

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
REGULAR MINUTES OF DECEMBER 16TH, 2009 – 7:00 P.M.**

Council met in Regular Session on Wednesday, December 16th, 2009 at 7:00 p.m. in the Council Chambers at the Grafton Municipal Office with Mayor William Finley presiding.

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

Members Absent with Notification: Councillor Cathie Ritchie

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

Others Present: Betty Carruthers, resident

I. CALL TO ORDER

Mayor Finley called the meeting to order at 7:05 p.m.

II. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest.

III. APPROVAL OF AGENDA AS CIRCULATED – 7:01 P.M.:

Moved by Councillor Bennis, seconded by Councillor Robins;

"Be it resolved that the Agenda as circulated for the Regular Session of the Council of the Township of Alnwick/Haldimand of Wednesday, December 16th, 2009, be approved with five addendums. CARRIED."

IV. CAM WARD, PUBLIC WORKS SUPERINTENDENT – 7:05 P.M.

Written Report providing updates of the projects of the Public Works Department.

- Public Works Department has finished putting all the Granular "B" and Granular "A" gravel on Canning Factory Road. Purdy Road has been widened and raised at the intersection of Canning Factory Road and culverts installed to correct some long standing drainage issues.
- Rennie Schut has started with the Public Works Department and has received all necessary training for snow plowing.
- Public Works Department is now in winter mode.

Moved by Councillor Jeninga, seconded by Councillor Holmes;

"Be it resolved that the written report as submitted by Public Works Superintendent, Cam Ward, be received and filed. CARRIED."

V. MIKE GODIN, C.B.O., BUILDING DEPARTMENT- 7:10 P.M.

Written Report prepared by the C.B.O., Mike Godin RE: Mr. Marc Snow and proposed Property Cleanup schedule.

Moved by Councillor Jeninga, seconded by Councillor Holmes;

"Be it resolved that Mr. Godin, Chief Building Official/By-Law Enforcement Officer forward a letter to Mr. and Mrs. Marc Snow, advising that they have been given an extended completion date for compliance until June 30, 2010. CARRIED."

Moved by Councillor Robins, seconded by Councillor Bennis;

"Be it resolved that the written report dated December 14, 2009 as submitted by Mike Godin, Chief Building Official/By-Law Enforcement Officer, be received and filed. CARRIED."

Moved by Councillor Bennis, seconded by Councillor Jeninga;

"Be it resolved that the Chief Building Official/By-Law Enforcement Officer, Mike Godin, forward a final written request to the Owner of Grasshopper Island to attend a meeting of Council to discuss zoning by-law compliance issues; and further that the owner be advised that Council has sought legal counsel with respect to this matter, should it be necessary. CARRIED."

New Centreton Library Project – Tender Results – 7:17 P.M.:

Architectural Review and Recommendations pertaining to tenders as received on December 10th, 2009 at 12:00 Noon.

Moved by Councillor Jeninga, seconded by Councillor Robins;

"Be it resolved that the Council of the Township of Alnwick/Haldimand direct that the three lowest bidders be forwarded the amended tender package for the New Centreton Library and request that they resubmit their tender quotations for consideration; and further that the closing of this retendered document be 12:00 Noon on Thursday, January 14, 2010. CARRIED."

VI. FINANCIAL ACCOUNTS -7:49 P.M.:

Financial Accounts – Voucher No.34, 35, AND 36:

Moved by Councillor Jeninga, seconded by Councillor Holmes;

"Be it resolved that the Financial Accounts – Voucher #34, 35, and 36, be approved as follows:

Voucher # 34:

WSIB (NOVEMBER 2009 REMITTANCE) \$4,310.84

VIII. APPROVAL OF MINUTES- 8:30 P.M.:

Regular Council meeting Minutes of December 2, 2009:

Moved by Councillor Holmes, seconded by Councillor Bennis;

"Be it resolved that the Minutes of the Regular Council Session held on December 2, 2009, be adopted with amendments. CARRIED."

IX. BUSINESS ARISING FROM PREVIOUS MINUTES – 8:31 P.M.:

Various items from the previous Council meeting of December 2nd, 2009 have been brought forward and are listed on this agenda for further discussion as directed by Council.

Further discussion of Council is pending pertaining to the Procedures By-Law and Procurement By-Law vacation and lieu time policies.

