

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
MUNICIPAL PLANNING MINUTES OF FEBRUARY 24TH, 2010 - 7:00 P.M.**

Council met in the Municipal Planning meeting on Wednesday, February 24th 2010, at 7:00 p.m. in the Council Chambers with Mayor William Finley presiding.

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

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

Others: Mr. Tony Helps, resident
Larry Robins, resident
Shawn Robins, resident
Betty Carruthers, resident
Peter Logel, resident

I. CALL TO ORDER

Mayor Finley called the meeting to order at 7:01 p.m.

II. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Deputy Mayor McDonald declared a pecuniary interest pertaining to the correspondence received from the Ganaraska Region Conservation Authority dated February 18, 2010 regarding the DeJong Family Farm Ltd. Consent Application.

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 Wednesday, February 24th, 2010, be approved with one addendum. CARRIED."

IV. FORMAL CONSENT(S) – 7:02 P.M.:

7:02 p.m. – Corcair Farms, **File AH-02/2010**, (replaces AH-22/2008), Concession 2, Part Lot 22 (former Township of Haldimand) now in the Township of Alnwick/Haldimand (**CONSENT #1**) RE: Non-Farm.

Corcair Farms Ltd. is requesting a severance for creation of a lot. The approximate size of the lot will be 2.44 acres and the retained parcel will be approximately 90.67 acres from a parcel of approximately 93.0 acres. The lands are located on Cranberry Lake Road, are not located on the Oak Ridges Moraine. The Official Plan designation is Rural and the Zoning is Rural (RU). All the Ministries and Agencies were contacted concerning this application and the following comments were received:

- **Haliburton, Kawartha, Pine Ridge District Health Unit:** No objection.
- **Lower Trent Conservation Authority:** In light of these comments, Lower Trent Conservation has **no concerns in principle** with the approval of consent applications AH-02/2010 and AH-03/2010, provided that all development proposed on the severed lot created through consent application AH-03/2010 is setback a minimum of 30 meters from the Cranberry (Little) Lake non-provincially significant wetland complex. As previously noted, the appropriate zoning of the wetland complex, plus the prescribed 30 meter setback, can be implemented during the adoption of the Alnwick/Haldimand Comprehensive Zoning By-law.

Additionally, Lower Trent Conservation recommends that:

1. The applicant(s) be advised of the applicability of the Development, Interference with Wetlands & Alterations to Shorelines & Watercourses Regulation (Ontario Regulation 163/06), and the need for written approval from the Conservation Authority for any development within the aforementioned regulated area.
2. The applicant(s) are encouraged to maintain, and where possible enhance, the natural vegetation on the western boundary of the severed lot created through consent application AH-03/2010.

- **Pine Ridge Municipal Planning Agency:** The consent application proposes to sever a .988 hectare (2.44 acres) parcel from an existing 37.5 hectare (93 acres) parcel for rural residential purposes. The proposed severed and retained lots are currently vacant. The application is one of two applications for consent to sever new rural residential lots from the existing parcel.

The subject lands are designated Rural in accordance with the Township's Official Plan. The Rural designation permits the creation of lots for residential purposes provided the lot fronts on a maintained township road and can be adequately serviced with on-site water and sewage disposal systems. The retained lands are designated Rural, Environmental Protection and Resort. There is a wetland/watercourse on the retained lands which is not a provincially significant wetland. The severance will not adversely impact the wetland as the proposed severed lot appears to lie well outside the wetland location.

The Provincial Policy Statement permits limited residential development in the municipality. Individual lot severances are considered limited residential development.

Based on the above, PRMPA recommends that Consent Application AH-03/2010 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.

- **Northumberland County:** In response to the circulation noted above, we have reviewed the application and would request that the following be included as conditions of consent:
- 1. 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 the severed and retained portions of County Road 23, save and except the existing field entrance (width 10.0m).
 - 2. That the applicant shall register sufficient covenants on the title of the severed and retained portions to protect overland surface water drainage patterns to ensure that drainage from the adjacent County road allowance properties shall remain unimpeded over the properties.
- The purpose of Condition No. 1 is to prohibit further entrances being made onto the adjacent County roadway. The purpose of Condition No. 2 is to ensure that surface water drainage from the adjacent County roadway may continue to drain overland and unimpeded.
- **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.

