

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
REGULAR MEETING OF JULY 16, 2008 – 7:00 P.M.**

Council is to meet in Regular Session on July 16, 2008 at 7:00 p.m. in the Council Chambers at the satellite office at the Alnwick Civic Centre with Deputy Mayor Dalton McDonald presiding.

Members Present:

Members Absent with Notification: Mayor William Finley

Staff Present: Terrence Korotki, Clerk/Administrator
Robin van de Moosdyk, Deputy Clerk

Others Present:

I. CALL TO ORDER

Deputy Mayor McDonald 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 – 7:03 P.M.:

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Agenda as circulated for the Regular Session of the Council of the Township of Alnwick/Haldimand of Wednesday, July 16, 2008, be approved. CARRIED."

IV. MIKE GODIN, C.B.O., BUILDING DEPARTMENT- 7:02 P.M.

V. DELEGATIONS -7:30 P.M.:

Mr. Aengus Finnan, Shelter Valley Folk Festival Update

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

Financial Accounts – Voucher No. 34:

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Financial Accounts – Voucher #34, be approved as follows:

General	in the amount of	\$10,684.43
Public Works	in the amount of	\$38,817.37
Fire Dept.	in the amount of	<u>\$ 3,218.11</u>
Total		

\$52,719.91

CARRIED."

VII. APPROVAL OF MINUTES- 8:00 P.M.:

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Minutes of the Regular Council Session held on July 3, 2008, be adopted. CARRIED."

VIII. BUSINESS ARISING FROM PREVIOUS MINUTES – 8:02 P.M.:

Update RE: HAH request to obtain a location to display Historical Photographs.

Moved by
seconded by
Resolution #2008-

"Be it resolved that the Memorandum as prepared by Bernadette Murray, Administrative Assistant dated July 8, 2008 regarding Heritage Alnwick/Haldimand's request to obtain a location in order to display historical pictures/photographs, be received and filed. CARRIED."

Inclusions for the Feasibility Study for the Haldimand Memorial Arena

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the following items be included as items to be addressed during the conduct of the Feasibility Study for the Haldimand Memorial Arena and Park Facility:

Councillor Bennis:
Councillor Broegelmann:
Councillor Holmes:
Councillor Jeninga:
Councillor Ritchie:
Deputy Mayor McDonald:
Mayor Finley:

CARRIED."

Rural Connection Broadband Program – Gananoque July 17/08

(Mr. Dan Borowec – advised there are individuals attending and if a member of Council wishes to attend they are arranging transportation)

Moved by
Seconded by
Resolution #2008-

"Be it resolved that (Council direction)

Letter from the Ministry of Citizenship and Immigration which was received in May 2008 and placed on the Website – No responses have been received – does Council wish to nominate anyone.

Moved by
seconded by
Resolution #2008-

“Be it resolved that (Council direction)

AUGUST COUNCIL SESSIONS – AMENDMENT

Moved by
Seconded by
Resolution #2008-

“Be it resolved that the Council of the Township of Alnwick/Haldimand deems it expedient to suspend the provision Section 1)g) on Appendix “A” of the municipal Procedural By-Law No. 06-2007 in order to combine the second Regular Council Session which was to be held on Wednesday, August 20th, 2008 with the Municipal Planning Meeting which shall be held on Wednesday, August 27, 2008; and further that the Regular Session shall commence at 7:00 p.m. and adjourn at 8:00 p.m. at which time the Municipal Planning Session shall commence. CARRIED.”

IX. COMMITTEE REPORTS – 8:10 P.M.:

Alnwick/Haldimand Police Services Board meeting Minutes of May 27th, 2008.

Moved by
seconded by
Resolution #2008-

“Be it resolved that the Minutes of the Police Services Board meeting of May 27th, 2008, be received and filed. CARRIED.”

Haldimand Memorial Arena and Park Board meeting Minutes of June 19, 2008.

