



**THE CORPORATION OF THE
TOWNSHIP OF ALNWICK/HALDIMAND
COMMITTEE OF COUNCIL MEETING OF
TUESDAY, MARCH 8TH, 2011 - 1:00 P.M.**

Council met in a Committee of Council Session on Tuesday, March 8th, 2011 at 1:00 p.m. in the Council Chambers with Mayor Dalton McDonald presiding.

Members Present:

Mayor Dalton McDonald
Deputy Mayor Raymond Bennis
Councillors: Jim Fell
Bill Holmes
Sandra Jaynes
John Logel
Joan Stover

Staff Present:

Terry Korotki, CAO/Planner
Robin van de Moosdyk, Clerk
Cam Ward, Public Works Superintendent
Shawn McBride, Public Works Foreman
Jim Kloustra, Heavy Equipment Operator
Emmet Lonergan, Heavy Equipment Operator
Greg Madge, Heavy Equipment Operator
Gord Prentice, Heavy Equipment Operator
Francis Calnan, Heavy Equipment Operator
Kim Gavine, Director, Oak Ridges Moraine Foundation
Mr. Neil Hannam, Executive Director, and Mr. Don Pearson,
Volunteer Director, Campbellford Memorial Hospital Foundation
Ms. Jessica Hoskin, Project Coordinator, Northumberland
Transportation Initiative

Others Present:

I. CALL TO ORDER

Mayor McDonald to call the meeting to order at 1:05 p.m.

II. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest.

III. DELEGATIONS

The delegations for today's meeting are as follows:

MOTION TO ADJOURN TO IN CAMERA SESSION

Moved by Deputy Mayor Bennis, seconded by Councillor Jaynes;

"Be it resolved that the Council of the Township of Alnwick/Haldimand adjourn to an In Camera Session at 1:06 p.m. under Section 239(2)(d) of the Municipal Act 2001, as amended. CARRIED."

1:06 p.m. - 2:00 p.m. - Alnwick/Haldimand Public Works Department

Brief review of the justification of the costing for Alderville First Nation Road and Fire Agreements for the benefit of the new Members of Council.

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MOTION TO RECONVENE TO COMMITTEE OF COUNCIL AT 2:00 P.M.:

Moved by Councillor Fell, seconded by Councillor Logel;

"Be it resolved that the Council of the Township of Alnwick/Haldimand reconvene to Committee of Council at 2:00 p.m. CARRIED."

2:10 - 2:40 p.m. - Ms. Kim Gavine, Director, Oak Ridges Moraine Foundation

Ms. Gavine provided a short overview of the updates and directives of the Oak Ridges Moraine Foundation from its inception to the present and of the challenges for the future. A copy of Ms. Gavine's presentation is attached to these minutes.

Ms. Gavine advised that the Foundation has sent a message to the Province that they need their financial assistance in order to continue and support the programs of the Foundation and to address area municipality concerns and issues.

It was noted that the representative for this area and municipality resides in Kingston and does not even live on the Moraine. Ms. Gavine that this point is well taken and did note that the representative is well versed and knowledgeable with respect to the moraine.

2:40 - 3:00 p.m. - Mr. Neil Hannam, Executive Director, and Mr. Don Pearson, Volunteer Director, Campbellford Memorial Hospital Foundation.

Mr. Pearson reviewed and provided an update with respect to activities and funding initiatives of the Hospital Foundation and the equipment that have been purchased to enhance the services provided by Campbellford Hospital to area and surrounding residents and Mr. Hannam provided a submission requesting financial support for Council's consideration during the 2011 Budget deliberations. Mr. Hannam distributed additional information with respect to the hospital for Council's perusal.

3:03- 3:20 p.m. - Ms. Jessica Hoskin, Project Coordinator, Northumberland Transportation Initiative c/o Community Care Northumberland.

Ms. Hoskin provided a review of the service provided with more emphasis being given to the proposals and happenings for the coming fiscal year. A copy of Ms. Hoskins power point presentation is attached for reference purposes.

Ms. Hoskin asked on behalf of the Northumberland Transportation Initiative for a financial support/contribution for the fiscal year 2011 in the amount of \$5,000.00. Mayor McDonald advised that this request would be given further consideration during the 2011 Budget deliberations.

IV. NEW BUSINESS FOR DISCUSSION

There was no new business at this time.

V. BUSINESS FROM COUNCILLORS – 3:42 p.m.:

Councillor Jaynes suggested some sort of signage to advise individuals coming into a council session that the Council is presently in an "In Camera/Closed Session - Do not Enter".

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Councillor Jaynes asked as to the status of the Risk Management Program and the Notice of Motion to proceed with this program and was advised that the proposed program is included in the Policy and Procedural Manual which has not been reviewed or approved by Council.

Moved by Councillor Jaynes, seconded by Councillor Logel;

"Be it resolved that a letter be forwarded to Mr. Peter Nielsen, Project Manager of the County of Northumberland to request a written review of the existing crosswalk located on County Road No. 2 in from the Grafton Inn and to provide the approximate costs to upgrade and/or be legally compliant with the Ministry of Transportation regulations and legislation. CARRIED."

Councillor Holmes noted that he will be circulating pamphlets from the workshops he attended during the ROMA/OGRA Conference in Toronto and stated that there is some interesting reading and information within these items.

Councillor Logel asked for the full meaning of the acronym, "LINS" and was advised that this is the Local Integrated Network System this authority directs all hospitals with respect to bed closures and layoffs.

Deputy Mayor Bennis asked if Council had given consideration to supporting the Ganaraska Region Conservation Dinner and Auction again this year. It was requested that the previous five year expenditure for this event be obtained and given to Council for review at the next regular session.

Councillor Stover noted that she was totally against the removal of the existing crosswalk located on County Road No. 2 in front of the Grafton Inn.

VI. APPROVAL OF CONFIRMING BY-LAW

By-Law No. 34-2011 - Being a By-Law to confirm the proceedings of the Committee of Council meeting of March 8, 2011.

Moved by Deputy Mayor Bennis, seconded by Councillor Fell;

"Be it resolved that **By-Law No. 34-2011** being a By-Law to confirm the proceedings of the Committee of Council meeting of March 8, 2011, be read and deemed to be passed this 8th day of March, 2011. CARRIED."

VII. ADJOURNMENT

Moved by Councillor Holmes, seconded by Councillor Fell;

"Be it resolved that the Committee of Council meeting of Tuesday, March 8th, 2011, be adjourned at 4:00 p.m. CARRIED."

MAYOR, DALTON MCDONALD

CLERK, ROBIN VAN DE MOOSDYK