

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
REGULAR MEETING OF JUNE 18TH, 2008 – 7:00 P.M.**

Council is to meet in Regular Session on Wednesday, June 18th, 2008 at 7:00 p.m. in the Council Chambers at the satellite office at the Alnwick Civic Centre with Mayor William Finley presiding.

Members Present:

Staff Present: Terrence Korotki, Clerk/Administrator

Others Present:

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

Mayor Finley – Rezoning Application of Bonnie Finley By-Law 50-2008

III. APPROVAL OF AGENDA AS CIRCULATED – 7:03 P.M.:

Moved by
Seconded by
Resolution #2008-

“Be it resolved that the Agenda as circulated for the Regular Session of the Council of the Township of Alnwick/Haldimand of Wednesday, June 18th, 2008, be approved. CARRIED.”

IV. CAM WARD, PUBLIC WORKS SUPERINTENDENT – 7:05 P.M.

Doug Sheppard 905-352-2176 Re: Old Royal Bank Property confirmed attendance on May 21, 2008

Snowplowing Rice Lake Estates (Shearer Point) Subdivision:

Moved by
Seconded by
Resolution #2008-

“Be it resolved that (Council direction required)

Letter from Mr. Ron Kidd and Mr. Joe Kernaghan dated June 5, 2008 RE: Acknowledgement of receipt of Council’s letter regarding the drainage concerns in Lakeport

Moved by
Seconded by
Resolution #2008-

“Be it resolved that the Letter from Mr. Ron Kidd and Mr. Joe Kernaghan dated June 5, 2008 acknowledging of receipt of Council’s letter regarding the drainage concerns in Lakeport, be received and filed. CARRIED.”

V. MIKE GODIN, C.B.O., BUILDING DEPARTMENT- 7:20 P.M.

Updates on various issues/items.

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

Financial Accounts - Voucher # 29

General	in the amount	\$ 54,044.42- 741.16	\$ 53,303.26
	Minus chq # 16356, issued to Alnwick Civic Centre Rather than Alnwick Haldimand Community Policing Committee		
Public Works	in the amount		\$ 22,382.73
Fire Dept	in the amount		<u>\$ 23,463.76</u>

Financial Accounts - Voucher # 30

General	in the amount	<u>\$ 741.16</u>	<u>\$ 741.16</u>
TOTAL			\$ 99,890.91

MOTION TO ADJOURN TO A MUNICIPAL PLANNING SESSION:

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Council of the Township of Alnwick/Haldimand, being the Land Division Committee/Committee of Adjustment, adjourn to a Municipal Planning Session at 8:00 p.m. CARRIED."

VII. PUBLIC MEETING FOR REZONING APPLICATION- 8:00 P.M.:

MOTION TO COMMENCE PUBLIC MEETING

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Council of the Township of Alnwick/Haldimand, being the Land Division Committee/Committee of Adjustment, commence the Public meeting for a Rezoning Application, at 8:00 p.m. CARRIED."

MOTION FOR DEPUTY MAYOR TO CHAIR THE MEETING

Moved by
Seconded by
Resolution #2008-

"Be it resolved that Deputy Mayor McDonald assume the Chair for this portion of the Municipal Planning Session due to the pecuniary interest declared by Mayor Finley with respect to Rezoning By-Law 50-2008, at 8:01 p.m. CARRIED."

8:02 P.M. – Bonnie Finley, **By-Law No. 50-2008**, Concession A, Part Lot 13
(former Township of Haldimand) now in the Township of Alnwick/Haldimand.

Deputy Mayor McDonald asked the Planning Co-ordinator, Terrence Korotki, "By what method what date and what notice of this meeting was sent?"

Notification:

The notice of Public Meeting was circulated on May 29, 2008 to property owners within four hundred (400') feet of the subject property and all affected ministries and agencies.

Deputy Mayor McDonald asked the Planning Co-ordinator, Terrence Korotki, "Explain the purpose of the by-law, the reasons for the by-law and how the by-law proposes to accomplish the stated purpose."

Purpose:

The subject property in Concession A, Part Lot 13 has a land area of approximately 17.10 hectares from which a 0.6313 hectare parcel for two (2) residential lots are to be created by consent to land severance. The severed parcels to result from severance consent applications A/H-08/2008 and AH-09/2008 are vacant land but are to be used for residential purposes. The retained parcel resulting from the consent to land severance application is vacant land and this parcel of land will continue to be used for rural purposes including a residential use.

The proposed Zoning By-Law Amendment would change the Zone category from Rural (RU) to Hamlet Residential (HR) and Rural Exception No. 454 (RU-454). The Hamlet Residential (HR) Zone will allow for the construction of a single family dwelling house on each lot . The Rural Exception No. 454 (RU-454) Zone is presently vacant and has insufficient lot area and lot frontage for a Rural (RU) Zone. For the purposes of this By-Law, lot frontage shall be along County Road # 2.

Deputy Mayor McDonald asked the Planning Co-ordinator, Terrence Korotki, "Is there anyone present other than the applicant in support of this zoning by-law amendment?"

