

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
MUNICIPAL PLANNING MEETING OF MARCH 26, 2008- 7:00 P.M.**

Council is to meet in the Municipal Planning Meeting on Wednesday, March 26, 2008 at 7:00 p.m. in the Council Chambers at the Municipal Office in Grafton, with Mayor William Finley presiding.

Members Present:

Members Absent with Notification:

Staff Present: Terrence Korotki, Clerk/Administrator/Planning Co-ordinator
Robin van de Moosdyk, Deputy Clerk

Others:

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

Mayor Finley declared a pecuniary interest pertaining to the Informal Consent Applications **AH-08/2008** and **AH-09/2008** of Bonnie Finley, as this is his sister-in-law.

III. PUBLIC MEETING:

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, to commence a Public Meeting at, 7:02 p.m. CARRIED."

7:03 p.m. – Lenuta Costashe, **By-Law No. 25-2008**, Concession 7, Part Lot 21 (former Township of Alnwick) 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:

The notice of Public Meeting was circulated on March 5, 2008 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 Zoning By-Law Amendment will change the zoning on the subject property from Rural (RU) to Rural Residential (RR) and Rural Exception No. 48 (RU-48) to satisfy a condition of consent imposed by the Land Division Committee of the Township of Alnwick/Haldimand in granting consent to land severance application AH-05/2007.

The parcel of land being rezoned Rural Residential (RR) is vacant land but will have a single family dwelling house and garage erected thereon in the future.

The parcel of land being rezoned Rural Exception No. 48 (RU-48) is vacant land but will have a single family dwelling house and garage erected thereon in the future. The parcel of land being rezoned Rural Exception No. 48 (RU-48) will recognize that the parcel of land has insufficient lot area to comply with the provisions of the Rural (RU) Zone.

In accordance with Section 34 (15) of the Planning Act, the Township of Alnwick/Haldimand is circulating information pertaining to the proposed Zoning By-Law Amendment for comment.

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 one present, 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:

- **Haliburton Kawartha Pine Ridge District Health Unit:** No objections.
- **Pine Ridge Municipal Planning Agency:** This zoning application has been made with the intent to fulfill a condition of severance application AH-05/2007. The application is to change the zoning on the subject land from Rural (RU) to Rural Residential and Rural Exception No. 48 (RU-48). The purpose of the application is to rezone the property to permit the construction of a single family dwelling on the severed portion and to recognize the lot area on the retained portion of the land.

Our review concludes that there are no Provincial Issues with respect to the proposed Zoning By-law amendment. The lands are designated as Rural in the accordance with the Township Official Plan.

Based on the above, PRMPA recommends that Rezoning Application 25-2008 be approved as it is consistent with the Provincial Policy Statement and complies with the Township's Official Plan with respect to Rural development in the municipality.

7:10 p.m. – David and Joan Norris, Agent: Melanie Finley, **By-Law No. 26-2008**, Concession 2 and 3, Part Lot 35, (former Haldimand Township) 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:

The notice of Public Meeting was circulated on March 5, 2008 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 subject property has a land area of approximately 4.75 hectares from which a 1.49 hectare parcel is to be created by consent to land severance. The severed parcel to result from severance consent application A/H-35/2007 is vacant land.

The proposed Zoning By-Law Amendment would change the Zone category from Rural (RU) to Rural Residential (RR) to permit the severed parcel to be used for residential purposes. The Rural Residential (RR) Zone will allow for the construction of a single family dwelling house to be erected in the future on the severed parcel of land and recognize the existing single family dwelling house on the retained parcel of land.

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 one present, 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:

- **Haliburton Kawartha Pine Ridge District Health Unit:** No objections.
- **Pine Ridge Municipal Planning Agency:** This zoning application has been made with the intent to fulfill a condition of severance application AH-35/2007. The application is to change the zoning on the subject land from Rural (RU) zone to a Rural Residential zone. The purpose of the application is to rezone the property to acknowledge the existing single family dwelling on the retained land and to permit the construction of a single family dwelling on the severed land.

Our review concludes that there are no Provincial Issues with respect to the proposed Zoning By-law amendment. The lands are designated as Rural in the accordance with the Township Official Plan.

Based on the above, PRMPA recommends that Rezoning Application 26-2008 be approved as it is consistent with the Provincial Policy Statement and complies with the Township's Official Plan with respect to Rural development in the municipality.

