



**THE CORPORATION OF THE
TOWNSHIP OF ALNWICK/HALDIMAND
REGULAR MEETING OF MUNICIPAL PLANNING MINUTES
OF WEDNESDAY, MARCH 23, 2011 - 1:00 P.M**

Council met in the Municipal Planning session on Wednesday, March 23rd, 2011 at 7:00 p.m. in the Council Chambers with Deputy Mayor Raymond Bennis presiding.

Members Present: Deputy Mayor Raymond Bennis
Councillors: James Fell
Bill Holmes
Sandra Jaynes
John Logel
Joan Stover

Members Absent with Notification: Mayor Dalton McDonald

Staff Present: Terry Korotki, Chief Administrative Officer/Planner
Robin van de Moosdyk, Clerk

Others Present: Betty Carruthers

I CALL TO ORDER

Deputy Mayor Bennis called the meeting to order at 7:00 p.m.

II DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Councillor Stover declared a pecuniary interest with the Informal Consent Applications as submitted by Mr. Francis Prentice as he is her brother.

III APPROVAL OF AGENDA AS CIRCULATED

Moved by Councillor Jaynes, seconded by Councillor Stover;

"Be it resolved that the Agenda for the March 23, 2011 Municipal Planning Meeting, be approved as circulated. CARRIED."

IV MOTION TO ADJOURN TO PUBLIC MEETING

Moved by Councillor Logel, seconded by Councillor Holmes;

"Be it resolved that the Council of the Township of Alnwick/Haldimand, being the Land Division Committee/Committee of Adjustment adjourn to a Public Meeting for the purposes of hearing Rezoning Applications at 7:00 p.m. CARRIED."

7:01 p.m. - Joanne Tummon **By-Law No. 19-2011**, Part Lot 34, Concession 2 (former Haldimand Township) now in the Township of Alnwick/Haldimand

Deputy Mayor Bennis asked the Planning Coordinator, Terry Korotki, "By what method, what date and what notice of this meeting was sent?"

Notification:

The notice of the Public Meeting was circulated on February 25th, 2011, to property owners within four hundred (400') feet of the subject property and all affected ministries and agencies.

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
MUNICIPAL PLANNING MINUTES OF WED., MARCH 23, 2011 - 7:00 PM**

Purpose:

The subject property has a land area of approximately 36.85 hectares from which a 1.11 hectare parcel is to be created by consent to land severance. The severed parcel to result from severance consent application AH-24/2008 is vacant land but is to merge with land to the south which can be described as Property Assessment Roll Number 1450 116 030 10610 0000, (Owner: Johanne Tummon).

The proposed Zoning By-Law Amendment would change the Zone category from Rural Residential (RR) and Environmental Control (EC) to Rural Exception No. 253 (RU-253). The Rural Exception No. 253 (RU-253) Zone will allow for the construction of a single family dwelling house and garage on the property.

Deputy Mayor Bennis asked the Planning Coordinator, "Is there anyone present other than the applicant in support of this zoning by-law amendment?"

The Planning Coordinator, advised that there was no one present objecting to this application.

Deputy Mayor Bennis asked, "Are there any written comments received?" The Planning Coordinator advised the following comments were received from ministries and agencies:

-Pine Ridge Municipal Planning Agency: The application proposes to rezone a parcel encompassing approximately 1.41 hectares (3.5 acres) from the Rural (RU) and the Rural Residential (RR) zones to a Rural Exception No. 253 (RR-253) zone to recognize the reduced lot area and lot frontage and to permit rural residential uses. The parcel is currently vacant. The parcel has frontage on Northumberland Heights Road. Approval of rezoning of the parcel is a condition of consent no. A/H-40/2010. The subject lands are designated Rural in accordance with the Township's Official Plan. The Rural designation permits limited non-farm residential uses. Based on the above, PRMPA recommends that Zoning Bylaw Amendment No.19-2011 be approved as it is consistent with the Provincial Policy Statement regarding development in *Rural Areas* and meets the intent of the Township's Official Plan regarding rural residential development.

