

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

Council met in Regular Session on Thursday, November 6th, 2008 at 1:00 p.m. in the Council Chambers with Mayor William Finley presiding.

Members Present: Mayor William Finley
Deputy Mayor Dalton McDonald
Councillors: Raymond Bennis
Walter Broegelmann
Bill Holmes
Art Jeninga
Cathie Ritchie

Members Absent with Notification:

Staff Present: Robin van de Moosdyk, Deputy Clerk
Mike Godin, CBO/MBEO
David Wright, Fire Chief
Shawn McBride, Foreman, Public Works
Beth Vosbourgh, Treasurer

Others Present: Betty Carruthers, resident
Mike Browning, resident

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

Councillor Ritchie declared a pecuniary interest pertaining to By-Law No. 103-2008 as it relates to a land transaction between her husband John Ritchie and the Municipality.

III. APPROVAL OF AGENDA AS CIRCULATED

Moved by Councillor Bennis, seconded by Councillor Broegelmann;
Resolution #2008-743

"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- 1:03 P.M.

Building Department Report dated October 2008:

1. Building report for the month of October 2008.
2. Flat roof over north/east storage area at Roseneath Civic Centre. Have determined that someone has lifted flashing which has caused water seepage under it and subsequently into building. No warranty on this item due to tampering of flashing. Moffat Bros, have evaluated the situation and will provide suggestion for inexpensive but functional repair at least cost.

3. Barrier Free ramps at main and library entrances at Roseneath Civic Centre. I have measured both ramps and completed my evaluation of the existing situation.

a. Library Ramp; length is correct, however *surface is soft* and susceptible to pocking and softness in summer could be an issue. *No curbs on outside edges nor is there a grab bar and there is no flat area at the top of the ramp.*

b. Main Office Ramp; surface is correct, *length of ramp is too short*, however there is *no flat area at the top of the ramp, ramp is too short, there are not any curbs on open sides and there is not a grab bar.*

Above items, in Italics, need to be corrected in order to comply with our own Accessibility Standards.

Moved by Councillor Holmes, seconded by Councillor Jeninga;
Resolution #2008-744

"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."

Moffatt Brothers Quotation for Alnwick Civic Centre- Roof Repairs:

Moved by Councillor Ritchie, seconded by Councillor Holmes;
Resolution #2008-745

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve and accept the quotation received from Moffatt Brothers Roofing Ltd. to repair a portion of the flat roof at the Alnwick Civic Centre in the amount of \$500.00 plus the Goods and Services Tax; and further that Mr. Godin proceed to have this work completed. CARRIED."

Barrier Free Accesses at the Alnwick Civic Centre:

Moved by Councillor Ritchie, seconded by Councillor Jeninga;
Resolution #2008-746

"Be it resolved that the Council of the Township of Alnwick/Haldimand direct the Chief Building Official/By-Law Enforcement Officer, Mr. Mike Godin to prepare an exact outline and guideline as to the required work that is required to be completed to the main entrance/exit and library entrance exit at the Alnwick Civic Centre in order to bring these items into compliance with the Accessibility Guidelines of the Municipality and Regulations of the Province of Ontario and to forward this outline/guideline to the Alnwick Civic Centre Board of Management in order for them to obtain quotations for these works for consideration during the 2009 Municipal Budget deliberations; and further that the Library Book Drop Box be incorporated into this guideline; and further that the outline/guideline be forwarded to the Alnwick/Haldimand Public Library Board and the Accessibility Committee for their information. CARRIED."

Mrs. Rosemarie Robins attended the meeting at 1:19 p.m.

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

Moved by Deputy Mayor McDonald, seconded by Councillor Jeninga;
Resolution #2008-747

"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."

Mr. Godin presented a letter he received from Mr. and Mrs. Marc Snow on November 6, 2008 with respect to Camper trailers on their property at 401 Merrill Road, Roseneath, of which will be brought forward on the Regular Council Agenda of Wednesday, November 19, 2008 for further discussion.

Petition received from the Permanent Residents & Property Owners of Curtis Point Road, Roseneath.

Mayor Finley requested that this matter be forwarded to the Police Services Board for their review and further action.

