



**THE CORPORATION OF THE
TOWNSHIP OF ALNWICK/HALDIMAND
MUNICIPAL PLANNING MEETING MINUTES OF
WEDNESDAY, DECEMBER 15, 2010 -7:00 P.M.**

Council met in Municipal Planning Session on Wednesday, December 15, 2010 at 7:00 p.m. in the Council Chambers with Mayor Dalton McDonald presiding.

Members Present: Mayor Dalton McDonald
Deputy Mayor Raymond Bennis
Councillors: Jim Fell
Bill Holmes arrived at 7:05 p.m.
Sandra Jaynes
John Logel
Joan Stover

Staff Present: Terry Korotki, Clerk/Administrator/Planning Coordinator
Robin van de Moosdyk, Deputy Clerk

Others Present: Betty Carruthers

I. CALL TO ORDER

Mayor McDonald called the Municipal Planning Meeting of Wednesday, December 15, 2010 to order at 7:00 p.m.

II. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest.

III. APPROVAL OF AGENDA AS CIRCULATED

Moved by Councillor Fell, seconded by Councillor Logel;

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the agenda as circulated for the Municipal Planning Meeting of Wednesday, December 15, 2010. CARRIED."

IV. APPROVAL OF MINUTES

Municipal Planning Meeting Minutes of Wednesday, November 24, 2010

Moved by Deputy Mayor Bennis, seconded by Councillor Stover;

"Be it resolved that the Minutes of the November 24, 2010 Municipal Planning Meeting, be approved. CARRIED."

V. BUSINESS ARISING FROM PREVIOUS MINUTES

Accessibility Reports for Fiscal Years 2009 and 2010:

Moved by Councillor Jaynes, seconded by Councillor Stover;

"Be it resolved that the Chief Building Official/By-Law Enforcement Officer, Michael Godin prepare and submit the required Accessibility Reports for the Fiscal Years 2009 and 2010 to be included on the Agenda of the Regular Council of January 13, 2011. CARRIED."

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
MUNICIPAL PLANNING MEETING OF DECEMBER 15, 2010 - 7:00 P.M.**

Update on the Shearer Point Estates Subdivision was provided with respect to the Refund of Deposits, namely the DeSousa's; Road Ditching Project Invoice – Payment received; Maintenance Deposit for 2010/2011 winter season; private road winter maintenance.

The Clerk/Administrator/Planning Coordinator provided a brief review of the Robins Pit Application and Proposed Aggregate Operation.

Informal Consents

Moved by Deputy Mayor Bennis, seconded by Councillor Holmes;

"Be it resolved that the Informal Consents be deferred until such time as the applicant's agent arrives at the meeting. CARRIED."

VII. COMMUNICATIONS

Letter to the Environmental and Land Tribunals Ontario Municipal Board dated November 17, 2010 from San Murata regarding his appeals pertaining to the Zonings for 2213816 Ontario Ltd. and the Municipal Comprehensive Zoning By-Law 100-2010.

Moved by Councillor Logel, seconded by Councillor Fell;

"Be it resolved that the letter to the Environmental and Land Tribunals Ontario Municipal Board dated November 17, 2010 from San Murata regarding his appeals pertaining to the Zonings for 2213816 Ontario Ltd. and the Municipal Comprehensive Zoning By-Law 100-2010, be received and filed. CARRIED."

Letter from the Ministry of Tourism and Culture dated November 1, 2010 RE: Standards and Guidelines for Consultant Archaeologists Implementation

Moved by Councillor Stover, seconded by Councillor Jaynes;

"Be it resolved that the letter from the Ministry of Tourism and Culture dated November 1, 2010 regarding the Standards and Guidelines for Consultant Archaeologists Implementation, be received for information and a copy forwarded to Mr. Peter A. Josephs, Municipal Planner for his perusal and file. CARRIED."

Operations Report from the Township of Cramahe dated September 7, 2010 RE: Turk Road Construction per Shelter Valley Aggregates Inc.

Moved by Councillor Fell, seconded by Councillor Logel;

"Be it resolved that the Operations Report from the Township of Cramahe dated September 7, 2010 regarding the Turk Road Construction per Shelter Valley Aggregates Inc., be received and filed. CARRIED."

VIII. C.A.O. REPORT/UPDATES

The technical meeting for White's Island is scheduled for Wednesday, December 20, 2010 providing all the documents has been submitted to the Pine Ridge Municipal Planning Agency.

