

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND  
MUNICIPAL PLANNING MEETING OF JULY 23, 2008- 7:00 P.M.**

Council is to meet in the Municipal Planning Meeting on Wednesday, July 23<sup>rd</sup>, 2008 at 7:00 p.m. in the Council Chambers at the Municipal Office in Grafton, with Mayor William Finley presiding.

**Members Present:**

**Members Absent with Notification:**

**Staff Present:**

**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**

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**III. INFORMAL CONSENT(S):**

7:03 p.m. – Ron Hennessey, **AH-16/2008**, Concession 1, Part Lot 17, (former Township of Haldimand) now in the Township of Alnwick/Haldimand RE: Non-Farm **CONSENT #1**

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7:05 p.m. – Ron Hennessey, **AH-17/2008**, Concession 1, Part Lot 17, (former Township of Haldimand) now in the Township of Alnwick/Haldimand RE: Non-Farm **CONSENT #2**

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**IV. APPROVAL OF MINUTES – 7:10 P.M.:**

Municipal Planning Meeting Minutes of June 25<sup>th</sup>, 2008.

Moved by  
Seconded by

“Be it resolved that the Minutes of the Municipal Planning Meeting of June 25<sup>th</sup>, 2008, be adopted. CARRIED.”

Special Municipal Planning Meeting Minutes of June 20<sup>th</sup>, 2008 – McQuillan.

Moved by  
Seconded by

“Be it resolved that the Minutes of the Special Municipal Planning Meeting – McQuillan, of June 20<sup>th</sup>, 2008, be adopted. CARRIED.”

**V. BUSINESS ARISING FROM PREVIOUS MINUTES**

**VI. CORRESPONDENCE:**

Meeting Report of June 26, 2008 from Meridian Planning Consultants Inc. dated July 8, 2008 RE: Growth Management Study.

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Moved by  
Seconded by

"Be it resolved that (Council direction)

Letter from Totten Sims Hubicki dated July 10, 2008 RE: Lot Grading Review, Shearer Point Estates Subdivision.

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Moved by  
Seconded by

"Be it resolved that (Council direction)

Letter from the Ministry of Natural Resources dated July 4, 2008 RE: Ontario New Endangered Species Act, 2007.

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Moved by  
Seconded by

"Be it resolved that (Council direction)

Letter from the Nature Conservancy Ontario Region dated July 2, 2008 RE: NCC p/f Bevan – AH-11/2008.

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Moved by  
Seconded by

"Be it resolved that (Council direction)

Letter from G. D. Jewell Engineering Inc. dated June 27, 2008 addressed to Kelly Weste, Lower Trent Conservation Authority RE: Submission of Environmental Impact Study with respect to AH-34/2007, Part Lot 18, Concession 8.

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Moved by  
Seconded by

"Be it resolved that the Environmental Impact Study as prepared by asiOtis natural heritage consultants of Peterborough pertaining to Mr. Garry Jewell's Consent Application, Concession 8, Part Lot 18, **AH-32/2007**, and submitted by G. D. Jewell Engineering Inc. on June 27, 2008, be received and filed.

CARRIED."

Memorandum from Peter A. Josephs, Municipal Planner dated June 25, 2008 RE: Grafton Heights Subdivision, Part Lot 23, Concession 1 (former Haldimand Township) now in the Township of Alnwick/Haldimand.

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Moved by  
Seconded by

"Be it resolved that (Council direction)

Monthly Planning Activity Report dated July 17, 2008 as prepared and submitted by Bernadette Murray, Administrative Assistant.

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Moved by  
Seconded by

"Be it resolved that the Monthly Planning Activity Report dated July 17, 2008 as prepared and submitted by Bernadette Murray, Administrative Assistant, be received and filed. CARRIED."

**VII. PLANNING DELEGATIONS:**

**8:00 p.m. - Dan Borowec, Director Economic Development and Tourism, County of Northumberland RE: Status of Broadband initiative; Industrial Lands – market situation; and status of County initiative with respect to the Ethanol Plant.**

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**8:15 p.m. – Peter A. Josephs, Municipal Planner and Heather Watson, Ecovue Consultants RE: Review of Draft Comprehensive Zoning By-Law.**

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**VIII. BUSINESS FROM COUNCILLORS – 8:45 P.M.:**

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

**CONFIRMING BY-LAW – 9:04 P.M.:**

**By-Law No. 69-2008 -** Being a by-law to confirm the proceedings of the Municipal Planning Session of July 23<sup>rd</sup>, 2008.

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Moved by  
seconded by

"Be it resolved that **By-Law No. 69-2008**, being a by-law to confirm the proceedings of the Municipal Planning Session of July 23<sup>rd</sup>, 2008, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 23<sup>rd</sup> day of July, 2008. CARRIED."

**X. ADJOURNMENT – 9:05 P.M.:**

Moved by

Seconded by

"Be it resolved that the Municipal Planning meeting of July 23, 2008, be adjourned at 9:05 p.m. CARRIED."