

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND  
REGULAR MEETING OF THURSDAY, AUGUST 6<sup>TH</sup>, 2009 – 1:00 P.M.**

Council is to meet in Regular Session on August 6<sup>th</sup>, 2009 at 1:00 p.m. in the Council Chambers with Mayor William Finley presiding.

**Members Present:**

**Members Absent with Notification:**

**Staff Present:** Terrence Korotki, Clerk/Administrator & Planning Coordinator

**Others Present:**

**I. CALL TO ORDER**

Mayor Finley called the meeting to order at 1:01 p.m.

**MOMENT OF SILENCE FOR OUR FALLEN SOLDIERS**

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

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**III. APPROVAL OF AGENDA AS CIRCULATED – 1:03 P.M.**

Moved by Councillor ; seconded by Councillor  
Resolution #2009-

“Be it resolved that the Agenda as circulated for the Regular Session of the Council of the Township of Alnwick/Haldimand of Thursday, August 6<sup>th</sup>, 2009, be approved.

CARRIED.”

**IV. DAVID WRIGHT, CHIEF, VOLUNTEER FIRE DEPARTMENT 1:04 P.M.**

**OLD BUSINESS:** None

**NEW BUSINESS:**

1. There was no Chief's meeting for July.
2. Tenders went out at the end of June for a truck and an imaging camera. The only price we received to date is a truck from Asphodel Fire Trucks nobody else responded. I have attached a copy of the Asphodel contract for Council's consideration.
3. Dianne Nicholls continues to process the Highway 401 claims, but some of the Police reports are slower coming due to circumstances.
4. The public meeting was held in Roseneath in early July concerning the proposed new fire station. Many different sites were discussed but Council will review all the options.
5. A submission has been made for funding the construction of a new fire station but no information or money has been sent to date.
6. We have taken on five (5) new Firefighters over the last few months to replace vacant positions. We need a resolution from Council to approve these Firefighters-Keith Davey, Dave Forbes, Malcolm Taylor, J. Reesby and Ryan Carr.

Moved by Councillor ; seconded by Councillor  
Resolution #2009-

"Be it resolved that the Alnwick/Haldimand Fire Rescue Report dated August 6th, 2009 as submitted by Fire Chief David Wright, be received and filed.  
CARRIED."

**V. MIKE GODIN, C.B.O., BUILDING DEPARTMENT- 1:20 P.M.**

July 2009 Month End Activity Report

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1. Permit activity to end of July 2009.
2. 9092 Cty. Rd. # 45 ~ I viewed property on July 29/09 and noticed that fully  $\frac{3}{4}$  of material has been removed from area surrounding dwelling. I then spoke to owner is attempting to remove remaining material by deadline.
3. Pinnacle Park ~ A meeting has been scheduled for Saturday August 8/09 at 9:30 a.m. will be attending this meeting in order to dispel any misconceptions regarding council's intention to completely and fully enforce the campground by-law. A general invitation to all Council members to attend has also been extended.

