

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
SPECIAL SESSION OF THURSDAY, FEBRUARY 14, 2008 - P.M.**

The Council of the Township of Alnwick/Haldimand will meet in Special Session on February 14th, 2008 at p.m. for the purpose of completing the Agenda items of Thursday, February 7th, 2008.

MEMBERS PRESENT:

MEMBERS ABSENT WITH NOTIFICATION:

STAFF PRESENT:

OTHERS PRESENT:

I. CALL TO ORDER

Mayor Finley called the meeting to order at p.m.

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 Special Session of the Council of the Township of Alnwick/Haldimand of Thursday, February 14th, 2008, be approved. CARRIED."

IV. COMMITTEE REPORTS- P.M.:

Alnwick/Haldimand Community Policing Committee meeting Minutes of December 3, 2007.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Minutes of the Alnwick/Haldimand Community Policing Committee meeting of December 3, 2007, be received and filed. CARRIED."

Roseneath Recreation Committee meeting Minutes of December 18, 2007.

Moved by
seconded by
Resolution #2008-

"Be it resolved that the Minutes of the Roseneath Recreation Committee meeting of December 18, 2007, be received and filed. CARRIED."

Alnwick/Haldimand Public Library Board meeting Minutes of November 12, 2007.

Moved by
seconded by
Resolution #2008-

"Be it resolved that the Minutes of the Alnwick/Haldimand Public Library Board meeting of November 12, 2007, be received and filed. CARRIED."

Grafton Horticultural Society meeting Minutes of January 8, 2008

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Minutes of the Grafton Horticultural Society meeting of January 8, 2008, be received and filed. CARRIED."

V. COMMUNICATION (COUNCIL ACTION) – P.M.:

Notice from the Association of Municipal Clerks and Treasurers of Ontario dated January 17, 2008 RE: Training Workshop – Accessibility Standards for Customer Service.

Moved by
seconded by
Resolution #2008-

"Be it resolved that (Council direction required)

Letter from the County of Northumberland dated January 8, 2008 RE: County Policing Study - Questions and Comments.

Moved by
seconded by
Resolution #2008-

"Be it resolved that (Council direction required)

Letter from the Municipality of Port Hope dated January 22, 2008 RE: Growing your Opportunities in Port Hope – Workshop on February 28 and March 6, 2008.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that (Council direction required)

Notice from the Association of Municipalities of Ontario dated January 22, 2008
RE: AMO Large Urban Symposium – May 12 and 13, Windsor ON

Moved by
Seconded by
Resolution #2008-

“Be it resolved that (Council direction required)

Letter from the City of Port Colborne dated January 14, 2008 RE: Requesting support of their resolution regarding the Federation of Canada Municipalities’ (FCM) Report entitled, “Danger Ahead the Looming Collapse of Canada’s Municipal Infrastructure.”

Moved by
Seconded by
Resolution #2008-

“Be it resolved that (Council direction required)

Letter from the Municipality of South Bruce dated January 8, 2008 RE: Requesting support of their resolution to implement a “Responsible Use Plan” for Urban pesticide use and not impose a ban on cosmetic pesticide use.

Moved by
Seconded by
Resolution #2008-

“Be it resolved that (Council direction required)

Letter from the Habitat for Humanity dated January 15, 2008 RE: Requesting a donation.

Moved by
Seconded by
Resolution #2008-

“Be it resolved that the request for a donation from the Habitat for Humanity dated January 15, 2008, be referred to the 2008 Budget deliberations.

CARRIED.”

Letter from the Green Party Electoral District Association dated January 9, 2008
RE: Proposal for Sign Zones for Electoral Campaigns.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that (Council direction required)

Letter from the Ontario Trillium Foundation dated January 2, 2008 RE:
Unsuccessful Grant Application Request – Roseneath Revitalization Committee.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Letter from the Ontario Trillium Foundation dated
January 2, 2008 regarding the unsuccessful Grant Application Request as
submitted by the Roseneath Revitalization Committee, be received and filed.

CARRIED."

