

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
REGULAR MEETING OF THURSDAY, NOVEMBER 6TH, 2008 – 1:00 P.M.**

Council is to meet in Regular Session on Thursday, November 6th, 2008 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
Resolution #2008-

"Be it resolved that the Agenda as circulated for the Regular Session of the Council of the Township of Alnwick/Haldimand of Thursday, November 6th, 2008, be approved. CARRIED."

It has been requested by the Chief Building Official to be listed on this Agenda as the first delegation in order to meet other commitments, of which was confirmed and satisfactory to Fire Chief David Wright for this change in the agenda structure.

IV. MIKE GODIN, C.B.O., BUILDING DEPARTMENT- 1:05 P.M.

Building Department Report dated October 2008:

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Building Department Report dated October 2008, as submitted by Mike Godin, Chief Building Official/By-Law Enforcement Officer, be received and filed. CARRIED."

Letter from Pinnacle Park Trailer & Camping Association dated October 8, 2008
RE: Winter 2008/2009 Park closure.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the letter from Pinnacle Park Trailer & Camping Association dated October 8, 2008 regarding the Winter 2008/2009 Park Closure, be received and filed. CARRIED."

V. DAVID WRIGHT, CHIEF, VOLUNTEER FIRE DEPARTMENT 1:30 P.M.

Alnwick/Haldimand Fire and Rescue Report dated October 2008:

- 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 calls compared to calls in the same
time period in 2007, this is a dec/inc of percent from last year.

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

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Alnwick/Haldimand Fire Rescue Report dated October 2008, as submitted by Fire Chief David Wright, be received and filed.

CARRIED."

Alnwick/Haldimand Fire & Rescue Municipal Owned Road MVA 2008 Report as prepared and submitted by Mrs. Dianne Nichols, Administrative Assistant dated October 14, 2008.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Alnwick/Haldimand Fire & Rescue Municipal Owned Road MVA 2008 Report as prepared and submitted by Mrs. Dianne Nichols, Administrative Assistant dated October 14, 2008, received and filed.

CARRIED."

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

Mr. Ward will not be in attendance as he will be away on Holiday/Vacation.

Public Works Department Report dated October 2008:

- Nawautin Sanctuary dam repair completed October 8th, 2008.
- Sidewalk on County Road #23 at Charlotte Street has been reconstructed and is now in compliance with accessibility requirements.
- The sand dome in Centreton was filled by Harris Construction by October 16th, 2008 and a stockpile of screened sand put up in Burnley Pit.

- The streets in Lakeport are now ready for fine grading and paving by Lafarge Construction in the first part of November.
- Roberts Electric is going ahead with street lighting in Lakeport (three (3) lights for now and the possibility of one (1) more light to be installed).
- New steel beam guard rail system was installed on Lakeshore Road at the Barnum House creek October 16th, 2008.
- Cam Ward and Terry Korotki attended a rail safety seminar in Cobourg on October 23rd, 2008.
- A turn-around was completed at 6108 Curtis Point Road to help with garbage trucks getting turned around on this private road – October 8th, 2008.
- The three (3) large bridges in the Nawautin Sanctuary have now been replaced and the three (3) remaining small bridges are scheduled to be replaced this fall.
- Ditching, patching and grading are on-going projects.
- Public Works Department has received a new ½ ton truck.
- Work on Canning Factory Road has started with tree removal and brush clearing.
- Rail crossing report attached.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Public Works Department Report dated October 2008, as submitted by Cam Ward, Public Works Superintendent, be received and filed.
CARRIED."

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

(This document will be circulated on Tuesday, November 4, 2008 by Mrs. Vosborough)

Financial Accounts – Voucher No. 51:

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Financial Accounts – Voucher #51, be approved as follows:

General Fund	in the amount of
Public Works	in the amount of
Fire Department	in the amount of
TOTAL	

CARRIED."

VIII. APPROVAL OF MINUTES – 2:40 P.M.:

Regular Meeting Minutes of October 2, 2008:

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Minutes of the Regular Council Session held on October 2nd, 2008, be adopted.
CARRIED."

