

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
MUNICIPAL PLANNING MEETING OF MARCH 25TH, 2009- 7:00 P.M.**

Council is to meet in the Municipal Planning meeting on Wednesday, March 25th, 2009, at 7:00 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

Members Absent with Notification:

Staff: Terrence Korotki, Clerk/Administrator/Planning Coordinator

Others: Betty Carruthers, resident

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

There were no disclosures of pecuniary interest at this time.

III. APPROVAL OF AGENDA AS CIRCULATED

Moved by
Seconded by

"Be it resolved that the Agenda as circulated for the Municipal Planning Meeting of the Council of the Township of Alnwick/Haldimand of Wednesday, March 25th, 2009, be approved, CARRIED."

IV. PUBLIC MEETING: 7:00 P.M.

MOTION TO COMMENCE A PUBLIC MEETING

Moved by
Seconded by

"Be it resolved that the Council of the Township of Alnwick/Haldimand, being the Land Division Committee/Committee of Adjustment, commence a Public meeting at 7.01 p.m., CARRIED."

Rezoning:

7:00 p.m. - Paul James Brown and Sterling Scott Brown, **By-Law No. 21-2009**, Part Lot 13, Concession A, former Township of Haldimand) now in the Township of Alnwick/Haldimand

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

Notification:

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

The notice of Public Meeting was circulated on February 20th, 2009 to property owners within four hundred (400') feet of the subject property and all affected ministries and agencies.

Mayor Finley 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 PURPOSE of the proposed amendment is to rezone the subject lands from Rural (RU) Zone to Hamlet Residential Exception No. 17 (HR-17) Zone to allow a maximum of two (2) dwelling units to be permitted in one (1) dwelling house.

The Zoning By-Law Amendment will change the zoning on the subject property from Rural (RU) Zone to Hamlet Residential Exception No. 17 (HR-17) Zone.

The parcel of land being rezoned Hamlet Residential Exception No. 17 (HR-17) has a single family dwelling house and attached garage erected thereon. The existing attached garage is intended to be converted to allow for a second dwelling unit which would allow a maximum of two (2) dwelling units in the existing single family dwelling house.

Mayor Finley 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, objecting to this application or requesting clarification concerning this application.

Mayor Finley 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:** The application is to change the zoning on the subject land from a Rural (RU) zone to a Special Hamlet Residential (HR-17) zone. The purpose of the application is to rezone the property to permit a second dwelling unit in the existing dwelling house. An attached garage is to be converted to a dwelling unit. The subject lands encompass 0.43 hectares (1.05 acres).

The Provincial Policy Statement (PPS) supports the intensification of development in settlement areas, provided adequate servicing is available.

The lands are designated Hamlet in accordance with the Township Official Plan. The Official Plan directs that the majority of residential growth shall occur in the Township's hamlets. The Hamlet designation permits duplex and semi-detached dwellings and converted dwellings.

Based on the above, PRMPA recommends that the application be approved as it is consistent with the Provincial Policy Statement and complies with the Township's Official Plan with respect to residential development in the Hamlet designation.

- **Haliburton, Kawartha, Pine Ridge District Health Unit:** Mr. Hargreaves advised that he will submit a report on March 24th or 25th, 2009 in time for meeting.

- **Alnwick/Haldimand Public Works Department:** No concerns. An entrance is allowed only at location approved by the Public Works Superintendent at the expense of the Property Owner. Also, conditional upon land dedication to the Township of Alnwick/Haldimand for road improvement purposes.

MOTION TO RECONVENE TO MUNICIPAL PLANNING MEETING

Moved by
Seconded by

"Be it resolved that the Council of the Township of Alnwick/Haldimand, being the Land Division Committee/Committee of Adjustment, reconvene to the Regular Municipal Planning Session at p.m., CARRIED."

V. PLANNING BY-LAWS – 7:09 P.M.:

FOR THE REZONINGS

By-Law No. 21-2009- Being a by-law to amend the Restricted Zoning By-Law No. 619 of the Township of Alnwick/Haldimand for Paul Brown, Part of Lot 13, Concession A, (former Township of Haldimand) now in the Township of Alnwick/Haldimand.

Moved by Councillor
Seconded by Councillor

"Be it resolved that **By-Law No. 21-2009**, being a by-law to amend the Restricted Zoning By-Law No. 619 of the Township of Alnwick/Haldimand for Paul Brown, Part of Lot 13, Concession A, (former Township of Haldimand) now in the Township of Alnwick/Haldimand, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 25th day of March, 2009, CARRIED."

