

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
REGULAR MINUTES OF THURSDAY, JUNE 4TH, 2009 – 1:00 P.M.**

Council met in Regular Session on Thursday, June 4th, 2009 at 1:00 p.m. in the Council Chambers with Mayor William Finley presiding.

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

Staff Present: Robin van de Moosdyk, Deputy Clerk
David Wright, Fire Chief
Mike Godin, CBO/MBEO

Others Present: Betty Carruthers, resident
Kim Nicholls, resident
Doug Johnston, resident
Caroline Campbell, resident

I. CALL TO ORDER

Mayor Finley called the meeting to order at 1:03 p.m.

MOMENT OF SILENCE FOR OUR FALLEN SOLDIERS

II. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest at this time.

III. APPROVAL OF AGENDA AS CIRCULATED

Moved by Councillor Robins, seconded by Councillor Holmes;
Resolution #2009-302

"Be it resolved that the Agenda as circulated for the Regular Session of the Council of the Township of Alnwick/Haldimand of Thursday, June 4th, 2009, be approved. CARRIED."

IV. DAVID WRIGHT, CHIEF, VOLUNTEER FIRE DEPARTMENT 1:05 P.M.

Alnwick/Haldimand Fire and Rescue Report dated May 2009:

- 1) Chief's Meeting Agenda for May 26, 2009 attached
- 2) The County Forest signs are now activated for the summer season.
- 3) We are nearing completion of the safety checks for all the fire trucks.
- 4) Pumper/Tanker #482 has been returned for warranty work for the pump drive shaft that was replaced last year.
- 5) Pump testing and certifications are now being completed for 2009.
- 6) Council reviewed possible sites for a new fire station in the Roseneath area. When a decision is made by Council, our next move will be to tender out the engineering and plans. We have a general concept concerning the needs for the new station, but these will have to be reviewed by a qualified firm. The next step after that will be to send out for construction quotations. Once this is completed, we will wait to see if any "stimulus" packages become available from any Government agencies. Sometimes there is a very small window of opportunity to respond to the Government with dollar amounts, but we have the information ready. Deputy Mayor McDonald stated there in any case there should be a public meeting prior to any decision being made with respect to the new station.

7) 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

Responses:

To date we have responded to 131 calls compared to 115 calls in the same time period in 2008; this is an increase of 14% from last year.

The responses this month were to: (4) Motor Vehicle Collisions
(6) Ambulance Assists
(10) Fire and Alarms
(2) Power Lines down and Alarms

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

Councillor Holmes suggested that Chief Wright investigate the possibility of having extended warranty for the work completed on Truck # 482 as it is the exact same repair as previously done approximately one year ago.

An agreement has been established, between Fire Chief Wright and Public Works Superintendent Cam Ward, for the Fire Departments to get diesel fuel at the Works Yard.

Moved by Councillor Jeninga, seconded by Councillor Holmes;
Resolution #2009-303

"Be it resolved that the Alnwick/Haldimand Fire Rescue Report dated May 2009, as submitted by Fire Chief David Wright, be received and filed. CARRIED."

V. MIKE GODIN, C.B.O., BUILDING DEPARTMENT- 1:20 P.M.

Mr. Michael Godin was on a course during the week of May 25th, 2009; therefore a written report was not available for distribution with the Agenda packages. Mr. Godin provided his report for Council at the meeting of June 4th, 2009, as follows:

1. 10 working days since last update – 5 days attending Property Standards course at Seneca College, 5 days answering inquiries (phone/email/in person) completing permit applications, inspections and follow-ups.
2. Building permit report for May 2009 month end.
3. I have no further update regarding the Craig Road site at this time.
4. Memo from Mayor Finley rec'd June 2/09
 - a. Pinnacle Park has had their annual general meeting and elections. I have requested the results of that election as well as an update with respect to the outstanding issues. I have not received a response as yet.

- b. Trailer formerly on Soren Deans ~ I have not yet had a moment to deal with this issue.

It was the consensus of Council to have Mr. Godin contact the Works Department to have the two summer students clean up the remaining garbage at this location.

- c. Rice Lake Estates ~ I am still waiting for the compliance confirmation of the site grading issues.
- d. Garbage at Roseneath Garage (#9171 Cty. Rd. 45) has been cleaned up and the dumpster and scrap vehicles have been removed. The property has been sold and the new owner takes possession at the end of June/09. He intends to move his vehicle repair operation to this location and then expedite the clean up of his current lot.

Councillor Holmes stated that he was of the understanding that the end of July was the deadline for the final cleanup, which had been noted in previous Council meeting minutes.