Councillor Holmes suggested that the specific individuals be required to apply for a commercial or resort license in order to continue to operate.

Moved by Councillor Bennis, seconded Councillor Holmes;
Resolution #2008-748

"Be it resolved that the Petition received from the Permanent Residents and Property Owner of Curtis Point Road, Roseneath, be forwarded to the Police Service Board; and further that Mr. Terrence Korotki, Clerk/Administrator and Mr. Mike Godin, CBO/MBEO investigate this matter with respect to the permitted uses under the existing zoning. CARRIED."

Letter from Templeman Menninga dated October 31, 2008 RE: Property Standards By-Law and Procedures for Enforcement.

Moved by Councillor Jeninga, seconded by Councillor Holmes;
Resolution #2008-749

"Be it resolved that the letter from Templeman Menninga dated October 31, 2008 RE: Property Standards By-Law and Procedures for Enforcement, be received and filed; and further that the Chief Building Official/By-Law Enforcement Officer, Mr. Mike Godin prepare a chronological listing, relevancy in size (small, medium, large) of all outstanding Property Standards Issues with the Municipality, for the Regular Council Session on November 19, 2008. CARRIED."

Gillespie:

Moved by Councillor Ritchie, seconded by Councillor Jeninga;
Resolution #2008-750

"Be it resolved that Mr. Godin, CBO/MBEO forward a letter to Mrs. Gillespie to inquiry if she would accept a privacy fence which would be constructed by Mr. Van Ness to address her outstanding concerns; and further that should a favourable response be received from Mrs. Gillespie pertaining to the privacy fence, it is directed the Mr. Godin, CBO/MBEO proceed to contact Mr. Van Ness for his approval and acceptance to construct the privacy fence. CARRIED."

Davey Concerns – Roseneath:

Moved by Councillor Jeninga, seconded by Councillor Ritchie;
Resolution #2008-751

“Be it resolved that Mr. Godin, CBO/MBEO forward a letter to the pertinent property owner within the Hamlet of Roseneath in order to obtain compliance with the Municipal Property Standards By-Law with respect to refuse and debris.
CARRIED.”

V. DAVID WRIGHT, CHIEF, VOLUNTEER FIRE DEPARTMENT 1:43 P.M.

Alnwick/Haldimand Fire and Rescue Report dated October 2008:

- The 2009 budget proposal has been delivered to the Clerk/Administrator.
- All District Chiefs have been advised of the Pinnacle Park closing for the winter months.
- The signs for the “fire risk” in Northumberland County Forest have been covered up for the winter. We have kept a record of the costs to change the signs in 2009 and they are 60 hours of labour @ \$25.00 per hour equaling \$1,500.00 and mileage was 2400 km at @ .52 cents per kilometre equaling \$1,248.00. We need to add these costs to our agreement for services to the County.
- Northumberland County is completing a GPS System for the forest. It would be a huge asset to continue this program for the whole Municipality in the near future.
- 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 223 calls compared to 255 calls in the same time period in 2007, this is a decrease of 15 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 Councillor Jeninga, seconded by Councillor Broegelmann;
Resolution #2008-752

“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.”

Fire Services Agreement with the County of Northumberland:

Moved by Councillor Ritchie, seconded by Councillor Bennis;
Resolution #2008-753

“Be it resolved that the Council of the Township of Alnwick/Haldimand accept and approve the amended Fire Services Agreement as prepared and submitted by the County of Northumberland of which was amended to include the “Fire Risk” Signs posted upon approach of the County Forest.
CARRIED.”

It was requested that a resolution be prepared and placed on the next regular Council session agenda for consideration to have the Clerk/Administrator, Terrence Korotki author a letter of request to the County of Northumberland to review the existing Fire Services Agreement fees of which have been unchanged for the past eight years.

Extension/Expansion of the GPS System as initialized by the County of Northumberland

Moved by Councillor Ritchie, seconded by Councillor Bennis
Resolution #2008-754

"Be it resolved that the expansion of the County of Northumberland GPS System into the whole Municipality of the Township of Alnwick/Haldimand be given consideration by the Council during the 2009 Municipal Budget process; and further that possible Provincial and Federal Funding opportunities be researched for funding of such a project; and further that a letter be forwarded to Peter Nielsen, Project Manager, County of Northumberland to obtain an update of the implementation of their GPS System. CARRIED."

