

**AGENDA FOR THE CORPORATION OF THE TOWNSHIP OF  
ALNWICK/HALDIMAND  
REGULAR MEETING OF THURSDAY, MARCH 5<sup>TH</sup>, 2009 – 1:00 P.M.**

Council is to meet in Regular Session on Thursday, March 5<sup>th</sup>, 2009 at 1:00 p.m. in the Council Chambers with Mayor William Finley presiding.

**Members Present:** Mayor William Finley  
Deputy Mayor Dalton McDonald  
Councillor Raymond Bennis  
Councillor Bill Holmes  
Councillor Cathie Ritchie

**Members Absent with Notification:** Councillor Art Jeninga

**Staff Present:** Terrence Korotki, Clerk/Administrator & Planning Coordinator  
Michael Godin, (Chief Administrator & By-Law Enforcement Officer)  
Cam Ward, (Municipal Public Works Superintendent)  
David Wright, (Municipal Fire Chief)  
Bernadette Murray, (Administrative Assistant)

**Others Present:** Rob Gourd, (District Chief Station # 2) Municipal Volunteer Fire Department)  
Rosemarie Robins, resident  
Betty Carruthers, resident  
Grant Lubben, resident (entered chambers at 2:00 p.m.)

**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**

There were no disclosures of pecuniary interest and general nature thereof.

**III. APPROVAL OF AGENDA AS CIRCULATED**

Moved by Councillor Bennis, and seconded by Councillor Ritchie,  
Resolution #2009-122

"Be it resolved that the revised Agenda as circulated for the Regular Session of the Council of the Township of Alnwick/Haldimand of Thursday, March 5<sup>th</sup>, 2009, be approved. CARRIED."

**IV. BY-LAWS – APPOINTMENT TO FILL VACANCY ON COUNCIL:**

**By-Law No. 23-2009** - Being a By-Law to declare a vacancy of office in Ward II (former Township of Alnwick) now in the Township of Alnwick/Haldimand, nominate an individual and confirm appointment in order to fill the vacancy on the Municipal Council of the Township of Alnwick/Haldimand – Rosemarie Robins, Councillor, Ward II (former Township of Alnwick) now in the Township of Alnwick/Haldimand.

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Moved by Councillor Holmes, and seconded by Councillor Ritchie,

"Be it resolved that **By-Law No. 23-2009**, being a by-law to declare a vacancy of office in Ward II (former Township of Alnwick) now in the Township of Alnwick/Haldimand, nominate an individual and confirm appointment in order to fill the vacancy on the Municipal Council of the Township of Alnwick/Haldimand that being Rosemarie Robins, Councillor, Ward II (former Township of Alnwick) now in the Township of Alnwick/Haldimand, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 5<sup>th</sup> day of March, 2009.

CARRIED."

**DECLARATION OF OFFICE:**

The Clerk/Administrator, Terrence Korotki shall conduct and have authorized the Declaration of Office for the Councillor position, which had been declared vacant in Ward II of the Township of Alnwick/Haldimand, filled and completed by Mrs. Rosemarie Robins.

The Clerk/Administrator took the Declaration of Office made by Mrs. Rosemarie Robins for the Council position declared vacant in Ward II of the Township of Alnwick/Haldimand.

Mrs. Robins signed the Declaration of Office and was welcomed by Members of Council.

**V. DAVID WRIGHT, CHIEF, & ROB GOURD, DISTRICT FIRE CHIEF,  
VOLUNTEER FIRE DEPARTMENT - 1:10 P.M.**

**Alnwick/Haldimand Fire & Rescue Report dated February, 2009**

Mr. Wright presented to Council an information package "Invitation to Tender" for the purchase of a rescue/grass fire vehicle and asked Council to review the information. Fire Chief Wright stated that the information had been compiled from various sources so that the specifications are not limited to one product.

Deputy Mayor McDonald suggested that the municipality obtain a rough cost estimate from a company we have done past business with in the past. This estimate would provide background information for use when drafting the tender.

