



**THE CORPORATION OF THE  
TOWNSHIP OF ALNWICK/HALDIMAND  
MUNICIPAL PLANNING MEETING MINUTES OF  
WEDNESDAY, FEBRUARY 23RD, 2011 -7:00 P.M.**

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Council met in Municipal Planning Session on Wednesday, February 23rd, 2011 at 7:00 p.m. in the Council Chambers with Mayor Dalton McDonald presiding.

**Members Present:** Mayor Dalton McDonald  
Deputy Mayor Raymond Bennis  
Councillors: James Fell  
Bill Holmes  
Sandra Jaynes  
John Logel  
Joan Stover

**Staff Present:** Terry Korotki, CAO/Planner  
Robin van de Moosdyk, Clerk

**Others Present:** Rachel Dunbrack  
Eric Fernhout  
David Steele  
Barry Surerus  
Betty Carruthers

**I. CALL TO ORDER**

Mayor McDonald to call the meeting to order at 6:59 p.m.

**II. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

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There were no pecuniary interest at this time.

**III. APPROVAL OF AGENDA AS CIRCULATED**

Moved by Councillor Logel, seconded by Councillor Stover;

"Be it resolved that the agenda as circulated for the Municipal Planning Meeting of February 23, 2011, be approved. CARRIED."

**IV. MOTION TO ADJOURN TO PUBLIC MEETING**

Moved by Councillor Jaynes, seconded by Councillor Fell;

"Be it resolved that the Council of the Township of Alnwick/Haldimand, being a the Land Division Committee/Committee of Adjustment adjourn to a Public Meeting for the purposes of a Rezoning Application, at 7:01 p.m. CARRIED."

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**7:01 P.M.** - Margot Forbell (Agent: Barry Surerus), By-Law No. 20-2011, Part Lot 20, Concession 7, (former Township of Alnwick) now in the Township of Alnwick/Haldimand.

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Mayor McDonald asked the Planning Coordinator, Terry Korotki, "By what method, what date and what notice of this meeting was sent?"

Notification:

The notice of the Public Meeting was circulated on January 6th, 2011, to property owners within four hundred (400') feet of the subject property and all affected ministries and agencies.

Purpose:

The subject property has a land area of approximately 25.70 hectares from which a 7.80 hectare parcel is to be created by consent to land severance. The severed parcel to result from severance consent application A/H-36/2010 is vacant land.

The proposed Zoning By-Law Amendment would change the Zone category from Rural Exception No. 238 (RU-238) Zone to Rural Exception No. 270 (RU-270) Zone.

Mayor McDonald asked the Planning Coordinator, "Is there anyone present other than the applicant in support of this zoning by-law amendment?"

The Planning Coordinator, advised that there was no one present objecting to this application.

Mayor McDonald asked, "Are there any written comments received?" The Planning Coordinator advised the following comments were received from ministries and agencies:

**-Pine Ridge Municipal Planning Agency:** PRMPA recommends that Zoning Bylaw Amendment Application 20-2011 be approved as it is consistent with the Provincial Policy Statement and complies with the Township's Official Plan with respect to rural residential development in the Rural Areas of the municipality.

**-Haliburton Kawartha Pine Ridge District Health Unit:** No objections.

**-Alnwick/Haldimand Public Works Department:**

**-Lower Trent Conservation Authority:** Lower Trent conservation provided written comments dated November 16, 2010 which recommended that Environmental Control (EC) zoning be placed on the steep slope plus a 15 metre offset from the top of the slope. It does not appear that the recommendation is incorporated into this zoning by-law amendment. Please find an attached map that depicts the recommended EC Zone and we request that the zoning amendment 20-2011 reflect that recommendation for EC zoning on the property.

V. **MOTION TO RECONVENE TO THE MUNICIPAL PLANNING MEETING**

Moved by Councillor Fell, seconded by Councillor Holmes;

"Be it resolved that the Council of the Township of Alnwick/Haldimand reconvene to the Municipal Planning Session at 7:07 p.m. CARRIED."

