

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND  
MUNICIPAL PLANNING MINUTES OF JANUARY 23, 2008- 7:00 P.M.**

Council met in the Municipal Planning Meeting on Wednesday, January 23, 2008 at 7:00 p.m. in the Council Chambers at the Municipal Office in Grafton, with Mayor William Finley presiding.

**Members Present:** Mayor William Finley  
Deputy Mayor Dalton McDonald  
Councillors: Raymond Bennis  
Walter Broegelmann  
Bill Holmes  
Art Jeninga  
Cathie Ritchie

**Staff Present:** Terrence Korotki, Clerk/Administrator/Planning Co-ordinator  
Robin van de Moosdyk, Deputy Clerk

**Others:** Mr. Paul Neff, resident  
Betty Carruthers, resident  
Ross Poole, resident

**I. CALL TO ORDER**

Mayor Finley called the meeting to order at 7:00 p.m.

**II. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

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Mayor Finley declared a pecuniary interest pertaining to the Formal Consent Application **AH-35/2007** for Joan and David Norris, Agent Mr. Kevin Finley, as the agent for this application is his son.

**III. FORMAL CONSENT(S) -7:01 P.M.:**

7:01 p.m. - Ross and Blanche Poole, **AH-19/2007**, Concession 3, Part Lot 8, (former Alnwick Township) now in the Township of Alnwick/Haldimand RE: **Non-Farm. Consent #1**

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Mr. and Mrs. Poole are requesting a severance for the creation of a residential lot. The approximate size of the lot will be 4.01 acres and the retained parcel will be approximately 115.50 acres from a parcel of approximately 119.51 acres. The Planning Co-ordinator, Terrence Korotki advised that the said lands are not located in the Oak Ridges Moraine Conservation Plan area. The Official Plan designation is Rural and Environmental Control and the Zoning is Rural (RU) and Environmental Control (EC). All ministries and agencies were contacted concerning this application. The following comments were received and reviewed at the Municipal Planning Meeting held on August 22, 2007:

- **Lower Trent Conservation Authority:** Lower Trent Conservation Authority recommends that this application be deferred in order for the applicant to complete some type of evaluation of the development proposal on the natural heritage features in order to garner better information upon which to render a recommendation on the merits of the application. Should a scoped Environmental Impact Study be required, it should be completed in accordance with Lower Trent's EIS Terms of Reference and Submission Standards and the Township's Official Plan.

- **Additional comments from Lower Trent Conservation Authority dated January 7, 2008:** Lower Trent has now reviewed the site plan and it is noted that no report or documentation has been provided with the submitted materials. We provide the following comments.

The site plan illustrates the wetland boundary for both the Dunnette Landing and Curtis Point Provincially Significant Wetlands (PSW) as well as a 50 metre no development buffer from these features. The placement of silt fencing is also shown in an acceptable location to the PSW. Notes on the site plan indicate that the contractor will be responsible for the installation and placement of silt fencing as shown on the site plan. Some of the details lacking with this site plan are: septic system areas; service areas – driveways and parking areas; grading limits and post grading contours; timing of construction; and vegetative planting plan for proposed restoration with the buffer area. It is determined that this information is subject to change and dependent on the desires/needs of the final purchaser(s) of the lots. Lower Trent is of the opinion that these could be placed under site plan control in order to ensure that the above noted items are produced for review and comment. Be advised that permits are required from Lower Trent Conservation Authority for any development proposed within 120 metres of the PSW as per Ontario Regulations 163/06. Based on the site plan provided and the mitigation measures shown, we have no concerns with the approval of the proposed consent applications AH-19/2007 and AH-20/2007.

- **Pine Ridge Municipal Planning Agency:** The comments contained herein are being provided for the review and consideration of Council to assist in determining the merits of the above noted application. The comments and recommendations outlined in this letter focus on identifying and protecting matters of Provincial interest. Other issues of a local nature including the Township's Official Plan policies should be considered in Council's review of this application. The consent applications both propose the severance of an approximately 4 acre lot from a 123 acre lot to be used for single family residential purposes. The lands to be severed are currently vacant while the retained parcel is developed with a single detached residential dwelling.

The subject lands are designated Rural in accordance with the Township's Official Plan. The Rural designation permits the creation of lots for non-farm residential uses, provided that no more than two lots are created from any one holding. The Provincial Policy Statement permits limited residential development in the rural areas of the municipality. A single lot severance would be considered limited residential development. Based on the above, PRMPA recommends that Consent Application **AH-19/2007** be approved as it is consistent with the Provincial Policy Statement and complies with the Township's Official Plan with respect to the creation of lots for non-farm residential uses.

- **Alnwick/Haldimand Public Works Department:** An entrance is allowed only at location approved by the Public Works Superintendent at the expense of the property owner.
- **Haliburton Kawartha Pine Ridge District Health Unit:** The final size and location of the sewage system on the severed lot to be determined prior to issuance of a building permit. Fill may be required due to the slope of the ground.

Councillor Benns inquired as to the comments submitted by the Lower Trent Conservation Authority with respect to Site Plan Control, and asked if they were generic in nature. The Planning Co-ordinator, Terrence Korotki stated that this type of request/comment will probably be seen more frequently due to the Provincial Policy Statement and the Oak Ridges Moraine Conservation Plan regulations.

Mrs. Carruthers requested clarification with respect to the acreage of the land in which the consent has been requested, as there seems to be a discrepancy from the explanatory paragraph for this application to the comments received from agencies. The Planning Co-ordinator, Terrence Korotki stated that the total acreage of the lands is 119.51 acres.

Moved by Councillor Bennis, seconded by Councillor Jeninga;

"Be it resolved that the Council of the Township of Alnwick/Haldimand, being the Land Division Committee/Committee of Adjustment, approve Consent Application for Ross and Blanche Poole, **AH-19/2007**, Concession 3, Part Lot 8, (former Alnwick Township) now in the Township of Alnwick/Haldimand,

- Conditional upon an amendment to Restricted Area Zoning By-Law 1001-73 coming into force and effect;
- Conditional upon payment of a **\$4,272.00** Residential Development Fee;
- Conditional upon the applicant submitting a Final Site Plan Control Drawing to the municipality subject to the approval of the Lower Trent Conservation Authority. CARRIED."

7:05 p.m. – Ross and Blanche Poole, **AH-20/2007**, Concession 3, Part Lot 8, (former Alnwick Township) now in the Township of Alnwick/Haldimand RE: Non-Farm. **Consent #2**

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Mr. and Mrs. Poole are requesting a severance for the creation of a lot addition. The approximate size of the lot will be 4.01 acres and the retained parcel will be approximately 115.50 acres from a parcel of approximately 119.51 acres. The Planning Co-ordinator, Terrence Korotki advised that the said lands are not located in the Oak Ridges Moraine Conservation Plan area.

