

Responses:

To date we have responded to 138 calls compared to 127 calls in the same time period in 2008; this is an increase of 8% from last year.

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

The fire apparatus arrived first on scene for two (2) of the medical assists ahead of the ambulance.

Equipment/Vehicles Out of Service this Month: None.

Moved by Councillor _____ ; seconded by Councillor _____
Resolution #2009-

"Be it resolved that the Alnwick/Haldimand Fire Rescue Report dated June, 2009 as submitted by Fire Chief David Wright, be received and filed,
CARRIED."

V. MIKE GODIN, C.B.O., BUILDING DEPARTMENT- 1:20 P.M.

Michael Godin will prepare and hand deliver his report to Council prior to the meeting.

Building Department Correspondence Received:

1. Facsimile Transmission dated June 12th, 2009 received from Sheila Surerus, resident RE: Property Standards Issue concerning property located at 9092 County Road # 45

2. Facsimile Transmission dated June 17th, 2009 received from Sheila Surerus resident RE: "Bourguignon Property Highway # 45", Roseneath (2nd Request)

3. Facsimile Transmission dated June 17th, 2009 received from Sheila Surerus, resident – correspondence received on June 25th, 2009 RE: "Bourguignon Property Highway # 45", Roseneath (3rd Request)"

Moved by Councillor _____ ; seconded by Councillor _____
Resolution #2009-

"Be it resolved that the Building Department Report dated _____ as submitted by Mike Godin, Chief Building Official/By-Law Enforcement Officer, be received and filed.
CARRIED."

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

Cam Ward has previously advised that he would not be in attendance at this meeting due to holidays. Mr. Ward submitted the following written report for Council.

Municipal Monthly Road Report for June 2009

- Dust control (calcium) finished on June 24th, 2009.

- Hayden Ferguson started roadside mowing June 8th, 2009. All roads south of County Road #22 are done as of June 23rd, 2009.
- The following roads have had gravel applied for maintenance purposes this spring. Clark, Nobel, Highland View, Ward, Dixon, Inglis, Baptist, Landon, Day, Fisher, Forget, Brooks Lane, Bull, Bowmanton, Burnley, Marsden, Coyle, 5th Line, Merrill, Sandy Bay, East & West Courts.
- Students patching hard top roads most of the time.
- Public Works Department has safety checked and serviced all fire trucks as of 1st of June.
- Finlay Construction has crushed 3/8 stone for surface treating in the Township's Burnley Pit.
- Surface treating will start end of June on Beagle Club Road (recap).
- Construction on Archer's and Lakeshore Roads to start end of June (resurfacing).
- Public Works Superintendent, Cam Ward away from July 2nd to 12th, 2009.
- Rail Crossing report attached.

Moved by Councillor _____ ; seconded by Councillor _____
Resolution #2009-

"Be it resolved that the Public Works Department Report dated June, 2009 as submitted by Cam Ward, Public Works Superintendent, be received and filed.
CARRIED."

Moved by Councillor _____ ; seconded by Councillor _____
Resolution #2009-

"Be it resolved that the Council of the Township of Alnwick/Haldimand acknowledge the correspondence received from G.D. Jewell Engineering Inc. on June 25th, 2009 pertaining to the Benlock Overflow Replacement Pipe recommendation; and further that Council approve the selection of Polymer Laminated type of corrugated steel pipe with a circular diameter of 1200 mm be installed for the Benlock Overflow Bridge,
CARRIED."

VII. FINANCIAL STATEMENTS - 2:10 P.M.:

Moved by Councillor _____ ; seconded by _____
Resolution #2009-

"Be it resolved that the Financial Accounts – **Voucher # 17** be approved as follows:

ADM	\$ 4,677.82
ACC	\$ 18,869.24
ARENA	\$ 45,662.52
COUNCIL	\$ 3,146.87
FIRE	\$ 2,433.64
LIBRARY	\$ 16.40
PWS	\$ 5,875.94
CBO	\$ 629.82
POLICE SERVICE BRD	\$ 1,716.00
CCC	\$ 2,000.00
FCC	\$ 2,500.00

