

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND  
REGULAR MEETING OF THURSDAY, JULY 3<sup>RD</sup>, 2008 – 1:00 P.M.**

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Council is to meet in Regular Session on Thursday, July 3<sup>rd</sup>, 2008 at 1:00 p.m. in the Council Chambers with Mayor William Finley presiding.

**Members Present:**

**Members Absent with Notification:**

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

**Others Present:**

**I. CALL TO ORDER – 1:00 P.M.**

Mayor Finley called the meeting to order at 1:00 p.m.

**MOMENT OF SILENCE FOR OUR FALLEN SOLDIERS**

**II. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

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**III. APPROVAL OF AGENDA AS CIRCULATED – 1:03 P.M.:**

Moved by  
Seconded by  
Resolution #2008-385

"Be it resolved that the Agenda as circulated for the Regular Session of the Council of the Township of Alnwick/Haldimand of July 3<sup>rd</sup>, 2008, be approved.  
CARRIED."

**IV. DAVID WRIGHT, CHIEF, VOLUNTEER FIRE DEPARTMENT 1:10 P.M.**

**Alnwick/Haldimand Fire and Rescue for June 2008**

- Council passed a resolution to proceed with a study, conducted by the County to review the needs of a county wide dispatching for the fire service. Chief A. Mann made the presentation to Council on June 18, 2008.
- Station #3 participated in the Golden Beach Car Show on June 23, 2008, the proceeds go to the Firefighters Association, many thanks to Kelly and Olga for their continued support.
- We are awaiting additional prices for the repairs to the pump in #492.
- The County has installed the signs around the County Forest and we will be monitoring the burn conditions during the summer season.
- The invoice for "Agreement to provide service for First Nations" is under consideration of Council.
- On June 22, four of our recruits graduated from the Eastern Ontario Fire Academy, they all did very well and Nick Halmasey was the valedictorian for the class of 2007/2008. They started this program in September of 2007.
- Goals that need to be completed or started for the department:

Project	% complete
a) Comprehensive emergency plans for high risks	30
b) Risk Assessment for the Municipality	100
c) Master Plan for the development of the department	10
d) M.I.F.P.I.S.S. for the O.F.M. Office	100
e) Bench Marking as legislated	25
f) Building audits for all non-residential buildings	10
g) Public Relations seminars and education	on-going
h) Reaching N.F.P.A. standards for hose, ladders, pumps, etc.	8
i) Proper documentation of secured training records	100
j) Fire inspections all of public assemblies/properties	95
k) Recruit training program	on-going

To date we have responded to 127 calls compared to 138 calls in the same time period in 2007, this is a decrease of 7 percent from last year.

The responses this month were to: (2) Motor Vehicle Collisions  
(7) Ambulance Assists  
(3) Fire and Alarms  
(0) Power Lines down and Alarms

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

Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that the Alnwick/Haldimand Fire Rescue Report dated June 2008 as submitted by Fire Chief David Wright, be received and filed. CARRIED."

Alnwick/Haldimand Fire & Rescue Municipal Owned Road MVA Report dated June 24, 2008 as prepared and submitted by Dianne Nicholls, Administrative Assistant.

Moved by  
seconded by  
Resolution #2008-

"Be it resolved that the Alnwick/Haldimand Fire & Rescue Municipal Owned Road MVA Report dated June 24, 2008 as prepared and submitted by Dianne Nicholls, Administrative Assistant, be received and filed. CARRIED."

Letter from Doug Mead, Captain, Station #3 and President of the Roseneath Fire Association dated June 7, 2008.

Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that the letter received from Mr. Doug Mead, Captain, Station #3, and President of the Roseneath Fire Association dated June 7, 2008 with respect to previous correspondence received from Mr. Mike Jarvis, be received and filed. CARRIED."

**V. MIKE GODIN, C.B.O., BUILDING DEPARTMENT- 1:45 P.M.**

**Building Department Report dated June 2008**

Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that the Building Department Report dated June 2008 as submitted by Mike Godin, Chief Building Official/By-Law Enforcement Officer, be received and filed. CARRIED."