Regular Meeting Minutes of October 15, 2008:

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Minutes of the Regular Council Session held on October 15th, 2008, be adopted. CARRIED."

IX. BUSINESS ARISING FROM PREVIOUS MINUTES

BREAK 2:50 p.m. to 3:00 p.m.

X. DELEGATIONS – 3:00 P.M.:

3:00 p.m. to 3:20 p.m. - Barb Dowds, Chair Accessibility Committee

3:20 p.m. to 3:40 p.m. – Naomi DiRago, Chair Alnwick/Haldimand Public Library

XI. COMMITTEE REPORTS – 3:40 P.M.:

Lower Trent Conservation Authority meeting Minutes of October 9, 2008.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the meeting Minutes of the Lower Trent Conservation Authority of October 9, 2008, be received and filed. CARRIED."

Roseneath Recreation Committee meeting Minutes of September 16, 2008.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Minutes of the Roseneath Recreation Committee meeting of September 16, 2008, be approved. CARRIED."

Joint Animal Control Board of Management meeting Minutes of September 9, 2008, October 7, 2008 and October 28, 2008

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Minutes of the Joint Animal Control Board of Management meetings of September 9, 2008, October 7, 2008 and October 28, 2008, be received and filed. CARRIED."

Letter from the Grafton Horticultural Society dated October 16, 2008.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the correspondence received from the Grafton Horticultural Society dated October 16, 2008 requesting Council to give consideration, during the 2009 Municipal Budget deliberations, to approving a grant in the amount of \$250.00, as done in previous years, be deferred to the 2009 Budget deliberations for consideration; and further that a letter of acknowledgement be forwarded to Mrs. Bev Silk to advise of the action taken by Council with respect to this request. CARRIED."

Alnwick/Haldimand Community Policing Committee meeting Minutes of
September 15, 2008.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Minutes of the Alnwick/Haldimand Community Policing
Committee meeting of September 15, 2008, be received and filed. CARRIED."

Alnwick/Haldimand Police Service Board meeting Minutes of August 19, 2008.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Minutes of the Alnwick/Haldimand Police Service Board
meeting of August 19, 2008, be received and filed. CARRIED."

Haldimand Memorial Arena and Park Board meeting Minutes of October 16,
2008.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Minutes of the Haldimand Memorial Arena and Park
Board meeting of October 16, 2008, be approved. CARRIED."

Ganaraska Region Conservation Authority meeting Minutes of October 16, 2008.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Minutes of the Ganaraska Region Conservation Authority
meeting of October 16, 2008, be received and filed. CARRIED."

XII. COMMUNICATION (COUNCIL ACTION) – 3:50 P.M.:

Email from Anne Anderson, Watershed Management Coordinator dated October
14, 2008 RE: Update and Minutes of Meeting No. 11 of the Source Protection
Committee.

"Be it resolved that the Updated and Minutes of Meeting No. 11 of the Source
Protection Committee as received from Anne Anderson, Watershed Management
Coordinator, Lower Trent Conservation Authority, be received and filed.
CARRIED."

Government Update from WeirFoulds LLP dated Fall 2008 RE: Law and By-Law
Enforcement.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Government Update received from Weirfoulds LLP dated
Fall 2008 regarding how by-law enforcement takes place Amidst a Private Party
Dispute, be received and filed. CARRIED."

Letter from the Ministry of Citizenship and Immigration dated October 2008 RE: Ontario's Volunteer Recognition Programs for 2009.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that (Council direction required)

Email from Sandra Bell-Buttars dated September 27, 2008 RE: Civil Marriages.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the proposal as submitted by Sandra Bell-Buttars dated September 27, 2008 regarding Civil Marriages within the Township of Alnwick/Haldimand, be deferred to the 2009 Municipal Budget deliberations for consideration at that time; and further that a letter of acknowledge be forwarded to Mrs. Bell-Buttars to advise of Council's action with respect to this proposal. CARRIED."

Notice from Northumberland County dated October 28, 2008 RE: Growth Management Strategy for Northumberland County – Invitation to Public Open House.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Notice from Northumberland County dated October 28, 2008 regarding the Growth Management Strategy for Northumberland County – Invitation to Public Open House, be received and filed. CARRIED."