Moved by Councillor Jeninga, 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 AH-02/2010, for Corcair Farms, Concession 2, Part Lot 22 (former Township of Haldimand) now in the Township of Alnwick/Haldimand,

- Conditional upon payment of a **\$4,729.00** Residential Development Fee.
- Conditional upon the applicant registering sufficient covenants on 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 property;
- Conditional upon the owner laying out and dedicating by deed to the County of Northumberland a 0.3 metre (1 foot) reserve along the frontage of the retained portions of County Road No. 23 save and except the existing field entrance (width 10.0m). CARRIED."

7:07 p.m. - Corcair Farms, **File AH-03/2010**, (replaces AH-23/2008), Concession 2, Part Lot 22 (former Township of Haldimand) now in the Township of Alnwick/Haldimand (**CONSENT #2**) RE: Non-Farm.

Corcair Farms Ltd. is requesting a severance for creation of a lot. The approximate size of the lot will be 2.44 acres and the retained parcel will be approximately 90.67 acres from a parcel of approximately 93.0 acres. The lands are located on Cranberry Lake Road, are not located on the Oak Ridges Moraine. The Official Plan designation is Rural and the Zoning is Rural (RU). All the Ministries and Agencies were contacted concerning this application and the following comments were received:

- **Haliburton, Kawartha, Pine Ridge District Health Unit:** No objection.
- **Lower Trent Conservation Authority:** In light of these comments, Lower Trent Conservation has **no concerns in principle** with the approval of consent applications AH-02/2010 and AH-03/2010, provided that all development proposed on the severed lot created through consent application AH-03/2010 is setback a minimum of 30 meters from the Cranberry (Little) Lake non-provincially significant wetland complex. As previously noted, the appropriate zoning of the wetland complex, plus the prescribed 30 meter setback, can be implemented during the adoption of the Alnwick/Haldimand Comprehensive Zoning By-law.

Additionally, Lower Trent Conservation recommends that:

- 1.The applicant(s) be advised of the applicability of the Development, Interference with Wetlands & Alterations to Shorelines & Watercourses Regulation (Ontario Regulation 163/06), and the need for written approval from the Conservation Authority for any development within the aforementioned regulated area.
 - 2.The applicant(s) are encouraged to maintain, and where possible enhance, the natural vegetation on the western boundary of the severed lot created through consent application AH-03/2010.
- **Pine Ridge Municipal Planning Agency:** The consent application proposes to sever a .988 hectare (2.44 acres) parcel from an existing 37.5 hectare (93 acres) parcel for rural residential purposes. The proposed severed and retained lots are currently vacant. The application is one of two applications for consent to sever new rural residential lots from the existing parcel.

The subject lands are designated Rural in accordance with the Township's Official Plan. The Rural designation permits the creation of lots for residential purposes provided the lot fronts on a maintained township road and can be adequately serviced with on-site water and sewage disposal systems. The retained lands are designated Rural, Environmental Protection and Resort. There is a wetland/watercourse on the retained lands which is not a provincially significant wetland. The severance will not adversely impact the wetland as the proposed severed lot appears to lie well outside the wetland location.

The Provincial Policy Statement permits limited residential development in the municipality. Individual lot severances are considered limited residential development.

Based on the above, PRMPA recommends that Consent Application AH-02/2010 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.

- **Northumberland County:** No concerns.
- **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.

Moved by Councillor Bennis, seconded by Deputy Mayor McDonald;

"Be it resolved that the Council of the Township of Alnwick/Haldimand, being the Land Division Committee/Committee of Adjustment, approve Consent AH-03/2010, for Corcair Farms, Concession 2, Part Lot 22 (former Township of Haldimand) now in the Township of Alnwick/Haldimand,

- Conditional upon payment of a **\$4,729.00** Residential Development Fee.
CARRIED."

7:10 p.m. - Edward and Mary Logel, Agent: Peter Logel, **File AH-04/2010**, Concession 1, Part Lot 22, (former Township of Haldimand) now in the Township of Alnwick/Haldimand RE: Hamlet.