The Murata appeal may be redundant as the Murata property has been sold. We are waiting for a decision of the Ontario Municipal Board with respect to this matter.

The Degraauw Ontario Municipal Board Hearing was conducted and concluded

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
MUNICIPAL PLANNING MEETING OF DECEMBER 15, 2010 - 7:00 P.M.**

on Thursday, December 9, 2010.

It was noted that the County of Northumberland Chief Administrative Officers' Committee will be conducting a survey and preparing a sample Public Inquiry Policy for consideration in the new year.

IX. BUSINESS FROM COUNCILLORS

Deputy Mayor Bennis requested that a meeting be arranged between Rev. Andre Turcotte, Councillor Holmes, Clerk/Administrator and himself to review the previous Cycling Committee meeting Minutes and to discuss the concerns expressed by the Municipality.

INFORMAL CONSENT(S)

7:50 P.M. - Johanne Tummon, Agent: Susan Acquith, **AH-40/2010**, Concession 2, Part Lots 33 and 34 (former Township of Haldimand) now in the Township of Alnwick/Haldimand. RE: Lot Addition.

- X. Ms. Tummon, Agent: Susan Acquith is requesting a severance for a Lot addition. The severed lot will be approximately 1.0 acres and the retained parcel will be 90.0 acres from a parcel of approximately 91.0 acres. The subject property fronts on Craig Road. The Official Plan designation is Rural and Environmental Protection with a small parcel in the northern sector of Lot 34 being designated as Natural Linkage Area of the Oak Ridges Moraine Conservation Plan. The Zoning is RU-195.

Moved by Councillor Logel, seconded by Councillor Fell;

"Be it resolved that the Council of the Township of Alnwick/Haldimand, being the Land Division Committee/Committee of Adjustment, approve the circulation of Consent **File #AH-40/2010** for Johanne Tummon, Agent: Susan Acquith, Concession 2, Part Lots 33 and 34 (former Township of Haldimand) now in the Township of Alnwick/Haldimand.
CARRIED."

7:52 P.M. - Johanne Tummon, Agent: Susan Acquith, **AH-41/2010**, Concession 2, Part Lots 33 and 34 (former Township of Haldimand) now in the Township of Alnwick/Haldimand. RE: Easement.

Ms. Tummon, Agent: Susan Acquith is requesting a severance for an easement. The severed parcel will be approximately 0.26 acres and the retained parcel will be 90.0 acres from a parcel of approximately 91.0 acres. The subject property fronts on Craig Road. The Official Plan designation is Rural and Environmental Protection with a small parcel in the northern sector of Lot 34 being designated as Natural Linkage Area of the Oak Ridges Moraine Conservation Plan. The Zoning is RU-195.

Moved by Deputy Mayor Bennis, seconded by Councillor Holmes;
"Be it resolved that the Council of the Township of Alnwick/Haldimand, being the Land Division Committee/Committee of Adjustment, approve the circulation of Consent **File #AH-41/2010** for Johanne Tummon, Agent: Susan Acquith, Concession 2, Part Lots 33 and 34 (former Township of Haldimand) now in the Township of Alnwick/Haldimand.
CARRIED."

X. QUESTIONS FROM THE RATEPAYERS

Mrs. Carruthers asked if there was a known name of the creek which is illustrated on the Tummon Consent Application and/or would this be the headwaters for the Brookside Creek. Deputy Mayor Benns noted that this would have to be determined by the Technicians of the Ganaraska Region Conservation Authority.

XI. APPROVAL OF CONFIRMING BY-LAW

By-Law No. 124- 2010 - Being a by-law to confirm the proceedings of the Municipal Planning Meeting held on Wednesday, December 15th, 2010 of the Council of the Township of Alnwick/Haldimand.

Moved by Councillor Holmes, seconded by Councillor Jaynes;

"Be it resolved the **By-Law No. 124-2010**, being a by-law to confirm the proceedings of the Municipal Planning Meeting held on Wednesday, December 15th, 2010 of the Council of the Township of Alnwick/Haldimand, be read and deemed to be PASSED this 15th day of December, 2010. CARRIED."

XII. ADJOURNMENT

Moved by Councillor Jaynes, seconded by Councillor Logel;

"Be it resolved that the Municipal Planning Meeting held on Wednesday, December 15th, 2010, be adjourned at 8:07 p.m. CARRIED."

MAYOR, DALTON MCDONALD

CLERK/ADMINISTRATOR/PLANNING
COORDINATOR, TERRY KOROTKI