

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
REGULAR MEETING OF WEDNESDAY, MARCH 19TH, 2008 – 7:00 P.M.**

Council is to meet in Regular Session on Wednesday, March 19th, 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:

Members Absent with Notification:

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

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

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

Moved by
Seconded by
Resolution #2008-226

“Be it resolved that the Agenda as circulated for the Regular Session of the Council of the Township of Alnwick/Haldimand of March 19th, 2008, be approved.
CARRIED.”

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

Discussion pertaining to Canning Factory Road – Upgrade as per Condition of Consents – Hircock Agent: Lynda Cowling

Municipal Health & Safety Association 3rd Annual Health and Safety Conference to be held on October 27-29, 2008 at the Doubletree International Plaza Hotel, Etobicoke (Note: This is the Conference Mr. Calnan attended in 2007)

Moved by
Seconded by
Resolution #2008-

“Be it resolved that (Council direction required)

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

Mr. Godin has not received confirmation at this time from the Representatives of Pinnacle Park Board of Directors. Mr. Godin is following up on this matter.

Status Report and Updates on any outstanding issues.

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

Financial Accounts Voucher #13:

Moved by
Seconded by
Resolution #2008-

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

General	in the amount	\$ 85,671.18
Public Works	in the amount	\$ 69,518.06
Fire Dept	in the amount	\$ 6,672.95
TOTAL		<u>\$ 161,862.19</u>

CARRIED."

Financial Accounts Voucher #14 (post dated):

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Financial Accounts – Voucher #14, be approved as follows:

General	in the amount	\$
Public Works	in the amount	\$
Fire Dept	in the amount	\$
TOTAL		\$

CARRIED."

VII. DELEGATIONS – 7:45 P.M.:

Judy Rahme Roseneath Revitalization Committee **Update** on Ontario Trillium Grant Funding Re-Application.

Email from Daniel and Faith Osmond, on behalf of the Roseneath Revitalization Committee dated March 9, 2008 RE: Preliminary Schedule of Events for the Spring Festival on Saturday, May 24, 2008 from 10:00 a.m. to 5:00 a.m.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Council of the Township of Alnwick/Haldimand support and approve the Roseneath Revitalization Committee to conduct and operate a Wine Tasting Event at the Alnwick Civic Centre on Saturday, May 24, 2008 during the Roseneath Spring Festival, subject to the Committee obtaining all necessary approvals and permits required by the L.C.B.O. (Liquor Control Board of Ontario).

CARRIED."

Roseneath Revitalization Volunteer Committee meeting Minutes of January 9, 2008 and February 13, 2008.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Minutes of the Roseneath Revitalization Volunteer Committee meetings of January 9, 2008 and February 13, 2008, be received and filed. CARRIED."

VIII. APPROVAL OF MINUTES- 8:00 P.M.:

Regular Council Meeting Minutes of March 6th, 2008:

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Minutes of the Regular Council Session held on March 6th, 2008, be adopted. CARRIED."

Special Council Meeting Minutes of March 11th, 2008:

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Minutes of the Regular Council Session held on March 11, 2008, be adopted. CARRIED."

IX. BUSINESS ARISING FROM PREVIOUS MINUTES – 8:03 P.M.:

Councillor Jeninga requested that a review of the Council appointments be made with respect to the 2008 Personnel Reviews of Senior Staff Members.

Council direction required.

Letter from the County of Northumberland addressed to the Honourable Minister Jim Watson, Ministry of Municipal Affairs and Housing regarding the uses of the Northumberland Forest and compliance with the provisions of the Oak Ridges Moraine Conservation Plan Act and regulations.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the letter from the County of Northumberland addressed to the Honourable Minister Jim Watson, Ministry of Municipal Affairs and Housing regarding the uses of the Northumberland Forest and compliance with the provisions of the Oak Ridges Moraine Conservation Plan Act and regulations, be received and filed. CARRIED."

X. COMMITTEE REPORTS – 8:10 P.M.:

Grafton Horticultural Society meeting Minutes of February 12, 2008.

Moved by
Seconded by
Resolution #2008-

“Be it resolved that the Minutes of the Grafton Horticultural Society meeting of February 12, 2008, be received and filed. CARRIED.”

XI. COMMUNICATION (COUNCIL ACTION) –8:12 P.M.:

Notice of the Joint Annual Conference & Trade Show and 2008 Preliminary Conference Program, to be held at the London Convention Centre on April 27-30, 2008 RE: “Only Tap Water Delivers”.

Moved by
Seconded by
Resolution #2008-

“Be it resolved that (Council direction required)

Letter from the City of St. Catharines dated November 26, 2007 RE: Requesting support of their resolution pertaining to the proposed changes by the Federal Government in Bill C-22 will still leave the Province of Ontario underrepresented.

Moved by
Seconded by
Resolution #2008-

“Be it resolved that the Council of the Township of Alnwick/Haldimand support the resolution passed by the City of St. Catharines pertaining to the Federal Government’s proposed changes to Bill C-22, which will still leave the Province of Ontario underrepresented; and further that a copy of this resolution be forwarded to the Prime Minister Stephen Harper, Premier of Ontario Dalton McQuinty, Rick Norlock, M.P., Northumberland and Lou Rinaldi, M.P.P., Northumberland. CARRIED.”

