

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
REGULAR MINUTES OF FEBRUARY 4TH, 2010 – 1:00 P.M.**

Council met in Regular Session on February 4th, 2010 at 1:00 p.m. in the Council Chambers, Municipal Office, Grafton, 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

Councillor Ritchie advised that she would be departing from the meeting at 3:30 p.m.

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

Others Present: Betty Carruthers, resident, attend the meeting at 1:04 p.m.

I. CALL TO ORDER

Mayor Finley called the meeting to order at 1:01 p.m.

MOMENT OF SILENCE FOR OUR FALLEN SOLDIERS

II. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

III. APPROVAL OF AGENDA AS CIRCULATED WITH ADDITIONS– 1:03 P.M.:

Moved by Councillor Bennis, seconded by Councillor Holmes;

"Be it resolved that the Agenda as circulated for the Regular Session of the Council of the Township of Alnwick/Haldimand of February 4th, 2010, be approved, with additions. CARRIED."

IV. DAVID WRIGHT, CHIEF, VOLUNTEER FIRE DEPARTMENT 1:05 P.M.

Alnwick/Haldimand Fire Rescue Report January 2010:

New Business:

- 1) The agenda for the last Chief's meeting in Centreton forms part of this report.
- 2) At the Chief's meeting we discussed getting budget prices for a tanker in station #1 to replace the 1978 tanker, we will be providing more information in the near future.
- 3) A presentation on Accessible Customer Service was done by Dianne Nicholls, Administrative Assistant, for all Firefighters.
- 4) The agreement for "Fire Protection Services" for First Nations in Alderville expires at the end of this year. Will this Council be making a decision on a new agreement for 2011 or do we request an extension of the current agreement for 2011?
- 5) A proposal from the Fire Fighters Association in Station # 3 will be coming to Council for next month regarding the purchase of a vehicle to do rescue work on the ice surface of Rice Lake due to the increase of ice fishing.

6) Goals that need to be completed or started for the department.

Project	% complete
a. Comprehensive emergency plans for high risks.	30%
b. Risk assessment for the Municipality.	100%
c. Master Plan for the development of the department.	10%
d. M.I.F.P.I.S.S. for the O.F.M. office.	100%
e. Bench marking as legislated.	25%
f. Building audits for all non residential buildings.	10%
g. Public relations seminars and education.	On-going
h. Reaching N.F.P.A. standards for hose, ladders, pumps etc.	8%
i. Proper documentation of secured training records.	100%
j. Fire inspections of all public assemblies/ properties.	95%
k. Recruit training program.	On-going

Responses:

To date we have responded to 9 calls compared to 16 calls in the same time period in 2009, this is a decrease of 50% from last year.

The responses this month were to (1) Motor Vehicle Collisions
(5) Ambulance assists
(2) Fires
(1) Power lines down and alarms

The fire apparatus arrived first on scene for (3) of the medical assist ahead of the ambulance.

Moved by Councillor Bennis, seconded by Councillor Jeninga;

"Be it resolved that the Alnwick/Haldimand Fire Rescue Report dated January 2010, as submitted by Fire Chief David Wright, be received and filed.
CARRIED."

Fire Department Reports as prepared and submitted by Dianne Nicholls, Administrative Assistant, dated January 5th, 2010.

Moved by Councillor Holmes, seconded by Councillor Robins;

"Be it resolved that the Fire Department Reports as prepared and submitted by Dianne Nicholls, Administrative Assistant, dated January 5th, 2010, be received and filed.
CARRIED."

Fire Chief Wright suggested that the municipality may want to consider additional cost recovery policies with respect to rescue of ice fisherman, whether or not it is a township resident or non-resident.

V. MIKE GODIN, C.B.O., BUILDING DEPARTMENT- 1:22 P.M.

Building Department Report dated February 2010:

1. 5 permit applications have been received and are in various stages of review, 2 single family dwellings, 2 residential additions & 1 garage.
2. Pinnacle Park Campground update ~ I have nothing further to report at this time. Will provide an update for next regular meeting in Roseneath. Bi-weekly inspections at the park are an un-necessary task as the computerized gate access will record who is in the Park, when they enter/leave. As well, the onsite/live in manager does daily inspection tours and will provide reports when I request them. I have been provided with the January gate activity schedule and have been told that one individual has violated the 15 in/15 out rule. That person is being refused access to the park until April 2010 when the Park reopens.