Mayor Finley and Deputy Mayor McDonald agreed that the municipality should obtain cost estimates that are not binding.

Moved by Councillor Ritchie, and seconded by Deputy Mayor McDonald,  
Resolution #2009-123

"Be it resolved that the Council of the Township of Alnwick/Haldimand request that the Fire Chief obtain a second Request for Quotation (RFQ) from another supplier in order to check the preliminary cost estimate that was obtained in October, 2008 and that this second RFQ be presented for budget consideration and eventually be used to draft a tender for the purchase of a Fire Department vehicle.

CARRIED."

- Chiefs' Meeting Agenda for February 24<sup>th</sup>, 2009.
- Dianne Nicholls, (Administrative Assistant) is now completing the motor vehicle collisions reports for all three stations.

Mayor Finley stated that issue of cost recovery should be discussed at the next Police Services Board meeting in March in an attempt to improve communications between the Ontario Provincial Police and the municipality in respect to cost recovery for fire department services provided on provincial highways.

- The roof leak in Station # 2 has been repaired and painted.

District Fire Chief Rob Gourd recommended that the long screws be replaced every few years.

Deputy Mayor McDonald suggested that this be done on an annual basis.

- A committee has been struck to proceed with finding a suitable location to build a future fire station in the Roseneath area. Reports from this committee will be forwarded to the Chief Officers' meetings and then on to Council.

- 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 all of public assemblies/properties	95
k) Recruit training program	on going

To date we have responded to 30 calls compared to 29 calls in the same time period in 2008; this is even with last year.

The responses this month were to: (3) Motor Vehicle Collisions  
(9) Ambulance Assists  
(3) Fire and Alarms  
(1) Power Lines down and Alarms

The fire apparatus arrived first on scene for five (5) of the medical assist ahead of the ambulance.

Moved by Councillor Holmes, and seconded by Councillor Bennis,  
Resolution #2009-124

"Be it resolved that the Alnwick/Haldimand Fire Rescue Report dated February, 2009, as submitted by Fire Chief David Wright, be received and filed.

CARRIED."

Correspondence – Municipal Volunteer Fire Department 1:35 p.m.

Letter from Ministry of Community Safety and Correctional Services RE:  
“Essentials of Municipal Fire Protection – A Decision Maker’s Guide” – Seminar on  
Wednesday, April 22<sup>nd</sup>, 2009 at Cobourg Fire Department, Cobourg

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Moved by Councillor Holmes, and seconded Councillor Robins,  
Resolution #2009-125

“Be it resolved that the Council of the Township of Alnwick/Haldimand approve  
the attendance of Mayor Finley, Councillor Ray Bennis and Fire Department  
personnel Mr. Ross Poole, Mr. Al Sheppard and Fire Chief Dave Wright at the  
“Essentials of Municipal Fire Protection – A Decision Maker’s Guide” Seminar to  
be held on Wednesday, April 22<sup>nd</sup>, 2009 at the Cobourg Fire Department in  
Cobourg, Ontario. CARRIED.”

Letter from Ontario Association of Fire Chiefs received February 17<sup>th</sup>, 2009 RE:  
“Municipal Politicians Seminar: Firefighting 101” - 2 Day Seminar – Sunday, May  
3<sup>rd</sup> and Monday, May 4<sup>th</sup>, 2009 – Toronto, Ontario

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Moved by Councillor Bennis, and seconded by Councillor Robins,  
Resolution #2009-126

“Be it resolved the correspondence from the Ontario Association of Fire Chiefs  
regarding the “Municipal Politicians Seminar: Firefighting 101” - 2 Day Seminar  
be received and filed. CARRIED.”