- e. 152 Massey Road excess vehicles ~ I viewed the site this morning and all of the offending vehicles on the west side (in the trees) have been removed as have the scrap metal and brush.
5. I have received a written complaint regarding the condition of property and the noise and activities of a property located on Bowman Court South. This package also included digital photos and sound recordings. I have started the file but have not yet had an opportunity to investigate.
6. I have received a written complaint regarding the possible creation of a dirt bike track in the area of County # 9 and # 45. Digital photos have been received, however at this time it is just a landowner moving dirt and removing trees/brush. These activities are not violating the zoning by-law so there is nothing that I can do at this time. I will send a letter to the owner advising that if it is their to use the lot for a dirt bike track, then that would be a violation and the Township would move to stop the activity.

Councillor Holmes asked if Pinnacle Park is open for business and if they are, do they have a license to do so. Mr. Godin advised that to the best of his knowledge they are open and do not have a license. Mayor Finley stated that this is why he has requested that the Committee or Board of Directors, if still in existence, be requested to attend a Council meeting for a complete review of this matter.

Moved by Councillor Bennis, seconded by Councillor Ritchie;
Resolution #2009-304

"Be it resolved that the Building Department Report dated June 4, 2009 for the Month of May 2009, as submitted by Mike Godin, Chief Building Official/By-Law Enforcement Officer, be received and filed. CARRIED."

VI. CAM WARD, PUBLIC WORKS SUPERINTENDENT – 1:40 P.M.

Municipal Public Works Department Report for May, 2009 as submitted by Mr. Cam Ward, Public Works Superintendent.

Mr. Cam Ward provided notice that he would be absent from this Regular Council Meeting as he would be attending a Trade Show in Leamington, Ontario. He has however, submitted his monthly report for Council's consideration, as follows:

Municipal Monthly Road Report for May 2009

- Dock, light and washroom returned to Wicklow Boat Launch, April 29th, 2009.
- Sweeping of Township roads completed May 7th, 2009.
- Bright and Clark Roads were ditched and graveled.
- Summer students have been hired for the summer. Darryl Cooney has returned for his 2nd summer and Mike Stirling joined the Public Works team on May 20th, 2009.
- Public Works Department has been ditching on various roads and grader patching some of our worst hard top roads.
- Grading and calcium started on May 21st, 2009 on our gravel roads.
- New one ton arrived May 19th, 2009.
- John Deere has won the tender for our new backhoe.
- We have finished up construction in Lakeport with topsoil and seeding of ditches and slopes. Two additional streetlights have been ordered for County Road #31 in the west end of the hamlet.
- New Bell cable installed on Canning Factory Road May 26th, 2009.
- Cam Ward will be away June 1st, 2nd, 3rd and 4th, 2009. Shawn McBride will be attending a Leadership Course on June 4th, 2009.
- Rail Crossing report attached.

Councillor Robins requested that the Public Works Department provide a load of gravel at public dock, which is located just past Lang's Marina.

Moved by Councillor Holmes, seconded by Councillor Jeninga;
Resolution #2009-305

"Be it resolved that the Public Works Department Report dated May 2009, as submitted by Cam Ward, Public Works Superintendent, be received and filed.
CARRIED."

VII. BETH VOSBOURGH, TREASURER-1:50 P.M. (Not in attendance):

FINANCIAL REPORTS:

Voucher #13:

Moved by Councillor Jeninga, seconded by Councillor Holmes;
Resolution #2009-306

"Be it resolved that the Financial Accounts – Voucher #13, be approved as follows:

General	\$10,598.46
Arena	205.71
Library	1,389.71
Public Works	81,011.32
Fire Dept	1,880.32
CBO Dept	<u>205.71</u>
TOTAL	

\$95,291.83
CARRIED."

Voucher #14:

Moved by Councillor Jeninga, seconded by Councillor Bennis;
Resolution #2009-307

"Be it resolved that the Financial Accounts – Voucher #14, in the amount of
\$127,922.21, be approved as submitted. CARRIED."

VIII. DELEGATIONS – 1:52 P.M. to 2:20 P.M.:

1:52 p.m. to 2:20 p.m. – Adam McCue, Manager of Waste Technical Support and
Communications; Karl Allen, Plant Manager, Material Recovery Facility; and
Angelos Bacopoulos, Director of Transportation and Waste

Doug Johnson and Carol Campbell at 2:00

Mr. Adam McCue provided the following presentation to apprise Council of the
current operations at the Material Recovery Facility (MRF):

MRF General Information:

- Approved processing capacity –350 tonnes per day
- Current processing rate – approximately 65 to 70 tonnes per day
- Number of employees – 42 full and part-time positions
- In 2008 County processed approximately 13,200 tonnes
- Of the 13,200 tonnes processed, 8,500 were from Northumberland County,
2,800 were from CKL and 1,900 were from Institutional/Commercial/Industrial
(ICI)
- Through host fees agreement, the Township of Alnwick/Haldimand receives
\$1.50 per tonne of material processed, which is received from outside of
Northumberland County
- County has formed an internal committee to investigate feasibility of adding a
second shift to the MRF, should a future opportunity present itself.