Mr. and Mrs. Logel, Agent: Peter Logel, are requesting a severance for creation of an easement. The lands front on Clitheroe Road, are not located on the Oak Ridges Moraine. The Official Plan designation is Hamlet and the Zoning is Rural (RU). All the Ministries and Agencies were contacted concerning this application and the following comments were received:

- **Pine Ridge Municipal Planning Agency:** The consent application proposes to sever a 0.56-hectare (1.4 acre) residential lot in the hamlet of Grafton. The retained lands encompass 4.8 hectares (12.0 acres). The proposed severed lot is vacant. The retained lot is developed with a house and accessory (equipment storage) building.

The proposed lot is designated Hamlet in the Township's Official Plan. The Hamlet of Grafton is a settlement area as defined in the Provincial Policy Statement (PPS). Settlement areas are intended to be the focus of growth in a municipality and as such, new residential lots are permitted and appropriate within this designation.

Therefore, PRMPA recommends that consent application AH-04/2010 be approved as it is consistent with the PPS with respect to development in the settlement areas of the municipality.

- **Lower Trent Conservation Authority:** In review of the dimensions of the severed lot (0.56 hectares), and depending on the scale of the proposed development, it appears there is a marginal development envelope on the severed lot that will respect the recommended 30 meter setback from the top-of-bank of the coldwater watercourse.

In light of these comments Lower Trent Conservation Authority recommends deferring the approval of consent application AH-04/2010, until the applicant(s) have demonstrated that a suitable building envelope can be accommodated on the severed lot. As such, a site plan should be prepared by a qualified Ontario Land Surveyor to the satisfaction of Lower Trent Conservation and the planning approval authority that notes the development constraints on the severed lot.

Additionally, Lower Trent Conservation recommends that:

1. The applicant(s) be advised of the applicability of the Development, Interference with Wetlands & Alterations to Shorelines & Watercourses Regulation (Ontario Regulation 163/06), and the need for written approval from the Conservation Authority for any development within the aforementioned regulated area.
 2. Lower Trent Conservation be contacted to determine any potential implications of the Fisheries Act.
 3. The applicant(s) are encouraged to maintain, and where possible enhance the natural vegetation within the riparian area of the identified coldwater watercourse.
- **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. A Drainage Easement across the property already dedicated to the Municipality.
- **Haliburton, Kawartha Pine Ridge District Health Unit:** A site visit was carried out by the undersigned on February 8, 2010, and it found that the stream along County Road #2 could impact on the location and design of any sewage system to be located on the severed portion. Subsequently, I contacted the Lower Trent Conservation Authority and was advised that a 30 metre setback will be applied from the top-of-bank of the stream. With Conservation Authority requirements being applicable law under the Ontario Building Code for sewage systems, this 30 metre setback will seriously restrict the installation of a sewage disposal system. Therefore, our office recommends deferral of any decision regarding this application until the owner has shown that a dwelling and a sewage system will fit on the property in compliance with the Ontario Building Code, requirements of the Lower Trent Conservation Authority and the municipality. This must be completed by providing our office with a sewage disposal system design as well as a surveyor's site plan.

Moved by Councillor Bennis, seconded by Councillor Holmes;

"Be it resolved that that the Corporation of the Township of Alnwick/Haldimand, being the Land Division Committee/Committee of Adjustment, defer Consent **File AH-04/2010**, for Mary and Edward Logel, Agent: Peter Logel, Concession 1, Part Lot 23 (former Township of Haldimand) now in the Township of Alnwick/Haldimand, until such time as the applicant has provided a detailed site plan completed by a Ontario Land Surveyor which will meet the requirements of the Haliburton Kawartha Pine Ridge District Health Unit and the Lower Trent Conservation Authority.

CARRIED."

V. INFORMAL CONSENT(S) – 7:15 P.M.:

7:15 p.m. – George and Jean Hall, **AH-05/2010**, Concession 7, Part Lot 20 (former Township of Haldimand) now in the Township of Alnwick/Haldimand RE: Lot Addition.

Mr. and Mrs. Hall are requesting a severance for creation of an easement. The parcel of land to be severed is 6 acres and the retained parcel shall be 3.88 acres from a total parcel of 9.88 acres. The lands front on County Road No. 23, are not located on the Oak Ridges Moraine. The Official Plan designation is Rural and the Zoning is Rural Exception No. 354 (RU-354).