X. COMMITTEE REPORTS – 8:50 P.M.:

Grafton Communal Water System Public Liaison Committee meeting Minutes of December 8th, 2009.

Moved by Councillor Holmes, seconded by Councillor Jeninga;

"Be it resolved that the Minutes of the Grafton Communal Water System Public Liaison Committee meeting of December 8th, 2009, be received and filed. CARRIED."

Source Water Protection Committee Meeting No. 24 notes of November 23, 2009.

Moved by Councillor Robins, seconded by Councillor Bennis;

"Be it resolved that the notes of the Source Water Protection Committee meeting No. 24 held on November 23rd, 2009, be received and filed. CARRIED."

XI. COMMUNICATION (COUNCIL ACTION) –8:51 P.M.:

Listing of the Dates/Times and Locations of the 2010 Regular and Municipal Planning Meetings.

Moved by Councillor Jeninga, seconded by Deputy Mayor McDonald;

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the submitted listing of the Dates, Times and Locations of the 2010 Regular and Municipal Planning meetings. CARRIED."

Upcoming Trainings, Workshops and Conferences Schedule from the Association of Municipalities of Ontario (AMO) dated November 2009.

Moved by Councillor Jeninga, seconded by Councillor Holmes;

"Be it resolved that Mayor Finley attend the AMO Workshop – Council Challenges being held in Peterborough and Councillor Jeninga attend the AMO Workshop- Charting Your Future, being held in Kingston on January 14, 2010. CARRIED."

Letter from the City of Oshawa dated December 1, 2009 RE: Requesting support of their resolution for the Province to Mandate Superintendents and Key Holders for Condominiums and Apartment Buildings be Bonded and obtain Criminal Reference Checks.

Moved by Councillor Jeninga, seconded by Councillor Holmes;

"Be it resolved that the Council of the Township of Alnwick/Haldimand support the resolution passed by the City of Oshawa requesting the Province to Mandate Superintendents and Key Holders for Condominiums and Apartment Buildings be Bonded and obtain Criminal Reference Checks; and further that a copy of this resolution be forwarded to the City of Oshawa for further distribution.

CARRIED."

Letter from the Land Use Council dated December 7, 2009 RE: Open letter to Minister Cansfield of the Ministry Natural Resources.

Moved by Councillor Robins, seconded by Councillor Bennis;

"Be it resolved that the Council of the Township of Alnwick/Haldimand support the open letter to Minister Cansfield, Minister of Natural Resources as submitted by the Land Use Council dated December 7, 2009; and further that a copy of this resolution be forwarded to the Land Use Council, Minister of Natural Resources, Lower Trent Conservation Authority, Ganaraska Region Conservation Authority, Mr. Lou Rinaldi, M.P.P., Northumberland.

CARRIED."

Letter from the Haldimand Memorial Arena & Park Board dated November 26, 2009 RE: Fire Safety Inspection Report (06/11/09) for the Canteen.

Moved by Councillor Jeninga, seconded by Councillor Holmes;

"Be it resolved that the letter from the Haldimand Memorial Arena & Park Board dated November 26, 2009 regarding the Fire Safety Inspection Report (06/11/09) for the Canteen, be deferred to the next Regular Session of Council for review and discussion.

CARRIED."

Resolution for Council's consideration dated December 9th, 2009 RE: Exit Sign Bulb Replacement.

Moved by Councillor Robins, seconded by Councillor Jeninga;

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the purchase and installation of new Light Emitting Diode (L.E.D.) Bulbs in all of the Emergency Exit Signs in order remain in compliance with the fire code and reduce safety issues, as well as, to increase the overall annual savings in changing from the regular light bulbs to the 10 year life L.E.D. bulbs, for the following locations; and further that these costs be allocated to the Fire Inspection Line item on the 2009 budget allocations:

-Vernonville Community Centre - 3 units @ \$25.70/unit	=	\$ 77.10
-Centreton Community Hall - 8 units @ \$25.70/unit	=	\$205.60
-Grafton Community Centre - 11 units @ \$25.70/unit	=	\$282.70

And Library

-Grafton Municipal Office - 9 units @ \$25.70/unit	=	<u>\$231.30</u>
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TOTAL

\$796.70

CARRIED."