7:20 p.m. – Roy Hircock, Agent: Lynda Gowling, **By-Law No. 27-2008**, Concession A, Part Lot 22 (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:

The notice of Public Meeting was circulated on March 5, 2008 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 subject property has a land area of approximately 1.59 hectares from which a 0.40 hectare parcel for three (3) residential lots are to be created by consent to land severance. The severed parcels to result from severance consent applications AH-11/2007, AH-12/2007 and AH-13/2007 are vacant land but are to be used for residential purposes.

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 one present, 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:

- **Haliburton Kawartha Pine Ridge District Health Unit:** Although the Health Unit has no objection to the Zoning By-Law Amendment in principle, we would not issue any sewage system approvals until we are in receipt of written approvals from the Conservation Authority stating their requirements have been met.
- **Pine Ridge Municipal Planning Agency:** This zoning application has been made with the intent to fulfill a condition of severance applications AH-11/2007, AH-12/2007, and AH-13/2007. The application is to change the zoning on the subject land from Rural Residential Exception No.8 (RU-8) zone to a Hamlet Residential (HR) zone. The purpose of the application is to rezone the property to permit the construction of a single family dwelling on the severed and retained portions of the land.

Our review concludes that there are no Provincial Issues with respect to the proposed Zoning By-law amendment. The lands are designated as Hamlet in the accordance with the Township Official Plan.

Based on the above, PRMPA recommends that Rezoning Application 27-2008 be approved as it is consistent with the Provincial Policy Statement and complies with the Township's Official Plan with respect to Hamlet development in the municipality.

MOTION TO ADJOURN THE PUBLIC MEETING – 7:30 P.M.

Moved by
seconded by

"Be it resolved that the Council of the Township of Alnwick/Haldimand, being the Land Division Committee/Committee of Adjustment, adjourn the Public Meeting at 7:30 p.m. CARRIED."

IV. FORMAL CONSENT(S) – 7:31 P.M.:

7:31 p.m. – Heinz Dudichum, **AH-06/2008**, Concession 3, Part Lot 11 (former Township of Alnwick) now in the Township of Alnwick/Haldimand RE: Non-Farm.

Mr. Dudichum is requesting a severance for the creation of one residential lot. The approximate size of the lot will be 1.03 acres and the retained parcel will be approximately 59.8 acres from a parcel of approximately 61.0 acres. The Planning Co-ordinator, Terrence Korotki advised that the said lands are located on Wideview Drive and that the lands are not located in the Oak Ridges Moraine Conservation Plan Area. The Official Plan designation is Rural and the Zoning is Rural (RU). All ministries and agencies were circulated and the following comments were received:

- **Haliburton Kawartha Pine Ridge District Health Unit:** Existing single family dwelling with attached garage. House is served by private well and sewage system installed in 2002.
- **Alnwick/Haldimand Public Works Department:** Owner must convey 66 feet of land to the township and construction of the road on the 66 foot right of way to Municipal standards complete with turn-a-round and surface treatment. The road length must be a minimum of 150 feet east of the cul-de-sac on Wideview Drive and the applicant shall enter into a Road Improvement Agreement with the Municipality. Drainage covenant also required on the retained parcel.

7:40 p.m. – Clarence and Gene Jaynes, **AH-07/2008**, replaces File AH-06/2007, Concession 3, Part Lot 18 (former Township of Haldimand) now in the Township of Alnwick/Haldimand.

Mr. and Mrs. Jaynes, Agents: Peter and Sandra Jaynes, are requesting a severance for the creation of one residential lot. The approximate size of the lot will be 2.60 acres and the retained parcel will be approximately 5.10 acres from a parcel of approximately 7.80 acres. The Planning Co-ordinator, Terrence Korotki advised that the said lands are located on County Road #23 and that the lands are not located in the Oak Ridges Moraine Conservation Plan Area. The Official Plan designation is Rural and the Zoning is Rural (RU). Mr. and Mrs. Jaynes have owned the lands for approximately 43 years. All ministries and agencies were circulated and the following comments were received:

- **County of Northumberland:** No concerns.
- **Haliburton Kawartha Pine Ridge District Health Unit:** No objections.
- **Letter from 5512623 Ontario Limited dated March 18, 2008:**

Mayor Finley declared a pecuniary interest pertaining to the Informal Consent Applications AH-08/2008 and AH-09/2008 of Bonnie Finley, as this is his sister-in-law and departed from the meeting at 7:49 p.m.

MOTION –DEPUTY MAYOR MCDONALD TO CHAIR MEETING

Moved by
seconded by

“Be it resolved that Deputy Mayor McDonald be approved to Chair the Municipal Planning Meeting at this time, due to the pecuniary interest declared by Mayor Finley.
CARRIED.”

