

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

Council met 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: Deputy Mayor Dalton McDonald
Councillors: Raymond Bennis
Walter Broegelmann
Bill Holmes
Art Jeninga
Cathie Ritchie

Members Absent with Notification: Mayor William Finley

Staff Present: Robin van de Moosdyk, Deputy Clerk

Others Present: Betty Carruthers, resident arrived at 7:08 p.m.
Aengus Finnan and Andrew Buntin

I. CALL TO ORDER

Deputy Mayor McDonald called the meeting to order at 7:05 p.m.

II. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest at this time.

III. APPROVAL OF AGENDA AS CIRCULATED – 7:05 P.M.:

Moved by Councillor Broegelmann, seconded by Councillor Bennis;
Resolution #2008-445

“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 with addenda. CARRIED.”

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

Mr. Godin provided a verbal status update on the following items:

- Van Essen Property and clean up of vehicles
- Shearer Point Subdivision – compliance/occupancy issues
- Shelter Valley Road Property – illegal Park Model Home
- Bunkies on Grasshopper Island
- Bourguignon property clean up of unlicensed vehicles by end of August

Councillor Broegelmann requested that Mr. Godin conduct a site visit of the property on Merrill Road with respect to repairs being completed on an old barn.

Councillor Jeninga requested that the Chief Building Official/By-Law Enforcement Officer investigate the possibility of obtaining a map illustrating the new and old lot numbers with respect to Pinnacle Park for Fire Station #1.

V. DELEGATIONS -7:27 P.M.:

Mr. Aengus Finnan, Executive Director and Andrew Buntin, Board Chair of the Shelter Valley Folk Festival Update

Mr. Finnan provided the following update on this year's event:

"First and foremost our continued thanks for your support of the Shelter Valley Folk Festival organization. We are proud to continue to host our Labour Day weekend Festival here in Alnwick/Haldimand Township on the Henkel Farm, and to operate our year-round office at the Lawless Gallery in Grafton. We would like to update Council by announcing that the Festival organization is now a Registered Federal Charity operating year-round under an elected Board of Directors. The objects of our incorporation are:

- 1) the presentation of an annual Festival (2008 will be our 5th event)
- 2) provision of school workshops and concerts (launched this spring)
- 3) presentation of community concerts (planned for winter 2009)

As with all past years we are eager to maintain a proactive relationship with Council by providing a quick overview of our Labour Day Festival (August 29-31), specifically in relation to the safety and logistics of the event. Please note that:

- a) The Festival organization continues to carry 5 million Liability Insurance year-round through McGlennon Insurance Brokers in Colborne, including coverage for the township.
- b) Once again the Festival will be meeting with all Health Unit requirements for the provisions of public food, with two Health Unit inspections planned.
- c) As in past years the Festival is not operating a beer tent or providing alcohol sales on site.
- d) A site review date has been set for Monday, August 25th, 2008 at 4:00 p.m. for fire, police and ambulance services to tour the site, as has been the practice each year.
- e) St. John's Ambulance has once again been contracted to be on site for the duration of the Festival
- f) The Festival operates with over 250 volunteers who insure smooth operations and attention to all of the details that make it safe and enjoyable experience for all attendees. One of the volunteer teams is a Security crew that operates 24 hours a day on site, overseeing all areas and activity on site and is the lead contact with Emergency Services should there ever be a need.
- g) While the festival site could certainly hold more people, we continue to be mindful of the "quality over quantity" approach and, as in past years, have flagged 1,500 as our daily audience capacity (day and weekend pass holders) in order to provide quality service and an exceptional experience for all attendees.

We do hope you might be able to attend the festival this year as we celebrate 5 years of Grassroots, Community Culture."

Mr. Buntin provided a short video of a previous event. Deputy Mayor McDonald thanked Mr. Finnan and Mr. Buntin for attending the meeting.

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

Financial Accounts – Voucher No. 34:

Moved by Councillor Broegelmann, seconded by Councillor Holmes;
Resolution #2008-446

"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."

Financial Accounts - Voucher No. 35:

Moved by Councillor Bennis, seconded by Councillor Holmes;
Resolution #2008-447

"Be it resolved that the Financial Accounts – Voucher #35, be approved as follows:

General	in the amount of	<u>\$ 641.34</u>	
Total			<u>\$641.34</u> CARRIED."

Financial Accounts - Voucher No. 36:

Moved by Councillor Holmes, seconded by Councillor Broegelmann;
Resolution #2008-448

"Be it resolved that the Financial Accounts – Voucher #36, be approved as follows:

General	in the amount of	<u>\$4,172.86</u>	
Total			<u>\$4,172.86</u> CARRIED."

Grafton Communal Water Financial Accounts:

Moved by Councillor Jeninga, seconded by Councillor Bennis;
Resolution #2008-449

"Be it resolved that the Financial Accounts for the Grafton Communal Water System in the amount of **\$1,550.43**, be approved. CARRIED."