Proposed Certificate of Approval Amendment:

- County is proposing to amend the current Certificate of Approval to allow for the
following changes in hours of operation:
 - Currently approved to accept materials 7 a.m. to 11 p.m. Monday to
Saturday
 - Proposed hours for acceptance of materials: 6 a.m. to 12 a.m. (midnight)
Monday to Saturday
 - Currently approved to process materials 7 a.m. to 11 p.m. Monday to
Saturday
 - Proposed hours for processing materials: 24 hours per day, Monday to
Saturday.

Notification Process:

- Ministry of Environment requires that owners of properties immediately adjacent
to the Material Recovery Facilities be given written notification of Certification of
Approval amendment application
- Notice recipients are provided with 15 days (from receipt of notice) to provide
comments to Ministry of Environment
- County expanded notification area to include:
 - All properties located along Edwardson Road
 - All properties south of Cranberry Lake Road within 500 metres of the MRF.

Councillor Robins asked what the estimated number of additional trucks that would be coming into the facility, as there may be concerns with headlights and backup beepers in the later evening hours. Mr. Allen noted that they are estimating five to ten additional trucks, which would be arriving during the daylight hours. It was also noted that most of the trucks are unloaded directly in the building, which would generate a very low level of noise.

Mr. McCue noted that they have to comply with noise levels, which are stringently regulated by the Ministry of Environment.

Deputy Mayor McDonald noted that an amendment should be made to the fact sheet to clarify the 24 hours per day, which is to include an additional shift if required. Deputy Mayor McDonald noted that they should be very specific and open to the residents with respect to this item.

2:21 p.m. – Angelos Brocopolus provided a brief review of the New Proposed Emergency Detour Route with regards to the County of Northumberland's application for Building Canada Funding to rebuild the roads as stated in the application to provide a second emergency route when the 401 is closed.

2:30 p.m. to p.m. – Warren Thaxter – May 22nd, 2009 Email Request to Appear as Delegation RE: Northumberland County Forest Issues – User Groups

The following deposition was presented to Council by Mr. Thaxter in response to delegation at the May 20, 2009 Council meeting in Roseneath:

Thank you for the opportunity to speak with you today. I'll be brief. I must read my statement otherwise I'll forget the points and spend the rest of the day kicking myself for doing so.

I'm Warren Thaxter, I am a resident and a taxpayer of Alnwick/Haldimand Township. I live here by choice. I chose to live here, in close proximity, 100 metres close, to the Northumberland Forest. This forest has been a place of recreation for me since about 1980.

I am a founding member of the Ontario Federation of Trail Riders and a founding member of the Northumberland Trail Riders motorcycle club, and a founding member of a couple more organizations which have no bearing here. I was the designer of the motorcycle trail system in the Ganaraska Forest. I am also the person who has laid out the entire single-track motorcycle trail in the County Forest. Northumberland County granted this permission in September of 1997.

I seem to have a knack for laying out trail and I'm able to envision the finished product and use that vision to create trail, which is enjoyable to use and which will not deteriorate the use. These trails in Northumberland Forest are considered to be some of the best and most enjoyable trails in Ontario.

From 1992 until 2003 the County had a functioning Forest User Committee for the Northumberland Forest. First of the OFTR and later the Northumberland Trail Riders was a part of that committee from its inception. Some of you may remember the name of Brad Bell. Before he moved to New Brunswick, Brad was possibly the most active member of that committee. I was an alternate motorcycle representative to that committee in the later years. That user committee was, "unofficially" disbanded in about March of 2003 and as we all know a new committee was struck in 2007, with the task of creating a "Forest Master Plan".

At your last Council meeting you heard a presentation from some members of the Northumberland County Staff in regards to how "they", the staff, envisioned the master plan to work. Unfortunately there were a few items overlooked or unmentioned.

The presenter, Mr. Bill Pyatt, made must mention of ongoing negotiations between the County staff and the Northumberland Trail Riders. In our opinion there hasn't been much to negotiate once our club learned that we would be loosing 100% of the single-track, which we created.

At that meeting in December 2008 County staff suggested that Northumberland Trail Rider might change our recreation experience and restrict us to two hundred acres in one corner of the forest. This had been previously been referred to by staff as a "sacrificial parcel". That sacrificial parcel happened to be in a more populated area surrounding Northumberland Forest. An area within earshot of 21 houses. Alnwick/Haldimand houses I might add.

