



**THE CORPORATION OF THE TOWNSHIP  
OF ALNWICK/HALDIMAND  
REGULAR MEETING MINUTES OF  
WEDNESDAY, NOVEMBER 17TH, 2010 - 7:00 P.M.**

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Council met in Regular Session of Wednesday, November 17th, 2010 at 7:00 p.m. in the Council Chambers at the satellite office at Alnwick Civic Centre 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

**Staff Present:** Terry Korotki, Clerk/Administrator  
Cam Ward, Public Works Superintendent  
Mike Godin, CBO/MBEO

**Others Present:** Joan Stover, John Logel, Sandra Jaynes, Jim Fell, Jeff Wicks,  
Ernie Koehl, Dave Roberts, Betty Carruthers

**I. CALL TO ORDER**

Mayor Finley called the meeting to order at 7:04 p.m.

**II. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

There were no disclosures of pecuniary interest.

**III. APPROVAL OF AGENDA AS CIRCULATED**

Moved by Councillor Robins, seconded by Councillor Bennis;

"Be it resolved that the Agenda as circulated for the Regular Session of the Council of the Township of Alnwick/Haldimand of Wednesday, November 17th, 2010, be approved. CARRIED."

**IV. CAM WARD, PUBLIC WORKS SUPERINTENDENT**

Mr. Ward provided a verbal update on Public Works projects and activities.

-Shearer Point Estates Subdivision:

Mr. Ward advised that the Public Works Department has completed the required ditching adjacent the internal Subdivision Roads and is awaiting the approval and or comments from the Municipal Engineer, Mr. Garth Watson.

-Mr. Ward advised that he was meeting with Mr. Tom McCutcheon of Muskies Canada to determine the location of the Muskie Awareness Signs at pertinent locations along Rice Lake.

-Mr. Ward advised that there were concerns with the two oil fired furnaces at the Roseneath Public Works yard. Mr. Ward noted that Mr. Travis Stacey, Mechanic will be attempting to clean the furnace hoses to ensure there are no blockages and to have the furnace functioning for this winter season. Mr. Ward noted he has been advised there is no availability of replacement parts for this age of furnace and may be looking a replacing the whole unit in the very near future.

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-Lang's Resort/Boat Launch

Mr. Ward asked Councillor Robins if there had ever been an Agreement with Lang's Resort pertaining to the Boat Launch with respect to charging private watercrafts. Councillor Robins noted that Alnwick/Haldimand Township owns the property to Rice Lake and recommended that Mr. Ward contact the present owner's of Lang's Resort to inquire if they have anything in writing pertaining to this matter from the former Township of Alnwick.

Mayor Finley presented correspondence to Mr. Ward with respect to the entrances of two individuals and requested that he investigate these issues, and requested a written subsequent to his investigation as to action to be taken.

Councillor Holmes inquired if Mr. Ward has made arrangements with the Developer for the required deposit for the 2010/2011 winter road maintenance of the internal roads of Phase I of the Shearer Point Estates Subdivision and was advised that this is in progress. Councillor Holmes requested a status update with respect to the assumption of these internal roads.

Deputy Mayor McDonald asked if the Developer had supplied payment with respect to the ditching works that were completed by the Public Works Department and Mr. Ward advised that payment was received prior to the works commencing.

Deputy Mayor McDonald requested a status update with respect to the two streetlights to be installed, one a Gully Road and County Road #2 and Wicklow Beach Road and County Road #2. Mr. Ward stated that Mr. B. G. Roberts is in the process of completing the installation of these two streetlights.

**V. MIKE GODIN, C.B.O., BUILDING DEPARTMENT – 7:18 P.M.:**

Mr. Godin provided a verbal update on outstanding building department issues.