-Haliburton Kawartha Pine Ridge District Health Unit: No objection.

-Ministry of Transportation: No objection.

-Ganaraska Region Conservation Authority: No objection.

7:05 p.m. - Cathie and John Ritchie, **By-Law No. 30-2011**, Part Lot 31, Concession 1, (former Township of Haldimand) now in the Township of Alnwick/Haldimand.

Deputy Mayor Bennis asked the Planning Coordinator, Terry Korotki, "By what method, what date and what notice of this meeting was sent?"

Notification:

The notice of the Public Meeting was circulated on March 1st, 2011, to property owners within four hundred (400') feet of the subject property and all affected ministries and agencies.

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
MUNICIPAL PLANNING MINUTES OF WED., MARCH 23, 2011 - 7:00 PM**

Purpose:

The subject property has a land area of approximately 6.48 hectares from which a 5.67 hectare parcel is to be created by consent to land severance. The severed parcel to result from severance Consent application A/H-11/2009 is vacant land. The proposed Zoning By-Law Amendment would change the Zone category from Rural Exception No. 252 (RU-252) to Rural Residential (RR) and amend Rural Exception No. 252 (RU-252) Zone.

Deputy Mayor Bennis asked the Planning Coordinator, "Is there anyone present other than the applicant in support of this zoning by-law amendment?"

The Planning Coordinator, advised that there was no one present objecting to this application.

Deputy Mayor Bennis asked, "Are there any written comments received?" The Planning Coordinator advised the following comments were received from ministries and agencies:

-Pine Ridge Municipal Planning Agency:

The application proposes to rezone part of a parcel encompassing approximately 6.48 hectares (16.0 acres) from the Rural Exception No. 252 (RU-252) zone to a Rural Residential (RR) zone to recognize existing rural residential uses and to amend the existing Rural Exception No. 252 (RU-252) zone on the remainder of the parcel to recognize its reduced lot area. The proposed rural residential zone is developed with a single detached dwelling and three accessory buildings. The rural exception zone is vacant. The parcel has frontage on Danforth Road East. Approval of rezoning of the parcel is a condition of consent no. A/H-11/2010.

The subject lands are designated Rural in accordance with the Township's Official Plan. The Rural designation permits limited non-farm residential uses. There is an area of Environmental Protection (EP) zoning which delineates a watercourse and which runs through the middle of the Rural Exception No. 252 zone. This EP zoning will not change.

Based on the above comments, the PRMPA recommends that Zoning Bylaw Amendment application 30-2011 be approved as it is consistent with the Provincial Policy Statement regarding development in *Rural Areas* and meets the intent of the Township's Official Plan regarding rural residential development.

-Haliburton Kawartha Pine Ridge District Health Unit: No objection.

-Ministry of Transportation: No objection.

-Lower Trent Conservation Authority: No concerns

7:10 p.m. - Sean and Karen Blewett, **By-Law No. 31-2011**, Concession 1, Part Lots 3 and 4 (former Haldimand Township) now in the Township of Alnwick/Haldimand.

Deputy Mayor Bennis asked the Planning Coordinator, Terry Korotki, "By what method, what date and what notice of this meeting was sent?"

Notification:

The notice of the Public Meeting was circulated on February 25th, 2011, to property owners within four hundred (400') feet of the subject property and all affected ministries and agencies.

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
MUNICIPAL PLANNING MINUTES OF WED., MARCH 23, 2011 - 7:00 PM**

Purpose:

The subject property has a land area of approximately 13.00 hectares from which a 0.41 hectare parcel for two (2) residential lots are to be created by consent to land severance. The severed parcels to result from severance consent application AH-23/2010 and AH-24/2010 are vacant land but are to be used for residential purposes. The retained parcel resulting from the consent to the land severance applications has a single family dwelling house, garage and storage shed erected thereon. 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 Exception No. 152 (RU-152) Zone and Rural Residential (RR) Zone and amend the Rural Exception No. 152 (RU-152) Zone.