7:50 p.m. – Bonnie Finley **AH-08/2008**, Concession A, Part Lot 13 (former Township of Haldimand) now in the Township of Alnwick/Haldimand RE: Hamlet.

Mrs. Finley is requesting a severance for the creation of one residential lot. The approximate size of the lot will be 1.57 acres and the retained parcel will be approximately 41.19 acres from a parcel of approximately 42.76 acres. The Planning Co-ordinator, Terrence Korotki advised that the said lands are located on County Road #2 and that the lands are not located in the Oak Ridges Moraine Conservation Plan Area. The Official Plan designation is Rural and the Zoning is Rural (RU). All ministries and agencies were circulated and the following comments were received:

- **Alnwick/Haldimand Public Works Department:** No concerns County of Northumberland jurisdiction.
- **Northumberland County:** We have reviewed the application noted above and would request that the following be included as conditions of approval for both applications: That the applicant shall register sufficient covenants on the title of the retained and severed portions to protect overland surface water drainage patterns to ensure that drainage from the adjacent County road allowance properties shall remain unimpeded over the property.

7:55 p.m. – Bonne Finley, **AH-09/2008**, Consent #2, Concession A, Part Lot 13, (former Township of Haldimand) now in the Township of Alnwick/Haldimand RE: Hamlet.

Mrs. Finley is requesting a severance for the creation of one residential lot. The approximate size of the lot will be 1.57 acres and the retained parcel will be approximately 41.19 acres from a parcel of approximately 42.76 acres. The Planning Co-ordinator, Terrence Korotki advised that the said lands are located on County Road #2 and that the lands are not located in the Oak Ridges Moraine Conservation Plan Area. The Official Plan designation is Rural and the Zoning is Rural (RU). All ministries and agencies were circulated and the following comments were received:

- **Alnwick/Haldimand Public Works Department:** No concerns County of Northumberland jurisdiction.
- **Northumberland County:** We have reviewed the application noted above and would request that the following be included as conditions of approval for both applications: That the applicant shall register sufficient covenants on the title of the retained and severed portions to protect overland surface water drainage patterns to ensure that drainage from the adjacent County road allowance properties shall remain unimpeded over the property.

MOTION-MAYOR FINLEY RETURN TO CHAIR MEETING:

Moved by
seconded by

"Be it resolved that Mayor Finley return to the Municipal Planning Meeting as Chair at 7:59 p.m. CARRIED."

V. PUBLIC MEETING – 8:00 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, to commence a Public Meeting at, 8:01 p.m. CARRIED."

8:01 p.m. – Ian Fraser, Oak Heights Estate Winery, **By-Law No. 28-2008**, Concession 8, Part Lot 2(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:

The notice of Public Meeting was circulated on March 5, 2008 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:

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 one present, 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:

- **Mr. Mike Keene, Ministry of Municipal Affairs and Housing:** I have circulated the Oak Heights Winery proposed official plan amendment to the Ministry of the Environment to ensure that servicing for this proposal has been appropriately addressed. I was led to believe that Council would be considering this amendment for adoption on March 26, 2008. I will not be able to provide comments to the Township by this date and wish to request that the Township defer its adoption of the amendment until one-window comments can be provided to assist Council with their decision on this application.
- **Letter from the Warkworth Business Association dated March 19, 2008:**

8:21 p.m. – Ted and Nancy Helps, **By-Law No. 30-2008**, Concession 4, Part Lot 11 (former Haldimand Township) 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:

The notice of Public Meeting was circulated on March 5, 2008 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 subject property has a land area of approximately 8.77 hectares from which a 2.32 hectare parcel is to be created by consent to land severance. The severed parcel to result from severance consent application A/H-23/2007 has a single family dwelling house erected thereon.

The retained parcel of land is vacant land but will have a single family dwelling house and garage erected thereon in the future.

The proposed Zoning By-Law Amendment would change the Zone category from Rural (RU) to Rural Exception No. 452 (RU-452) and Rural Exception No. 453 (RU-453) Zone. The Rural Exception No. 452 (RU-452) Zone and Rural Exception No. 453 (RU-453) Zone both have insufficient lot area to comply to the Rural (RU) Zone. For the purposes of this by-law, lot frontage shall be calculated along Boeve Lane in respect to the severed parcel of land.