4. Mud Bog racetrack construction west side Earl Road ~ No contact with Mr. Leonard yet. I have been informed by an angry neighbour that a second event is planned for September /09.
5. Mr. & Mrs. Paterson ~ Letter has been sent advising the Patterson's that since I considered the windmill to be a legal use at the time of permit issuance. I feel now as did when I authorized the tower to be erected that it was legal use and therefore it can be re-erected exactly where it was. The report addresses to numbers being more suited to large-scale, commercial class, operations and was interpreted for this application. The report was not required at the time of the original application and therefore is not relevant today.
6. Horse on Rolling Banks Road ~ Letter has been sent advising owner to remove horse from property on or before August 31/09.
7. Barn on County Road #2 - property standards ~ to be discussed with Fire Chief Wright prior to action plan being presented to council (not done yet)
8. Barn fallen down east on County Road #2 Usborne – property standards ~ The Usborne's have responded and requested additional time to comply. Copy of their letter attached for Councils' information.
9. Trudy Jo Chernuck – status as to Grasshopper Island – No response to my email to date.
10. Status of Energy Audit of the Municipal Buildings ~ not done yet
11. Status of 2008 Annual Building/Plumbing Summary ~ not done yet
12. Joe Mihelcic – complete MDS formula for consent ~ completed July 27/09. Copy provided to Clerk/Administrator for action.
13. Craig Road camper trailer being lived in ~ not yet investigated.
14. James Hogg ~ written request to set up home occupation at 216 Ontario Street in Lakeport. Basically a mobile repair operation, all work to be completed at customer location not at his home. Letter attached.
15. Dirt Bike Track on County Rd. 45 ~ Written complaints were received regarding this track. I finally received enough information to locate it and discovered it was the same lot that I received a complaint regarding the installation of a heating system. A letter, registered and regular mail, has been sent advising the owners that a by-law exists regarding the establishment and operation of a track. I informed them that they must immediately cease the use of the track until such time as it is legally brought into compliance with the Township by-law.
16. Inquiry from Mayor Finley regarding 461 Lakeshore Road ~ the pipes that are buried are drainage pipes carrying runoff water to the roadside ditch which is a permitted and encouraged use. The conduits that are buried carry electrical wire for various lights and outlets scattered throughout the property that, again, is a permitted use.

Moved by Councillor ; seconded by Councillor  
Resolution #2009-

"Be it resolved that the Building Department Report dated July 30th, 2009 as submitted by Mike Godin, Chief Building Official/By-Law Enforcement Officer, be received and filed.

CARRIED."

**VI. CAM WARD, PUBLIC WORKS SUPERINTENDENT – 1:40 P.M.**

**Municipal Monthly Road Report for July 2009**

- Archer's Road and 1 km of Lakeshore Road have been ground, padded and surface treated by July 13<sup>th</sup>, 2009. Total 4.0 single lift kms
- Surface treated roads recapped in July:
  - Thomas Road 3.1 km
  - Townline Road 2.4 km
  - Wicklow Road 1.3 km
  - Beagle Club Road 3.0 km
  - Barnum Road North .45 km
  - Hare Road North and South .55 km
  - Telephone Road – County Road #23 to Loughlin Road 2.0 km
    - Total Recap 12.8 km
- Alnwick/Haldimand Public Works Department is presently working on Shelter Valley Road from County Road #2 to Jiggs Road – 2.0 km. Plan to surface treat week of August 4<sup>th</sup>, 2009.
- Hayden Ferguson has completed 1<sup>st</sup> round of roadside mowing
- John Clarkson is presently brush hogging smaller brush on our Township Roads
- Finlay Construction has crushed approximately 18,000 tonnes of "A" Gravel in the McBride Pit for the Township of Alnwick/Haldimand in July
- Ms. Elaine Longhurst and her contractor (W.D. Harris Construction) have completed the required road upgrades on Montgomery Road to allow this portion of road to be included into the Township of Alnwick/Haldimand's year round road system.
- Most of the Public Works Department staff will be taking some vacation time in July and August.
- Rail Crossing report attached.

Moved by \_\_\_\_\_ ; seconded by \_\_\_\_\_  
Resolution #2009-

"Be it resolved that the Public Works Department Report dated July 27<sup>th</sup>, 2009 as submitted by Cam Ward, Public Works Superintendent, be received and filed.  
CARRIED."

**QUOTATIONS for Municipal Bridge Inspections (OSIM)**

1. AECOM, Garth J. Watson, P. Eng., 300 Water Street, Whitby, ON L1N 9J2
  - AECOM Canada Limited agrees to perform all project work identified herein for a lump sum fee of **\$19,000.00**, inclusive of disbursements. Charges related to the Goods and Service Tax are additional.
2. G. D. Jewell, Garry D. Jewell, P. Eng., 1-71 Millennium Pkwy. Belleville, ON K8N 4Z5

The fee to complete this work will be **\$8,200.00** including disbursements and excluding Goods and Services Tax.

