

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
REGULAR MINUTES OF WEDNESDAY, JANUARY 16TH, 2008 – 7:00 P.M.**

Council met in Regular Session on Wednesday, January 16th, 2008 at 7:00 p.m. in the Council Chambers at the satellite office at the Alnwick Civic Centre with Councillor Raymond Bennis presiding.

Members Present: Deputy Mayor Dalton McDonald arrived at 7:09 p.m.
Councillors: Raymond Bennis
Walter Broegelmann
Bill Holmes
Art Jeninga
Cathie Ritchie

Members Absent with Notification: Mayor William Finley

Staff Present: Robin van de Moosdyk, Deputy Clerk
Mike Godin, CBO/MBEO

Others Present: No other individuals were present at this time.

MOTION TO APPOINT A CHAIR PERSON:

Moved by Councillor Jeninga, seconded by Councillor Holmes;
Resolution #2008-42

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve that Councillor Bennis Chair the Regular Council Session of January 16th, 2008 in the absence of Mayor William Finley and Deputy Mayor Dalton McDonald.

CARRIED."

I. CALL TO ORDER

Councillor Bennis called the meeting to order at 7:05 p.m.

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 – 7:05 P.M.:

Moved by Councillor Holmes, seconded by Councillor Broegelmann;
Resolution #2008-43

"Be it resolved that the Agenda as circulated for the Regular Session of the Council of the Township of Alnwick/Haldimand of Wednesday, January 16th, 2008, be approved with addendums.

CARRIED."

IV. CAM WARD, PUBLIC WORKS SUPERINTENDENT – 7:05 P.M.

Mr. Ward advised that he would not be in attendance this evening due to illness. Updates will be provided at the next Regular Council Session.

Revised Road Analysis Report & Map/Bridge Report & Priority Listing Report:

Moved by Councillor Jeninga, seconded by Councillor Broegelmann;
Resolution #2008-44

"Be it resolved that the Revised Road Analysis Report and Map as prepared and submitted by G. D. Jewell Engineering Inc. dated October 31, 2007, together with the Bridge Report and Priority Listing Report, as prepared and submitted by G. D. Jewell Engineering dated September 27, be deferred by the Council of the Township of Alnwick/Haldimand to the Municipal Planning Meeting of January 23, 2008. CARRIED."

V. FINANCIAL ACCOUNTS -7:09 P.M.:

Financial Accounts – Voucher No. 4 and 5:

Moved by Councillor Jeninga, seconded by Councillor Broegelmann;
Resolution #2008-45

"Be it resolved that the Financial Accounts – Voucher #4 and 5, be approved as follows:

Voucher #4:

General	in the amount of	\$41,415.57	
Public Works	in the amount of	<u>\$ 2,019.07</u>	\$43,434.64

Voucher #5:

General	in the amount of	\$42,188.21	
Public Works	in the amount of	<u>\$ 9,147.25</u>	<u>\$51,355.46</u>
Total			\$94,770.10

CARRIED."

Grafton Communal Water System Accounts:

Moved by Councillor Holmes, seconded by Deputy Mayor McDonald;
Resolution #2008-46

"Be it resolved that the Financial Accounts for the Grafton Communal Water System, in the amount of **\$4,588.54**, be approved. CARRIED."

Resolution for Memberships:

Moved by Councillor Jeninga, seconded by Councillor Holmes;
Resolution #2008-47

"Be it resolved that Council of The Corporation of the Township of Alnwick/Haldimand approve the following membership dues for the year 2008:

Post to Account 5114 – 00 – 0 (Admin & Township/Corporate Dues)

Association of Municipal Managers, Clerks & Treasurers (4 AMCT)	1,314.40
Association of Municipalities of Ontario (AMO)	2,074.08
Association of Municipal Tax Collectors of Ontario (2 AMTCO)	283.50
Municipal Finance Officers' Association of Ontario (2)	264.60
Northumberland Clerks & Treasurers Association (4 - NCTA)	40.00
Ontario Municipal Administrators' Association	275.00
Ontario Municipal Management Institute (1 - OMMI) Corporate Membership	50.00
SUB-TOTAL	4,301.58

Post to Account 5230 – 04 – 0 (Fire)

