

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
REGULAR MEETING OF THURSDAY, AUGUST 7TH, 2008 – 1:00 P.M.**

Council is to meet in Regular Session on Thursday, August 7th, 2008 at 1:00 p.m. in the Council Chambers 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 1:00 p.m.

MOMENT OF SILENCE FOR OUR FALLEN SOLDIERS

II. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

III. APPROVAL OF AGENDA AS CIRCULATED

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 Thursday, August 7th, 2008, be approved. CARRIED."

IV. DAVID WRIGHT, CHIEF, VOLUNTEER FIRE DEPARTMENT 1:05 P.M.

Alnwick/Haldimand Fire & Rescue Report to Council July 2008

- 1) Pinnacle Park call on June 07, 2008 – call came in as #248 Pinnacle Lot #72, this is an old number that is on the trailer. The new number is #106. The old numbers should be removed from the buildings and the occupants of the park should be notified and post new number for their own convenience and for emergency services. (Note as of July 31, 2008: The new lot numbered map has been received by the Chief Building Official who is currently confirming these numbers and will provide the new lot number map to the District Area Fire Chief, Rick Nelson, of Station #1 as soon as this confirmation is complete.)
- 2) The drive shaft of Pump #482 (Centreton) has been fixed, we are waiting for new pump for \$492 (Centreton).
- 3) The amount of rain we have had, has caused great washouts in the County Forest road system, we have notified the County of Northumberland and have been advised that it may take a while before they are all repaired.
- 4) July 22, 2008 Fire Chief Wright received a call about a burning complaint just west of #175 Shawano Drive, and investigated the property and spoke to the resident, she said they had nothing burning, and there was no evidence that there was anything burning. Fire Chief Wright went to neighbours to the west of them and they were not aware of any fires, then he proceeded around Shawano Drive and spoke to a lady doing some raking, and she also was not aware of any burning going on. I called back to the complainant at #175 Shawano Drive and told the individual that he had completed a full investigation and inspection of the area and found no other complaints or evidence of any fire. (Note: Attached is a copy of the Open Air Burning By-law together with the Policy and Procedures which were implemented by Council on September 6, 2007 for Council's reference.)

5) Goals that need to be completed or started for the department:

Project	% complete
a) Comprehensive emergency plans for high risks	30
b) Risk Assessment for the Municipality	100
c) Master Plan for the development of the department	10
d) M.I.F.P.I.S.S. for the O.F.M. Office	100
e) Bench Marking as legislated	25
f) Building audits for all non-residential buildings	10
g) Public Relations seminars and education	on-going
h) Reaching N.F.P.A. standards for hose, ladders, pumps, etc.	8
i) Proper documentation of secured training records	100
j) Fire inspections all of public assemblies/properties	95
k) Recruit training program	on-going

To date we have responded to 148 calls compared to 170 calls in the same time period in 2007, this is a decrease of 15 percent from last year.

The responses this month were to: (1) Motor Vehicle Collisions
(7) Ambulance Assists
(4) Fire and Alarms
(1) Power Lines down and Alarms

The fire apparatus arrived first on scene for three (3) of the medical assist ahead of the ambulance.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Alnwick/Haldimand Fire Rescue Report dated July 1008, as submitted by Fire Chief David Wright, be received and filed. CARRIED."

V. MIKE GODIN, C.B.O., BUILDING DEPARTMENT- 1:30 P.M.

Building Department Report dated July 2008

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Building Department Report dated July 2008 as submitted by Mike Godin, Chief Building Official/By-Law Enforcement Officer, be received and filed. CARRIED."

VI. CAM WARD, PUBLIC WORKS SUPERINTENDENT – 2:00 P.M.

Municipal Monthly Road Report for July 2008

- Gravel roads surface treated to date:
 - Plast Road
 - Bull Road
 - Tackaberry Road
 - 3rd Line (Edgewater Drive to Shearer Point Road)
- Surface Treated Roads recapped:
 - Silver Maple Road
 - Tucker Road
 - Lilac Valley Road
 - Cowling Road (1st Line to Savory Road)
 - Nichol Road
 - 1st Line (Cowling Road to County Road #45)
 - Total Surface Treating to Date - 18.2 single lift km

- George, Fanning and Macklin Roads are ready for surface treating in August.
- Repair work on Roseneath Sand Dome has started.
- Heavy rains washed out many of our gravel roads during the third week of July.
- Students have conducted a door-to-door water survey in the Hamlet of Lakeport.
- Many of our Public Works staff will be on vacation in August.
- First round of roadside mowing has been completed (July 21st).
- Rail crossing report attached.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Public Works Department Report dated July 2008, as submitted by Cam Ward, Public Works Superintendent, be received and filed.
CARRIED."

Email from Jim Anstey, C.S.T., Sylvester & Brown, Municipal Surveyors dated July 23, 2008 RE: Update on the ownership of the Boat Launch at Sandercock's Camp and the small parcel of land located at the end of Thomas Road.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that (Council direction required)

VII. BETH VOSBOURGH, TREASURER-2:30 P.M.:

Financial Accounts – Voucher # :

Moved by
Seconded by
Resolution #2008-

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

General Fund	in the amount of	\$	
Public Works	in the amount of	\$	
Fire Dept.	in the amount of	\$	
Total			\$

CARRIED."

BREAK 2:35 P.M. – 2:45 P.M.

VIII. APPROVAL OF MINUTES – 2:45 P.M.:

Special Planning Meeting Minutes of June 20th, 2008

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Minutes of the Special Planning Session held on June 20th, 2008, be adopted. CARRIED."

Regular Council Meeting Minutes of July 16, 2008

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Minutes of the Regular Council Session held on Wednesday, July 16, 2008, be adopted. CARRIED."

