

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
REGULAR MEETING OF THURSDAY, MARCH 4TH, 2010 – 1:00 P.M.**

Council is to meet in Regular Session on Thursday, March 4th, 2010 at 1:00 p.m. in the Council Chambers with Mayor William Finley presiding.

Members Present:

Members Absent with Notification:

Staff Present:

Others Present:

I. CALL TO ORDER

Mayor Finley called the meeting to order at 1:00 p.m.

MOMENT OF SILENCE FOR OUR FALLEN SOLDIERS

II. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

III. APPROVAL OF AGENDA AS CIRCULATED

Moved by
Seconded by

"Be it resolved that the Agenda as circulated for the Regular Session of the Council of the Township of Alnwick/Haldimand of Thursday, March 4th, 2010, be approved. CARRIED."

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

Alnwick/Haldimand Fire & Rescue Report for February 2010:

- 1) The agenda for the last Chief's meeting in Centreton forms part of this report.
- 2) The annual fire report for 2009 has been posted on the web site.
- 3) The proposed agreement for "Fire Protection Services" for First Nations in Alderville is attached. Please review this proposal and advise of our position for the Friday meeting.
- 4) A new trailer has been purchased by Roseneath Fire Fighters Association to be able to transport the Argo. Additional information for licensing will be given to the Municipal Treasurer.
- 5) Goals that need to be completed or started for the department.

Project	% complete
a. Comprehensive emergency plans for high risks.	30%
b. Risk assessment for the Municipality.	100%
c. Master Plan for the development of the department.	10%
d. M.I.F.P.I.S.S. for the O.F.M. office.	100%
e. Bench marking as legislated.	25%
f. Building audits for all non residential buildings.	10%
g. Public relations seminars and education.	On-going
h. Reaching N.F.P.A. standards for hose, ladders, pumps etc.	8%
i. Proper documentation of secured training records.	100%
j. Fire inspections of all public assemblies/ properties.	95%
k. Recruit training program.	On-going

Responses:

To date we have responded to 21 calls compared to 30 calls in the same time period in 2009, this is a decrease of 30% from last year.

The responses this month were to (2) Motor Vehicle Collisions
 (5) Ambulance assists
 (2) Fires
 (0) Power lines down and alarms

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

Moved by
Seconded by

"Be it resolved that the Alnwick/Haldimand Fire Rescue Report dated February 2010, as submitted by Fire Chief David Wright, be received and filed.

CARRIED."

Update with respect to Ice/Water Rescue as requested for Cost Recovery purposes

Moved by
Seconded by

"Be it resolved that (Council direction required – amend Cost Recover By-law to include Ice/Water Rescue Fee/defer)

Alnwick/Haldimand Fire & Rescue Reports as compiled and submitted by Dianne Nicholls, Administrative Assistant, February 5, 2010.

Moved by
Seconded by

"Be it resolved that the Alnwick/Haldimand Fire & Rescue Reports as compiled and submitted by Dianne Nicholls, Administrative Assistant, February 5, 2010, be received and filed.

CARRIED."

Letter from the County of Northumberland dated January 28, 2010 RE: Prescribed Burn Communication Meeting with Alnwick/Haldimand Fire Department Chief Wright and District Area Chief Gourd.

Moved by
Seconded by

"Be it resolved that the Letter from the County of Northumberland dated January 28, 2010 RE: Prescribed Burn Communication Meeting with Alnwick/Haldimand Fire Department Chief Wright and District Area Chief Gourd, be received and filed.

CARRIED."

V. MIKE GODIN, C.B.O., BUILDING DEPARTMENT- 1:30 P.M.

Building Department Report dated February 2010

1. February permit report attached.
2. Pinnacle Park Campground update ~ I have received monthly access log (via email). No further infractions at this time. I have driven thru park (where I could) and could detect nothing out of ordinary.