Deputy Mayor Bennis asked the Planning Coordinator, "Is there anyone present other than the applicant in support of this zoning by-law amendment?"

The Planning Coordinator, advised that there was no one present objecting to this application.

Deputy Mayor Bennis asked, "Are there any written comments received?" The Planning Coordinator advised the following comments were received from ministries and agencies:

-Pine Ridge Municipal Planning Agency: The application proposes to rezone part of a parcel of land encompassing approximately 12.6 hectares (31.1 acres) from a Rural Exception No. 152 (RU-152) zone to a Rural Residential (RR) zone to permit rural residential development and to amend the existing Rural Exception No. 152 (RU-152) zone to recognize the reduced lot area of another part of the subject lands. The subject lands have frontage on Dudley Road and abut the south side of Highway 401. The severed parcel is vacant and the retained parcel is developed with a single-detached dwelling, a garage and a shed. The lands were subject to consent application nos. AH-23/2010 and AH-24/2010 and the rezoning is a condition of final approval of these consent applications. The subject lands are designated Rural and Environmental Protection in accordance with the Township's Official Plan. The Environmental Protection designation lies on the south half of the retained portion. The area has been refined in zoning and an Environmental Control (EC) zone delineating a watercourse will remain on the retained lands. The Conservation Authority should be consulted regarding setbacks for any development in the vicinity of the EC zoning. The retained lands abut Highway 401 and are subject to building setbacks imposed by the Ministry of Transportation. The Ministry should be consulted regarding any additional development on the retained lands. The Provincial Policy Statement permits limited residential development in the rural areas of the municipality. Based on the above, PRMPA recommends that Zoning Bylaw Amendment Application 31-2011 be approved, as it is consistent with the Provincial Policy Statement and meets the intent of the Township's Official Plan regarding rural residential development.

-Haliburton Kawartha Pine Ridge District Health Unit: No objections.

-Ministry of Transportation: No objection.

-Lower Trent Conservation Authority: No concerns.

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
MUNICIPAL PLANNING MINUTES OF WED., MARCH 23, 2011 - 7:00 PM**

V MOTION TO RECONVENE TO THE MUNICIPAL PLANNING MEETING

Moved by Councillor Jaynes, seconded by Councillor Logel;

"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 Meeting at 7:15 p.m. CARRIED."

VI FORMAL CONSENT(S)

7:15 p.m. - Peter and Maria Bos, **AH-03-2011**, Concession 3, Part Lot 1, (former Haldimand Township) now in the Township of Alnwick/Haldimand)
RE: Non-Farm.

Mr. and Mrs. Bos are requesting a severance for the creation of a residential lot. The severed lot will be approximately 1.239 acres and the retained parcel will be approximately 13.573 acres. The subject property front on Shelter Valley road and Neil McGregor Road and is not in the Oak Ridges Moraine. The Official Plan designation is Rural and Environmental Protection and the Zoning is Rural Exception Zone 46 (RU-46) and Environmental Control (EC). All Ministries and Agencies were circulated and the following comments were received:

-Pine Ridge Municipal Planning Agency: The consent application proposes to sever a parcel encompassing 0.485 hectares (1.2 acres) for rural residential purposes. The retained lot will encompass 5.5 hectares (13.57 acres). The proposed severed lot is vacant. The proposed retained lot is developed with a single-detached dwelling, garage, two barns and outbuildings. The retained lands front onto Neil McGregor Road. The severed lands front onto Shelter Valley Road. There is a second application for severance (AH-04/2011) of the subject lands. The subject lands are designated Rural in accordance with the Township's Official Plan. The Rural designation permits the creation of lots for residential purposes provided they front onto a maintained Township road and can be adequately serviced with on-site water and sewage disposal systems. It is unclear from the Official Plan mapping in relation to the sketch with the application, but there may be a small area of the Environmental Protection designation on the west half of the retained lands. The Conservation Authority should be consulted regarding setbacks for any further development in the vicinity of any EC zoning. There are two utility corridors (pipelines) that cross the retained lands but do not appear to impact the severed parcel. The Township's Official Plan (Section 9.7) requires that any development be designed in such a manner as to reduce any potential conflicts between the proposed use and the existing facilities. The application mentions the presence of two barns on the retained lands. The Township should ensure that the proposed severed parcel meets the requirements of the Ministry of Agriculture, Food and Rural Affairs' Minimum Distance Separation (MDS) Guidelines. The Provincial Policy Statement permits limited residential development in the municipality. Individual lot severances are considered limited residential development. Provided the comments above can be addressed, PRMPA recommends that Consent Application AH-03/2011 be approved as it is consistent with the Provincial Policy Statement and complies with the Township's Official Plan with respect to the creation of lots for residential development in the rural areas of the municipality.

