

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND  
REGULAR MEETING OF THURSDAY, JANUARY 8<sup>TH</sup>, 2009 – 1:00 P.M.**

Council is to meet in Regular Session on Thursday, January 8<sup>th</sup>, 2009 at 1:00 p.m. in the Council Chambers with Mayor William Finley presiding.

**Members Present:**

**Members Absent with Notification:**

**Staff Present:**

**Others Present:**

**I. CALL TO ORDER**

Mayor Finley called the meeting to order at 1:00 p.m.

**MOMENT OF SILENCE FOR OUR FALLEN SOLDIERS**

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

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**III. APPROVAL OF AGENDA AS CIRCULATED**

Moved by  
Seconded by  
Resolution #2009-

"Be it resolved that the Agenda as circulated for the Regular Session of the Council of the Township of Alnwick/Haldimand of Thursday, January 8<sup>th</sup>, 2009, be approved. CARRIED."

**IV. DAVID WRIGHT, CHIEF, VOLUNTEER FIRE DEPARTMENT 1:05 P.M.**

**Alnwick/Haldimand Fire & Rescue Report dated December 2008**

-Training meetings with Chief's meetings were suspended over the Christmas holidays, therefore no reports are available for this time period.

-Bob Jenkins is now doing base operations for the department. Enrolled as any other firefighter and covered by Municipal Liability insurance even from his home just the same as any other firefighter.

-Safety checks for vehicles are now completed for all stations.

-We need to send out invoicing for First Nations fire protection services and the County of Northumberland Forest, of which is always completed in April of each Year.

Goals that need to be completed or started for the department:

Project	% complete
a) Comprehensive emergency plans for high risks	30
b) Risk Assessment for the Municipality	100
c) Master Plan for the development of the department	10
d) M.I.F.P.I.S.S. for the O.F.M. Office	100
e) Bench Marking as legislated	25
f) Building audits for all non-residential buildings	10
g) Public Relations seminars and education	on-going
h) Reaching N.F.P.A. standards for hose, ladders, pumps, etc.	8
i) Proper documentation of secured training records	100
j) Fire inspections all of public assemblies/properties	95
k) Recruit training program	on-going

To date we have responded to 282 calls compared to 304 calls in the same time period in 2007, this is a decrease of 8 percent from last year.

The responses this month were to: (4) Motor Vehicle Collisions  
(8) Ambulance Assists  
(1) Fire and Alarms  
(2) Power Lines down and Alarms

The fire apparatus arrived first on scene for five (5) of the medial assist ahead of the ambulance.

Moved by  
Seconded by  
Resolution #2009-

"Be it resolved that the Alnwick/Haldimand Fire Rescue Report dated December 2008, as submitted by Fire Chief David Wright, be received and filed.

CARRIED."

Alnwick/Haldimand Fire & Rescue, Municipal Owned Road MVA – 2008 as prepared and submitted by Dianne Nicholls, Administrative Assistant December 5, 2008.

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Moved by  
Seconded by  
Resolution #2009-

"Be it resolved that the Alnwick/Haldimand Fire & Rescue, Municipal Owned Road MVA – 2008 as prepared and submitted by Dianne Nicholls, Administrative Assistant December 5, 2008, be received and filed.

CARRIED."

**V. MIKE GODIN, C.B.O., BUILDING DEPARTMENT- 1:30 P.M.**

A verbal update will be provided at this meeting.

**VI. CAM WARD, PUBLIC WORKS SUPERINTENDENT – 2:00 P.M.**

Municipal Public Works Department Report as submitted by Mr. Cam Ward, Public Works Superintendent.

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- Work on Canning Factory Road and Brooks Lane has been put on hold until spring.
- Almost the entire month of December was spent snowplowing and sanding. We have used approximately 70% of our sand to date and plan to refill both domes in the first part of January 2009.
- Our regular part-time plow operators (Phil Nelson and John Noonan) returned on January 5<sup>th</sup>, 2009. Our other two part-time plow operators are on stand-by for the remainder of the winter season.
- The Public Works Department has experienced numerous equipment breakdowns this winter. The backhoe in the north shop is currently under going transmission and rear end repair work. It has been out of service for three weeks. No. 9 has been out of service for two weeks with a cracked cylinder head. No. 10 was out of service for one week with rear end problems. We did manage to borrow a plow from the County of Northumberland, which really helped out for about one week.

- Warm temperatures and rain caused a few flooding problems on December 27<sup>th</sup> and 28<sup>th</sup>. All damage was repaired the same day. All three graders and two crews patching were out on December 29<sup>th</sup> to get over as many roads as possible before they froze.
- Rail crossing report attached.

Moved by  
Seconded by  
Resolution #2009-

"Be it resolved that the Public Works Department Report dated January 2008, as submitted by Cam Ward, Public Works Superintendent, be received and filed.

CARRIED."

2:20 p.m. - Mr. Mike Browning, Wilson Dow, Alan Wilson, Don Minor and George Chisholm (one to be appointed as spokesperson) RE: Road Repairs/Renewals.

