

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
MUNICIPAL PLANNING MEETING OF JANUARY 28TH, 2009- 7:00 P.M.**

Council is to meet in the Municipal Planning meeting on Wednesday, January 28th, 2009, 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 Wednesday, January 28th, 2009, be approved. CARRIED."

IV. PUBLIC MEETING – 7:03 P.M.:

MOTION TO COMMENCE A PUBLIC MEETING

Moved by
Seconded by

"Be it resolved that the Council of the Township of Alnwick/Haldimand, being the Land Division Committee/Committee of Adjustment, commend a Public meeting at 7:03 p.m. CARRIED."

Rezoning:

7:04 p.m. - Johanne Tummon, **By-Law No. 10-2009**, Concession 2 and 3, Part Lot 33 and 34 (former Township of Alnwick/Haldimand) now in the Township of Alnwick/Haldimand.

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

Notification:

The notice of Public Meeting was circulated on December 18th, 2008 to property owners within four hundred (400') feet of the subject property and all affected ministries and agencies.

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

Purpose:

The subject property has a land area of approximately 47.38 hectares from which a 1.01 hectare parcel is to be created by consent to land severance. The severed parcel to result from severance consent application A/H-15/2006 is vacant land but is to be used for residential purposes. The retained parcel resulting from the consent to land severance application is also vacant land but will have a single family dwelling house and garage erected in the future.

The proposed Zoning By-Law Amendment would change the Zone category from Rural (RU) to Rural Residential (RR) and Rural Exception No. 431 (RU-431). The Rural Residential (RR) Zone is presently vacant land but will have a single family dwelling house and garage erected in the future.

The Rural Exception No. 431 (RU-431) Zone is also vacant land will have a single family dwelling house and garage erected in the future. The Rural Exception No. 431 (RU-431) Zone has insufficient lot frontage to comply to the Rural (RU) Zone.

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

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

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

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

- **Pine Ridge Municipal Planning Agency:** The application proposes to rezone 2.02 hectares from a Rural Residential (RR) zone to a Rural Exception No. 455 zone to recognize the reduced lot area and frontage of the subject lands. The parcel has been created by the amalgamation of an existing parcel with a 1.11-hectare parcel created by conditional approval of consent application file no. AH-24/2008 on December 17, 2008.

The subject lands are designated Rural and Environmental Protection in accordance with the Township's Official Plan and appear to be located outside the Oak Ridges Moraine. It is recommended that, should development be proposed on or near the area designated Environmental Protection, the Conservation Authority be consulted regarding maintaining adequate setbacks from any environmentally sensitive areas.

Based on the above, there do not appear to be any issues of provincial significance. Therefore, PRMPA recommends that ZBA10-2009 be approved as it is consistent with the Provincial Policy Statement and complies with the Township's Official Plan with respect to rural residential development in the rural areas of the municipality.

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

MOTION TO RECONVENE TO MUNICIPAL PLANNING MEETING

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 Regular Municipal Planning Session at 7:10 p.m. CARRIED."

V. PLANNING BY-LAWS – 7:11 P.M.:

FOR THE REZONINGS

By-Law No. 10-2009- Being a by-law to amend the Restricted Zoning By-Law No. 619 of the Township of Alnwick/Haldimand for Johanne Tummon, Part Lots 33 and 34, Concessions 2 and 3 (former Township of Haldimand) now in the Township of Alnwick/Haldimand.

Moved by
Seconded by

“Be it resolved that **By-Law No. 10-2009**, being a by-law to amend the Restricted Zoning By-Law No. 619 of the Township of Alnwick/Haldimand for Johanne Tummon, Part Lots 33 and 34, Concessions 2 and 3 (former Township of Haldimand) now in the Township of Alnwick/Haldimand, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 28th day of January, 2009. CARRIED.”

VI. FORMAL MINOR VARIANCE(S): 7:20 P.M.:

7:20 p.m. – Joseph Panetta, **MV-03/2008**, Concession 7, Part Lot 22 (former Township of Alnwick) 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 the Public Meeting was circulated on June 4th, 2008 to property owners within two hundred feet (200') of the subject property and all affected ministries and agencies.