**VI. MIKE GODIN, C.B.O., BUILDING DEPARTMENT- 1:35 P.M.**

Mr. Godin presented a written report in respect to cost estimates for the Alnwick  
Civic Centre Barrier Free modifications. Mayor Finley commented that we need  
to know the total cost for the entire building and if we had a total cost of all  
needs, we could budget for the future. Deputy Mayor McDonald stated that the  
municipality’s responsibility to the Library Board is to supply a building and the  
library is responsible for the interior space. Councillor Robins pointed out that  
there are at least 4 more doors inside. Mr. Godin stated that four (4) doors  
would add another \$16,000. to \$17,000. to the cost. As requested by Council  
Mr. Godin agreed to revise the report to include total costs.

Mr. Godin advised that the course he attended last week was excellent and that  
he has already had a chance to use some of the training he was given.

Moved by Councillor Ritchie, and seconded by seconded by Councillor Holmes  
Resolution #2009-127

“Be it resolved that the Chief Building Official/By-Law Enforcement Officer’s  
Report dated March 5, 2009, as submitted by Mike Godin, be received and filed.  
CARRIED.”

**VII. CAM WARD, PUBLIC WORKS SUPERINTENDENT – 1:52 P.M.**

Municipal Public Works Department Report as submitted by Mr. Cam Ward,  
Public Works Superintendent.

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- Much less snowplowing and sanding was required this month compared to  
December 2008 and January 2009.

- Put 1,000 tonnes of sand in Roseneath dome on February 12<sup>th</sup>, 2009. Our sand reserves are in good shape to finish out the winter.
- Public Works Department spent one (1) to two (2) weeks opening up culverts and ditches to help with run off. Some washouts occurred and were repaired. Several culverts had to be thawed. Generally any run off has got away reasonably well.
- Large soft maple at Alnwick Civic Centre in Roseneath has been cut and removed.
- Received new tandem plow truck from Edwards Ford on Monday, March 2<sup>nd</sup>, 2009.
- Patching and grading on going as weather permits.

Councillor Benns enquired concerning the situation on Clitheroe Road, "Should there be any corrective measures taken to change the road elevation in order to address the excess water run-off?"

Mr. Ward stated that, on inspection, there was nothing wrong with the culvert size. He suspects that the culvert was plugged and this, combined with heavy rainfall and water coming down from Highway 401, caused a sudden influx of water that could not be accommodated by the culvert.

Mr. Ward will check out the culvert in early spring when the ground is defrosted.

Mayor Finley advised that it would be good to have an early warning system in order to address such eventualities. The elevation of the home may also be contributing to the problem.

Councillor Benns stated that a Lower Trent Region Conservation Authority Flood Advisory had been issued.

Moved by Deputy Mayor McDonald, and seconded by Councillor Benns,  
Resolution #2009-128

"Be it resolved that the Public Works Department Report dated February 2009, as submitted by Cam Ward, Public Works Superintendent, be received and filed.  
CARRIED."

Email from Colin Turnpenney, Nawautin Sanctuary Committee dated February 12<sup>th</sup>, 2009 RE: Flooding in Area of Nawautin Sanctuary

Mr. Ward advised that when he and Mr. Jeff Van de Moosdyk attended at the site they had no concerns about potential flooding in this area. It was noted that the water level had been high, as shown by the traces of water on the ice; however the possibility of flooding seems to have abated as the winter season is ending.

Moved by Councillor Benns, seconded by Deputy Mayor McDonald,  
Resolution #2009-129

"Be it resolved that a letter of acknowledgement be sent advising Mr. Colin Turnpenney of the site visit and the subsequent report to Council concerning the possibility of flooding in the area of the Nawautin Sanctuary. CARRIED."

Letter from L. Aronson dated February 17, 2009 RE: Requesting repaving of Benlock Road in 2009.

Mr. Ward stated that Municipal Engineer Mr. Garry Jewell (G.D. Jewell Engineering Ltd.) suggested that the road be shaved and then repaved. Mr.

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Ward explained that a certain portion of the road is in the flood plain and cannot be raised. Councillor Benns suggested that the culvert should be replaced before the repaving is done and that this would be very expensive.