The trail system we most enjoy is a single track long loop-style. This spreads our any impact over a large area to minimize any issues. Our current trail system in the Northumberland Forest covers just .2% of the forest area, spreading that our over the entire forest makes our impact insignificant. This is confirmed by Dr. Marsh's study stating the existing trail with over 10 years of use has caused no significant deterioration to the forest. The County proposal surprises us as we all are aware of the issues related to concentrated motorized use in built up areas.

Our club rejected that offer and consequently we have been at loggerheads with the County staff ever since. The Northumberland Trail Riders has been portrayed as unwilling to compromise and uncooperative, though all of the compromises we've have made to date seem to fall on deaf ears. The new deal Mr. Pyatt referred to at last meeting was the County staff's latest offer of an increase of usable land to 390 acres in the same location. Still within earshot of the same 21 Alnwick/Haldimand residences. So, really nothing new at all.

I am sure all of you councillors are aware of the Open House held in Baltimore on March 26 this year. This was the first opportunity for the general public to witness and to comment on the Forest Master Plan proposal, by County staff, as to how the Northumberland Forest should be used. We encouraged our motorcycle people to attend the open house, to view the proposal and to fill out comment sheets. We asked our people to fill out the comments sheets in duplicate, one for the County and one for us. We wanted to compare the results.

County staff report that over 400 people attended and that 261 comment sheets were submitted. I have 93 comment sheets from motorcyclists of which 100% have a negative response to the County staff proposal. I am not privy to the remaining comment sheets but expect the comments from hunters would also be 100% rejection of the proposal. I believe the elimination of the turkey hunt as well as the other restrictions was not well received the citizens who are hunters. I hazard to guess that there may have been as high as a 75% public rejection of the Forest Master Plan proposal as it was presented.

In January of this year your council granted our Northumberland Trail Riders permission for the use of the road allowances within Alnwick/Haldimand Township to host our yearly charity event, Meg's Ride for women. For that I thank you. Meg's Ride is an event in which we willingly give something back to the community. For each of the four years we have hosted this event our organization have donated 100% of the proceeds to the Chemo Cancer Clinic of the Northumberland Hills Hospital. The number of participants in these events is quite small but their hearts are quite large. I am sure our contributions, to date, a total of \$35,000.00 is a welcomed contribution to that institution.

Although the presentation by County staff two weeks ago suggested that only the Dirt Bike group were unhappy with the County staff proposal, it seems there may be other groups who are equally dissatisfied with the existing proposal. I'll not dwell on that.

Alnwick/Haldimand Township may be a small entity within the County but I believe we hold a couple of trump cards in this issue, that being our road allowances. I won't dwell on the definition of road allowances as that was well covered at last meeting, I just ask that you keep them.

In fact I implore you, Mr. Mayor and Councillors that you too not give up control of your road allowances and in addition I urge you today to support Mayor Finley in not accepting the Northumberland County staff proposal of the Forest Master Plan as it stands. Thank you.

Councillor Jeninga stated to Mr. Thaxter that he should be making this presentation to all of the other Councils in the County to gain their support as well.

COUNCIL BREAK – 2:42 to 2:53 P.M.

IX. COMMITTEE REPORTS - 2:53 P.M.

Heritage Alnwick/Haldimand Committee Meeting Minutes of April 7th, 2009

Moved by Councillor Robins, seconded by Councillor Bennis;
Resolution #2009-308

"Be it resolved that the Minutes of the Heritage Alnwick/Haldimand Committee Meeting of April 7th, 2009 be adopted. CARRIED."

Alnwick/Haldimand Public Library Board Meeting Minutes of April 20th, 2009

Moved by Councillor Robins, seconded by Councillor Jeninga;
Resolution #2009-309

"Be it resolved that the Alnwick/Haldimand Public Library Board Meeting Minutes of April 20th, 2009 be received and filed. CARRIED."

Lower Trent Conservation Authority – Board of Directors' Meeting Minutes of May 14th, 2009

Moved by Councillor Jeninga, seconded by Councillor Holmes;
Resolution #2009-310

"Be it resolved that the Lower Trent Conservation Authority Board of Directors' Meeting Minutes of May 14th, 2009, be received and filed. CARRIED."

Alnwick/Haldimand Police Services Board Meeting Minutes of March 24th, 2009

Moved by Councillor Holmes, seconded by Deputy Mayor McDonald;
Resolution #2009-311

"Be it resolved that Minutes of the Alnwick/Haldimand Police Services Board Meeting of March 24th, 2009, be received and filed. CARRIED."

Alnwick/Haldimand Police Services Board Meeting Minutes of April 21st, 2009

Moved by Councillor Holmes, seconded by Councillor Ritchie;
Resolution #2009-312

"Be it resolved that Minutes of the Alnwick/Haldimand Police Services Board Meeting of April 21st, 2009, be received and filed. CARRIED."