Northumberland County Fire Chief's Association	600.00
* OAFIC – Ontario Association of Fire Chiefs	185.50
SUB-TOTAL	785.50

Post to Account 5252 – 01 – 0 (CBO)

* Ontario Building Officials Association (OBOA)	100.00
Pine Ridge Chapter (OBOA)	50.00
Wood Energy Technology Transfer – WETT membership	74.20
SUB-TOTAL	224.20

Post to Account 5340-00-2 (PWS)

Association of Ontario Road Supervisors - 1 membership	106.00
Northumberland Road Buildings - 1 membership	240.00
Ontario Good Roads Association (OGRA – 2,949 households)	610.72
SUB-TOTAL	956.72

Post to Account 5550 – 08 – 0 (PSB)

* OAPSB - Zone 3 - Brd membership	50.00
OAPSB - (Municipality membership dues)	567.10
SUB-TOTAL	617.10

Post to W A T E R Account

Ontario Municipal Water Association	273.00
	273.00
Total	<u>\$ 7,158.10</u>
	CARRIED."

VI. COMMITTEE REPORTS –7:15 P.M.:

Grafton Horticultural Society meeting Minutes of November 13, 2007.

Moved by Councillor Jeninga, seconded by Councillor Broegelmann;
Resolution #2008-48

"Be it resolved that the Minutes of the Grafton Horticultural Society meeting of November 13, 2007, be received and filed. CARRIED."

Alnwick/Haldimand Public Library Board meeting Minutes of October 15, 2007.

Moved by Councillor Broegelmann, seconded by Councillor Ritchie
Resolution #2008-49

"Be it resolved that the Minutes of the Alnwick/Haldimand Public Library Board meeting of October 15, 2007, be received and filed. CARRIED."

Alnwick Civic Centre Board of Management meeting Minutes of December 3, 2007 and January 7, 2008.

Moved by Councillor Holmes, seconded by Councillor Ritchie;
Resolution #2008-50

"Be it resolved that the Minutes of the Alnwick Civic Centre Board of Management of December 3, 2007 and January 7, 2008, be received and filed.
CARRIED."

Councillor Holmes requested information pertaining to the existing well at the Alnwick Civic Centre with respect to the casing and when it was raised if this had changed or shifted the draw point of the water and is now causing the sulfur to be drawn up into the supply pipe, which in turn is causing the unbearable smell when the water is used. The Deputy Clerk, Robin van de Moosdyk advised that Mr. J. Eagleson or Mr. Bruce Hietkamp would have some information regarding this matter. It was noted that Campbellford Well Drilling, Mr. David Kellogg completed the remedial work in the well and that he maybe able to answer this question.

VII. COMMUNICATION (COUNCIL ACTION) –7:23 P.M.:

Mileage Rate for the year 2008:

Moved by Councillor Holmes, seconded by Councillor Jeninga;
Resolution #2008-51

"Be it resolved that the Council of the Township of Alnwick/Haldimand set the Mileage rate for the Township of Alnwick/Haldimand for the year 2008 at 0.48 cents per kilometer; and further that this rate take effect from the date of approval by the Council of the Township of Alnwick/Haldimand. CARRIED."

VIII. MIKE GODIN, C.B.O., BUILDING DEPARTMENT- 7:25 P.M.

Updates pertaining to outstanding items, issues or concerns.

Mr. Godin advised that the eaves troughs have been installed on the Alnwick Civic Centre at all entrances of the building, as requested by Councillor Holmes at the previous Regular Council Session of January 10th, 2008.

Councillor Benns inquired if the installation of the eaves troughs and snow blockers were included in the original contract. Mr. Godin advised that there were three additional entrances which required eaves troughs and that the snow blockers would be an additional cost, as they were not items listed on the original Roof Contract.

Mr. Godin advised that he would be obtaining quotations for the installation of eaves troughs and snow blockers at the Centreton Fire, prior to the commencement of the 2008 Budget deliberations for Council consideration at that time.

Mr. Godin provided a brief update on the condition and continuing cleanup of the property located at 365 Lakeshore Drive. He noted that there is visible progress.

Deputy Mayor McDonald asked if there had been any further follow up pertaining to the Pinnacle Park Campground and Mr. Godin advised that he has scheduled a review of this property for the following morning, Thursday, January 17, 2008.