The Planning Co-ordinator, Terrence Korotki, advised that there was present, requesting clarification concerning this application.

Deputy Mayor McDonald asked the Planning Co-ordinator, Terrence Korotki, "Is there any written comments received?"

The Planning Co-ordinator, Terrence Korotki advised the following comments were received from the following ministries and agencies:

- **Pine Ridge Municipal Planning Agency:** Based on the above, PRMPA recommends that Rezoning Application 50-2008 be approved as it is consistent with the Provincial Policy Statement and complied with the Township's Official Plan with respect to Hamlet development in the Municipality.
- **Northumberland County:** No concerns.
- **Lower Trent Conservation Authority:** No concerns.
- **Haliburton Kawartha Pine Ridge District Health Unit:** No concerns.

MOTION TO RECONVENE TO THE MUNICIPAL PLANNING SESSION

Moved by
Seconded by
Resolution #2008 –

“Be it resolved that the Council of the Township of Alnwick/Haldimand, being the Land Division Committee/Committee of Adjustment, reconvene to the Municipal Planning Session at 8:05 p.m. CARRIED.”

BY-LAWS

By-Law No. 50-2008 - Being a by-law to Amend Restricted Area Zoning By-Law No. 619 for Bonnie Finley, Concession A, Part of Lot 13 (former Haldimand Township) now in the Township of Alnwick/Haldimand.

Moved by
Seconded by

“Be it resolved that **By-Law No. 50-2008**, Being a by-law to Amend Restricted Area Zoning By-Law No. 619 for Bonnie Finley, Concession A, Part of Lot 13 (former Haldimand Township) now in the Township of Alnwick/Haldimand, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 18th day of June, 2008. CARRIED.”

MOTION FOR MAYOR FINLEY TO RESUME AS CHAIR

Moved by
Seconded by
Resolution #2008-

“Be it resolved that Mayor Finley resume as Chair for the remainder of the Regular Council Session of June 18, 2008, at 8:10 p.m. CARRIED.”

VIII. DELEGATIONS – 8:10 P.M.:

8:10 – 8:30 p.m. - Mr. Allen Mann, Fire Co-ordinator, Northumberland County

IX. BUSINESS ARISING FROM PREVIOUS MINUTES – 8:30 P.M.:

Memorandum from Bernadette Murray, Administrative Assistant dated June 11, 2008 RE: Additional information pertaining to the Correspondence received from Mine Mill/CAW – Local 598 requesting support of their resolution from the Regular Council Session of June 5, 2008.

Moved by
Seconded by
Resolution #2008-

“Be it resolved that (Council direction required)

X. COMMITTEE REPORTS – 8:35 P.M.:

Roseneath Revitalization Committee meeting Minutes of May 14, 2008.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Minutes of the Roseneath Revitalization Committee meeting of May 14, 2008, be received and filed. CARRIED."

Ganaraska Region Conservation Authority meeting Minutes of April 17th, 2008 and May 15th, 2008.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Minutes of the Ganaraska Region Conservation Authority of April 17th and May 15th, 2008, be received and filed. CARRIED."

Grafton Horticultural Society meeting Minutes of May 20, 2008.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Minutes of the Grafton Horticultural Society of May 20, 2008, be received and filed. CARRIED."

XI. COMMUNICATION (COUNCIL ACTION) –8:40 P.M.:

Emails from Marlaine Koehler, Waterfront Trail and Ian Lobb, Waterfront Regeneration Trust dated June 4, 2008 RE: Great Waterfront Trail Adventure on July 7th, 2008.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that (Council direction required)
(Note: Mr. Eagleson will be obtaining an eight foot table to take to the Wicklow Boat Launch at 11:30 a.m. for setup – Mayor Finley will be attending to assist in dispensing water/snacks to participants.)

Email from the Ministry of the Environment dated June 3, 2008 RE: Permit to Take Water – Shelter Valley Golf Course 1806 Shelter Valley Road.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that (Council direction required)

Letter from the City of Waterloo dated May 12, 2008 RE: 2008 Municipal Road and Bridge Infrastructure Investment – Request for support of Resolution.

Moved by
Seconded by
Resolution #2008-

“Be it resolved that (Council direction required)

Email from the Nation Municipality dated June 10, 2008 RE: Compensation Resolution for Source Protection – Request to circulate to Source Protection Committee.

Moved by
Seconded by
Resolution #2008-

“Be it resolved that (Council direction required)

Email from the Town of Grimsby dated June 11, 2008 RE: Greenbelt Plan – Economic Effects on Farmers and Municipalities.

Moved by
Seconded by
Resolution #2008-

“Be it resolved that (Council direction required)

Email from Tom Philp dated June 9, 2008 RE: Status of Municipal Water Study for Lakeport.

Moved by
Seconded by
Resolution #2008-

“Be it resolved that (Council direction Required)

Hamlet of Lakeport Water Study – Information as requested by Council from the June 5, 2008 Session RE: Listing of all residential dwellings/roll #/Name/address/legal description; Previous Questionnaire; Information as received from Mr. Tom Philp regarding his survey results.