Haldimand Memorial Arena and Park Board Meeting Minutes of May 19th, 2009

Moved by Councillor Ritchie, seconded by Deputy Mayor McDonald;
Resolution #2009-313

"Be it resolved that Minutes of the Haldimand Memorial Arena and Park Board Meeting Minutes of May 19th, 2009, be received and filed. CARRIED."

Trent Conservation Coalition – Drinking Water Source Protection RE: Minutes of the May 7th, 2009 Meeting

Moved by Councillor Ritchie, seconded by Councillor Jeninga;
Resolution #2009-314

"Be it resolved that the Minutes of the Trent Conservation Coalition Drinking Water Source Protection Minutes of the May 7th, 2009 Meeting, received and filed. CARRIED."

X. COMMUNICATION (COUNCIL ACTION) 2:56 P.M.

Letter dated April 23rd, 2009 from Hope Boehm, (District Manager, Ministry of Environment) RE: **Provisional Certificate of Approval No. S-3110-213** for an Organic Soil Conditioning Site, Lot 19, Concession 2, (former Township of Alnwick), now in the Township of Alnwick/Haldimand

Moved by Deputy Mayor McDonald, seconded by Councillor Holmes;
Resolution #2009-315

"Be it resolved that the letter dated April 23rd, 2009 from Hope Boehm, (District Manager, Ministry of Environment) regarding the Provisional Certificate of Approval No. S-3110-213 for an Organic Soil Conditioning Site, Lot 19, Concession 2, (former Township of Alnwick), now in the Township of Alnwick/Haldimand, be received and filed. CARRIED."

2nd Letter dated April 23rd, 2009 from Hope Boehm, (District Manager, Ministry of Environment) RE: **Provisional Certificate of Approval No. S-3110-214** for an Organic Soil Conditioning Site, Lot 19, Concession 2, (former Township of Alnwick), now in the Township of Alnwick/Haldimand

Moved by Deputy Mayor McDonald, seconded by Councillor Holmes;
Resolution #2009-316

"Be it resolved that the second letter dated April 23rd, 2009 from Hope Boehm, (District Manager, Ministry of Environment) regarding the Provisional Certificate of Approval No. S-3110-214 for an Organic Soil Conditioning Site, Lot 19, Concession 2, (former Township of Alnwick), now in the Township of Alnwick/Haldimand, be received and filed. CARRIED."

Email dated May 15th, 2009 from Betty deHann, Chief Administrative Officer, Township of South Stormont RE: Request for Simultaneous Dispatch for Emergency Medical Service (EMS) and Fire Response

Moved by Councillor Holmes,
Resolution #2009-317

"Be it resolved that the email dated May 15th, 2009 from Betty deHann, Chief Administrative Officer, Township of South Stormont RE: Request for Simultaneous Dispatch for Emergency Medical Service (EMS) and Fire Response, be received and filed. MOTION LOST."

Moved by Councillor Jeninga, seconded by Deputy Mayor McDonald;
Resolution #2009-318

"Be it resolved that the email from Betty deHann dated May 15th, 2009 requesting simultaneous dispatch for Emergency Medical Service (EMS) and Fire Response, be forwarded to the Volunteer Fire Department Chief and District Area Chiefs for their review and written comments prior to responding to this correspondence. CARRIED."

Letter dated May 22nd, 2009 from Jim Bailey, Senior Project Manager, Cambium Environmental RE: "Available Energy Efficiency Resources and Funding in Ontario Grant Program to Conserve Energy and Reduce Greenhouse Gas Emissions"

Moved by Councillor Holmes, seconded by Councillor Bennis;
Resolution #2009-319

"Be it resolved that the letter dated May 22nd, 2009 from Jim Bailey, Senior Project Manager, Cambium Environmental regarding "Available Energy Efficiency Resources and Funding in Ontario Grant Program to Conserve Energy and Reduce Greenhouse Gas Emissions", be received and filed. CARRIED."

Letter dated May 25th, 2009 from Esther and John Johnston RE: Copy of Letter to Tesfaye Gebrezghi, P. Eng., Supervisor of Waste, Environmental Approval Branch, Ministry of Environment RE: Proposed Amendments to the County of Northumberland's Material Recovery Facility's Certificate of Approval No. A311713

Moved by Councillor Jeninga, seconded by Councillor Holmes;
Resolution #2009-320

"Be it resolved that the letter dated May 25th, 2009 from Esther and John Johnston providing a copy of the letter to Tesfaye Gebrezghi, P. Eng., Supervisor of Waste, Environmental Approval Branch, Ministry of Environment with respect to the Proposed Amendments to the County of Northumberland's Material Recovery Facility's Certificate of Approval No. A311713, be received and filed.

