

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
REGULAR MINUTES OF THURSDAY, FEBRUARY 5TH, 2009 – 1:00 P.M.**

Council met in Regular Session on Thursday, February 5th, 2009 at 1:00 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

Members Absent with Notification: Councillor Walter Broegelmann

Staff Present: Robin van de Moosdyk, Deputy Clerk
Bernadette Murray, Administrative Assistant

Others Present: Betty Carruthers, resident
Jim Burns, resident
Rosemarie Robins, resident, arrived at 1:40 p.m.
Carol Dempsey, C.E.O., Alnwick/Haldimand Public Library
David Roberts, Member, Alnwick/Haldimand Public Library

I. CALL TO ORDER

Mayor Finley called the meeting to order at 1:00 p.m.

MOMENT OF SILENCE FOR OUR FALLEN SOLDIERS

II. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest at this time.

III. APPROVAL OF AGENDA AS CIRCULATED

Moved by Councillor Jeninga, seconded by Councillor Holmes;
Resolution #2009-65

"Be it resolved that the Agenda as circulated for the Regular Session of the Council of the Township of Alnwick/Haldimand of Thursday, February 5th, 2009, be approved, with addendums. CARRIED."

IV. DELEGATIONS – 1:02 P.M.:

1:02 p.m. – Jim Kelleher, (General Manager) and Anne Anderson Anne Anderson, (Watershed Management Coordinator) - Lower Trent Conservation Authority - RE: Budget Items and Shoreline Erosion/Monitoring Stations and Source Protection.

Jim Kelleher and Anne Anderson attended at the request of Council to discuss the Shoreline Erosion Report and the Monitoring Stations in the Township of Alnwick/Haldimand.

1:02 - Jim Kelleher – (Shoreline Erosion Monitoring Program)

Mr. Kelleher reported that six stations along the Lakes Ontario shoreline in Alnwick/Haldimand Township have been surveyed. Mr. Kelleher noted that the survey should be completed every five years. The first survey was completed in 2002-2003 and the most recent in 2008.

The results of the survey confirmed what was suspected, that there had not been any substantial erosion over the five-year period.

The Clerk/Administrator has been given a complete set of the survey results.

Councillor Benns enquired concerning private landowners who wish to initiate projects. Mr. Kelleher advised that private landowners are now required to have engineering studies designed by professional coastal engineers. There have been problems in the past so Lower Trent Conservation Authority needs assurances that the work done is in compliance with regulations.

Mayor Finley suggested that the initial distance between the shoreline and private properties be noted the next time the shoreline is surveyed. Mr. Kelleher concurred, stating that they are already doing that for the subdivision at Barnum Creek.

1:12 p.m. - Anne Anderson, (Watershed Management Coordinator)

Anne Anderson provided an update on the Source Water Protection Program stating that the municipal working group known as the Source Water Protection Committee has been in place for over a year. The local representative on the Committee is Rosemarie Kelleher-McClennan and the next meeting is to be held on Feb. 17th, 2009. The Committee has been working on the Terms of Reference and the Ministry of the Environment has approved this document. Information has now been distributed and the public consultation process has begun. The next stage will be the assessment report, i.e. technical studies based on water supplies.

Councillor Benns enquired if the project is on target and Mr. Kelleher stated that at the February 17th, 2009 Committee Meeting they will be asking for an extension on the deadline for submitting the assessment report. The Ministry of Environment delayed the terms of reference criteria causing a problem for the consultants in completing their work according to deadlines. Consequently the Committees say they do not want to go to the public for consultation with half the work completed.

1:19 p.m. - Stewardship Program

Anne Anderson advised that maps have been distributed to existing residences in the targeted area concerning the monitoring of wells around Cranberry Lake. Ms. Anderson outlined details of the concerning Stewardship Program under the Ontario Clean Drinking Water Act 2007 – 2008, stating that both property owners and municipalities are eligible.

Deputy Mayor McDonald enquired if the program will eventually be extended to include the assessment of the private wells of individual landowners who lie outside of the red line indicated on the maps. Anne Anderson advised that at present, the program is only addressing municipal water programs.