Moved by Councillor Jeninga, seconded by Councillor Broegelmann;
Resolution #2008-52

"Be it resolved that the Council of the Township of Alnwick/Haldimand accept the verbal update and status report on the various issues, as provided by Mr. Mike Godin, Chief Building Official/By-Law Enforcement Officer. CARRIED."

7:31 p.m.- 7:49 p.m. – Mr. Erich Faulkenberg – foot print of proposed residential dwelling

The attached pages are excerpts from the zoning by-law and explain how we have arrived at the decisions we have made with respect to Mr. Falkenberg's application.

1. Plate (with arrows) indicates the basic dimensional requirements.
2. Section 11.8 is the definition of Attic and is further referenced to section 11.125 (storey, one-half). Mr. Falkenberg's drawings show the attic as having a ceiling of 8'-0" or greater and is indicated with a floor which can become habitable.
3. Section 11.9 defines a basement and references section 11.57 (grade, finished). When taken together, these 2 definitions and the drawings clearly show the structure having a basement and 5 floors above it.
4. Section 11.36(b) defines a dwelling unit. Mr. Falkenberg's drawings show the possibility of multiple family accommodations.
5. Sections 11.48, 11.49 and 11.50 are used to determine building requirements.
6. Section 11.57 defines finished grade and in this case, with the front of the house being about 18'-0" higher than the back, the average grade is mid-way between floors.
7. Section 11.61(c) describes how to determine the height of a building.

Councillor Broegelmann stated that a fire escape would be required as there was no evidence of one being illustrated on the proposed drawings which were circulated.

Councillor Bennis asked if the said lands were located on the Oak Ridges Moraine Conservation Plan. Mr. Godin advised that the lands were not on the Oak Ridges Moraine.

Deputy Mayor McDonald asked if this structure was to be considered a single family dwelling. Mr. Falkenberg stated that it would be a mansion for those types of individuals with money.

Councillor Bennis advised Mr. Falkenberg that he would need to make an appointment with Mr. Terrence Korotki, Clerk/Administrator/Planning Coordinator in order to complete and submit a Rezoning Application.

Mr. Falkenberg thanked Council for their time and guidance regarding this matter.

IX. COMMUNICATION (COUNCIL ACTION)-Cont'd. -7:57 P.M.:

Resolution for Health and Safety Policy of the Municipality 2008

Moved by Councillor Holmes, seconded by Councillor Jeninga;
Resolution #2008-53

"Be it resolved that the Council of the Township of Alnwick/Haldimand accept and approve the Health and Safety Policy for 2008, as submitted. CARRIED."

Letter from the City of Ottawa dated December 7, 2007 RE: Request for support of resolution to petition the provincial government for the authority to create a hotel room tax.

Moved by Councillor Holmes, seconded by Councillor Jeninga;
Resolution #2008-54

"Be it resolved that the letter from the City of Ottawa dated December 7, 2007 requesting support of their resolution to petition the provincial government for the authority to create a hotel room tax, be received and filed. CARRIED."

Letter from the Municipality of North Grenville dated December 18, 2007 RE: Request for support of their resolution requesting the Provincial Government to commit 1/8th of the current 8 percent Provincial Sales Tax to Municipalities to fund Municipal Infrastructure Programs.

Moved by Councillor Holmes, seconded by Councillor Broegelmann;
Resolution #2008-55

"Be it resolved that the Council of the Township of Alnwick/Haldimand support the resolution passed by the Municipality of North Grenville dated December 18, 2007 requesting that the Provincial Government commit to 1/8th of the current 8 percent Provincial Sales Tax to Municipalities in order to assist in funding of Municipal Infrastructure Programs. CARRIED."

Email from Gretchen Harris dated January 10, 2008 RE: Letter from David Suzuki to Barry King regarding ATV use.

Moved by Councillor Jeninga, seconded by Councillor Broegelmann;
Resolution #2008-56

"Be it resolved that the email from Gretchen Harris dated January 10, 2008 regarding the letter from David Suzuki to Barry King regarding ATV use, be received and filed. CARRIED."

Email from Mary-Jo Bathe, Physician Recruitment Coordinator dated January 10, 2008 RE: Interim Draft Report to Municipalities.