Resolution for Office Closure for Annual Staff Christmas Dinner 2008

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the closure of the municipal office in Grafton and the Satellite office in Roseneath to be closed on Wednesday, December 3rd, 2008 at 2:00 p.m. to permit all staff to attend the Staff Christmas Dinner 2008; and further that notices be posted at least two weeks prior in as many public locations as possible of this office closure; and further that a verbal notice be placed on the answering service to notify all callers at least two weeks prior to this closure; and that it be posted on the website. CARRIED."

Letter from Union Gas dated October 28, 2008 RE: Application to Ontario Energy Board to approve rates and charges which will be effective January 1, 2009.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Letter from Union Gas dated October 28, 2008 regarding their Application to Ontario Energy Board to approve rates and charges which will be effective January 1, 2009, be received and filed. CARRIED."

Letter authored by Terrence Korotki, B.A., A.M.C.T., Clerk/Administrator to
Canadian Heritage with respect to Celebrate Canada! Final Activity Report Grant

Moved by
Seconded by
Resolution #2008 –

“Be it resolved that the letter authored by Terrence Korotki, Clerk/Administrator to Canadian Heritage with respect to Celebrate Canada! Final Activity Report Grant, be received and filed. CARRIED.”

Letter from the Oak Ridges Moraine Foundation dated October 22, 2008 RE:
Newspaper Insert

Moved by
Seconded by
Resolution #2008-

“Be it resolved that the letter and Newspaper Insert from the Oak Ridges Moraine Foundation dated October 22, 2008, be received and filed. CARRIED.”

Letter from the Ministry of Municipal Affairs and Housing dated October 31, 2008
RE: Report of the Provincial Municipal Fiscal and Service Delivery Review “Facing the Future Together”.

Moved by
Seconded by
Resolution #2008-

“Be it resolved that the Letter from the Ministry of Municipal Affairs and Housing dated October 31, 2008 regarding the Report of the Provincial Municipal Fiscal and Service Delivery Review “Facing the Future Together”, be received and filed. CARRIED.”

XIII. BY-LAWS – 4:00 P.M.:

By-Law No. 99-2008 - Being a by-law to Appoint a Municipal Auditor For the Fiscal Year 2008-Collins Barrow Chartered Accountants.

Moved by
Seconded by

“Be it resolved that **By-Law No. 99-2008**, being a by-law to Appoint a Municipal Auditor for the Fiscal Year 2008, and more particularly known as Collins Barrow Chartered Accountants, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 6th day of November, 2008. CARRIED.”

By-Law No. 100-2008 - Being a by-law to authorize the signing and execution of an Agreement between the Corporation of the Township of Alnwick/Haldimand and Diamond Software Inc.

Moved by
Seconded by

“Be it resolved that **By-Law No. 100-2008**, being a by-law to authorize the signing and execution of an Agreement between the Corporation of the Township of Alnwick/Haldimand and Diamond Software Inc., be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 6th day of November, 2008. CARRIED.”

- By-Law No. 101-2008** - Being a by-law to provide for the Assumption Within the Municipal Road System to acquire certain lands by the municipality for the establishment of a highway(s) – Part 1, Plan 39R-11328, Part 2, Concession 6, former Township of Haldimand now in the Township of Alnwick/Haldimand (Chard/Moore).
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Moved by
Seconded by

“Be it resolved that **By-Law No. 101-2008**, being a by-law to provide for the Assumption within the Municipal Road System to acquire certain lands by the municipality for the establishment of a highway(s) – Part 1, Plan 39R-11328, Part 2, Concession 6, former Township of Haldimand now in the Township of Alnwick/Haldimand (Chard/Moore), be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 6th day of November, 2008. CARRIED.”