VI. **FORMAL CONSENT(S)**

**7:07 P.M.** - Eric and Karen Fernhout, AH-01/2011, Part Lot 34, Concession A (former Township of Haldimand) now in the Township of Alnwick/Haldimand RE: Non-Farm.

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Mr. and Mrs. Fernhout are requesting a severance for the creation of a lot. The severed lot will be approximately 1.62 acres and the retained parcel will be 11.55 acres from a parcel of approximately 13.17 acres. The subject property fronts on County Road No. 2. The Official Plan designation is Rural and the Zoning is Rural (RU). The lands are not located on the Oak Ridges Moraine Conservation Plan. All ministries and agencies were circulated and the following written comments have been received:

**-Pine Ridge Municipal Planning Agency:** PRMPA recommends that Consent Application AH-01/2011 be approved as it is consistent with the Provincial Policy Statement and complies with the Township's Official Plan with respect to the creation of lots for residential development in the rural areas of the municipality.

**-Ganaraska Region Conservation Authority:**

The owner should be aware that the lands to be retained are traversed by an identified watercourse and as such, portions of these lands are regulated by the GRCA. Permits may be required from this authority prior to any future construction or site alteration on these lands, or prior to any alteration or interference with the watercourse on site.

**-Haliburton Kawartha Pine Ridge District Health Unit: Severed:**

The installation of a sewage system on this property will likely require 4 - 5 feet of sand fill with a loading rate and mantle area.

**-Alnwick/Haldimand Public Works Department:** Not applicable - County Road.

**-Northumberland County:** That the applicant shall layout and dedicate by deed to the County of Northumberland a 0.3 metre (1 foot) reserve along the frontage of County Road No. 2 of the severed portion, save and except a gap of 10.0 metres in width to accommodate a future entrance at a location to the satisfaction of the County of Northumberland. That the applicant shall register sufficient covenants on the title of the severed portion to protect overland surface water drainage patterns to ensure that drainage from the adjacent County road allowance properties shall remain unimpeded over the properties.

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 Consent **File #AH-01/2011** for Eric and Karen Fernhout, Concession A, Part Lot 34 (former Township of Haldimand) now in the Township of Alnwick/Haldimand

**-Conditional** upon a Zoning By-Law Amendment to By-Law No. 100-2010 coming into force and effect;

**-Conditional** upon the payment of the Development Charge Fee of **\$4,812.70;**

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**-Conditional** upon the applicant shall layout and dedicate by deed to the County of Northumberland a 0.3 metre (1 foot) reserve along the frontage of County Road No. 2 of the severed portion, save and except a gap of 10.0 metres in width to accommodate a future entrance at a location to the satisfaction of the County of Northumberland;  
**-Conditional** upon the applicant shall register sufficient covenants on the title of the severed portion to protect overland surface water drainage patterns to ensure that drainage from the adjacent County road allowance properties shall remain unimpeded over the properties.

**7:15 P.M.** - Eric and Karen Fernhout, AH-02/2011, Part Lot 34, Concession A (former Township of Haldimand) now in the Township of Alnwick/Haldimand RE: Non-Farm.

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Mr. and Mrs. Fernhout are requesting a severance for the creation of a lot. The severed lot will be approximately 1.62 acres and the retained parcel will be 11.55 acres from a parcel of approximately 13.17 acres. The subject property fronts on County Road No. 2. The Official Plan designation is Rural and the Zoning is Rural (RU). The lands are not located on the Oak Ridges Moraine Conservation Plan. All ministries and agencies were circulated and the following written comments have been received:

**-Pine Ridge Municipal Planning Agency:** PRMPA recommends that Consent Application AH-02/2011 be approved as it is consistent with the Provincial Policy Statement and complies with the Township's Official Plan with respect to the creation of lots for residential development in the rural areas of the municipality.