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 one present, 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:

- **Haliburton Kawartha Pine Ridge District Health Unit:** No objection.
- **Pine Ridge Municipal Planning Agency:** The application is to change the zoning on the subject land from Rural (RU) zone to a Rural Residential Exception No. 452 (RR-452) zone and a Rural Exception No. 453 (RU-452) zone. This zoning application has been made with the intent to fulfill a condition of severance application AH-23/2007. The purpose of the application is to rezone the property to recognize the reduced lot area of the severed and retained parcels.

Our review concludes that there are no Provincial Issues with respect to the proposed Zoning By-law amendment. The lands are designated as Rural in the accordance with the Township Official Plan.

Based on the above, PRMPA recommends that Rezoning Application 29-2008 be approved as it is consistent with the Provincial Policy Statement and complies with the Township's Official Plan with respect to Rural development in the municipality.

MOTION TO ADJOURN THE PUBLIC MEETING – 8:30 P.M.

Moved by
seconded by

“Be it resolved that the Council of the Township of Alnwick/Haldimand, being the Land Division Committee/Committee of Adjustment, adjourn the Public Meeting at 8:40 p.m. CARRIED.”

VI. APPROVAL OF MINUTES – 8:31 P.M.:

Municipal Planning Meeting Minutes of February 27, 2008.

Moved by
Seconded by

“Be it resolved that the Minutes of the Municipal Planning Meeting of February 27, 2008, be adopted. CARRIED.”

VII. BUSINESS ARISING FROM PREVIOUS MINUTES – 8:32 P.M.:

Maguire Property – Suggested Environmental Impact Study be conducted for the uses on this property.

Dave Melless and Marlene Poynton, **MV-01/2008**, Concession 7, Part Lot 20 (former Alnwick Township) now in the Township of Alnwick/Haldimand RE: Relief from High Water Mark and reduction in Interior side yard.

Moved by
seconded by

“Be it resolved that the Council of the Township of Alnwick/Haldimand, being the Land Division Committee/Committee of Adjustment, approve the Minor Variance for Dave Melless and Marlene Poynton, **MV-01/2008**, Concession 7, Part Lot 20 (former Alnwick Township) now in the Township of Alnwick/Haldimand to reconstruct a seasonal dwelling house in reducing the required setback of 38.0 metres to 19.20 metres from a high water mark of Rice Lake as stipulated in Zoning By-Law 1001-73 as amended by By-Law 1053-76, Section 7, Subsection 0; and to allow for the reconstruction of a seasonal dwelling house that is being constructed within 5.48 metres of the required interior side-yard setback (east side) instead of 6.0 metres as stipulated in Plate “C”, Column “F”, Line 11 of Restricted Area Zoning By-Law 1001-73. CARRIED.”

VIII. BY-LAWS – 8:35 P.M.:

By-Law No. 25-2008 – Being a by-law to amend Restricted Area By-Law No. 1001-73, Township of Alnwick/Haldimand owned by Lenuta Costashe, Concession 7, Part Lot 21(former Township of Alnwick) now in the Township of Alnwick/Haldimand.

Moved by
seconded by

“Be it resolved that **By-Law No. 25-2008**, being a by-law to amend Restricted Area By-Law No. 1001-73, Township of Alnwick/Haldimand owned by Lenuta Costashe, Concession 7, Part Lot 21(former Township of Alnwick) now in the Township of Alnwick/Haldimand, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 26th day of March. CARRIED.”

By-Law No. 26-2008 – Being a by-law to amend Restricted Area By-Law No. 619, Township of Alnwick/Haldimand owned by David and Joan Norris, Concession 2 and 3, Part Lot 35 (former Township of Haldimand) now in the Township of Alnwick/Haldimand.

Moved by
seconded by

“Be it resolved that **By-Law No. 26-2008**, being a by-law to amend Restricted Area By-Law No. 619, Township of Alnwick/Haldimand owned by David and Joan Norris, Concession 2 and 3, Part Lot 35 (former Township of Haldimand) now in the Township of Alnwick/Haldimand, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 26th day of March, 2008. CARRIED.”

By-Law No. 27-2008 – Being a by-law to amend Restricted Area By-Law No. 619, Township of Alnwick/Haldimand owned by Roy Hircock, Agent: Lynda Gowling, Concession A, Part Lot 22 (former Township of Haldimand) now in the Township of Alnwick/Haldimand.