The Official Plan designation is Rural and Environmental Control and the Zoning is Rural (RU) and Environmental Control (EC). All ministries and agencies were contacted concerning this application. The following comments were received and reviewed at the Municipal Planning Meeting held on August 22, 2007:

- **Lower Trent Conservation Authority:** Lower Trent Conservation Authority recommends that this application be deferred in order for the applicant to complete some type of evaluation of the development proposal on the natural heritage features in order to garner better information upon which to render a recommendation on the merits of the application. Should a scoped Environmental Impact Study be required, it should be completed in accordance with Lower Trent's EIS Terms of Reference and Submission Standards and the Township's Official Plan.
- **Pine Ridge Municipal Planning Agency:** The comments contained herein are being provided for the review and consideration of Council to assist in determining the merits of the above noted application. The comments and recommendations outlined in this letter focus on identifying and protecting matters of Provincial interest. Other issues of a local nature including the Township's Official Plan policies should be considered in Council's review of this application.
- The consent applications both propose the severance of an approximately 4 acre lot from a 123 acre lot to be used for single family residential purposes. The lands to be severed are currently vacant while the retained parcel is developed with a single detached residential dwelling. The subject lands are designated Rural in accordance with the Township's Official Plan. The Rural designation permits the creation of lots for non-farm residential uses, provided that no more than two lots are created from any one holding. The Provincial Policy Statement permits limited residential development in the rural areas of the municipality. A single lot severance would be considered limited residential development.

Based on the above, PRMPA recommends that Consent Application **AH-20/2007** be approved as it is consistent with the Provincial Policy Statement and complies with the Township's Official Plan with respect to the creation of lots for non-farm residential uses.

- **Additional comments from Lower Trent Conservation Authority dated January 7, 2008:** Lower Trent has now reviewed the site plan and it is noted that no report or documentation has been provided with the submitted materials. We provide the following comments.

The site plan illustrates the wetland boundary for both the Dunnette Landing and Curtis Point Provincially Significant Wetlands (PSW) as well as a 50 metre no development buffer from these features. The placement of silt fencing is also shown in an acceptable location to the PSW. Notes on the site plan indicate that the contractor will be responsible for the installation and placement of silt fencing as shown on the site plan. Some of the details lacking with this site plan are: septic system areas; service areas – driveways and parking areas; grading limits and post grading contours; timing of construction; and vegetative planting plan for proposed restoration with the buffer area. It is determined that this information is subject to change and dependent on the desires/needs of the final purchaser(s) of the lots.

Lower Trent is of the opinion that these could be placed under site plan control in order to ensure that the above noted items are produced for review and comment. Be advised that permits are required from Lower Trent Conservation Authority for any development proposed within 120 metres of the PSW as per Ontario Regulations 163/06. Based on the site plan provided and the mitigation measures shown, we have no concerns with the approval of the proposed consent applications AH-19/2007 and AH-20/2007.

- **Alnwick/Haldimand Public Works Department:** An entrance is allowed only at location approved by the Public Works Superintendent at the expense of the property owner.
- **Haliburton Kawartha Pine Ridge District Health Unit:** The final size and location of the sewage system on the severed lot to be determined prior to issuance of a building permit. Fill may be required due to the slope of the ground.

Moved by Councillor Broegelmann, seconded by Councillor Holmes;

"Be it resolved that the Council of the Township of Alnwick/Haldimand, being the Land Division Committee/Committee of Adjustment, approve Consent Application for Ross and Blanche Poole, **AH-20/2007**, Concession 3, Part Lot 8, (former Alnwick Township) now in the Township of Alnwick/Haldimand,

- Conditional upon an amendment to Restricted Area Zoning By-Law 1001-73 coming into force and effect;
- Conditional upon payment of a **\$4,272.00** Residential Development Fee;
- Conditional upon the applicant submitting a Final Site Plan Control Drawing to the municipality subject to the approval of the Lower Trent Conservation Authority.

CARRIED."

7:12 p.m. – Paul Neff (**AH-28/2007**) replaces AH-02/2007, Concession 1, Part Lot 18 (former Haldimand Township) now in the Township of Alnwick/Haldimand  
RE: **Non-Farm Consent #1**

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Mr. Neff is requesting a severance for the creation of a lot. The approximate size of the lot will be 2.0 acres and the retained parcel will be approximately 17 acres from a parcel of approximately 19 acres. The Planning Co-ordinator, Terrence Korotki advised that the said lands are not located in the Oak Ridges Moraine Conservation Plan area. The Official Plan designation is Rural and the Zoning is Rural (RU). All ministries and agencies were contacted concerning this application with the following comments being received:

- **Alnwick/Haldimand Public Works Department:** An entrance is allowed only at location approved by the Public Works Superintendent at the expense of the property owner.
- **Haliburton, Kawartha, Pine Ridge District Health Unit:** Both lots are low and exhibit a high water table in the lower portion, and rise sharply approximately 125 feet – 150 feet from the road. The sewage systems may have to be located on the higher portion of the property owing to possible springs evident at the base of the incline.
- **Pine Ridge Municipal Planning Agency:** The consent application proposes the severance of a 2.041 acre vacant lot (approximate) and a 7.24 (approximate) acre vacant lot. The retained parcel is to be 9.56 (approximate) acres and is also currently vacant. Both severed portions are to be developed for single family residential purposes.

The subject lands are designated Rural in accordance with the Township's Official Plan. The Rural designation permits the creation of lots for non-farm residential uses, provided that no more than two lots are created from any one holding. The approval of AH-29/2007 will constitute a second severance from the original holding. The number of lots shall be determined based on the lot as it existed on January 1, 1990.

Located on the south side of Shelter Valley Road is an area of land designated as Environmental Protection, though these lands are not Provincially Significant, it should be noted that the flood plain from these lands extend into the south portions of the lands to be severed and retained. The Lower Trent Conservation Authority will provide guidance as to required setbacks from the flood plain.

The Provincial Policy Statement permits limited residential development in the rural areas of the municipality. A single lot severance would be considered limited residential development. The application notes that within 500 metres of the parcel of land to be severed is a dairy farm. The Minimum Distance Separation formula must be followed and setbacks should be established prior to construction of a dwelling unit on the severed property.

Based on the above, PRMPA recommends that Consent Applications AH-28/2007 and AH-29/2007 be approved provided the Township is satisfied that the Minimum Distance Separation is met.

- **Lower Trent Conservation Authority:** Lower Trent Conservation has **no concerns** with approval of the above noted application for consent. However, we recommend the following:

The landowner(s) be advised of the applicability of the Development, Interference with Wetlands & Alterations to Shorelines & Watercourses Regulation.

Moved by Councillor Bennis, seconded by Councillor Jeninga;

"Be it resolved that the Council of the Township of Alnwick/Haldimand, being the Land Division Committee/Committee of Adjustment, approve Consent Application AH-28/2007, for Paul Neff, Concession 1, Part Lot 18 (former Haldimand Township) now in the Township of Alnwick/Haldimand,

- Conditional upon an amendment to Restricted Area Zoning By- Law 619 coming into force and effect;
- Conditional upon payment of a **\$4,272.00** Residential Development Fee
- Conditional upon the parcel of land being proposed to be severed meeting the Minimum Distance Separation Calculation (MDS) from the existing agricultural operation in close proximity to the proposed consent.

CARRIED."