Mr. Kelleher stated that it is unknown at this time as to whether the program will be extended to these landowners.

Deputy Mayor McDonald enquired concerning subsidy for anyone within the red line who wishes to upgrade their septic systems. Ms Anderson stated that, for property owners within the red line, the Province of Ontario would pay up to 80% of the cost.

Councillor Benns expressed concern that Cranberry Lake may be vulnerable to contamination from ground/surface water. Ms. Anderson assured him that the wells are so deep that any possible contamination from ground/surface water would not have a significant impact.

Mr. Kelleher concurred stating that Grafton has a good, confined aquifer providing an excellent clay barrier that offers protection from contamination.

Councillor Jeninga enquired concerning the status of current landowners and those that might be building in the future. "Will the program apply only to existing landowners? Will there be different regulations for new owners? How does the municipality deal with these property owners that aren't covered under this program?"

Mr. Kelleher stated that the program is only for existing property owners and that any future decisions concerning the future would be up to the Ministry of Environment.

Deputy Mayor McDonald commented that new septic systems installed today would be of highest quality anyway; however he asked if landowners have been approached regarding the stewardship program. Mr. Kelleher stated that they would have to be approached concerning the age of their wells, and whether or not they would be willing to have their wells assessed. The program is voluntary for private citizens. Mr. Kelleher stated that he is not sure who would be responsible for the cost of assessing septic systems of the private owners.

Mayor Finley stated that the culvert on Benlock Road has been assessed by an engineer and various options have been discussed. As well, there have been concerns about the spillway and the cost to repair it. "Could Lower Trent come in and assess it for the municipality?"

The Clerk/Administrator has already spoken to Mr. Mike Lovejoy, Hazard Lands Program Coordinator, concerning this, and confirmed that Lower Trent would visit the site and provide a written assessment.

Mayor Finley suggested that when a visit is made to Benlock Road, the inspector perhaps could arrange for a site inspection of his own property in order to determine what restrictions would apply to his land.

Moved by Councillor Jeninga, seconded by Councillor Holmes
Resolution # 2009-66

"Be it resolved that the Council of the Township of Alnwick/Haldimand adopts the draft Two Year Time of Travel Zone around the Grafton well that has been delineated on the Maps provided as part of the overall Well Head Protection Study conducted by XCG Consultants Ltd. on behalf of the Lower Trent Region Conservation Authority strictly for purposes of the Ontario Drinking Water Stewardship Program. CARRIED."

V. DAVID WRIGHT, CHIEF, VOLUNTEER FIRE DEPARTMENT 1:40 P.M.

- Chiefs meeting agenda for January 27, 2009 attached.
- Thermal imaging camera demonstration 4:00 p.m. January 28, 2009. Fire Chief Wright advised that this was canceled due to the storm and has not yet been rescheduled.
- Meeting on Monday January 26, 2009 regarding cost recover from motor vehicle accidents suggested that all information from the police will go directly to the Roseneath Office, we need to review the cost recovery by-law in respect to splitting cost between people involved in the accident and do we charge First Nation members in accidents.

Fire Chief Wright was advised that this will be discussed in more detail at the next Regular Council Meeting of February 18th, 2009.

- We need to send out invoicing for First Nations fire protection services and the County Forest, which will be completed in April 2009.

➤ 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 all of public assemblies/properties	95
k) Recruit training program	on-going

To date we have responded to 16 calls compared to 17 calls in the same time period in 2008, this is a decrease of 1 percent from last year.

The responses this month were to: (2) Motor Vehicle Collisions
(8) Ambulance Assists
(4) Fire and Alarms
(2) Power Lines down and Alarms

The fire apparatus arrived first on scene for five (5) of the medial assist ahead of the ambulance.

Moved by Councillor Ritchie, seconded by Deputy Mayor McDonald;
Resolution #2009-67

"Be it resolved that the Alnwick/Haldimand Fire Rescue Report dated January 2009, as submitted by Fire Chief David Wright, be received and filed.

CARRIED."