Mayor Finley stated that the approaches to the culvert should also be addressed and that funding application could be made through the Province of Ontario's Canada's Build Program. It is his understanding as well that any environmental assessment completed by the Lower Trent Conservation Authority will determine the amount of work that has to be done. Mr. Ward stated that he would seek professional advice before proceeding with this project.

Moved by Councillor Holmes, and seconded by Deputy Mayor McDonald,  
Resolution #2009-130

"Be it resolved that the correspondence from L. Aronson dated February 17, 2009 requesting the repaving of Benlock Road in it's entirety in 2009, be formally acknowledged by letter advising that the Council will investigate the possibility of obtaining grant funding through the Province of Ontario's Canada Build program in order to determine the amount of financial support the municipality could anticipate receiving;

AND FURTHER that this matter to be referred to the 2009 Municipal Budget deliberations for consideration. CARRIED."

**MOTION TO OPEN TENDERS: - 2:09 P.M.**

Tandem Truck Tender – Delivery 2010:

Moved by Councillor Robins, and seconded by Councillor Holmes,  
Resolution #2009-131

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the opening of the tenders which have been received in accordance with the Tender specifications for the purchase of a Tandem Truck (2010). CARRIED."

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|----|---|--------------|
| 1. | Winslow Gerolamy Motors<br>1018 Lansdowne Street West,<br>Peterborough, ON<br>K9J 6Y5 | \$207,592.65 |
|----|---|--------------|

Purchase of a 2010 International Tandem Truck

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|----|--|--------------|
| 2. | Belleville International Trucks<br>77 Bellevue Drive,<br>Belleville, ON<br>K8N 4Z5 | \$217,538.56 |
|----|--|--------------|

Purchase of a 2009 International Tandem Truck

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|----|--|--------------|
| 3. | Surgenor Truck Centre Kingston<br>261 Binnington Court,<br>Kingston, ON<br>K7M 9H2 | \$217,778.12 |
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Purchase of a 2010 Mac Tandem Truck

- |    |  |              |
|----|--|--------------|
| 4. | Francis Canada Truck Centre<br>3818 Russell Road,<br>Ottawa, ON<br>K1G 3N2 | \$214,494.90 |
|----|--|--------------|

Purchase of a 2009 Freightliner Tandem Truck

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5. Jain Truck Centers \$208,263.52  
21 Enterprise Drive,  
Belleville, ON  
K8N 5E8

Purchase of a 2009 Freightliner Tandem Truck

**All Prices include taxes**

**MOTION TO AWARD TANDEM TRUCK TENDER:**

Moved by Councillor Robins  
Seconded by Councillor Ritchie  
Resolution #2009-132

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve and accept the tender submission received from International 2009 Diamond Spec Belleville International Truck –in the amount of \$192,512.81 (net sale) for the Tandem Truck Plow and Sand combination for delivery on January 2, 2010 or prior; subject to this expenditure being incurred for the fiscal year 2010 and the submissions being reviewed by the Public Works Superintendent to ensure compliance to the Tender specifications. CARRIED."

**MOTION TO ADJOURN TO COMMITTEE OF THE WHOLE IN CAMERA –  
2:25 P.M.**

Moved by Councillor Ritchie, seconded by Councillor Holmes;  
Resolution #2009-133

"Be it resolved that the Council of the Township of Alnwick/Haldimand adjourn to Committee of the Whole In Camera Session in accordance with Section 239(2)(e) of the Municipal Act, at 2:25 p.m. CARRIED."

**MOTION TO RECONVENE TO REGULAR SESSION**

Moved by Councillor Robins, and seconded by Councillor Holmes,  
Resolution #2009-134

"Be it resolved that the Council of the Township of Alnwick/Haldimand reconvene to Regular Session at 2:40 p.m. CARRIED."