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
REGULAR MEETING OF THURSDAY, JULY 2ND, 2009- 1:00 P.M.**

GCC	\$ 207.33
VCC	\$ 4,625.00
SCHOOL BOARDS	\$540,986.70
COUNTY	\$932,726.25
CONSERVATION AUTHORITIES	\$ 34,782.92
PRMPA	\$ 8,864.21
GRAFTON COMMUNAL WATER	\$ 23,366.31
DONATIONS	<u>\$ 84,525.00</u>
TOTAL	\$1,717,611.97

VIII. COMMITTEE REPORTS – 2:15 P.M.

Minutes of the Alnwick/Haldimand Community Policing Committee Meeting of May 25th, 2009

Moved by Councillor ; seconded by Councillor
Resolution #2009-

"Be it resolved that the Minutes of the Alnwick/Haldimand Community Policing Committee Meeting of May 26th, 2009 be adopted, received and filed, CARRIED."

Minutes of the Alnwick/Haldimand Police Services Board Meeting of May 26th, 2009

Moved by Councillor ; seconded by Councillor
Resolution #2009-

"Be it resolved that the Minutes of the Alnwick/Haldimand Police Services Board Meeting of May 26th, 2009 be adopted, received and filed, CARRIED."

Minutes of the Roseneath Revitalization Volunteer Committee Meeting of June 10th, 2009

Moved by Councillor ; seconded by Councillor
Resolution #2009-

"Be it resolved that the Minutes of the Roseneath Revitalization Volunteer Committee of June 10th, 2009 be adopted, received and filed, CARRIED."

Minutes of the Lower Trent Source Protection Authority Meeting # 2 of June 11th, 2009 at 6:30 p.m. & Minutes of the Meeting # 5 of June 11th, 2009 at 8:00 p.m.

Moved by Councillor ; seconded by Councillor
Resolution #2009-

"Be it resolved that the Minutes of the Lower Trent Source Protection Authority Meeting # 2 of June 11th, 2009 at 6:30 p.m. and the Minutes of the Meeting # 5 of June 11th, 2009 at 8:00 p.m. be adopted, received and filed, CARRIED."

IX. COMMUNICATION (COUNCIL ACTION) – 2:30 P.M.

Letter dated June 15th, 2009 from Dave Farrar, Inspector, Contract Policing Section, Ontario Provincial Police RE: Agreement between The Township of

Alnwick/Haldimand and the Ministry of Community Safety and Correctional Services – Renewal Process (Agreement expires on June 30th, 2010)

Moved by Councillor ; seconded by Councillor
Resolution #2009-

“Be it resolved that the Council of the Township of Alnwick/Haldimand, (Council direction required), CARRIED.”

Letter dated June 15th, 2009 from Peter Marcucci, V.P. Regulatory Affairs, Electrical Safety Authority RE: “Advisory Regarding Identified Public Safety Concerns with Street Lights”

Moved by Councillor ; seconded by Councillor
Resolution #2009-

“Be it resolved that the Council of the Township of Alnwick/Haldimand, (Council direction required), CARRIED.”

Letter dated June 16th, 2009 from Kevin Heath, Clerk/Administrator, Township of Stirling-Rawdon RE: Municipal Drinking Water Licensing Plan

Moved by Councillor ; seconded by Councillor
Resolution #2009-

“Be it resolved that the Council of the Township of Alnwick/Haldimand, (Council direction required), CARRIED.”

Letter dated June 16th, 2009 from John Leach, Clerk, Town of Innisfil RE: Request for Support of Resolution concerning “Ontario’s 2009 Budget – Harmonized Sales Tax Affects Electricity Rates Starting July 1st, 2010

Moved by Councillor ; seconded by Councillor
Resolution #2009-

“Be it resolved that the Council of the Township of Alnwick/Haldimand, (Council direction required), CARRIED.”

Letter dated June 17th, 2009 from Jennifer Cowie Bonne, Chair, Play Works RE: Recognizing our Community as “youth friendly”

Moved by Councillor ; seconded by Councillor
Resolution #2009-

“Be it resolved that the Council of the Township of Alnwick/Haldimand, (Council direction required), CARRIED.”