3. Accessibility renovations – Drawings have been revised as per recommendations from committee meeting. Tender packages are out I have attached a summary sheet for your use during the public opening.
4. Noise Complaint on Bowman Court South ~ I have contacted the County Prosecutor and requested that we meet so that we can decide whether or not he can do this for us or we need our own solicitor.
5. Site grading ~ Hamilton Township has 2 by-laws; the first is a Site Alteration By-law that covers site grading of any kind without any buildings being constructed. This prevents lands from being filled in or leveled prior to building permits being issued and alleviates future drainage and/or settlement issues. The second covers site grading requirements for a building permit application. This by-law also exempts the applicant from requiring a permit issued under the Site Alteration By-law. This by-law covers the entire lot referenced in the permit application. I would suggest that a maximum distance of 100'-0" from the building or the property line, whichever is less, be used as the required site grading area to be addressed on the drawing. I have copies of both of Hamilton Township's by-laws if anyone would like copies let me know.

Moved by
Seconded by

"Be it resolved that the Building Department Report dated February 2010, as submitted by Mike Godin, Chief Building Official/By-Law Enforcement Officer, be received and filed. CARRIED."

Tender Opening:

Accessibility Funding Program - Haldimand Memorial Arena and Park Board and the Alnwick Civic Centre.

Resolution to open tenders:

Moved by
Seconded by

"Be it resolved that the Tenders as submitted and receipted by various contractors/organizations for the Accessibility Funding Program Projects 2010 for the Haldimand Memorial Arena and Park Board and the Alnwick Civic Centre, be opened. CARRIED."

Results: (Mike will have this chart available in order for Council to insert the dollar figures as announced during the opening)

Proposed Resolution:

Moved by
Seconded by

"Be it resolved that the Tender submitted by _____ in the total amount of \$ _____, be accepted subject to review by the Chief Building Official/By-Law Enforcement Officer to ensure that the tender meets the required specifications. CARRIED."

Letter from the County of Northumberland dated February 18, 2010 RE:
Plumbing Inspection Service Report, Associated By-Laws and Agreement.

Moved by
Seconded by

"Be it resolved that the Clerk/Administrator, Terry Korotki be directed to prepare the required By-Law for the execution of the proposed Agreement for Plumbing Inspections to be provided to the Municipality by the County of Northumberland Plumbing Inspection for the next Regular Council Session. CARRIED."

VI. CAM WARD, PUBLIC WORKS SUPERINTENDENT – 2:00 P.M.

Municipal Public Works Department Reports:

- Len Legge brush cutting on Danforth, Hoskin, The Scots Line, Pipeline and Turk Roads.
- Public Works staff have been cutting trees and burning brush on various roads.
- Hydro One and Skratt Tree Service have been cutting trees that are too dangerous for staff to cut. (e.g. – Hydro wires, dead tree tops).
- Public Works staff have also been steaming culverts where needed.
- Winter maintenance (plow and sand) has been minimal.
- Rail Crossing Report attached.

Moved by
Seconded by

"Be it resolved that the Public Works Department Report dated February 2010, as submitted by Cam Ward, Public Works Superintendent, be received and filed. CARRIED."

VII. BETH VOSBOURGH, TREASURER-2:30 P.M.:

Financial Accounts – Voucher #4-2010:

Moved by
Seconded by

"Be it resolved that the Financial Accounts – Voucher #4-2010, be approved as follows:

CORPORATE & TAXES [GST]	\$	8,144.70
COUNCIL		960.00
ADMINISTRATION		3,372.10
FIRE [WAGES/EMPLOYER COSTS]		902.85
FIRE [OPERATIONS & CAPITAL]		1,354.71
CBO – WAGES/BENEFITS		116.68
PWS		17,295.43
GCC [GRAFTON COMMUNITY CENTRE]		150.00
FCC [FENELLA COMMUNITY CENTRE]		20.00
ACC [ALNWICK CIVIC CENTRE]		20.00
CCC [CENTRETON COMMUNITY CENTRE]		20.00
LIBRARY		582.02
VCC [VERNONVILLE COMMUNITY CENTRE]		20.00
ARN [ARENA]		170.29
PLN [PLANNING]		<u>1,530.02</u>
TOTAL OF VOUCHER # 4 - 2010		\$34,658.80

CARRIED."