7:19 p.m. – Paul Neff (**AH-29/2007**) replaces AH-03/2007, Concession 1, Part Lot 18 (former Haldimand Township) now in the Township of Alnwick/Haldimand  
**RE: Non-Farm Consent #2**

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Mr. Neff is requesting a severance for the creation of a lot. The approximate size of the lot will be 7.24 acres and the retained parcel will be approximately 11.5 acres from a parcel of approximately 18.74 acres. The Planning Co-ordinator, Terrence Korotki advised that the said lands are not located in the Oak Ridges Moraine Conservation Plan area. The Official Plan designation is Rural and the Zoning is Rural (RU). All ministries and agencies were contacted concerning this application with the following comments being received:

- **Alnwick/Haldimand Public Works Department:** An entrance is allowed only at location approved by the Public Works Superintendent at the expense of the property owner.
- **Haliburton, Kawartha, Pine Ridge District Health Unit:** Both lots are low and exhibit a high water table in the lower portion, and rise sharply approximately 125 feet – 150 feet from the road. The sewage systems may have to be located on the higher portion of the property owing to possible springs evident at the base of the incline.
- **Pine Ridge Municipal Planning Agency:** The consent application proposes the severance of a 2.041 acre vacant lot (approximate) and a 7.24 (approximate) acre vacant lot. The retained parcel is to be 9.56 (approximate) acres and is also currently vacant. Both severed portions are to be developed for single family residential purposes.

The subject lands are designated Rural in accordance with the Township's Official Plan. The Rural designation permits the creation of lots for non-farm residential uses, provided that no more than two lots are created from any one holding. The approval of AH-29/2007 will constitute a second severance from the original holding. The number of lots shall be determined based on the lot as it existed on January 1, 1990.

Located on the south side of Shelter Valley Road is an area of land designated as Environmental Protection, though these lands are not Provincially Significant, it should be noted that the flood plain from these lands extend into the south portions of the lands to be severed and retained. The Lower Trent Conservation Authority will provide guidance as to required setbacks from the flood plain.

The Provincial Policy Statement permits limited residential development in the rural areas of the municipality. A single lot severance would be considered limited residential development. The application notes that within 500 metres of the parcel of land to be severed is a dairy farm. The Minimum Distance Separation formula must be followed and setbacks should be established prior to construction of a dwelling unit on the severed property.

Based on the above, PRMPA recommends that Consent Applications AH-28/2007 and AH-29/2007 be approved provided the Township is satisfied that the Minimum Distance Separation is met.

- **Lower Trent Conservation Authority:** Lower Trent Conservation has **no concerns** with approval of the above noted application for consent. However, we recommend the following:

The landowner(s) be advised of the applicability of the Development, Interference with Wetlands & Alterations to Shorelines & Watercourses Regulation.

Moved by Councillor Holmes, seconded by Councillor Broegelmann;

"Be it resolved that the Council of the Township of Alnwick/Haldimand, being the Land Division Committee/Committee of Adjustment, approve Consent Application AH-29/2007, for Paul Neff, Concession 1, Part Lot 18 (former Haldimand Township) now in the Township of Alnwick/Haldimand,

- Conditional upon an amendment to Restricted Area Zoning By-Law 619 coming into force and effect;
- Conditional upon payment of a **\$4,272.00** Residential Development Fee
- Conditional upon the parcel of land being proposed to be severed meeting the Minimum Distance Separation Calculation (MDS) from the existing agricultural operation in close proximity to the proposed consent.

CARRIED."

7:20 p.m. – John and Sonya Kodric (**AH-30/2007**), Concession 6, Part Lot 18 (former Alnwick Township) now in the Township of Alnwick/Haldimand RE: **Non-Farm Consent #1**

Mr. and Mrs. Kodric were in attendance. Mr. and Mrs. Kodric are requesting a severance for the creation of a lot. The approximate size of the lot will be 1.46 acres and the retained parcel will be approximately 203.32 acres from a parcel of approximately 205 acres. The Planning Co-ordinator, Terrence Korotki advised that the said lands are not located in the Oak Ridges Moraine Conservation Plan area with the exception of a small sliver on the westside of the said lands. The Official Plan designation is Rural and Environmental Protection within the southwest area and the Zoning is Rural Exception No. 31 (RU-31) and Environmental Control. All ministries and agencies were contacted concerning this application with the following comments being received:

- **Alnwick/Haldimand Public Works Department:** An entrance is allowed only at location approved by the Public Works Superintendent at the expense of the property owner.
- **Haliburton, Kawartha, Pine Ridge District Health Unit:** Size of the sewage system to be determined by providing a test hole as part of the permit application process.
- **Pine Ridge Municipal Planning Agency:** The consent application proposes the severance of two 1.46 acre lots (approximate) from a 203.32 acre lot (approximate) to be used for single family residential purposes. The lands to be severed are to be developed with a single detached residential dwelling while the retained parcel is currently vacant.

The subject lands are designated Rural in accordance with the Township's Official Plan. The Rural designation permits the creation of lots for non-farm residential uses, provided that no more than two lots are created from any one holding. The number of lots shall be determined based on the lot as it existed on January 1, 1990.

The Provincial Policy Statement permits limited residential development in the rural areas of the municipality. A single lot severance would be considered limited residential development.

Based on the above, PRMPA recommends that Consent Applications AH-30/2007 and AH-31/200 be approved.

- **Lower Trent Conservation Authority:** Lower Trent Conservation Authority has **no concerns** with approval of the above noted applications for consent. However, we recommend the following:
  1. That the landowner(s) be advised of the applicability of the Development, Interference with Wetlands & Alterations to Shorelines & Watercourses Regulation and the Federal Fisheries Act;
  2. That the landowner(s) be encouraged to maintain and/or enhance the natural vegetation adjacent to the watercourse and wetland; and
  3. That the current EC zoning be amended to incorporate the watercourse, wetland and the 30 metre buffer for each of these features.
- **Letter from Henry Bothwell dated January 4, 2008:** "This letter is to inform the committee that I "object" to the Notice of Application submitted by John and Sonja Kodric of 352 Highland Road, Roseneath, Concession 6, Part Lot 18, Township of Alnwick. As you are aware, the Kodric's applied for two severed lots in 2001, which I objected too, for the reasons given overcrowding and the possibility of tapping into my water source. The Kodric's new application states that the property being used for pasture, Non Farm Related Rural Residential (15.(1) use of land to be severed. This property used by the Waldie Farms of Roseneath is "flat". While observing for the past ten years or more, I have see the Waldie Farms remove crops, hay from the Kodric's "property in question". Also, the Waldie Farms in 2007 got permission from the Peterborough Environmental Protection Division to distribute liquid sewage on the Kodric's land. I'm assuming the liquid sewage is used to enhance the hay on the Kodric's property for the Waldie Farms. The property in question should be left as Agricultural."

Mr. Bothwell was present and requested clarification of the terms "Rural" and "Agricultural" designations of the Official Plan. The Planning Co-ordinator, Terrence Korotki provided the requested clarification of these terms as they relate to the Official Plan of the Municipality.

Moved by Deputy Mayor McDonald, seconded by Councillor Bennis;

"Be it resolved that the Council of the Township of Alnwick/Haldimand, being the Land Division Committee/Committee of Adjustment, approve Consent Application AH-30/2007, for John and Sonya Kodric, Concession 6, Part Lot 18 (former Alnwick Township) now in the Township of Alnwick/Haldimand,

- Conditional upon an amendment to Restricted Area Zoning By-Law 1001-73 coming into force and effect;
- Conditional upon payment of a **\$4,272.00** Residential Development Fee  
CARRIED."