-Haliburton Kawartha Pine District Health Unit: The area of any sewage system will likely have to be raised with 2' – 5' of sand fill due to the high water table in the area.

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
MUNICIPAL PLANNING MINUTES OF WED., MARCH 23, 2011 - 7:00 PM**

-Lower Trent Conservation Authority: No concerns.

-Alnwick/Haldimand Public Works Department: An entrance is allowed only at location approved by the Public Works Superintendent at the expense of the owner.

-Trans-Northern Pipelines Inc.: No objections.

Moved by Councillor Jaynes, seconded by Councillor Fell;

"Be it resolved that the Council of the Township of Alnwick/Haldimand being the Land Division Committee/Committee of Adjustment approve Consent Application **AH-03/2011**, for Mr. and Mrs. P. Bos, Concession 3, Part Lot 1 (former Township of Haldimand) now in the Township of Alnwick/Haldimand **-Conditional** upon a Zoning By-Law Amendment to By-Law No. 100-2010 coming into force and effect;

-Conditional upon the payment of the Development Charge Fee of **\$4,812.70.** CARRIED."

7:20 P.M.: Peter and Maria Bos, **AH-04-2011**, Concession 3, Part Lot 1, (former Haldimand Township) now in the Township of Alnwick/Haldimand)
RE: Non-Farm.

Mr. and Mrs. Bos are requesting a severance for the creation of a residential lot. The severed lot will be approximately 1.239 acres and the retained parcel will be approximately 13.573 acres. The subject property front on Shelter Valley road and Neil McGregor Road and is not in the Oak Ridges Moraine. The Official Plan designation is Rural and Environmental Protection and the Zoning is Rural Exception Zone 46 (RU-46) and Environmental Control (EC). All Ministries and Agencies were circulated and the following comments were received:

-Pine Ridge Municipal Planning Agency: The consent application proposes to sever a parcel encompassing 0.485 hectares (1.2 acres) for rural residential purposes. The retained lot will encompass 5.5 hectares (13.57 acres). The proposed severed lot is vacant. The proposed retained lot is developed with a single-detached dwelling, garage, two barns and outbuildings. The retained lands front onto Neil McGregor Road. The severed lands front onto Neil McGregor Road and Shelter Valley Road. There is a second application for severance (AH-03/2011) of the subject lands. The subject lands are designated Rural in accordance with the Township's Official Plan. The Rural designation permits the creation of lots for residential purposes provided they front onto a maintained Township road and can be adequately serviced with on-site water and sewage disposal systems. It is unclear from the Official Plan mapping in relation to the sketch with the application, but there may be a small area of the Environmental Protection designation on the west half of the retained lands. The Conservation Authority should be consulted regarding setbacks for any further development in the vicinity of any EC zoning. There are two utility corridors (pipelines) that cross the retained lands but do not appear to impact the severed parcel. The Township's Official Plan (Section 9.7) requires that any development be designed in such a manner as to reduce any potential conflicts between the proposed use and the existing facilities. The application mentions the presence of two barns on the retained lands. The Township should ensure that the proposed severed parcel meets the requirements of the Ministry of Agriculture, Food and Rural Affairs' Minimum Distance Separation (MDS) Guidelines. The Provincial Policy Statement permits limited residential development in the municipality. Individual lot severances are considered limited residential development.

