THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
MUNICIPAL PLANNING MEETING OF JANUARY 27TH, 2010 - 7:00 P.M.

Council is to meet in the Municipal Planning meeting on Wednesday, January 27th, 2010, at 7:00 p.m. in the Council Chambers with Mayor William Finley presiding.

Members Present:

Members Absent with Notification:

Staff:

Others:

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

III. APPROVAL OF AGENDA AS CIRCULATED

Moved by
Seconded by

"Be it resolved that the Agenda as circulated for the Municipal Planning Meeting of the Council of the Township of Alnwick/Haldimand of January 27th, 2010, be approved. CARRIED."

IV. PUBLIC MEETING FOR MUNICIPAL ZONING BY-LAWS – 7:02 P.M.:

Moved by
Seconded by

"Be it resolved that the Council of the Township of Alnwick/Haldimand, being the Land Division Committee/Committee of Adjustment, adjourn to a Public Meeting for the purposes of Municipal Zoning By-Laws, at 7:02 p.m. CARRIED."

7:02 p.m. - Estate of Edith May Watson, Agent: Colin Watson, **By-Law No. 04-2010**, Concession A, Part Lot 22, (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 January 7th, 2010 to property owners within four hundred (400') feet of the subject property and all affected ministries and agencies.

Purpose:

The subject property has a land area of approximately 7.58 hectares from which a 0.405 hectare parcel for two (2) residential lots are to be created by consent to land severance. The severed parcels to result from severance consent applications A/H-25/2009 and AH-26/2009 are vacant lands that are to be used for residential purposes.

The proposed Zoning By-Law Amendment would change the Zone category from Rural Exception No. 367 (RU-367) to Hamlet Residential (HR). The Hamlet Residential (HR) Zone will allow for the construction of a single family dwelling house and garage on each lot.

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.

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

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

- **Lower Trent Conservation Authority:** In light of these comments, Lower Trent Conservation has **no concerns in principle** with approval of the proposed Zoning By-law Amendment application (File No: 04-2010), provided that:
  1. All development is to be setback a minimum of 30 meters from the Grafton Swamp PSW complex, and the unevaluated wetlands on the retained parcel.

  Based on the review of the planning application and the scoped EIS (2009), Lower Trent Conservation recommends the following to ensure that there will be no negative impacts on the ecological and hydrological integrity of the natural heritage features (PPS – Section 2.1.6):
  1. The period of earth-moving construction should avoid the spring and fall equinox storm periods.
  2. Prior to the undertaking, work areas are clearly identified in the field, and silt fencing is erected to partition the work areas from the adjacent natural heritage features.
  3. Disturbed areas as a result of the proposed development should receive remediation on conclusion of the development.
  4. The applicant(s) are encouraged to avoid chemical applications (e.g. fertilizers) on lawns, plantings and driveway access from Purdy Road.
  5. The applicant(s) enhance the native vegetation planted along the frontage of Purdy Road, in order to maintain water quality and quantity rates into the roadside ditch leading to the Grafton Swamp PSW complex.

  In addition, Lower Trent Conservation recommends that:
  1. The applicant(s) be advised of the applicability of the Development, Interference with Wetlands & Alterations to Shorelines & Watercourses Regulation (Ontario Regulation 163/06), and the need for written approval from the Conservation Authority for any development.

- **Pine Ridge Municipal Planning Agency:** The application proposes to change the zoning on two parcels, each encompassing 0.4 hectares (1.0 acres), from a Rural Exception No. 367 zone to a Hamlet Residential zone to permit residential development. The application for rezoning is a condition of consent files AH-25/2009 and AH-26/2009.

  The subject lands are designated Hamlet in accordance with the Township's Official Plan. The Official Plan directs that the majority of residential growth shall occur in the Township's hamlets. The Hamlet designation permits single-detached residential dwellings, duplex and semi-detached dwellings and converted dwellings.

  The Provincial Policy Statement (PPS) supports the intensification of development in settlement area (hamlets), provided adequate servicing can be provided.

  Based on the above, PRMPA recommends that ZBA 04-2010, be approved as it is consistent with the Provincial Policy Statement and complies with the Township's Official Plan with respect to residential development in the Hamlet designation.

- **Haliburton Kawartha Pine Ridge District Health Unit:** No objections.

7:10 p.m. - Anamet Canada Inc., Agent: Ed Owen, **By-Law No. 03-2010**, Concession B, Part Lot 1 (Lakeport), (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 January 7th, 2010 to property owners within four hundred (400') feet of the subject property and all affected ministries and agencies.

