

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
MUNICIPAL PLANNING MEETING OF DECEMBER 16, 2009 - 8:30 P.M.**

Council is to meet in the Municipal Planning meeting on Wednesday, December 16th, 2009 at 8:30 p.m. in the Council Chambers with Mayor William Finley presiding, commencing directly after the completion of the Regular Session.

Members Present:

Members Absent with Notification:

Staff:

Others:

I. CALL TO ORDER

Mayor Finley called the meeting to order at 8:31 p.m.

II. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

III. APPROVAL OF AGENDA AS CIRCULATED

Moved by
Seconded by

"Be it resolved that the Agenda as circulated for the Municipal Planning Meeting of the Council of the Township of Alnwick/Haldimand of December 16th, 2009, be approved. CARRIED."

IV. PLANNING BY-LAWS – 8:31 P.M.:

8:31 p.m. – Carol Cragg, Agent: Albert Benne, **By-Law No. 108-2009**, Concession A, Part Lot 25 (former Township of Haldimand) now in the Township of Alnwick/Haldimand.

Moved by
Seconded by

"Be it resolved that the Council of the Township of Alnwick/Haldimand held a public meeting for **By-Law No. 108-2009**, under Section 34(12) of the Planning Act on Wednesday, November 25th, 2009; and further that following the public meeting Council determined that it is necessary and appropriate to make a certain change to the Schedule Map to illustrate the Environmental Control (EC) Zone for **By-Law No. 108-2009**, before it is passed; and further that this change is minor in nature and does not substantially affect the original purpose and intent of the By-Law; now therefore the Council of the Township of Alnwick/Haldimand Township resolves that it is not necessary or in the public interest to hold an additional public meeting for **By-Law No. 108-2009**, before a decision is made with respect to this By-Law. CARRIED."

By-Law No. 108-2009 - Being a by-law to amend the Restricted Zoning By-Law No. 619, for Carol Cragg, Agent: Albert Benne, Concession A, Part Lot 25, (former Haldimand Township) now in the Township of Alnwick/Haldimand.

Moved by
Seconded by

"Be it resolved that **By-Law No. 108-2009**, being a by-law to amend the Restricted Zoning By-Law No. 619, for Carol Cragg, Agent: Albert Benne, Concession A, Part Lot 25, (former Haldimand Township) now in the Township of Alnwick/Haldimand, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 16th day of December, 2009. CARRIED."

8:35 p.m. – John and Cathie Ritchie, **By-Law No. 110-2009**, Concession 1, Part Lot 3 (former Township of Haldimand) now in the Township of Alnwick/Haldimand).

Moved by
Seconded by

“Be it resolved that the Council of the Township of Alnwick/Haldimand held a public meeting for **By-Law No. 110-2009**, under Section 34(12) of the Planning Act on Wednesday, November 25th, 2009; and further that following the public meeting Council determined that it is necessary and have made certain changes as to the text in respect to the deletion of the provision pertaining to Consent File **AH-11/2009** and change to the Schedule Map revising the Environmental Control (EC) Zone as per comments received from the Lower Trent Conservation Authority dated November 20, 2009 for **By-Law No. 110-2009**, before it is passed; and further that this change is minor in nature and does not substantially affect the original purpose and intent of the By-Law; now therefore the Council of the Township of Alnwick/Haldimand Township resolves that it is not necessary or in the public interest to hold an additional public meeting for **By-Law No. 110-2009**, before a decision is made with respect to this By-Law. CARRIED.”

By-Law No. 110-2009 - Being a by-law to amend the Restricted Zoning By-Law No. 619, for John and Cathie Ritchie, Concession 1, Part Lot 3, (former Haldimand Township) now in the Township of Alnwick/Haldimand.

Moved by
seconded by

“Be it resolved that **By-Law No. 110-2009**, being a by-law to amend the Restricted Zoning By-Law No. 619, for John and Cathie Ritchie, Concession 1, Part Lot 3, (former Haldimand Township) now in the Township of Alnwick/Haldimand, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 16th day of December, 2009. CARRIED.”

8:40 p.m. – Larry and Debra Westbrook, **By-Law No. 109-2009**, Concession A, Part Lot 24 (former Township of Haldimand) now in the Township of Alnwick/Haldimand.