Mayor Finley asked the Planning Co-Ordinator, Terrence Korotki, “Explain the purpose, reasons for the minor variance proposed to accomplish the state of purpose.”

Purpose:

NATURE OF RELIEF from Zoning By-Law 1001-73 (former Alnwick Township), as amended.

- To reconstruct a seasonal dwelling house in reducing the required setback of 38.0 metres to 22.86 metres from a high water mark of Rice Lake as stipulated in Zoning By-Law 1001-73 as amended by By-Law 1053-76, Section 7, Subsection 0.
- To allow for the reconstruction of a seasonal dwelling house that is being constructed within 4.57 metres of the required interior side yard setback (east side) instead of 6.0 metres as stipulated in Plate “C”, Column “F”, Line 11 of Restricted Area Zoning By-Law 1001-73.

Mayor Finley asked the Planning Co-ordinator, Terrence Korotki, “Is there anyone present other than the applicant in support of this minor variance?”

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

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

The following comments were received and presented to the Land Division Committee/Committee of Adjustment on June 25, 2008:

- **Pine Ridge Municipal Planning Agency:** As the lot appears to be shallow and narrow, the Municipality may wish to take this opportunity to require that the new construction place the septic system to the rear of the lot, in order to protect and enhance water quality as much as possible.

Similarly, the Municipality should ensure that no direct drainage to the lake results from the new construction which will adversely affect lake water quality. This can be accomplished through the use of dry wells, eavestroughs and other measures. Retention of shoreline vegetation will also help to protect water quality. The Municipality may also wish to satisfy itself that the new building size is compatible with neighbouring development. Therefore, PRMPA recommends that minor variance application MV-02/2008 be supported insofar as it maintains and enhances surface water quality.

- **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. Also, this is a private road.
- **Lower Trent Conservation Authority:** We understand that the purpose of the application is to reduce the required setback from the high water mark of Rice Lake from 38 m to 22.86 m and to reduce the required interior side yard setback from 6 m to 4.57 m to allow the reconstruction of a seasonal dwelling. According to the Conservation Authority's flood plain mapping at this location, a portion of the subject property falls within the regulatory flood line. The regulatory flood elevation in this area is 187.9 m. Lower Trent is unsupportive of any new development occurring within this flood elevation. Provincial policy Section 3.1.2 states development and site alteration shall not be permitted within a floodway (floodplain). The Conservation Authority's Regulation 163/06 also states that development should be setback a minimum of 6 metres from the flood elevation for the purposes of emergency measures. The site plan as submitted with the application does not illustrate the location of the flood hazard. Lower Trent Conservation **requests that the application for minor variance be deferred.** Staff does not feel that sufficient information has been provided. Staff requests the addition of the flood elevation contour be plotted on the site plan in order to properly determine if the proposed development is outside of the floodplain and the 6 metre emergency measures offset.
- **Haliburton Kawartha Pine Ridge District Health Unit:** In order to comment on the Minor Variance being required, it is necessary to establish if a sewage system, large enough to serve the building being proposed, can be constructed on the property. The site plan provided indicates the dwelling to be a two storey, 2300 sq. ft. footprint (4300 sq.ft. living space) with a 75' setback from Rice Lake. Mr. Panetta advised me during a telephone conversation, the house is to be four bedrooms with a walkout at the lower level. I was also advised during a different conversation, there was only a loft and two bedrooms upstairs which would reduce the living space. The site visit revealed the property as being heavily treed and sloping towards the lake. I am also aware of the fact the area is known as having clay like soil, which adds to the sewage design concerns. Given the above information, I have advised Mr. Panetta, it is necessary for him to submit an application for the Installation of a Sewage System along with an acceptable design, appropriate fee, test hole, etc. I have provided Mr. Waldie with additional information regarding tertiary systems, however, I feel the size of the home being proposed demands a sewage system, which does not appear to be able to fit on the property. Mr. Panetta was advised that any options regarding moving the house or changing the dimensions of the house would have to be formalized in the sewage application before it could be considered. In any case, it is not likely an answer can be given for the meeting on June 25th, 2008.
- **Parks Canada:** No concern.