Letter from Jeff Wicks Construction dated November 10, 2010 RE:  
Compliance with Municipal Sign By-Law #81-2008

Moved by Councillor Bennis, seconded by Councillor Jeninga;

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the request and sign application submission of Mr. Jeff Wicks dated November 10, 2010 for the replacement of two existing signs located on municipal roads known as Archer's Road and Nawautin Drive; and further that two new additional signs be permitted to be located under the existing signs providing compliance with the provisions of the sign by-law and payment of fees is obtained if required. CARRIED."

**VI. FINANCIAL ACCOUNTS – 7:26 P.M.:**

**Financial Accounts - Voucher #40:**

Moved by Councillor Jeninga, seconded by Councillor Robins;

"Be it resolved that the Financial Accounts, Voucher #40 in the total amount of **\$312,571.55**, be approved as follows:

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CORPORATION & TAXES	44,956.08
COUNCIL	450.46
ADMINISTRATION	13,887.18
FIRE OPERATION AND CAPITAL	16,832.16
CBO2	220.14
OPP	78,980.00
EMO	266.24
PWS	121,758.60
ENV2	558.24
WATER	332.18
GCC	687.50
FCC	20.35
ACC	812.61
RECREATION	83.75
LIBRARY	121,235.24
ARENA	1,641.15
VCC	60.38
OPP	77.24
HERTIAGE CEMENTERIES	70.70
PRK	<u>399.29</u>
TOTAL – V # 40	<b>\$ 403,329.49</b>

CARRIED."

**Financial Accounts - Voucher #41:**

Moved by Councillor Jeninga, seconded by Councillor Holmes;

"Be it resolved that the Financial Accounts, Voucher #41 in the total amount of **\$165,685.50**, be approved as follows:

CORPORATION & TAXES	16,325.91
ADMINISTRATION	4,238.54
FIRE OPERATION AND CAPITAL	276.27
EMO	251.96
PWS	143,044.26
ENV2	128.15
GCC	96.00
LIBRARY	<u>1,324.41</u>
TOTAL – V # 41	<b>\$ 165,685.50</b>

CARRIED."

Waiver of Taxation from Treasury Department November 3, 2010 RE: Supplementary 2010 for Sandercock's Camp Ltd. which had previously been billed to Fisheries and Oceans - Appropriate ownership for the taxation years 2008 and 2009 should have been Sandercock's - Ownership has been finalized and Sandercock's requesting waiver as they never received Tax Billing for the above-noted years - Total Reqeust of Waiver is \$476.16.

Moved by Councillor Jeninga, seconded by Councillor Holmes;

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the request from Sandercock's Camp Ltd. for a waiver of the 2008 and 2009 taxation in the total amount of 476.16 for Roll Number 1450 226 010 23510 0000, which is specific to the ownership of the docks located at 252 Dunnette Landing Rd, Concession 4, Part Lot 11, in the Township of Alnwick/Haldimand.  
CARRIED."

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**VII. COMMITTEE REPORTS**

Heritage Alnwick/Haldimand Meeting Minutes of September 13, 2010.

Moved by Councillor Robins, seconded by Councillor Holmes;

"Be it resolved that the Minutes of the Heritage Alnwick/Haldimand Committee of September 13, 2010, be approved. CARRIED."

Grafton Horticultural Society meeting Minutes of November 2, 2010 together with Financial Statement dated September 30, 2010 and Report dated August 31, 2010.

Moved by Councillor Bennis, seconded by Councillor Jeninga;

"Be it resolved that the Minutes of the Grafton Horticultural Society of November 2, 2010 together with Financial Statement dated September 30, 2010 and Report dated August 31, 2010. be received and filed. CARRIED."

Alnwick/Haldimand Public Library Board meeting Minutes of September 13, 2010 and October 18, 2010.

Moved by Councillor Robins, seconded by Councillor Holmes;

"Be it resolved that the Minutes of the Alnwick/Haldimand Public Library Board meetings of September 13, 2010 and October 18, 2010, be received and filed. CARRIED."

Ganaraska Region Conservation Authority Source Protection Authority and the Full Authority meeting Minutes of October 21, 2010.