Letter from Deputy Fire Chief, Ross Poole dated January 12, 2009 RE:
Requesting Council to consider acquisition of lands for new Station #3 Fire Hall.

Mayor Finley stated that the municipality will have to make decisions based upon the low-growth economic projections and the decreasing number of rural severances that are eligible in the municipality.

Fire Chief Wright stated that he and Mr. Ross Poole would like to discuss a list of items and perhaps the formation of a Committee at the Regular Council Meeting to be held on February 18th, 2009.

Moved by Councillor Jeninga, seconded by Councillor Ritchie;
Resolution #2009-68

"Be it resolved that the request for consideration of the acquisition of lands for a new Station #3 Fire Hall from Deputy Fire Chief, Ross Poole, be referred to the Regular Council Meeting of February 18th, 2009, as well as, the 2009 Municipal Capital Budget deliberations and for further discussion and review. CARRIED."

Councillor Ritchie enquired on behalf of Heritage Alnwick/Haldimand as to who she could ask for a copy of the civic address listing as the Heritage Committee would like it for their records. Councillor Ritchie was advised that Dianne Nicholls, Administrative Assistant – Roseneath would have the most up-to-date listing.

VI. MIKE GODIN, C.B.O., BUILDING DEPARTMENT- 1:52 P.M.

Mr. Godin provided a written update pertaining to various items/issues with respect to Building matters and Property Standards issues.

1. Two building permits issued, non-residential, and two files opened also non-residential.
2. Property Standards under Confidential memo. In general terms, non-compliance to this date therefore I will initiate the clean up activities and back bill the offenders.
3. Further professional training;
 - a. Feb. 23 to 27/09 Etobicoke training confirmed and department covered by Hamilton Township inspector if needed.
 - b. Ontario Association of Property Standards Officers ~ May 24 to 29/09 (resolution for Council's passage)
4. Letter sent to owner Grasshopper Island requesting choice of meeting dates, being Wed., Feb. 18, 2009 at 7:00 p.m. or Wed., Mar. 18, 2009 at 7:00 p.m. or Wed., Apr. 22, 2009 at 7:00 p.m. I have not received any response as yet.
5. Ice build up in the eaves troughs on the north side of the municipal building has been removed, I have requested the contractor provide a quote to supply and install heat tape in the trough/down spouts to eliminate further ice dams. The last occurrence has caused water damage to the ceiling and one wall in the stairwell to the council chamber. The repairs to the drywall cannot be completed until the water penetration issue has been rectified.

Moved by Councillor Bennis, seconded by Councillor Ritchie;
Resolution #2009-69

"Be it resolved that the Building Department Report dated January 2009 as submitted by Mike Godin, Chief Building Official/By-Law Enforcement Officer, be received and filed. CARRIED."

Moved by Councillor Ritchie, seconded by Councillor Holmes;
Resolution #2009-70

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the attendance of the Chief Building Official/ By-Law Enforcement Officer, Michael Godin, to the Certified Property Standards Officer Training Program from May 24th to May 29th, 2009 and to incur the costs of registration in the amount of \$875.00 including applicable taxes, as well as, related expenses with respect to accommodations, meals, per diem and mileage. CARRIED."

Councillor Ritchie asked if Mike Godin had contacted Oak Heights Winery and was informed that representatives will be coming to the Municipal Planning Meeting in March.

Councillor Bennis enquired concerning the Minimum Distance Calculation (MDS) that had been done in reference to the Mann's planning application. Mr. Godin said that there was only 210 feet instead of the 400-foot setback required from barn. Councillor Bennis noted that the barn could not be used except for storage purposes and there would have to be a caveat on the consent.

Mr. Godin was asked about a concern expressed by Mr. Stewart, (Rice Lake Estates) and asked what was to be done about the drainage issue. Mr. Godin stated that it is up to the developer to respond concerning the grading to be done. Mayor Finley suggested that this situation should be monitored to check if this work had been done by early spring.