**-Ganaraska Region Conservation Authority:**

With respect to the lands in question, we would like to note the following:

1. Portions of the subject lands are regulated by the GRCA under its development, Interference with Wetlands, Alteration to Shorelines and Watercourses Regulation (Ontario Regulation 168/06). Permits may be required from the GRCA prior to any future construction or site alteration on the subject lands.
2. The subject lands are traversed by an identified watercourse. A permit is required under Ontario Regulation 168/06 prior to the straightening, changing, diverting or interfering in any way with the existing channel of a river, creek, stream or watercourse.

Through its Water Management Policies, the GRCA endeavours to maintain watercourses, and their adjacent resource areas in as natural a state as possible. In this regard, the Authority generally requires undisturbed natural vegetative buffers running consistently along both sides of rivers, creeks and streams, and does not support new lot creation within these buffer areas. Although not depicted on the site sketch accompanying the application, the dimensions indicated would result in the new lot line crossing the watercourse in question, and encroaching within the 30 metre buffer. The lands proposed for severance under application AH-02/2011 would have a frontage of approximately 213 metres (700 feet) and an area of 7.23 acres. With a reduction in the lot frontage by 125' or 38 metres, the new lot would avoid the watercourse, and buffer area. The severance would still result in a lot of more than 5 ½ acres, which would be more than sufficient for the residential use proposed.

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The GRCA can hereby advise it would have no objection to the severance proposed, provided the dimension of the subject lands are revised to avoid the watercourse, and the lands within 30 metres on either side (see attached). I trust this meets your information requirements at this time. Should you have any further questions regarding this matter, please do not hesitate to contact the undersigned. Please inform us of your decision on this matter.

**-Haliburton Kawartha Pine Ridge District Health Unit: Severed:**

The installatn of a sewage system on this property will likely require 4-5 feet of sand fill with a loading rate and mantly area.

**-Alnwick/Haldimand Public Works Department:** Not applicable - County Road.

**-Northumberland County:** That the applicant shall layout and dedicate by deed to the County of Northumberland a 0.3 metre (1 foot) reserve along the frontage of County Road No. 2 of the severed portion, save and except a gap of 10.0 metres in width to accommodate a future entrance at a location to the satisfaction of the County of Northumberland. That the applicant shall layout and dedicate by deed to the County of Northumberland a 0.3 metre (1 foot) reserve along the frontage of County Road 2 for the retained portion. That the applicant shall register sufficient covenants on the title of the severed portion to protect overland surface water drainage patterns to ensure that drainage from the adjacent County road allowance properties shall remain unimpeded over the properties.

Moved by Councillor Stover, seconded by Councillor Jaynes;

"Be it resolved that the Council of the Township of Alnwick/Haldimand, being the Land Division Committee/Committee of Adjustment, approve the Consent **File #AH-02/2011** for Eric and Karen Fernhout, Concession A, Part Lot 34 (former Township of Haldimand) now in the Township of Alnwick/Haldimand

**-Conditional** upon a Zoning By-Law Amendment to By-Law No. 100-2010 coming into force and effect;

**-Conditional** upon the payment of the Development Charge Fee of **\$4,812.70.**

**-Conditional** upon the applicant shall layout and dedicate by deed to the County of Northumberland a 0.3 metre (1 foot) reserve along the frontage of County Road No. 2 of the severed portion, save and except a gap of 10.0 metres in width to accommodate a future entrance at a location to the satisfaction of the County of Northumberland;

**-Conditional** upon the applicant shall layout and dedicate by deed to the County of Northumberland a 0.3 metre (1 foot) reserve along the frontage of County Road 2 for the retained portion;

**-Conditional** upon the applicant shall register sufficient covenants on the title of the severed portion to protect overland surface water drainage patterns to ensure that drainage from the adjacent County road allowance properties shall remain unimpeded over the properties.

**-Conditional** upon the applicant realigning the lot lines of the proposed consent to meet the requirements of the Ganaraska Region Conservation Authority. **CARRIED."**

Mrs. Carruthers requested clarification with respect to the Tributary on the Fernhout property and the requirements as stipulated by the County of Northumberland with respect to drainage.