Purpose:

The subject property has a land area of approximately 0.61 hectares. The parcel of land is presently vacant but will allow for future expansion of the existing hamlet industrial facility that is situated along the north side of County Road # 31 in Concession 1, Part lot 35, in the Township of Cramahe.

The proposed Zoning By-Law Amendment would change the Zone category from Hamlet Residential (HR) Zone to Hamlet Industrial Exception No. 10 (M2-10) 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.

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

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

- **Pine Ridge Municipal Planning Agency:** The application is to rezone 0.61 hectares (1.51 acres) from a Hamlet Residential (HR) zone to a Hamlet Industrial Exception (M2-10) zone to permit the expansion of the existing industrial facility that is situated on the north side of County Road No. 31. The amendment will permit expanded development on a lot with reduced lot frontage along County Road 31 and with a reduced minimum interior east side yard.

  The subject lands are designated Hamlet in accordance with the Township's Official Plan. The Hamlet designation permits industrial uses.

  The Provincial Policy Statement encourages industrial development to locate in the settlement areas (hamlets) of the municipality.

  Based on the above, PRMPA recommends that Rezoning Application ZBA 03-2010 be approved.
- **Lower Trent Conservation Authority:** Please be advised that Lower Trent Conservation has **no concerns in principle** with approval of this application. Lower Trent Conservation requires that a stormwater management report be amended as a condition of approval, in the event that the proposed development will exceed 0.5 hectares of impervious area on the site.

If the proposed development will not exceed 0.5 hectares of impervious area, Conservation Authority staff recommends that subparagraphs 1-3 be established as conditions of approval to maintain the hydrological integrity of Colborne Creek.

- **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.
- **Letter from Mr. William R. Gale dated January 20, 2010:** "I am writing pursuant to your Notice inviting submissions from interested parties to the Proposed Zoning By-Law Amendment that would, if passed, change the zoning of Part Lot 1, Concession B (former Township of Haldimand) now in the Township of Alnwick/Haldimand, from a Hamlet Residential Zone to Hamlet Industrial Exception No. 10.

  I purchased the property at municipal address 113 Boundary Road (Townline), which is immediately to the west of the Anamet Canada Inc. property, and actually also immediately south of the area whose zoning is purported to be changed. We own that property which is surrounded by two sides by the Anamet property, located on the northeast corner of County Road 31 and Townline road in Lakeport. The closing of our purchase was September 11, 2009.

  My wife and I search for the type of quiet property in the country that the Hamlet of Lakeport represented. We bought this property to escape from the expansion of commercialism and industrialization that had infringed on our lives in Toronto.

  I understand that Anamet Canada Inc. may have a need to make the use of their property more efficient and profitable, and that the current zoning, that was presumably in place when they purchased their property, may impair their ability to maximize the utility of their land or at least create some hurdles in doing so. It is not our intention to stand in the way of local business trying to make use of their land in a more efficient way.

  However, I do want to ensure that if the Township Council is prepared to consider granting the amendment that Anamet seeks, that there are some limits placed on the use of the land so that the essential character of the area as a hamlet in the country is not degraded through major construction or significant changes to the topography of the land, or a substantial increase in traffic up and down Townline Road.

  I would seek some written assurances/commitment as part of the amending approval process that if Anamet did seek to undertake significant construction or alteration of the terrain or topography of the land, or did want to take steps that would inevitably lead to a material increase in traffic on Townline Road, that they would be obliged to return to the Township to make an application to obtain approval for such work.

  I intend to appear for the meeting on January 27, 2010 to make submissions and participate in the process."

MOTION TO RECONVENE TO THE MUNICIPAL PLANNING SESSION

Moved by
Seconded by

"Be it resolved that the Council of the Township of Alnwick/Haldimand, being the Land Division Committee/Committee of Adjustment, reconvene to the Municipal Planning Session at 7:19 p.m. CARRIED."

V. FORMAL CONSENT(S) – 7:20 P.M.:

Formal withdrawal of Consent Application AH-20/2009, by Agent: Mr. Mark DeJong for the DeJong Family Farms Ltd.

Moved by
Seconded by

"Be it resolved that the Council of the Township of Alnwick/Haldimand Township, being the Land Division Committee/Committee of Adjustment, acknowledge the receipt of and accept the correspondence pertaining to the formal Withdrawal by Mr. Mark DeJong, Agent on behalf of DeJong Family Farms Ltd., of Consent Application AH-20/2009. CARRIED."