Additional comments received from the Lower Trent Conservation Authority dated January 8th, 2009:

- This will acknowledge receipt of a site plan prepared by 43 Degrees North Surveying and Mapping Solutions dated December 3, 2008 for the above noted property. Lower Trent staff has reviewed the site plan along with the previous minor variance application (MV-02/2008) with respect to comments provided by Lower Trent in letter dated June 18, 2008. We offer the following comments.

According to the Conservation Authority's flood plain mapping at this location, a portion of the subject property falls within the regulatory flood line. The regulatory flood elevation in this area is 187.0 m.

Written permission is required from the Conservation Authority for any proposed development within 15 metres of this flood elevation. The proposed setback for the dwelling is 22.86 m from the water's edge. Based on scaling on the site plan, it would appear that the proposed dwelling with deck will be outside of the flood hazard and the Conservation Authority's regulated area. Therefore, we do not have any concerns with the approval of this minor variance application.

We do note that the septic system is not indicated on either the December site plan or the site plan dated April 14, 2008, which was submitted with the application. Should the location of the septic system be within 15 metres of the flood hazard elevation a permit will be required from Lower Trent. If the septic can be located outside of the 15 metre area, no further permits/approvals would be required from the Conservation Authority.

APPROVAL OF MINOR VARIANCE – PANETTA MV-03/2008:

Moved by
Seconded by

"Be it resolved that the Council of the Township of Alnwick/Haldimand, being the Land Division Committee/Committee of Adjustment, approve the Minor Variance Application **MV-03/2008**, for Joseph Panetta, Concession 7, Part Lot 22, (former Township of Alnwick) now in the Township of Alnwick/Haldimand to reconstruct a seasonal dwelling house in reducing the required setback of 38.0 metres to 22.86 metres from a high water mark of Rice Lake as stipulated in Zoning By-Law 1001-73 as amended by By-Law 1053-76, Section 7, Subsection 0 and to allow for the reconstruction of a seasonal dwelling house that is being constructed within 4.57 metres of the required interior side yard setback (east side) instead of 6.0 metres as stipulated in Plate "C", Column "F", Line 11 of Restricted Area Zoning By-Law 1001-73. CARRIED."

VII. APPROVAL OF MINUTES: 7:25 P.M.:

Municipal Planning Meeting Minutes of November 26, 2008.

Moved by
Seconded by

"Be it resolved that the Minutes of the Municipal Planning Session held on November 26, 2008, be adopted. CARRIED."

VIII. FORMAL CONSENT(S): 7:30 P.M.:

7:30 p.m. – Lillian Shirley Mann, Agent: Roslyn Smart, **AH-26/2009**, Concession 3, Part Lot 34 (former Township of Haldimand) now in the Township of Alnwick/Haldimand RE: Retirement Lot.

Ms. Mann, Agent: Roslyn Smart, is requesting a severance for the creation of a lot. The approximate size of the lot will be 4.6 acres and the retained parcel will be approximately 95.0 acres from a parcel of approximately 99.66 acres. The Planning Co-ordinator, Terrence Korotki advised that the said lands are located on Northumberland Heights Road and the proposed parcel is located within the Oak Ridges Moraine Conservation Plan area. The Official Plan designation is Countryside Agricultural on Schedule "C-5" and the Zoning is Oak Ridges Moraine Countryside Zone in By-Law No. 32-2006. All ministries and agencies were contacted concerning this application with the following comments being received:

- **Pine Ridge Municipal Planning Agency:** The consent application proposes to sever a 2.15 acre lot which is currently vacant for farm retirement purposes. The retained parcel is developed with a dwelling, shed, storage barn and garage and encompasses 97.5 acres.

The subject lands are located within the Oak Ridges Moraine Conservation Plan (ORMCP) and are designated Countryside-Agricultural Area. The lands at the south end of the retained parcel are designated Natural Linkage Area. Within the Oak Ridges Moraine Conservation Plan, the creation of lots is restricted to a limited number of circumstances. The ORMCP permits a farm retirement severance from a rural lot, as defined in the ORMC Plan.

A rural lot is defined as a lot that is at least 97.5 per cent of the land that is left in an original lot or an original half lot after the deduction of any land that is conveyed at any time for transportation, utilities or infrastructure, on or after November 16, 2001, or lands validly conveyed before June 27, 1970. It would appear that the proposed retained lot meets these criteria and as such, a farm retirement lot may be granted.

