

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

Council met in the Municipal Planning meeting on Wednesday, December 16th, 2009 at 9:25 p.m. in the Council Chambers with Mayor William Finley presiding, commencing directly after the completion of the Regular Session.

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

Others: Betty Carruthers, resident

I. CALL TO ORDER

Mayor Finley called the meeting to order at 9:28 p.m.

II. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

The Clerk/Administrator, Terry Korotki advised that Councillor Ritchie previously advised and declared a pecuniary interest pertaining to By-Law 110-2009.

III. APPROVAL OF AGENDA AS CIRCULATED

Moved by Councillor Jeninga, seconded by Councillor Bennis;

"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 – 9:28 P.M.:

9:28 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 Deputy Mayor McDonald, seconded by Councillor Bennis;

"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 Councillor Robins, seconded by Deputy Mayor McDonald;

"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."

9:30 p.m. – John and Cathie Ritchie, **By-Law No. 110-2009**, Concession 1, Part Lot 31 (former Township of Haldimand) now in the Township of Alnwick/Haldimand).

Moved by Councillor Jeninga, seconded by Councillor Robins;

"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 31, (former Haldimand Township) now in the Township of Alnwick/Haldimand.

Moved by Councillor Holmes, seconded by Councillor Robins;

"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 31, (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."

9:31 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 Councillor Holmes, seconded by Deputy Mayor McDonald;

"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 Councillor Jeninga, seconded by Councillor Bennis;

"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. APPROVAL OF MINUTES – 9:32 P.M.:

Municipal Planning Meeting Minutes of November 25th, 2009.

Moved by Councillor Robins, seconded by Councillor Holmes;

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

VI. BUSINESS ARISING FROM PREVIOUS MINUTES – 9:37 P.M.:

There was no business arising from previous minutes.

VII. CORRESPONDENCE – 9:38 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 Councillor Jeninga, seconded by Councillor Bennis;

"Be it resolved that the letter from Lower Trent Conservation Authority dated November 25, 2009 regarding the Application for Official Plan Amendment and Zoning By-Law Amendment to establish a licensed gravel pit by Shawn L. Robins, be received and filed. CARRIED."

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

Moved by Councillor Robins, seconded by Councillor Holmes;

"Be it resolved that the Clerk/Administrator/Planning Coordinator, Terry Korotki forward a letter to acknowledge receipt and review of Mr. and Mrs. Robins correspondence; and further to advise that the developer, Mr. Shawn Robins, has obtained the services of Mr. Bill Coupland to conduct a Traffic Study and to submit his written report. CARRIED."

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 Councillor Robins, seconded by Councillor Jeninga;

"Be it resolved that the memorandum dated September 14, 2009 to the Pine Ridge Municipal Planning Agency by Ms. Heather Rielly, MCIP, RPP regarding the revised Policies pertaining to the Lapsing Clauses in Conditions of Draft Approval for Subdivisions and Condominiums, be received and filed. CARRIED."

VIII. BUSINESS FROM COUNCILLORS – 9:45 P.M.:

Surplus Funds to Reserves:

Moved by Councillor Holmes, seconded by Deputy Mayor McDonald;

"Be it resolved that the Council of the Township of Alnwick/Haldimand authorize any surplus funds resulting from the 2009 Year-end Audit be cleared to the Working Fund Reserve for future allocations. CARRIED."

By-Law No. 120-2009 - Being a by-law to establish and adopt an Investments and Goals Policy for the Township of Alnwick/Haldimand.

Moved by Councillor Robins, seconded by Councillor Holmes;

"Be it resolved that **By-Law No. 120-2009**, being a by-law to establish and adopt an Investments and Goals Policy for the Township of Alnwick/Haldimand, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 16th day of December, 2009. CARRIED."

Cecelia Quarrington Road Closure Request:

Moved by Deputy Mayor McDonald, seconded by Councillor Holmes;

"Be it resolved that the Council of the Township of Alnwick/Haldimand direct staff to proceed with process of closing, selling and conveyance of a portion of the unopened road allowance between lots 6 and 7, Concession 2, (former Township of Haldimand) now in the Township of Alnwick/Haldimand; subject to a deposit fee in the amount of \$2,000.00 being submitted to the municipality to cover the associated Road Closing costs; and further that any related costs over and above the deposit fee and the cost to purchase the said lands (at a cost of \$1,000.00 per acre), shall be the sole responsibility of the purchaser, Mrs. Cecelia Quarrington. CARRIED."

Letter from the Roseneath Agricultural Society dated December 8, 2009 RE: Storage space – Alnwick Civic Centre.

Moved by Councillor Jeninga, seconded by Councillor Holmes;

"Be it resolved that the Clerk/Administrator, Terry Korotki forward a letter of acknowledgement to Mrs. Barb Foreman with respect to the above-noted correspondence and to advise that an alternative storage area is being sought for their materials and supplies. CARRIED."

IX. QUESTIONS FROM THE PRESS/PUBLIC/GALLERY – 10:30 P.M.:

Mrs. Carruthers inquired as to the affects Harmonized Sales Tax will have on the municipality.

MOTION TO ADJOURN TO IN CAMERA SESSION

Moved by Councillor Bennis, seconded by Councillor Holmes;

"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 10:31 p.m. CARRIED."

MOTION TO RECONVENE TO THE MUNICIPAL PLANNING SESSION

Moved by Councillor Jeninga, seconded by Councillor Bennis;

"Be it resolved that the Council of the Township of Alnwick/Haldimand reconvene to the Municipal Planning Session at 11:15 p.m. CARRIED."

CONFIRMING BY-LAW – 11:15 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 Councillor Jeninga, seconded by Councillor Holmes;

"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."

X. ADJOURNMENT – 11:16 P.M.:

Moved by Councillor Holmes, seconded by Councillor Jeninga;

"Be it resolved that the Municipal Planning Session of Wednesday, December 16th, 2009, be adjourned at 11:16 p.m. CARRIED."

Mayor, William Finley

Clerk/Administrator/Planning Coordinator,
Terrence Korotki