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**7:26 P.M.** - Omni Corporation Limited, Agent: Rachel Dunbrack, File AH-30/2010, Concession 3, Part Lot 5 (former Haldimand Township) now in the Township of Alnwick/Haldimand RE: Non Farm Consent #1

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The Formal Consent application was reviewed at the November 24, 2010 Municipal Planning Session and was deferred until such time as confirmation or comments had been received from Hydro One with respect to the applications.

On November 24, 2010, Ms. Rachel Dunbrack was present in favour of this application.

Omni Corporation Limited Agent: Rachel Dunbrack are requesting a severance for the creation of a residential lot. The severed lot will be approximately 3.77 acres and the retained parcel will be 10.80 acres from a parcel of Approximately 14.57 acres. The subject property fronts on Turk Road and is not located on the Oak Ridges Moraine. The Official Plan designation is Rural and the Zoning is Rural (RU).

All ministries and agencies were circulated and the following comments were received:

**-Pine Ridge Municipal Planning Agency:**

The consent application proposes the severance of a 1.5-hectare (3.77-acre) parcel to be used for rural residential purposes. The proposed severed lot is currently developed with a single detached dwelling, garage and shed. The retained parcel encompasses 4.37 hectares (10.8 acres). According to statements in the application, the retained parcel is developed with a single detached dwelling, garage and shed. However, the application sketch indicates that the parcel is vacant.

The subject lands are designated Rural in accordance with the Township's Official Plan. The Rural designation permits the creation of lots for rural residential uses. The Provincial Policy Statement permits limited residential development in the rural areas of the municipality. A single lot severance would be considered limited residential development. The number of lots shall be determined based on the size of the original parcel as it existed on January 1, 1990. The Provincial Policy Statement (PPS) permits limited residential development in *Rural Areas* of the municipality.

The severed lands appear to lie within a waste disposal assessment area, as identified in the Township's Official Plan Schedule "A". Policies in section 5.13.9 of the Township's Official Plan require that the Ministry of the Environment and the Municipality be satisfied that development of the lands may take place safely. The applicant should consult with the Township and the Ministry to ensure that any proposed development satisfies the requirements of both. According to the application, there is a utility corridor (Hydro One) located on the rear of the severed and retained lands. The PPS Section 1.6.6 requires that infrastructure corridors be protected to meet current and projected needs. The Township's Official Plan Section 9.7 requires that new development be designed so as to reduce any potential conflicts between the proposed use and the existing facilities. The Township should satisfy itself that any proposed development is able to meet the requirements of these policies. It is recommended that Hydro One be consulted regarding the application to ensure protection of its corridor.

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Subject to the comments and requirements mentioned above, the PRMPA recommends that Consent Application AH-30/2010 be approved as it is consistent with the Provincial Policy Statement and complies with the Township's Official Plan with respect to rural residential development.

**-Alnwick/Haldimand Public Works Department:**

An entrance is allowed only at location approved by the Public Works Superintendent at the expense of the property owner.

**-Haliburton Kawartha Pine Ridge District Health Unit:** No concerns.

**-Lower Trent Conservation Authority:**

Lower Trent Conservation has **no concerns in principle** with the approval of consent applications AH-30/2010 and AH-31/2010. Lower Trent Conservation recommends that:

1. In the absence of municipal policy (municipality is the planning approval authority) pertaining to significant woodlands and sensitive groundwater features (e.g. SGRA), it is recommended that the applicant(s) apply appropriate best management practices on the site in context to the identified features.
2. Comments from Hydro One are as follows:

Hi Rachel... The high tension easement line that you show on the sketch you sent is a registered easement and as such is protected regardless of the severance. Therefore Hydro One Networks Inc. (HONI) has no concerns or comments regarding the severance in Lot 5, Concession 3 Haldimand Twp.

The sketch and our records show no high tension line in the Lot 4, Concession 2 area that you also mentioned. HONI would therefore have no comments.