Letters from the Ministry of the Environment dated January 7, 2008 and January
16, 2008 RE: 2006-07 and 2007-08 Inspection Report Rating Records (IRR).

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the letters from the Ministry of the Environment dated
January 7, 2008 and January 16, 2008 illustrating the 2006-07 and 1007-08
Inspection Report Rating Records (IRR) for the Grafton Communal Water
System, be received and filed; and further that a copy of each of the letters be
forwarded to the Public Liaison Committee Members and Mr. Jim MacFarlane,
Lakefront Utilities Services Inc.

CARRIED."

Letter to Mr. Michael D'Mello, Registrar, Ministry of Government Services,
Cemeteries Regulation Unit dated January 18, 2008 RE: Request for attendance
of Representatives to attend March 6, 2008 Regular Council Session at 2:30 p.m.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Letter to Mr. Michael D'Mello, Registrar, Ministry of
Government Services, Cemeteries Regulation Unit dated January 18, 2008
requesting the attendance of Representatives at the March 6, 2008 Regular
Council Session at 2:30 p.m., be received and filed.

CARRIED."

Memo to from Dianne Nicholls, 9-1-1 Co-ordinator dated January 23, 2008 RE: Parkview Drive and Hampton Crescent – Update.

Moved by
Seconded by
Resolution #2008-

“Be it resolved that the Memo to from Dianne Nicholls, 9-1-1 Co-ordinator dated January 23, 2008 providing an update on Parkview Drive and Hampton Crescent and Emergency Response services, be received and filed. CARRIED.”

Letter from the Municipal Property Assessment Corporation dated January 25, 2008 RE: Court Decision on Assessing Seasonal Trailers.

Moved by
Seconded by
Resolution #2008-

“Be it resolved that the letter from the Municipal Property Assessment Corporation dated January 25, 2008 regarding the Court Decision on Assessing Seasonal Trailers, be received and filed; and further that a copy of this correspondence be forwarded to all Seasonal Trailer Camp Owners within the Municipality for their information, be the Municipal Tax Collector, Rosie Cromlish. CARRIED.”

Letter from Mr. Don McGugan, March Conference Coordinator of the Junior Farmer Association of Ontario dated January 20, 2008 RE: Request for Assistance either monetary donation or an in kind donation for the Annual Meeting and Banquet.

Moved by
Seconded by
Resolution #2008-

“Be it resolved that the request from Mr. Don McGugan, March Conference Coordinator of the Junior Farmer Association of Ontario dated January 20, 2008 for assistance either a monetary donation or an in kind donation for the Annual Meeting and Banquet, be referred to the 2008 Budget deliberations for consideration; and further that a letter of acknowledgement and to advise of action taken, be forwarded to Mr. McGugan. CARRIED.”

Letter from Edward and Kerry McDonald dated January 24, 2008 RE: Importing of Recyclable Materials from other locations to the Material Recovery Facility by the County of Northumberland.

Moved by
Seconded by
Resolution #2008-

“Be it resolved that (Council direction required)

Letter from the Lower Trent Conservation Authority dated January 21, 2008 RE:
First Comprehensive Report Card of Watershed Health.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that (Council direction required)

Letter from the Northumberland Hills Hospital dated January 26, 2008 RE:
Requesting confirmation of Wording for the Donor's *Honour Wall* , that being
"Township of Alnwick/Haldimand".

Moved by
Seconded by
Resolution #2008-

"Be it resolved that (Council direction required)

Invitation from The Frank Cowan Company Limited dated January 31, 2008 RE:
Cocktail Reception, Sunday, February 24, 2008 from 6-8 p.m. at Joe Badali's
Italian Restaurant & Bar during the OGRA/ROMA Conference.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the invitation from The Frank Cowan Company Limited dated
January 31, 2008 advising of their Cocktail Reception to be held on Sunday,
February 24, 2008 from 6-8 p.m. at Joe Badali's Italian Restaurant & Bar during
the OGRA/ROMA Conference, be received and filed. CARRIED."

