

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND  
REGULAR MEETING OF WEDNESDAY, JANUARY 21<sup>ST</sup>, 2009 – 7:00 P.M.**

Council is to meet in Regular Session on Wednesday, January 21<sup>st</sup>, 2009 at 7:00 p.m. in the Council Chambers at the satellite office at the Alnwick Civic Centre with Mayor William Finley presiding.

**Members Present:**

**Members Absent with Notification:**

**Staff Present:**

**Others Present:**

**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**

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**III. APPROVAL OF AGENDA AS CIRCULATED – 7:03 P.M.:**

Moved by  
Seconded by  
Resolution #2009-

"Be it resolved that the Agenda as circulated for the Regular Session of the Council of the Township of Alnwick/Haldimand of Wednesday, January 21<sup>st</sup>, 2009, be approved. CARRIED."

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

Mr. Ward to provide a verbal update on various outstanding items or items that are ongoing by the Public Works Department.

Letter from Mr. Michael Crowe dated January 5, 2009 RE: Request for Speed Reduction on Craig Road.

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Moved by  
seconded by  
Resolution #2009-

"Be it resolved that (Council direction)

Letter from Chris Hoskin dated January 9, 2009 RE: Requesting reconstruction of Hoskin Road.

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Moved by  
Seconded by  
Resolution #2009-

"Be it resolved that the request received from Chris Hoskin for reconstruction of Hoskin Road, be referred to the 2009 Municipal Budget deliberations; and further that a letter of acknowledgement be forwarded to Chris Hoskin to advise of this action. CARRIED."

**V. MIKE GODIN, C.B.O., BUILDING DEPARTMENT- 7:20 P.M.**

Mr. Godin to provide a verbal update pertaining to outstanding items/issues with respect to Building matters and Property Standards issues.

**VI. FINANCIAL ACCOUNTS -7:40 P.M.:**

Financial Accounts for the Grafton Communal Water System:

Moved by  
seconded by  
Resolution #2009-

"Be it resolved that the Financial Accounts for the Grafton Communal Water System in the amount of **\$28,859.40**, be approved. CARRIED."

Financial Accounts – Voucher #64:

Moved by  
Seconded by  
Resolution #2009-

"Be it resolved that the Financial Accounts – Voucher #64, be approved as follows:

General	in the amount of	\$14,118.82	
Public Works	in the amount of	\$12,466.62	
Fire Dept.	in the amount of	<u>\$ 1,430.79</u>	
Total			<b>\$27,906.23</b> CARRIED."

**VII. APPROVAL OF MINUTES- 7:45 P.M.:**

Regular Session/Municipal Planning meeting Minutes of December 17<sup>th</sup>, 2008

Moved by  
Seconded by  
Resolution #2009-

"Be it resolved that the Minutes of the Regular Session/Municipal Planning meeting held on December 17<sup>th</sup>, 2008, be adopted. CARRIED."

Regular Council meeting Minutes of January 8<sup>th</sup>, 2009

Moved by  
Seconded by  
Resolution #2009-

"Be it resolved that the Minutes of the Regular Council meeting held on January 8<sup>th</sup>, 2009, be adopted. CARRIED."

**VIII. BUSINESS ARISING FROM PREVIOUS MINUTES – 7:46 P.M.:**

Email from Amy Griffiths, Ganaraska Region Conservation Authority dated December 11, 2008 RE: Ontario Nature Conservation Awards Nominations.

Moved by  
Seconded by  
Resolution #2009-

“Be it resolved that (as deferred from the January 8, 2009 Session)

Interoffice Memorandum from Dianne Nicholls, Administrative Assistant dated January 15, 2009 RE: Update as requested by Council regarding to Motor Vehicle Accidents within the Municipality on Municipal Roads and Highway 401.

Moved by  
Seconded by  
Resolution #2009-

“Be it resolved that (Council direction required)

**IX. COMMUNICATION (COUNCIL ACTION) – 7:55 P.M.:**

Email from Stan Frost, Joint Animal Control Board of Management dated January 15, 2009 RE: Requesting a temporary appointee to attend the Joint Animal Control Meetings during the absence of Council Broegelmann.

Moved by  
Seconded by  
Resolution #2009-

“Be it resolved that the Council of the Township of Alnwick/Haldimand appoint \_\_\_\_\_ as temporary Council representative for the Joint Animal Control Board of Management in the absence of Councillor Broegelmann; and further that the temporary appointee attend the February 10<sup>th</sup>, 2009 Animal Control Board of Management meeting; and further that permanent appointees to various Boards and Committees shall be decided at the February 18<sup>th</sup>, 2009 Regular Council Meeting. CARRIED.”

Resolution: Approval of Submission of 2009 Canada Day Celebrations Funding Application

Moved by  
Seconded by  
Resolution # 2009-

“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 hold on Sunday, June 28<sup>th</sup>, 2009 in the Hamlet of Grafton, Ontario. CARRIED.”

Letter and newsletter from the Grafton Horticultural Society dated January 12, 2009.