A minimum distance separation calculation should be completed prior to approval of the consent. The subject lands are located in close proximity to a utilities tower and a rail line. All proposed development should be inconformity with Section 3.3 (Utilities and Public Safety) and Section 3.7.4 (Development Abutting or in Proximity to Railways).

There are no other matters of Provincial concern. Based on the above, PRMPA recommends that Consent Application AH-26/2008 be approved as it conforms with the provisions of the Oak Ridges Moraine Conservation Plan with respect to farm retirement lots.

- **TransCanada/Lehman & Associates letter dated January 7, 2009:** No objections.
- **Haliburton Kawartha Pine Ridge District Health Unit:** Depending on soil and water table conditions, sand fill may be required in the area of any sewage system.
- **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. Land dedication required on the retained parcel adjacent Northumberland Heights Road.
- **Ganaraska Region Conservation Authority:** There are no natural hazards or natural heritage features that would affect this application. Provided the proposed lot severance meets the criteria of the Oak Ridges Moraine Conservation Plan, we can hereby advise we would have no objection to the approval of this application.
- **Enbridge Pipelines Inc.** No objections.

Moved by
Seconded by

"Be it resolved that the Council of the Township of Alnwick/Haldimand, being the Land Division Committee/Committee of Adjustment, approve Consent Application #**AH-26/2008**, as submitted by Lillian Shirley Mann Agent: Roselyn Smart, Concession 3, Part Lot 34, (former Haldimand Township) now in the Township of Alnwick/Haldimand,

- Conditional upon payment of the Residential Development Fee of **\$4,664.00.** CARRIED."

7:40 p.m. – Alfons and Dianne Casteels, **AH-27/2009**, Concession 5, Part Lot 21 (former Township of Haldimand) now in the Township of Alnwick/Haldimand
RE: Retirement Lot.

Mr. and Mrs. Casteels are requesting a severance for the creation of a lot. The approximate size of the lot will be 1.1478 acres and the retained parcel will be approximately 98.85 acres from a parcel of approximately 100 acres. The Planning Co-ordinator, Terrence Korotki advised that the said lands are located on County Road No. 22 and the proposed parcel is located in the Oak Ridges Moraine Conservation Plan area. The Official Plan designation is Countryside Agricultural. All ministries and agencies were contacted concerning this application with the following comments being received:

- **Pine Ridge Municipal Planning Agency:** The consent application proposes to sever a 1.15 acre lot which is currently vacant for farm retirement purposes. The retained parcel is developed with a dwelling, shed, storage barn and greenhouse and encompasses 98.85 acres. The subject lands are located within the Oak Ridges Moraine Conservation Plan (ORMCP) and are designated Natural Core Area. The retained lands are designated Natural Core Area except for a small area designated Countryside-Agricultural Area within which the existing development on the retained lands is located. Within the Oak Ridges Moraine Conservation Plan, the creation of lots is restricted to a limited number of circumstances. The ORMCP permits a farm retirement severance from a rural lot, as defined in the ORMC Plan. A rural lot is defined as a lot that is at least 97.5 per cent of the land that is left in an original lot or an original half lot after the deduction of any land that is conveyed at any time for transportation, utilities or infrastructure, on or after November 16, 2001, or lands validly conveyed before June 27, 1970. It would appear that the proposed retained lot meets these criteria and as such, a farm retirement lot may be granted. The proposed lot is adjacent to a hydrogeologically sensitive feature (watercourse) and as such, the applicant should complete a hydrogeological evaluation to demonstrate that development will have no adverse effects on the watercourse and further to identify any design and construction practices that will maintain the health, diversity and size of the watercourse. A minimum distance separation calculation should be completed prior to approval of the consent. There are no other matters of Provincial concern. Based on the above, PRMPA recommends that Consent Application AH-27/2008 be approved, subject to completion of a hydrogeological evaluation, as it conforms with the Oak Ridges Moraine Conservation Plan with respect to farm retirement lots.
- **Lower Trent Conservation Authority:** Based on the above, we have no concerns with approval of the above noted application for consent. However, we recommend the following:
 - 1) The landowner(s) be advised of the applicability of the Development, Interference with Wetlands & Alterations to Shorelines & Watercourses Regulation.
 - 2) The existing Environmental Control (EC) zoning be maintained.
 - 3) The landowner(s) is encouraged to use Best Management Practices when carrying out any clearing of the wooded areas on the retained lands.
- **County of Northumberland:** Include as a condition: That the applicant lay out and dedicate by deed to the County of Northumberland a 0.3 metre (1 foot) reserve along the frontage of the retained portion of the County Road 22, save and except the existing entrance (width 10.0m)
- **Alnwick/Haldimand Public Works Department:** No concerns – County Road.
- **Haliburton Kawartha Pine Ridge District Health Unit:** Depending on soil and water table conditions, sand fill may be required in the area of any sewage system.