**VI. CAM WARD, PUBLIC WORKS SUPERINTENDENT – 2:15 P.M.**

**Public Works Department Report dated June 2008**

- Fence has been erected on Township property bordering on County Roads #45 and #24 in Roseneath (June 23<sup>rd</sup> and 24<sup>th</sup>). The parking lot has also been enlarged and graveled (June 2<sup>nd</sup>).

- All our gravel roads have been graded and calcium applied as of June 17<sup>th</sup>, 2008.
- Surface treated Plast Road June 10<sup>th</sup> and 11<sup>th</sup>, recapped Lilac Valley Road, Cowling Road (north of Savory Road) and 1<sup>st</sup> Line Road (June 11<sup>th</sup>, 12<sup>th</sup> & 18<sup>th</sup>).
- Hayden Ferguson started road side mowing on June 11<sup>th</sup>, 2008.
- Students have been busy patching roads, trimming brush around road signs, operating the roller and flagging.
- A few days were spent repairing the drainage ditch on the Hendry property on St. Andrews Drive.
- The Township's emergency generator was used during a scheduled power outage at the Alnwick Civic Centre on Saturday, June 21<sup>st</sup>, 2008. This was done to help Club 39 continue cooking for the Strawberry Supper that evening. The generator ran from 8:30 a.m. to 1:00 p.m. Everything ran okay and this was the generator's first good test.
- Bull Road is ready for surface treating.
- Roseneath sand dome repair tenders to be opened July 3<sup>rd</sup> at Regular Council Meeting in Grafton.
- Rail crossing report attached.

Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that the Public Works Department Report dated June 2008, as submitted by Cam Ward, Public Works Superintendent, be received and filed.  
CARRIED."

**MOTION TO OPEN TENDERS FOR SAND DOME REPAIRS**

Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the opening of the tenders as received for the Sand Dome Repairs.  
CARRIED."

Tender Results:

**Award of Sand Dome Tender:**

Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that the Tender submitted and received from \_\_\_\_\_ in the amount of \$ \_\_\_\_\_, be accepted subject to the Public Works Superintendent, Mr. Cam Ward reviewing the tender to ensure it meets the required specifications.  
CARRIED."

**Proposed Streetlight at County Road #2 and Archers Road**

Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that the quotation received from B. G. Roberts Electric in the amount of **\$1,271.52** plus the Goods and Services Tax (GST), be approved.  
CARRIED."

Discussion pertaining to the request from Alderville First Nation for Streetlight at County Road #45 and Division Street.

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Update from Mr. Ward regarding this request.

**VII. TREASURERY DEPARTMENT-2:55 P.M.:**

**FINANCIAL ACCOUNTS**

Financial Accounts – Voucher #33:

Moved by  
Seconded by  
Resolution #2008-

“Be it resolved that the Financial Accounts – Voucher #33, be approved as follows:

**VIII. DELEGATIONS – 3:00 P.M. 3:10 P.M.:**

Presentation for the late Rev. Agnes Lee as the 2008 Senior of the Year which is to be accepted by Mrs. Shirley Johnston with Members of the Wicklow Church Committee, Mr. Lou Rinaldi, M.P.P., Northumberland and Mr. Norm Lee.

**BREAK 3:10 P.M. TO 3:20 P.M.**

**IX. APPROVAL OF MINUTES – 3:21 P.M.:**

Special Council Minutes of June 2, 2008:

Moved by  
Seconded by  
Resolution #2008-

“Be it resolved that the Minutes of the Special Council Session held on Monday, June 2, 2008, be adopted. CARRIED.”

Public Meeting Notes of June 3, 2008:

Moved by  
Seconded by  
Resolution #2008-

“Be it resolved that the Notes of the Public Meeting Session held on June 3, 2008, for the Regulating and Licensing of Campground/Trailer Parks within the Municipality, be adopted. CARRIED.”

Regular Council Minutes of June 5, 2008:

Moved by  
Seconded by  
Resolution #2008-

“Be it resolved that the Minutes of the Regular Council Session held on Thursday, June 5, 2008, be adopted. CARRIED.”

**X. BUSINESS ARISING FROM PREVIOUS MINUTES – 3:28 P.M.**

Letter from the Ministry of Public Infrastructure Renewal dated May 14, 2008  
RE: Moving forward with an Assessment of Employment Areas in the Great  
Golden Horseshoe – COMMENTS IF ANY WITH REGARDS TO THIS MATTER BY  
JULY 16, 2008 FOR SUBMISSION.

