Widening Purposes), Portion of Part of Lot 22, Concession A (former Township of Haldimand) now in the Township of Alnwick/Haldimand, Part 4 on Plan 39R-2903 (Purdy Road). be read and deemed to be PASSED this 5th day of August, 2010. CARRIED."

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
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Email from Doug and Cheryl Stewart dated July 21, 2010 RE: Family Movie and Fire Works Event.

Moved by Councillor Jeninga, seconded by Councillor Bennis;

"Be it resolved that a letter be authored to Mr. and Mrs. Stewart to advise that Council will give their request consideration during the 2011 Budget deliberations. CARRIED."

Referral of remaining items of the Agenda to the Municipal Planning Session on August 25, 2010.

Moved by Councillor Jeninga, seconded by Councillor Holmes;

"Be it resolved that the remaining items of the Regular Council Session of August 5, 2010 be referred to the Municipal Planning Session agenda of August 25, 2010. CARRIED."

XVI. APPROVAL OF CONFIRMING BY-LAW - 4:22 P.M.

By-Law No. 80-2010 - Being a by-law to confirm the proceedings of the Regular Session of the Council of the Township of Alnwick/Haldimand held on Thursday, August 5th, 2010.

Moved by Councillor Bennis, seconded by Councillor Holmes;

"Be it resolved that **By-Law No. 80-2010**, being a by-law to confirm the proceedings of the Regular Session of the Council of the Township of Alnwick/Haldimand held on Thursday, August 5th, 2010, be read and deemed to be PASSED this 5th day of August, 2010. CARRIED."

XVII. ADJOURNMENT

Moved by Councillor Ritchie, seconded by Councillor Bennis;

"Be it resolved that the Regular Council Session of Thursday, August 5th, 2010, be adjourned at 4:22 p.m. CARRIED."

Mayor, William Finley

Clerk/Administrator, Terry Korotki