7:34 p.m. – John and Sonya Kodric (**AH-31/2007**), Concession 6, Part Lot 18 (former Alnwick Township) now in the Township of Alnwick/Haldimand RE: **Non-Farm Consent #2**

Mr. and Mrs. Kodric are requesting a severance for the creation of a lot. The approximate size of the lot will be 1.46 acres and the retained parcel will be approximately 203.32 acres from a parcel of approximately 205.0 acres. The Planning Co-ordinator, Terrence Korotki advised that the said lands are not located in the Oak Ridges Moraine Conservation Plan area with an exception of a small silver on the Westside of the said lands.

The Official Plan designation is Rural and Environmental Protection on the southwest side and the Zoning is Rural Exception No. 31 (RU-31). All ministries and agencies were contacted concerning this application with the following comments being received:

- **Alnwick/Haldimand Public Works Department:** An entrance is allowed only at location approved by the Public Works Superintendent at the expense of the property owner.
- **Haliburton, Kawartha, Pine Ridge District Health Unit:** Size of the sewage system to be determined by providing a test hole as part of the permit application process.
- **Pine Ridge Municipal Planning Agency:** The consent application proposes the severance of two 1.46 acre lots (approximate) from a 203.32 acre lot (approximate) to be used for single family residential purposes. The lands to be severed are to be developed with a single detached residential dwelling while the retained parcel is currently vacant.

The subject lands are designated Rural in accordance with the Township's Official Plan. The Rural designation permits the creation of lots for non-farm residential uses, provided that no more than two lots are created from any one holding. The number of lots shall be determined based on the lot as it existed on January 1, 1990.

The Provincial Policy Statement permits limited residential development in the rural areas of the municipality. A single lot severance would be considered limited residential development.

Based on the above, the PRMPA recommends that Consent Applications AH-30/2007 and AH-31/2007 be approved.

- **Lower Trent Conservation Authority:** Lower Trent Conservation has **no concerns** with approval of the above noted applications for consent. However, we recommend the following:
  1. That the landowner(s) be advised of the applicability of the Development, Interference with Wetlands & Alterations to Shorelines & Watercourses Regulation and the Federal Fisheries Act;
  2. That the landowner(s) be encouraged to maintain and/or enhance the natural vegetation adjacent to the watercourse and wetland; and
  3. That the current EC zoning be amended to incorporate the watercourse, wetland and the 30 metre buffer for each of these features.
- **Letter from Mr. Henry Bothwell dated January 4, 2008:** Objecting to the noted application.

Moved by Councillor Holmes, seconded by Councillor Ritchie;

"Be it resolved that the Council of the Township of Alnwick/Haldimand, being the Land Division Committee/Committee of Adjustment, approve Consent Application AH-31/2007, for John and Sonya Kodric, Concession 6, Part Lot 18 (former Alnwick Township) now in the Township of Alnwick/Haldimand,

- Conditional upon an amendment to Restricted Area Zoning By-Law 1001-73 coming into force and effect;
- Conditional upon payment of a **\$4,272.00** Residential Development Fee  
CARRIED."

7:35 p.m. – Cathy Haley (**AH-32/2007**), Concession A, Part Lots 21 and 22 (former Haldimand Township) now in the Township of Alnwick/Haldimand RE: **Hamlet Consent #1**

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Ms. Haley was in attendance for this meeting. Ms. Haley is requesting a severance for the creation of a lot. The approximate size of the lot will be 1.0 acre and the retained parcel will be approximately 17.0 acres from a parcel of approximately 18.0 acres. The Planning Co-ordinator, Terrence Korotki advised that the said lands are not located in the Oak Ridges Moraine Conservation Plan area. The Official Plan designation is Hamlet and the Zoning is Rural (RU). All ministries and agencies were contacted concerning this application with the following comments being received:

- **Alnwick/Haldimand Public Works Department:** An entrance is allowed only at location approved by the Public Works Superintendent at the expense of the property owner.
- **Haliburton, Kawartha, Pine Ridge District Health Unit:** Sewage systems at #250 and #290 Purdy Road required raised leaching beds. It is likely any sewage system on the newly created lot will also require fill owing to a high water table known to be in the area.
- **Pine Ridge Municipal Planning Agency:** The consent application proposes the severance of two 1 acre lots (approximate) to be used for single family residential purposes. The retained parcel is currently vacant and will be approximately 16 acres.

The subject lands are designated Rural in accordance with the Township's Official Plan. The Rural designation permits the creation of lots for non-farm residential uses, provided that no more than two lots are created from any one holding. The number of lots shall be determined based on the lot as it existed on January 1, 1990. The subject land is within close proximity to an existing rail line. All proposed development should be in conformity with Section 3.7.4 of the Plan (Development Abutting or in Proximity to Railways).

The Provincial Policy Statement permits limited residential development in the rural areas of the municipality. A single lot severance would be considered limited residential development.

Based on the above, PRMPA recommends that Consent Applications AH-32/2007 and AH-33/2007 be approved.

- **Lower Trent Conservation Authority:** Further, Lower Trent has no concerns with approval of consent application AH-32/2007 and no Conservation Authority permits are required for future development proposals. There are no regulated features (i.e. watercourse or wetland) on the property.

The Planning Co-ordinator, Terrence Korotki clarified that the said lands are designed Hamlet in the Township's Official and not Rural as stated in the comments received from the Pine Ridge Municipal Planning Agency.

Moved by Councillor Bennis, seconded by Councillor Jeninga;

"Be it resolved that the Council of the Township of Alnwick/Haldimand, being the Land Division Committee/Committee of Adjustment, approve Consent Application AH-32/2007, for Cathy Haley, Concession A, Part Lots 21 and 22 (former Haldimand Township) now in the Township of Alnwick/Haldimand,

- Conditional upon an amendment to Restricted Area Zoning By-Law 619 coming into force and effect;
- Conditional upon payment of a **\$4,272.00** Residential Development Fee;
- Conditional upon payment of **\$3,830.00** Communal Water System Development Fee.
- Conditional upon payment of **\$436.99** for one streetlight as a contribution to the installation of streetlights in the Hamlet of Grafton;

CARRIED."

7:38 p.m. – Cathy Haley (**AH-33/2007**), Concession A, Part Lots 21 and 22 (former Haldimand Township) now in the Township of Alnwick/Haldimand RE: **Hamlet Consent #2**

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Ms. Haley is requesting a severance for the creation of a lot. The approximate size of the lot will be 1.0 acre and the retained parcel will be approximately 17.0 acres from a parcel of approximately 18.0 acres. The Planning Co-ordinator, Terrence Korotki advised that the said lands are not located in the Oak Ridges Moraine Conservation Plan area. The Official Plan designation is Hamlet and the Zoning is Rural (RU). All ministries and agencies were contacted concerning this application with the following comments being received:

- **Alnwick/Haldimand Public Works Department:** An entrance is allowed only at location approved by the Public Works Superintendent at the expense of the property owner.
- **Haliburton, Kawartha, Pine Ridge District Health Unit:** Sewage systems at #250 and #290 Purdy Road required raised leaching beds. It is likely any sewage system on the newly created lot will also require fill owing to a high water table known to be in the area.
- **Pine Ridge Municipal Planning Agency:** The consent application proposes the severance of two 1 acre lots (approximate) to be used for single family residential purposes. The retained parcel is currently vacant and will be approximately 16 acres.