VI. FORMAL CONSENT(S):

7:10 p.m. – Kathleen King, (Agent: Mark King), Consent # 1, **AH-01/2009**, Concession 3, Part Lot 14 (former Township of Haldimand) now in the Township of Alnwick/Haldimand RE: Lot Addition

Mrs. King, through her Agent, Mark King is requesting a severance for a lot addition. The Planning Coordinator Terrence Korotki advised that the said lands are located on King Road and the proposed parcel is not located in the Oak Ridges Moraine Conservation Plan Area. The Official Plan designation is Rural Environmental Protection and the zoning classification is Rural (RU).

The Planning Coordinator Terrence Korotki advised that the following comments were received from these Ministries and Agencies:

- **Haliburton, Kawartha, Pine Ridge District Health Unit:** Mr. Hargreaves advised that he will submit a report on March 24th or 25th, 2009 in time for meeting.
- **Pine Ridge Municipal Planning Agency:** The consent application proposes to sever 4.0 acres to be merged as a lot addition to an existing lot encompassing approximately 10.5 acres. The lands to be severed are currently vacant. The existing parcel is developed with a house and storage barn. 2.15 acre lot which is currently vacant for farm retirement purposes. The retained parcel is developed with a dwelling, shed, storage barn and garage and encompasses 97.5 acres.

The subject lands are designated Rural in accordance with the Township's Official Plan. A portion of the subject lands is designated Environmental Protection to protect Shelter Valley Creek and its floodplain. Lower Trent Conservation should be consulted to provide guidance as to required setbacks from the floodplain for any additional development.

The Provincial Policy Statement (PPS) permits limited development in the rural areas of the municipality. This application meets the intent of the Provincial Policy Statement (PPS) regarding limited rural residential development.

The Official Plan permits severances which have the effect of changing boundary lines or which do not create additional new buildable lots. The application meets the intent of the Township's Official Plan.

Based on the above, the PRMPA recommends that Consent Application AH-01/2009 be approved as it is consistent with the Provincial Policy Statement (PPS) and complies with the Township's Official Plan with respect to rural residential development.

- **Alnwick/Haldimand Public Works Department:** An entrance is allowed only at location approved by the Public Works Superintendent at the expense of the Property Owner. Township would require 33 feet from the centre line of King Road.

Moved by Councillor
Seconded by Councillor

"Be it resolved that the Council of the Township of Alnwick/Haldimand, being the Land Division Committee/Committee of Adjustment, approve Consent Application # **AH-01/2009**, as submitted by Kathleen King, (Agent: Mark King), Consent # 1, Concession 3, Part Lot 14 (former Township of Haldimand) now in the Township of Alnwick/Haldimand

- Conditional upon amendment to Restricted Area Zoning By-Law 619 coming into force and effect, CARRIED."

7:15 p.m. – Mark King, Consent # 2, **AH-02/2009**, Concession 3, Part Lot 14 (former Township of Haldimand) now in the Township of Alnwick/Haldimand RE: Lot Addition

Mr. King is requesting a severance for a lot addition. The Planning Coordinator Terrence Korotki advised that the said lands are located on King Road and the proposed parcel is not located in the Oak Ridges Moraine Conservation Plan Area. The Official Plan designation is Rural and Environmental Protection and the zoning is Rural (RU).

The Planning Coordinator Terrence Korotki advised that the following comments were received from these Ministries and Agencies:

- **Haliburton, Kawartha, Pine Ridge District Health Unit:** Mr. Hargreaves advised that he will submit a report on March 24th or 25th, 2009 in time for meeting.
- **Pine Ridge Municipal Planning Agency:** The consent application proposes to sever approximately 0.5 acres to be merged as a lot addition to an existing lot encompassing approximately 6.0 acres ("benefiting lands"). The lands to be severed are currently vacant. The retained parcel is currently vacant. Rural residential uses are proposed for the enlarged parcel.

The subject lands are designated Rural in accordance with the Township's Official Plan. A portion of the subject lands is designated Environmental Protection to protect Shelter Valley Creek and its floodplain. Lower Trent Conservation should be consulted to provide guidance as to required setbacks from the floodplain for any additional development.

The Provincial Policy Statement (PPS) permits limited development in the rural areas of the municipality. This application meets the intent of the Provincial Policy Statement (PPS) regarding limited rural residential development.