CARRIED."

Letter dated May 25th, 2009 from Doug Johnston on behalf of owners Shirley Johnston, Jean Wilson and John Harold Spencer Wilson RE: Copy of Letter to Tesfaye Gebrezghi, P. Eng., Supervisor of Waste, Environmental Approval Branch, Ministry of Environment RE: Proposed Amendments to the County of Northumberland's Material Recovery Facility's Certificate of Approval

Moved by Deputy Mayor McDonald, seconded by Councillor Robins;
Resolution #2009-321

"Be it resolved that the Letter dated May 25th, 2009 from Doug Johnston on behalf of owners Shirley Johnston, Jean Wilson and John Harold Spencer Wilson providing a copy of the letter to Tesfaye Gebrezghi, P. Eng., Supervisor of Waste, Environmental Approval Branch, Ministry of Environment with respect to the Proposed Amendments to the County of Northumberland's Material Recovery Facility's Certificate of Approval, be received and filed. CARRIED."

Letter dated May 27th, 2009 from Bill Bachiellier, Chairman Haldimand Courts Apartments Board of Directors RE: Invitation for Council to Tour the Property

Moved by Councillor Holmes, seconded by Councillor Ritchie;
Resolution #2009-322

"Be it resolved that the Clerk/Administrator, Terrence Korotki schedule a tour of the Haldimand Courts Apartments at the beginning or at the end of a future Council meeting; and further that the Board of Directors of Haldimand Courts Apartments be notified of this decision. CARRIED."

Letter from Helma Geertz (270 Montgomery Road) dated May 16th, 2009 RE: Municipal Donation to Campbellford Memorial Hospital CT Campaign and Road Issue (Montgomery Road)

Moved by Councillor Holmes, seconded by Deputy Mayor McDonald;
Resolution #2009-323

"Be it resolved that the letter dated May 16th, 2009 from Helma Geertz in respect to the Municipal Donation to Campbellford Memorial Hospital CT Campaign and Road Issue (Montgomery Road) be received and filed; and further that the Clerk/Administrator be directed to send a letter of acknowledgement/explanation to Mrs. Geertz. CARRIED."

Email correspondence dated May 25th, 2009 from James Anstey, Sylvester and Brown Surveyors Ltd. RE: Methodist Cemetery

Moved by Councillor Holmes, seconded by Councillor Jeninga;
Resolution #2009-324

"Be it resolved that the Council of the Township of Alnwick/Haldimand retain Mr. Jim Anstey, C.S.T. of the firm of Sylvester and Brown Ltd. to complete a fully monumented reference plan for the Methodist Cemetery in Concession 1, Part Lot 23, (former Township of Haldimand), now in the Township of Alnwick/Haldimand, with the upset fee being **\$1,650.00** (excluding applicable taxes). MOTION LOST."

Moved by Councillor Ritchie, seconded by Deputy Mayor McDonald;
Resolution #2009-325

"Be it resolved that the Council of the Township of Alnwick/Haldimand tender for the fully monumented reference plan of the Methodist Cemetery in Concession 1, Part Lot 23 (former Township of Haldimand) now in the Township of Alnwick/Haldimand, due to the fact that this project is over \$1,000.00 and in accordance with the Procurement By-Law of the Municipality must be tendered. CARRIED."

Moved by Councillor Benns, seconded by Councillor Jeninga;
Resolution #2009-326

"Be it resolved that the Council of the Township of Alnwick/Haldimand include the words "by invitation" in Resolution #2009- . CARRIED."

Moved by Councillor Ritchie, seconded by Deputy Mayor McDonald;
Resolution #2009-327

"Be it resolved that the Council of the Township of Alnwick/Haldimand tender "by invitation", for the fully monumented reference plan of the Methodist Cemetery in Concession 1, Part Lot 23 (former Township of Haldimand) now in the Township of Alnwick/Haldimand, due to the fact that this project is over \$1,000.00 and in accordance with the Procurement By-Law of the Municipality must be tendered.

A Recorded Vote was requested by Councillor Ritchie:

Councillor Bennis	-	Yea	
Councillor Holmes	-	Yea	
Councillor Jeninga	-	Yea	
Councillor Ritchie	-		Nay
Councillor Robins	-	Yea	
Deputy Mayor McDonald	-	Yea	
Mayor Finley	-	Yea	

MOTION CARRIED BY A VOTE OF SIX TO ONE."