Moved by Councillor Bennis, seconded by Councillor Jeninga;

"Be it resolved that the Minutes of the Ganaraska Region Conservation Authority Source Protection Authority and the Full Authority meetings of October 21, 2010, be received and filed. CARRIED."

Thank you card from the Northumberland Big Brothers and Big Sisters dated November 10, 2010.

Moved by Councillor Robins, seconded by Deputy Mayor McDonald;

"Be it resolved that the Thank you card from the Northumberland Big Brothers and Big Sisters dated November 10, 2010 to the Arena Manager of the Haldimand Memorial Arena and Park facility, be received and filed. CARRIED."

**MOTION TO ADJOURN TO A PUBLIC MEETING FOR CONSIDERATION OF BY-LAWS:**

Moved by Councillor Jeninga, seconded by Councillor Holmes;

"Be it resolved that the Council of the Township of Alnwick/Haldimand adjourn to a Public Meeting for consideration of hearing delegations with respect to the new draft Site Plan Control Area and Noise By-Laws for the Municipality, at 7:30 p.m. CARRIED."

**Site Plan Control Area By-Law:**

The Clerk/Administrator read the written comments received from Mrs. Betty Carruthers dated November 17, 2010 pertaining to her question with respect to the definition of the word "Development". A copy of this correspondence was provided to each Council Member prior to the meeting and a copy provided to the Chief Building Official/By-Law Enforcement Officer subsequent to receipt earlier today.

Mr. Godin advised that he has reviewed the comments received from Mrs. Carruthers and concurs with Mrs. Carruthers and recommends that this amendment to the definition of "Development" be incorporated in the Site Plan Control Area By-Law 116-2010.

Further Council discussion ensued with respect to the intention of the provisions of the by-law and implementation of this by-law with respect to private property.

Mr. Godin advised that the Lot Grading Site Alteration Proposed by-law is still being reviewed at this time.

**Draft Noise By-Law – 7:51 P.M.:**

Mr. Godin advised that he has provided an amended copy of Page 3 - Schedule "A" to the draft Noise By-Law, illustrating the fine summary for Council comments and direction.

Councillor Ritchie was of the opinion that this by-law should not exclude Sundays.

Councillor Jeninga and Robins disagreed with this opinion of Councillor Ritchie and does not support the inclusion of Sundays in this by-law.

Deputy Mayor McDonald asked if a draft copy of this Noise By-Law had been forwarded with the Draft Special Events By-Law to those individuals on the list and ministries and agencies and was advised by Mr. Godin that a copy of the By-Law had been attached.

Deputy Mayor McDonald was of the opinion that individuals that have been distributed a copy of this by-law should be given additional time in order to review the draft by-law as it may affect their event. Mr. Godin concurred with the Deputy Mayor with respect to review and comments with respect to their event.

Deputy Mayor McDonald noted his concerns with the \$10,000.00 maximum fine for a rural Municipality. Deputy Mayor McDonald asked if this by-law would have implications for him for cutting his grass on Sundays.

Councillor Jeninga noted that he had concerns with Section 3(e) and was of the opinion that sporting events and recreational activities need to be included.

Councillor Robins noted her concerns with the controlling of bike events and the noise levels that derive from these events. Councillor Robins also reiterated her opinion that the Sunday reference should be retained in the by-law.

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Councillor Holmes concurred with Councillors Jeninga and Robins that the Sunday reference should be retained in the By-law.

Councillor Ritchie noted that an additional exception clause would have to be included in the by-law to address specific existing annual special events.

Mayor Finley expressed concerns with item #2 and the chiming of Church Bells and also the implications to emergency whistles from trains which traverse the municipality.

Mayor Finley concurred with Deputy Mayor McDonald with respect to the maximum fine and suggested that to be fair \$2,500.00 and \$5,000.00 would be sufficient.

Mr. David Roberts thanked Council for responding to their inquiries with respect to amending the existing noise by-law and noted to council the purpose of the noise by-law is to enhance the quality of life of the residents of the Township of Alnwick/Haldimand.