The Official Plan permits severances which have the effect of changing boundary lines or which do not create additional new buildable lots. The application meets the intent of the Township's Official Plan.

Based on the above, the PRMPA recommends that Consent Application AH-02/2009 be approved as it is consistent with the Provincial Policy Statement (PPS) and complies with the Township's Official Plan with respect to rural residential development.

- **Alnwick/Haldimand Public Works Department:** An entrance is allowed only at location approved by the Public Works Superintendent at the expense of the Property Owner. Township would require 33 feet from the centre line of King Road.

Moved by Councillor
Seconded by Councillor

"Be it resolved that the Council of the Township of Alnwick/Haldimand, being the Land Division Committee/Committee of Adjustment, approve Consent Application # **AH-02/2009**, as submitted by Mark King, (Consent # 2), in Concession 3, Part Lot 14 (former Township of Haldimand) now in the Township of Alnwick/Haldimand;

- Conditional upon amendment to Restricted Area Zoning By-Law 619 coming into force and effect, CARRIED."

VII. PLANNING BY-LAWS: - 7:20 P.M.

- By-Law No. 29-2009-** Being a by-law to Declare that a Portion of a Highway, Street or Walkway is Assumed for Public Use (Road Widening Purposes), Portion of Part of Lot 11, Concession 3, (Former Township of Alnwick) now in the Township of Alnwick/Haldimand

Moved by Councillor and seconded by

"Be it resolved that **By-Law No. 29-2009**, being a by-law to Declare that a Portion of a Highway, Street or Walkway is Assumed for Public Use (Road Widening Purposes), Portion of Part of Lot 11, Concession 3, (Former Township of Alnwick) now in the Township of Alnwick/Haldimand more particularly described as Parts 3 and 4, on Registered Plan 39R-10854, as well as Part of Lot 11, Concession 3, more particularly described as Part 2 on Registered Plan 39R-11807, CARRIED."

VIII. PLANNING DELEGATIONS – 7:25 P.M.:

7:25 p.m. – 7:45 p.m. - Pam Lancaster, Stewardship Technician, Ganaraska Region Conservation Authority RE: Presentation of the Cobourg Creek Watershed Plan Status Update

Ms. Lancaster had provided each Councillor with a computer disc (CD entitled "Cobourg Creek Background Report" and "Cobourg Creek Watershed Plan – Final Draft – March, 2009). This disc was forwarded to each Councillor in their Agenda package.

IX. INFORMAL CONSENTS: - 7:50 P.M.:

7:51 p.m. – Janice and Mark Knight, **AH-03/2009**, Concession 5, Part Lot 13, (former Township of Haldimand) now in the Township of Alnwick/Haldimand RE: Non-Farm Consent

Mr. and Mrs. Mark Knight are requesting a severance for creation of a lot. The approximate size of the lot will be 2.50 acres and the retained parcel will be approximately 5.50 acres.

The Planning Coordinator Terrence Korotki advised that the said lands are located on Eddystone Road and that the existing parcel of land is not located in the Oak Ridges Moraine Conservation Plan Area. The Official Plan designation is Rural and the Zoning classification is Rural (RU).

Moved by Councillor _____ and seconded by Councillor _____

"Be it resolved that the Council of the Township of Alnwick/Haldimand, being the Land Division Committee/Committee of Adjustment, approve to circulate the Consent application **AH-03/2009** for a non-farm consent as submitted by Janice and Mark Knight, Concession 5, Part Lot 13, (former Township of Haldimand) now in the Township of Alnwick/Haldimand, CARRIED."

8:05 p.m. – Wayne and Jean Carr, **AH-04/2009**, Concession 4, Part Lot 4, (former Township of Haldimand), now in the Township of Alnwick/Haldimand RE: Lot Addition

Mr. and Mrs. Carr are requesting a severance for a lot addition. The approximate size of the lot will be 72.0 acres which is to merge with lands to the west owned by his son, Bradley Carr and the retained parcel will be approximately 10.0 acres.

The Planning Coordinator Terrence Korotki advised that the said lands are located on Inglis Road and Old Mill Road and that the proposed parcel is located in the Oak Ridges Moraine Conservation Plan Area. The Oak Ridges Moraine Plan designation is Natural Core Area.