Financial Accounts – Voucher #3-2009:

Moved by
Seconded by

“Be it resolved that the Financial Accounts – Voucher #3-2009, be approved as follows:

CORPORATE/TAXES/COST RECOVERABLES	\$	7,277.63
ADM & ADM BLDG		12,637.23
CBO		361.26
PWS		880.95
LIBRARY		107.80
HERITAGE ALNWICK CEMETERIES		2,775.00
RECREATION		97.79
MISC PLANNING REPORTS		<u>75.25</u>
TOTAL OF VOUCHER # 3 - 2009	\$	24,212.91

CARRIED.”

Grafton Communal Water System Financial Accounts:

Moved by
Seconded by

“Be it resolved that the Financial Accounts for the Grafton Communal Water System in the total amount of **\$15,423.69**, be approved. CARRIED.”

VIII. DELEGATIONS – 2:30 P.M.:

2:30 p.m. to 3:00 p.m. - Ministry of Natural Resources Representative and Susan Irving-Cogar Rice Lake Tourist Association – RE: Ice Fishing on Rice Lake and related concerns.

Correspondence attached for Council’s perusal regarding this matter, as follows:
Letter from Susan Irving Cogar dated February 24, 2010
Letter from Fred and Anita Lautenbach (Alpine Resort) dated February 2, 2010

IX. APPROVAL OF MINUTES – 3:00 P.M.:

Regular Council meeting Minutes of February 4th, 2010.

Moved by
Seconded by

“Be it resolved that the Minutes of the Regular Council Session held on Thursday, February 4th, 2010, be adopted. CARRIED.”

X. BUSINESS ARISING FROM PREVIOUS MINUTES – 3:01 P.M.:

XI. COMMITTEE REPORTS – 3:05 P.M.:

Hamlet of Grafton Communal Water System Public Liaison Committee Minutes of December 8th, 2009.

Moved by
Seconded by

“Be it resolved that the Minutes of the Hamlet of Grafton Communal Water System Public Liaison Committee meeting of December 8th, 2009, be approved. CARRIED.”

Alnwick/Haldimand Police Services Board meeting Minutes of January 19, 2010.

Moved by
Seconded by

"Be it resolved that the Minutes of the Alnwick/Haldimand Polices Services Board meeting of January 19, 2010, be received and filed. CARRIED."

Animal Control Board of Management meeting Minutes of February 10, 2010.

Moved by
Seconded by

"Be it resolved that the Minutes of the Animal Control Board of Management meeting of February 10, 2010, be received and filed. CARRIED."

Alnwick/Haldimand Community Policing Committee meeting Minutes of January 18, 2010.

Moved by
Seconded by

"Be it resolved that the Minutes of the Alnwick/Haldimand Community Policing Committee meeting of January 18, 2010, be received and filed. CARRIED."

XII. COMMUNICATION (COUNCIL ACTION) – 3:10 P.M.:

Letter from Community Care Northumberland dated February 11, 2010 RE: Financial Grant Request in the amount of \$500.00.

Moved by
Seconded by

"Be it resolved that the letter from the Community Care Northumberland dated February 11, 2010, requesting a financial grant contribution in the amount of \$500.00 for the year 2010, be referred to the 2010 Budget deliberations for further consideration; and further that Community Care Northumberland be advised of this action. CARRIED."

Letter from the Ministry of Citizenship and Immigration dated February 2010 RE: Newcomer Champion Award – Nomination deadline of March 15, 2010.