VII. FINANCIAL ACCOUNTS- 2:09 P.M.

Financial Accounts – Voucher #2

Moved by Councillor Holmes, seconded by Councillor Jeninga
Resolution #2009-71

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

2009/o2/o3 BV	\$ 127,897.47
2009/o2/o3 KM	\$ 41,116.85
2009/o2/o3 MM	<u>\$ 54,602.03</u>

TOTAL **\$ 223,616.35.** CARRIED.”

VIII. APPROVAL OF MINUTES – 2:12 P.M.

Budget Meeting Minutes of November 18th, 2008.

Moved by Councillor Bennis, seconded by Councillor Holmes;
Resolution #2009-72

“Be it resolved that the Minutes of the Budget Meeting held on November 18th, 2008 be adopted. CARRIED.”

Regular Council Meeting Minutes of January 21st, 2009

Moved by Councillor Bennis, seconded by Councillor Jeninga;
Resolution #2009-73

“Be it resolved that the Minutes of the Regular Council Session held on January 21st, 2009, be adopted. CARRIED.”

IX. CAM WARD, PUBLIC WORKS SUPERINTENDENT – 2:23 P.M.

Municipal Public Works Department Report for January 2009:

- Most of January was spent snow plowing, sanding and snow removal. The amount of sand used this month is down due to the extreme cold temperatures. We have used approximately 85% of our sand reserves to date.
- Harris excavating is filling the Centreton Dome during the last week of January.
- Any time not spent snow plowing was used to service and repair equipment in garages.
- Rear end replaced in Truck No. 11
- Rail Crossing Report attached.

Moved by Councillor Bennis, seconded by Deputy Mayor McDonald;
Resolution #2009-74

“Be it resolved that the Public Works Department Report dated January 2009, as submitted by Cam Ward, Public Works Superintendent, be received and filed. CARRIED.”

2010 TENDER-TANDEM TRUCK WITH PLOW/SANDER COMBINATION

Moved by Councillor Jeninga, seconded by Councillor Ritchie;
Resolution #2009-75

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve and direct the Public Works Superintendent, Mr. Cam Ward to prepare and distribute, by invitation, the Tender for a new Tandem Truck with Plow/Sander Combination, with a delivery date of January 2, 2010. CARRIED."

RE: 2009 TENDER FOR A NEW ONE-TON TRUCK

Moved by Councillor Jeninga, seconded by Councillor Ritchie;
Resolution #2009-76

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve and direct the Public Works Superintendent, Mr. Cam Ward to prepare and distribute, by invitation, the Tender for a new One-Ton for delivery as soon as possible in the year 2009. CARRIED."

RE: 2009 REQUEST FOR PROPOSAL - BACKHOE

Moved by Deputy Mayor McDonald, seconded by Councillor Holmes;
Resolution #2009-77

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve and direct the Public Works Superintendent, Mr. Cam Ward to prepare and distribute, by invitation, a Request for Proposal for a new Backhoe, with delivery as soon as possible in the year 2009. CARRIED."

Mr. Ward advised that all the area municipalities are having meetings with the County pertaining to a Countywide clean-up campaign to take place between April 20th to 25th, 2009. The County has established a Committee to outline and implement the provisions of this Clean-Up Campaign.

Mr. Ward also advised of the Countywide GIS Program for mapping of the infrastructure, hydro poles, and all GPS information. A representative from County will be attending a future Council session to give an overview of the program.

Mayor Finley advised Council that 40 to 50 % of Northumberland County Roads Budget will be spent in the Township of Alnwick/Haldimand, i.e. County Road # 22 & County Road # 45.

X. BUSINESS ARISING FROM PREVIOUS MINUTES – 2:39 P.M.

Email from the Ganaraska Region Conservation Authority Amy Griffiths, Marketing and Communications Officer, dated December 11, 2008 RE: Ontario Nature Conservation Awards 2008 (Ms. Nicholls investigating – additional information not obtained to date).

Deputy-Clerk Robin van de Moosdyk advised that Dianne Nicholls, Administrative Assistant, Roseneath, has been asked to investigate and provide report. This information has not been submitted to date.