Letter dated June 19th, 2009 from Jennie Benne, resident RE: Concerns - Tree on Aird Street

Moved by Councillor ; seconded by Councillor
Resolution #2009-

"Be it resolved that the Council of the Township of Alnwick/Haldimand, (Council direction required), CARRIED."

Letter dated June 22nd, 2009 from LAS Communication RE: "Municipalities Will Save 35% Through Electricity Program Purchase"

Moved by Councillor ; seconded by Councillor
Resolution #2009-

"Be it resolved that the Council of the Township of Alnwick/Haldimand, (Council direction required), CARRIED."

X. COMMUNICATION (RECEIVE AND FILE – LISTED): 2:50 P.M.

Correspondence dated June 4th, 2009 from the County of Northumberland RE: Proposed Amendment to the County of Northumberland's Material Recovery Facility's Certificate of Approval No. A311713 – Re: Correspondence directed to Mr. Roman Zakrajsek, Douglas and Shirley Johnston, Jean Wilson, Spencer Wilson and John Harold and John and Esther Johnston

Moved by Councillor ; seconded by Councillor

"Be it resolved that the Council of the Township of Alnwick/Haldimand instruct the instruct the Planning Coordinator to acknowledge receipt of the correspondence received from the dated June 4th, 2009 from the County of Northumberland, and that the correspondence be received and filed, CARRIED."

Letter dated June 19th, 2009 from Candice Doiron, Administrative Assistant, Township of Cramahe RE: Copy of the municipality's letter to Ministry of Transportation concerning resolution approve the Township of Cramahe's role as manager (or host) municipality for revenues from the Ministry of Transportation's Dedicated Gas Tax Funds

Moved by Councillor ; seconded by Councillor
Resolution #2009-

"Be it resolved that the Council of the Township of Alnwick/Haldimand, (Council direction required), CARRIED."

Letter dated June 18th, 2009 from Deborah Bissett, Federal Co-Chair, Building Canada Fund Communities Component (BCF-CC) Joint Secretariat

Moved by Councillor ; seconded by Councillor
Resolution #2009-

"Be it resolved that the Council of the Township of Alnwick/Haldimand, (Council direction required), CARRIED."

Alnwick/Haldimand Fire and Rescue Reports for the month of May as prepared by Dianne Nicholls, Administrative Assistant

Moved by Councillor ;seconded by Councillor
Resolution #2009-

"Be it resolved that the Alnwick/Haldimand Fire & Rescue Reports for May, 2009 as prepared and submitted by Dianne Nicholls, Administrative Assistant, 2009 be received and filed. CARRIED."

COUNCIL BREAK – 3:00 P.M. TO 3:15 P.M.

XI. CLERK/ADMINISTRATOR'S NEW BUSINESS: 3:16 P.M.

1. Letter received from S. Morris, resident (153 Boeve Lane) RE: Resume regarding Dog Licensing

Moved by Councillor ; seconded by Councillor
Resolution #2009-

"Be it resolved that the Council of the Township of Alnwick/Haldimand, (Council direction required), CARRIED."

2. July Calendar

3. Employee's Vacation – July, 2009

3. Discuss Meeting Schedule for August, 2009 – Presently None Scheduled

- Have planning applications – comments, rezonings
- Discuss composition of Council
- Meet with Human Resources Solicitor
- Pinnacle Park Campground
- Lou Rinaldi

4. Quotation to Complete Analysis of Hydraulic Conductivity of Soil on Property to be Acquired by Township of Alnwick/Haldimand for Proposed New Library at Centreton, Ontario

Quotations were received from two (2) companies concerning the work of completing Analysis of Hydraulic Conductivity of Soil on Property to be acquired by the Township of Alnwick/Haldimand for Proposed New Library at Centreton, Ontario.