Base Operator/Bob Jenkins:

Moved by Councillor Ritchie, seconded by Councillor Jeninga;
Resolution #2008-755

"Be it resolved that the further consideration be given to the request to hire and/or to provide remuneration to Mr. Bob Jenkins for Base Operations for the Alnwick/Haldimand Fire Department during call outs due to the availability or shortage of Volunteer Fire Personnel to man the base operations. 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 Councillor Bennis, seconded by Councillor Holmes;
Resolution #2008-756

"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, with amendments. CARRIED."

VI. CAM WARD, PUBLIC WORKS SUPERINTENDENT – 2:22 P.M.

Mr. Ward will not be in attendance as he will be away on Holiday/Vacation. Mr. Shawn McBride, Foreman is in attendance.

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.

Water supply to north side of Canning Factory Road:

Moved by Councillor Holmes, seconded by Councillor Bennis;
Resolution #2008-757

“Be it resolved that Mr. Shawn McBride, Foreman, Public Works Department be directed to have Lakefront Utilities Services Inc. install two water connections lines, during the road construction project, to the north side of Canning Factory Road adjacent or within the vicinity of the vacant lands to address the possible future residential building lots; and further that this cost be extended and reimbursed to the Municipality by the individual wishing to develop this specific parcel of land. CARRIED.”

Moved by Councillor Broegelmann, seconded by Councillor Bennis;
Resolution #2008-758

“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-2:38 P.M.:

Financial Accounts – Voucher No. 51:

Moved by Councillor Jeninga, seconded by Councillor Ritchie;
Resolution #2008-759

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

General Fund	in the amount of	\$ 35,966.51	
Public Works	in the amount of	\$244,799.40	
Fire Department	in the amount of	<u>\$ 7,983.08</u>	
TOTAL			\$288,748.99

CARRIED.”

Grafton Communal Water System Accounts of November 3, 2008:

Moved by Councillor Holmes, seconded by Councillor Broegelmann;
Resolution #2008-760

“Be it resolved that the Financial Accounts for the Grafton Communal Water System as dated November 3, 2008 in the amount of **\$11,652.51**, be approved as presented. CARRIED.”

Resolution – Re-allocation of funds for One Laptop Computer:

Moved by Councillor Jeninga, seconded by Councillor Holmes;
Resolution #2008-761

“Be it resolved that Council approve the cost of the one (1) laptop, in the amount of One thousand, two hundred and nine dollars and fifty-nine cents, (\$1,209.59) be transferred to the ADM Capital Expenditures General Ledger Account # 5140-00-0 with the necessary adjustment made to the Roseneath Revitalization Project General Ledger Account # 5550-10-5 and further, that it is recognized that this lap top will be available to Municipal Volunteer Groups as it is available recognizing that it will be signed out by a representative of the approved Group and that the representative will be responsible for it’s care and safe keeping and further, any issues arising from it’s usage will be addressed through the Municipal Administration Staff representative. CARRIED.”

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

VIII. DELEGATIONS – 3:00 P.M.:

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

Mrs. Barb Dowds was present and provided a brief review of the 2008 Accessibility Plan for the Township of Alnwick/Haldimand and the present and future direction of the Committee.

Mrs. Dowds noted that the Committee is requesting Council’s guidance and direction as to the future activities, priorities and major projects that need to be accomplished to be in compliance with the approved 2008 Accessibility Plan for the Municipality. The Committee is recommending that the Municipal Council allocated a specific sum of monies into a large reserve in order to ensure funding is available to complete maybe one or two of these larger projects.

Moved by Councillor Ritchie, seconded by Councillor Jeninga;
Resolution #2008-762

“Be it resolved that the Council of the Township of Alnwick/Haldimand approve that the number one priority with respect to the 2008 Accessibility Plan for the Township of Alnwick/Haldimand be the required repairs to the entrances to the Alnwick Civic Centre, of which has been approved earlier in this meeting; and further that the request for Council to allocate a specific amount of funds to a reserve for additional Accessibility projects be considered during the 2009 Municipal Budget Review. CARRIED.”