3. D.M. Wills and Associates Limited, David Bonsall, P. Eng. Manager,  
Structural Engineering, 452 George Street, Peterborough, ON.

Our fee to provide the necessary engineering services and deliverables to complete this work is **\$14,500.00** plus applicable taxes.

Moved by \_\_\_\_\_ ; seconded by \_\_\_\_\_  
Resolution #2009-

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the quote from G. D. Jewell Engineering Inc. in amount of **\$ 8,200.00** including disbursements and excluding Goods and Service Tax to complete the Municipal Bridge Inspections (OSIM) for the municipality in 2009, \_\_\_\_\_ CARRIED."

Interoffice Memorandum to Terrence Korotki, Clerk/Administrator & Planning Coordinator from Cameron Ward Re: Walkway from Johnson Crt. To Cty., Rd. #2

Moved by Councillor \_\_\_\_\_ ; seconded by Councillor \_\_\_\_\_  
Resolution #2009-

"Be it resolved that the Council of the Township of Alnwick/Haldimand, (Council direction required), \_\_\_\_\_ CARRIED."

**DELEGATIONS- 1:55 P.M.:**

Mr. Herb Florinski, ratepayer RE: Drainage Issue on Brimley Road South

**VII. BETH VOSBOURGH, TREASURER- 2:05 P.M.:**

Moved by \_\_\_\_\_ ; seconded by \_\_\_\_\_  
Resolution #2009-

"Be it resolved that the Financial Accounts – Voucher # 21, be approved as follows:

Kathy Moran, (PSAB Coordinator) 2:10 p.m. to 2:29 p.m. – RE: Status Report,  
i.e. tasks completed to date, time schedule to complete inventory

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**DELEGATIONS:**

2:30 p.m. to 2:50 p.m. – (Dave Hallatt, Enineering Services Officer, C.N. Rail)  
and Representative from Via Rail, (to be advised) RE: Install 3<sup>rd</sup> Railway Track  
west of Station Road

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3:00 p.m. to 3:15 p.m. – Fred Johnson, Oak Ridges Moraine Foundation RE:  
Trail Discussion (Dunbar Road)

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3:16 p.m. to 3:30 p.m. – Alexandra Campbell, (Manager, Communications)-ieso,  
Power to Ontario.

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**COUNCIL BREAK – 3:31 P.M. TO 3:40 P.M.**

**VIII. APPROVAL OF MINUTES – 3:41 P.M.**

Minutes of the Regular Council Meeting of Wednesday, June 17<sup>th</sup>, 2009

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Moved by Councillor ; seconded by Councillor  
Resolution #2009-

“Be it resolved that the Minutes of the Regular Council Session held on  
Wednesday, June 17<sup>th</sup>, 2009, be adopted, CARRIED.”

Minutes of the Public Information Session RE: Broadband, (Fenella) held on  
Tuesday June 23, 2009.

Moved by Councillor \_\_\_\_\_ ; seconded by Councillor  
Resolution #2009-

"Be it resolved that the Minutes of the Public Information Session held on  
Tuesday, June 23rd, 2009, be adopted, CARRIED."

Minutes of the Regular Council Meeting of Thursday, July 2<sup>nd</sup>, 2009

Moved by Councillor \_\_\_\_\_ ; seconded by Councillor  
Resolution #2009-

"Be it resolved that the Minutes of the Regular Council Session held on  
Thursday, July 2<sup>nd</sup>, 2009, be adopted, CARRIED."

Minutes of the Public Meeting RE: Construction of New Fire Hall, (Roseneath)  
held on Monday, July 6<sup>th</sup>, 2009

Moved by Councillor \_\_\_\_\_ ; seconded by Councillor  
Resolution #2009-

"Be it resolved that the Minutes of the Regular Council Session held on  
Monday, July 6th, 2009, be adopted, CARRIED."