Moved by Councillor Holmes, seconded by Councillor Ritchie;
Resolution #2008-57

"Be it resolved that the email from Mary-Jo Bathe, Physician Recruitment Coordinator dated January 10, 2008 regarding the Interim Draft Report to Municipalities, be received and filed. CARRIED."

Email from Charlotte Clay-Ireland dated January 11, 2008 RE: Proposed new advertisement for insertion in the Rice Lake Visitors Guide.

Moved by Councillor Jeninga, seconded by Councillor Broegelmann;
Resolution #2008-58

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the new advertisement for inclusion in the 2008 Rice Lake Tourist Guide, which is identified as the "Girl" advertisement.

Deputy Mayor McDonald abstained from the vote
Councillor Benns abstained from the vote
MOTION DEFEATED."

Moved by Councillor Jeninga, seconded by Councillor Broegelmann;
Resolution #2008-58

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the updated original advertisement in which a fish is depicted, for inclusion in the 2008 Rice Lake Tourist Guide. CARRIED."

Resolution of acknowledgement required for previously reviewed Alnwick/Haldimand Fire and Rescue 401 Calls 2007 Report submitted by Dianne Nicholls on the January 10, 2008 agenda.

Moved by Councillor Holmes, seconded by Councillor Broegelmann;
Resolution #2008-59

"Be it resolved that the Alnwick/Haldimand Fire and Rescue 401 Calls 2007 Report as submitted by Dianne Nicholls, Administrative Assistant, Roseneath Office, dated December 4, 2007, be received and filed. CARRIED."

X. COMMUNICATION (RECEIVE AND FILE – LISTED) – 8:08 P.M.:

There were no items to list for Communications (received and filed) for this meeting.

XI. BY-LAWS – 8:08 P.M.:

By-Law No. 06-2008 - Being a by-law to Appoint a Committee of Adjustment/Land Division Committee in the Township of Alnwick/Haldimand for the term of the existing Council of the Township of Alnwick/Haldimand

Moved by Councillor Ritchie, seconded by Councillor Holmes;

"Be it resolved that **By-Law No. 06-2008**, being a by-law to appoint a Committee of Adjustment/Land Division Committee in the Township of Alnwick/Haldimand for the term of the existing Council of the Township of Alnwick/Haldimand, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 16th day of January, 2008. CARRIED."

By-Law No. 07-2008 - Being a by-law to provide for the Interim Tax Levy for 2008 and to provide for the payment of taxes and to provide for penalty and interest on accounts which are in default.

Moved by Councillor Jeninga, seconded by Councillor Ritchie;

"Be it resolved that **By-Law No. 07-2008**, being a by-law to provide for the Interim Tax Levy for 2008 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 16th day of January, 2008. CARRIED."

XII. NEW BUSINESS – 8:11 P.M.:

There was no new business at this time.

XIII. BUSINESS FROM COUNCILLORS – 8:12 P.M.:

Councillor Holmes

Councillor Holmes provided an update and overview of the events during the 9-1-1 call out for the Truck Fire which occurred at the Shearer Point Estates Subdivision on Parkview Drive, in December 2007.

Councillor Holmes advised that all of the background and cause for the confusion during this event is outlined in the Memorandum prepared by Mrs. Dianne Nicholls, Administrative Assistant dated January 16, 2008.

Councillor Holmes noted that updated road maps need to be distributed to emergency service agencies immediately.

Distribution of Up-to-Date Road Maps to Emergency Service Agencies:

Moved by Councillor Holmes, seconded by Councillor Broegelmann;
Resolution #2008-60

"Be it resolved that the Council of the Township of Alnwick/Haldimand direct Fire Chief, David Wright to hand deliver a new updated Road Map of Alnwick/Haldimand Township to the Cobourg Fire Dispatch for implementation immediately in order to provide the most up-to-date and correct information possible during an emergency response. CARRIED."

Councillor Ritchie

Councillor Ritchie requested clarification with respect to the timing of the draft Comprehensive Zoning By-Law, which is being completed by Mr. Peter A. Josephs & Associates. Councillor Jeninga advised a chart had been distributed by Mr. Josephs in October/November 2007 outlining the activity dates and timing. The Deputy Clerk, Robin van de Moosdyk advised that a copy of the Activity date Chart would be provided to Councillor Ritchie.