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
MUNICIPAL PLANNING MINUTES OF WED., MARCH 23, 2011 - 7:00 PM**

Provided the comments above can be addressed, PRMPA recommends that Consent Application AH-04/2011 be approved as it is consistent with the Provincial Policy Statement and complies with the Township's Official Plan with respect to the creation of lots for residential development in the rural areas of the municipality.

-Haliburton Kawartha Pine District Health Unit: The area of any sewage system will likely have to be raised with 2' - 5' of sand fill due to the high water table in the area. Also, the area of the leaching bed may require leveling.

-Lower Trent Conservation Authority: No concerns.

-Alnwick/Haldimand Public Works Department: An entrance is allowed only at location approved by the Public Works Superintendent at the expense of the Owner.

-Trans-Northern Pipelines Inc.: No objection.

Moved by Councillor Holmes, seconded by Councillor Stover;

"Be it resolved that the Council of the Township of Alnwick/Haldimand being the Land Division Committee/Committee of Adjustment approve the Consent Application **AH-04/2011**, for Mr. and Mrs. P. Bos, Concession 3, Part Lot 1 (former Township of Haldimand) now in the Township of Alnwick/Haldimand **-Conditional** upon a Zoning By-Law Amendment to By-Law No. 100-2010 coming into force and effect;

-Conditional upon the payment of the Development Charge Fee of **\$4,812.70.** CARRIED."

7:25 P.M. - Kim Walsh, **AH-05/2011**, Part Lot 12, Concession 3 (former Township of Haldimand) now in the Township of Alnwick/Haldimand RE: Non Farm.

Ms. Walsh is requesting a severance for the creation of a residential lot. The severed lot will be approximately 2.40 acres and the retained parcel will be approximately 4.84 acres. The subject property front on Pipeline Road and Broomfield Road (proposed severance fronts on Broomfield Road) and is not in the Oak Ridges Moraine. The Official Plan designation is Rural and the Zoning is Rural (RU). All ministries and agencies were circulated and the following comments received:

-Pine Ridge Municipal Planning Agency: The consent application proposes to sever a parcel encompassing 0.79 hectares (2.4 acres) from an existing parcel encompassing approximately 2.9 hectares (7.25 acres) for rural residential purposes. The retained lot will encompass 1.95 hectares (4.84 acres). The proposed severed lot is vacant. The proposed retained lot is developed with a single-detached dwelling, garage and outbuildings. The retained lands front onto Pipeline Road and the severed lands front onto Broomfield Road. The application states that the location of the subject lands is in Lots 11 and 12 but the sketch shows the location of both the severed and retained parcels to be in Lot 12 only. The subject lands are designated Rural in accordance with the Township's Official Plan. The Rural designation permits the creation of lots for residential purposes provided they front onto a maintained Township road and can be adequately serviced with on-site water and sewage disposal systems. The Provincial Policy Statement permits limited residential development in the municipality. Individual lot severances are considered limited residential development. Based on the above, the PRMPA recommends that Consent Application AH-05/2011 be approved as it is consistent with the Provincial Policy Statement and complies with the Township's Official Plan with respect to the creation of lots for residential development in the rural areas of the municipality.

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
MUNICIPAL PLANNING MINUTES OF WED., MARCH 23, 2011 - 7:00 PM**

-Haliburton Kawartha Pine District Health Unit: The area of any sewage system will likely have to be raised with 2' - 5' of sand fill due to the high water table in the area.

-Lower Trent Conservation Authority: The municipality is responsible for identifying significant woodlands pursuant to the policies of the PPS (2005) Section 2.1. Notwithstanding, the ORM-woodlands information as it pertains to this property has not been officially endorsed through municipal policy. Therefore, Lower Trent conservation recommends that, should the consent application be approved, disturbance is minimized with the identified woodland, best management practices be employed for activities occurring in the woodland and that the location of any future development be outside of the woodland feature.