VII. APPROVAL OF MINUTES- 7:46 P.M.:

Moved by Councillor Bennis, seconded by Councillor Broegelmann;
Resolution #2008-450

"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 – 7:51 P.M.:

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

Moved by Councillor Jeninga, seconded by Councillor Ritchie;
Resolution #2008-451

"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 Councillor Jeninga, seconded by Councillor Broegelmann;
Resolution #2008-452

"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:

- consideration of including a community centre and library facility (note that Baltimore Recreation Facility be a model)
- need to keep study costs to a minimum
- First priorities are the completion of a Feasibility Study and Engineering Study in order to make a informative decision
- It was suggested that if a new facility is contemplated that it should be located in centrally in the municipality – Centreton.
- Need to incorporate catering abilities and accessibly usable for all individuals. Construct a new portion to the front of the existing structure if the back of the existing structure is structurally intact.
- Questions as to make accessibly now or save funding for new structure – need to the study to determine and proceed with discussions at that time.
- Frontal addition needs to be large enough for a hall to accommodate approximately 200 people including washrooms, cafeteria and/or a place to prepare food or serve food prepared by outside caterers.
- Within the new front section the Grafton Community Centre activities could be accommodated.
- A new building should be at Grafton at the existing location as the main growth in Alnwick/Haldimand will be south of the Oak Ridges Moraine and Grafton will continue as our main hamlet.

And further that these suggestions be forwarded to the Haldimand Memorial Arena and Park Board for their review. CARRIED."

8:05 p.m. - 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 Councillor Jeninga, seconded by Councillor Holmes;
Resolution #2008-453

"Be it resolved that the notice pertaining to the Rural Connection Broadband Program Workshop in Gananoque on July 17, 2008, of which Northumberland County Representatives are attending, be received and filed; and further that an update be requested from the County of Northumberland regarding this matter. CARRIED."

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 Councillor Jeninga, seconded by Councillor Broegelmann;
Resolution #2008-454

"Be it resolved that the Letter from the Ministry of Citizenship and Immigration which was received in May 2008 and placed on the Website, be forwarded to Mrs. Bev Silk, Member of the Grafton Horticultural Society for consideration and further action. CARRIED."

AUGUST COUNCIL SESSIONS – AMENDMENT

Moved by Councillor Bennis, seconded by Councillor Jeninga;
Resolution #2008-455

“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 – 8:11 P.M.:

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

Moved by Councillor Holmes, seconded by Councillor Ritchie;
Resolution #2008-456

“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 Councillor Ritchie, seconded by Councillor Broegelmann;
Resolution #2008-457

“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 Councillor Broegelmann, seconded by Councillor Holmes;
Resolution #2008-458

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

Councillor Holmes advised of his concerns with respect to a letter sent to the Alnwick Civic Centre Board of Management by the Alnwick/Haldimand Public Library Board requesting compensation for water damage to library equipment and books. Deputy Mayor McDonald stated that he would investigate this matter with the Chief Executive Officer for the Libraries and advise Council at the next meeting.

Moved by Councillor Bennis, seconded by Councillor Holmes;
Resolution #2008-459

“Be it resolved that Deputy Mayor McDonald contact the Chief Executive Officer of the Alnwick/Haldimand Public Library Board for additional information and clarification with respect to the correspondence requesting compensation for library equipment and books. CARRIED.”

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

Moved by Councillor Broegelmann, seconded by Councillor Jeninga;
Resolution #2008-460

"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 Councillor Jeninga, seconded by Councillor Broegelmann;
Resolution #2008-461

"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 Councillor Jeninga, seconded by Councillor Holmes;
Resolution #2008-462

"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 Councillor Holmes, seconded by Councillor Jeninga;
Resolution #2008-463

"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) –8:24 P.M.:

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

Moved by Councillor Holmes, seconded by Councillor Broegelmann;
Resolution #2008-464

"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 Supper, be received and filed. CARRIED."

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

Moved by Councillor Bennis, seconded by Councillor Broegelmann;
Resolution #2008-465

"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 Councillor Jeninga, seconded by Councillor Broegelmann;
Resolution #2008-466

"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 Councillor Holmes, seconded by Councillor Broegelmann;
Resolution #2008-467

"Be it resolved that the letter from the Ministry of Health Promotion dated June 24, 2008 regarding the Mapping Component of the Ontario Trails Strategy, be received and filed. CARRIED."

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

Moved by Councillor Holmes, seconded by Councillor Jeninga;
Resolution #2008-468

"Be it resolved that the letter from the Citizens Environment Watch dated June 25, 2008 advising of "Check your watershed Day" on July 19, 2008 – Cobourg Creek, be received and filed. CARRIED."

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

Moved by Councillor Bennis, seconded by Councillor Broegelmann;
Resolution #2008-469

"Be it resolved that the letter from Play Works dated June 18, 2008 regarding Youth Friendly Community Program, be received and filed. CARRIED."