Invitation from the Ganaraska Region Conservation Authority dated January 31,
2008 RE: 61st Annual Meeting to be held on February 21, 2008 at 7:15 p.m. at
2216 County Road 28, Port Hope.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that (Council direction required)

Invitation from the Northumberland United Way to their Campaign Recognition Breakfast to be held on Wednesday, February 20, 2008 at 7:30 a.m. at the Best Western Cobourg Inn and Convention Centre.

Moved by
Seconded by
Resolution #2008 –

“Be it resolved that (Council direction required)

Letter from the Corporation of the Township of Russell dated January 21, 2008
RE: Requesting amendment to Formula for calculating municipal debt capacity.

Moved by
Seconded by
Resolution #2008-

“Be it resolved that (Council direction required)

Email from Mr. Richard Tyssen dated January 29, 2008 RE: Deputation to the Northumberland County Forest Advisory Committee pertaining to the Trail Study Report.

Moved by
Seconded by
Resolution #2008-

“Be it resolved that the email from Mr. Richard Tyssen dated January 29, 2008 advising of his deputation to the Northumberland County Forest Advisory Committee pertaining to the Trail Study Report, be received and filed; and further that a copy of this correspondence be forwarded to the member of the Alnwick/Haldimand All-Terrain Vehicle (ATV) Committee. CARRIED.”

Email from Chris & Karen Drew dated January 28, 2008 RE: Attached correspondence from the Willow Beach Field Naturalists Opposition Letter to Off-road Motorized Vehicles.

Moved by
Seconded by
Resolution #2008-

“Be it resolved that the email from Chris & Karen Drew dated January 28, 2008 advising a an attached copy of correspondence from the Willow Beach Field Naturalists Opposition Letter to Off-road Motorized Vehicles, be received and filed; and further that a copy of this correspondence be forwarded to the Members of the Alnwick/Haldimand All-Terrain Vehicle (ATV) Committee and the Northumberland County Forest Advisory Committee for their perusal.

CARRIED.”

Email from Nicholas Murphy, Ministry of the Environment dated January 29, 2008
RE: Notification of Application for Permit to Take Water by Ducks Unlimited
Canada for the Roseneath Wetland Restoration.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that (Council direction required)

Letter from the Trent Conservation Coalition – Source Protection Region dated
January 29, 2008 RE: Notice of Commencement of Development of Terms of
Reference for Drinking Water Source Protection.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that (Council direction required)

Request from Mrs. Marlene Harnden, Chair of the Grafton Royal Canadian Legion
Branch 580 for Council's support of the road closure request to the County of
Northumberland in order to conduct the Vimy Memorial Drumhead Service.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Council of the Township of Alnwick/Haldimand support
the Road Closure request as submitted by Mrs. Marlene Harnden, Chair of the
Grafton Royal Canadian Legion Branch 580 in order to conduct the Vimy
Memorial Drumhead Service and procession from Lyle Street, to County Road No.
2 to the Cenotaph located at the Haldimand Memorial Arena facility on Sunday,
April 13, 2008 at 12:30 p.m. to 3:30 p.m.; and further that the Application Form
for Road Use for Special Events from the County of Northumberland, be
completed and submitted as required. CARRIED."

Draft Letter to the Ontario Heritage Land Trust dated February 8, 2008 RE: To
permit the installation of a Local Marker by the Township of Alnwick/Haldimand
to commemorate the history of the Hamlet of Grafton.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the draft correspondence as submitted by the
Clerk/Administrator, Terrence Korotki to the Ontario Heritage Land Trust,
requesting permission to install and maintain a Local Marker in which to
commemorate the history of the Hamlet of Grafton, be approved for distribution.
CARRIED."

VI. COMMUNICATION (RECEIVE AND FILE – LISTED) – P.M.:

Report from Willms & Shier dated January 2008 and Government Update dated Winter 2008.

