

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

Council met in the Municipal Planning Meeting on Wednesday, July 23rd, 2008 at 7:00 p.m. in the Council Chambers at the Municipal Office in Grafton, with Mayor William Finley presiding.

Members Present: Mayor William Finley
Deputy Mayor Dalton McDonald
Councillors: Raymond Bennis
Walter Broegelmann
Bill Holmes
Art Jeninga
Cathie Ritchie

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

Others: Betty Carruthers, resident
Dan Borowec, Economic and Development,
Northumberland County

I. CALL TO ORDER

Mayor Finley called the meeting to order at 7:03 p.m.

II. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest at this time.

III. INFORMAL CONSENT(S):

7:03 p.m. – Ron Hennessey, **AH-16/2008**, Concession 1, Part Lot 27, (former Township of Haldimand) now in the Township of Alnwick/Haldimand RE: Non-Farm **CONSENT #1**

Mr. Hennessey is requesting a severance for the creation of one lot. The approximate size of the lot will be one (1) acre and the retained parcel will be approximately 2.60 acres from a parcel of approximately 3.60 acres. The Planning Co-ordinator advised that the lands are located on Massey Road and that the said lands are not located on the Oak Ridges Moraine, the Official Plan Designation is Rural and the Zoning is Rural (RU).

Moved by Councillor Broegelmann, seconded by Councillor Holmes;

"Be it resolved that the Council of the Township of Alnwick/Haldimand, being the Land Division Committee/Committee of Adjustment, approve the circulation of the Consent Application as submitted by Mr. Ron Hennessey, **AH-16/2008**, Concession 1, Part Lot 27 (former Township of Haldimand) now in the Township of Alnwick/Haldimand. **CARRIED.**"

7:05 p.m. – Ron Hennessey, **AH-17/2008**, Concession 1, Part Lot 27, (former Township of Haldimand) now in the Township of Alnwick/Haldimand RE: Non-Farm **CONSENT #2**

Mr. Hennessey is requesting a severance for the creation of one lot. The approximate size of the lot will be one (1) acre and the retained parcel will be approximately 2.60 acres from a parcel of approximately 3.60 acres. The Planning Co-ordinator advised that the lands are located on Massey Road and that the said lands are not located on the Oak Ridges Moraine, the Official Plan Designation is Rural and the Zoning is Rural (RU).

Moved by Councillor Bennis, seconded by Councillor Ritchie;

"Be it resolved that the Council of the Township of Alnwick/Haldimand, being the Land Division Committee/Committee of Adjustment, approve the circulation of the Consent Application as submitted by Mr. Ron Hennessey, **AH-17/2008**, Concession 1, Part Lot 27 (former Township of Haldimand) now in the Township of Alnwick/Haldimand. CARRIED."

APPROVAL OF MINUTES – 7:10 P.M.:

Municipal Planning Meeting Minutes of June 25th, 2008.

Moved by Councillor Bennis, seconded by Councillor Broegelmann;

"Be it resolved that the Minutes of the Municipal Planning Meeting of June 25th, 2008, be adopted with amendments. CARRIED."

Ms. Eleanor Olmsted arrived at 7:10 p.m.

Scheduling of Special Meeting Review of Proposed Draft Comprehensive Zoning By-Law

A Special meeting was scheduled for Wednesday, August 13, 2008 at 4:00 p.m. at the Alnwick Civic Centre for the review of the Draft Comprehensive Zoning By-Law with Council, Staff, and Municipal Planner.

Special Municipal Planning Meeting Minutes of June 20th, 2008 – McQuillan.

Moved by Councillor Jeninga, seconded by Broegelmann;

"Be it resolved that the Minutes of the Special Municipal Planning Meeting – McQuillan, of June 20th, 2008, be deferred to the August 7, 2008 Regular Council meeting for adoption. CARRIED."