3. Have tried to contact Mr. Murphy on Skyview Drive in reference to his permit request for reconstruction after fire damage. I have left voicemails for him to call me in Grafton and or Roseneath.
4. Accessibility renovations – As noted in Terry's email I will require about one hour to show and tell plans for renovations. I am in process of finalizing tender forms and once decisions are made at one hour meeting then I can release packages.
5. Noise Complaint on Bowman Court South ~ No further information OPP at this time.

It was concurred that a Special Meeting to review the Accessibility Renovation Plans would be held on Monday, February 8, 2010, commencing at 2:00 p.m.

It was suggested that an Ad Hoc Committee be given consideration in order to address Site Plan Control within the municipality. It was requested that Mr. Godin obtain additional information from neighbouring municipalities that have established Site Plan Control Committees.

Moved by Councillor Ritchie, seconded by Councillor Holmes;

"Be it resolved that the Building Department Report dated January 2010, as submitted by Mike Godin, Chief Building Official/By-Law Enforcement Officer, be received and filed. CARRIED."

VI. CAM WARD, PUBLIC WORKS SUPERINTENDENT – 1:59 P.M.

Municipal Monthly Road Report for January 2010

- Picked up new tandem plow/sander truck from Winslow's in Peterborough on Friday, January 22nd, 2010.
- Very little snowplowing and sanding was done in January. Sand reserves are in good shape.
- Public Works Staff were trained for Accessibility Customer Service on January 21st, 2010.
- Public Works Staff have been cutting dead trees and brush a number of days this month.
- Blackburn Brush Cutters have been working in the north end of the Township.
- Len Legge Brush Cutters started brushing on Brookside Road North on January 26th.
- Grading and patching on mild days.
- Heavy rains on Monday, January 25th caused flooding all over the Township with the most serious problems along Lake Ontario. Many roads were under water as the culverts could not handle water volumes. Most flooded areas had receded by the end of the day.
- January 25th and 26th were spent repairing washouts. No major damage was experience.
- Very little overtime or weekend work was required this month.
- Rail Crossing Report attached.

Moved by Councillor Ritchie, seconded by Councillor Robins;

"Be it resolved that the Public Works Department Report dated January 2010, as submitted by Cam Ward, Public Works Superintendent, be received and filed.

CARRIED."

Report from Mr. Cam Ward, Public Works Superintendent dated January 28, 2010 RE: Roseneath Landing Road Construction 2009.

Moved by Councillor Holmes, seconded by Councillor Ritchie;

"Be it resolved that the Roseneath Landing Road Construction 2009 Report as submitted by Mr. Cam Ward, Public Works Superintendent, be deferred to the 2010 Budget deliberations for further review and consideration. CARRIED."

Request from Mr. and Mrs. Kurt and Lynne Piekenbrock dated January 28th, 2010 RE: To purchase a portion of the Road Allowance between Concessions 9 and 10, Part Lots 31 and 32 (former Township of Haldimand) now in the Township of Alnwick/Haldimand.

Moved by Deputy Mayor McDonald, seconded by Councillor Holmes;

"Be it resolved that the Clerk/Administrator, Terry Korotki forward a letter to Mr. and Mrs. Piekenbrock suggesting that they meet with their neighbours in order to obtain their interest and/or concerns with respect to the proposal; and further that Mr. and Mrs. Piekenbrock be advised that Council will be conducting a site visit of the said lands during the Spring Road Tour as concerns have been expressed that there may be insufficient lands to constitute a building lot; and further that they be notified of the date and time of the Spring Road Tour in order that they may be in attendance. CARRIED."

Email from Mr. John Lorn McDougall dated January 25, 2010 RE: Trees cut without permission on east boundary of property located on Robins Road.

Moved by Councillor Ritchie, seconded by Deputy Mayor McDonald;

"Be it resolved that the Clerk/Administrator, Terry Korotki acknowledge the correspondence received from Mr. McDougall and advise that the Public Works Department have scheduled and will be completing a cleanup of the brush etc. in this area within the week. CARRIED."

VII. BETH VOSBOURGH, TREASURER-2:15 P.M.:

The Municipal Treasurer has advised that she will not be in attendance for this meeting as she will be on vacation.