XI. COMMITTEE REPORTS – 2:40 P.M.

Alnwick/Haldimand Public Library Board meeting Minutes of November 10th, 2008.

Moved by Councillor Holmes, seconded by Councillor Jeninga,
Resolution #2009-78

"Be it resolved that Minutes of the Alnwick/Haldimand Public Library Board meeting of November 10th, 2008, be received and filed. CARRIED."

Haldimand Memorial Arena and Park Board Meeting Minutes of December 16th, 2008.

Moved by Councillor Jeninga, seconded by Councillor Bennis;
Resolution #2009-79

"Be it resolved that the Minutes of the Haldimand Memorial Arena and Park Board of December 16th, 2008, be received and filed. CARRIED."

Haldimand Memorial Arena and Park Board Meeting Minutes of January 15th, 2009.

Moved by Deputy Mayor McDonald, seconded by Councillor Holmes;
Resolution #2009-80

"Be it resolved that the Minutes of the Haldimand Memorial Arena and Park Board of January 15th, 2009 be received and filed. CARRIED."

Grafton Horticultural Society Meeting Minutes of January 6th, 2009.

Moved by Councillor Ritchie, seconded by Councillor Bennis;
Resolution #2009-81

"Be it resolved that the Minutes of the Grafton Horticultural Society of January 6th, 2009 be received and filed. CARRIED."

Councillor Bennis advised Council that Councillor Cathie Ritchie is now the Vice-President of the Grafton Horticultural Society.

Source Protection Committee of the Lower Trent Source Protection Municipal Working Group RE: Summary of Meeting of January 14th, 2009.

Moved by Councillor Ritchie, seconded by Councillor Holmes;
Resolution #2009-82

"Be it resolved that the Summary of the Meeting held on January 14th, 2009 of the Source Protection Committee of the Lower Trent Source Protection Municipal Working Group, be received and filed. CARRIED."

Alnwick/Haldimand Police Services Board Meeting Minutes of December 16th, 2008.

Moved by Councillor Holmes, seconded by Deputy Mayor McDonald;
Resolution #2009-83

"Be it resolved that Minutes of the Alnwick/Haldimand Police Services Board Meeting of December 16th, 2008, be received and filed. CARRIED."

Ganaraska Region Conservation Authority Meeting Minutes of January 15th, 2009

Moved by Councillor Holmes, seconded by Councillor Bennis;
Resolution #2009-84

"Be it resolved that the Minutes of the Ganaraska Region Conservation Authority Meeting of January 15th, 2009 be received and filed. CARRIED."

XII. COMMUNICATION (COUNCIL ACTION) – 2:48 P.M.:

Email from Alliance Security Systems of Northumberland dated January 20th, 2009 RE: Quotation for Fire Alarm Monitoring

Moved by Councillor Jeninga, seconded by Councillor Bennis;
Resolution #2009-85

"Be it resolved that the quotation as submitted by Alliance Security of Northumberland dated January 20th, 2009, for the Fire Alarm Monitoring at the Grafton Municipal Office, be deferred to the 2009 Municipal Budget deliberations for further consideration. CARRIED."

Letter from the Ministry of Natural Resources dated January 21st, 2009 RE: Endangered Species Act (ESA) - Invitation to Attend Information Session to be held on Friday, February 13th, 2009 in Peterborough

Councillor Ritchie stated that she would like to attend.

Moved by Councillor Jeninga, seconded by Councillor Bennis;
Resolution #2009-86

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the attendance of Councillor Ritchie at the Endangered Species Act (ESA) information session scheduled for Friday, February 13th, 2009 in Peterborough, Ontario. CARRIED."

Letter from Ms. Cathy Lyons, (Primary Contact for Habitat for Humanity Northumberland, dated December 31st, 2009 RE: Letter of Resignation and Notice of New Contact – Ms. Kim Lauder, (new Executive Director)

Moved by Councillor Bennis, seconded by Councillor Holmes;
Resolution #2009-87

"Be it resolved that the letter from Cathy Lyons, (Primary Contact for Habitat for Humanity Northumberland, dated December 31st, 2009 RE: Letter of Resignation and Notice of New Contact – Ms. Kim Lauder, (new Executive Director) be received and filed. CARRIED."