Mr. Roberts noted that, with respect to the penalty clause of the by-law, the Council has the authority under the Ontario Municipal Act 2001, as amended, to judge what is appropriate for the fine schedule relating to a noise by-law infraction.

Mr. Roberts advise that in his opinion a large amount in respect to the fine requirements will send a message to residents as to not disturb your neighbours.

Mr. Roberts also noted that Council has a right to provide exemptions within the by-law, which they are of the opinion are in best interests of the residents of the municipality.

Mr. Ernie Koehl noted that there is a judicial process and a legislative process and that there is definitely a difference between the two.

Mrs. Carruthers asked to the implications of roosters crowing early in the morning with respect to the provisions of this by-law. This is an agricultural use.

Mrs. Joan Stover commented that she would not be afraid to leave in the \$10,000.00 as the maximum fine for this by-law.

Mr. James Fell noted that the maximum fine of \$10,000.00 would be a deterrent for individuals in respect to the noise by-law.

**MOTION TO RECONVENE TO REGULAR SESSION**

Moved by Councillor Bennis, seconded by Councillor Holmes;

"Be it resolved that the Council of the Township of Alnwick/Haldimand reconvene to Regular Session at 8:16 p.m. CARRIED."

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**VIII. COMMITTEE REPORTS**

Email from Laurie Lang 107.9 The Breeze RE: Christmas Advertising for December 24 and 25, 2010.

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Moved by Councillor Jeninga, seconded by Councillor Holmes;

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the Christmas Advertising on 107.9 The Breeze Radio Station on December 24, 2010 and December 25, 2010 in the amount of \$280.00. CARRIED."

Letter from United Counties of Stormont, Dundas & Glengarry dated November 5, 2010 RE: Farmland and Managed Forest Component of the Ontario Municipal Partnership Fund (OMPF).

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Moved by Councillor Jeninga, seconded by Councillor Robins;

"Be it resolved that the Council of the Township of Alnwick/Haldimand support the position and resolution of the United Counties of Stormont, Dundas & Glengarry pertaining to the Farmland and Managed Forest Component of the Ontario Municipal Partnership Fund (OMPF); and further that a copy of this resolution be forwarded to Mr. Lou Rinaldi, M.P.P., Northumberland and the United Counties of Stormont, Dundas & Glengarry. CARRIED."

Release from Rick Norlock, M.P., Northumberland dated October 28, 2010 RE: Enabling Accessibility Fund.

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Moved by Councillor Ritchie, seconded by Councillor Robins;

"Be it resolved that the release from Rick Norlock, M.P., Northumberland dated October 28, 2010 regarding the Enabling Accessibility Fund, be referred to the first Regular Session of December 2, 2010 for consideration by the newly elected Council. CARRIED."

Letter from the Ministry of Tourism and Culture dated October 26, 2010 RE: Library Strategic Development Fund.

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Moved by Councillor Robins, seconded by Councillor Holmes;

"Be it resolved that the letter from the Ministry of Tourism and Culture dated October 26, 2010 regarding the Library Strategic Development Fund, now known as Cultural Strategic Development Fund, be forwarded to the Alnwick/Haldimand Public Library Board for their review and consideration. CARRIED."

Memorandum from Bernadette Murray dated November 9, 2010 RE: Quotation for the proposed Chain of Office for the Township of Alnwick/Haldimand.

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Moved by Councillor Jeninga, seconded by Councillor Robins;

"Be it resolved that the memorandum from Bernadette Murray dated November 9, 2010 RE: Quotation for the proposed Chain of Office for the Township of Alnwick/Haldimand, be referred to 2011 Budget deliberations for consideration. CARRIED."

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Letter from the Grafton Horticultural Society dated November 2, 2010 RE:  
2011 Grant Request.

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Moved by Councillor Ritchie, seconded by Deputy Mayor McDonald;

"Be it resolved that the request from the Grafton Horticultural Society dated November 2, 2010 for a 2011 Grant in the amount of \$350.00, be referred to the 2011 Budget deliberations. CARRIED."