Moved by Deputy Mayor McDonald, seconded by Councillor Jeninga;

“Be it resolved that the Council of the Township of Alnwick/Haldimand, being the Land Division Committee/Committee of Adjustment, approve to circulate the Consent application **AH-05/2010**, for George and Jean Hall, Concession 7, Part Lot 20 (former Township of Haldimand) now in the Township of Alnwick/Haldimand. CARRIED.”

7:20 p.m. – Tony Helps, **AH-06/2010**, Concession 4, Part Lot 1 (former Township of Haldimand) now in the Township of Alnwick/Haldimand (**CONSENT #1**) RE: Non-Farm.

Mr. Helps is requesting a severance for creation of lot. The lands front on Shelter Valley Road, are not located on the Oak Ridges Moraine. The Official Plan designation is Rural and Environmental Protection and the Zoning is Rural Exception No. 257 (RU-257) and Environmental Control Area.

Moved by Councillor Jeninga seconded by Deputy Mayor McDonald;

“Be it resolved that the Council of the Township of Alnwick/Haldimand, being the Land Division Committee/Committee of Adjustment, approve to circulate the Consent application **AH-06/2010**, for Tony Helps (**CONSENT #1**), Concession 4, Part Lot 1 (former Township of Haldimand) now in the Township of Alnwick/Haldimand. CARRIED.”

7:25 p.m. – Tony Helps, **AH-07/2010**, Concession 4, Part Lot 1 (former Township of Haldimand) now in the Township of Alnwick/Haldimand (**CONSENT #2**) RE: Non-Farm.

Mr. Helps is requesting a severance for creation of lot. The lands front on Shelter Valley Road, are not located on the Oak Ridges Moraine. The Official Plan designation is Rural and Environmental Protection and the Zoning is Rural Exception No. 257 (RU-257) and Environmental Control Area.

Moved by Councillor Ritchie, seconded by Councillor Bennis;

“Be it resolved that the Council of the Township of Alnwick/Haldimand, being the Land Division Committee/Committee of Adjustment, approve to circulate the Consent application **AH-07/2010**, for Tony Helps (**CONSENT #2**), Concession 4, Part Lot 1 (former Township of Haldimand) now in the Township of Alnwick/Haldimand. CARRIED.”

VI. INFORMAL MINOR VARIANCE(S) – 7:24 P.M.:

7:24 p.m. – Mr. Salvatore Rizza, **MV-01/2010**, Concession 4, Part Lot 9 (former Township of Alnwick) now in the Township of Alnwick/Haldimand RE: Request for reduction of interior side yard setbacks and the high water mark from Rice Lake.

Moved by Councillor Jeninga, seconded by Councillor Bennis;

“Be it resolved that the Council of the Township of Alnwick/Haldimand, being the Land Division Committee/Committee of Adjustment, approve in principle to circulate the Minor Variance Application **MV-01/2010**, as submitted by Mr. Salvatore Rizza, Concession 4, Part Lot 9, (former Township of Alnwick) now in the Township of Alnwick/Haldimand, subject to receipt of a drawing acceptable to the satisfaction of the Planning Coordinator. CARRIED.”

VII. CORRESPONDENCE – 7:26 P.M.:

Deputy Mayor McDonald declared a pecuniary interest pertaining to the correspondence received from the Ganaraska Region Conservation Authority dated February 18, 2010 regarding the DeJong Family Farm Ltd. Consent Application, and departed from the Municipal Planning Meeting at 7:26 p.m.

Letter from the Ganaraska Region Conservation Authority dated February 18, 2010 RE: Application for Consent – AH-01/2010, Part Lot 27 & 28, Concession 5 (DeJong Family Farms Ltd.).

Moved by Councillor Robins, seconded by Councillor Holmes;

“Be it resolved that the letter from the Ganaraska Region Conservation Authority dated February 18, 2010 regarding the Application for Consent – AH-01/2010, Part Lot 27 & 28, Concession 5 (DeJong Family Farms Ltd.), be received and filed. CARRIED.”