Letter dated May 5th, 2009 from Jennifer Haley, Homegrown Ontario Steering Committee, Support Ontario, Buy Local RE: Request for Support of Resolution "Preferred Local Sustainable Procurement Practice"

Moved by Councillor Jeninga, seconded by Councillor Robins;
Resolution #2009-328

Whereas the Township of Alnwick/Haldimand supports practices that contribute to the creation of a sustainable environment;

AND whereas Homegrown Ontario™ is a brand that allows Ontario consumers to support Ontario farmers by purchasing Ontario produced meat and poultry;

AND whereas Ontario farmers adhere to the highest quality standards set forth by the Canadian provincial and federal government regulatory boards;

THEREFORE be it resolved that the procurement practice of purchasing meat and poultry products produced by Ontario farmers be identified as the preferred local sustainable procurement practice.

BE it further resolved that the purchase of all Ontario produced meat and poultry sourced locally requires the burning of less fossil fuel than food trucked or even flown in from hundreds, or even thousands of miles away. CARRIED."

Email dated May 22nd, 2009 from Kerry Costello, Town Clerk, Smith Falls, Ontario
RE: Resolution Requesting Increase in Annual Grants to 15% of Library Revenue

Moved by Councillor Robins, seconded by Councillor Holmes,
Resolution #2009-329

"Be it resolved that the email from Kerry Costello, Town Clerk, Smith Falls dated May 22nd, 2009 requesting support of their resolution to increase the Annual Grants to 15% of Library Revenue, be tabled until such time as comments have been received from the Alnwick/Haldimand Public Library Board. CARRIED."

Facsimile Transmission dated May 25th, 2009 from Jessica Hoskin, NTI Office RE:
GST Tax Rebate Accessible Transportation

Moved by Councillor Bennis, seconded by Councillor Holmes;
Resolution #2009-330

"Be it resolved that the Council of the Township of Alnwick/Haldimand supports and the Project Coordinator's application to the Ministry of Transportation through the Gas Tax Rebate Program that is being applied for to assist in receiving financial funding to be allocated in respect to the operations of the Transit Program to be utilized by the residents of the Township of Alnwick/Haldimand. The funding would assist in providing an accessible service to address the transportation needs of the general public, especially seniors and those with disabilities thus affording them the opportunity to participate in the Northumberland Transportation Initiative (NTI) relating to this service.

CARRIED."

Email from the City of Ottawa RE: Request of Support of Resolution to Appeal the Ontario Municipal Board's decision in respect to application of Minto Communities Ltd. to amend the Secondary Official Plan for the Village of Manotick

Moved by Councillor Jeninga, seconded by Councillor Robins;
Resolution #2009-331

"Be it resolved that the Email from the City of Ottawa requesting of support of their Resolution for an Appeal the Ontario Municipal Board's decision in respect to application of Minto Communities Ltd. to amend the Secondary Official Plan for the Village of Manotick, be received and filed.

CARRIED."

Letter dated May 28th, 2009 from Kim Nicholls, resident RE: Request to Use
Municipal Road Allowance for Storage

Moved by Councillor Jeninga, seconded by Councillor Ritchie;
Resolution #2009-332

"Be it resolved that the Council of the Township of Alnwick/Haldimand give consideration of entering into a Short Term Rental Agreement and/or Letter of Occupation with Mrs. Nicholls for the use of a portion of a road allowance adjacent to her property.

CARRIED."

XI. COMMUNICATION (RECEIVE AND FILE – LISTED) 3:15 P.M.

Facsimile Transmission from Jennifer Darrell dated May 16th, 2009 RE: Copy of Letter sent to Richard Moorehouse, Executive Director, Ontario Heritage Trust –
Condition of Roof at Barnum House

Moved by Councillor Robins, seconded by Deputy Mayor McDonald;
Resolution #2009-333

"Be it resolved that the Facsimile Transmission from Jennifer Darrell dated May 16th, 2009 providing a copy of a letter sent to Richard Moorehouse, Executive Director, Ontario Heritage Trust – Condition of Roof at Barnum House, be received and filed.

CARRIED."

Copy of Letter dated May 21st, 2009 from Terrence Korotki, Clerk/Administrator to Tesfaye Gebrezghi, Supervisor of Waste, Environmental Approval Branch, Ministry of Environment RE: Proposed Amendments to the County of Northumberland's Material Recovery Facility's Certificate of Approval No. A311713

Moved by Councillor Jeninga, seconded by Councillor Ritchie;
Resolution #2009-334

"Be it resolved that the letter dated May 21st, 2009 from Terrence Korotki, Clerk/Administrator to Tesfaye Gebrezghi, Supervisor of Waste, Environmental Approval Branch, Ministry of Environment in respect to the proposed amendments to the County of Northumberland's Material Recovery Facility's Certificate of Approval No. A311713, be received and filed. CARRIED."