The subject lands are designated Rural in accordance with the Township's Official Plan. The Rural designation permits the creation of lots for non-farm residential uses, provided that no more than two lots are created from any one holding. The number of lots shall be determined based on the lot as it existed on January 1, 1990. The subject land is within close proximity to an existing rail line. All proposed development should be in conformity with Section 3.7.4 of the Plan (Development Abutting or in Proximity to Railways).

The Provincial Policy Statement permits limited residential development in the rural areas of the municipality. A single lot severance would be considered limited residential development.

Based on the above, PRMPA recommends that Consent Applications AH-32/2007 and AH-33/2007 be approved.

- **Lower Trent Conservation Authority:** Lower Trent Conservation recommends that application AH-33/2007 be *deferred* in order for the applicant to retain the services of a professional environmental consultant in order to complete an Environmental Impact Study in accordance with Lower Trent's submission standards and the Township's Official Plan. The EIS must demonstrate that the creation of the lot and the proposed residential development will have no negative impact(s) to the features and functions of the PSW.

The Planning Co-ordinator, Terrence Korotki clarified that the said lands are designed Hamlet in the Township's Official and not Rural as stated in the comments received from the Pine Ridge Municipal Planning Agency.

Moved by Councillor Jeninga, seconded by Councillor Holmes ;

"Be it resolved that the Council of the Township of Alnwick/Haldimand, being the Land Division Committee/Committee of Adjustment, defer Consent Application AH-32/2007, for Cathy Haley, Concession A, Part Lots 21 and 22 (former Haldimand Township) now in the Township of Alnwick/Haldimand until an Environmental Impact Study has been completed as requested by the Lower Trent Conservation Authority. CARRIED."

7:43 p.m. – Mr. Garry Jewell, **AH-34/2007**, Concession 8, Lot 18 (former Township of Haldimand) now in the Township of Alnwick/Haldimand RE: Non-Farm.

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Mr. Jewell is requesting a severance for the creation of a lot. The approximate size of the lot will be 1 acre and the retained parcel will be approximately 97 acres from a parcel of approximately 97 acres. The Planning Co-ordinator, Terrence Korotki advised that the said lands are located on Jewell Road and the proposed parcel is located in the Oak Ridges Moraine Conservation Plan area. The Official Plan designation is Rural and the Zoning is Rural Exception No. 92 (RU-92) and Environmental Protection (EC). All ministries and agencies were contacted concerning this application with the following comments being received:

- **Northumberland County:** No concerns.
- **Haliburton Kawartha Pine Ridge District Health Unit:** The size and location of the sewage system is to be determined as part of the permit process prior to issuance of a building permit.
- **Lower Trent Conservation Authority:** Lower Trent Conservation has **no concerns** with approval of the above noted application for consent. However, we recommend that:

1. The applicant be advised of the applicability of the Conservation Authority's Development, Interference with Wetlands & Alterations to Shorelines & Watercourses Regulation and the federal Fisheries Act to Burnley Creek.
  2. No development should be permitted within 30 metres of the significant woodland, wetland, and the watercourses on the retained lot. The EC zone should be maintained to include these features and the 30 m minimum vegetation protection zone should be placed in an EC zone (see attached – original map provided June 9, 2005).
  3. A Natural Heritage Evaluation/Hydrological Evaluation should be conducted which applies to both the severed and retained parcels to ensure that no adverse effects will occur on the significant woodland or hydrological features (watercourse or wetland) as a result of the development.
- **Pine Ridge Municipal Planning Agency:** The consent application proposes the severance of a 1 acre lot (approximate) to be used for single family residential purposes. The retained parcel will be 97 acres (approximate) and currently contains an existing drive shed.

The subject lands are designated Rural in accordance with the Township's Official Plan. The Rural designation permits the creation of lots for non-farm residential uses, provided that no more than two lots are created from any one holding. The number of lots shall be determined based on the lot as it existed on January 1, 1990.

The Provincial Policy Statement permits limited residential development in the rural areas of the municipality. A single lot severance would be considered limited residential development.

Based on the above, PRMPA recommends that Consent Application AH-34/2007 be approved.

- **Letter from G. Keillor dated January 15, 2008:** Strongly object to the granting of a third severance on the above land.

Ms. Anne Keillor was in attendance and advised that there were three barn structures which were not shown on the diagram/sketch attached to the application, and are in close proximity to the said lands.

The Planning Co-ordinator, Terrence Korotki reviewed the definition of "Rural" and "Agriculture" designations as it is applied in the Official Plan.

It was noted that the barn structures, noted as the Keillor Barn, LaLonde's Barn and the Boyko Barn be measured by the Chief Building Official/By-Law Enforcement Officer to ensure that they are all in compliance with the Minimum Distance Separation Calculation.

Ms. Anne Keillor requested that it be noted that she was giving her verbal objection to this consent application.

Ms. Olmsted arrived at the meeting at 7:45 p.m. Ms. Olmsted asked what the current use of the said lands at the present time. It was stated that the lands are currently used for pasture, wetlands and honey bee operations.

Ms. A. Keillor stated that where the consent is proposed is where the crops are presently being farmed and is agricultural lands.

Ms. Olmsted asked if there had been soil tests taken on the said lands.

Moved by Councillor Bennis, seconded by Councillor Holmes;

"Be it resolved that the Council of the Township of Alnwick/Haldimand, being the Land Division Committee/Committee of Adjustment, defer Consent Application AH-34/2007, for Garry Jewell, Concession 8, Part Lot 18 (former Haldimand Township) now in the Township of Alnwick/Haldimand. CARRIED."

Mayor Finley declared a pecuniary interest pertaining to the Formal Consent Application **AH-35/2007** for Joan and David Norris, Agent Mr. Kevin Finley, as the agent for this application is his son and departed from the Municipal Planning Meeting at 7:54 p.m.

**MOTION FOR DEPUTY MAYOR MCDONALD TO CHAIR MEETING:**

Moved by Councillor Holmes, seconded by Councillor Bennis

"Be it resolved that Deputy Mayor McDonald be approved to Chair the Municipal Planning Meeting at 7:54 p.m. CARRIED."

7:55 p.m. – Joan and David Norris, Agent: Kevin Finley, **AH-35/2007**, Concession 3, Lot 35 (former Township of Haldimand) now in the Township of Alnwick/Haldimand RE: Non- Farm.

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Mr. and Mrs. Norris, Agent: Mr. Kevin Finley, are requesting a severance for the creation of a lot. The approximate size of the lot will be 3.69 acres and the retained parcel will be approximately 35.44 acres from a parcel of approximately acres. The Planning Co-ordinator, Terrence Korotki advised that the said lands are located on Northumberland Heights Road and not in the Oak Ridges Moraine Conservation Plan area. The Official Plan designation is Rural and Environmental (southeast corner – small portion) and the Zoning is Rural. All ministries and agencies were contacted concerning this application with the following comments being received:

- **Alnwick/Haldimand Public Works Department:** Entrance to be located on the north end of severed portion.
- **Haliburton Kawartha Pine Ridge District Health Unit:** The size and location of the sewage system to be determined as part of the permit application process prior to issuance of a building permit.