Lissom Earth Sciences: Total Quotation \$1,155.00 (excluding applicable Taxes)

GeoLogic Inc.: Total Quotation \$2,150.00 (excluding applicable taxes)

Moved by Councillor ; seconded by Councillor
Resolution #2009-

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the quotation of Lissom Earth Services in the total amount of **\$895.00** (excluding applicable taxes), to complete an analysis of the hydraulic conductivity of soil at the Centreton Cemetery pursuant to the acquisition of lands by the municipality pertaining to the construction of the new Centreton Library.

Council also approves the awarding to Lissom Earth Sciences the contract to complete the detailed sewage system design in the amount of **\$260.00** (excluding applicable taxes) in respect to the acquisition of a permit from the Haliburton, Kawartha, Pine Ridge District Health Unit, CARRIED."

5. Clerk's Report – July 1st, 2009 RE: Haldimand Courts Apartments, Concession 1, Part Lot 23, Assessment Roll # 1450 116 020 19305, (former Township of Haldimand), now in the Township of Alnwick/Haldimand

Mr. Terrence Korotki, Clerk/Administrator & Planning Coordinator provided the following report for Council's review:

"As noted in the Minutes of the Regular Council Meeting of May 7th, 2009 Mr. John Hinman attended as a delegation to request the municipality's consideration to provide relief of property tax payment relating to the Seniors' Residence known as Haldimand Court Apartments. Specifically, Mr. Hinman was requesting that taxes be reduced by \$5,000.00 per year for five years and that the Board of Directors enter into an Agreement with the municipality concerning this property tax relief request.

I have contacted Ms. Chris Burden, Municipal Relations Representative of the Municipal Property Assessment Corporation (MPAC) who has advised that there is no option or recourse in respect to reclassifying this property due to the fact that it is classified as a multi-residential building in that it has more than seven distinct units. Ms. Burden commented stated that she has no knowledge of any precedent that has been established whereby municipalities can reclassify this type of building.

As stated, "it is what it is" – a multi-residential building and is assessed appropriately under the MPAC'S regulations.

As suggested by Mr. Hinman, I also contacted Mr. Ian Davey, Treasurer of the Town of Cobourg concerning an arrangement relating to property taxation in respect to St. Peter's Court Seniors' Apartment Complex in the Town of Cobourg. Mr. Davey advised that there is a fifteen-year Agreement with the Town of Cobourg and the Directors of St. Peter's Court Apartment whereby the municipality provides a grant and absorbs the total amount relating to the complex's property taxation. The tax amount is approximately \$40,000.00 (based on the taxation year of 2009).

Mr. Davey stated that there is approximately five years remaining on this Agreement and that he was not employed by the Town of Cobourg when this Agreement was made with St. Peter's Court Apartment complex. I asked Mr. Davey about the apportionment for the County of Northumberland and the local School Board concerning the education rate and was advised that the Agreement stated that the Town of Cobourg would also absorb these levies through this grant.

It is my understanding therefore, that the Town of Cobourg provides a full grant that absorbs the municipal taxation rate, and also absorbs and pays out the assessed dollars for St. Peter's Courts Apartments to the County of Northumberland and the Board of Education.

Therefore, the ratepayers of the Town of Cobourg subsidize the residents in the St. Peter's Court Apartment complex in respect to the property taxation for this building.

I have enclosed a summary sheet prepared by Cathy Moran, (Public Sector Accounting Board (PSAB) Coordinator) outlining the property taxation levied for the fiscal year 2009 for the Haldimand Court Apartments Corporation. The summary denotes the total taxes for the fiscal year as **\$18,505.54** which is apportioned as stipulated in Schedule "A" (enclosed).

In summary, it is up to Council as to whether the municipality chooses to provide a grant relating to all or part of the property taxes allocated to this property. Council would have to pass a resolution in respect to their decision concerning this matter and would have to stipulate the criteria and the applicable portion of the taxation that would be absorbed as a result of the decision to provide a grant to the Haldimand Court Apartments. As well, the resolution should determine the number of years that this arrangement would cover.

The resolution was also be forwarded to Public Sector Accounting Board (PSAB) and other appropriate parties that would be impacted by Council's decision.