Newsletter 3rd Edition, 2009 (June 15th, 2009) Township of Alnwick/Haldimand

Moved by Councillor Ritchie, seconded by Councillor Bennis;
Resolution #2009-335

"Be it resolved that the Newsletter (3rd Edition, 2009) for the Township of Alnwick/Haldimand, be received and filed. CARRIED."

XII. BUSINESS FROM COUNCILLORS: 3:54 P.M.

Councillor Ritchie:

Councillor Ritchie noted that she requires her laptop, as there are a number of emails coming from the Municipality, which are monopolizing her home computer.

Councillor Ritchie requested that staff follow up with respect to the flag, which is to be positioned in front of the Immel wing at the municipal administrative office in Grafton, Ontario.

Councillor Jeninga:

Councillor Jeninga advised that he is in receipt of an invoice, which had been forwarded to the Roseneath Recreation Committee for work that had been completed but had not been approved by the Committee.

Moved by Councillor Holmes, seconded by Councillor Robins;
Resolution #2009-336

"Be it resolved that the Council of the Township of Alnwick/Haldimand challenge this invoice and request the Owner of the Business to provide an itemized list of items and expenses, due to the exorbitant price being charged; and further that this invoice remain outstanding until such time as the requested itemized statement has been received and reviewed by Council. CARRIED."

Moved by Councillor Jeninga, seconded by Councillor Ritchie;
Resolution #2009-337

"Be it resolved that the Public Works Department be requested to dismantle and removed the deteriorated slide structure at the Roseneath Fair Grounds, due to the Health and Safety issues. CARRIED."

Councillor Robins requested that status of the relocation of the sign, which is blocking the Roseneath Agricultural Fair sign.

Moved by Councillor Robins, seconded by Councillor Jeninga;
Resolution #2009-338

"Be it resolved that the Council of the Township of Alnwick/Haldimand direct Mr. Cam Ward, Public Works Superintendent to have the tree stump, located at the north side of the Alnwick Civic Centre, removed by grinding rather than digging it out due to underground septic lines. CARRIED."

Councillor Bennis:

Councillor Bennis noted that he and Mayor Finley attended a workshop in Peterborough with respect to the reducing the length of Council meetings the Saturday previous and advised that he would be submitting an overview of this workshop for Council.

Councillor Bennis noted that the Fenella Strawberry Supper will be at the end of June and noted he would confirm that date at the next meeting.

Mayor Finley:

Mayor Finley noted that the following items have to be brought forward for finalization and/or further discussion:

- Tax Relief request from Haldimand Courts Apartments
- Road Tour Minutes
- Procedural By-Law
- Pursue meeting with Pinnacle Park Board of Directors
- Request to Purchase part of Road Allowance on Inglis Road/Old Mill Road

XIII. QUESTIONS FROM THE PRESS/PUBLIC/GALLERY: 4:15 P.M.

Mrs. Carruthers asked if approvals had been received and from whom with respect to the governance of the Old Methodist Cemetery. Mayor Finley noted that the approvals are forthcoming from the United Church.

MOTION TO ADJOURN TO COMMITTEE OF THE WHOLE IN CAMERA

Moved by Councillor Jeninga, seconded by Councillor Bennis;
Resolution #2009-339

"Be it resolved that the Council of the Township of Alnwick/Haldimand adjourn to Committee of the Whole In Camera Session in accordance with Section 239(2)(b) of the Municipal Act 2001, as amended, at 4:19 p.m. CARRIED."

The Committee of the Whole Session was conducted to review a Human Resource issue.

MOTION TO RECONVENE TO REGULAR SESSION

Moved by Councillor Bennis, seconded by Councillor Holmes;
Resolution #2009-340

"Be it resolved that the Council of the Township of Alnwick/Haldimand reconvene to Regular Session at 4:25 p.m. CARRIED."

CONFIRMING BY-LAW - 4:27 P.M.:

By-Law No. 57-2009 - Being a by-law to confirm the proceedings of the Regular Council Session held on Thursday, June 4th, 2009 of the Council of the Township of Alnwick/Haldimand.

Moved by Councillor Holmes, seconded by Councillor Ritchie;

"Be it resolved that **By-Law No. 57-2009**, being a by-law to confirm the proceedings of the Regular Council session held on Thursday, June 4th, 2009 of the Council of the Township of Alnwick/Haldimand, be read a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 4th day of June, 2009.

CARRIED."

XIV. ADJOURNMENT - 4:30 P.M.

Moved by Councillor Ritchie, seconded by Councillor Bennis;
Resolution #2009-341

"Be it resolved that the Regular Council Session held on Thursday, June 4th, 2009, be adjourned at 4:30 p.m.

CARRIED."

MAYOR, WILLIAM FINLEY

DEPUTY CLERK, ROBIN VAN DE MOOSDYK