Moved by Councillor _____ and seconded by Councillor _____

"Be it resolved that the Council of the Township of Alnwick/Haldimand, being the Land Division Committee/Committee of Adjustment, approve to circulate the Consent application **AH-04/2009** for a lot addition as submitted by Wayne and Jean Carr, Concession 4, Part Lot 4, (former Township of Haldimand) now in the Township of Alnwick/Haldimand, CARRIED."

8:10 p.m. – Lloyd and Dorothy Brown, **AH-05/2009**, (Consent # 1) Concession 1, Part Lot 9, (former Township of Haldimand), now in the Township of Alnwick/Haldimand, RE: Non-Farm Consent

Mr. and Mrs. Brown are requesting a severance for creation of a lot. The approximate size of the lot will be 1 acre and the retained parcel will be approximately 4.23 acres from a parcel of approximately 5.23 acres.

The Planning Coordinator Terrence Korotki advised that the said lands are located on Rutherford Road and the existing parcel of land is not in the Oak Ridges Moraine Conservation Plan Area. The Official Plan designation is Rural and the Zoning classification is Rural (RU).

Moved by Councillor _____ and seconded by Councillor _____

“Be it resolved that the Council of the Township of Alnwick/Haldimand, being the Land Division Committee/Committee of Adjustment, approve to circulate the Consent application **AH-05/2009** (Consent # 1) for a non-farm consent as submitted by Lloyd and Dorothy Brown, Concession 1, Part Lot 9, (former Township of Haldimand) now in the Township of Alnwick/Haldimand, CARRIED.”

X. APPROVAL OF MINUTES – 8:20 P.M.

Municipal Planning Meeting Minutes of January 26th, 2009

Moved by Councillor _____
and seconded by Councillor _____

“Be it resolved that the Special Minutes of the Municipal Planning Session held on January 26th, 2009, be adopted as printed and circulated, CARRIED.”

Municipal Planning Meeting Minutes of February 25, 2009

Moved by Councillor _____
and seconded by Councillor _____

“Be it resolved that the Minutes of the Municipal Planning Session held on February 25th, 2009, be adopted. CARRIED.”

XI. BUSINESS ARISING FROM PREVIOUS MINUTES

XII. CORRESPONDENCE: - 8:30 P.M.

E-Mail from the “Save the Oak Ridges Moraine (STORM) Coalition” dated March 6th, 2009 RE: “Community Well-Being Symposium 2009” - April 30 & May 1, 2009

Moved by Councillor _____
Seconded by Councillor _____

“Be it resolved that the Council of the Township of Alnwick/Haldimand approve the attendance of _____ (Council direction requested.....) CARRIED.”

Letter from Jim and Tammy Worden RE: Information Package in reference to Rezoning Application, Concession A, Part Lot 35, (former Township of Haldimand)

(See contents of brown envelope marked "Jim and Tammy Worden, Background Information for Rezoning Application")

Moved by Councillor _____ and seconded by Councillor _____

"Be it resolved that the Council of the Township of Alnwick/Haldimand acknowledge receipt of the background information pertaining to a rezoning application for Jim and Tammy Worden, Concession A, Part Lot 35, (former Township of Haldimand), CARRIED."

Letter from Bill Pyatt, (Chief Administrative Officer, County of Northumberland) dated March 13, 2009 RE: Response to Deputy Mayor Dalton McDonald - Consultation Regarding the County Forest Between Northumberland County and the Township of Alnwick/Haldimand

Moved by Councillor _____ and seconded by Councillor _____

"Be it resolved that the Council of the Township of Alnwick/Haldimand (Council direction requested). CARRIED."

Memorandum dated March 11th, 2009 from Stephen Fournier, Project Coordinator RE: Northumberland County Forest Advisory Committee - Growth Management Strategy – Interim Status Report

Moved by Councillor _____, and seconded by Councillor _____

"Be it resolved that the Council of the Township of Alnwick/Haldimand, (Council direction requested), CARRIED."

Letter from Ecovue Consulting Services dated March 10th, 2009 & Information Package RE: "Request for Review of Fee Allocation for Preparation of New Township Zoning By-Law

Moved by Councillor _____ and seconded by Councillor _____

"Be it resolved that the Council of the Township of Alnwick/Haldimand acknowledge receipt of the correspondence dated March 10th, 2009 requesting additional funds for consulting services;
AND FURTHER that Ms. Heather Watson and Mr. Peter Josephs be requested to attend the next Municipal Planning Meeting of April 22nd, 2009 to discuss this correspondence pertaining to the updating of the Comprehensive Zoning By-law for the Corporation of the Township of Alnwick/Haldimand, CARRIED."