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Moved by  
Seconded by  
Resolution #2008-

“Be it resolved that (Council comments/concerns/direction)

**XI. COMMITTEE REPORTS- 3:30 P.M.:**

Accessibility Advisory Committee meeting Minutes of March 25, 2008.

Moved by  
Seconded by  
Resolution #2008-

“Be it resolved that the Minutes of the Accessibility Advisory Committee meeting  
of March 25, 2008, be received and filed. CARRIED.”

Amended 2008 Accessibility Plan as submitted by Mr. David Roberts, Vice  
Chairperson.

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Moved by  
Seconded by  
Resolution #2008-

“Be it resolved that the amended 2008 Accessibility Plan as submitted by Mr.  
David Roberts, Vice-Chairperson, Accessibility Advisory Committee dated June  
17, 2008, be approved. CARRIED.”

Email from Donna Smith, Member, Heritage Committee to Councillor Ritchie  
dated June 17, 2008 RE: Suspension of Terms of Reference provision for a  
quorum and possibility of any buildings along the County Road No. 2 corridor to  
be used as a museum.

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Moved by  
Seconded by  
Resolution #2008-

“Be it resolved that (Council direction re: buildings)

Suspend Provision of the Terms of Reference for the Heritage Committee

Moved by  
Seconded by  
Resolution #2008-

“Be it resolved that the Council of the Township of Alnwick/Haldimand approve  
the suspension of the Quorum provision within the Terms of Reference for the  
Heritage Alnwick/Haldimand Committee, until such time as sufficient membership  
attendance is attained at scheduled meetings of the Committee; and further that  
the recommendations of the Membership, as stated in the minutes of the  
meetings, shall brought forward to Council for final approval. CARRIED.”

Alnwick/Haldimand Community Policing Committee meeting Minutes of May 19, 2008.

Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that the Minutes of the Alnwick/Haldimand Community Policing Committee meeting of May 19, 2008, be received and filed. CARRIED."

Haldimand Memorial Arena and Park Board Member's requests for inclusion/consideration to be addressed in the Feasibility Study for the Haldimand Memorial Arena and facilities and would like to obtain Council's opinion/issues to add to the list.

Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that (Council direction)

Roseneath Recreation Committee meeting Minutes of May 20, 2008.

Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that the Minutes of the Roseneath Recreation Committee meeting of May 20, 2008, be received and filed. CARRIED."

Northumberland County Economic Development Liaison Committee meeting Minutes of May 29, 2008 – Trent Hills.

Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that the Minutes of the Northumberland County Economic Liaison Committee meeting of May 29, 2008, be received and filed. CARRIED."

Lower Trent Conservation Authority meeting Minutes of June 12, 2008.

Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that the Minutes of the Lower Trent Conservation Authority meeting of June 12, 2008, be received and filed. CARRIED."

**XII. COMMUNICATION (COUNCIL ACTION) – 3:35 P.M.:**

Letter from Ms. Kim Rudd, Chair, Community Physician Recruitment and Retention Committee dated June 10, 2008 RE: Thanking Council for the Financial Contribution.

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Moved by  
Seconded by  
Resolution #2008-

“Be it resolved that the letter from Ms. Kim Rudd, Chair, Community Physician Recruitment and Retention Committee dated June 10, 2008 thanking Council for the Financial Contribution in the amount of \$17,000.00, be received and filed.  
CARRIED.”

Email from Thomas Philp dated June 16, 2008 RE: Russ Creek.

Moved by  
Seconded by  
Resolution #2008-

“Be it resolved that (Council direction)

Letter from Lower Trent Conservation Authority dated June 11, 2008 RE: 2007 Annual Report.

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Moved by  
Seconded by  
Resolution #2008-

“Be it resolved that the letter and 2007 Annual Report as received from the Lower Trent Conservation Authority, be received and filed. CARRIED.”

Email from Anne Anderson dated June 19, 2008 RE: Municipal Working Group Meeting Cancelled and Update on the Terms of Reference Consultation Summary.