If you need more or have any further questions please call me at the number below.

Moved by Councillor Jaynes, seconded by Deputy Mayor Bennis;

"Be it resolved that Mrs. Rachel Dunbrack be requested to provide to copies of the Environment Assessment Report as completed for the previous to adjacent consent for reference purposes in this file and to address the Pine Ridge Municipal Planning Agency requirements.

CARRIED."

Moved by Councillor Jaynes, seconded by Councillor Logel;

"Be it resolved that the Council of the Township of Alnwick/Haldimand, being the Land Division Committee/Committee of Adjustment, approve Consent File #AH-30/2010 for Omni Corporation Limited, Agent: Rachel Dunbrack, Concession 3, Part Lot 5 (former Township of Haldimand) now in the Township of Alnwick/Haldimand, **-Conditional** upon an Zoning Amendment to By-Law 100-2010 coming into force and effect; and

**-Conditional** upon the payment of the Development Charge Fee of **\$4,812.70.**

CARRIED."

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**7:25 P.M.** - Omni Corporation Limited Agent: Rachel Dunbrack, AH-31/2010, Consent #2, Concession 3, Part Lot 5 (former Township of Haldimand) now in the Township of Alnwick/Haldimand.

This planning application was previously reviewed at the Municipal Planning Meeting on November 24, 2010, at which time additional information was requested from Hydro One.

Omni Corporation Limited Agent: Rachel Dunbrack are requesting a severance for the creation of a residential lot. The severed lot will be approximately 3.71 acres and the retained parcel will be 10.86 acres from a parcel of approximately 14.57 acres. The subject property fronts on Turk Road and is not located on the Oak Ridges Moraine. The Official Plan designation is Rural and the Zoning is Rural (RU).

All ministries and agencies were circulated and the following comments were received:

**-Pine Ridge Municipal Planning Agency:**

The consent application proposes the severance of a 1.5-hectare (3.71-acre) parcel to be used for rural residential purposes. The proposed severed lot is currently developed with a single detached dwelling, garage and shed. The retained parcel encompasses 4.41 hectares (10.9 acres). According to statements in the application, the retained parcel is developed with a single detached dwelling, garage and shed. However, the application sketch indicates that the parcel is vacant. The subject lands are designated Rural in accordance with the Township's Official Plan. The Rural designation permits the creation of lots for rural residential uses. The Provincial Policy Statement permits limited residential development in the rural areas of the municipality. A single lot severance would be considered limited residential development. The number of lots shall be determined based on the size of the original parcel as it existed on January 1, 1990.

The Provincial Policy Statement (PPS) permits limited residential development in Rural Areas of the municipality.

The severed lands appear to lie within a waste disposal assessment area, as identified in the Township's Official Plan Schedule "A". Policies in section 5.13.9 of the Township's Official Plan require that the Ministry of the Environment and the Municipality be satisfied that development of the lands may take place safely. The applicant should consult with the Township and the Ministry to ensure that any proposed development satisfies the requirements of both.

According to the application, there is a utility corridor (Hydro One) located on the rear of the severed and retained lands. The PPS Section 1.6.6 requires that infrastructure corridors be protected to meet current and projected needs. The Township's Official Plan Section 9.7 requires that new development be designed so as to reduce any potential conflicts between the proposed use and the existing facilities. The Township should satisfy itself that any proposed development is able to meet the requirements of these policies. It is recommended that Hydro One be consulted regarding the application to ensure protection of its corridor.

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Subject to the comments and requirements mentioned above, the PRMPA recommends that Consent Application AH-31/2010 be approved as it is consistent with the Provincial Policy Statement and complies with the Township's Official Plan with respect to rural residential development.

**-Alnwick/Haldimand Public Works Department:**

An entrance is allowed only at location approved by the Public Works Superintendent at the expense of the property owner.