3:35 p.m. to 3:55 p.m. – Naomi DiRago, Chair Alnwick/Haldimand Public Library

Mrs. Naomi DiRago, Chair of the Alnwick/Haldimand Public Library Board was in attendance and introduced the following members of the Board present: Mrs. Carol Dempsey, CEO, Ms. Tricia Tinkl, Supervisor Centreton Branch, Mrs. Rosemarie Robins, Mr. David Roberts and Dr. Graham Stratford. Mrs. DiRago provided the following presentation to Council:

Hello Council members, My name is Naomi DiRago, I chair the A/H Library Board, we are here today with Carol Dempsey, Board CEO, Rosemarie Robins, Vice-chair, Graham Stratford board member, Dave Roberts a member of the Accessibility committee and also a library board members, and Dianne Casteels a Centreton resident and member of the library board and our deputy Mayor, Dalton McDonald our Library Board Council representative and Tricia Tinkl the Centreton Branch Supervisor.

We requested the opportunity to meet with council today to bring you all up-to-date with the planning activities completed to date for the re-location of the Centreton branch library.

Our Vision Statement reads:

The Alnwick/Haldimand Library Board intends to create a multi-use facility integrating the library and community centre with the priority on universal accessibility

Briefly I would like to mention past addresses from previous members of the Centreton library community regarding accessibility.

- In June 2003 our past Board CEO, Heather Viscount spoke to Council detailing the accessibility issues with this branch.
- In September 2006 a Public Information Session was assembled to address public inquiries and comments from the general public for support of upgrading the existing facility. Many questions arose from this meeting. The Library board was directed to determine the ownership of the building for re-locating the library.
- It was determined the Hall is owned by the township with an autonomous management relationship with members of the Centreton Recreation Committee.
- A meeting was held with the Rec. committee in March of 2007, no objections were presented to the upgrading proposal.
- In July, 2008 a community survey was completed and Carol Dempsey will present the results.

I draw your attention to the patronage and circulation statistics for the Centreton branch from January 2006 to October 2008.

With the information you have seen presented today I ask the Alnwick/Haldimand Township Council to endorse the items outlined in our letter from October 19 and move to begin work on an accessible community supported project.

- The release of funds from the library board budget reserve fund to continue planning and communication measures.
- Determine the location for this branch within the Centreton community, this must be agreed upon by Council.
- The expertise of Township personnel for all components of upgrading a Township building, must be available.
- We require Council's support exploring fundraising opportunities from federal, provincial & municipal, grants and or subsidies and charity and or sponsorship agencies.

- Upon approval, commit to continued financial support of this project to carry on with design planning, preparing a budget, obtaining all the necessary permits for this branch, for a speedy and timely completion

The Federation of Public Libraries is working closely with the provincial government to create a working relationship to ensure future funding to all libraries.

Support is desperately needed to sustain library services that help all Canadians with job searches, small business development, financial literacy and other essential assistance in hard economic times. Investments in libraries often yield high dividends for communities.

A recent Pennsylvania study points out that for every dollar invested in the public library, the community receives a return of \$5.50. A similar report from Florida shows a \$6.54 return on investment.

To conclude, Centreton Library is a vibrant, fundamental institution in the community. Your approval today will help create a more successful future for the Centreton community in Alnwick/Haldimand Township.

Thank you for your interest and attention today.

Moved by Deputy Mayor McDonald, seconded by Councillor Bennis;
Resolution #2008-763

"Be it resolved that the Council of the Township of Alnwick/Haldimand support the proposed project as submitted by the Alnwick/Haldimand Public Library Board, which shall include the following:

- The release of funds from the reserve fund of the Library Board Budget to continue planning and communication measures.
- The commitment to continue financial support of this project upon approval to carry on with design planning for this branch, for a speedy and timely completion.
- Council's agreement on the location for the upgraded accessible branch in Centreton.
- The contribution of expertise of Township personnel for all components of upgrading this Township building, and
- Support exploring fundraising opportunities from Federal, Provincial and Municipal grants/subsidies and charity/sponsorship agencies.

CARRIED."