Moved by
Seconded by

"Be it resolved that the letter from the Ministry of Citizenship and Immigration dated February 2010 regarding the Newcomer Champion Award – Nomination deadline of March 15, 2010, be received and filed; and further that this information and link be posted on the website. CARRIED."

Resolution received from the Corporation of the Town of Gravenhurst dated February 2, 2010 RE: Responsibilities of the Office of the Ombudsman – save and except Hospitals, long-term care facilities and children's aid societies.

Moved by
Seconded by

"Be it resolved that (Council direction required support/defer/receive and file)

Letter from Dalren Limited dated February 22, 2010 RE: Requested Additional Pricing – Centreton Public Library Addition.

Moved by
Seconded by

“Be it resolved that the letter from Dalren Limited dated February 22, 2010 providing the additional pricing, as requested by Council pertaining to the Centreton Public Library Addition, be referred to the 2010 Budgetary deliberations for further review and consideration. CARRIED.”

Letter from the Ministry of Agriculture, Food and Rural Affairs dated February 23, 2010 RE: Concerns over Increasing Wolf/Coyote populations and claims – If requested ½ day “Workshop can be arranged in the Municipality.

Moved by
Seconded by

“Be it resolved that (Council direction requested)

Letter from the Ministry of Natural Resources dated February 19, 2010 RE: Dealing with Human-Coyote Conflicts within the Municipality.

Moved by
Seconded by

“Be it resolved that (Council direction required)

XIII. BY-LAWS – 3:15 P.M.:

By-Law No. 21-2010 - Being a by-law to authorize the signing and execution of a New Agreement between the Corporation of the Township of Alnwick/Haldimand and the Association of Municipalities of Ontario (AMO) for the provision of the Federal Gas Tax Revenues Under the New Deal for Cities and Communities with Minister Baird.

Moved by
Seconded by

“Be it resolved that **By-Law No. 21-2010**, Being a by-law to authorize the signing and execution of a New Agreement between the Corporation of the Township of Alnwick/Haldimand and the Association of Municipalities of Ontario (AMO) for the provision of the Federal Gas Tax Revenues Under the New Deal for Cities and Communities with Minister Baird, be read and deemed to be PASSED this 4th day of March, 2010. CARRIED.”

XIV. NEW BUSINESS – 3:18 P.M.:

There is no new business to report at this time.

XV. BUSINESS FROM COUNCILLORS – 3:18 P.M.:

XVI. QUESTIONS FROM THE PRESS/PUBLIC/GALLERY – 3:35 P.M.:

MOTION TO ADJOURN TO IN CAMERA SESSION – 3:45 P.M.:

Moved by
Seconded by

"Be it resolved that the Council of the Township of Alnwick/Haldimand adjourn to an In Camera Session in accordance with Section 239(2)(b)(d) the Municipal Act 2001, as amended at 3:45 p.m.

Mayor Finley to address an issue pertaining to Aird Street and further that he has requested an update with respect to the outstanding Human Resources issues.

MOTION TO RECONVENE TO REGULAR SESSION – 3:55 P.M.

Moved by
Seconded by

"Be it that the Council of the Township of Alnwick/Haldimand Township reconvene to Regular Session at 4:15 p.m. CARRIED."

CONFIRMING BY-LAW – 3:55 P.M.:

By-Law No. 22-2010 - Being a by-law to confirm the proceedings of the Regular Council Session held on Thursday, March 4th, 2010 of the Council of the Township of Alnwick/Haldimand.

Moved by
seconded by

"Be it resolved that **By-Law No. 22-2010**, being a by-law to confirm the proceedings of the Regular Council session held on Thursday, March 4th, 2010 of the Council of the Township of Alnwick/Haldimand, be read and deemed to be PASSED this 4th day of March, 2010. CARRIED."

XIV. ADJOURNMENT – 3:56 P.M.:

Moved by
Seconded by

"Be it resolved that the Regular Council Session held on Thursday, March 4th, 2010, be adjourned at 3:56 p.m. CARRIED."