Deputy Mayor McDonald returned to the Municipal Planning Meeting at 7:27 p.m.

Letter from the Pine Ridge Municipal Planning Agency dated January 29, 2010 RE: 2010 Draft Consolidated Budget and Municipal Levy (projected).

Moved by Councillor Bennis, seconded by Councillor Robins;

“Be it resolved that the letter from the Pine Ridge Municipal Planning Agency dated January 29, 2010 regarding the 2010 Draft Consolidated Budget and Municipal Levy (projected), be referred to the 2010 Budget deliberations. CARRIED.”

Letter from the Ministry of the Environment dated February 2, 2010 RE: Posting of a Draft Regulation to support the development and implementation of Source Protection Plans under the Clean Water Act, 2006 on the Environmental Bill of Rights website.

Moved by Councillor Jeninga, seconded by Councillor Ritchie;

“Be it resolved that the letter from the Ministry of the Environment dated February 2, 2010 regarding the posting of a Draft Regulation to support the development and implementation of Source Protection Plans under the Clean Water Act, 2006 on the Environmental Bill of Rights website, be forwarded to the Municipal Planner, Mr. Peter A. Josephs for his review and written comments. CARRIED.”

Letter from Gordon Flagler and Kate Firstbrook dated January 28, 2010 RE: DeGraauw Severances.

Letter from Ernie Koehl dated February 4, 2010 RE: DeGraauw Severance Application AH-29/2009.

Letter from Dave and Helen Prentice dated January 28, 2010 RE: Proposed DeGraauw Severances.

Moved by Councillor Robins, seconded by Councillor Holmes;

"Be it resolved that the letters from Gordon Flagler and Kate Firstbrook dated January 28, 2010 regarding the two DeGraauw Severances; Ernie Koehl dated February 4, 2010 regarding the DeGraauw Severance Application AH-29/2009; and Dave and Helen Prentice dated January 28, 2010 regarding the two DeGraauw Severances, be received and read at the Municipal Planning Meeting Agenda in which this Consent applications are scheduled. CARRIED."

VIII. PLANNING DELEGATIONS – 7:36 P.M.:

Mr. Larry Robins for Shawn L. and Robin Robins, Part of Lot 14, Concession 4 (former Alnwick Township) now in the Township of Alnwick/Haldimand RE: Discussion of Aggregate Proposal and Status of Official Plan Amendment and Zoning By-Law Amendment

Mr. Larry Robins and Mr. Shawn Robins were in attendance requesting information and assistance on how they would be able to have their two planning applications for the proposed Aggregate/Pit operations to proceed , as there seems to be a delay do to the discrepancy between the Lower Trent Conservation Authority and the Ministry of Natural Resources.

Councillor Jeninga advised that he has spoke with the Chief Administrative Office, of the Lower Trent Conservation Authority, Mr. Jim Kelleher and noted that Mr. Kelleher stated that a reasonable resolution has been proposed which would resolve this matter.

The Clerk/Administrator/Planning Coordinator, Terry Korotki provided an update with respect to Council's attendance at the ROMA/OGRA Conference in Toronto and the meeting that they had with the Minister of Natural Resources and his Executive Assistant. He confirmed that the Minister and/or his Executive Assistant would have a response to the municipality regarding this matter with two weeks.

Additional discussion was held with respect to the necessity of having a Peer Review completed of the Traffic Study, as compiled and submitted by Mr. Coupland.

IX. CORRESPONDENCE – 8:10 P.M.:

Email from Mr. Peter A. Josephs, Municipal Planner addressed to Mr. Heather Sadler, Planning Consultant for Oak Heights Winery dated January 26, 2010 RE: Correspondence from Mr. Brian Cook.

Moved by Councillor Holmes, seconded by Councillor Bennis;

"Be it resolved that the Email from Mr. Peter A. Josephs, Municipal Planner addressed to Mr. Heather Sadler, Planning Consultant for Oak Heights Winery, dated January 26, 2010 regarding the correspondence from Mr. Brian Cook, be received and filed; and further that the Clerk/Administrator/Planning Coordinator compose a brief letter to Mr. Cook, together with a copy of the municipal by-law, high-lighting the specific section with respect to his concerns. CARRIED."