-Alnwick/Haldimand Public Works Department: An entrance is allowed only at the location by the Public Works Superintendent at the expense of the owner.

Moved by Councillor Jaynes, seconded by Councillor Holmes;

"Be it resolved that the Council of the Township of Alnwick/Haldimand being the Land Division Committee/Committee of Adjustment approve the Consent Application **AH-05/2011**, for Ms. Walsh, Concession 3, Part Lot 12 (former Township of Haldimand) now in the Township of Alnwick/Haldimand

-Conditional upon a Zoning By-Law Amendment to By-Law No. 100-2010 coming into force and effect;

-Conditional upon the payment of the Development Charge Fee of **\$4,812.70.** CARRIED."

VII APPROVAL OF MINUTES - 7:54 P.M.:

Municipal Planning Meeting Minutes of February 23, 2011.

Moved by Councillor Fell, seconded by Councillor Jaynes;

"Be it resolved that the Minutes of the Municipal Planning Meeting of February 23, 2011, be adopted. CARRIED."

VIII BUSINESS ARISING FROM PREVIOUS MINUTES

There was no business arising from previous minutes.

IX INFORMAL CONSENT(S)

Councillor Stover declared a pecuniary interest and was permitted to remain in the Council Chambers, however is not permitted to participate in the discussion relating to AH-06/2011 and AH-07/2011 for Mr. Francis Prentice, or vote on these matters.

7:30 p.m. - Francis Prentice **AH-06/2011**, Concession A, Part Lot 21 (former Haldimand Township) now in the Township of Alnwick/Haldimand RE: Hamlet.

Mr. Francis Prentice is requesting a severance for the creation of a residential lot. The severed lot will be approximately 1.0 acre and the retained parcel will be approximately 70.36 acres. The subject property fronts on County Road No. 2 and is not in the Oak Ridges Moraine. The Official Plan designation is Hamlet and the Zoning is Development (D) and Environmental Protection (EP).

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
MUNICIPAL PLANNING MINUTES OF WED., MARCH 23, 2011 - 7:00 PM**

Moved by Councillor Jaynes, seconded by Councillor Logel;

"Be it resolved that the Council of the Township of Alnwick/Haldimand being the Land Division Committee/Committee of Adjustment approve the circulation of the Consent Application **AH-06/2011**, for Mr. Francis Prentice, Concession A, Part Lot 21 (former Township of Haldimand) now in the Township of Alnwick/Haldimand. CARRIED."

7:35 P.M. - Francis Prentice, **AH-07/2011**, Concession A, Part Lot 21, (former Township of Haldimand) now in the Township of Alnwick/Haldimand
RE: Non - Farm.

Mr. Francis Prentice is requesting a severance for the creation of a residential lot. The severed lot will be approximately 1.0 acre and the retained parcel will be approximately 70.36 acres. The subject property front on County Road No. 2 and is not in the Oak Ridges Moraine. The Official Plan designation is Hamlet and the Zoning is Development (D) and Environmental Protection (EP).

Moved by Councillor Jaynes, seconded by Councillor Holmes;

"Be it resolved that the Council of the Township of Alnwick/Haldimand being the Land Division Committee/Committee of Adjustment approve the circulation of the Consent Application **AH-07/2011**, for Mr. Francis Prentice, Concession A, Part Lot 21 (former Township of Haldimand) now in the Township of Alnwick/Haldimand. CARRIED."

Councillor Stover was permitted to participate in the Municipal Planning Meeting at this time.

X BY-LAWS

By-Law No. 31-2011 - Being a by-law to amend the Comprehensive Zoning By-Law No. 100-2010 of the Township of Alnwick/Haldimand for Sean and Karen Blewett, Part Lots 3 and 4, Concession 1 (former Township of Haldimand) now in the Township of Alnwick/Haldimand.