**VII. BETH VOSBOURGH, TREASURER-2:30 P.M.:**

Financial Reports – Voucher Nos. 61, 62 and 63:

Moved by  
Seconded by  
Resolution #2009-

"Be it resolved that the Financial Accounts – Voucher #61, 62, and 64, be approved as follows:

**Voucher # 61**

General	in the amount	\$ <u>300.00</u>	\$ 300.00
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**Voucher # 62**

General	in the amount	\$ 107,714.78	
Public Works	in the amount	\$ 8,922.20	
Fire Dept	in the amount	\$ <u>1,141.29</u>	\$117,778.27

**Voucher # 63**

General	in the amount	\$ 39,267.46	
Public Works	in the amount	\$ 99,838.91	
Fire Dept	in the amount	\$ <u>1,126.67</u>	\$140,233.04

**TOTAL**

**\$258,311.31**

CARRIED."

**VIII. DELEGATIONS – 2:40 P.M.:**

Neil Hannam, Executive Officer, Campbellford Hospital Foundation – Financial Assistance

**IX. APPROVAL OF MINUTES- 2:55 P.M.:**

Regular Council Minutes of November 19, 2008.

Moved by  
Seconded by  
Resolution #2009-

"Be it resolved that the Minutes of the Regular Council Session held on November 19, 2008, be adopted. CARRIED."

Regular Council Minutes of December 4, 2008.

Moved by  
Seconded by  
Resolution #2009-

"Be it resolved that the Minutes of the Regular Council Session held on December 4, 2008, be adopted. CARRIED."

**X. BUSINESS ARISING FROM PREVIOUS MINUTES – 3:00 P.M.:**

Hamlet of Lakeport – Private Water Supply Questionnaire Summary Report dated July 2008.

(NOTE: THIS ITEM WAS PROVIDED TO COUNCIL MEMBERS ON DECEMBER 17<sup>TH</sup>, 2008 REGULAR COUNCIL SESSION – Please bring to this meeting for discussion).

As requested by Deputy Mayor McDonald the Letter from the Lower Trent Conservation Authority dated November 17, 2008 RE: Re-survey of the Alnwick/Haldimand Lake Ontario Shoreline Erosion Monitoring Stations, has been brought forward for further discussion.

**Break 3:15 P.M. to 3:25 p.m.**

**XI. COMMITTEE REPORTS – 3:25 P.M.:**

Alnwick/Haldimand Heritage Committee meeting of December 2, 2008

Moved by  
Seconded by  
Resolution #2009-

"Be it resolved that the Minutes of the Alnwick/Haldimand Heritage Committee meeting of December 2, 2008, be approved. CARRIED."

Alnwick/Haldimand Police Services Board meeting Minutes of Tuesday, November 25, 2008.

Moved by  
Seconded by  
Resolution #2009-

"Be it resolved that the Minutes of the Alnwick/Haldimand Police Services Board meeting of November 25, 2008, be received and filed. CARRIED."

Roseneath Recreation Committee meeting Minutes of November 11, 2008.

Moved by  
Seconded by  
Resolution #2009-

"Be it resolved that the Minutes of the Roseneath Recreation Committee of November 11, 2008, be approved. CARRIED."

Alnwick/Haldimand Community Policing Committee meeting Minutes of November 17, 2008.

Moved by  
Seconded by  
Resolution #2009-

"Be it resolved that the Minutes of the Alnwick/Haldimand Community Policing Committee meeting of November 17, 2008, be approved. CARRIED."

Ganaraska Region Conservation Authority meeting Minutes of December 11, 2008.

Moved by  
Seconded by  
Resolution #2009-

"Be it resolved that the Minutes of the Ganaraska Region Conservation Authority meeting of December 11, 2008, be received and filed. CARRIED."

Lower Trent Conservation Authority Meeting Minutes of December 10, 2008

Moved by  
Seconded by  
Resolution #2009-

"Be it resolved that the Minutes of the Lower Trent Conservation Authority meeting Minutes of December 10, 2008, be received and filed. CARRIED."

**XII. COMMUNICATION (COUNCIL ACTION) – 3:40 P.M.:**

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

Moved by  
Seconded by  
Resolution #2009-

"Be it resolved that (submit nomination or receive and file)

Letter from Mr. Robert Clark, Clark Consulting Services dated December 5, 2008  
RE: Indexed calculations for the Annual review of the Development Charges.

Moved by  
Seconded by  
Resolution #2009-

"Be it resolved that the letter as received from Mr. Clark, Clark Consulting Services dated December 5, 2008 be received and filed; and further that the indexed calculations be completed by Mr. Mike Godin, Chief Building Official/By-Law Enforcement Officer for submission and review by Council at the January 21, 2009 Regular Council Session; and further that the required by-law be prepared to approve the indexed calculations for the Development Charges for the year 2009. CARRIED."

Review of the Established Fees and Charges for services which are provided by the Municipality and to provide for interest and penalty thereon (NOTE: THIS MATTER WAS DEFERRED FROM THE NOVEMBER 19, 2008 REGULAR COUNCIL SESSION. DOES COUNCIL WISH TO DISCUSS THIS ISSUE AT A BUDGET MEETING?)