7:20 p.m. – DeJong Family Farms Limited, Agent: Mark DeJong **File AH-01/2010**, Concession 5, Part Lots 27 and 28, (former Township of Haldimand) now in the Township of Alnwick/Haldimand RE: Surplus Residence.

Mr. DeJong, Agent for DeJong Family Farms Limited, is requesting a lot severance. The severed lot will be approximately 2.35 hectares and the retained parcel will be approximately 58.27 hectares from a parcel of approximately 60.62 hectares.

The Planning Coordinator Terrence Korotki advised that the said lands are located on Baptist Road. The proposed parcel is located in the Oak Ridges Moraine Conservation Plan Area and designated as Countryside-Agricultural. The following ministries and agencies were circulated and following comments were received:

- **Pine Ridge Municipal Planning Agency:** The consent application proposes to sever a 2.3-hectare (5.8 acre) lot which is developed with a house, barn and outbuildings. The proposed lot is surplus to a farming operation. The retained lot encompasses 58.3 hectares (144 acres) and is vacant. The severed and retained lots are located in the Oak Ridges Moraine Conservation Plan (ORMCP). The lands are designated Countryside-Agricultural and lie within an area of high aquifer vulnerability.

  The intent of the Countryside Areas of the Oak Ridges Moraine Conservation Plan is to protect prime agricultural areas, provide for the continuation of agricultural and other rural land uses and normal farm practices and maintain the rural character of the Rural Settlements.

  The Planning Act (Section 3) requires that "A decision of the Council of a municipality …shall be consistent with the policy statements issued under subsection (1) that are in effect on the date of the decision…".

  The Provincial Policy Statement (PPS) was issued under the authority of Section 3 of the Planning Act. The PPS came into effect on March 1, 2005. Decisions affecting planning matter 'shall be consistent with" policy statements issued under the Act.

  Section 2.3.4.1 of the Provincial Policy Statement (PPS) (2005) states the following:

  Lot creation in *prime agricultural areas* is discouraged and may only be permitted for:

  a) *agricultural uses*, provided that the lots are of a size appropriate for the type of agricultural use(s) common in the area and are sufficiently large to maintain flexibility for future changes in the type or size of agricultural operations;

b) *agriculture-related uses*, provided that any new lot will be limited to a minimum size needed to accommodate the use and appropriate *sewage and water services*;

c) a *residence surplus to a farming operation* as a result of farm consolidation, provided that the planning authority ensures that new residential dwellings are prohibited on any vacant remnant parcel of farmland created by the severance.

The approach used to ensure that no new residential dwellings are permitted on the remnant parcel may be recommended by the Province, or based on municipal approaches which achieve the same objective; and

d) *infrastructure*, where the facility or corridor cannot be accommodated through the use of easements or rights-of-way.

The PPS further states (Section 2.3.4.3.) that "the creation of new residential lots in *prime agricultural areas* shall not be permitted, except in accordance with policy 2.3.4.1c).

The proposed lot is located in an area of high aquifer vulnerability. As such, the uses in Section 29 (5) of the ORMC Plan are prohibited. It is recommended that the severed lot be rezoned to prohibit such uses.

It is recommended that, should the Township be satisfied that the application does represent lot creation as a result of farm consolidation, the retained lot be rezoned to prohibit residential development.

Subject to the above comments, the PRMPA recommends that consent application AH-01/2010 be approved as it meets the intent of the Official Plan and is it consistent with the Provincial Policy Statement and the Oak Ridges Conservation Plan regarding the creation of a lot containing a residence that is surplus to farming.

- **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.
- **Lower Trent Conservation Authority:** Please be advised that Lower Trent Conservation has **no concerns in principle** with the approval of the above noted application for consent, provided that the comments made by Conservation Authority staff (August 19, 2009) on consent application AH-20/2009 are amended.

Moved by
Seconded by

"Be it resolved that the Corporation of the Township of Alnwick/Haldimand, being the Land Division Committee/Committee of Adjustment, approve Consent **File AH-01/2010**, for DeJong Family Farms Ltd., Concession 5, Part Lots 27 and 28, (former Township of Haldimand) now in the Township of Alnwick/Haldimand

- Conditional upon the applicant providing a detailed site plan for the property outlining the proposed setbacks of all buildings on the severed lot, to ensure that all applicable requirements of the Comprehensive Zoning By-Law No. 619 are satisfied in terms of setbacks for accessory uses from the new property lines. CARRIED."