- **Pine Ridge Municipal Planning Agency:** The consent application proposes the severance of a 3.69 acre lot (approximate) to be used for single family residential purposes. The retained parcel will be 9.0 acres (approximate) and currently contains an existing single family dwelling. We note that Part 5 is not included in the application to form part of the severed portion. Should Part 5 be a part of the total land holdings it should be included in the application.

The subject lands are designated Rural in accordance with the Township's Official Plan. The Rural designation permits the creation of lots for non-farm residential uses, provided that no more than two lots are created from any one holding. The number of lots shall be determined based on the lot as it existed on January 1, 1990.

The Provincial Policy Statement permits limited residential development in the rural areas of the municipality. A single lot severance would be considered limited residential development.

Based on the above, PRMPA recommends that Consent Application AH-35/2007 be approved.

- **Ganaraska Region Conservation Authority:** No objection to approval.

Ms. Olmsted requested clarification of the Zoning of this parcel of land as on her agenda it was not stated. She was advised by the Planning Co-ordinator, Terrence Korotki that the Zoning for this parcel of land was Rural.

Moved by Councillor Holmes, seconded by Councillor Jeninga;

"Be it resolved that the Council of the Township of Alnwick/Haldimand, being the Land Division Committee/Committee of Adjustment, approve Consent Application AH-35/2007, for Mr. and Mrs. David Norris, Agent: Kevin Finley, Concession 3, Part Lot 35 (former Haldimand Township) now in the Township of Alnwick/Haldimand,

- Conditional upon an amendment to Restricted Area Zoning By-Law 619 coming into force and effect;
- Conditional upon payment of a **\$4,272.00** Residential Development Fee; CARRIED."

**MOTION FOR MAYOR FINLEY TO RETURN AS CHAIR:**

Moved by Councillor Broegelmann, seconded by Councillor Ritchie;

"Be it resolved that Mayor Finley return as Chair for the Municipal Planning Meeting at 7:57 p.m. CARRIED."

**IV. INFORMAL CONSENT(S) – 7:58 P.M.:**

7:58 p.m. – Francis Prentice, **AH-01/2008**, Concession A, Part Lot 21 (former Haldimand Township) now in the Township of Alnwick/Haldimand RE: Hamlet.

Mr. Prentice is requesting a severance for the creation of a lot. The approximate size of the lot will be 1.0 acres and the retained parcel will be approximately 29.08 acres from a parcel of approximately 30.08 acres. The Planning Co-ordinator, Terrence Korotki advised that the said lands are not located in the Oak Ridges Moraine Conservation Plan area. The Official Plan designation is Hamlet and the Zoning is Rural (RU).

Councillor Jeninga requested clarification with respect to the existing Tile Drainage. Mr. Prentice advised that it would be relocated.

Councillor Bennis asked if the conditions of the Lower Trent Conservation Authority would be met. Mr. Korotki, Planning Co-ordinator advised that this was previously confirmed during the last consent application process.

Moved by Councillor Bennis, seconded by Councillor Jeninga;

"Be it resolved that the Council of the Township of Alnwick/Haldimand, being the Land Division Committee/Committee of Adjustment, approve to circulate the Consent for Mr. Francis Prentice, **AH-01/2008**, Concession A, Part Lot 21 (former Haldimand Township) now in the Township of Alnwick/Haldimand.

CARRIED."

8:01 p.m. – Francis Prentice, **AH-02/2008**, Concession A, Part Lot 21 (former Haldimand Township) now in the Township of Alnwick/Haldimand RE: Hamlet.

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Mr. Prentice is requesting a severance for the creation of a lot. The approximate size of the lot will be 1.0 acres and the retained parcel will be approximately 29.08 acres from a parcel of approximately 30.08 acres. The Planning Co-ordinator, Terrence Korotki advised that the said lands are not located in the Oak Ridges Moraine Conservation Plan area. The Official Plan designation is Hamlet and the Zoning is Rural (RU).

Moved by Councillor Jeninga, seconded by Councillor Ritchie;

"Be it resolved that the Council of the Township of Alnwick/Haldimand, being the Land Division Committee/Committee of Adjustment, approve to circulate the Consent for Mr. Francis Prentice, **AH-02/2008**, Concession A, Part Lot 21 (former Haldimand Township) now in the Township of Alnwick/Haldimand.

CARRIED."

8:03 p.m. – Carl Bevan, **AH-03/2008**, Concession 6, Part Lot 6 (former Haldimand Township) now in the Township of Alnwick/Haldimand RE: Lot Addition.

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Mr. Scott Mabury and Mr. Carl Bevan were in attendance.

Mr. Bevan is requesting a severance for the creation of a lot. The approximate size of the lot will be 50.0 acres and the retained parcel will be approximately 90.0 acres from a parcel of approximately 140.0 acres. The Planning Co-ordinator, Terrence Korotki advised that the said lands are located in the Oak Ridges Moraine Conservation Plan area. The Official Plan designation is Rural and the Zoning is Rural (RU).

Deputy Mayor McDonald inquired as to where the access would be to retained parcel. Mr. Bevan advised that there is a road allowance on the north and the west sides of the retained parcel which would permit access to this remaining parcel. Mr. Bevan also advised that he has been provided an offer of purchase on this parcel as well, which would be considered conservation lands.

Ms. Olmsted asked why Mr. Bevan was submitting the application for consent instead of Mr. Mabury. The Planning Co-ordinator, Terrence Korotki stated that Mr. Bevan is the principle owner of the property. However, Mr. Bevan could have retained Mr. Mayberry as his agent should he had wished to do so.

Moved by Councillor Broegelmann, seconded by Councillor Jeninga;

"Be it resolved that the Council of the Township of Alnwick/Haldimand, being the Land Division Committee/Committee of Adjustment, approve to circulate the Consent for Mr. Carl Bevan, **AH-03/2008**, Concession 6, Part Lot 6 (former Haldimand Township) now in the Township of Alnwick/Haldimand. CARRIED."

8:11 p.m. – David and Molly Pelton, **AH-04/2008**, Concession 8, Part Lot 15 (former Haldimand Township) now in the Township of Alnwick/Haldimand RE: Non-Farm

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Mr. and Mrs. Pelton are requesting a severance for the creation of a lot. The approximate size of the lot will be 1.0 acres and the retained parcel will be approximately 71.0 acres from a parcel of approximately 72.0 acres. The Planning Co-ordinator, Terrence Korotki advised that the said lands are located in the Oak Ridges Moraine Conservation Plan area. The Official Plan designation is Rural and the Zoning is Rural (RU). The Planning Co-ordinator, Terrence Korotki advised that this is a technical consent in order to permit a Right-of-way to permit an easement for access for the lands which are to be conveyed to the Northumberland Land Trust.

Moved by Councillor Bennis, seconded by Councillor Ritchie;

“Be it resolved that the Council of the Township of Alnwick/Haldimand, being the Land Division Committee/Committee of Adjustment, approve to circulate the Consent for David and Molly Pelton, **AH-04/2008**, Concession 8, Part Lot 15 (former Haldimand Township) now in the Township of Alnwick/Haldimand.

CARRIED.”