Financial Accounts – Voucher No. 1 and 2:

Moved by Councillor Jeninga, seconded by Councillor Robins;

"Be it resolved that the Financial Accounts – Voucher #1 and 2, be approved as follows:

Voucher # 1

COUNCIL	\$	8,508.45
COUNCIL REMITTANCE TO TOWNSHIP		1,014.35
ADM & ADM BLDG		121,108.29
EMO / OPP/COMM POLICING/R.I.D.E		83,304.73
ARENA		13,919.16
FIRE		14,791.56
PWS		114,437.73
LIBRARIES		12,373.95
CBO		999.41
COMM CENTRES		4,979.65
TWP PROPERTIES		<u>738.43</u>
TOTAL OF VOUCHER # 1 - 2010	\$	376,175.71

Voucher # 2

ADM & ADM BLDG		4,378.95
FIRE		1,864.50
PWS		306.55
COMM CENTRES		326.68
TOTAL OF VOUCHER # 2	\$	6,876.68

CARRIED."

BREAK 2:19 P.M. – 2:29 P.M.

VIII. DELEGATIONS – 2:30 P.M.:

2:30 p.m. - Jessica Hoskin – Northumberland Transportation Initiative and Sherry Gibson

Ms. Hoskin provided an update of the activities and achievements made by the Northumberland Transportation Initiative over the past year, as well as, an overview of the services provided in 2009 and the goals and objectives set for the Year 2010. A full copy of the presentation is attached to these minutes.

Ms. Hoskin noted that the Northumberland Transportation Initiative is requesting a financial contribution to this program by the Township of Alnwick/Haldimand in the amount of \$7,000.00. Mayor Finley advised that the request for financial assistance would be given further consideration by Council at the 2010 Budget deliberations.

3:05 p.m. - Mark Darroch, Director, County Social Services RE: Haldimand Court Apartments and Lisa Horne Social Services Manager

Mr. Darroch and Ms. Horne were in attendance to provide an overview of the County Social Services Program and funding initiative and how these programs and initiatives has affected the Haldimand Court Apartments. Mr. Darroch provided a brief review of the rental levels for specific sized Social Housing facilities and noted that these figures could be incorporated by the Haldimand Court Apartments, which may generate additional revenue for their operating budget. Mr. Darroch noted that he would be more than willing to assist the Board with any of their concerns. Mr. Darroch noted that the Social Services Department conducts a "TAG" meeting every month and that the Members of the Board of Directors of the Haldimand Court Apartments are invited to attend.

Moved by Councillor Holmes, seconded by Councillor Bennis;

"Be it resolved that the Clerk/Administrator, Terry Korotki prepare a letter to the Board of Directors of the Haldimand Court Apartments to advise that the Council of the Township of Alnwick/Haldimand is not prepared at this time to subsidize with relief of the municipal portion of the property taxes, as requested; and further that the Council of the Township of Alnwick/Haldimand suggest that the Board of Directors of Haldimand Court Apartments be encourage to contact Mr. Darroch, Director, Social Housing of the County of Northumberland for additional assistance and expertise with respect to this matter. CARRIED."

Deputy Mayor McDonald noted that he did not support the above-noted motion.

IX. APPROVAL OF MINUTES – 3:42 P.M.

Regular Council meeting Minutes of December 16, 2009.

Moved by Councillor Bennis, seconded by Councillor Robins;

“Be it resolved that the Minutes of the Regular Council Session held on Wednesday, December 16th, be adopted. CARRIED.”

Regular Council meeting Minutes of January 14, 2010.

Moved by Councillor Jeninga, seconded by Councillor Robins;

“Be it resolved that the Minutes of the Regular Council Session held on Thursday, January 14th, 2010, be adopted. CARRIED.”

X. BUSINESS ARISING FROM PREVIOUS MINUTES - 3:46 P.M.:

Letter from Mr. Dave Harnden dated November 26, 2009 RE: Fire Safety Inspection Report of the Canteen.

(Deputy Mayor McDonald to provide an update or status report on this matter.)

Moved by Councillor Holmes, seconded by Councillor Bennis;

“Be it resolved that Deputy Mayor McDonald advised Members of Council that Mr. Dick Raymond has confirmed that the required work as noted on the Fire Safety Inspection Report for the Canteen located at the Grafton Arena and Park area, will be completed by February 5th, 2010 and that Mr. Raymond would be contacting Mr. Ross Poole, Fire Prevention Chief to advise that the required work has been completed. CARRIED.”