Moved by Councillor Bennis, seconded by Councillor Broegelmann;
Resolution #2008-470

"Be it resolved that Resolution #2008-469 be rescinded in its entirety. CARRIED."

Moved by Councillor Ritchie, seconded by Councillor Bennis;
Resolution #2008-471

"Be it resolved that the Council of the Township of Alnwick/Haldimand support and approve Mayor Finley to endorse any applications and/or projects brought forward by any organization within the geographic boundaries of the municipality in respect to the Youth Friendly Community Program. CARRIED."

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 Councillor Holmes, seconded by Councillor Broegelmann;
Resolution #2008-472

"Be it resolved that the notice from Hamilton Township dated June 27, 2008 regarding the 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 Councillor Jeninga, seconded by Councillor Broegelmann;
Resolution #2008-473

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the installation of Road Signage by the Ribfest organizers providing that the signs are placed in the ditches so as not to obstruct visibility of motorists or hinder the roadside grass cutting equipment of the municipality; and further that the organizers be requested to remove the signage within fourteen days after the event. CARRIED."

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

Moved by Councillor Jeninga, seconded by Councillor Broegelmann;
Resolution #2008-474

"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 Councillor Jeninga, seconded by Councillor Broegelmann;
Resolution #2008-475

"Be it resolved that approve the request received from Terratec Environmental Ltd. dated July 4, 2008 to conduct Land Application of Biosolids on a Low Aquifer area in Concession 10, Part Lot 5 (former Alnwick Township) now in the Township of Alnwick/Haldimand owned by Mr. Stewart Surerus. CARRIED."

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 Councillor Ritchie, seconded by Councillor Jeninga;
Resolution #2008-476

"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 Councillor Broegelmann, seconded by Councillor Bennis;
Resolution #2008-477

"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 Councillor Jeninga, seconded by Councillor Bennis;
Resolution #2008-478

"Be it resolved that the memo from Ainley Graham & Associates Limited addressed to PRMPA dated July 2, 2008 providing an update on the Growth Management Strategy for the County of Northumberland, be received and filed. CARRIED."

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

Moved by Councillor Holmes, seconded by Councillor Jeninga;
Resolution #2008-479

"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 Councillor Holmes, seconded by Councillor Broegelmann;
Resolution #2008-480

"Be it resolved that the Public Works Superintendent be requested to permit the two Public Works Students to attend the Wicklow Chapel structure in order to clean the inside of the structure from bugs, cobwebs etc.; and further that they be requested to apply a coat of paint if necessary; and further that Mr. John Eagleson be requested to work in conjunction with the students to complete this work prior to the end of July. CARRIED."

Facsimile transmission from Ms. Doni Moore dated July 14, 2008 RE: Use of Wicklow Baptist Chapel on August 23, 2008.

Moved by Councillor Jeninga, seconded by Councillor Holmes;
Resolution #2008-481

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the request received from Ms. Doni Moore dated July 14, 2008, to use the Wicklow Baptist Chapel on Saturday, August 23, 2008 for a wedding ceremony; and further that Ms. Moore be advised that there is to be no alcohol in the Chapel or on the grounds in respect to the late Rev. Agnes Lee. CARRIED."

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

Moved by Councillor Jeninga, seconded by Councillor Holmes;
Resolution #2008-482

"Be it resolved that the Council of the Township of Alnwick/Haldimand is in support of the Re-certification of the lands located in Part of Lots 31 and 32, Concession 8 (former Township of Haldimand) now in the Township of Alnwick/Haldimand, known as the Johnson Farm, for the purposes of a Sludge Utilization Site and confirm that the said lands are located in a Low Aquifer Vulnerability Area and are **not** in a municipal well head protection zone.

CARRIED."

XI. BY-LAWS – 8:39 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.

Moved by Councillor Bennis, seconded by Councillor Broegelmann;

"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 – 8:41 P.M.:

There was no new business.

XIII. BUSINESS FROM COUNCILLORS – 8:44 P.M.:

Councillor Jeninga brought forward a possible candidate for part time planning employment should a position be available or for discussion during the Management Review process. Councillor Jeninga suggested that he would have the individual forward their resume and business card for this purpose.

XIV. QUESTIONS FROM THE PRESS/PUBLIC/GALLERY – 8:48 P.M.

Mrs. Carruthers asked if the Fire Dispatch costs were paid monthly or annually and was advised that this was an annual cost and paid on one lump sum.

CONFIRMING BY-LAW – 8:56 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.

Moved by Councillor Bennis, seconded by Councillor Holmes;

"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 –8:57 P.M.:

Moved by Councillor Broegelmann, seconded by Councillor Holmes;
Resolution #2008- 483

"Be it resolved that the Regular Council Session held on Wednesday, July 16th, 2008, be adjourned at 8:57 p.m. CARRIED."

Deputy Mayor, Dalton McDonald

Deputy Clerk, Robin van de Moosdyk