**-Haliburton Kawartha Pine Ridge District Health Unit:** No concerns.

**-Lower Trent Conservation Authority:**

Lower Trent Conservation has no concerns in principle with the approval of consent applications AH-30/2010 and AH-31/2010. Lower Trent Conservation recommends that:

In the absence of municipal policy (municipality is the planning approval authority) pertaining to significant woodlands and sensitive groundwater features (e.g. SGRA), it is recommended that the applicant(s) apply appropriate best management practices on the site in context to the identified features.

- Comments from Hydro One –

Hi Rachel... The high tension easement line that you show on the sketch you sent is a registered easement and as such is protected regardless of the severance. Therefore Hydro One Networks Inc. (HONI) has no concerns or comments regarding the severance in Lot 5, Concession 3 Haldimand Twp. The sketch and our records show no high tension line in the Lot 4, Concession 2 area that you also mentioned. HONI would therefore have no comments. If you need more or have any further questions please call me at the number below.

Moved by Deputy Mayor Benns, 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 Consent File #AH-31/2010 for Omni Corporation Limited, Concession 3, Part Lot 5 (former Township of Haldimand) now in the Township of Alnwick/Haldimand,

**-Conditional** upon an Zoning Amendment to By-Law 100-2010 coming into force and effect; and

**-Conditional** upon the payment of the Development Charge Fee of **\$4,812.70.** CARRIED."

**VII. INFORMAL CONSENT(S)**

**7:30 p.m.** - Peter and Maria Bos, AH-03-2011, Concession 3, Part Lot 1, (former Haldimand Township) now in the Township of Alnwick/Haldimand) RE: Non-Farm.

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Mr. and Mrs. Bos are requesting a severance for the creation of a residential lot. The severed lot will be approximately 1.239 acres and the retained parcel will be approximately 13.573 acres. The subject property front on Shelter Valley road and Neil McGregor Road and is not in the Oak Ridges Moraine. The Official Plan designation is Rural and Environmental Protection and the Zoning is Rural Exception Zone 46 (RU-46) and Environmental Control (EC).

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Moved by Councillor Jaynes, 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 the Consent Application **AH-03/2011**, for Mr. and Mrs. P. Bos, Concession 3, Part Lot 1 (former Township of Haldimand) now in the Township of Alnwick/Haldimand. CARRIED."

**7:35 P.M.** - Peter and Maria Bos, AH-04-2011, Concession 3, Part Lot 1, (former Haldimand Township) now in the Township of Alnwick/Haldimand) RE: Non-Farm.

Mr. and Mrs. Bos are requesting a severance for the creation of a residential lot. The severed lot will be approximately 1.239 acres and the retained parcel will be approximately 13.573 acres. The subject property front on Shelter Valley road and Neil McGregor Road and is not in the Oak Ridges Moraine. The Official Plan designation is Rural and Environmental Protection and the Zoning is Rural Exception Zone 46 (RU-46) and Environmental Control (EC).

Moved by Councillor Jaynes, seconded by Councillor Stover;

"Be it resolved that the Council of the Township of Alnwick/Haldimand being the Land Division Committee/Committee of Adjustment approve the circulation of the Consent Application **AH-04/2011**, for Mr. and Mrs. P. Bos, Concession 3, Part Lot 1 (former Township of Haldimand) now in the Township of Alnwick/Haldimand. CARRIED."

**7:40 p.m.** - Kim Walsh, **AH-05/2011**, Part Lot 12, Conc. 3

Ms. Walsh is requesting a severance for the creation of a residential lot. The severed lot will be approximately 2.40 acres and the retained parcel will be approximately 4.84 acres. The subject property front on Pipeline Road and Broomfield Road (proposed severance fronts on Broomfield Road) and is not in the Oak Ridges Moraine. The Official Plan designation is Rural and the Zoning is Rural (RU).

Moved by Councillor Logel, seconded by Councillor Stover;

"Be it resolved that the Council of the Township of Alnwick/Haldimand being the Land Division Committee/Committee of Adjustment approve the circulation of the Consent Application **AH-05/2011**, for Ms. Walsh, Concession 3, Part Lot 12 (former Township of Haldimand) now in the Township of Alnwick/Haldimand. CARRIED."