Member Communication from the Association of Municipalities of Ontario dated January 23, 2008 and January 30, 2008 RE: AMO supports FCM's call for Intergovernmental Action on Housing and Homelessness; AMO's Pre-Budget Submission Seeks continued Transformation of Fiscal Arrangements; and AMO Response to a Commentary in Recent Edition of the Financial Post.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Communications, receive and file as listed for the February 14, 2008 Special Council Session, be received and filed. CARRIED."

VII. BY-LAWS – P.M.:

By-Law No. 09-2008 - Being a by-law to classify all Highways under The jurisdiction of the Township of Alnwick/Haldimand and to adopt minimum maintenance standards for all Highways under the jurisdiction of the Township of Alnwick/Haldimand

Moved by
Seconded by

"Be it resolved that **By-Law No. 09-2008**, being a by-law to classify all Highways under the jurisdiction of the Township of Alnwick/Haldimand and to adopt minimum maintenance standards for all Highways under the jurisdiction of the Township of Alnwick/Haldimand, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 14th day of February, 2008. CARRIED."

By-Law No. 11-2008 - Being a by-law to Rescind By-Law No. 61-2005 And to provide for the gross weight of any vehicle or any class thereof passing over a bridge under the jurisdiction of the Corporation of the Township of Alnwick/Haldimand pursuant to the Highway Traffic Act, R.S.O. 1990, Chapter H.8, as amended.

Moved by
Seconded by

"Be it resolved that **By-Law No. 11-2008**, being a by-law to Rescind By-Law No. 61-2005 and to provide for the gross weight of any vehicle or any class thereof passing over a bridge (BENLOCK BRIDGE) under the jurisdiction of the Corporation of the Township of Alnwick/Haldimand pursuant to the Highway Traffic Act, R.S.O. 1990, Chapter H.8, as amended, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 14th day of February, 2008. CARRIED."

By-Law No. 17-2008 - Being a by-law to authorize the signing and execution of a Voice Service Plan Agreement and Letter of Agency between the Corporation of the Township of Alnwick/Haldimand and Telizon Inc. for the reduction in total Telephone Service Costs.

Moved by
Seconded by

"Be it resolved that **By-Law No. 17-2008**, being a by-law to authorize the signing and execution of a Voice Service Plan Agreement and Letter of Agency between the Corporation of the Township of Alnwick/Haldimand and Telizon Inc. for the reduction in total Telephone Service Costs for the "349" and "352" exchanges, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 14th day of February, 2008. CARRIED."

By-Law No. 18-2008 - Being a by-law to declare that a portion of a Highway, Street or Walkway is assumed for Public Use in the Township of Alnwick/Haldimand, as described as a portion of Massey Road – Part Lot 25, Concession 2, Part 3 on Registered Plan 39R-11418.

Moved by
Seconded by

"Be it resolved that **By-Law No. 18-2008**, being a by-law to declare that a portion of a Highway, Street or Walkway is assumed for Public Use in the Township of Alnwick/Haldimand, as described as a portion of Massey Road – Part Lot 25, Concession 2, Part 3 on Registered Plan 39R-11418, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 14th day of February, 2008. CARRIED."

MOTION TO ADJOURN TO COMMITTEE OF THE WHOLE IN CAMERA

Moved by
Seconded by
Resolution #2008-

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

The purpose of the In Camera Session was to review a proposed benefit option to a specific individual(s).

MOTION TO RECONVENE TO SPECIAL SESSION

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Council of the Township of Alnwick/Haldimand reconvene to Special Session at p.m. CARRIED."

CONFIRMING BY-LAW:

By-Law No. 20-2008 - Being a by-law to confirm the proceedings of the Special Council Session held on Thursday, February 14th, 2008 of the Council of the Township of Alnwick/Haldimand.

Moved by
seconded by

"Be it resolved that **By-Law No. 20-2008**, being a by-law to confirm the proceedings of the Special Council session held on Thursday, February 14th, 2008 of the Council of the Township of Alnwick/Haldimand, be read a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 14th day of February, 2008.
CARRIED."

XIV. ADJOURNMENT – _____ P.M.:

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Regular Council Session held on Thursday, February 14th, 2008, be adjourned at _____ p.m.
CARRIED."