Councillor Ritchie advised that the Art Gallery of Northumberland is conducting a Gala Fund Raising Event on February 29, 2008 at the Cobourg Best Western and was seeking Council Members support and participation. The cost per ticket is \$75.00 per person.

Northumberland Art Gallery – Gala Fundraising Event:

Moved by Councillor Ritchie, seconded by Councillor Jeninga;
Resolution #2008-61

“Be it resolved that the Council of the Township of Alnwick/Haldimand approve in principle the participation of Council Members and/or municipal employees in the Northumberland Art Gallery Gala Fundraising Event on February 29, 2008 at the Cobourg Best Western; and further that this matter be brought forward at the Regular Council Meeting to be held on February 7, 2008. CARRIED.”

Councillor Broegelmann

Councillor Broegelmann requested Council’s consideration of allocating the remaining unused \$3,000.00 in the Roseneath Recreation Committee budget to a Reserve which would be used in the 2008 year for base ball diamond repairs.

Moved by Councillor Jeninga, seconded by Councillor Ritchie;
Resolution #2008-62

“Be it resolved that the request as brought forward by Councillor Broegelmann on behalf of the Roseneath Recreation Committee to allocate the remaining \$3,000.00 from the 2007 Budget to a Reserve for future use in the Budget year of 2008, be deferred to the 2008 Budget deliberations. CARRIED.”

Councillor Broegelmann asked if the related costs for the Roadside Brushing Machine had been compared to the cost of two men and equipment doing the same project. Councillor Benns suggested that Councillor Broegelmann contact the Public Works Superintendent. Councillor Jeninga stated that a copy of the generic letter should be forwarded to the individual inquiring about this matter.

Deputy Mayor McDonald suggested that the municipality should contact all of the emergency service agencies to ensure that they all have the updated road maps and municipal information they require.

Moved by Councillor Broegelmann, seconded by Councillor Holmes;
Resolution #2008-63

“Be it resolved that the Council of the Township of Alnwick/Haldimand direct Mrs. Dianne Nicholls, Administrative Assistant to investigate this matter and provide confirmation in writing that all agencies have been notified and/or provided an up-to-date road map. CARRIED.”

Deputy Mayor McDonald inquired as to which project would be identified as priority number one with respect to the submission of an application for funding under the provisions of the Municipal Infrastructure Investment Initiative.

Councillor Holmes and Deputy Mayor McDonald noted that they would support the bridge approaches as recommended by G. D. Jewell Engineering Inc.

The Deputy Clerk, Robin van de Moosdyk stated that Mayor Finley given his priority list of projects for consideration of funding under the MIII Program, as follows: #1 – in the Hamlet of Lakeport, Reconstruction of the Road, ditches, drainage, plus streetlight upgrades and additions; #2 - Reconstruction of Benlock Road from the intersection of Shelter Valley Road to Calnan Road; #3 – Reconstruction of Shelter Valley Road from east of Vernonville to the boundary of Cramahe Township.

Councillor Ritchie asked if the Public Works Department could pick up three dead coyotes carcasses located just north of the railway tracks on Wicklow Beach Road on the east side.

XIV. QUESTIONS FROM THE PRESS/PUBLIC/GALLERY – 8:44 P.M.

There were no questions from the Press/Public/Gallery at this time.

CONFIRMING BY-LAW – 8:45 P.M.:

By-Law No. 08-2008 - Being a by-law to confirm the proceedings of the Regular Council Session held on January 16th, 2008 of the Council of the Township of Alnwick/Haldimand.

Moved by Councillor Jeninga, seconded by Councillor Broegelmann;

“Be it resolved that **By-Law No. 08-2008**, being a by-law to confirm the proceedings of the Regular Council session held on January 16th, 2008 of the Council of the Township of Alnwick/Haldimand, be read a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 16th day of January, 2008. CARRIED.”

XIV. ADJOURNMENT – 8:46 P.M.:

Moved by Councillor Broegelmann, seconded by Councillor Ritchie;
Resolution #2008-64

“Be it resolved that the Regular Council Session held on January 16th, 2008, be adjourned at 8:46 p.m. CARRIED.”

COUNCILLOR RAYMOND BENNS

DEPUTY CLERK, ROBIN VAN DE MOOSDYK