(Note: Once the Questionnaire has been updated/amended the Public Works Departments students could commence with the door-to-door survey)

Moved by
Seconded by
Resolution #2008-

“Be it resolved that (Council direction required)

Letter from Tom Philp dated June 9, 2008 RE: Russ Cemetery.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that (Council direction)

Invitation from the Nature Conservancy of Canada and Ontario Parks RE:
Celebration of the opening of the Oivi's Nature Trail at the Menzel Centennial
Provincial Park, July 4, 2008 at 1:00 p.m.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the invitation from the Nature Conservancy of Canada and Ontario Parks regarding the Celebration of the opening of the Oivi's Nature Trail at the Menzel Centennial Provincial Park, July 4, 2008 at 1:00 p.m., be received and filed. CARRIED."

Memorandum from Beth Vosbough, Treasurer dated June 09, 2008 RE:
Livestock Claim – Waiver of Payment of Invoice in amount of \$135.00

Moved by
Seconded by
Resolution #2008-

"Be it resolved that (Council direction required)

Memo from the County of Northumberland dated June 5, 2008 RE: Welcoming
Mr. Don Borowec as Director of Economic Development and Tourism

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Memo from the County of Northumberland dated June 5, 2008 acknowledging and welcoming Mr. Don Borowec as Director of Economic Development and Tourism, be received and filed. CARRIED."

Letter from John Tory, Leader of the Ontario PC Party dated May 27, 2008 RE:
Bill 35 – Investing in Ontario Act

Moved by
Seconded by
Resolution #2008-

"Be it resolved that (Council direction required)

Letter from the Minister Responsible for Seniors dated May 30, 2008 RE: Senior Achievement Awards.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that (Council direction required)

Member Communication Alert from the Association of Municipalities of Ontario dated June 6, 2008 RE: An Opportunity to provide Input on Provincial Poverty Reduction Strategy.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Member Communication Alert from the Association of Municipalities of Ontario dated June 6, 2008 advising of the Opportunity to provide Input on Provincial Poverty Reduction Strategy, be received and filed.
CARRIED."

Notice from the Northumberland Hills Hospital dated June 4, 2008 RE: Annual General Meeting on June 19, 2008 at 7:00 p.m. Education Room

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the notice from the Northumberland Hills Hospital dated June 4, 2008 RE: Annual General Meeting on June 19, 2008 at 7:00 p.m. Education Room, be received and filed.
CARRIED."

Invitation from Hospice Northumberland dated June 4, 2008 RE: Annual General Meeting on June 23, 2008 at 7:00 p.m. Port Hope Public Library.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the invitation from Hospice Northumberland dated June 4, 2008 to advise of the Annual General Meeting on June 23, 2008 at 7:00 p.m. Port Hope Public Library, be received and filed.
CARRIED."

Municipal Status Report from the Municipal Property Assessment Corporation dated (published on) December 30th, 2007 RE: Fourth Quarterly Report 2007.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Municipal Status Report from the Municipal Property Assessment Corporation dated (published on) December 30th, 2007, which includes the Fourth Quarterly Report 2007, be received and filed. CARRIED."

The following emails have been received pertaining to the proposed draft ATV By-Law:

John Geale, June 5, 2008
David and Molly Pelton, June 6, 2008
Sandy Mackie, June 5, 2008
Jan Van Kempen, June 10, 2008
Hugh and Sue Auld, June 10, 2008

Moved by
Seconded by
Resolution #2008-

"Be it resolved that (Council direction required)

XII. BY-LAWS – 9:00 P.M.:

FOR DISCUSSION/REVIEW: Proposed Draft By-Law 57-2008 - Being a by-law for the Licensing and Registration of Dogs and for the regulation of Dogs and Prohibiting the Running at Large of Animals within the Township of Alnwick/Haldimand.

XIII. NEW BUSINESS – 9:15 P.M.:

XIV. BUSINESS FROM COUNCILLORS – 9:20 P.M.:

XV. QUESTIONS FROM THE PRESS/PUBLIC/GALLERY – 9:30 P.M.

CONFIRMING BY-LAW – 9:40 P.M.:

By-Law No. 61-2008 - Being a by-law to confirm the proceedings of the Regular Council Session held on Wednesday, June 18, 2008 of the Council of the Township of Alnwick/Haldimand.

Moved by
seconded by

“Be it resolved that **By-Law No. 61-2008**, being a by-law to confirm the proceedings of the Regular Council session held on Wednesday, June 18th, 2008 of the Council of the Township of Alnwick/Haldimand, be read a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 18th day of June, 2008. CARRIED.”

XIV. ADJOURNMENT – 9:42 P.M.:

Moved by
Seconded by
Resolution #2008-

“Be it resolved that the Regular Council Session held on Wednesday, June 18th, 2008, be adjourned at 9:42 p.m. CARRIED.”