Moved by Councillor Fell, seconded by Councillor Jaynes;

"Be it resolved that **By-Law No. 31-2011** being a by-law to amend the Comprehensive Zoning By-Law No. 100-2010 of the Township of Alnwick/Haldimand for Sean and Karen Blewett, Part Lots 3 and 4, Concession 1 (former Township of Haldimand) now in the Township of Alnwick/Haldimand, be read and deemed to be PASSED this 23rd day of March, 2011. CARRIED."

By-Law No. 30-2011 - Being a by-law amend Comprehensive Zoning By-Law No. 100-2010 of the Township of Alnwick/Haldimand for Cathie and John Ritchie, Part of Lot 31, Concession 1 (former Township of Haldimand) now in the Township of Alnwick/Haldimand.

Moved by Councillor Stover, seconded by Councillor Holmes;

"Be it resolved that **By-Law No. 30-2011**, being a by-law amend Comprehensive Zoning By-Law No. 100-2010 of the Township of Alnwick/Haldimand for Cathie and John Ritchie, Part of Lot 31, Concession 1 (former Township of Haldimand) now in the Township of Alnwick/Haldimand, be read and deemed to be PASSED this 23rd day of March, 2011. CARRIED."

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
MUNICIPAL PLANNING MINUTES OF WED., MARCH 23, 2011 - 7:00 PM**

By-Law No. 19-2011 - Being a by-law to amend the Comprehensive Zoning By-Law No. 100-2010 of the Township of Alnwick/Haldimand for Johanne Tummon, (Agent: Susan Asquith) Part Lot 34, Concession 2 (former Township of Haldimand) now in the Township of Alnwick/Haldimand.

Moved by Councillor Logel, seconded by Councillor Fell;

"Be it resolved that **By-Law No. 19-2011** being a by-law to amend the Comprehensive Zoning By-Law No. 100-2010 of the Township of Alnwick/Haldimand for Johanne Tummon, (Agent: Susan Asquith) Part Lot 34, Concession 2 (former Township of Haldimand) now in the Township of Alnwick/Haldimand, be read and deemed to be PASSED this 23rd day of March, 2011. CARRIED."

XI C.A.O. REPORT/UPDATES

Draft Letter to Mr. Doug Higgins as prepared by Mr. Terry Korotki, Chief Administrative Officer/Planner for review and discussion.

Moved by Councillor Stover, seconded by Councillor Fell;

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the draft letter as authored by the Chief Administrative Officer/Planner, Terry Korotki to Mr. Doug Higgins subject to receipt of satisfactory comments being received from Mr. Cam Ward, Public Works Superintendent and Mr. Mike Godin, Chief Building Official/By-Law Enforcement Officer. CARRIED."

Planning Orientation:

Overview to be given by Terry Korotki on the following items:

- Official Plan (please bring if you require a reference)
- Comprehensive Zoning By-Law (please bring if you require a reference)
- Planning Applications: Consent, Zoning Amendments, Minor Variances, Subdivision Proposals, Official Plan Amendments

Updates with respect to other Planning matters:

- Robin's Development Agreement. Mr. Larry Robins was present to discuss the road issue which is outstanding.

The Planner, Terry Korotki read the Memo received from Mr. Cam Ward dated February 24, 2011 with regards to this matter.

Moved by Councillor Holmes, seconded by Councillor Fell,

"Be it resolved that Council approves the expenditure of monies involved in the conveying of lands (i.e. the cost of surveying and legal services) to The Corporation of the Township of Alnwick/Haldimand, in respect to Island View Road (Robins Development Agreement); and further that the Municipal Public Works Superintendent be directed to obtain a price quotation for the purchase of 9-strand wire to finish the fencing along the public road. This information is to be presented for Council's consideration at the next Regular Council Meeting of Thursday, April 7th, 2011; and further, it is hereby acknowledged that Mr. Robins has agreed to provide the labour to install the 9-strand wire at this location, pending Council's decision concerning the final price quotation to be provided. CARRIED."