Letter from the Federal Economic Development Agency for Southern Ontario dated November 12, 2009 RE: Funding request denied for Project #000356 – Construction of New Fire Hall.

Moved by Councillor Robins, seconded by Councillor Jeninga;

“Be it resolved that the letter from the Federal Economic Development Agency for Southern Ontario dated November 12, 2009 advising that our funding request for Project #000356 – Construction of New Fire Hall, was denied, be received and filed; and further that the clerk/administrator forward a letter as to the reasons to the denial of funding and when there is another program or initiative.
CARRIED.”

News Release from Rick Norlock, M.P., Northumberland dated December 5, 2009 RE: Government of Canada improves Accessibility in the Township of Alnwick/Haldimand - \$50,000.00 Funding for the Alnwick Civic Centre and the Haldimand Arena facility.

Moved by Councillor Robins, seconded by Councillor Holmes;

“Be it resolved that the News Release from Rick Norlock, M.P., Northumberland dated December 5, 2009 advising of the Government of Canada’s improvement to Accessibility in the Township of Alnwick/Haldimand - \$50,000.00 Funding for the Alnwick Civic Centre and the Haldimand Arena facility, be received and filed; and further that a letter of thanks be forwarded to Mr. Norlock, M.P., Northumberland for this funding initiative approval.
CARRIED.”

Member Communications received from the Association of Municipalities of Ontario dated December 1st, 4th, 8th and 9th, 2009 RE: AMO Recognizes the need for affordable access to Recreation for Ontarians; Passage of Good Government Act, 2009 Means New Municipal Elections Rules take effect; The Auditor General’s 2009 Report Highlights Human Services Spending and Bridge Infrastructure.

Moved by Deputy Mayor McDonald, seconded by Councillor Holmes;

“Be it resolved that the Member Communications received from the Association of Municipalities of Ontario dated December 1st, 4th, 8th and 9th, 2009 RE: AMO Recognizes the need for affordable access to Recreation for Ontarians; Passage of Good Government Act, 2009 Means New Municipal Elections Rules take effect; the Auditor General’s 2009 Report Highlights Human Services Spending and Bridge Infrastructure; and Proposed Energy Consumer Protection Act, be received and filed.
CARRIED.”

2010 Municipal Elections – Nominations Policy and Copy of Advertisement being placed in the local news circulars for public interest.

Moved by Councillor Jeninga, seconded by Councillor Robins;

“Be it resolved that the Nominations Policy for the 2010 Municipal Elections as prepared under the guidance of the Deputy Clerk/Returning Officer for use by Election Staff during the Municipal Election process, be approved. CARRIED.”

XII. BY-LAWS – 9:12 P.M.:

BY-LAW NO. 116-2009 - Being a by-law to authorize the signing and execution of an Agreement between the Corporation of the Township of Alnwick/Haldimand and the Corporation of the Town of Cobourg for the provisions of Fire Dispatch Services for the period of January 1, 2010 to December 31, 2010.

Moved by Councillor Holmes, seconded by Councillor Jeninga;

"Be it resolved that **By-Law No. 116-2009**, being a by-law to authorize the signing and execution of an Agreement between the Corporation of the Township of Alnwick/Haldimand and the Corporation of the Town of Cobourg for the provisions of Fire Dispatch Services for the period of January 1, 2010 to December 31, 2010, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 16th day of December, 2009. CARRIED."

CONFIRMING BY-LAW – 9:16 P.M.:

By-Law No. 118-2009 - Being a by-law to confirm the proceedings of the Regular Council Session held on December 16th, 2009 of the Council of the Township of Alnwick/Haldimand.

Moved by Councillor Robins, seconded by Councillor Bennis;

"Be it resolved that **By-Law No. 118-2009**, being a by-law to confirm the proceedings of the Regular Council session held on December 16th, 2009 of the Council of the Township of Alnwick/Haldimand, be read a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 16th day of December, 2009. CARRIED."

XIV. ADJOURNMENT – 9:16 P.M.:

Moved by Councillor Robins, seconded by Deputy Mayor McDonald;

"Be it resolved that the Regular Council Session held on Wednesday, December 16th, 2009, be adjourned at 9:16 p.m. CARRIED."

Mayor, William Finley

Clerk/Administrator, Terry Korotki