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Moved by  
Seconded by  
Resolution #2009-

"Be it resolved that (Direction or receive and file)

Letter from 1185553 Ontario Limited (J. Jeronimus, President) dated December 29, 2008 and subsequent report as prepared and submitted by Mr. James Rogers, County of Northumberland By-Law Officer dated January 6, 2009 RE: Approval of Minor Exception to the County of Northumberland By-Law No. 51-00.

Moved by  
Seconded by  
Resolution # 2009-

"Be it resolved that the Council of the Township of Alnwick/Haldimand receive the report of County By-Law Enforcement Officer, Mr. James Rogers; and further that Council has no objections to the application to the County of Northumberland by 1185553 Ontario Limited in respect to the request for an exception to be made to County By-Law 51-00 in order to clear approximately 8 acres of forest re-growth (as delineated on aerial photograph). CARRIED."

Letter from the Ganaraska Region Conservation Authority dated December 23, 2008 RE: Requesting support of their Resolution for additional Provincial Funding.

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Moved by  
Seconded by  
Resolution #2009-

"Be it resolved that (Council direction required)

**RESOLUTION TO AMEND DEVELOPMENT CHARGE FEES**

"Be it resolved that Schedule "B" of Municipal By-Law No. 50-2007, known more particularly as the Development Charges By-Law of the Township of Alnwick/Haldimand, be amended as follows:

**SCHEDULE "B"  
TO THE TOWNSHIP OF ALNWICK/HALDIMAND  
BY-LAW NO. 50-2007**

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Development Charge

<u>Services</u>	<u>Township-wide Development Charge</u>	<u>Grafton Water Service Development Charge</u>
<u>Residential (charge per unit)</u> All Development Types	\$4,664.00	\$4,181.00
<u>Non-Residential</u> All Development Types (charge per square metre of building space)	\$7.50 / sq.m.	\$3.88 / sq.m.

CARRIED."

Letter from Garry Smith, President Northumberland Trail Riders dated January 7, 2009 RE: Use of Road allowances within the Northumberland Forest for their Charity Rides (2 events per year) for the Northumberland Hills Hospital

Moved by  
Seconded by  
Resolution #2009-

"Be it resolved that the Council of the Township of Alnwick/Haldimand acknowledge the request received from Mr. Garry Smith, President of the Northumberland Trail Riders to traverse the road allowances within the Northumberland County Forest area within the geographical boundaries of the Township of Alnwick/Haldimand for their Charity Rides (two events per year) of which the proceeds are given to the Northumberland Hills Hospital; and further that a copy of this activity be forwarded to the County of Northumberland Forest Users Committee for the information. CARRIED."

Letter from the Council of Canadians and Canadian Union of Public Employees dated December 24, 2008 RE: Unbottle It! Bottled Water Education Tour.

Moved by  
Seconded by  
Resolution #2009-

"Be it resolved that (Council direction required)

Member Communication from the Association of Municipalities of Ontario dated January 9, 2009 RE: Municipal Leaders Forum on Green Building.

Moved by  
Seconded by  
Resolution #2009-

"Be it resolved that (Council direction required)

Email from Gayle Frost, Municipality of Brighton dated January 14, 2009 RE: Schedule for the Loyalist Leadership Program – Approval to attend Program.

Moved by  
Seconded by  
Resolution #2009-

"Be it resolved that (Council direction required)

**MUNICIPAL PLANNING SESSION – 8:00 P.M.:**

**MOTION TO ADJOURN TO A MUNICIPAL PLANNING SESSION**

Moved by  
seconded by  
Resolution #2009-

"Be it resolved that the Council of the Township of Alnwick/Haldimand adjourn to a Municipal Planning Session at 8:00 p.m. CARRIED."

**MOTION TO ADJOURN TO A PUBLIC MEETING:**

Moved by  
seconded by  
Resolution #2009-

"Be it resolved that the Council of the Township of Alnwick/Haldimand, being the Committee of Adjustment/Land Division Committee, adjourn the Public Meeting and reconvene to the Municipal Planning Session at 8:00 p.m. CARRIED."

8:01 p.m. - Paul Neff **By-Law No. 11-2009**, Part Lot 18, Concession 1 (former Township of Haldimand) now in the Township of Alnwick/Haldimand.

Mayor Finley asked the Planning Co-ordinator, Terrence Korotki, "By what method what date and what notice of this meeting was sent?"

**Notification:**

The notice of Public Meeting was circulated on December 19<sup>th</sup>, 2009 to property owners within four hundred (400') feet of the subject property and all affected ministries and agencies.

Mayor Finley asked the Planning Co-ordinator, Terrence Korotki, "Explain the purpose of the by-law, the reasons for the by-law and how the by-law proposes to accomplish the stated purpose."

**Purpose:**

The subject property has a land area of approximately 7.70 hectares from which a 0.82 hectare parcel is to be created by consent to land severance. The severed parcel to result from severance consent application A/H-28/2007 is vacant land but will have a single family dwelling house and garage erected thereon in the future.

The severed parcel to result from severance consent application AH-29/2007 is a 3.87 hectare parcel of land that is vacant but will have a single family dwelling house and garage erected thereon in the future.