Loyalist Leadership Program – Approval for 3 Employees to attend Program.

Moved by Councillor Ritchie, seconded by Councillor Jeninga;
Resolution # 2009-88

"Be it resolved that the Clerk/Administrator, Terrence Korotki be approved to permit a maximum of three staff members to attend the Loyalist Leadership Program for Intake III; and further that the registration fees and mileage be paid for each employee. CARRIED."

XIII. DELEGATIONS – 3:10 P.M.:

3:10 p.m. - Alnwick/Haldimand Public Library, Carol Dempsey, CEO and Dave Roberts, (Library Board Member) RE: Centreton Request for Proposal – Discussion

Ms. Dempsey reviewed with Council the Draft Report entitled "Request for Proposal (RFP) for Architectural Consulting Services" prepared on behalf of the Township of Alnwick/Haldimand Public Library Board.

Ms. Dempsey has contacted 12 architectural firms and advised that 10 of them are interested in participating in the process.

Councillor Jeninga advised that the Centreton Recreation Committee had wondered if the bell on the side of the building could be incorporated into the design as part of the building's structure. Ms. Dempsey stated that this will be discussed at the mandatory site tour held with the architects.

Deputy Mayor McDonald enquired concerning the washrooms and the septic system at the Centreton Hall. The current septic system is a holding tank. Discussions had taken place with the Cemetery Committee concerning acquiring sufficient lands to install a septic system. A representative of the cemetery, Kevin McBride agreed in principle to sell and convey sufficient lands should it be required for a new septic system.

Deputy Mayor McDonald stated that a holding tank is legal non-conforming. Mr. Peter Hargreaves suggested that it may be simpler for the time being to retain the holding tank.

Library Board members are to check with the Ministry of Health and the Cemetery Board to determine setback requirements and the distance the septic system would have to be away from the well.

Library Board members are to contact Don Flemming, Plans, at the Ministry of Government Services, Cemetery Branch, to determine if lands can be purchased from the cemetery board and conveyed to the municipality in order to accommodate the proposed septic system.

Mayor Finley suggested that a member of the Centreton Board could sit on the Library Board Committee in order to address on-going concerns and questions.

Councillor Jeninga stated that he had met with the Centreton Recreation Committee who will be inviting new members to sit on their board. Their next meeting is scheduled for April, 2009.

Mayor Finley asked that the initial draft design be viewed by Council in order that the municipality may address accessibility issues, and the need for any extra money that may be involved.

Deputy Mayor McDonald stated that the Centreton Board will advise Councillor Jeninga with respect to a new member being appointed and also advised that Councillor Jeninga has offered to be the representative to the Board until someone is appointed.

Mayor Finley stated that he was in favour of saving money and avoiding duplication of services in respect to the Library and the Recreation Committee working together.

Ms. Dempsey stated that she would like to get the process going within the next month as she wants to apply for Ontario Trillium grant funding as they are

committed sponsors of projects identifying accessibility issues and providing community gathering places.

Council thanked Ms. Dempsey and Mr. Roberts for their attendance at today's meeting and for providing them with this update on the Centreton Library Project.

3:35 p.m. – James Thomas and Bruce Craig, Conservation Program Initiatives, Lakefront Utilities

Mr. James Thomas and Mr. Bruce Craig from Lakefront Lighting Inc. were in attendance to make two presentations to Council. Bruce Craig presented a PowerPoint Presentation illustrating the structure of the company known as "Lakefront Lighting Inc." which features green initiatives and involves infrastructure money that may be available for a conversion program. The Town of Cobourg has already done this and has forecasted a savings of 1.3 million over the next few years.

Mr. Craig proceeded to discussed the history of "Induction Technology" (i.e. Inductive lighting vs. high pressure sodium comparison).

Handouts distributed to Council members for review during the meeting are attached to these original written copies of these minutes. Sample bulbs were passed around for Council to examine.