The following resolution was extracted from the June 20, 2008 Special Planning Meeting for approval:

Moved by Councillor Holmes, seconded by Councillor Jeninga;

"Be it resolved the Council of the Township of Alnwick/Haldimand wish to formally advise the property owner Mr. Thomas McQuillan, agent Bob Clark, Clark Consulting Services, that the municipality, should this residential subdivision proposal proceed, that it is the position of Council to retain and acquire through conveyance by deed, Blocks "A" and "B" to be owned by the Corporation of the Township of Alnwick/Haldimand as per the most recent received concept plan pertaining to this proposed residential subdivision in Concessions B and C, Part Lots 5, 6, and 7 the former Township of Haldimand now in the Township of Alnwick/Haldimand; and further that the reason for this stipulation is said lands (Block "B") would be under the jurisdiction of public ownership and for public interest; and further that this position of Council is non-negotiable; and further that no further municipal discussions shall occur until receipt of written agreement to accept the municipality's position concerning Blocks "A" and "B". CARRIED."

IV. BUSINESS ARISING FROM PREVIOUS MINUTES

There was no business arising from previous minutes.

V. PLANNING DELEGATIONS 7:17 P.M.:

7:17 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.

Mr. Borowec provided copies of information packages to Council with respect to the Broadband initiative, with respect to exact provisions of the initiative and the present status of the application with respect to the County of Northumberland, as well as, information pertaining to a proposed Ethanol Plant. These two information packages are attached to these minutes.

Mr. Borowec presented a brief review of the each of the subject matters with respect to the handouts after which a short discussion period was conducted.

Mayor Finley thanked Mr. Borowec for attending and providing the updates and information.

VI. CORRESPONDENCE – 8:17 P.M.:

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

Moved by Councillor Holmes, seconded by Councillor Jeninga;

“Be it resolved that the Meeting Report of June 26, 2008 from Meridian Planning Consultants Inc. dated July 8, 2008 regarding the Growth Management Study, be received and filed. CARRIED.”

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

Moved by Councillor Broegelmann, seconded by Councillor Holmes;

“Be it resolved that the letter from Totten Sims Hubicki dated July 10, 2008 regarding the Lot Grading Review, Shearer Point Estates Subdivision, be received and filed. CARRIED.”

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

Moved by Councillor Jeninga, seconded by Councillor Holmes;

“Be it resolved that the letter from the Ministry of Natural Resources dated July 4, 2008 regarding the Ontario New Endangered Species Act, 2007, be received and filed. CARRIED.”

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

Moved by Councillor Ritchie, seconded by Councillor Holmes;

“Be it resolved that the letter from the Nature Conservancy Ontario Region dated July 2, 2008 regarding the NCC p/f Bevan – AH-11/2008, be received and filed. CARRIED.”

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.

Moved by Councillor Jeninga, seconded by Councillor Broegelmann;

"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-34/2007**, 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.

Moved by Councillor Broegelmann, seconded by Councillor Jeninga;

"Be it resolved that the memorandum from Peter A. Josephs, Municipal Planner dated June 25, 2008 regarding the Grafton Heights Subdivision, Part Lot 23, Concession 1 (former Haldimand Township) now in the Township of Alnwick/Haldimand, be received and filed.

CARRIED."

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

Moved by Councillor Bennis, seconded by Councillor Broegelmann;

"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."

Letter from Hustler & Kay dated July 17, 2008 RE: Encroachment over the Property of Victor Pierobon and Nancy Elizabeth Pierobon – Topmark Homes Inc. – 8:32 p.m.

Moved by Councillor Jeninga, seconded by Councillor Broegelmann;

"Be it resolved that the letter from Hustler & Kay dated July 17, 2008 regarding the Encroachment over the Property of Victor Pierobon and Nancy Elizabeth Pierobon – Topmark Homes Inc., be received for information.

CARRIED."

Letter from the Lower Trent Conservation Authority dated July 17, 2008 Environmental Impact Study Review , Jewell Road, Part Lot 18, Concession 8 (former Township of Haldimand) AH/34-2007.

Moved by Councillor Bennis, seconded by Councillor Holmes;

"Be it resolved that the letter from the Lower Trent Conservation Authority dated July 17, 2008 Environmental Impact Study Review , Jewell Road, Part Lot 18, Concession 8 (former Township of Haldimand) AH/34-2007, be received and filed.

CARRIED."

VII. BY-LAWS – 8:39 P.M.:

By-Law No. 70-2008 - Being a by-law to authorize the signing and execution of an Agreement between the Corporation of the Township of Alnwick/Haldimand and the Lower Trent Conservation Authority for the provisions of Planning Review Fees for 2008.

