

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

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

Staff Present: Terrence Korotki, Clerk/Administrator

Others Present: Gretchen Harris, resident
George Chisholm
Wilson Dole

I. CALL TO ORDER

Mayor Finley called the meeting to order at 7:06 p.m.

II. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Mayor Finley declared a pecuniary interest with respect to the Rezoning Application of Bonnie Finley and By-Law 50-2008 as this is his sister-in-law.

Councillor Ritchie declared a pecuniary interest pertaining to the Proposed Draft By-Law 57-2008 and departed from the Regular Council Session at 9:45 p.m.

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

Moved by Councillor Jeninga, seconded by Councillor Broegelmann;
Resolution #2008-343

"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 – 7:07 P.M.

Doug Sheppard Re: Old Royal Bank Property – Hamlet of Roseneath.

Moved by Councillor Jeninga, seconded by Councillor Holmes;
Resolution #2008-344

"Be it resolved that the Council of the Township of Alnwick/Haldimand declare a parcel of land that is located in Part of Lot 6, Concession 2, (former Township of Alnwick) as surplus; and further that the request received from Mr. Doug Sheppard be deferred until such as correspondence is forwarded to the adjacent land owner to determine if they would be interested in the purchase of one-half of this land; and further that a letter to be forwarded to the Roseneath Revitalization Committee to determine if they would have any interest in acquiring this land. CARRIED."

Snowplowing Rice Lake Estates (Shearer Point) Subdivision:

Moved by Councillor Holmes, seconded by Councillor Broegelmann;
Resolution #2008-345

"Be it resolved that the Council of the Township of Alnwick/Haldimand accept the recommendation as submitted by Mr. Cam Ward, Public Works Superintendent pertaining to the proposed Snowplowing of the internal unassumed roads of the Rice Lake Estates (Shearer Point) Subdivision; and further that a letter and a Maintenance Agreement which will outline the cost of the service to be performed by the Municipality, be prepared and forwarded to Mr. Nick Stanoulis, Owner and Developer for execution. CARRIED."

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 Councillor Broegelmann, seconded by Councillor Jeninga;
Resolution #2008-346

"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."

Request made to Public Works Superintendent to use Municipal Generator.

Moved by Councillor Jeninga, seconded by Councillor Broegelmann;
Resolution #2008-347

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the request made by Club 39 for the Public Works Superintendent, Cam Ward to provide the municipal portable generator to the Alnwick Civic Centre on Saturday, June 21, 2008 in order to prepare the food for their Strawberry Super due to the pending Power Outage announced by Hydro One the same day from 8:00 a.m. to 1:00 p.m.; and further that the Generator be operated by Mr. Cam Ward, Public Works Superintendent. CARRIED."

Request to Purchase a new Pick up truck by the Public Works Department

Moved by Councillor Jeninga, seconded by Councillor Broegelmann;
Resolution #2008-348

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the request of the Public Works Superintendent, Mr. Cam Ward to purchase a new Pick-up Truck for the Public Works Department subject to maximum net cost of \$25,500.00 not including P.S.T and G.S.T. CARRIED."

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

Mr. Godin provided an update on various closed and/or outstanding issues within the township.

Mr. Godin provided an update with respect to outstanding issues within the Shearer Point Estates (Rice Lake Estates) Subdivision, as well as, a brief update on Pinnacle Park Campground compliance issues.

Unlicensed Vehicles

Moved by Councillor Ritchie, seconded by Councillor Benns;
Resolution #2008-349

"Be it resolved that the Chief Building Official/By-Law Enforcement Officer, Mr. Godin be given the authority to proceed with the provisions of the Property Standards By-Law in order to address an issue of unlicensed vehicles located on a specific property within the geographic boundary of the Township of Alnwick/Haldimand. CARRIED."