Resolution to Waive Interest on Taxes RE: Properties known as Muskie Bay Resort

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Moved by Councillor  
Seconded by Councillor  
Resolution #2009-135

Be it resolved that the Council of the Township of Alnwick/Haldimand agree to waive the March 2009 interest on the two properties known as Muskie Bay Resort , owned by Rennie Schut as discussed as Collector Roll Numbers:

Roll 226 020 16400 with interest of \$4.10 to be forgiven

Roll 226 020 22700 with interest of \$28.80 to be forgiven

Total amount: **\$32.90**

CARRIED."

**VIII. BETH VOSBOURGH, TREASURER-2:40 P.M.:**

Financial Accounts – Voucher #4:

Moved by Councillor Holmes, and seconded by Deputy Mayor McDonald  
Resolution #2009-136

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

**Voucher # 4**

General, Public Works and Fire in the amount -	<b>\$84,064.46</b>	
<b><u>TOTAL</u></b>	<b>\$84,064.46.</b>	CARRIED.”

**COUNCIL BREAK – 2:40 TO 2:50 P.M.**

**IX. DELEGATIONS 2:51 TO 3:25 P.M.:**

2:51 p.m. - Christine Burden, Municipal Relations Representative, and Lyndon Johnston, Manager of Customer Service, Municipal Property Assessment Corporation RE: Assessment Interpretation and Assessment Update.

Ms. Burden attended today's Regular Council Meeting at the request of Council at their Regular Session of December 17<sup>th</sup>, 2008. Ms. Burden provided a PowerPoint presentation on changes, enhancements and updates concerning the Township of Alnwick/Haldimand. Ms. Burden is to forward a copy of the Power Point presentation to Bernadette Murray, (Administrative Assistant) for Council's information.

Terrence Korotki thanked Ms. Burden and Mr. Johnston for their attendance at today's meeting.

3:15 p.m. - Inspector Doug Borton, Ontario Provincial Police RE: Civilian Data Entry System

Inspector Borton presented a report entitled, “Civilian Date Entry” the purpose of which is to increase available policing hours by 25% by reducing the amount of time that police officers spend inputting computer data. This item had been forwarded for Council's review by the Alnwick/Haldimand Police Services Board and was an item of discussion at the recent Joint Police Services Board meeting held last month in Cobourg with Police Commissioner Julian Fantino in attendance.

Inspector Borton is present at today's meeting to explain the concept and the pros and cons of the program.

Inspector Borton provided a report to Council outlining the benefits and cost savings to be derived from introduction of such a system. Councillor Ritchie asked if the date entry input workers would be hired locally and was advised that the six (6) part-time employees would be hired from within the County of Northumberland. Councillor Benns enquired if this initiative had been part of the Ontario Provincial Police (O.P.P.) proposal to provide county-wide services and Inspector Borton confirmed that it had been.

Councillor Holmes departed from the Council chambers at 3:45 p.m.

Councillor McDonald stated that with this program would save us money in that one less police officer would need to be hired. Inspector Borton stated that it is anticipated that, after 5 years, there should no percentage increase in policing costs. Deputy Mayor McDonald suggested that the Civilian Data Entry System be supported by Council in principle. Clerk/Administrator Terrence Korotki will consult with Inspector Borton in drafting a resolution of support for the next Council meeting.

Mayor Finley enquired from Inspector Borton concerning the issue of the Municipal Volunteer Fire Department seeking reimbursement for call outs to Provincial Highway # 401 for emergencies and requested Inspector Borton's support in getting this addressed.

Inspector Borton stated that there is no mechanism in place for reimbursement of fire departments that attend emergencies on provincial highways. This is due to the nature of some emergency calls being made on cell phone, which are hard to monitor. For example, a motorist may place a call concerning a mechanical failure on a truck and this call would initiate fire, police and ambulance responses. The police department and the ambulance services have processes in place to recover monies, but this is not the case for municipalities. Historically, all municipal fire departments have had this problem in responding to incidents on provincial highways.

Deputy Mayor McDonald requested that the municipality be advised as to the outcome of these call outs as there has not been any conclusion to the incidents mentioned in the paper work sent. It would be helpful to have this information in order to determine where municipal money is being spent.