Donation for Haiti:

It has been determined that Corporate donations will not be matched. Please provide which Humanitarian Organization the Council would like to proceed with their donation in order to get to those in need.

Moved by Councillor Jeninga, seconded by Deputy Mayor McDonald;

“Be it resolved that the Council of the Township of Alnwick/Haldimand direct that a cheque be prepared in the name of the Municipal Treasurer, in the total amount of \$1,000.00 as a donation to the Haiti Relief Fund; and further that the cheque be forwarded to the Red Cross to receive matching funds for this relief effort. CARRIED.”

XI. COMMITTEE REPORTS – 3:50 P.M.:

Grafton Horticultural Society meeting Minutes of January 5th, 2010 and January 12, 2010.

Moved by Councillor Jeninga, seconded by Councillor Robins;

“Be it resolved that the Minutes of the Grafton Horticultural Society meeting of January 5, 2010 and January 12, 2010, be received and filed. CARRIED.”

Alnwick/Haldimand Public Library Board meeting Minutes of November 9, 2009.

Moved by Councillor Robins, seconded by Councillor Holmes;

"Be it resolved that the Minutes of the Alnwick/Haldimand Public Library Board meeting of November 9, 2009, be received and filed. CARRIED."

Alnwick Civic Centre Board of Management meeting Minutes of November 2, 2009 and December 7, 2009.

Moved by Councillor Robins, seconded by Councillor Holmes;

"Be it resolved that the Minutes of the Alnwick Civic Centre Board of Management meetings of November 2, 2009 and December 7, 2009, be received and filed. CARRIED."

Alnwick/Haldimand Police Services Board meeting Minutes of November 24, 2009.

Moved by Councillor Holmes, seconded by Councillor Jeninga;

"Be it resolved that the Minutes of the Police Services Board Meeting of November 24, 2009, be received and filed. CARRIED."

Ganaraska Region Conservation Authority meeting Minutes of December 10, 2009.

Moved by Councillor Bennis, seconded by Councillor Holmes;

"Be it resolved that the Minutes of the Ganaraska Region Conservation Authority meeting of December 10, 2009, be received and filed. CARRIED."

Alnwick/Haldimand Community Policing Committee meeting Minutes of December 14, 2009.

Moved by Councillor Robins, seconded by Councillor Holmes;

"Be it resolved that the Minutes of the Alnwick/Haldimand Community Policing Committee meeting of December 14, 2009, be received and filed. CARRIED."

Drinking Water Source Protection Minutes of Meeting No. 24 on November 23, 2009 and Meeting No. 25 on January 18th & 19th, 2010

Moved by Councillor Jeninga, seconded by Councillor Bennis;

"Be it resolved that the Meeting Minutes of the Drinking Water Source Protection Meeting No. 24 and No. 25, be received and filed. CARRIED."

Haldimand Memorial Arena and Park Board meeting Minutes of January 21, 2010.

Moved by Councillor Jeninga, seconded by Councillor Holmes;

"Be it resolved that the Minutes of the Haldimand Memorial Arena and Park Board of January 21, 2010, be received and filed. CARRIED."

XII. COMMUNICATION (COUNCIL ACTION) – 3:54 P.M.:

Letter from the Northumberland Hills Hospital Foundation dated January 25, 2010 RE: Hike for Health – No Cop Out!

Moved by Councillor Jeninga, seconded by Councillor Holmes;

“Be it resolved that the Council of the Township of Alnwick approve the request from the Northumberland Hills Hospital Foundation to use the Centreton Ball Field at no charge, as an alternate parking area/shuttle depot for their event called, “Hike for Health-No Cop Out!” on June 18, 2010; subject to receipt of a copy of the Liability Insurance naming the Municipality as a co-insured; and subject to arranging to have a port-a-pottie at this location for the duration of the event. CARRIED.”

Health and Safety Policy Statement for the Township of Alnwick/Haldimand.

Moved by Councillor Holmes, seconded by Councillor Robins;

“Be it resolved that the Health and Safety Policy Statement for the Township of Alnwick/Haldimand, be approved for the year 2010. CARRIED.”