Property Standards Issues – County Road No. 2:

Moved by Councillor Broegelmann, seconded by Councillor Jeninga;
Resolution #2008-350

"Be it resolved that the Council of the Township of Alnwick/Haldimand direct Mr. M. Godin, Chief Building Official/By-Law Enforcement Officer in conjunction with Mr. David Wright, Fire Chief, attend the said property to address this matter with the Owner of the premises in order to gain compliance with the Property Standards By-Law of the Municipality. CARRIED."

Moved by Councillor Broegelmann, seconded by Councillor Jeninga;
Resolution #2008-351

"Be it resolved that the Chief Building Official/By-Law Enforcement Officer, Mike Godin be directed to investigate the property as noted in the correspondence and located within the Hamlet of Roseneath, received from Mr. Barry Surerus. CARRIED."

VI. FINANCIAL ACCOUNTS -8:00 P.M.:

Moved by Councillor Jeninga, seconded by Councillor Ritchie;
Resolution #2008-352

"Be it resolved that the Financial Accounts – Vouchers No. 29, 30 and 31 be approved as follows:

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>

Voucher # 30

General	in the amount	<u>\$ 741.16</u>	<u>\$ 741.16</u>
---------	---------------	------------------	------------------

Voucher #31

General	in the amount of	\$1,479,581.32	<u>\$1,479,581.32</u>
TOTAL			<u>\$1,579,472.32</u>

CARRIED."

MOTION TO ADJOURN TO A MUNICIPAL PLANNING SESSION:

Moved by Councillor Broegelmann, seconded by Councillor Benns;
Resolution #2008-353

"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 8:10 p.m. CARRIED."

VII. PUBLIC MEETING FOR REZONING APPLICATION- 8:10 P.M.:

MOTION TO COMMENCE PUBLIC MEETING

Moved by Councillor Broegelmann, seconded by Councillor Benns;
Resolution #2008-354

"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 8:10 p.m. CARRIED."

Mayor Finley declared a pecuniary interest pertaining to the Rezoning application as submitted by Mrs. Bonnie Finley and By-Law No. 50-2008, as this is his sister-in-law, and departed from the Municipal Planning Session at 8:10 p.m.

MOTION FOR DEPUTY MAYOR TO CHAIR THE MEETING

Moved by Councillor Broegelmann, seconded by Councillor Benns;
Resolution #2008-355

"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 8:11 p.m. CARRIED."

8:11 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 no one present, requesting clarification concerning this application or in opposition to 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 Councillor Bennis, seconded by Councillor Broegelmann;
Resolution #2008-356

"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 8:15 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 Councillor Jeninga, seconded by Councillor Broegelmann;

"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 TO RECONVENE TO REGULAR SESSION

Moved by Councillor Broegelmann, seconded by Councillor Bennis;
Resolution #2008-357

"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 8:16 p.m. CARRIED."

MOTION FOR MAYOR FINLEY TO RESUME AS CHAIR

Moved by Councillor Broegelmann, seconded by Councillor Holmes;
Resolution #2008-358

"Be it resolved that Mayor Finley resume as Chair for the remainder of the Regular Council Session of June 18, 2008, at 8:17 p.m. CARRIED."

BREAK 8:20 P.M. TO 8:30 P.M

VIII. DELEGATIONS – 8:30 P.M.:

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

Mr. Mann, Fire Co-ordinator for Northumberland County provided a presentation to Council pertaining to a proposed County wide Fire Dispatch System, a copy of which is attached to these minutes.

Mr. Mann answered Council's questions and addressed their concerns pertaining to this matter.

Moved by Councillor Jeninga, seconded by Councillor Broegelmann;
Resolution #2008-359

"Be it resolved that the Council of the Township of Alnwick/Haldimand support a study conducted by the County of Northumberland as to the feasibility of a County wide Fire Dispatch System and that the Council of the Township of Alnwick/Haldimand is to receive the draft Terms of Reference for their review and consideration. CARRIED."