The Planning Coordinator Terrence Korotki is to contact Ms. Watson and Mr. Josephs to request their attendance at the meeting.

Letter dated March 1st, 2009 from Jim Cunningham (resident) and Representative for Sleddog Enthusiast RE: Northumberland County Advisory Committee

Moved by Councillor _____ and seconded by Councillor _____

"Be it resolved that the Council of the Township of Alnwick/Haldimand acknowledge receipt of the correspondence dated March 1st, 2009 from Jim Cunningham, resident, and representative for Sleddog Enthusiast regarding the Northumberland County Advisory Committee,
AND FURTHER, that a letter of acknowledgement be sent to Mr. Cunningham, CARRIED."

Fax Transmission from Derek Ground, Barrister & Solicitor, dated March 3, 2009
RE: Application for Pit License – Aggregate Resources Act, Applicant, Shawn Robins, for property at Part of Lot 14, Concession 4, (former Alnwick Township),
now in the Township of Alnwick/Haldimand

Moved by Councillor and seconded by Councillor

“Be it resolved that the Council of the Township of Alnwick/Haldimand acknowledge receipt of the correspondence dated March 3rd, 2009 from Derek Ground, Barrister & Solicitor, regarding the Application for Pit License – Aggregate Resources Act, Applicant, Shawn Robins, for property at Part of Lot 14, Concession 4, (former Alnwick Township), now in the Township of Alnwick/Haldimand ; THAT a copy of the letter be sent to Mr. Peter Josephs, Township Planner; Mr. Drew Young, (Aggregate Inspector); Mr. Shawn Robins, (Agent for the Applicant); THAT the original correspondence item be retained in the municipal office files,
AND FURTHER that a letter of acknowledgement be sent to Mr. Ground,
CARRIED.”

Letter dated February 20th, 2009 from Larry Verrall, resident RE: Application for Pit License – Aggregate Resources Act, Applicant, Shaun Robins, for property at Part of Lot 14, Concession 4, (former Alnwick Township), now in the Township of Alnwick/Haldimand

Moved by Councillor and seconded by Councillor

“Be it resolved that the Council of the Township of Alnwick/Haldimand acknowledge receipt of the correspondence dated February 20th, 2009 from Larry Verrall, resident regarding the Application for Pit License – Aggregate Resources Act, Applicant, Shawn Robins, for property at Part of Lot 14, Concession 4, (former Alnwick Township), now in the Township of Alnwick/Haldimand ; THAT a copy of the letter be sent to Mr. Peter Josephs, Township Planner; Mr. Drew Young, (Aggregate Inspector); Mr. Shawn Robins, (Agent for the Applicant); THAT the original correspondence item be retained in the municipal office files,
AND FURTHER that a letter of acknowledgement be sent to Mr. Verrall,
CARRIED.”

Letter dated February 20th, 2009 from Paul Connell, resident RE: Application for Pit License – Aggregate Resources Act, Applicant, Shaun Robins, for property at Part of Lot 14, Concession 4, (former Alnwick Township), now in the Township of Alnwick/Haldimand

Moved by Councillor and seconded by Councillor

“Be it resolved that the Council of the Township of Alnwick/Haldimand acknowledge receipt of the correspondence dated February 20th, 2009 from Paul Connell, resident regarding the Application for Pit License – Aggregate Resources Act, Applicant, Shawn Robins, for property at Part of Lot 14, Concession 4, (former Alnwick Township), now in the Township of Alnwick/Haldimand ; THAT a copy of the letter be sent to Mr. Peter Josephs, Township Planner; Mr. Drew Young, (Aggregate Inspector); Mr. Shawn Robins, (Agent for the Applicant); THAT the original correspondence item be retained in the municipal office files,
AND FURTHER that a letter of acknowledgement be sent to Mr. Connell,
CARRIED.”