Inspector Borton advised that all requests for reports are now going directly to Dianne Nicholls (Administrative Assistant, Roseneath office).

Mayor Finley thanked Inspector Borton for attending this Regular Council Meeting.

**X. BUSINESS ARISING FROM PREVIOUS MINUTES**

There was no business arising from previous Minutes.

**X1. COMMITTEE REPORTS- 3:25 P.M.:**

Alnwick/Haldimand Police Services Board Meeting Minutes of January 27<sup>th</sup>, 2009

Moved by Councillor Holmes, and seconded by Councillor Ritchie,  
Resolution #2009-138

"Be it resolved that Minutes of the Alnwick/Haldimand Police Services Board Meeting of January 27<sup>th</sup>, 2009, be received and filed. CARRIED."

Alnwick/Haldimand Community Police Committee agenda for February 16, 2009 meeting and Meeting Minutes of January 19<sup>th</sup>, 2009

Moved by Councillor Ritchie, and seconded by Deputy Mayor McDonald,  
Resolution #2009-139

"Be it resolved that Minutes of the Alnwick/Haldimand Community Police Committee of January 19<sup>th</sup>, 2009, be received and filed. CARRIED."

Alnwick/Haldimand Public Library Board meeting Minutes of January 12<sup>th</sup>, 2009

Moved by Councillor Robins, and seconded by Councillor Ritchie,  
Resolution #2009-140

"Be it resolved that Minutes of the Alnwick/Haldimand Public Library Board meeting of January 12<sup>th</sup>, 2009, be received and filed. CARRIED."

Source Protection Committee of the Lower Trent Source Protection Municipal Working Group RE: Notice of Approval of the Terms of Reference by the Ministry of Environment for the Trent Conservation Coalition Source Water Protection Region dated February 24<sup>th</sup>, 2009

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Moved by Councillor Ritchie, and seconded by Councillor Holmes,  
Resolution #2009-141

"Be it resolved that the Notice of Approval of the Terms of Reference by the Ministry of Environment for the Trent Conservation Coalition Source Water Protection Region dated February 24<sup>th</sup>, 2009, be received and filed. CARRIED."

Source Water Protection Committee, Meeting No. 14 Minutes of February 11, 2009.

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Moved by Councillor Ritchie, and seconded by Councillor Holmes,  
Resolution #2009-142

"Be it resolved that the Minutes of Meeting No. 14 held on February 11<sup>th</sup>, 2009 of the Source Protection Committee of the Trent Conservation Coalition, be received and filed. CARRIED."

Haldimand Memorial Arena and Park Board meeting Minutes of February 19<sup>th</sup>, 2009.

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Moved by Councillor Bennis, and seconded by Councillor Ritchie,  
Resolution #2009-143

"Be it resolved that the Minutes of the Haldimand Memorial Arena and Park Board meeting of February 19, 2009, be received and filed. CARRIED."

**X. COMMUNICATION (COUNCIL ACTION) – 3:30 P.M.:**

Roseneath Agricultural Society RE: Request for Letter of Permission from Municipality to Hold a Fundraiser for Roseneath Agricultural Fair 2009

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Moved by Councillor Robins, and seconded by Deputy Mayor McDonald,  
Resolution #2009-144

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the Roseneath Agricultural Society's request for permission to hold a fundraising dance at the Alnwick Civic Centre on May 2<sup>nd</sup>, 2009 from 9:00 p.m. to 1 a.m.; and further that it is understood that profits from this event will go towards the operational expenses of the upcoming Roseneath Agricultural Fair to be held on October 3<sup>rd</sup> and 4<sup>th</sup>, 2009; and further that it is understood that Smart Serve Bartenders will be working at this event; and further that Directors from the Agricultural Society; and further that members of the Ontario Provincial Police will be monitoring this event; and further that the Municipal Building Official and the Municipal Fire Chief have also been advised of the pending use of this facility. CARRIED."