Moved by
seconded by
Resolution #2008-

“Be it resolved that the Minutes of the Haldimand Memorial Arena and Park Board meeting of June 19th, 2008, be received and filed. CARRIED.”

Alnwick/Haldimand Public Library Board meeting Minutes of May 12, 2008.

Moved by
seconded by
Resolution #2008-

“Be it resolved that the Minutes of the Alnwick/Haldimand Public Library Board meeting of May 12th, 2008, be received and filed. CARRIED.”

Animal Control Board of Management meeting Minutes of April 8, 2008 and May 6, 2008.

Moved by
seconded by
Resolution #2008-

"Be it resolved that the Minutes of the Animal Control Board of Management meeting of April 8th, 2008 and May 6th, 2008, be received and filed. CARRIED."

Drinking Water Source Protection Meeting 8 held on July 3, 2008.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the meeting 8 summary of the Drinking Water Source Protection held on July 3rd, 2008, be received and filed. CARRIED."

Alnwick Civic Centre Board of Management meeting Minutes of May 5, 2008 and June 2, 2008 together with the July 7, 2008 agenda.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Minutes of the Alnwick Civic Centre Board of Management meetings of May 5, 2008 and June 2, 2008 together with the July 7, 2008 agenda, be received and filed. CARRIED."

Fenella Hall Community Centre Committee meeting Minutes of May 7, 2008 and June 4, 2008.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Minutes of the Fenella Hall Community Committee meetings of May 7, 2008 and June 4, 2008, be received and filed. CARRIED."

X. COMMUNICATION (COUNCIL ACTION) –8:20 P.M.:

Thank you card from Club 39 RE: Use of Generator for their Strawberry Super.

Moved by
seconded by
Resolution #2008-

"Be it resolved that the Thank You card from Club 39 in which they thank Council for the use of the portable generator for the Strawberry Super, be received and filed. CARRIED."

Thank you card from Marvis George on the honour of being named Citizen of the Year and recognized during the Canada Day Celebrations.

Moved by
seconded by
Resolution #2008-

"Be it resolved that the Thank You card from Mavis George, in which she thanked Council/Committee and Friends for being named Citizen of the Year 2008, be received and filed. CARRIED."

Thank you card from Doug and Shirley Johnston in recognition of their 60th Wedding Anniversary.

Moved by
seconded by
Resolution #2008-

"Be it resolved that the thank you card from Doug and Shirley Johnston, in which they thanked Council for recognizing their 60th Wedding Anniversary, be received and filed. CARRIED."

Letter from the Ministry of Health Promotion dated June 24, 2008 RE: Mapping Component of the Ontario Trails Strategy.

Moved by
seconded by
Resolution #2008-

"Be it resolved that (Council direction)

Letter from the Citizens Environment Watch dated June 25, 2008 RE: Check your watershed Day" on July 19, 2008 – Cobourg Creek.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that (Council direction)

Letter from Play Works dated June 18, 2008 RE: Youth Friendly Community.

Moved by
seconded by
Resolution #2008-

"Be it resolved that (Council direction)

Notice from Hamilton Township dated June 27, 2008 RE: Notice of Public meeting for Housekeeping and Consolidation Amendment to Zoning By-Law No. 2001-58.

Moved by
seconded by
Resolution #2008-

"Be it resolved that the notice from Hamilton Township dated June 27, 2008 RE: Notice of Public meeting for Housekeeping and Consolidation Amendment to Zoning By-Law No. 2001-58, be received and filed. CARRIED."

Letter from the County of Northumberland dated June 28, 2008 RE: Road Signage – Annual Ribfest.

Moved by
Seconded by
Resolution #2008-

“Be it resolved that (Council direction)

Letter from Ontario Heritage Trust dated June 20, 2008 RE: Lieutenant Governor’s Ontario Heritage Awards.

Moved by
seconded by
Resolution #2008-

“Be it resolved that the letter from Ontario Heritage Trust dated June 20, 2008 regarding the Lieutenant Governor’s Ontario Heritage Awards, be referred to Heritage Alnwick/Haldimand for their review, consideration and further action.