IX. BUSINESS ARISING FROM PREVIOUS MINUTES – 8:55 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 Councillor Ritchie, seconded by Councillor Bennis;
Resolution #2008-360

"Be it resolved that the Council of the Township of Alnwick/Haldimand support the resolution as passed by Mine Mill/CAW – Local 598 pertaining to workplace harassment; and further that a copy of this resolution be forwarded to Mr. Lou Rinaldi, M.P.P., Northumberland and Mine Mill/CAW Local 598,

Recorded Vote:	Councillor Raymond Bennis	Yea	
	Councillor Walter Broegelmann		Nay
	Councillor Bill Holmes		Nay
	Councillor Art Jeninga		Nay
	Deputy Mayor Dalton McDonald	Yea	
	Councillor Cathie Ritchie	Yea	
	Mayor William Finley		Nay

MOTION LOST BY A VOTE OF FOUR TO THREE."

Moved by Councillor Broegelmann, seconded by Deputy Mayor McDonald;
Resolution #2008-361

"Be it resolved that the correspondence received from Mine Mill/CAW – Local 598 requesting support of their resolution with respect to workplace harassment, be deferred to a future meeting to be scheduled with Mr. Lou Rinaldi, M.P.P., Northumberland for further discussion and review. CARRIED."

X. COMMITTEE REPORTS – 9:10 P.M.:

Roseneath Revitalization Committee meeting Minutes of May 14, 2008.

Moved by Councillor Holmes, seconded by Councillor Broegelmann;
Resolution #2008-362

“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 Councillor Bennis, seconded by Councillor Broegelmann;
Resolution #2008-363

“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 Councillor Bennis, seconded by Councillor Broegelmann;
Resolution #2008-364

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

XI. COMMUNICATION (COUNCIL ACTION) –9:17 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 between Noon to 4:00 p.m.

Moved by Councillor Broegelmann, seconded by Councillor Bennis;
Resolution #2008-365

“Be it resolved that emails from Marlaine Koehler, Waterfront Trail and Ian Lobb, Waterfront Regeneration Trust dated June 4, 2008 regarding the Great Waterfront Trail Adventure on July 7th, 2008, be received and filed; and further that it be noted that Mayor Finley will be investigating the possibility of a donation of bottled water for this event and that he would be in attendance for a short period of time to assist in the dispensing of the bottled water to participants of the Adventure. CARRIED.”

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 Councillor Broegelmann, seconded by Councillor Holmes;
Resolution #2008-366

“Be it resolved that email from the Ministry of the Environment dated June 3, 2008 regarding a Permit to Take Water for Shelter Valley Golf Course, 1806 Shelter Valley Road, be received and filed. CARRIED.”

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 Councillor Bennis, seconded by Councillor Holmes;
Resolution #2008-367

“Be it resolved that the Council of the Township of Alnwick/Haldimand support the resolution passed by the City of Waterloo pertaining to the 2008 Municipal Road and Bridge Infrastructure Investment; and further that a copy of this resolution be forwarded to Mr. Lou Rinaldi, M.P.P., Northumberland and the City of Waterloo. CARRIED.”

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

Moved by Deputy Mayor McDonald, seconded by Councillor Holmes;
Resolution #2008-368

“Be it resolved that the Council of the Township of Alnwick/Haldimand support the compensation resolution for Source Protection as passed by Nation Municipality; and further that this correspondence be referred to the Lower Trent Conservation Coalition Municipal Source Water Committee for the review and consideration. CARRIED.”

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

Moved by Councillor Jeninga, seconded by Councillor Bennis;
Resolution #2008-369

“Be it resolved that the Council of the Township of Alnwick/Haldimand support the resolution passed by the Town of Grimsby pertaining to the Greenbelt Plan and the Economic Effects that it is having on the local farmers and municipalities; and further that a copy of this resolution be forwarded to Mr. Lou Rinaldi, M.P.P., Northumberland and the Town of Grimsby. CARRIED.”