Letter from Doris Law Office dated February 13<sup>th</sup>, 2009 RE: "Eastern Ontario Economic Showcase" – September 24<sup>th</sup>, 2009

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Moved by Deputy Mayor McDonald, and seconded by Councillor Bennis,  
Resolution #2009-145

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the attendance of Mayor William Finley at the Eastern Ontario Economic Showcase" on behalf of the municipality, CARRIED."

"Municipal Alert" dated February 13<sup>th</sup>, 2009 from Association of Municipalities of Ontario Regarding RE: Building Canada Fund – Communities Component II (BCF-CC)

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Moved by Councillor Robins, and seconded by Councillor Bennis,  
Resolution #2009-146

"Be it resolved that the correspondence from the Association of Municipalities of Ontario dated February 13<sup>th</sup>, 2009 be received and filed. CARRIED."

Letter from Municipality of Brighton dated February 19<sup>th</sup>, 2009 RE: Resolution concerning County of Northumberland Bulky Waste Voucher Program

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Moved by Councillor Robins and seconded by Councillor Bennis,  
Resolution #2009-147

"Be it resolved that correspondence from the Municipality of Brighton dated February 19<sup>th</sup>, 2009 regarding the Northumberland Bulky Waste Voucher Program be received and filed. CARRIED."

**XI. BY-LAWS – 4:05 P.M.:**

**By-Law No. 26-2009** - Being a by-law to authorize the signing and Execution of a Pre-Development/Cost Recovery Agreement and Letter of Credit between the Corporation of the Township of Alnwick/Haldimand and 1185553 Ontario Limited – Grafton Condominium Planning proposal, Agent: Mark King, owner John Jeronimus, Part Lot 23, Concession 1, (former Haldimand Township) now in the Township of Alnwick/Haldimand.

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Moved by Deputy Mayor McDonald, and seconded by Councillor Bennis,

"Be it resolved that **By-Law No. 26-2009**, being a by-law to authorize the signing and Execution of a Pre-Development/Cost Recovery Agreement and Letter of Credit between the Corporation of the Township of Alnwick/Haldimand and 1185553 Ontario Limited – Grafton Condominium Planning proposal, Agent: Mark King, owner John Jeronimus, Part Lot 23, Concession 1, (former Haldimand Township) now in the Township of Alnwick/Haldimand, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 5<sup>th</sup> day of March, 2009. CARRIED."

**XII. NEW BUSINESS – 4:15 P.M.:**

Terrence Korotki, Clerk/Administrator advised Council of the following items:

Staff March Holiday Schedule: A copy of this monthly report was given to Council for information purposes.

"Bowl for Kids Sake": A copy of information concerning this fundraising event was given to each Councillor for review.

Ganaraka Conservation Dinner and Fundraising Auction, April 4<sup>th</sup>, 2009

Moved by Councillor Ritchie, and seconded by Deputy Mayor McDonald  
Resolution #2009-148

"Be it resolved that the Council approve the purchase of tickets at a cost of \$65.00 per person for Council staff, administrative staff and their partners maximum of twenty (20) tickets to attend the Ganaraska Region Conservation Authority fundraising dinner to be held on Saturday, April 4<sup>th</sup>, 2009. CARRIED."

**XIII. BUSINESS FROM COUNCILLORS 4:20 P.M.:**

1. Councillor Bennis advised that he will be the Chairperson for the Ganaraska Region Conservation Authority Board for the next three (3) months due to the illness of the current Chairperson.
2. Deputy Mayor McDonald advised that, as Council representative on the County Northumberland Forest Master Plan, he would like to explain to Council his position in respect to the progress of the drafting of the Master Plan.

Deputy McDonald advised Council that the Township of Alnwick/Haldimand has 95% of the forest lands located within its boundaries, but that the municipality has only 10% of the say concerning its use.