Moved by Councillor Broegelmann, seconded by Councillor Bennis;

"Be it resolved that **By-Law No. 70-2008**, being a by-law to authorize the signing and execution of an Agreement between the Corporation of the Township of Alnwick/Haldimand and the Lower Trent Conservation Authority for the provisions of Planning Review Fees for 2008, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 23rd day of July, 2008. CARRIED."

VIII. FINANCIAL ACCOUNTS – 8:40 P.M.:

Financial Accounts – Voucher No. 37:

Moved by Councillor Bennis, seconded by Deputy Mayor McDonald;

"Be it resolved that the Financial Accounts – Voucher No. 37 be approved as follows:

| | | |
|-----------------|------------------|--------------------|
| General | in the amount of | \$17,319.02 |
| Public Works | in the amount of | \$ 6,204.27 |
| Fire Department | in the amount of | <u>\$ 1,247.15</u> |
| Total | | \$24,770.44 |

CARRIED."

IX. BUSINESS FROM COUNCILLORS – 8:41 P.M.:

Councillor Holmes:

Councillor Holmes provided a brief update on the payment of the water damage costs at the Library at the Alnwick Civic Centre, and advised that the matter was resolved.

Councillor Bennis:

Councillor Bennis advised that there would be a letter coming from the Chair of the Grafton Community Centre Board, Danielle Keir, of which would be included on the August 7th, 2008 Regular Council Agenda.

Mayor Finley:

Mayor Finley advised that Mr. Aengus Finnan is proposing to compile an appreciation package to all of the performers at the Shelter Valley Folk Festival and asked if it would be possible to obtain 35 to 40 copies of the "Lakes Roared" history book from the Township.

Moved by Deputy Mayor McDonald, seconded by Councillor Holmes;

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the donation of 35-40 copies of the "Lakes Roared" History Book to Mr. Aengus Finnan to include in the Appreciation Packages he is compiling for all performers of the 2008 Shelter Valley Folk Festival. CARRIED."

Mayor Finley advised that there will be reception ceremony for Father Hood at St. Mary's School Auditorium on Sunday, July 27, 2008 at 12:00 Noon, as he is leaving the Grafton area.

Letter to Canadian National Railway – Wicklow Beach Road Crossing

Moved by Deputy Mayor McDonald, seconded by Councillor Bennis;

"Be it resolved that the Clerk/Administrator, Terrence Korotki prepare a letter to the Canadian National Railway to advise of the deteriorated condition of the railway crossing located on Wicklow Beach Road and marked as Crossing #258 – Mile 264; and further that Canadian National Railway be requested to repair this crossing immediately. CARRIED."

Letter from Alnwick/Haldimand Community Policing

Mayor Finley noted that he received a letter from the Alnwick/Haldimand Community Policing requesting the municipality to approach the County of Northumberland to install, implement and maintain an Emergency GPS Signage in the County of Northumberland Forest.

Deputy Mayor McDonald noted that this matter is being considered by the Users Group Committee and advised that he would take the noted correspondence for the Committee's consideration at the next meeting.

X. QUESTIONS FROM THE PRESS/PUBLIC/GALLERY – 9:00 P.M.:

Ms. Olmsted noted that she was in attendance tonight as Mr. Joseph was scheduled on the Agenda to review the Draft Zoning By-law and was not aware that he would not be attending.

Ms. Olmsted also noted that she was appalled that the OMB Package with respect to her appeal to the Bevan Planning Application had not been forwarded to the Ontario Municipal Board. She also noted that, as the Clerk of the Municipality, it is a statutory regulation to comply with the Planning Act in regards to such appeals.

CONFIRMING BY-LAW – 9:05 P.M.:

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

Moved by Councillor Broegelmann, seconded by Councillor Jeninga;

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

XI. ADJOURNMENT – 9:06 P.M.:

Moved by Councillor Jeninga, seconded by Councillor Ritchie;

“Be it resolved that the Municipal Planning meeting of July 23, 2008, be adjourned at 9:06 p.m. CARRIED.”

Mayor William Finley

Clerk/Administrator,
Terrence Korotki