IX. BUSINESS ARISING FROM PREVIOUS MINUTES – 2:50 P.M.

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

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Council of the Township of Alnwick/Haldimand direct staff to prepare a letter to Mr. Doug Sheppard to advise that subsequent to advising that this land would be surplus to the Township needs it has been brought to our attention that the Roseneath Revitalization Committee are proposing to use this parcel of land to link the main Hamlet and the Fairground property in their next phase of rehabilitation in the Hamlet of Roseneath; and further that this parcel of land would not be considered as surplus at this time. 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
Seconded by
Resolution #2008-

"Be it resolved that (Council direction required)

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
Seconded by
Resolution #2008-

"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."

X. DELEGATIONS – 3:00 P.M.:

3:00 p.m. – Mr. Ronnie Knight, Wicklow Beach Railway Crossing

3:10 p.m. - Presentation to Golden Beach Resort 60 Year Anniversary in Business and Appreciation plaque for Annual Car Show in conjunction with the Roseneath Fire Association.

3:30 p.m. – Mr. Wayne Carter, Auditor, Presentation of Final Financial Statements 2007.

XI. COMMITTEE REPORTS – 3:50 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
Seconded by
Resolution #2008-

"Be it resolved that (Council direction required)

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

Moved by
Seconded by

"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
Seconded by
Resolution #2008-

"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
Seconded by
Resolution #2008-

"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
Seconded by
Resolution #2008-

"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
Seconded by
Resolution #2008-

"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
Seconded by
Resolution #2008-

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

XII. DELEGATIONS – 4:00 P.M.:

Representatives of the Cemetery Board – Review and future direction for governance of the Cemeteries.

XIII. COMMUNICATION (COUNCIL ACTION) – 4:20 P.M.:

Letter from the Roseneath Agricultural Society dated July 12, 2008 RE: Request to conduct and operate a Beer Garden during the 140th Roseneath Fair on October 4th and 5th, 2008.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the Roseneath Agricultural Society's request for permission to operate a Beer Garden in conjunction with the 140th Roseneath Agricultural Fair taking place at the Roseneath Fairgrounds located on County Road #45 on October 4th and 5th, 2008; and further that it is understood that Smart Serve Bartenders will be working at this event, that Directors from the Agricultural Society and members of the Ontario Provincial Police will be monitoring this event and that the Municipal Building Official has also been advised about the use of this facility; and further that the proceeds from this event will be used to support the activities of the Roseneath Agricultural Fair. CARRIED."

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
Seconded by
Resolution #2008-

"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."

Letter from the Royal Canadian Legion, Branch 580 Grafton dated July 23, 2008 RE: Temporary Extension of Liquor Licence for the Merrill Crowe Memorial Horseshoe Tournament with proceeds going to the Troop Moral Fund

Moved by
Seconded by
Resolution #2008-

"Be it resolved that (Council direction required)

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

Moved by
Seconded by
Resolution #2008-

"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
Seconded by
Resolution #2008-

"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
Seconded by
Resolution #2008-

"Be it resolved that (Council direction required)

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
Seconded by
Resolution #2008-

"Be it resolved that (Council direction required)

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

Moved by
Seconded by
Resolution #2008-

"Be it resolved that (Council direction required)

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
Seconded by
Resolution #2008-

"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
Seconded by
Resolution #2008-

"Be it resolved that (Council direction required)

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

Moved by
Seconded by
Resolution #2008-

"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."

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
Seconded by
Resolution #2008-

"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."

XIV. BY-LAWS - 4:40 P.M.:

Staff Report with respect to Proposed By-Law No. 57-2008 – To Regulate Dogs and to prohibit the running at large of Animals within the Township of Alnwick/Haldimand.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that (Council direction required - to approve by-law as drafted by the Joint Animal Control Board or deny)

By-Law No. 57-2008

Moved by
Seconded by

"Be it resolved that By-Law No. 57-2008, being a by-law for the licensing and registration of dogs and for the regulations of dogs and prohibiting the running at large of animals with the Township of Alnwick/Haldimand, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 7th day of August or Denied. CARRIED."

By-Law No. 72-2008 - Being a by-law to Authorize the Signing and Execution of an Agreement with Mr. Peter Kennedy, Agent for Ms. Helen Kennedy for the provisions of a Road Improvement Agreement, Part Lot 23, Concession 4.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that **By-Law No. 72-2008**, Being a by-law to Authorize the Signing and Execution of an Agreement with Mr. Peter Kennedy, Agent for Ms. Helen Kennedy for the provisions of a Road Improvement Agreement, Part Lot 23, Concession 4, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 7th day of August, 2008. CARRIED."

XV. NEW BUSINESS – 4:50

Items for discussion as requested by Mayor Finley to be brought forward on this agenda:

- a) Roads in the Hamlet of Lakeport – project commencing in the fall
- b) Report/Update on PSAB – First meeting of September

XVI. BUSINESS FROM COUNCILLORS – 4:52 P.M.:

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

CONFIRMING BY-LAW – 5:05 P.M.:

By-Law No. 72-2008 - Being a by-law to confirm the proceedings of the Regular Council Session held on August 7th, 2008 of the Council of the Township of Alnwick/Haldimand.

Moved by
seconded by

"Be it resolved that **By-Law No. 72-2008**, being a by-law to confirm the proceedings of the Regular Council session held on August 7th, 2008 of the Council of the Township of Alnwick/Haldimand, be read a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 7th day of August, 2008. CARRIED."

XIV. ADJOURNMENT – 5:06 P.M.:

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Regular Council Session of August 7th, 2008, be adjourned at 5:06 p.m. CARRIED."