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Moved by  
Seconded by  
Resolution #2008-

“Be it resolved that the Email from Anne Anderson dated June 19, 2008 regarding the Municipal Working Group Meeting Cancellation, together with an Update on the Terms of Reference Consultation Summary, be received and filed.  
CARRIED.”

Letter from the Township of O'Connor dated June 9, 2008 RE: Requesting support of their resolution requesting that the Federal Government commit to meeting the demands for the Canada Summer Jobs Program by guaranteeing a set number of positions and increase the funding accordingly.

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Moved by  
Seconded by  
Resolution #2008-

“Be it resolved that (Council direction)

Email from Eileen Lum, Tourism Manager, County of Northumberland dated June 18, 2008 RE: Visiting Friends and Relative Campaign.

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Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that (Council direction)

Letter from the Canadian Society for Training and Development dated June 17, 2008 RE: Requesting Council to proclaim September 22<sup>nd</sup> to 26<sup>th</sup>, 2008 as *Learn @ Work Week!*.

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Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that (Council direction)

Brochure from the Ontario Cattlemen's Association and Northumberland Cattlemen's Association dated 2008.

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Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that the Brochure from the Ontario Cattlemen's Association and Northumberland Cattlemen's Association, for event happening in 2008, be received and filed. CARRIED."

Northumberland County Policing Study for County Wide Police Services

Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that (Sample resolution in favour of or opposed)

Letter from the Canadian Union of Postal Workers dated June 2008 RE: Requesting submissions to save the universal public postal service.

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Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that (Council direction)

Letter from the Ministry of Municipal Affairs, Association of Municipal Managers, Clerks and Treasurer of Ontario and Association of Municipalities of Ontario RE: Request to support the proclamation of October 19-25, as Local Government Week.

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Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that (Council direction)

Email from Julie Quinn, OMAFRA dated June 26, 2008 RE: Rural Connections Broadband Program (Rural Connection) Listing of available Sessions.

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Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that (Council direction)

Letter from the Ministry of Transportation dated June 23, 2008 RE: Road and Bridge Capital Investment Funding Payment notice of \$1,492,001.

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Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that the letter from the Ministry of Transportation dated June 23, 2008 providing notice of payment of the Road and Bridge Capital Investment Funding in the amount of \$1,492,001., be received and filed. CARRIED."

**XIII. BY-LAWS – 3:50 P.M.:**

**Related Correspondence as follows:**

Email from Mr. Dennis Zezula dated June 18, 2008 RE: Conflict of Interest pertaining to ATV's and dirt bikes.

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Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that (Council direction)

Letter from Mr. Mike Browning dated June 17, 2008 RE: Conflict of Interest pertaining to ATV's and dirt bikes.

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Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that (Council direction)

Email from Mr. David MacCourt dated June 16, 2008 RE: Letter to Editor of the Independent pertaining to the proposed changes and verbal statements with respect to exemption areas of the municipality for use of ATV's.

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Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that (Council direction)

Email from Christine Stewart dated June 13, 2008 RE: Proposed ATV By-Law.

Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that (Council direction)

Email from Gretchen Harris dated June 17, 2008 RE: Newspaper Article – Dr. Noseworthy in Hastings Shield regarding ATV by-law.

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Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that (Council direction)

Email from Gretchen Harris dated June 19, 2008 RE: Sandilands fire caused by ATV's: Conservation Officials.

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Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that (Council direction)

Information from Ms. Doreen Boville/Dr. Noseworthy which was forwarded to Mrs. Christie Alexander RE: Cramahe's report and by-law.

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Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that (Council direction)

Please note the Deputy Clerk has been contacted by Mr. M. Ainsworth, President of the Northumberland and District ATV Club, as well as, Ms. Doreen Boville of the Haliburton Kawartha Pine Ridge District Health Unit, requesting to be a delegation with respect to this Draft By-Law.

As these requests are in violation of Section 3 c) of the Procedural By-Law No. 06-2007, which permits a maximum of two delegations at the beginning of the meeting to speak on a specific topic for a maximum of 10 minutes, it will be required to have Council's approval to permit these requested delegations under the "By-Law Section" of this agenda **and** adjourn to a Committee of the Whole Session, by resolution, in order to permit these two delegations which will be provided ten (10) minutes each as noted on Appendix "B", Section 2)a)i).