8:14 p.m. – David and Molly Pelton, **AH-05/2008**, Concession 8, Part Lot 15 (former Haldimand Township) now in the Township of Alnwick/Haldimand RE: Lot Addition

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Mr. and Mrs. Pelton are requesting a severance to permit a lot addition. The approximate size of the lot will be 1.0 acres and the retained parcel will be approximately 71.0 acres from a parcel of approximately 72.0 acres. The Planning Co-ordinator, Terrence Korotki advised that the said lands are located in the Oak Ridges Moraine Conservation Plan area. The Official Plan designation is Rural and the Zoning is Rural (RU).

Moved by Deputy Mayor McDonald, seconded by Councillor Jeninga;

“Be it resolved that the Council of the Township of Alnwick/Haldimand, being the Land Division Committee/Committee of Adjustment, approve to circulate the Consent for David and Molly Pelton, **AH-05/2008**, Concession 8, Part Lot 15 (former Haldimand Township) now in the Township of Alnwick/Haldimand.

CARRIED.”

**V. INFORMAL MINOR VARIANCE(S) – 8:16 P.M.:**

8:16 p.m. - Dave Melless and Marlene Poynton, **MV-01/2008**, Concession 7, Part Lot 20 (former Alnwick Township) now in the Township of Alnwick/Haldimand RE: Relief from High Water Mark and reduction in Interior side yard.

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Mr. Melless was in attendance.

Moved by Councillor Ritchie, seconded by Councillor Holmes;

“Be it resolved that the Council of the Township of Alnwick/Haldimand, being the Land Division Committee/Committee of Adjustment, approve to circulate the Minor Variance for Dave Melless and Marlene Poynton, **MV-01/2008**, Concession 7, Part Lot 20 (former Alnwick Township) now in the Township of Alnwick/Haldimand.

CARRIED.”

**VI. PLANNING DELEGATIONS -8:18 P.M.:**

None at this time.

**VII. APPROVAL OF MINUTES – 8:19 P.M.:**

Municipal Planning Meeting Minutes of October 24, 2007

Moved by Councillor Broegelmann, seconded by Councillor Jeninga;

“Be it resolved that the Minutes of the Municipal Planning Meeting of October 24, 2007, be adopted. CARRIED.”

**VIII. BUSINESS ARISING FROM PREVIOUS MINUTES – 8:20 P.M.:**

Mayor Finley provided a brief explanation with respect to the concerns pertaining to garbage collection on Shearer Point Road and stated that the private contractor and the County Staff will work together to improve this situation, until such time as the municipality assumes the roads in the subdivision.

Councillor Jeninga requested that a date be set, after the completion of the 2008 Budget, to discuss outstanding issues, such as industrial park requirements within the municipality.

**BREAK 8:28 p.m. to 8:35 p.m.**

**IX. BY-LAWS – 8:35 P.M.:**

There are no by-laws at this time.

**X. CORRESPONDENCE – 8:36 P.M.:**

Letter addressed to Bob Clark, Clark Consulting Services from the Health Unit dated December 3, 2007 RE: McQuillan Property.

Moved by Councillor Broegelmann, seconded by Councillor Jeninga;

“Be it resolved that the letter addressed to Bob Clark, Clark Consulting Services from the Health Unit dated December 3, 2007 regarding the McQuillan Property, be received and filed. CARRIED.”

Letter from Lou Rinaldi, M.P.P., Northumberland dated December 7, 2007 RE: Lots of Record Correspondence.

Moved by Councillor Holmes, seconded by Councillor Broegelmann;

“Be it resolved that the letter from Lou Rinaldi, M.P.P., Northumberland dated December 7, 2007 acknowledging receipt of correspondence and requesting additional information, be received and filed. CARRIED.”

Email from Garth Watson, Totten Sims Hubicki dated December 14, 2007 RE: Glens of Antrim Proposed Subdivision Update.

Moved by Councillor Jeninga, seconded by Councillor Broegelmann;

“Be it resolved that the email from Garth Watson, Totten Sims Hubicki dated December 14, 2007 regarding the Glens of Antrim Proposed Subdivision Update, be received and filed. CARRIED.”

Letter from Mr. Robert Clark, Clark Consulting Services dated December 31, 2007  
RE: Draft Planning Documents, McQuillan Subdivision.

Moved by Councillor Broegelmann, seconded by Councillor Ritchie;

"Be it resolved that the letter from Mr. Robert Clark, Clark Consulting Services dated December 31, 2007 regarding the Draft Planning documents for the McQuillan Subdivision, be forwarded to Peter A. Josephs, Municipal Planner; and further that Mr. Clark be scheduled on the Municipal Planning Meeting Agenda of February 27, 2008 at 8:00 p.m. to review this matter. CARRIED."

Letter and Compact Disc (CD) from the Ministry of Public Infrastructure Renewal dated November 20, 2007 RE: Proposed Final Build Boundary for the Growth Plan for the Greater Golden Horseshoe 2006; and information received at the Growth Study Meeting held at the County of Northumberland on January 7, 2008.

Moved by Councillor Broegelmann, seconded by Councillor Holmes;

"Be it resolved that letter and Compact Disc (CD) from the Ministry of Public Infrastructure Renewal dated November 20, 2007 regarding the Proposed Final Build Boundary for the Growth Plan for the Greater Golden Horseshoe 2006; and information received at the Growth Study Meeting held at the County of Northumberland on January 7, 2008, be received and filed; and further that Mayor Finley and Councillor Benns be approved to view the compact disc pertaining to this matter; and further that Ms. Eleanor Olmsted be permitted to view this material subsequent to the Members of Council. CARRIED."

Letter from the Lower Trent Conservation Authority dated January 10, 2008 RE: Response as requested by the Clerk/Administrator, Terrence Korotki pertaining to the Environmental Impact Study for the Hircock Property as requested by Council.

Moved by Councillor Jeninga, seconded by Councillor Benns;

"Be it resolved that the Letter from the Lower Trent Conservation Authority dated January 10, 2008 regarding the response which was requested by the Clerk/Administrator, Terrence Korotki pertaining to the Environmental Impact Study for the Hircock Property as requested by the Council of the Township of Alnwick/Haldimand, be received and filed. CARRIED."

Letter and report from the Oak Ridges Trail Association dated February 04, 2004 which was hand delivered by Mr. F. Johnson on December 21, 2007 RE: A Strategic Plan for the Oak Ridges Trail.

Moved by Councillor Jeninga, seconded by Councillor Broegelmann;

"Be it resolved that the letter and report from the Oak Ridges Trail Association dated February 04, 2004 which was hand delivered by Mr. F. Johnson on December 21, 2007 regarding the Strategic Plan for the Oak Ridges Trail, be forwarded to Mr. Peter A. Josephs, Municipal Planner for his review and written comments; and further that this matter be received for information. CARRIED."

Letter from Mr. Peter A. Josephs & Associates dated November 9, 2007 RE: Oak Heights Estate Winery, Part Lot 2, Concession 8 (former Haldimand Twp.).

Moved by Councillor Broegelmann, seconded by Councillor Holmes;

"Be it resolved that letter from Mr. Peter A. Josephs & Associates dated November 9, 2007 regarding the Oak Heights Estate Winery, Part Lot 2, Concession 8 (former Haldimand Twp.), be received and filed; and further that it be noted a meeting is scheduled for Friday, January 25, 2008 with all interested parties invited to attend to review this matter. CARRIED."