Moved by
Seconded by

“Be it resolved that the Council of the Township of Alnwick/Haldimand held a public meeting for **By-Law No. 109-2009**, under Section 34(12) of the Planning Act on Wednesday, November 25th, 2009; and further that following the public meeting Council determined that it is necessary and have made certain changes to the Schedule Map revising the Environmental Control (EC) Zone as per comments received from the Lower Trent Conservation Authority dated November 19, 2009 for **By-Law No. 109-2009**, before it is passed; and further that this change is minor in nature and does not substantially affect the original purpose and intent of the By-Law; now therefore the Council of the Township of Alnwick/Haldimand Township resolves that it is not necessary or in the public interest to hold an additional public meeting for **By-Law No. 109-2009**, before a decision is made with respect to this By-Law. CARRIED.”

By-Law No. 109-2009 - Being a by-law to amend the Restricted Zoning By-Law No. 619, for Larry and Debra Westbrook, Concession A, Part Lot 24, (former Haldimand Township) now in the Township of Alnwick/Haldimand.

Moved by
seconded by

"Be it resolved that **By-Law No. 109-2009**, being a by-law to amend the Restricted Zoning By-Law No. 619, for Larry and Debra Westbrook, Concession A, Part Lot 24, (former Haldimand Township) now in the Township of Alnwick/Haldimand, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 16th day of December, 2009. CARRIED."

V. INFORMAL CONSENT(S) – 8:50 P.M. IF REQUIRED:

VI. APPROVAL OF MINUTES – 9:00 P.M.:

Municipal Planning Meeting Minutes of November 25th, 2009.

Moved by
Seconded by

"Be it resolved that the Minutes of the Municipal Planning Meeting of November 25th, 2009, be approved. CARRIED."

VII. BUSINESS ARISING FROM PREVIOUS MINUTES – 9:01 P.M.:

VIII. CORRESPONDENCE – 9:10 P.M.:

Letter from Lower Trent Conservation Authority dated November 25, 2009 RE: Application for Official Plan Amendment and Zoning By-Law Amendment to establish a licenced gravel pit – Shawn L. Robins.

Moved by
Seconded by

"Be it resolved that (Council direction required)

Letter from Jim and Linda Robins Jr. dated November 24, 2009 RE: A request for applicant to submit a Traffic Impact Study.

Moved by
Seconded by

"Be it resolved that (Council direction required)

Memorandum dated September 14, 2009 to the Pine Ridge Municipal Planning Agency by Ms. Heather Rielly, MCIP, RPP RE: Revised Policies regarding Lapsing Clauses in Conditions of Draft Approval for Subdivisions and Condominiums.

Moved by
Seconded by

"Be it resolved that (Council direction required to previous letter from PRMPA dated October 14, 2009, copy enclosed.)

IX. BUSINESS FROM COUNCILLORS – 9:20 P.M.:

X. QUESTIONS FROM THE PRESS/PUBLIC/GALLERY – 9:30 P.M.:

MOTION TO ADJOURN TO IN CAMERA SESSION

Moved by
Seconded by

"Be it resolved that the Council of the Township of Alnwick/Haldimand adjourn to an In Camera Session in accordance with Section 239(2) of the Municipal Act 2001, as amended, at 9:40 p.m. CARRIED."

MOTION TO RECONVENE TO THE MUNICIPAL PLANNING SESSION

Moved by
Seconded by

"Be it resolved that the Council of the Township of Alnwick/Haldimand reconvene to the Municipal Planning Session at 10:15 p.m. CARRIED."

CONFIRMING BY-LAW – 10:15 P.M.:

By-Law No. 119-2009 - Being a by-law to confirm the proceedings of the Municipal Planning Meeting held on Wednesday, December 16th, 2009 of the Council of the Township of Alnwick/Haldimand.

Moved by
Seconded by

"Be it resolved that **By-Law No. 119-2009**, being a by-law to confirm the proceedings of the Municipal Planning Meeting held on Wednesday, 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."

XI. ADJOURNMENT – 10:16 P.M.:

Moved by
Seconded by

“Be it resolved that the Municipal Planning Session of Wednesday, December 16th, 2009, be adjourned at 10:16 p.m. CARRIED.”