Letter from Roger Smith, Picton, Nova Scotia dated November 2, 2010 RE:  
Fuel Sign on the 401 Highway.

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Moved by Councillor Robins, seconded by Councillor Holmes;

"Be it resolved that staff be directed to forward a copy of the correspondence received from Mr. Roger Smith of Picton, Nova Scotia to the owners of the Esso Station for their information; and further that Mr. Roger Smith be advised of this action and thank him for taking the time to forward this message to municipality. CARRIED."

Letter from Fred Dean, Barrister and Solicitor dated October 27, 2010 RE:  
Services provided for Municipalities.

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Moved by Councillor Jeninga, seconded by Councillor Robins;

"Be it resolved that the letter from Fred Dean, Barrister and Solicitor dated October 27, 2010 regarding the services he provides for Municipalities, be referred to the 2011 Budget deliberations. CARRIED."

Letter from the County of Northumberland dated October 28, 2010 RE:  
Courtice Industries Inc. - Application for a Certificate of Approval for a Waste Disposal Site - Municipal Comments.

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Moved by Councillor Jeninga, seconded by Deputy Mayor McDonald;

"Be it resolved that the Letter from the County of Northumberland dated October 28, 2010 regarding Courtice Industries Inc.'s Application for a Certificate of Approval for a Waste Disposal Site and requesting Municipal Comments, be received and filed. CARRIED."

Response letter from Mr. Jim MacFarlane, Water Superintendent, Lakefront Utility Services Inc. dated November 9, 2010 RE: MOE's invitation to Join the Transfer Review Program.

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Moved by Councillor Bennis, seconded by Councillor Holmes;

"Be it resolved that the response letter from Mr. Jim MacFarlane, Water Superintendent, Lakefront Utility Services Inc. dated November 9, 2010 regarding the Ministry of Environment's invitation to Join the Transfer Review Program, be received and filed. CARRIED."

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Letter from Mike Currie, 159 Canning Factory Road, dated November 11, 2010 RE: Request for a Streetlight and Stop Signs.

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Moved by Councillor Robins, seconded by Deputy Mayor McDonald;

"Be it resolved that the letter from Mike Currie, 159 Canning Factory Road, dated November 11, 2010 requesting a Streetlight be installed on Canning Factor Road, be referred to the 2011 Budget deliberations for consideration; and further that Mr. Currie be advised of this action; and further that Mr. Currie be forwarded a copy of the by-law to authorize the installation of a stop sign as requested in his correspondence. CARRIED."

**IX. BY-LAWS – 8:34 P.M.:**

**By-Law No. 117-2010** - Being a by-law to authorize the signing and execution of an Agreement between the Corporation of the Township of Alnwick/Haldimand and the Corporation of the County of Northumberland for the enforcement of the Plumbing provisions of the Building Code Act and Building Code.

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Moved by Councillor Jeninga, seconded by Councillor Robins;

"Be it resolved that **By-Law No. 117-2010**, being a by-law to authorize the signing and execution of an Agreement between the Corporation of the Township of Alnwick/Haldimand and the Corporation of the County of Northumberland for the enforcement of the Plumbing provisions of the Building Code Act and Building Code, be read and deemed to be passed this 17th day of November, 2010. CARRIED."

**By-Law No. 119-2010** - Being a by-law to Prohibit or Regulate Noise in the Township of Alnwick/Haldimand.

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Moved by Deputy Mayor McDonald, seconded by Councillor Bennis;

"Be it resolved that **By-Law 119-2010**, being a by-law to prohibit or regulate Noise in the Township of Alnwick/Haldimand, be deferred this 17th day of November, 2010. CARRIED."

**By-Law No. 116-2010** - Being a by-law to Designate the Township of Alnwick/Haldimand as Site Plan Control Area.

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Moved by Councillor Bennis, seconded by Deputy Mayor McDonald;

"Be it resolved that **By-Law No. 116-2010**, being a by-law to designate the Township of Alnwick/Haldimand as a Site Plan Control Area, be read and deemed to be PASSED this 17th day of November, 2010.