Minutes of Special Council Meeting held on Monday July 27<sup>th</sup>, 2009.

Moved by Councillor \_\_\_\_\_ ; seconded by Councillor  
Resolution #2009-

"Be it resolved that the Minutes of the Special Council Session held on  
Monday, July 27th, 2009, be adopted, CARRIED."

**IX. BUSINESS ARISING FROM PREVIOUS MINUTES**

**X. COMMITTEE REPORTS – 4:00 P.M.**

Alnwick/Haldimand Community Policing Committee - Minutes of Meeting of June  
15<sup>th</sup>, 2009

Moved by Councillor \_\_\_\_\_ ; seconded by Councillor  
Resolution #2009-

"Be it resolved that the Minutes of the Alnwick/Haldimand Community Policing  
Committee of June 15<sup>th</sup>, 2009 be received and filed. CARRIED."

Grafton Horticultural Society - Minutes of Meeting of July 7<sup>th</sup>, 2009

Moved by Councillor ; seconded by Councillor  
Resolution #2009-

"Be it resolved that the Minutes of the Grafton Horticultural Society Board of directors Minutes of July 7<sup>th</sup>, 2009 be received and filed.  
CARRIED."

Alnwick/Haldimand Police Services Board - Minutes of Meeting of June 23<sup>rd</sup>, 2009

Moved by Councillor ; seconded by Councillor  
Resolution #2009-

"Be it resolved that the Minutes of the Alnwick/Haldimand Police Services Board Meeting of June 23<sup>rd</sup>, 2009 be received and filed. CARRIED."

Haldimand Memorial Arena and Park Board - Minutes of Meeting of July 16<sup>t</sup>, 2009

Moved by Councillor ; seconded by Councillor  
Resolution #2009-

"Be it resolved that the Minutes of the Alnwick/Haldimand Police Services Board Meeting of June 23<sup>rd</sup>, 2009 be received and filed. CARRIED."

Alnwick/Haldimand Public Library Board Minutes - Meeting held June 8<sup>th</sup>, 2009

Moved by Councillor ; seconded by Councillor  
Resolution #2009-

"Be it resolved that the Minutes of the Alnwick/Haldimand Public Library Board Meeting of June 8<sup>th</sup>, 2009 be received and filed. CARRIED."

Alnwick Civic Centre Board of Management Minutes – Meeting held May 4<sup>th</sup>, 2009

Moved by Councillor ; seconded by Councillor  
Resolution #2009-

"Be it resolved that the Minutes of the Alnwick Civic Centre Board of Management Meeting held on May 4<sup>th</sup>, 2009 be received and filed, CARRIED."

Alnwick Civic Centre Board of Management Minutes –Meeting held April 6<sup>th</sup>, 2009

Moved by Councillor ; seconded by Councillor  
Resolution #2009-

"Be it resolved that the Minutes of the Alnwick Civic Centre Board of Management Meeting held on April 6<sup>th</sup>, 2009 be received and filed, CARRIED."

Ganaraska Region Conservation Authority Minutes of the Full Authority - Minutes  
of Meeting of June 18<sup>th</sup>, 2009

Moved by Councillor ; seconded by Councillor  
Resolution #2009-

"Be it resolved that the Minutes of the Ganaraska Region Conservation Authority  
Minutes of the Full Authority of June 18th, 2009 be received and filed CARRIED."

Abandoned Cemeteries Board Minutes - Meeting held July 20<sup>th</sup>, 2009

Moved by Councillor ; seconded by Councillor  
Resolution #2009-

"Be it resolved that the Minutes of the Abandoned Cemeteries Board Meeting of  
July 20<sup>th</sup>, 2009 be received and filed. CARRIED."