Moved by
seconded by

“Be it resolved that **By-Law No. 27-2008**, being a by-law to amend Restricted Area By-Law No. 619, Township of Alnwick/Haldimand owned by Roy Hircock, Agent: Lynda Gowling, Concession A, Part Lot 22 (former Township of Haldimand) now in the Township of Alnwick/Haldimand, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 26th day of March, 2008. CARRIED.”

By-Law No. 28-2008 – Being a by-law to amend Restricted Area By-Law No. 619, Township of Alnwick/Haldimand owned by Ian Fraser, Oak Heights Estate Winery, Concession 8, Part Lot 2 (former Township of Haldimand) now in the Township of Alnwick/Haldimand.

Moved by
seconded by

"Be it resolved that **By-Law No. 28-2008**, being a by-law to amend Restricted Area By-Law No. 619, Township of Alnwick/Haldimand owned by Ian Fraser, Oak Heights Estate Winery, Concession 8, Part Lot 2 (former Township of Haldimand) now in the Township of Alnwick/Haldimand, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 26th day of March, 2008.

CARRIED."

By-Law No. 30-2008 – Being a by-law to amend Restricted Area By-Law No. 619, Township of Alnwick/Haldimand owned by Ted and Nancy Helps, Concession 4, Part Lot 11 (former Township of Haldimand) now in the Township of Alnwick/Haldimand.

Moved by
seconded by

"Be it resolved that **By-Law No. 30-2008**, being a by-law to amend Restricted Area By-Law No. 619, Township of Alnwick/Haldimand owned by Ted and Nancy Helps, Concession 4, Part Lot 11 (former Township of Haldimand) now in the Township of Alnwick/Haldimand, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 26th day of March, 2008.

CARRIED."

IX. CORRESPONDENCE – 8:45 P.M.:

Email from Wayne Fairbrother dated March 3, 2008 RE: Alnwick/Jaynes/Good Ontario Municipal Board Decision dated February 21, 2008.

Moved by
Seconded by

"Be it resolved that the email from Wayne Fairbrother dated March 3, 2008 regarding the Alnwick/Jaynes/Good Ontario Municipal Board Decision dated February 21, 2008, be received and filed.

CARRIED."

Letter from the Ontario Municipal Board regarding By-Law 39-2007, Part Lot 18, Concession 3, Jaynes be adjourned sine de the second prehearing conference scheduled for March 26, 2008 until the recent application for consent has obtained a decision by the Land Division Committee.

Moved by
Seconded by

"Be it resolved that the letter from the Ontario Municipal Board regarding By-Law 39-2007, Part Lot 18, Concession 3, Jaynes be adjourned sine de the second prehearing conference scheduled for March 26, 2008 until the recent application for consent has obtained a decision by the Land Division Committee, be received and filed.

CARRIED."

Letter from the County of Northumberland dated March 10, 2008 RE: Application for Minor Variance to Tree Conservation By-Law 51-00.

Moved by
Seconded by

"Be it resolved that (Council direction)

Letter from Lou Rinaldi, M.P.P., Northumberland to Mr. Ed Lean RE: Lots of Record.

Moved by
Seconded by

"Be it resolved that the letter from Lou Rinaldi, M.P.P., Northumberland to Mr. Ed Lean regarding the Lots of Record, be received and filed. CARRIED."

Letter from Peter A. Josephs & Associates dated February 1, 2008 to Bernie Fuhrmann RE: Robins Pit Proposal (deferred from February 27, 2008 meeting).

Moved by
Seconded by

"Be it resolved that (Council direction)

Letter and report from Monitoring the Moraine project partners dated January 28, 2008 RE: Policy Monitoring Manual "Moraine Watch: A guide to Monitoring Municipal Land Use Planning on the Oak Ridges Moraine".

Moved by
Seconded by

"Be it resolved that (Council direction)

X. BUSINESS FROM COUNCILLORS – 8:55 P.M.:

XI. QUESTIONS FROM THE PRESS/PUBLIC/GALLERY – 9:05 P.M.:

CONFIRMING BY-LAW – 9:15 P.M.:

By-Law No. 34-2008 - Being a by-law to confirm the proceedings of
The Municipal Planning Meeting of March 26,
2008.

Moved by
Seconded by

"Be it resolved that **By-Law No. 34-2008**, being a by-law to confirm the proceedings of the Municipal Planning Meeting of March 26, 2008, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 26th day of March, 2008. CARRIED."

XII. ADJOURNMENT – 9:16 P.M.:

Moved by
Seconded by

"Be it resolved that the Municipal Planning Meeting of March 26, 2008, be adjourned at 9:16 p.m. CARRIED."