2nd Letter dated February 20th, 2009 from Paul Connell, resident RE: "Open Letter to the Alnwick/Haldimand Township Council" - Application for Pit License – Aggregate Resources Act, Applicant, Shaun Robins, for property at Part of Lot 14, Concession 4, (former Alnwick Township), now in the Township of Alnwick/Haldimand

Moved by Councillor and seconded by Councillor

"Be it resolved that the Council of the Township of Alnwick/Haldimand acknowledge receipt of the correspondence dated February 20th, 2009 from Paul Connell, resident regarding the Application for Pit License – Aggregate Resources Act, Applicant, Shawn Robins, for property at Part of Lot 14, Concession 4, (former Alnwick Township), now in the Township of Alnwick/Haldimand ;

THAT a copy of the letter be sent to Mr. Peter Josephs, Township Planner; Mr. Drew Young, (Aggregate Inspector); Mr. Shawn Robins, (Agent for the Applicant); THAT the original correspondence item be retained in the municipal office files,

AND FURTHER that a letter of acknowledgement be sent to Mr. Connell,

CARRIED."

Letter from George Loukes, resident, dated March 3rd, 2009 RE: Comments on Application for Pit License – Aggregate Resources Act, Applicant, Shaun Robins, for property at Part of Lot 14, Concession 4, (former Alnwick Township), now in the Township of Alnwick/Haldimand

Moved by Councillor and seconded by Councillor

"Be it resolved that the Council of the Township of Alnwick/Haldimand acknowledge receipt of the correspondence dated March 3rd, 2009 from George Loukes, resident regarding the Application for Pit License – Aggregate Resources Act, Applicant, Shawn Robins, for property at Part of Lot 14, Concession 4, (former Alnwick Township), now in the Township of Alnwick/Haldimand ;

THAT a copy of the letter be sent to Mr. Peter Josephs, Township Planner; Mr. Drew Young, (Aggregate Inspector); Mr. Shawn Robins, (Agent for the Applicant); THAT the original correspondence item be retained in the municipal office files,

AND FURTHER that a letter of acknowledgement be sent to Mr. Loukes,

CARRIED."

Letter from Catherine Loukes, resident, dated March 3rd, 2009 RE: Comments on Application for Pit License – Aggregate Resources Act, Applicant, Shaun Robins, for property at Part of Lot 14, Concession 4, (former Alnwick Township), now in the Township of Alnwick/Haldimand

Moved by Councillor and seconded by Councillor

"Be it resolved that the Council of the Township of Alnwick/Haldimand acknowledge receipt of the correspondence dated March 3rd, 2009 from Catherine Loukes, resident regarding the Application for Pit License – Aggregate Resources Act, Applicant, Shawn Robins, for property at Part of Lot 14, Concession 4, (former Alnwick Township), now in the Township of Alnwick/Haldimand ;

THAT a copy of the letter be sent to Mr. Peter Josephs, Township Planner; Mr. Drew Young, (Aggregate Inspector); Mr. Shawn Robins, (Agent for the Applicant); THAT the original correspondence item be retained in the municipal office files,

AND FURTHER that a letter of acknowledgement be sent to Mrs. Loukes,

CARRIED."

Letter from Fred and Anita Lautenbach, residents, dated February 26th, 2009 RE: Comments on Application for Pit License – Aggregate Resources Act, Applicant, Shaun Robins, for property at Part of Lot 14, Concession 4, (former Alnwick Township), now in the Township of Alnwick/Haldimand

Moved by Councillor _____ and seconded by Councillor _____

“Be it resolved that the Council of the Township of Alnwick/Haldimand acknowledge receipt of the correspondence dated February 26th, 2009 from Fred and Anita Lautenbach, residents regarding the Application for Pit License – Aggregate Resources Act, Applicant, Shawn Robins, for property at Part of Lot 14, Concession 4, (former Alnwick Township), now in the Township of Alnwick/Haldimand ;

THAT a copy of the letter be sent to Mr. Peter Josephs, Township Planner; Mr. Drew Young, (Aggregate Inspector); Mr. Shawn Robins, (Agent for the Applicant); THAT the original correspondence item be retained in the municipal office files,

AND FURTHER that a letter of acknowledgement be sent to Mr. and Mrs. Lautenbach, _____ CARRIED.”

Letter received February 24th, 2009 from Anni and Werner Spletstoeser, residents RE: Application for Pit License – Aggregate Resources Act, Applicant, Shaun Robins, for property at Part of Lot 14, Concession 4, (former Alnwick Township), now in the Township of Alnwick/Haldimand

Moved by Councillor _____ and seconded by Councillor _____

“Be it resolved that the Council of the Township of Alnwick/Haldimand acknowledge receipt of the correspondence dated February 24th, 2009 from Anni and Werner Spletstoeser, residents regarding the Application for Pit License – Aggregate Resources Act, Applicant, Shawn Robins, for property at Part of Lot 14, Concession 4, (former Alnwick Township), now in the Township of Alnwick/Haldimand ;

THAT a copy of the letter be sent to Mr. Peter Josephs, Township Planner; Mr. Drew Young, (Aggregate Inspector); Mr. Shawn Robins, (Agent for the Applicant); THAT the original correspondence item be retained in the municipal office files,

AND FURTHER that a letter of acknowledgement be sent to Mr. and Mrs. Spletstoeser, _____ CARRIED.”