1) Municipal Water Conservation Program

Mr. Bruce Craig demonstrated to Council the "Niagara Flapperless Toilet" and pointed out the ways in which the design saves water and energy.

Council thanked Mr. Craig and Mr. Thomas for their time in coming to Council to explain the features and benefits of the water and energy cost-reduction programs.

XIV. BY-LAWS – 4:35 P.M.:

By-Law No. 08-2009 - Being a by-law to Provide for the Temporary Closure of a Portion of a Highway or Bridge under the Jurisdiction of the Township of Alnwick/Haldimand

Moved by Councillor Ritchie, seconded by Councillor Holmes;

"Be it resolved that **By-Law No. 08-2009**, being a by-law to provide the Temporary Closure of a Portion of a Highway or Bridge under the Jurisdiction of the Township of Alnwick/Haldimand be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 5th day of February, 2009. CARRIED."

By-Law No. 04-2009 - Being a by-law to Appoint Municipal Officials for the Year 2009 and to Set Wages and Benefits for the Year 2009

Moved by Councillor Ritchie, seconded by Councillor Bennis;

"Be it resolved that **By-Law No. 04-2009**, being a by-law to Appoint Municipal Officials for the Year 2009 and to Set Wages and Benefits for the Year 2009 be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 5th day of February, 2009. CARRIED."

Councillor Holmes enquired if all the Job Performance Evaluations had been done. All Councillors are to receive a copy of the Clerk/Administrator's signed evaluation.

By-Law No. 16-2009 - Being a by-law to Reduce the Speed of Motor Vehicles on a Portion of the Street Municipally Known as Archer Road and Lakeshore Road.

Moved by Councillor Bennis, seconded by Deputy Mayor McDonald;

"Be it resolved that **By-Law No. 16-2009**, being a by-law to Reduce the Speed of Motor Vehicles on a Portion of the Street Municipally Known as Archer Road and Lakeshore Road be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 5th day of February, 2009. CARRIED."

By-Law No. 17-2009 - Being a by-law to Provide for the Assumption within the Municipal Road System to acquire certain lands by the Municipality for the Establishment of a Highway(s) – Parts 3 and 4, Plan 39R-11883, Part Lot 11, Concession 4, former Township of Haldimand, now in the Township of Alnwick/Haldimand – Helps/Boeve Lane Consent File AH-23/2007

Moved by Councillor Holmes, seconded by Deputy Mayor McDonald;

"Be it resolved that **By-Law No. 17-2009**, being a by-law to Provide for the Assumption within the Municipal Road System to acquire certain lands by the Municipality for the Establishment of a Highway(s) – Parts 3 and 4, Plan 39R-11883, Part Lot 11, Concession 4, former Township of Haldimand, now in the Township of Alnwick/Haldimand – Helps/Boeve Lane Consent File AH-23/2007, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 5th day of February, 2009. CARRIED."

By-Law No. 19-2009- Being a by-law to provide for the Interim Tax Levy For 2009; to provide for the payment of taxes and to provide for penalty and interest on accounts which are in default.

Moved by Councillor Bennis, seconded by Councillor Holmes;

"Be it resolved that **By-Law No. 19-2009**, being a by-law to provide for the Interim Tax Levy For 2009 and to provide for the payment of taxes and to provide for penalty and interest on accounts which are in default, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 5th day of February, 2009. CARRIED."

By-Law No. 20-2009 - Being a by-law to authorize the borrowing of Money to meet current expenditures of the Council of the Corporation of the Township of Alnwick/Haldimand for the year 2009.

Moved by Councillor Bennis, seconded by Councillor Ritchie;

"Be it resolved that **By-Law No. 20-2009**, being a by-law to authorize the borrowing of Money to meet current expenditures of the Council of the Corporation of the Township of Alnwick/Haldimand for the year 2009, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 5th day of February, 2009. CARRIED."

XV. NEW BUSINESS – 4:30 P.M.:

YMCA - Debbie Brown, Program Director Child Care – Email dated January 28th, 2009 RE: Request to use the day care area for an extended nursery program – Mondays and Wednesdays each week at the Grafton Community Centre

Council was advised that the YMCA is proposing to charge patrons for the program and discussion ensued concerning the merits of the program. The consensus of Council is that it is a community service and therefore, there will be no rental fee applied for this use.