7:30 p.m. – Paula DeGraauw, **File AH-22A/2009**, Concession A, Part Lot 23 (former Township of Haldimand) now in the Township of Alnwick/Haldimand RE: Hamlet.

Mrs. DeGraauw is requesting a severance for a lot severance. The Planning Coordinator Mr. Terry Korotki advised that said lands are located on St. Andrews Drive. The severed lot will be approximately 1.08 acres and the retained parcel will be approximately 2.39 acres from a parcel of approximately 3.47 acres. The following ministries and agencies were circulated and the following comments have been received with respect to this application:

- **Pine Ridge Municipal Planning Agency:** The application proposes to sever a lot encompassing 0.43 hectares (1.08 acres) for hamlet residential purposes. The retained parcel will encompass 0.97 hectares (2.39 acres). Both parcels are vacant.

  The subject lands are designated Hamlet in accordance with the Township's Official Plan. The Official Plan permits a maximum of 3 lots and a retained lot on parcels existing prior to January 1, 1990. The Official Plan directs that the majority of residential growth shall occur in the Township's hamlets.

  The Provincial Policy Statement (PPS) supports the intensification of development in settlement area (hamlets), provided adequate servicing can be provided.

  Based on the above, PRMPA recommends that application AH-22/2009 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 residential lots in the Hamlet designation.
- **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:** With the narrowness and steep slopes of the lot, it cannot be determined if a sewage disposal system could be installed in compliance with the Ontario Building Code. Therefore, we cannot recommend approval and ask that any decision be deferred until the owner can provide an engineered design for a sewage system that will comply with the Ontario Building Code if possible.
- **Lower Trent Conservation Authority:** Please be advised that Lower Trent Conservation has **no concerns in principle** with approval of this application.

  Lower Trent Conservation recommends that:

  i. Future development and site alteration be prohibited on and directly adjacent to the identified slope, equal to or exceeding a ratio of 3(h):1(v), where a 15 meter development setback is maintained from the top-of-slope; or

  ii. Development proposed on or directly adjacent (15 meters) to the identified slope, equal to or exceeding a ratio of 3(h):1(v), be supported by a geo-technical study to the satisfaction of Lower Trent Conservation and the planning authority prior to the granting of an application under the *Planning Act*.

  In addition, Lower Trent Conservation recommends the following:

  i. To assist in implementing subparagraph 'i' above, Lower Trent Conservation recommends that as a condition of approval the slope equal to or exceeding a ratio of 3(h):1(v), plus the 15 meter development setback from the top-of-slope, be zoned Environmental Control (EC).

Moved by
Seconded by

"Be it resolved that that the Corporation of the Township of Alnwick/Haldimand, being the Land Division Committee/Committee of Adjustment, approve Consent **File AH-22A/2009**, for Paula DeGraauw, Concession A, Part Lot 23 (former Township of Haldimand) 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 the Residential Development Fee of **$4,729.00;**
- Conditional upon payment of **$436.99** for one streetlight as a contribution to the installation of streetlights in the Hamlet of Grafton.

CARRIED."

7:40 p.m. - John DeGraauw **AH-29/2009**, Concession A, Part Lot 32 (former Township of Haldimand) now in the Township of Alnwick/Haldimand RE: Easement.

Mr. DeGraauw is requesting a severance for the creation of an easement. The Planning Coordinator Mr. Terry Korotki advised that said lands are located on Bowman Court South. The following ministries and agencies were circulated and the following comments have been received with respect to this application:

- **Pine Ridge Municipal Planning Agency:** The application proposes to sever a lot addition encompassing 666.9 sq metres (7178.7 sq ft) to be merged as a lot addition with an existing (benefitting) lot encompassing 1.4 hectares (3.45 acres). The lot addition will provide a second access to this existing lot which currently fronts on St. Andrew's Drive in Grafton. This existing lot is the subject of consent application AH-22A/2009 to sever it into two parcels. Should application AH-22A/2009 be approved, the existing lot will be reduced in area to 0.97 hectares (2.39 acres), plus the lot addition. Both the lot addition and the benefitting lot are vacant.

  The subject lands are designated Hamlet in accordance with the Township's Official Plan. The Official Plan permits a maximum of 3 lots and a retained lot on parcels existing prior to January 1, 1990. The Official Plan directs that the majority of residential growth shall occur in the Township's hamlets.