Through this research and analysis, I hope that I have provided background concerning the request that was brought forward by Mr. John Hinman and individuals who attended the Regular Council Meeting of Thursday, May 7th, 2009 on behalf of the Haldimand Court Apartments Corporation. I shall await Council's direction in respect to this matter."

XII. BUSINESS FROM COUNCILLORS : 3:18 P.M.

XIII. PUBLIC MEETING – 3:30 P.M.:

By-Law No. 50-2009, Being A By-Law To Permit The Operation Of All-Terrain Vehicles On Any Highway Within The Township Of Alnwick/Haldimand That is Under the Jurisdiction of the Township of Alnwick/Haldimand, or on Any Part Or Parts Of Such Highways

Moved by Councillor ; seconded by Councillor
Resolution #2009-

Be it resolved that the Council of the Township of Alnwick/Haldimand commence the Public Meeting at p.m., CARRIED."

DELEGATIONS – 3:35 P.M.:

3:35 p.m. – Michael Ainsworth, (President), Northumberland & District All-Terrain Vehicle (ATV) Riders – RE: Comments on Municipal By-Law 50-2009

3:40 p.m. – Mike Browning RE: Comments on Municipal By-Law 50-2009

3:45 p.m. – Dennis Zezula RE: Comments on Municipal By-Law 50-2009

Email dated June 29th, 2009 from Gretchen Harris RE: "Stunt Drivers on Friday Afternoon"

Email dated June 25th, 2009 from George Pyke, resident of Trent Hills RE: ATV By-law

Email dated June 26th, 2009 from Vivian VandenHazel RE: Comments/Concerns about the All-Terrain Vehicle (ATV) By-Law

Email dated June 22nd, 2009 from Steven Fortier RE: Support of All-Terrain Vehicle (ATV) By-Law

Email dated June 23rd, 2009 from Karnen Cleary RE: Support of All-Terrain Vehicle (ATV) By-Law

Email dated June 23rd, 2009 from Gillian Bellomo RE: Comments concerning All-Terrain Vehicle (ATV) By-Law

Email dated June 22nd, 2009 from Paul Stewart RE: Support of All-Terrain Vehicle (ATV) By-Law

Moved by Councillor ; seconded by Councillor
Resolution #2009-

"Be it resolved that the Council of the Township of Alnwick/Haldimand adjourn the Public Meeting at p.m., CARRIED."

XIV. BY-LAWS

By-Law No. 50-2009 - Being A By-Law To Permit The Operation Of All-Terrain Vehicles On Any Highway Within The Township Of Alnwick/Haldimand That Is Under The Jurisdiction Of The Township Of Alnwick/Haldimand, Or On Any Part Or Parts Of Such Highways

Moved by Councillor and seconded by Councillor

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve By-Law 50-2009 Being A By-Law To Permit The Operation Of All-Terrain Vehicles On Any Highway Within The Township Of Alnwick/Haldimand That Is Under The Jurisdiction Of The Township Of Alnwick/Haldimand, Or On Any Part Or Parts Of Such Highways; and that this By-Law be read a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 2nd day of July, 2009,

XV. QUESTIONS FROM THE PRESS/PUBLIC/GALLERY: 4:00 P.M.

CONFIRMING BY-LAW: 4:10 P.M.

By-Law No. 66-2009 - Being a by-law to confirm the proceedings of the Regular Council Session held on Thursday, July 2nd, 2009 of the Council of the Township of Alnwick/Haldimand.

Moved by Councillor ; seconded by Councillor

"Be it resolved that **By-Law No. 66-2009**, being a by-law to confirm the proceedings of the Regular Council session held on Thursday, July 2nd, 2009 of the Council of the Township of Alnwick/Haldimand, be read a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 2nd day of July, 2009.

CARRIED."

XIV. ADJOURNMENT: 4:11 P.M.

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
REGULAR MEETING OF THURSDAY, JULY 2ND, 2009- 1:00 P.M.**

Moved by Councillor _____ ; seconded by Councillor _____
Resolution #2009-

"Be it resolved that the Regular Council Session held on Thursday, July 2nd, 2009,
be adjourned at _____ p.m. CARRIED."