**VIII. APPROVAL OF MINUTES**

**Municipal Planning Meeting Minutes of January 26, 2011.**

Moved by Councillor Logel, seconded by Councillor Fell;

"Be it resolved that the Minutes of the Municipal Planning Meeting of January 26, 2011, be approved. CARRIED."

**IX. BUSINESS ARISING FROM PREVIOUS MINUTES**

There was no business arising from previous minutes.

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**X. COMMUNICATIONS**

Letter from the Environmental Land Tribunals Ontario (OMB) dated February 1, 2011 RE: Murata appeal to 2213816 Ontario Ltd.

Letter from the Environmental Land Tribunals Ontario (OMB) dated February 14, 2011 RE: Robins Appeal Hearing date.

Letter from the Ministry of Municipal Affairs and Housing dated January 19, 2011 RE: Introducing A Land Use Planning Guide for Businesses.

Moved by Councillor Jaynes, seconded by Councillor Holmes;

"Be it resolved that the letter from the Environmental Land Tribunals Ontario (OMB) dated February 1, 2011 RE: Murata appeal to 2213816 Ontario Ltd.; Letter from the Environmental Land Tribunals Ontario (OMB) dated February 14, 2011 RE: Robins Appeal Hearing date; and Letter from the Ministry of Municipal Affairs and Housing dated January 19, 2011 RE: Introducing A Land Use Planning Guide for Businesses, be received and filed. CARRIED."

**XI. BY-LAWS – 7:58**

Moved by Councillor Jaynes, seconded by Councillor Holmes;

"Be it resolved that the Council of the Township of Alnwick/Haldimand deems it unnecessary to conduct a second public meeting to address the amendment to the Environmental Control Zone amendment on the Rezoning Application for Ms. Margot Forbell. CARRIED."

**By-Law No. 20-2011** - Being a by-law to Amend the Comprehensive Zoning By-Law No. 100-2010 of the Township of Alnwick/Haldimand for Margot Forbell (Agent: Barry Surerus), Part Lot 20, Concession 7, (former Township of Alnwick) now in the Township of Alnwick/Haldimand.

Moved by Deputy Mayor Bennis, seconded by Councillor Fell;

"Be it resolved that **By-Law No. 20-2011**, being a by-law to Amend the Comprehensive Zoning By-Law No. 100-2010 of the Township of Alnwick/Haldimand for Margot Forbell (Agent: Barry Surerus), Part Lot 20, Concession 7, (former Township of Alnwick) now in the Township of Alnwick/Haldimand, be read and deemed to be PASSED this 23rd, day of February, 2011. CARRIED."

**XII. C.A.O. REPORT/UPDATES – 7:52**

The Chief Administrative Officer, Terry Korotki provided an update with respect to Robins Development Agreement and noted that the Public Works Superintendent's comments would be brought forward when received.

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Moved by Councillor Jaynes, seconded by Councillor Logel;

"Be it resolved that the Chief Administrative Officer/Planner, Terry Korotki author a formal letter to Mrs. Laura Dally, Ontario Municipal Board (OMB) with respect to clarification with Mr. Simon Schneiderman having a stand on behalf of San Toyosaburo with respect to the appeal pertaining to the Zoning By-Law No. 100-2010 of the Township of Alnwick/Haldimand; and further that a copy of this correspondence be forwarded to the Municipal Solicitor. CARRIED."

Tentative Dates for the Municipal Road Tour for 2011:

March 29, 30, 31 and April 5, 15, 18, 19, 28

**XIII. BUSINESS FROM COUNCILLORS – 8:20 p.m.:**

Councillor Stover mentioned the newspaper article of the training conducted by Mr. Fred Dean and Neil Bellchambers for the Council of the Township of Hamilton.