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

Moved by Councillor Jeninga, seconded by Councillor Broegelmann;
Resolution #2008-370

“Be it resolved that the Clerk/Administrator, Terrence Korotki author a letter to Mr. Tom Philp to advise the work completed to date with respect to the proposed municipal water supply to the Hamlet of Lakeport and advise of the next steps with respect to this proposal. CARRIED.”

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.

Moved by Councillor Holmes, seconded by Councillor Broegelmann;
Resolution #2008-371

“Be it resolved that the previous questionnaire, survey and covering letter be approved and completed and copied in order to permit the Public Works Students to commence this project on Monday, July 14, 2008. CARRIED.”

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

Moved by Deputy Mayor McDonald, seconded by Councillor Broegelmann;
Resolution #2008-372

"Be it resolved that the letter from Mr. Tom Philp dated June 9, 2008 regarding the Russ Cemetery, be acknowledged and received and filed. CARRIED."

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 Councillor Holmes, seconded by Councillor Bennis;
Resolution #2008-373

"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 Councillor Bennis, seconded by Councillor Ritchie;
Resolution #2008-374

"Be it resolved that the Clerk/Administrator, Terrence Korotki author a letter to Mr. Dave Austin, requesting reimbursement to the Municipality for overpayment of the Livestock Claim in which he received from Mrs. Susan Mikus/Patrick Quinlin, in the amount of \$135.00, of which an invoice is attached, due to the fact that Ms. Mikus/Mr. Quinlin had previously provided compensation in the amount of \$500.00 to cover the cost of loss of Mr. Austin's calf; and further that Ms. Mikus and Mr. Quinlin be provided a copy of this correspondence. CARRIED."

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

Moved by Councillor Jeninga, seconded by Councillor Holmes;
Resolution #2008-375

"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 Deputy Mayor McDonald, seconded by Councillor Broegelmann;
Resolution #2008-376

"Be it resolved that the letter from Mr. John Tory, Leader of the Ontario PC Party dated May 27, 2008 regarding Bill 35, Investing in Ontario Act, be received and filed; and further that a copy of this correspondence be forwarded to Mr. Lou Rinaldi, M.P.P., Northumberland for his perusal. CARRIED."

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

Moved by Councillor Holmes, seconded by Councillor Ritchie;
Resolution #2008-377

"Be it resolved that the letter from the Minister Responsible for Seniors dated May 30, 2008 regarding the Senior Achievement Awards, be received and filed.
CARRIED."

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 Deputy Mayor McDonald, seconded by Councillor Holmes;
Resolution #2008-378

"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 Councillor Bennis, seconded by Councillor Broegelmann;
Resolution #2008-379

"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 Councillor Bennis, seconded by Deputy Mayor McDonald;
Resolution #2008-380

"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 Councillor Bennis, seconded by Councillor Holmes;
Resolution #2008-381

"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 Councillor Jeninga, seconded by Deputy Mayor McDonald;
Resolution #2008-382

"Be it resolved that the following emails which 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; and Hugh and Sue Auld, June 10, 2008, be forwarded to the ATV Committee of the Township of Alnwick/Haldimand and the Northumberland Forest Users Advisory Committee for their consideration. CARRIED."

XII. BY-LAWS – 9:45 P.M.:

Councillor Ritchie declared a pecuniary interest pertaining to the Proposed Draft By-Law 57-2008 and departed from the Regular Council Session at 9:45 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.

Moved by Councillor Bennis, seconded by Deputy Mayor McDonald;
Resolution #2008-383

"Be it resolved that the Deputy Clerk, Robin van de Moosdyk be directed to prepare two separate by-laws, as follows: one to address the muzzle order provisions and one to address animals at large in the municipality; and further that the number of dogs permitted on a premise be five rather than three; and further that the word "premise" be defined. CARRIED."

Councillor Ritchie returned to the Regular Council Session at 10:00 p.m.

XIII. NEW BUSINESS – 10:10 P.M.:

Councillor Jeninga:

Councillor Jeninga suggested that the Roseneath Revitalization Committee be contacted and asked if they would be interested in obtaining the "old Bank" property in the Hamlet of Roseneath prior to declaring the lands as surplus as requested by Mr. Doug Sheppard.