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
MUNICIPAL PLANNING MINUTES OF WED., MARCH 23, 2011 - 7:00 PM**

- White's Island Subdivision Project - No updates to provide at this time as the applicants not contacted staff at this time.
- Glen's of Antrim - Mr. Rienstra will be attending the Municipal Planning Meeting on April 27th, 2011.
- Murata Appeal - At the present time we are awaiting a response from the Municipal Lawyer.

Memorandum from Mr. Mike Godin - Fire Mesh Windows in Fire Doors at Grafton Municipal Office:

Moved by Councillor Logel, seconded by Councillor Fell;

"Be it resolved that the Council of the Township of Alnwick/Haldimand accept quotation #3 from Rivett Hardware at a total cost of \$206.72 per door plus \$85.00 per door for Mr. John Eagleson to uninstall/deliver/pickup and return and reinstall, for a total cost per door of \$291.20. CARRIED."

XII BUSINESS FROM COUNCILLORS

Councillor Jaynes:

Councillor Jaynes suggested that Council send a card to the Mayor of Trent Hills - Hector McMillan.

Councillor Jaynes advised of the Benefit Dance for Len and Cindy Murphy on Saturday, March 26, 2011 at the Alnwick Civic Centre.

Councillor Holmes:

Councillor Holmes advised of the items discussed at the Police Services Board meeting with respect to the grass fires, County of Northumberland Forest, and seizure of monies during Drug investigation and noted that the Police Service Board is intending on sending a letter to the M.P. to request that these monies revert to the municipality to offset the policing costs. Councillor Stover noted that a letter should be forwarded to the Mr. Mark Beebe and Mr. Doug Mann, two federal prosecutors for their review and support.

Deputy Mayor Benns noted that the additional monies from the OMF Program reconciliation for the municipality in the amount of \$10,200.00. He also inquired as to what effects the Federal and Provincial Elections will have on Funding Programs for the municipality. The CAO/Planner, Terry Korotki provided a brief synopsis.

XIII QUESTIONS FROM THE RATEPAYERS

Mrs. Carruthers requested clarification with respect to consents that could be obtained on a specific acreage of land which is split in two by a road allowance. The CAO/Planner, Terry Korotki noted that if each parcel of land is over 100 acres then there is potential to obtain three consents. However, if the two parcels of land are 100 acres in total then they would be accessed on their own merit with respect to possible consents. He also noted that the use of the words "Retirement Lot"

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
MUNICIPAL PLANNING MINUTES OF WED., MARCH 23, 2011 - 7:00 PM**

MOTION TO ADJOURN TO IN CAMERA SESSION

Moved by Councillor Jaynes, seconded by Councillor Logel;

"Be it resolved that the Council of the Township of Alnwick/Haldimand adjourn to an In Camera Session in accordance with Section 239(2)(c) of the Municipal Act 2001, as amended at 8:45 p.m. CARRIED."

MOTION TO RECONVENE TO THE MUNICIPAL PLANNING MEETING

Moved by Councillor Logel, seconded by Councillor Fell;

"Be it resolved that the Council of the Township of Alnwick/Haldimand reconvene to the Municipal Planning Meeting at 9:42 p.m. CARRIED."

XIV APPROVAL OF CONFIRMING BY-LAW

By-Law No. 42- 2011 - Being a by-law to confirm the proceedings of the Municipal Planning Session held on March 23rd, 2011 of the Council of the Township of Alnwick/Haldimand.

Moved by Councillor Jaynes, seconded by Councillor Stover;

"Be it resolved that **By-Law No. 42-2011**, being a by-law to confirm the proceedings of the Municipal Planning Session held on March 23rd, 2011 of the Council of the Township of Alnwick/Haldimand, be read and deemed to be PASSED this 23rd day of March, 2011. CARRIED."

XV ADJOURNMENT

Moved by Councillor Holmes, seconded by Councillor Fell;

"Be it resolved that the Municipal Planning Meeting held on March 23rd, 2011, be adjourned at 9:44 p.m. CARRIED."

Deputy Mayor, Raymond Bennis

CAO/Planner, Terry Korotki