Invitation from the Ganaraska Region Conservation Authority to their 63rd Annual Meeting on Thursday, February 18th, 2010 (**Reply by February 11th, 2010**)

Moved by Councillor Bennis, seconded by Councillor Jeninga;

“Be it resolved that the Members of Council wishing to attend the 63rd Annual Meeting of the Ganaraska Region Conservation Authority on February 18th, 2010, contact Ms. Amy Griffiths by February 11th, 2010. CARRIED.”

Email from Heather Nemec, Education Coordinator, County of Northumberland RE: 2010 Bulky Waste Vouchers & Insert and Economic Development Update.

Moved by Councillor Holmes, seconded by Councillor Bennis;

“Be it resolved that the 2010 Bulky Waste Vouchers and information Insert, together with the Economic Development Update from the County of Northumberland dated January 28, 2010, be received and filed. CARRIED.”

XIII. BY-LAWS-3:55 P.M.:

By-Law No. 09-2010 - Being a by-law to establish the Grafton Community Centre Committee and to Appoint Members the Committee.

Moved by Councillor Bennis, seconded by Councillor Jeninga;

“Be it resolved that **By-Law No. 09-2010**, being a by-law to establish the Grafton Community Centre Committee and to Appoint Members the Committee, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 4th day of February, 2010. CARRIED.”

By-Law No. 10-2010 - Being a by-law to establish and Appoint Members to the Alnwick/Haldimand Public Library Board.

Moved by Councillor Robins, seconded by Councillor Holmes;

"Be it resolved that **By-Law No. 10-2010**, being a by-law to establish and Appoint Members to the Alnwick/Haldimand Public Library Board, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 4th day of February, 2010. CARRIED."

XIV. NEW BUSINESS – 3:57 P.M.:

Letter from Eric Childs dated February 4th, 2010 RE: Unable to Contact Custodian for return of Fenella Hall Keys.

Moved by Councillor Bennis, seconded by Councillor Holmes;

"Be it resolved that the Council of the Township of Alnwick/Haldimand direct that a Registered Letter be forwarded to Ms. Christine Ling, 40 Collins Road, R.R. #1, Hastings, ON K0L 1Y0, directing that she return the keys for egress into the Fenella Hall immediately to the Municipal Township Satellite Office in Roseneath, to Mr. Childs or to the Municipal Office in Grafton. CARRIED."

XV. BUSINESS FROM COUNCILLORS – 4:03 P.M.:

Councillor Jeninga requested a status update on Council's position with regarding the fishing limits imposed under the new Ministry of Natural Resources Regulation. Mayor Finley and Councillor Bennis provided a brief update on this matter.

XVI. QUESTIONS FROM THE PRESS/PUBLIC/GALLERY – 4:09 P.M.:

Mrs. Carruthers asked if the Emergency Detour Signs had been all been changed. It was noted that staff would have to contact the County of Northumberland in order to obtain an answer with respect to the Emergency Detour Route Signs.

MOTION TO ADJOURN TO IN CAMERA SESSION – 4:10 P.M.:

Moved by Councillor Jeninga, 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)(b)(c) and (f) of the Municipal Act 2001, as amended, at 4:10 p.m. CARRIED."

MOTION TO RECONVENE TO REGULAR SESSION – 4:30 P.M.:

Moved by Deputy Mayor McDonald, seconded by Councillor Robins;

"Be it resolved that the Council of the Township of Alnwick/Haldimand reconvene to Regular Session at 5:10 p.m. CARRIED."

CONFIRMING BY-LAW – 5:10 P.M.:

By-Law No. 13-2010 - Being a by-law to confirm the proceedings of the Regular Council Session held on February 4th, 2010 of the Council of the Township of Alnwick/Haldimand.

Moved by Councillor Jeninga, seconded by Councillor Holmes;

"Be it resolved that **By-Law No. 13-2010**, being a by-law to confirm the proceedings of the Regular Council session held on Thursday, February 4th, 2010 of the Council of the Township of Alnwick/Haldimand, be read a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 4th day of February, 2010.

CARRIED."

XIV. ADJOURNMENT-5:11 P.M.:

Moved by Councillor Jeninga, seconded by Councillor Holmes;

"Be it resolved that the Regular Council Session held on Thursday, February 4th, 2010, be adjourned at 5:11 p.m.

CARRIED."

Mayor, William Finley

Clerk/Administrator, Terrence Korotki