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Councillor Ritchie called for a recorded vote:

Councillor Raymond Bennis	yea	
Councillor Bill Holmes	yea	
Deputy Mayor Dalton McDonald	yea	
Councillor Art Jeninga	yea	
Councillor Cathie Ritchie		Nay
Councillor Rosemarie Robins	yea	
Mayor William Finley	yea	

MOTION CARRIED BY A VOTE OF SIX TO ONE.”

**X. CAO REPORT/UPDATES – 8:39 P.M.:**

The Clerk/Administrator, Terry Korotki provided a brief update with respect to the Alnwick/Haldimand Community Policing Christmas Dinner, the Public Meeting scheduled for the Clean Breeze Wind Energy Project and a status update of the Audit process.

The Clerk/Administrator advised of the proposal submitted by Neil Roberts, Infrastructure Solutions Inc. for the Water Financial Statement ensuring compliance with Public Sector Accounting Board legislation and to assist the municipal auditors with the completion of the 2009/2010 Audits and Financial Information Returns for the Township of Alnwick/Haldimand. This matter will be readdressed at the Regular Council Session of December 2<sup>nd</sup>, 2010.

**XI. BUSINESS FROM COUNCILLORS – 8:45 P.M.:**

Councillor Ritchie requested a status update with respect to the Accessibility Report for the years 2009, as well as, the year 2010.

Councillor Holmes requested clarification with respect to the Wind Energy Symposium and noted that it was an information event with respect to the proposed Clean Breeze project.

Councillor Bennis inquired as to the scheduled date of the Performance Review for Mr. Godin and was advised by the Clerk/Administrator that it would be either the 29th of November or the 1<sup>st</sup> of December.

Councillor Bennis noted that the Active Cemeteries Board meeting will be held on Tuesday, November 30, 2010 at 10:00 a.m. at the Alnwick Civic Centre.

Councillor Bennis noted at the last meeting of the Cobourg District Safety Council it was noted that there would be new officers elected, as well as, the proposed name change to “Northumberland Safety Council”.

Councillor Jeninga noted that the Clerk/Administrator request that Mr. Eagleson investigate the recurring concerns with the holding tank at the Centreton Library as it has had to be pumped twice in the last two weeks.

**XII. QUESTIONS FROM THE RATEPAYERS – 8:55 P.M.:**

Mr. Logel advised that he attended the meeting last week pertaining to the Brighton Landfill. Mr. Logel questioned the implications of the pay equity plan for the Public Library employees of the municipality.

Councillor Robins noted that the increased increments are on top of their existing wage and that these increases are retroactive to October 1, 2010.

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Councillor Robins also noted that the Pay Equity Plan has been publicly posted and copies provided to library employees.

Mr. Fell asked whether or not the Pay Equity Plan was posted and Councillor Robins confirmed that it definitely has been done.

**XIII. APPROVAL OF CONFIRMING BY-LAW**

**By-Law No. 118 - 2010** - Being a bylaw to confirm the proceedings of the Regular Council Session held on Wednesday, November 17th, 2010 of the Council of the Township of Alnwick/Haldimand.

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Moved by Councillor Jeninga, seconded by Councillor Robins;

"Be it resolved the **By-Law No.118 -2010**, being a by-law to confirm the proceedings of the Regular Council session held on Wednesday, November 17th, 2010 of the Council of the Township of Alnwick/Haldimand, be read and deemed to be PASSED this 17th day of November, 2010. CARRIED."

**XIV. ADJOURNMENT**

Moved by Councillor Jeninga, seconded by Councillor Robins;

"Be it resolved that the Regular Council Session held on Wednesday, November 17th, 2010, be adjourned at 9:00 p.m. CARRIED."

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Mayor, William Finley

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Clerk/Administrator, Terry Korotki