Letter dated February 20th, 2009 from Jim and Linda Robins, residents, RE: Application for Pit License – Aggregate Resources Act, Applicant, Shaun Robins, for property at Part of Lot 14, Concession 4, (former Alnwick Township), now in the Township of Alnwick/Haldimand

Moved by Councillor _____ and seconded by Councillor _____

“Be it resolved that the Council of the Township of Alnwick/Haldimand acknowledge receipt of the correspondence dated February 20th, 2009 from Jim and Linda Robins, residents regarding the Application for Pit License – Aggregate Resources Act, Applicant, Shawn Robins, for property at Part of Lot 14, Concession 4, (former Alnwick Township), now in the Township of Alnwick/Haldimand ;

THAT a copy of the letter be sent to Mr. Peter Josephs, Township Planner; Mr. Drew Young, (Aggregate Inspector); Mr. Shawn Robins, (Agent for the Applicant); THAT the original correspondence item be retained in the municipal office files,

AND FURTHER that a letter of acknowledgement be sent to Mr. and Mrs. Jim and Linda Robins, _____ CARRIED.”

E-Mail correspondence dated March 15th, 2009 from Doug Higgins, resident – Questions concerning Application for Pit License – Aggregate Resources Act, Applicant, Shaun Robins, for property at Part of Lot 14, Concession 4, (former Alnwick Township), now in the Township of Alnwick/Haldimand

Moved by Councillor _____ and seconded by Councillor _____

“Be it resolved that the Council of the Township of Alnwick/Haldimand acknowledge receipt of the correspondence dated March 15th, 2009 from Doug Higgins, resident regarding the Application for Pit License – Aggregate Resources Act, Applicant, Shawn Robins, for property at Part of Lot 14, Concession 4, (former Alnwick Township), now in the Township of Alnwick/Haldimand ;

THAT a copy of the letter be sent to Mr. Peter Josephs, Township Planner; Mr. Drew Young, (Aggregate Inspector); Mr. Shawn Robins, (Agent for the Applicant); THAT the original correspondence item be retained in the municipal office files,

AND FURTHER that a letter of acknowledgement be sent to Mr. Higgins,

CARRIED.”

Letter dated March 2nd, 2009 from Kathryn Dunne (resident) RE: Comments on Application for Pit License – Aggregate Resources Act, Applicant, Shaun Robins, for property at Part of Lot 14, Concession 4, (former Alnwick Township), now in the Township of Alnwick/Haldimand

Moved by Councillor _____ and seconded by Councillor _____

“Be it resolved that the Council of the Township of Alnwick/Haldimand acknowledge receipt of the correspondence dated March 2nd, 2009 from Kathryn Dunne, resident regarding the Application for Pit License – Aggregate Resources Act, Applicant, Shawn Robins, for property at Part of Lot 14, Concession 4, (former Alnwick Township), now in the Township of Alnwick/Haldimand ;

THAT a copy of the letter be sent to Mr. Peter Josephs, Township Planner; Mr. Drew Young, (Aggregate Inspector); Mr. Shawn Robins, (Agent for the Applicant); THAT the original correspondence item be retained in the municipal office files,

AND FURTHER that a letter of acknowledgement be sent to Ms. Dunne,

CARRIED.”

Letter dated March 16th, 2009 from Mike and Jodi DeJong, (residents) RE: Copy of Letter written to Mr. Drew Young, Aggregate Inspector, Ministry of Natural Resources, Peterborough re: Application for Pit License – Aggregate Resources Act, Applicant, Shaun Robins, for property at Part of Lot 14, Concession 4, (former Alnwick Township), now in the Township of Alnwick/Haldimand

Moved by Councillor _____ and seconded by Councillor _____

“Be it resolved that the Council of the Township of Alnwick/Haldimand acknowledge receipt of the correspondence dated March 16th, 2009 from Mike and Jodi DeJong, residents regarding the Application for Pit License – Aggregate Resources Act, Applicant, Shawn Robins, for property at Part of Lot 14, Concession 4, (former Alnwick Township), now in the Township of Alnwick/Haldimand ;

THAT a copy of the letter be sent to Mr. Peter Josephs, Township Planner; Mr. Drew Young, (Aggregate Inspector); Mr. Shawn Robins, (Agent for the Applicant); THAT the original correspondence item be retained in the municipal office files,

AND FURTHER that a letter of acknowledgement be sent to Mr. and Mrs. DeJong,

CARRIED.”