CARRIED.”

Email from Cara Taylor, Terratec Environmental Ltd. dated July 4, 2008 RE: Land Application on Low Aquifer in Haldimand Township.

Moved by
seconded by
Resolution #2008-

“Be it resolved that (Council direction)

Email from Joan Chalovich, President, Cobourg Presbytery, United Church of Canada dated July 7, 2008 RE: Written letter for assumption of all assets and liabilities of the Cemeteries.

Moved by
Seconded by
Resolution #2008-

“Be it resolved that the email from Joan Chalovich, President, Cobourg Presbytery, United Church of Canada dated July 7, 2008 advising that a written letter for assumption of all assets and liabilities of the Cemeteries is required, be deferred to the August 7, 2008 Regular Council Session for discussion with the Cemetery Board Representatives.

CARRIED.”

Letter from the Office of the Prime Minister dated June 26, 2008 RE: Response to letters and resolutions forwarded on March 13, 2008.

Moved by
seconded by
Resolution #2008-

“Be it resolved that the Letter from the Office of the Prime Minister dated June 26, 2008 responding to letters and resolutions forwarded on March 13, 2008, be received and filed.

CARRIED.”

Memo from Ainley Graham & Associates Limited addressed to PRMPA dated July 2, 2008 RE: Update on the Growth Management Strategy for the County of Northumberland.

Moved by
seconded by
Resolution #2008-

"Be it resolved that (Council direction)

Press Release from Lou Rinaldi, M.P.P., Northumberland dated July 9, 2008 RE: Increasing Access to High Quality Child Care.

Moved by
seconded by
Resolution #2008-

"Be it resolved that the Press Release from Lou Rinaldi, M.P.P., Northumberland dated July 9, 2008 advising of the increase to access to High Quality Child Care, be received and filed. CARRIED."

Letter from Shirley Johnson dated July 10, 2008 RE: Use of the Wicklow Chapel.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that (Council direction)

Letter from Johnson Septic Service Ltd. dated July 10, 2008 RE: Request for letter of support for re-certification.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that (Council direction)

XI. BY-LAWS – 8:35 P.M.:

- By-Law No. 67-2008** - Being a by-law to authorize the signing and Execution of an Agreement between the Corporation of the Township of Alnwick/Haldimand and the Town of Cobourg for the provisions of Fire Dispatch Services for the period of January 1, 2008 to December 31, 2008.
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Moved by
Seconded by

“Be it resolved that **By-Law No. 67-2008**, Being a by-law to authorize the signing and Execution of an Agreement between the Corporation of the Township of Alnwick/Haldimand and the Town of Cobourg for the provisions of Fire Dispatch Services for the period of January 1, 2008 to December 31, 2008, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 16th day of July, 2008. CARRIED.”

XII. NEW BUSINESS – 8:37 P.M.:

XIII. BUSINESS FROM COUNCILLORS – 8:45 P.M.:

XIV. QUESTIONS FROM THE PRESS/PUBLIC/GALLERY – 8:55 P.M.

CONFIRMING BY-LAW – 9:05 P.M.:

- By-Law No. 68-2008** - Being a by-law to confirm the proceedings of the Regular Council Session held on Wednesday, July 16th, 2008 of the Council of the Township of Alnwick/Haldimand.
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Moved by
seconded by

“Be it resolved that **By-Law No. 68-2008**, being a by-law to confirm the proceedings of the Regular Council session held on Wednesday, July 16th, 2008 of the Council of the Township of Alnwick/Haldimand, be read a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 16th day of July, 2008. CARRIED.”

XIV. ADJOURNMENT – 9:06 P.M.:

Moved by
Seconded by
Resolution #2008-

“Be it resolved that the Regular Council Session held on Wednesday, July 16th,
2008, be adjourned at 9:06 p.m. CARRIED.”