  The Provincial Policy Statement (PPS) supports the intensification of development in settlement area (hamlets), provided adequate servicing can be provided.

  Based on the above, PRMPA recommends that application AH-29/2009 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 residential lots in the Hamlet designation.

- **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:** Could be satisfactory for an easement for a driveway only. Not suitable for development of a septic system.
- **Lower Trent Conservation Authority:** Please be advised that Lower Trent Conservation has **no concerns** with approval of this application.

Moved by
Seconded by

"Be it resolved that the Corporation of the Township of Alnwick/Haldimand, being the Land Division Committee/Committee of Adjustment, approve Consent **File AH-22A/2009**, for John DeGraauw, Concession A, Part Lot 32 (former Township of Haldimand) now in the Township of Alnwick/Haldimand.
CARRIED."

VI. INFORMAL CONSENT(S) – 7:50 P.M.:

7:50 p.m. – Corcair Farms, **File AH-02/2010**, (replaces AH-22/2008), Concession 2, Part Lot 22 (former Township of Haldimand) now in the Township of Alnwick/Haldimand **(CONSENT #1)** RE: Non-Farm.

Corcair Farms Ltd. is requesting a severance for creation of a lot. The approximate size of the lot will be 2.44 acres and the retained parcel will be approximately 90.67 acres from a parcel of approximately 93.0 acres. The lands are located on Cranberry Lake Road, are not located on the Oak Ridges Moraine. The Official Plan designation is Rural and the Zoning is Rural (RU).

Moved by
Seconded by

"Be it resolved that the Corporation of the Township of Alnwick/Haldimand, being the Land Division Committee/Committee of Adjustment, approve to circulate Consent Application for Corcair Farms **File AH-02/2010**, (replaces AH-22/2008), **(Consent #1)**, Concession 2, Part Lot 22 (former Township of Haldimand) now in the Township of Alnwick/Haldimand. CARRIED."

8:00 p.m. – Corcair Farms, **File AH-03/2010**, (replaces AH-23/2008), Concession 2, Part Lot 22 (former Township of Haldimand) now in the Township of Alnwick/Haldimand **(CONSENT #2)** RE: Non-Farm.

Corcair Farms Ltd. is requesting a severance for creation of a lot. The approximate size of the lot will be 2.44 acres and the retained parcel will be approximately 90.67 acres from a parcel of approximately 93.0 acres. The lands are located on Cranberry Lake Road, are not located on the Oak Ridges Moraine. The Official Plan designation is Rural and the Zoning is Rural (RU).

Moved by
Seconded by

"Be it resolved that the Corporation of the Township of Alnwick/Haldimand, being the Land Division Committee/Committee of Adjustment, approve to circulate Consent Application for Corcair Farms, **File AH-03/2010**, (replaces AH-23/2008), **(Consent #2)**, Concession 2, Part Lot 22 (former Township of Haldimand) now in the Township of Alnwick/Haldimand. CARRIED."

8:10 p.m. – Edward and Mary Logel, Agent: Peter Logel, **File AH-04/2010**, Concession 1, Part Lot 22, (former Township of Haldimand) now in the Township of Alnwick/Haldimand RE: Hamlet.

Mr. and Mrs. Logel, Agent: Peter Logel, are requesting a severance for creation of an easement. The lands front on Clitheroe Road, are not located on the Oak Ridges Moraine. The Official Plan designation is Hamlet and the Zoning is Rural (RU).

Moved by
Seconded by

"Be it resolved that the Corporation of the Township of Alnwick/Haldimand, being the Land Division Committee/Committee of Adjustment, approve to circulate Consent Application for Edward and Mary Logel, Agent: Peter Logel, **File AH-04/2010**, Concession 1, Part Lot 22 (former Township of Haldimand) now in the Township of Alnwick/Haldimand. CARRIED."

VII. APPROVAL OF MINUTES – 8:20 P.M.:

Municipal Planning Meeting Minutes of December 16, 2009.

Moved by
Seconded by

"Be it resolved that the Municipal Planning Meeting Minutes of December 16, 2009, be adopted. CARRIED."

VIII. BUSINESS ARISING FROM PREVIOUS MINUTES – 8:21 P.M.:

IX. CORRESPONDENCE – 8:25 P.M.:

Letter from the Pine Ridge Municipal Planning Agency dated December 31, 2009 addressed to Mr. Hans Jansen RE: Application for Red-Line Changes to Draft Approval of MMAH File No. 14T-93005 (White Island – Rice Lake Part Lot 10/11, Concession 4, (former Township of Alnwick) now in the Township of Alnwick/Haldimand.