Drinking Water Source Protection Minutes – Meeting held June 17<sup>th</sup>, 2009

Moved by Councillor ; seconded by Councillor  
Resolution #2009-

"Be it resolved that the Minutes of Drinking Water Source Protection Meeting  
held on June 17<sup>th</sup>, 2009 be received and filed, CARRIED."

**XI. COMMUNICATION (COUNCIL ACTION) – 4:15 P.M.**

Letter dated July 21<sup>st</sup>, 2009 from Sonya Watson, Clerk, Township of Huron-  
Kinloss – RE: Request for Support of Resolution to petition the Government of  
Ontario to designate the Giant Hogweed as one of the plants in the Schedule  
R.R.O. 1990, Reg. 1096 under the Weed Control Act so that the immediate  
action to destroy by an appointed weed inspector can be taken

Moved by Councillor ; seconded by Councillor  
Resolution #2009-

"Be it resolved that the Council of the Township of Alnwick/Haldimand support  
the Township of Huron-Kinloss – RE: Request for Support of Resolution to  
petition the Government of Ontario to designate the Giant Hogweed as one of the  
plants in the Schedule R.R.O. 1990, Reg. 1096 under the Weed Control Act so  
that the immediate action to destroy by an appointed weed inspector can be  
taken, CARRIED."

Email dated July 3<sup>rd</sup>, 2009 from Township of Woolwich RE: Resolution to  
Request support for a review of Chapter 27, Sec., 5(2) of the Development  
Charges Act 1997

Moved by Councillor ; seconded by Councillor  
Resolution #2009-

"Be it resolved that the Council of the Township of Alnwick/Haldimand, (Council  
direction required), CARRIED."

Memorandum dated July 14<sup>th</sup>, 2009 from Bernie Corbett, Chair, Haldimand County Disaster Relief Committee RE: Donation Request – Grand River Flood 2009

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Moved by Councillor ; seconded by Councillor  
Resolution #2009-

“Be it resolved that the Council of the Township of Alnwick/Haldimand, (Council direction required), CARRIED.”

Memorandum dated July 6<sup>th</sup>, 2009 from Greater Grand Sudbury RE: Employment Insurance Reform

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Moved by Councillor ; seconded by Councillor  
Resolution #2009-

“Be it resolved that the Council of the Township of Alnwick/Haldimand, (Council direction required), CARRIED.”

Memorandum dated July 6<sup>th</sup>, 2009 from Greater Grand Sudbury RE: Proposed Workplace Fatalities Family Bill of Rights

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Moved by Councillor ; seconded by Councillor  
Resolution #2009-

“Be it resolved that the Council of the Township of Alnwick/Haldimand, (Council direction required), CARRIED.”

Letter dated July 23<sup>th</sup>, 2009 from the County of Haliburton RE: Trent Severn Water Panel Report “It’s All About the Water”

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Moved by Councillor ; seconded by Councillor  
Resolution #2009-

“Be it resolved that the Council of the Township of Alnwick/Haldimand, (Council direction required), CARRIED.”

**XII. COMMUNICATION (RECEIVE AND FILE – LISTED) – 4:25 P.M.**

Letter dated July 27<sup>th</sup>, 2009 from the County of Northumberland RE: Premier-Rank Tourist Destination Project

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Moved by Councillor ; seconded by Councillor  
Resolution #2009-

“Be it resolved that the Council of the Township of Alnwick/Haldimand, (Council direction required), CARRIED.”

Letter dated July 17<sup>th</sup>, 2009 from Joint Canada/Ontario RE: Infrastructure Stimulus Fund (ISF)

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Moved by Councillor ; seconded by Councillor  
Resolution #2009-

“Be it resolved that the Council of the Township of Alnwick/Haldimand, (Council direction required), CARRIED.”

**XIII. BY-LAWS – 4:35 P.M.**

**By-Law 72-2009** -Being A By-Law to authorize the signing and execution of an agreement between the Corporation of the Township of Alnwick/Haldimand and Marilyn Sheppard for the provisions of constructing a garage prior to the residential dwelling unit.