Deputy Mayor McDonald stated that the municipality performs a lot of work in maintaining the Northumberland Forest, such as snowplowing the lots to keep the vehicles off the road, posting fire hazard alerts signs, and providing police patrolling. The municipality does not get any income from this, yet the forest is used by individuals from outside municipal borders and these individuals are having a large say in how the forest is to be utilized. "We, in this Township are lucky to have the forest but there are costs and issues to go with it. Our vision has been to protect the forest, we promote the forest.

The same situation exists in the Rice Lake area. The municipality supplies a rescue boat, and through the Alnwick/Haldimand Police Services Board surveillance is provided.

In references made to both the County Forest and the Rice Lake tourist area, the key phrase "protection of the environment" is used to reflect the way in which different entities believe that the County Forest should be used.

The County of Northumberland would like to fence the area in to protect it. The users of the County Forest think that the fencing idea is wrong. They would rather see public access to the forest but also they would like to teach people how to use the forest wisely."

Deputy Mayor McDonald supports the opinions expressed by the users of the County Forest and is asking for Council support because some of the

municipality's taxpayers are dependent upon the forest in order to support businesses and a rural way of life.

Mayor Finley concurred, stating that many people want to use the forest only in passive ways rather than for active recreation and that many businesses rely upon the forest for a livelihood.

Mayor Finley advised that he could bring Deputy Mayor McDonald's written concerns and comments forward to County Warden Mayor Lynda Thompson for discussion.

Councillor Ritchie enquired as to who would be taking Walter Broegelman's place on the Animal Control Board. The Clerk/Administrator advised that Council appointments to the various Municipal Boards and Committees will be decided at the Regular Council Meeting of March 18<sup>th</sup>, 2009.

Mayor Finley enquired concerning the issue of the Ontario Provincial Police (O.P.P.) having no jurisdiction over private roadways being blocked. The Fire Department cannot get through these private roads due to the roadway being blocked. Internal Agreements with private and joint roadways make it very difficult to control and it is a lengthy procedure.

Inspector Borton advised that if it is a public road, the Ontario Provincial Police have the right to have a tow truck remove the vehicle.

Councillor Bennis stated that problems can be created when the property is leased out and the neighbours have concerns.

Councillor Ritchie departed from the Council chambers at 4:35 p.m.

**XIV. QUESTIONS FROM THE PRESS/PUBLIC/GALLERY – 5:05 P.M.:**

Mrs. Carruthers, resident advised that she would like to know if Council still considers her to be the municipality's representative at the Low Water Response Meetings.

Clerk/Administrator Terrence Korotki advised that he will prepare a resolution for the next Regular Council Meeting to be held on Wednesday, March 18<sup>th</sup>, 2009.

Betty Carruthers also suggested that the Council issue a press release in order to advise the public of the appointment of Rosemarie Robins to the position of Councillor of the Township of Alnwick/Haldimand.

**CONFIRMING BY-LAW 5:06 P.M.:**

**By-Law No. 25-2009** - Being a by-law to confirm the proceedings of the Regular Council Session held on Thursday, March 5<sup>th</sup>, 2009 of the Council of the Township of Alnwick/Haldimand.

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Moved by Councillor Robins, and seconded by Deputy-Mayor McDonald,

"Be it resolved that **By-Law No. 25-2009**, being a by-law to confirm the proceedings of the Regular Council session held on Thursday, March 5<sup>th</sup>, 2009 of the Council of the Township of Alnwick/Haldimand, be read a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 5<sup>th</sup> day of March, 2009.

CARRIED."

**XIV. ADJOURNMENT – 5:09 P.M.:**

Moved by Councillor Bennis, and seconded by Councillor Robins,  
Resolution #2009-149

“Be it resolved that the Regular Council Session held on Thursday, March 5<sup>th</sup>,  
2009, be adjourned at 5:10 p.m. CARRIED.”

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MAYOR, WILLIAM FINLEY

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CLERK/ADMINISTRATOR, TERRENCE KOROTKI