Moved by Councillor Bennis, seconded by Councillor Jeninga;
Resolution 2009-89

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the request of the Y.M.C.A. to use the day care portion of the Grafton Community Centre for a trial period of February to June, 2009 on Mondays and Wednesdays from 9:30 a.m. to 2:30 p.m. to operate the Extended Nursery Program, at no charge. CARRIED."

XVI. BUSINESS FROM COUNCILLORS – 4:50 P.M.:

Councillor Jeninga enquired as to when Councillors' laptops will be up and running. Deputy Clerk van de Moosdyk stated that it will be the end of August, 2009.

Councillor Holmes advised that Barry Surerus is the new Chairperson of the Alnwick/Haldimand Police Services Board. Councillor Holmes also advised Council that the Ontario Provincial Police are making available a special Historic Model Car for the municipality's Canada Day parade.

Councillor Holmes provided information concerning the issue of the low number cars that are being stopped for speeding and other offenses along municipal roads. The charges tend to be more often laid on County roads due to the traffic flow patterns along these roads.

Councillor Bennis advised Council that the Ganaraska Region Conservation Authority Dinner is scheduled for April 4th, 2009.

Mayor Finley advised that the Roseneath Revitalization Committee is having an "Adopt a Tree" program and handed out information sheets for Council members.

Mayor Finley also advised that \$5.00 trees are available for the "Maple Leaf Forever" Foundation campaign.

Mayor Finley commented that the response from Township solicitor Wayne Fairbrother concerning Turk Road should be added to the Agenda for the next planning meeting as well as the Thompson Rogers correspondence.

Mayor Finley enquired concerning the staff vacation policy and was advised by staff that the municipality is waiting for a report from the consultant.

Mayor Finley reminded Council of the Cobourg Civic Award's night to be held on February 25th, 2009. Information will be placed in Councillors' mail slots.

Mayor Finley was advised that the letter from the Campbellford Hospital was simply a follow-up concerning the delegation at the Regular Council Meeting of January 21st, 2009.

XVII. QUESTIONS FROM THE PRESS/PUBLIC/GALLERY - 4:55 P.M.

Mrs. Carruthers enquired as to the posting of budget meetings on the municipality's web site. Ms. Carruthers was advised that the municipality is required to advertise the final budget meeting.

Mrs. Carruthers noted that the sound system in the Council chambers is not being used and that since public money was made available for the system, Council may wish to implement the individual microphones during meetings.

Mrs. Carruthers also recommended concerning a Notice regarding the use of bottled water that was received and filed at the Regular Council Meeting of Wednesday, January 21st, 2009. Ms. Carruthers suggested that Council consider discontinuing the use of bottled water in the municipal building due to the cost and to the impact of plastics upon the environment.

Councillor Bennis remarked that if there is a movement against the use of bottled water, such an initiative should also address the beer industry and juice manufacturers as they also use plastic containers.

CONFIRMING BY-LAW – 4:55 P.M.:

By-Law No. 18-2009 - Being a by-law to confirm the proceedings of the Regular Council Session held on Thursday, February 5th, 2009 of the Council of the Township of Alnwick/Haldimand.

Moved by Councillor Bennis, seconded by Councillor Holmes;

"Be it resolved that **By-Law No. 18-2009**, being a by-law to confirm the proceedings of the Regular Council session held on Thursday, February 5th, 2009 of the Council of the Township of Alnwick/Haldimand, be read a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 5th day of February, 2009.

CARRIED."

XIV. ADJOURNMENT – 5:10 P.M.:

Moved by Councillor Bennis, seconded by Councillor Holmes;
Resolution #2009-90

“Be it resolved that the Regular Council Session held on Thursday, February 5th,
2009, be adjourned at 5:10 p.m. CARRIED.”

MAYOR, WILLIAM FINLEY

DEPUTY CLERK, ROBIN VAN DE MOOSDYK