**MOTION TO ADJOURN TO COMMITTEE OF THE WHOLE-DELEGATIONS**

Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the requests of two delegations at this time and to suspend the provisions of the Procedural By-Law to accommodate these requests; and further that these delegations be permitted a maximum of ten (10) minutes; and further that any other requests be at the discretion and consensus of Council. CARRIED."

3:55 – 4:05 Mr. Mike Ainsworth, President, Northumberland District ATV Club.

4:05 – 4:15 Mrs. Doreen Boville, (HKPRDH) Health Unit.

**MOTION TO RECONVENE TO REGULAR SESSION:**

Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that the Council of the Township of Alnwick/Haldimand reconvene to Regular Session at 4:14 p.m. CARRIED."

***(SECOND DRAFT)***

**By-Law No. 64-2008** – Being a by-law to permit the operation of all-terrain vehicles on any highway within the Township of Alnwick/Haldimand, or on any part or parts of such highways; this by-law is in conjunction with Ontario Regulation 316/03 made under the Highway Traffic Act.

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Moved by  
Seconded by

"Be it resolved that **By-Law No. 64-2008**, being a by-law to permit the operation of all-terrain vehicles on any highway within the Township of Alnwick/Haldimand, or on any part or parts of such highways; this by-law is in conjunction with Ontario Regulation 316/03 made under the Highway Traffic Act, be (defer, denied or given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 3<sup>rd</sup> day of July, 2008). CARRIED."

**XIV. FORMAL MINOR VARIANCE – 4:15 P.M.**

Mr. Tyler Campbell, **MV-03/2008**, Lot 34, Concession 4, (former Haldimand Township) now in the Township of Alnwick/Haldimand RE: Relief from height restriction of 15 feet maximum to 19.6 feet.

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Mr. Campbell is requesting a relief from the Restricted Area Zoning By-Law No. 619 to obtain relief from the maximum height restriction of 15 feet for accessory structures to 19.6 feet to permit the construction of a 30 foot wide by 40 foot deep detached garage.

Moved by  
seconded by

"Be it resolved that the Council of the Township of Alnwick/Haldimand, being the Land Division Committee/Committee of Adjustment, (approve, deny, defer) Minor Variance No. **MV-03/2008**, Tyler Campbell, Concession 4, Part of Lot 34 (former Township of Haldimand) now in the Township of Alnwick/Haldimand, to allow for the construction of an accessory building for storage purposes as it is being constructed to a height of nineteen feet and six inches (19 ft. 6 inches) which exceeds the maximum height of fifteen (15) feet as stipulated in Section 10. 1.c. in Zoning By-Law 619 which is located on Part Lot 34, Concession 4, in the Township of Alnwick/Haldimand. CARRIED."

**XV. NEW BUSINESS – 4:25 P.M.**

**XVI. BUSINESS FROM COUNCILLORS – 4:30 P.M.:**

**XVII. QUESTIONS FROM THE PRESS/PUBLIC/GALLERY – 4:40 P.M.**

**MOTION TO ADJOURN TO COMMITTEE OF THE WHOLE IN CAMERA**

Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that the Council of the Township of Alnwick/Haldimand adjourn to a Committee of the Whole In Camera Session in accordance with Section 239(2)(b)(d) of the Municipal Act 2001, as amended, at 4:50 p.m. CARRIED."

Discussion with respect to the Employee Benefit Plan proposed amendment and clarification with respect to the OMERS Benefit seasonal part-time staff.

**MOTION TO RECONVENE TO REGULAR SESSION**

Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that the Council of the Township of Alnwick/Haldimand reconvene to Regular Session at 5:00 p.m. CARRIED."

**CONFIRMING BY-LAW – 5:00 P.M.:**

**By-Law No. 65-2008** - Being a by-law to confirm the proceedings of the Regular Council Session held on July 3<sup>rd</sup>, 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. 65-2008**, being a by-law to confirm the proceedings of the Regular Council session held on Thursday, July 3<sup>rd</sup>, 2008 of the Council of the Township of Alnwick/Haldimand, be read a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 3<sup>rd</sup> day of July, 2008. CARRIED."

**XIV. ADJOURNMENT – 5:01 P.M.**

Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that the Regular Council Session held on Thursday, July 3, 2008, be adjourned at 5:01 p.m. CARRIED."