Moved by
Seconded by

"Be it resolved that the letter from the Pine Ridge Municipal Planning Agency dated December 31, 2009 addressed to Mr. Hans Jansen RE: Application for Red-Line Changes to Draft Approval of MMAH File No. 14T-93005 (White Island – Rice Lake Part Lot 10/11, Concession 4, (former Township of Alnwick) now in the Township of Alnwick/Haldimand, be received and filed. CARRIED."

Correspondence pertaining to Robins Pit Application:

Copies of emails from Peter A. Josephs with respect to dialogue between the Ministry of Natural Resources and Mr. Bernie Fuhrmann, Consultant for Mr. Shawn Robins dated December 18, 2009; and, Bernie Fuhrmann to Peter Josephs dated January 4, 2010; and email from Mr. Wm. Copeland to Cameron Ward, Public Works Superintendent regarding a copy of the Traffic Study.

Moved by
Seconded by

"Be it resolved that (Council action required if necessary)

Letter from the Ministry of Municipal Affairs and Housing dated December 15, 2009 RE: Revised Planning Act regulations to comply with recommendations of the Propane Safety Review Panel.

Moved by
Seconded by

"Be it resolved that (Council direction required)

X. PLANNING BY-LAWS – 8:40 P.M.:

By-Law No. 04-2010- Being a by-law to amend Restricted Area By-Law No. 619, Township of Alnwick/Haldimand for The Estate of Edith Watson, Agent: Colin Watson, Concession A, Part Lot 22 (former Township of Haldimand) now in the Township of Alnwick/Haldimand.

Moved by
Seconded by

"Be it resolved that **By-Law No. 04-2010**, being a by-law to amend Restricted Area By-Law No. 619, Township of Alnwick/Haldimand owned by the Estate of Edith Watson, Agent: Colin Watson, Concession A, Part Lot 22 (former Township of Haldimand) now in the Township of Alnwick/Haldimand, be given a THIRD READING and FINALLY PASSED this 27th day of January, 2010. CARRIED."

By-Law No. 03-2010- Being a by-law to amend Restricted Area By-Law No. 619, Township of Alnwick/Haldimand for Anamet Canada Ltd., Agent: Ed Owen, Concession B, Part Lot 1 (former Township of Haldimand) now in the Township of Alnwick/Haldimand.

Moved by
Seconded by

"Be it resolved that **By-Law No. 03-2010**, being a by-law to amend Restricted Area By-Law No. 619, Township of Alnwick/Haldimand owned by Anamet Canada Ltd., Agent: Ed Owen, Concession B, Part Lot 1 (former Township of Haldimand) now in the Township of Alnwick/Haldimand, be given a THIRD READING and FINALLY PASSED this 27th day of January, 2010. CARRIED."

By-Law No. 07-2010 – Being a by-law to prescribe a Tariff of Fees for the Processing of Applications in respect of Planning matters in the Township of Alnwick/Haldimand.

Moved by
Seconded by

"Be it resolved that **By-Law No. 07-2010**, being a by-law to prescribe a Tariff of Fees for the Processing of Applications in respect of Planning matters in the Township of Alnwick/Haldimand, be given a THIRD READING and FINALLY PASSED this 27th day of January, 2010. CARRIED."

XI. QUESTIONS FROM THE PRESS/PUBLIC/GALLERY – 8:50 P.M.:

XII. BUSINESS FROM COUNCILLORS (PLANNING RELATED) – 9:00 P.M.:

CONFIRMING BY-LAW – 9:10 P.M.:

By-Law No. 11-2010 - Being a by-law to confirm the proceedings of the Municipal Planning Meeting held on January 27, 2010 of the Council of the Township of Alnwick/Haldimand.

Moved by
Seconded by

"Be it resolved that **By-Law No. 11-2010**, being a by-law to confirm the proceedings of the Municipal Planning Meeting held on January 27th, 2010 of the Council of the Township of Alnwick/Haldimand, be read a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 27th day of January, 2010.
CARRIED."

XIII. ADJOURNMENT – 9:11 P.M.:

Moved by
Seconded by

"Be it resolved that the Municipal Planning Meeting of January 27, 2010, be adjourned at 9:11 p.m. CARRIED."