Moved by  
Seconded by  
Resolution #2009-

"Be it resolved that (Council direction required)

Letter from the Association of Municipalities of Ontario dated December 12, 2008  
RE: Response from Council's letter pertaining to the Provincial Farm Tax Policy.

Moved by  
Seconded by  
Resolution #2009-

"Be it resolved that the Letter from the Association of Municipalities of Ontario dated December 12, 2008 providing a response from Council's letter pertaining to the Provincial Farm Tax Policy, be received and filed. CARRIED."

Letter from the Municipal Property Assessment Corporation dated December 12, 2008  
RE: Current Value Interpretation.

Moved by  
Seconded by  
Resolution #2009-

"Be it resolved that (Council direction required)

Letter from the Municipal Property Assessment Corporation dated December 15, 2008  
RE: 2008 Assessment Update.

Moved by  
Seconded by  
Resolution #2009-

"Be it resolved that (Council direction required)

Letter from the Municipality of Clarington dated December 9, 2008 RE: Lottery Licensing – Request for Process Streamlining.

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Moved by  
Seconded by  
Resolution #2009-

“Be it resolved that the Council of the Township of Alnwick/Haldimand support the resolution passed by the Municipality of Clarington requesting that the Province Streamline the Lottery Licensing Process and Reporting Process; and further that a copy of this resolution be forwarded to the Premier of Ontario, Dalton McQuinty, M.P.P. Northumberland Lou Rinaldi, and the Alcohol and Gaming Commission of Ontario. CARRIED.”

Cost of Living Allowance Resolution:

Moved by  
Seconded by  
Resolution #2009-

“Be it resolved that the Council of the Township of Alnwick/Haldimand approve an increase of 2.50 percent cost of living allowance (COLA) for all full-time employees of the Township of Alnwick/Haldimand commencing as at January 1<sup>st</sup>, 2009; and further that the Municipal Treasurer is to amend accordingly, the COLA adjustment on the Salary Grid Placement for the Township of Alnwick/Haldimand. CARRIED.”

Council Member Appointments to Committees/Boards for the Years 2009/2010.

**XIII. BY-LAWS -4:15 P.M.:**

**By-Law No. 01-2009** - Being a by-law to enter into an Agreement with Jeffrey Kelly Sainthill and Connie Lynn Elizabeth Sainthill, Part Lot 23, Concession 3, for Haldimand Township now in the Township of Alnwick/Haldimand – for an Accessory Structure prior to Single Family Dwelling.

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Moved by  
seconded by

“Be it resolved that **By-Law No. 01-2009**, being a by-law to authorize the signing and execution of an Agreement between the Corporation of the Township of Alnwick/Haldimand and Jeffrey Kelly Sainthill and Connie Lynn Elizabeth Sainthill, Part Lot 23, Concession 3, former Township of Haldimand now in the Township of Alnwick/Haldimand for the provisions of constructing an accessory structure (garage) prior to a single family dwelling, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 8<sup>th</sup> day of January, 2009. CARRIED.”

**By-Law No. 02-2009** - Being a by-law to Authorize the signing and execution of Deeds/Transfer of Land documents for the acquisition of Lands from the Ministry of Transportation of Ontario adjacent the Eagleson road overpass, and more particularly described as Parts 1, 2 and 3 on Ministry Plan P-3179-0119, Deposited in the Land Registry Office as Plan 39R-11626, for Road Purposes.

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Moved by  
seconded by

"Be it resolved that **By-Law No. 02-2009**, being a by-law to authorize the signing and execution of Deeds/Transfer of Land documents by the Municipality for the acquisition of Lands from the Ministry of Transportation of Ontario adjacent the Eagleson Road overpass of Highway 401, and more particularly described as Parts 1, 2 and 3 on Ministry Plan P-3179-0119, Deposited in the Land Registry Office as Plan 39R-11626, for Road Purposes, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 8<sup>th</sup> day of January, 2009. CARRIED."

**XIV. NEW BUSINESS - 4:20 P.M.:**

**XV. BUSINESS FROM COUNCILLORS – 4:20 P.M.:**

**XVI. QUESTIONS FROM THE PRESS/PUBLIC/GALLERY – 4:30 P.M.:**

**CONFIRMING BY-LAW – 4:40 P.M.:**

**By-Law No. 03-2009** - Being a by-law to confirm the proceedings of the Regular Council Session held on Thursday, January 8<sup>th</sup>, 2009 of the Council of the Township of Alnwick/Haldimand.

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Moved by  
seconded by

"Be it resolved that **By-Law No. 03-2009**, being a by-law to confirm the proceedings of the Regular Council session held on Thursday, January 8<sup>th</sup>, 2009 of the Council of the Township of Alnwick/Haldimand, be read a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 8<sup>th</sup> day of January, 2009. CARRIED."

**XIV. ADJOURNMENT – 4:41 P.M.:**

Moved by  
Seconded by  
Resolution #2009-

"Be it resolved that the Regular Council Session held on Thursday, January 8<sup>th</sup>, 2009, be adjourned at 4:41p.m. CARRIED."