Letter from the Ministry of Natural Resources dated February 5, 2010 RE: OMB Decision No. 3374 issued December 1, 2006 regarding the Shelter Valley Aggregates Ltd. pit licence and rezoning and Agreement between Shelter Valley Aggregates Ltd. and the Corporation of the Townships of Alnwick/Haldimand and Cramahe and the County of Northumberland.

Moved by Deputy Mayor McDonald, seconded by Councillor Robins;

"Be it resolved that the Letter from the Ministry of Natural Resources dated February 5, 2010 pertaining to the OMB Decision No. 3374 issued December 1, 2006 regarding the Shelter Valley Aggregates Ltd. pit licence and rezoning and Agreement between Shelter Valley Aggregates Ltd. and the Corporation of the Townships of Alnwick/Haldimand and Cramahe and the County of Northumberland, be received and filed. CARRIED."

X. FINANCIAL ACCOUNTS – 8:20 P.M.:

Financial Accounts – Vouchers No. 2 and 3:

Moved by Councillor Jeninga, seconded by Councillor Bennis;

"Be it resolved that the Financial Accounts – Vouchers No. 2 and 3, be approved as follows:

Voucher #2:

CORPORATE & TAXES [GST]	\$	513.83
COUNCIL		4,198.11
ADMINISTRATION		4,605.95
FIRE		2,548.00
LIVESTOCK		1,000.00
OPP/PROTECTION SERVICES/RIDE		1,005.30
EMO [EMERGENCY MEASURES]		101.37
PWS		2,433.67
WATER [COMMUNITY WELLS]		35.93
GCC [GRAFTON COMMUNITY CENTRE]		234.00
ACC [ALNWICK CIVIC CENTRE]		88.85
LIBRARY		311.71
OPP -COMMUNITY POLICING		<u>126.54</u>
TOTAL OF VOUCHER #2		\$ 17,203.26

Voucher #3:

CORPORATE & TAXES [GST]	\$	2,169.71
COUNCIL		228.96
ADMINISTRATION		3,805.64
FIRE [WAGES/EMPLOYER COSTS]		797.35
FIRE [OPERATIONS & CAPITAL]		5,033.00
OPP/PROTECTION SERVICES/RIDE		78,980.00
PWS		27,642.94
ENVIRONMENTAL [GARBAGE BIN/ROADSIDE]		125.93
HAH-BARNUM HOUSE		45.00
ACC [ALNWICK CIVIC CENTRE]		9,166.43
LIBRARY		414.30
ROS RECREATION		<u>105.53</u>
TOTAL OF VOUCHER # 3 - 2010	\$	128,514.79

CARRIED."

XI. NEW BUSINESS – 8:24 P.M.:

2010 Canada Day Funding Application:

Moved by Councillor Jeninga, seconded by Councillor Holmes;

"Be it resolved that the Council of the Township of Alnwick/Haldimand authorize the application for funding package submitted by the Alnwick/Haldimand Canada Day Committee to the "Celebration Canada Committee" of the Ontario Department of Canadian Heritage to address the cost of holding the Canada Day Celebrations to be held on Sunday, June 27th, 2010 in the Hamlet of Grafton.

CARRIED."

Proposed Budget Dates:

The proposed Budget Meeting dates are scheduled as follows:

Wednesday, March 10, 2010

4:00 p.m. to 8:00 p.m.

Grafton Municipal Office – Council Chambers

Tuesday, March 16, 2010

6:00 p.m. to 10:00 p.m.

Grafton Municipal Office – Council Chambers

It was the consensus of Council to direct staff to bring forward a first draft budget for 2010 with a proposed increase of one (1%) to two (2%) percent.

XII. BUSINESS FROM COUNCILLORS – 8:31 P.M.:

Councillor Ritchie:

Councillor Ritchie requested the time of Joint Council meeting with Alderville First Nation being held on Friday February 26th, 2010 and was advised that it starts at 10:00 a.m.

Councillor Jeninga:

Councillor Jeninga requested clarification with respect to the confidential letter in the agenda package and the Clerk/Administrator advised that this was the correspondence taken to the ROMA/OGRA Conference in Toronto and provided to the Minister of Natural Resources.