Email from Ms. Pat Yardy, Pine Ridge Municipal Planning Agency dated March 12, 2008 RE: Training Session – Subdivisions and discussions relating to the Growth Plan for the Greater Golden Horseshoe on March 31, 2008 at 1:00 p.m. County of Northumberland Administration Building.

Moved by
Seconded by
Resolution #2008-

“Be it resolved that (Council direction required)

Response letter from the Honourable Minister Chuck Strahl, Indian Affairs and Northern Development and Federal Interlocutor for Metis and Non-Status Indians dated March 5, 2008 RE: Taxation of lands.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that (Council direction required)

Letter from the Oak Ridges Moraine Foundation dated February 20, 2008 RE: Update on the progress of the Oak Ridges Moraine Foundation and Request for meeting with Council.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that (Council direction required)

Letter from the Celebration of Trails dated February 29, 2008 RE: Information with respect to their Plans for the 2008 Celebration of Trails and request of Council's participation as a Platinum, Gold, Silver, Bronze or Friend of the Celebration Partnership.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that (Council direction required)

Letter form the Ministry of Municipal Affairs and Housing dated February 21, 2008 RE: Growing the Greenbelt – Consultation 2008.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that (Council direction required)

Letter from the Ganaraska Region Conservation Authority dated February 25, 2008 RE: General Levy for 2008 in the amount of **\$8,481.54** and the 2007 Annual Report.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Council of the Township of Alnwick/Haldimand accept and approve the 2008 Municipal General Levy for the Ganaraska Region Conservation Authority in the total amount **\$8,481.54** and the 2007 Annual Report be received and filed. CARRIED."

Letter from the Ministry of the Environment dated February 21, 2008 RE: Reporting requirements under Ontario Regulation 450/07 for Industrial and Commercial Water Users reports.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the letter from the Ministry of the Environment dated February 21, 2008 regarding the Reporting requirements under Ontario Regulation 450/07 for Industrial and Commercial Water Users, be forwarded to Mr. Jim MacFarlane for his review and necessary action on behalf of the Alnwick/Haldimand Grafton Communal Water System. CARRIED."

Response letter from the Ministry of the Environment dated February 25, 2008 RE: Lead Testing for Communal Drinking Water Systems.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the response letter from the Ministry of the Environment dated February 25, 2008 regarding Council's resolution pertaining to the new Lead Testing requirements for Communal Drinking Water Systems, be received and filed; and further that a copy of this letter be forwarded to the Public Liaison Committee for the Grafton Communal Water System. CARRIED."

Pamphlet from TVMS RE: "The B.E.S.T. Formula for Recruiting Volunteers" One-Day Workshop on Friday, June 6, 2008 in Oshawa.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that (Council direction required)

Letter from the Children's Aid Society of Northumberland dated March 4, 2008
RE: Invitation to attend the 112th Annual Meeting on May 27, 2008 at the Best
Western Cobourg Inn and Convention Centre at 5:30 p.m.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that (Council direction required)

Letter from the Ministry of Public Infrastructure Renewal dated February 28,
2008 RE: Expression of concerns regarding the recent Federal decisions that
impact the Canada-Ontario Municipal Rural Infrastructure Fund (COMRIF).

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Letter from the Ministry of Public Infrastructure Renewal
dated February 28, 2008 expressing his concerns regarding the recent Federal
decisions that impact the Canada-Ontario Municipal Rural Infrastructure Fund
(COMRIF), be received and filed. CARRIED."

XII. COMMUNICATION (RECEIVE AND FILE – LISTED) – 8:30 P.M.:

Member Communication from the Association of Municipalities of Ontario dated
March 10, 2008 RE: MOHLTC Survey on the Development of Regulations under
the Long Term Care Homes Act, 2007.

Member Communication from the Association of Municipalities of Ontario dated
March 12, 2008 RE: Proposed Bill would Direct 2007/08 Provincial Budget
Surplus to Municipal Infrastructure.

Email from Honourable Minister Jim Watson, Ministry of Municipal Affairs and
Housing dated March 12, 2008 RE: Proposed designation of provincial surplus
to municipalities for infrastructure needs if passed.

Newsletter from Willms & Shier dated February 2008 Environment, Energy and
Resources Law.

CEO's Report dated February 28, 2008 for the Northumberland Hills Hospital.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Communications as Listed for the March 19, 2008
Regular Council Session be received and filed. CARRIED."

XIII. BY-LAWS – 8:33 P.M.:

There are no by-laws at this time.

XIV. NEW BUSINESS – 8:34 P.M.:

XV. BUSINESS FROM COUNCILLORS – 8:35 P.M.:

XVI. QUESTIONS FROM THE PRESS/PUBLIC/GALLERY – 8:50 P.M.

CONFIRMING BY-LAW – 9:00 P.M.:

By-Law No. 32-2008 - Being a by-law to confirm the proceedings of the Regular Council Session held on Wednesday, March 19th, 2008 of the Council of the Township of Alnwick/Haldimand.

Moved by
seconded by

"Be it resolved that **By-Law No. 32-2008**, being a by-law to confirm the proceedings of the Regular Council session held on Wednesday, March 29, 2008 of the Council of the Township of Alnwick/Haldimand, be read a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 19th day of March, 2008.

CARRIED."

XIV. ADJOURNMENT – 9:01 P.M.:

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Regular Council Session held on Wednesday, March 19th, 2008, be adjourned at 9:01 p.m.

CARRIED."