- By-Law No. 102-2008** - Being a by-law to provide for the Assumption Within the Municipal Road System to acquire certain lands by the municipality for the establishment of a highway(s) – Parts 2 and 3, Plan 39R-11328, Part 2, Concession 6, former Township of Haldimand now in the Township of Alnwick/Haldimand (Doidge/Moore).
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Moved by
Seconded by

“Be it resolved that **By-Law No. 102-2008**, being a by-law to provide for the Assumption within the Municipal Road System to acquire certain lands by the municipality for the establishment of a highway(s) – Parts 2 and 3, Plan 39R-11328, Part 2, Concession 6, former Township of Haldimand now in the Township of Alnwick/Haldimand (Doidge/Moore), be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 6th day of November, 2008. CARRIED.”

- By-Law No. 103-2008** - Being a by-law to authorize the signing and execution of a Transfer/Deed of Land between the Corporation of the Township of Alnwick/Haldimand and Cathie Annette Ritchie and Anthony John Ritchie, Part Lot 31, Concession 1, being Part 1, Plan 39R-6135 (former Haldimand Township) now in the Township of Alnwick/Haldimand.
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Moved by
Seconded by

“Be it resolved that **By-Law No. 103-2008**, being a by-law to authorize the signing and execution of a Transfer/Deed of Land between the Corporation of the Township of Alnwick/Haldimand and Cathie Annette Ritchie and Anthony John Ritchie, Part Lot 31, Concession 1, being Part 1, Plan 39R-6135 (former Haldimand Township) now in the Township of Alnwick/Haldimand, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 6th day of November, 2008. CARRIED.”

- By-Law No. 104-2008** - Being a by-law to provide for the Assumption Within the Municipal Road System to acquire certain lands by the municipality for the establishment of a highway(s) – Part 1, Plan 39R-11883, Part of Lot 11, Concession 4, former Township of Haldimand now in the Township of Alnwick/Haldimand – Helps/Boeve Lane Consent File AH-23/2007.
-

Moved by
Seconded by

“Be it resolved that **By-Law No. 104-2008**, being a by-law to provide for the Assumption within the Municipal Road System to acquire certain lands by the municipality for the establishment of a highway(s) – Part 1, Plan 39R-11883, Part of Lot 11, Concession 4, former Township of Haldimand now in the Township of Alnwick/Haldimand – Helps/Boeve Lane Consent File AH-23/2007, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 6th day of November, 2008. CARRIED.”

- By-Law No. 105-2008** - Being a By-Law to authorize the signing and Execution of a Discharge of Indebtedness with respect to a Shoreline Property Assistance Act Loan, in accordance with the Ontario Shoreline Property Assistance Act, s.12 for Hudgins, 227 Lakeshore Road, Part Lot 31, Concession “A”, (former Township of Haldimand) now in the Township of Alnwick/Haldimand.
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Moved by
Seconded by

“Be it resolved that **By-Law No. 105-2008**, being a By-Law to authorize the signing and execution of a Discharge of Indebtedness with respect to a Shoreline Property Assistance Act Loan, in accordance with the Ontario Shoreline Property Assistance Act, s.12 for Hudgins, 227 Lakeshore Road, Part Lot 31, Concession “A”, (former Township of Haldimand) now in the Township of Alnwick/Haldimand, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 6th day of November, 2008. CARRIED.”

XIV. NEW BUSINESS – 4:10 P.M.:

XV. BUSINESS FROM COUNCILLORS – 4:15 P.M.:

XVI. QUESTIONS FROM THE PRESS/PUBLIC/GALLERY – 4:25 P.M.:

CONFIRMING BY-LAW – 4:35 P.M.:

By-Law No. 106-2008 - Being a by-law to confirm the proceedings of the Regular Council Session held on 2008 of the Council of the Township of Alnwick/Haldimand.

Moved by
seconded by

“Be it resolved that **By-Law No. 106-2008**, being a by-law to confirm the proceedings of the Regular Council session held on Thursday, November 6th, 2008 of the Council of the Township of Alnwick/Haldimand, be read a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 6th day of November, 2008.
CARRIED.”

XIV. ADJOURNMENT – 4:36 P.M.:

Moved by
Seconded by
Resolution #2008-

“Be it resolved that the Regular Council Session held on Thursday, November 6th, 2008, be adjourned at 4:36 p.m.
CARRIED.”