The proposed Zoning By-Law Amendment would change the Zone category from Rural (RU) to Rural Residential (RR) and Rural Exception No. 456 (RU-456) Zone.

Mayor Finley asked the Planning Co-ordinator, Terrence Korotki, "Is there anyone present other than the applicant in support of this zoning by-law amendment?"

The Planning Co-ordinator, Terrence Korotki, advised that there was one present, objecting to this application or requesting clarification concerning this application.

Mayor Finley asked the Planning Co-ordinator, Terrence Korotki, "Is there any written comments received?"

The Planning Co-ordinator, Terrence Korotki advised the following comments were received from the following ministries and agencies:

- **Haliburton Kawartha Pine Ridge District Health Unit:** No objections.
- **Pine Ridge Municipal Planning Agency:** The application proposes to rezone 7.7 hectares from a Rural (RU) zone to a Rural Residential (RR) and Rural Exception (RU-456) zone to recognize the reduced lot area and frontage of the RU-456 zone to permit residential development on each of two lots within the subject lands. The lands were the subject of consent application nos. AH-28/2007 and AH-29/2007 that were conditionally approved on January 23<sup>rd</sup>, 2008.

The subject lands are designated Rural in accordance with the Township's Official Plan. The Rural designation permits non-farm residential uses. The Provincial Policy Statement permits limited residential development in the rural areas of the municipality.

Based on the above, PRMPA recommends that Zoning Bylaw Amendment Application ZBA11-2009 be approved.

- **Lower Trent Conservation Authority:** LTC provided a letter dated January 17, 2008 to the municipality relative to consent applications AH-28/2007 & AH-29/2007 for this same property. Same letter indicated that the front portion of the subject lands would be affected by the regional storm event. Based on a survey sketch with elevations, Lower Trent was satisfied that there is safe access to these properties. It was also indicated that Ontario Regulation 163/06 applies to all proposed development (including a driveway) within the flood hazard and 15 metres beyond therefore written permission from Lower Trent would be required.

Lower Trent Conservation has **no concerns** with approval of the above noted application for consent. Staff requests a copy of your decision regarding this application. Should you require any further information, please contact me at this office.

#### **MOTION TO RECONVENE TO MUNICIPAL PLANNING SESSION**

Moved by  
seconded by  
Resolution #2009-

"Be it resolved that the Council of the Township of Alnwick/Haldimand, being the Committee of Adjustment/Land Division Committee, adjourn the Public Meeting and reconvene to the Municipal Planning Session. CARRIED."

**By-Law No. 11-2009** - Being a by-law to amend the Restricted Area Zoning By-Law No. 619 for Mr. Paul Neff, Part Lot 18, Concession 1, (former Haldimand Township) now in the Township of Alnwick/Haldimand.

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Moved by  
Seconded by

"Be it resolved that **By-Law No. 11-2009**, being a by-law to amend the Restricted Area Zoning By-Law No. 619 for Mr. Paul Neff, Part Lot 18, Concession 1, (former Haldimand Township) now in the Township of Alnwick/Haldimand, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 21<sup>st</sup> day of January, 2009. CARRIED."

#### **MOTION TO RECONVENE TO REGULAR COUNCIL SESSION**

Moved by  
Seconded by  
Resolution 2009-

"Be it resolved that the Council of the Township of Alnwick/Haldimand reconvene to Regular Session at 8:10 p.m. CARRIED."

**X. BY-LAWS – 8:11 P.M.:**

**By-Law No. 06-2009** - Being a by-law to authorize the Signing and Execution of the Acknowledgement and Direction for the Discharge of OHRP (Ontario Home Renewal Program) Lien for Harper/Down, Part Lot 17, Concession 3.

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Moved by  
Seconded by

"Be it resolved that **By-Law No. 06-2009**, being a by-law to authorize the Signing and Execution of the Acknowledgement and Direction for the Discharge of OHRP (Ontario Home Renewal Program) Lien for Harper/Down, Part Lot 17, Concession 3, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 21<sup>st</sup> day of January, 2009. CARRIED."

**XI. NEW BUSINESS – 8:15 P.M.:**

**XII. BUSINESS FROM COUNCILLORS – 8:16 P.M.:**

**XIII. QUESTIONS FROM THE PRESS/PUBLIC/GALLERY – 8:30 P.M.**

**CONFIRMING BY-LAW – 8:40 P.M.:**

**By-Law No. 07-2009** - Being a by-law to confirm the proceedings of the Regular Council Session held on Wednesday, January 21<sup>st</sup>, 2009 of the Council of the Township of Alnwick/Haldimand.

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Moved by  
seconded by

"Be it resolved that **By-Law No. 07-2009**, being a by-law to confirm the proceedings of the Regular Council session held on Wednesday, January 21<sup>st</sup>, 2009 of the Council of the Township of Alnwick/Haldimand, be read a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 21<sup>st</sup> day of January, 2009. CARRIED."

**XIV. ADJOURNMENT – 8:41 P.M.:**

Moved by  
Seconded by  
Resolution #2009-

"Be it resolved that the Regular Council Session held on Wednesday, January 21<sup>st</sup>, 2009, be adjourned at 8:41 p.m. CARRIED."