Memorandum from Mr. Peter A. Josephs & Associates dated October 22, 2007 RE: Clarence Jaynes Severance Proposal, Part Lots 19 and 20, Concession 3.

Moved by Councillor Broegelmann, seconded by Councillor Holmes;

"Be it resolved that memorandum from Mr. Peter A. Josephs & Associates dated October 22, 2007 regarding Mr. Clarence Jaynes' Severance Proposal, Part Lots 19 and 20, Concession 3, be received and filed; and further that a copy of this memorandum be forwarded to Mr. Jaynes for his perusal; and further that a copy of this memorandum be provided to Ms. Eleanor Olmsted as requested. CARRIED."

Email from Anne Anderson, Lower Trent Conservation Authority dated January 17, 2008 RE: Request for inclusion of Township Logo on Event Flyer, Municipal Water Supply Presentation, March 18, 2008 from 6:30 to 8:30 p.m. Keeler Centre, Colborne.

Moved by Councillor Ritchie, seconded by Councillor Bennis;

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the use of the Township logo for the Event Flyer being produced to advertise the Water Supply Presentation by the Lower Trent Conservation Authority; and further that this event be included on the Council Calendar; and further that Mr. Jim MacFarlane, Lakefront Utilities Services Inc., be requested to attend to represent the Township of Alnwick/Haldimand; and further that the Public Liaison Committee Members be advised of this event and be invited to attend. CARRIED."

Municipal Infrastructure Investment Initiative/Bridge Report and Road Analysis Report.

Revised Road Analysis Report and Map:

Moved by Councillor Jeninga, seconded by Councillor Broegelmann;

"Be it resolved that approval of the Road Classification Coloured Mapping, which is being prepared by G. D. Jewell Engineering Inc. and be attached to the Revised Road Analysis Report, be deferred until such time as they have been received and reviewed by the Council of the Township of Alnwick/Haldimand. CARRIED."

Municipal Infrastructure Investment Initiative Project Proposals:

Moved by Councillor Jeninga, seconded by Councillor Broegelmann;

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the reconstruction of the municipal roads within the Hamlet of Lakeport, together with all ditching, drainage and streetlight requirements, being the number one priority for submission for funding under the provisions of the Municipal Infrastructure Investment Initiative (MIII); and further that Mr. Cam Ward, Public Works Superintendent be directed to obtain all cost estimates to completed the above-noted project which are to be incorporated into the funding application; and further that the cost estimates be prepared and presented to Members of Council at the Regular Council Session on February 7, 2008.

CARRIED."

Email from Fred Johnson dated January 20, 2008 RE: Oak Ridges Moraine Trail in the Township of Alnwick/Haldimand.

Moved by Councillor Holmes, seconded by Councillor Jeninga;

"Be it resolved that the Email from Fred Johnson dated January 20, 2008 regarding the Oak Ridges Moraine Trail in the Township of Alnwick/Haldimand, be acknowledged; and further that Members of Council be requested to submit any questions or concerns regarding this matter in writing on or before February 7, 2008; and further that this matter be placed in the Municipal Planning Meeting Agenda of February 27, 2008 for further discussion.

CARRIED."

Memorandum from Bernadette Murray, Administrative Assistance dated January 23, 2008 RE: Confirmation of meeting Day with Mr. Smitherman, Minister of Health.

Moved by Councillor Jeninga, seconded by Councillor Broegelmann;

"Be it resolved that the Council of the Township of Alnwick/Haldimand request that the meeting with Mr. Smitherman, Minister of Health, be scheduled for Tuesday, February 26, 2008.

CARRIED."

**XI. BUSINESS FROM COUNCILLORS – 9:07 P.M.:**

Councillor Ritchie:

Councillor Ritchie advised that the Horticultural Society is requesting Council's approval to give the Memorial Plaque, which was previous located on the cairn, that depicted the names of all those who served in the First World War from Haldimand Township and of those soldiers who died, to the Grafton Royal Canadian Legion Branch 580 to be included in their Memorial Garden.

Moved by Deputy Mayor McDonald, seconded by Councillor Broegelmann;

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve that the Memorial Plaque, which was previous located on the cairn, that depicted the names of all those who served in the First World War from Haldimand Township and of those soldiers who died, be given to the Grafton Royal Canadian Legion Branch 580 to be included in their Memorial Garden.

CARRIED."

Councillor Ritchie stated that she has requested the Deputy Clerk, Robin van de Moosdyk to distribute copies of the Heritage Park Project Cost sheet to all members for their perusal.

Councillor Ritchie asked if the costs for any repairs to the existing cairn, once it was relocated, were included in the previous approve budget for this project. She was advised that repair costs had not been included at that time.

Councillor Jeninga:

Councillor Jeninga reiterated that a pre-meeting should be held with all Council members prior to meeting with Health Minister George Smitherman.

Councillor Jeninga recommended that a meeting be set for discussions pertaining to outstanding items and issues.

Councillor Jeninga expressed concerns with the lack of activation of the Municipal Emergency Plan during the last snow storm and questioned the reason for the Committee's existence.

Councillor Bennis commented that many individuals now have onboard GPS systems which they follow during road closure, such as that on January 22, 2008, and in doing so, find themselves on roads which are not suitable or not capable of incorporating their vehicles, thus causing major safety issues and concerns for everyone.

Councillor Bennis noted that he had been advised of some concerns with the heating unit at the Grafton Community Centre and stated that he would bring this matter forward at the Budget meeting to be held on Monday, January 28, 2008.

Mayor Finley:

Mayor Finley noted for information purposes, that the Alnwick/Haldimand Community Policing will be assisting the Cramahe Community Policing group with a couple of specific projects.

**XII. QUESTIONS FROM THE PRESS/PUBLIC/GALLERY- 9:20 P.M.:**

Mrs. Carruthers asked whose responsibility would it be for directing traffic in the proper direction to gain access to the 401 during incidents such as Tuesday's snow storm. Mayor Finley stated that the Community Policing Committee could have been called to assist in this case.

Mayor Finley noted that it may be beneficial to have Inspector Doug Borton, Ontario Provincial Police, attend a future Council meeting to review this matter in greater detail.

**CONFIRMING BY-LAW – 9:26 P.M.:**

**By-Law No. 10-2008** - Being a by-law to confirm the proceedings of The Municipal Planning Meeting of January 23, 2008.

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Moved by Councillor Jeninga, seconded by Councillor Broegelmann;

"Be it resolved that **By-Law No. 10-2008**, being a by-law to confirm the proceedings of the Municipal Planning Meeting of January 23<sup>rd</sup>, 2008, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 23<sup>rd</sup> day of January, 2008. CARRIED."

**XIII. ADJOURNMENT – 9:26 P.M.:**

Moved by Councillor Broegelmann, seconded by Councillor Bennis;

“Be it resolved that the Municipal Planning Meeting of January 23<sup>rd</sup>, 2008, be  
adjourned at 9:26 p.m. CARRIED.”

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MAYOR, WILLIAM FINLEY

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CLERK/ADMINISTRATOR/PLANNING  
CO-ORDINATOR, TERRENCE KOROTKI