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Moved by Councillor \_\_\_\_\_ ; seconded by Councillor \_\_\_\_\_

“Be it resolved that the Council of the Township of Alnwick/Haldimand, approve By-Law 72-2009 Being A By-Law to authorize the signing and execution of an Agreement between the Corporation of the Township of Alnwick/Haldimand and Marilyn Sheppard for the provisions of constructing a garage prior to the residential dwelling unit; and that this By-Law be read a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 6<sup>th</sup> day August, 2009 CARRIED.”

**XIV. OLD BUSINESS – 4:40 P.M.**

1. Request of Councilor Ritchie- email correspondence July 28, 2009 RE: Human Resources Contract.
2. Clerk’s Report-July 1st, 2009-RE: Haldimand Court Apartments.

**XV. CLERK/ADMINISTRATOR’S NEW BUSINESS: 4:45 P.M.**

- August, 2009 Vacation Time
  - August, 2009 Councillor Meeting Calendar
  - Letter from Terry Whyte (Solicitor) dated July 28<sup>th</sup>, 2009 RE: Job Evaluation and Policy Review Proposal (Quote)
  - Photographs received from Don Carruthers on July 23<sup>rd</sup>, 2009 – RE: Noxious Weed
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- Thank you note from Robin van de Moosdyk, Deputy Clerk for shower gifts.
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- Royal Canadian Legion Letter Dated August 8, 2008 RE: Municipal Support of “Application for a Temporary Extension of License”
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Moved by Councillor \_\_\_\_\_ ; seconded by Councillor \_\_\_\_\_

“Be it resolved that the Council of the Township of Alnwick/Haldimand, have no objections to the extension of Liquor License #44440 for the Royal Canadian Legion Branch 580, (Grafton), for the purpose of holding a Donation Fundraiser on August 29<sup>th</sup>, 2009 and the “Merrill Crowe Memorial Horseshoe Tournament” on September 12<sup>th</sup>, 2009, that will be held on the grounds of the Grafton Legion property during these events, CARRIED.”

- Ontario Provincial Police (Northumberland Detachment) RE: Annual Fundraising Golf Tournament- September 2, 2009
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Moved by Councillor \_\_\_\_\_ ; seconded by Councillor \_\_\_\_\_

"Be it resolved that the Council of the Township of Alnwick/Haldimand sponsor a golf hole in the amount of \$50.00 for the Community Policing Committee Annual Golf Tournament through the Northumberland Detachment of the Ontario Provincial Police that will be held on Wednesday, September 2, 2009 for raising funds for the Drug and Alcohol Resistance Education (D.A.R.E. Program), CARRIED."

**XVI. BUSINESS FROM COUNCILLORS – 4:50 P.M.**

**XVII. QUESTIONS FROM THE PRESS/PUBLIC/GALLERY – 5:00 P.M.**

**CONFIRMING BY-LAW: -5:01 P.M.**

**By-Law No. 70-2009** - Being a by-law to confirm the proceedings of the Regular Council Session held on Thursday, August 6<sup>th</sup>, 2009 of the Council of the Township of Alnwick/Haldimand.

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Moved by \_\_\_\_\_ Councillor; seconded by Councillor \_\_\_\_\_

"Be it resolved that **By-Law No. 70-2009**, being a by-law to confirm the proceedings of the Regular Council session held on Thursday, August 6<sup>th</sup>, 2009 of the Council of the Township of Alnwick/Haldimand, be read a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 6<sup>th</sup> day of August, 2009, CARRIED."

**XIV. ADJOURNMENT- 5:02 P.M.**

Moved by Councillor \_\_\_\_\_ ; seconded by \_\_\_\_\_

"Be it resolved that the Regular Council Session held on Thursday August 6<sup>th</sup>, 2009, be adjourned at 5:02 p.m. CARRIED."