Letter dated March 13th, 2009 from Ray Valaitis, Rural Planner, Ministry of Agriculture, Food and Rural Affairs RE: Copy of Letter sent to R. Rienstra, Northumberland Farms Inc. concerning Proposed Official Plan Amendment (Agricultural to Rural), Part of Lots 17 to 21, Concession 1, and Lots 16 to 21, Concession 2, (former Haldimand Township)

Moved by Councillor _____ and seconded by Councillor _____

"Be it resolved that the Council of the Township of Alnwick/Haldimand acknowledge receipt of the correspondence dated March 16th, 2009 from Mr. Ray Valaitis, Rural Planner, Ministry of Agriculture, Food and Rural Affairs RE: Copy of Letter sent to R. Rienstra, Northumberland Farms Inc. concerning Proposed Official Plan Amendment (Agricultural to Rural), Part of Lots 17 to 21, Concession 1, and Lots 16 to 21, Concession 2, (former Haldimand Township); AND THAT a copy of the letter be retained in the municipal files, CARRIED."

Brochure received on March 6th, 2009 from Conservation Authorities Moraine Coalition "Accomplishments 2008"

Copies of the brochures were forwarded to Councillors in their mail slots on March 6th, 2009, CARRIED."

COUNCIL BREAK – 9:00 P.M.

XIII. NEW BUSINESS FROM PLANNING COORDINATOR – 9:11 P.M.

Official Plan Amendment and Zoning By-Law Application RE: Shawn Robins and Marlene Robins, Part Of Lot 14, Concession 4 , (Former Township Of Alnwick), now in the Township of Alnwick/Haldimand

Moved by Councillor _____ and seconded by Councillor _____

"Whereas the Township of Alnwick/Haldimand is required to ensure that proposed official plan amendment and zoning by-law amendment applications are complete in terms of the prescribed information listed in Ontario Regulations 543/06 and 545/06 of the Planning Act;

And whereas the Township of Alnwick/Haldimand is in receipt of applications from Shawn Robins and Robin Robins to amend the Township Official Plan and Zoning By-law with respect to lands located in part of Lot 14, Concession 4 in the former Township of Alnwick, to permit a licensed pit operation under the Aggregate Resources Act;

And whereas the Township has reviewed the official plan amendment and rezoning applications, and the Township is satisfied that the applications are complete with respect to the prescribed information as set out in the Planning Act;

Now therefore the Council of the Township of Alnwick/Haldimand resolves that the applicants, Shawn Robins and Robin Robins, be advised that their official plan amendment application is deemed to be complete as required by Section 22(4) of the Planning Act, and that their zoning by-law amendment application is deemed to be complete as required by Section 34(10.1) of the Planning Act, and that the applicants and the prescribed persons and public bodies be notified in accordance with the requirements of the Planning Act," CARRIED."

XIV. NEW BUSINESS FROM COUNCILLORS: - 9:15 P.M.

XV. QUESTIONS FROM THE PRESS/PUBLIC/GALLERY: - 9:25 P.M.

CONFIRMING BY-LAW: - 9:30 P.M.

By-Law No. 31-2009 - Being a by-law to confirm the proceedings of the Municipal Planning Meeting held on Wednesday, March 25th, 2009 of the Council of the Township of Alnwick/Haldimand.

Moved by
Seconded by

"Be it resolved that **By-Law No. 31-2009**, being a by-law to confirm the proceedings of the Municipal Planning Meeting held on Wednesday, March 25th, 2009 of the Council of the Township of Alnwick/Haldimand, be read a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 25th day of March, 2009.
CARRIED."

XVI. ADJOURNMENT: - 9:31 P.M.

Moved by
Seconded by

"Be it resolved that the Municipal Planning Meeting of March 25th, 2009 be adjourned at 9:31 p.m.
CARRIED."

MAYOR, WILLIAM FINLEY

TERRENCE KOROTKI, CLERK/ADMINISTRATOR