Moved by
Seconded by

"Be it resolved that the Council of the Township of Alnwick/Haldimand, being the Land Division Committee/Committee of Adjustment, approve Consent Application #**AH-26/2008**, as submitted by Alfons and Dianne Casteels, Concession 5, Part Lot 21, (former Haldimand Township) now in the Township of Alnwick/Haldimand,

- Conditional upon payment of the Residential Development Fee of **\$4,664.00.** CARRIED."

7:50 p.m. – John Krajnak, **AH-25/2008**, Concession A, Part Lots 3 and 4 (former Township of Haldimand) now in the Township of Alnwick/Haldimand RE: Non-Farm.

Mr. Krajnak is requesting a severance for the creation of a lot. The approximate size of the lot will be 1.15 acres and the retained parcel will be approximately 1.15 acres from a parcel of approximately 2.30 acres. The Planning Co-ordinator, Terrence Korotki advised that the said lands are located on County Road No. 2 and the proposed parcel is 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:

- **Pine Ridge Municipal Planning Agency:** The application proposes to sever one lot encompassing 1.15 acres from a 2.3 acre parcel be used for single family residential purposes. The severed and retained parcels are 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 application states that the subject land is within close proximity of 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 application AH-25/2008 be approved.

- **Lower Trent Conservation Authority:** Please be advised that we have no concerns with approval of this application.
- **Alnwick/Haldimand Public Works Department:** No concerns – County Road.
- **County of Northumberland:** No concerns.
- **Haliburton Kawartha Pine Ridge District Health Unit:** Severed Lot: This lot will require clearing and leveling for the house and septic system area. Sand fill may be required.

Retained Lot: The lot has been mostly excavated out and leveled leaving a steep slope at the rear. Surface Drainage is good.

Moved by
Seconded by

"Be it resolved that the Council of the Township of Alnwick/Haldimand, being the Land Division Committee/Committee of Adjustment, approve Consent Application #**AH-26/2008**, as submitted by John Krajnak, **AH-25/2008**, Concession A, Part Lots 3 and 4 (former Township of Haldimand) now in the Township of Alnwick/Haldimand,

- Conditional upon an amendment to Restricted Zoning By-Law No. 619 coming into force and effect;
 - Conditional upon payment of the Residential Development Fee of **\$4,664.00.**
- CARRIED."

IX. PLANNING DELEGATIONS – 8:00 P.M.:

8:00 P.M. – Mr. Bernie Fuhrman, Aggregate Extraction Planning Proposal, Robins, Part Lot , Concession .

8:15 P.M. - Mr. Paul Brown, 711 Wicklow Beach Road RE: Second Dwelling Unit on Lot, Concession , Part Lot .

8:30 P.M.- 9:00 P.M. – Garth Watson, Review "**Draft**" Request for Proposal – Class EA Turk Road.

Resolution – Conceptual Drawings Shelter Valley Aggregates for use during the Class Environmental Assessment.

Moved by
seconded by

"Be it resolved that the Council of the Township of Alnwick/Haldimand have reviewed the conceptual drawings prepared by their Consulting Engineer, namely:

Drawing No. 1 – Proposed Cross-Section in Earth for Industrial Road – December 2004

Drawing No. 2 - Proposed Entrance Shelter Valley Aggregates – December 2004;

And further that the Council of the Township of Alnwick/Haldimand support the recommendation of their Engineer that these conceptual designs be adapted and approved for use in the context of the Class Environmental Assessment in anticipation of their use in the final design forthcoming out of the recommendations of the Environmental Study Report. CARRIED."