Councillor Jeninga noted that he has spoken with Mr. Kelleher of the Lower Trent Conservation Authority and conveyed that Mr. Kelleher would be willing to attend a Council meeting to discuss any issue or concerns that Council may have with Conservation Staff.

Councillor Holmes:

Councillor Holmes advised that he had located a storage container from a company in Colborne for \$2,000.00 with free delivery and requested Council's support of this purchase. Councillor Holmes also noted that the portion of stage which was removed from the Alnwick Civic Centre is still intact and in good condition.

Moved by Councillor Jeninga, seconded by Councillor Robins;

"Be it resolved that the Council of the Township of Alnwick/Haldimand waive the provision of Procurement By-Law No. 15-2010, and approve the purchase of the Storage unit by Councillor Holmes, on behalf of the Alnwick Civic Centre Board of Management, in the total amount of **\$2,000.00** from Hasiuk's of Colborne, Ontario.

CARRIED."

Deputy Mayor McDonald:

Deputy Mayor McDonald asked if staff had given any direction with respect to the correspondence received from Mr. Chris Bent of Jewell Engineering pertaining to the remaining **\$190,000.00**. Mayor Finley suggested that this matter be brought forward at the March 4th, 2010 Regular Council Session and discussed with the Public Works Superintendent, Cam Ward.

Moved by Councillor Bennis, seconded by Deputy Mayor McDonald;

"Be it resolved that the letter from Chris Bent, Jewell Engineering pertaining to unallocated funds in the amount of \$190,000.00, be received and filed; and further that discussion with regards to these funds be conducted at the March 4th, 2010 Regular Council Session with the Public Works Superintendent, Mr. Cam Ward. CARRIED."

Mayor Finley:

Mayor Finley suggested that twenty minutes be set aside on a future Council Session to permit members of Council to provide feedback from the sessions attended at the ROMA/OGRA Conference.

Mayor Finley requested that all members of Council be updated on the progress of the PSAB process.

Mayor Finley stated that Council needs to be updated by the Municipal Treasurer, on the how the implementation of the Harmonized Sales Tax (HST) is going to affect the municipality.

Mayor Finley advised that he would not be able to attend the meeting on Friday, February 26th, 2010, due to another commitment. He also noted that he would be arriving late on March 4, 2010 and requested that Deputy Mayor McDonald chair the meeting until his arrival.

XIII. QUESTIONS FROM THE PRESS/PUBLIC/GALLERY – 8:55 P.M.:

Mrs. Carruthers asked if there were previous minutes approved as there were none listed on her agenda. She was advised that there were no previous minutes to be discussed.

Mrs. Carruthers asked if our municipality had supplied the savings information resulting from the lack of snow this winter relating to the Public Works Department as other municipalities have done to be printed in the local newspapers. The Clerk/Administrator advised that they have not supplied this information to the newspaper to his knowledge. However, there has been significant savings in the Public Works Department due to the minimal snow removal completed to date.

Mrs. Carruthers asked if our municipal roads department do snow removal and sanding during the night. Mrs. Carruthers was advised that our Public Works Superintendent is out checking the roads very early in the morning and does contact the roads crew when and if necessary due to weather conditions.

CONFIRMING BY-LAW- 8:55 P.M.:

By-Law No. 19-2010 - Being a by-law to confirm the proceedings of the Municipal Planning Meeting held on February 24th, 2010 of the Council of the Township of Alnwick/Haldimand.

Moved by Councillor Jeninga, seconded by Councillor Bennis;

"Be it resolved that **By-Law No. 19-2010**, being a by-law to confirm the proceedings of the Municipal Planning Meeting held on Wednesday, February 19, 2010 of the Council of the Township of Alnwick/Haldimand, be read and deemed to be PASSED this 24th day of February, 2010. CARRIED."

XIV. ADJOURNMENT – 8:56 P.M.:

Moved by Councillor Ritchie, seconded by Councillor Holmes;

"Be it resolved that the Municipal Planning Meeting of Wednesday, February 24th, 2010, be adjourned at 8:56 p.m. CARRIED."

Mayor, William Finley

Clerk/Administrator/Planning Coordinator,
Terrence Korotki