Deputy Mayor Bennis advised that he would be seeking the Chair of the Ganaraska Region Conservation Authority at tomorrow evenings meeting, as well as, tickets are available for the GRCA Annual Dinner and Auction which being held on Saturday, April 9, 2011 at the Lion's Centre in Cobourg commencing at 5:30 p.m.

Councillor Fell advised that the Fire Department does not know the answer as to why the Fire Department Website is not accessible at this time.

Councillor Logel inquired as to the starting date of Mr. Michael Walls Kelly and it was noted that Mr. Walls Kelly will commencing his internship on or after March 28, 2011 in accordance with the provisions of the internship program.

Councillor Holmes noted that the County of Northumberland presented a proposal to the Police Service Board in which they are asking the Township and the Ontario Provincial Police to provide Policing Services within the County Forest. Councillor Holmes noted that the County Staff would be compiling an agreement and forwarding it to the municipality for review with the Members of the Police Services Board and the Ontario Provincial Police, as well as, Members of Council.

Councillor Jaynes noted the possible liability concerns pertaining to the pedestrian walkway in front of the Grafton Inn crossing County Road No. 2.

Moved by Councillor Jaynes, seconded by Councillor Logel;

"Be it resolved that the Chief Administrative Officer, Terry Korotki author a letter to the County of Northumberland requesting clarification of the legal status of the existing crosswalk; and further that estimated costs that would be required to upgrade the existing crosswalk to meet minimum standards be requested. CARRIED."

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND  
MUNICIPAL PLANNING MINUTES OF FEBRUARY 23RD, 2011 - 7:00 P.M.**

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The Clerk, Robin van de Moosdyk was requested to contact Mrs. Shirley Jeninga with respect to the cleaning of the Centreton Community Hall prior to the Library Opening on March 26, 2011 and to advise that Councillor Jaynes is the Council representative for this committee.

**Break – 8:47 P.M. – 8:55 P.M.**

**XIV. DELEGATIONS 8:55 p.m.:**

8:30 p.m. – 10:03 p.m. - Robert Fisher and Wayne Carter, Municipal Auditors, Collins Barrow RE: Presentation of the 2009 Municipal Audit.

Mr. Fisher proceeded to present the draft 2009 Municipal Financial Statements and noted several areas that were still under review due to the provisions and requirements of the Public Service Accounting Board, which has been a challenge for several municipalities in the area.

Mr. Fisher noted that the Municipality does appear to be in good financial standing, however, this will be confirmed upon the final completion of the Financial Statements for 2009.

Mayor McDonald thanked Mr. Fisher and Mr. Carter for attending and providing the presentation and explanation with respect to the 2009 Municipal Financial Statements.

**XV. QUESTIONS FROM THE RATEPAYERS**

Mrs. Carruthers requested clarification with respect to the Municipal Planning Meeting Minutes of January 26, 2011, and the Omni Corporation Ltd. Applications.

**XVI. APPROVAL OF CONFIRMING BY-LAW**

**By-Law No. 28-2011** - Being a by-law to confirm the proceedings of the Regular Council Session held on Wednesday, February 23rd, 2011 of the Council of the Township of Alnwick/Haldimand.

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Moved by Councillor Jaynes, seconded by Councillor Stover;

"Be it resolved the **By-Law No. 28-2011**, being a by-law to confirm the proceedings of the Municipal Planning Session held on Wednesday, February 23rd, 2011 of the Council of the Township of Alnwick/Haldimand, be read and deemed to be PASSED this 23rd day of February, 2011. CARRIED."

THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND  
MUNICIPAL PLANNING MINUTES OF FEBRUARY 23RD, 2011 - 7:00 P.M.

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**XVII. ADJOURNMENT**

Moved by Councillor Jaynes, seconded by Councillor Holmes;

"Be it resolved that the Municipal Planning Session held on Wednesday,  
February 23rd, be adjourned at 10:10 p.m. CARRIED."

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Mayor Dalton McDonald

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Chief Administrative Officer/Planner,  
Terry Korotki