9:00 P.M. – Mark King RE: Grafton Heights Condominium Proposal – Predevelopment Agreement

By-Law No. 13-2009 - Being a by-law to Authorize the signing and Execution of a Predevelopment Agreement Between the Corporation of the Township of Alnwick/Haldimand and 1185553 Ontario Limited – Grafton Heights.

Moved by
seconded by

"Be it resolved that **By-Law No. 13-2009**, being a by-law to authorize the signing and execution of a Predevelopment Agreement between the Corporation of the Township of Alnwick/Haldimand and 1185553 Ontario Limited, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 28th day of January, 2009. CARRIED."

9:15 P.M. – Brian Crosby – Energy Farming Ontario RE: Temporary Weather Tower for Wind Analysis (DeJong Property)

9:30 P.M. - Rocco Cornacchia, Concept Plan of Subdivision, Concession A, Part Lot 34 and 35.

9:45 P.M. -Paul Marshall – Planning Proposal

X. CORRESPONDENCE – 10:00 P.M.:

Letter from Hustler & Kay dated January 15, 2009 RE: Doug Kelly, Part Lot 18, Concession 7, Geographic Township of Haldimand.

Moved by
Seconded by

“Be it resolved that (Council direction required)

Email from Mr. Peter A. Josephs, Municipal Planner dated January 21, 2009 RE: Karen Shaw Property, Part Lot 27, Concessions A and 1.

Moved by
Seconded by

“Be it resolved that the email from Mr. Peter A. Josephs, Municipal Planner dated January 21, 2009 regarding the Karen Shaw Property, Part Lot 27, Concessions A and 1, in which he states that he will not be preparing a Planning Report pertaining to this property as the applicant has advised him that she does not wish to pursue this matter at this time, be accepted; and further that a copy of this resolution and Mr. Joseph’s email be forwarded to Ms. Shaw for her records and request for written confirmation of this decision. CARRIED.”

Memorandum from Peter A. Josephs, Municipal Planner dated January 20, 2009 RE: Severance Inquiry, Don and Lynda Gardner, Part Lot 16, Concession 6, 265 Silver Maple Road (former Haldimand Township), now in the Township of Alnwick/Haldimand.

Moved by
Seconded by

“Be it resolved that (Council direction required)

Memorandum from Peter A. Josephs, Municipal Planner dated January 21, 2009 RE: Property Zoning By-Law Amendment, Jim and Tammy Worden, 9919 County Road No. 2, Part Lot 35, Concession A (former Haldimand Township), now in the Township of Alnwick/Haldimand.

Moved by
Seconded by

“Be it resolved that (Council direction required)

Interoffice Memorandum from Bernadette Murray, Administrative Assistant dated January 22nd, 2009 RE: Monthly Planning Activity Report.

Moved by
Seconded by

"Be it resolved that the Interoffice Memorandum from Bernadette Murray, Administrative Assistant dated January 22nd, 2009 for the submission of the Monthly Planning Activity Report, be received and filed. CARRIED."

Updated Consent History Summary for the Township of Alnwick/Haldimand 2008.

Moved by
Seconded by

"Be it resolved that the Updated Consent History Summary for the Township of Alnwick/Haldimand dated 2008, be received and filed. CARRIED."

XI. BUSINESS FROM COUNCILLORS – 10:20 P.M.:

XII. QUESTIONS FROM THE PRESS/PUBLIC/GALLERY – 10:35 P.M.:

CONFIRMING BY-LAW – 10:45 P.M.:

By-Law No. 09-2009 - Being a by-law to confirm the proceedings of the Municipal Planning Meeting held on Wednesday, January 28th, 2009 of the Council of the Township of Alnwick/Haldimand.

Moved by
Seconded by

"Be it resolved that **By-Law No. 09-2009**, being a by-law to confirm the proceedings of the Municipal Planning Meeting held on Wednesday, January 28th, 2009 of the Council of the Township of Alnwick/Haldimand, be read a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 28th day of January, 2009. CARRIED."

XIII. ADJOURNMENT – 10:46 P.M.:

Moved by
Seconded by

"Be it resolved that the Municipal Planning Meeting of January 28th, 2009, be adjourned at 10:46 p.m. CARRIED."