Councillor Jeninga noted that he received an email advising that the City of Oshawa declined the proposed Ethanol Plant and suggested that the Council invite Mr. Dan Borowec from the County of Northumberland to attend a Council session to discuss this matter in greater detail as to the pros and cons of proposing such a plant in this municipality.

Councillor Broegelmann:

Councillor Broegelmann inquired on behalf of the Roseneath Recreation Committee, if the Committee Members would be able to purchase one tank of gas each, of which there are five members on the Committee, for attending Committee meetings and picking up supplies. It was the opinion of Council members that this matter be referred to the 2009 Budget deliberations as the allocations for the 2008 Budget have been finalized.

Councillor Bennis:

Councillor Bennis requested written confirmation with respect to Council Financial Commitment to the Ganaraska Region Conservation Forest Centre. It was noted that the Clerk/Administrator, Terrence Korotki is to author a letter to Mrs. Linda Lalibertie, CAO, Ganaraska Region Conservation Authority to advise that the Funding commitment for the Township of Alnwick/Haldimand would be determined on a year-to-year basis.

Councillor Holmes:

Councillor Holmes asked if the meeting with Rick Norlock, M.P., Northumberland had been scheduled and where it was to be held.

Mayor Finley:

Mayor Finley provided an update on the excavation of the DDT on Turk Road located on Mr. John Morgan's property. It was noted that a letter be forwarded to Mr. Morgan requesting a copy of the Environmental Analysis Reports of the findings at this location as mentioned by Mr. Morgan in previous discussions.

Mayor Finley requested an In Camera Session at the next Regular Session to discussion personnel issues.

Moved by Deputy Mayor McDonald, seconded by Councillor Bennis;

"Be it resolved that the Clerk/Administrator, Terrence Korotki arrange and confirm a meeting with Mr. Mike Keene, Planner, Ministry of Municipal Affairs and Housing; Matt Coffey, Pine Ridge Municipal Planning Agency; Peter A. Josephs, Municipal Planner and Council Members in order to discuss the interpretation of the Oak Ridges Moraine in respect to consent polices and principles relating to planning requests to the Township i.e. farm consolidations, lot line adjustments etc. CARRIED."

XIV. QUESTIONS FROM THE PRESS/PUBLIC/GALLERY – 10:30 P.M.

Wilson Dole thanked council for their approval and assistance in the Strawberry Super event by way of allowing the use of the portable generator by Club 39, it is greatly appreciated.

Scott Faulkner was in attendance and stated that endorses the policies and principles of the Kawartha Pine Ridge District Health Unit in respect to All Terrain Vehicle use in the County of Northumberland and disagrees with the proposed municipal by-law.

By-Law No. 63-2008 - Being a by-law to authorize the signing and execution of an Agreement between the Corporation of the Township of Alnwick/Haldimand and Northumberland Development Futures Group on behalf of the Roseneath Revitalization Committee for Funding in the Amount of \$3,700.00.

Moved by Deputy Mayor McDonald, seconded by Councillor Broegelmann;

"Be it resolved that **By-Law No. 63-2008**, being a by-law to authorize the signing and execution of an Agreement between the Corporation of the Township of Alnwick/Haldimand and Northumberland Development Futures Group on behalf of the Roseneath Revitalization Committee for Funding in the Amount of \$3,700.00, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 18th day of June, 2008. CARRIED."

CONFIRMING BY-LAW – 10:46 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 Councillor Broegelmann, seconded by Councillor Jeninga;

"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 – 10:45 P.M.:

Moved by Councillor Broegelmann, seconded by Councillor Holmes;
Resolution #2008-384

"Be it resolved that the Regular Council Session held on Wednesday, June 18th, 2008, be adjourned at 10:45 p.m. CARRIED."

MAYOR, WILLIAM FINLEY

CLERK/ADMINISTRATOR, TERRENCE KOROTKI