IX. APPROVAL OF MINUTES – 4:01 P.M.:

Regular Meeting Minutes of October 2, 2008:

Moved by Councillor Bennis, seconded by Councillor Broegelmann;
Resolution #2008-764

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

Regular Meeting Minutes of October 15, 2008:

Moved by Councillor Bennis, seconded by Councillor Broegelmann;
Resolution #2008-765

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

X. COMMITTEE REPORTS – 4:13 P.M.:

Source Water Protection Committee meeting Minutes of October 9, 2008.

Moved by Councillor Holmes, seconded by Councillor Jeninga;
Resolution #2008-766

"Be it resolved that the Minutes of the Source Water Committee Meeting of October 9, 2008, be received and filed. CARRIED."

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

Moved by Councillor Broegelmann, seconded by Councillor Benns;
Resolution #2008-767

"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 Councillor Broegelmann, seconded by Councillor Holmes;
Resolution #2008-768

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

It was noted by Councillor Holmes that a Financial Statement for the Roseneath Soccer Club is a requirement and shall be requested to be submitted for Council's review.

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

Moved by Councillor Ritchie, seconded by Councillor Holmes;
Resolution #2008-769

"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 Councillor Ritchie, seconded by Councillor Holmes;
Resolution #2008-770

"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 Councillor Holmes, seconded by Councillor Ritchie;
Resolution #2008-771

"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 Services Board meeting Minutes of August 19, 2008.

Moved by Councillor Holmes, seconded by Councillor Ritchie;
Resolution #2008-772

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

Alnwick/Haldimand Police Services Board meeting Minutes of September 23,
2008.

Moved by Councillor Holmes, seconded by Councillor Bennis;
Resolution #2008-773

"Be it resolved that the Minutes of the Alnwick/Haldimand Police Services
meeting of September 23, 2008, be received and filed. CARRIED."

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

Moved by Councillor Holmes, seconded by Councillor Broegelmann;
Resolution #2008-774

"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 Councillor Bennis, seconded by Councillor Ritchie;
Resolution #2008-775

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

XI. COMMUNICATION (COUNCIL ACTION) – 4:27 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.

Moved by Councillor Bennis, seconded by Councillor Jeninga;
Resolution #2008-776

"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 Councillor Holmes, seconded by Councillor Jeninga;
Resolution #2008-777

"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 Councillor Bennis, seconded by Councillor Ritchie;
Resolution #2008-778

"Be it resolved that the letter from the Ministry of Citizenship and Immigration dated October 2008 and the Nomination Form and Guidelines for the Ontario's Volunteer Recognition Programs for 2009, be referred to all the Committees of Council, as well as, the Northumberland Federation of Agriculture and the Horticultural Societies for their consideration and further action/submission of they desire. CARRIED."

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

Moved by Councillor Jeninga, seconded by Councillor Holmes;
Resolution #2008-779

"Be it resolved that the email from Sandra Bell-Buttars dated September 27, 2008 regarding Civil Marriages within the municipal boundaries of the Township of Alnwick/Haldimand, be received and filed. MOTION LOST."

Moved by Deputy Mayor McDonald, seconded by Councillor Ritchie;
Resolution #2008-780

"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 approved in principle; and further that the Deputy Clerk, Robin van de Moosdyk prepare the municipal By-Law and other necessary related documents for the establishment and implementation for this Civil Marriage Service within the Municipality of the Township of Alnwick/Haldimand. CARRIED."

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

Moved by Deputy Mayor McDonald, seconded by Councillor Jeninga;
Resolution #2008-781

"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 Councillor Bennis, seconded by Councillor Broegelmann;
Resolution #2008-782

"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 Councillor Holmes, seconded by Councillor Bennis;
Resolution #2008-783

"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 Councillor Ritchie, seconded by Deputy Mayor McDonald;
Resolution #2008-784

"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 Councillor Jeninga, seconded by Councillor Broegelmann;
Resolution #2008-785

"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 Councillor Broegelmann, seconded by Councillor Jeninga;
Resolution #2008-786

"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."

XII. BY-LAWS – 4:40 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 Councillor Jeninga, seconded by Councillor Broegelmann;

"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 Councillor Holmes, seconded by Councillor Bennis;

"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 Rd).

Moved by Councillor Jeninga, seconded by Councillor Holmes;

"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 Rd.), 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).

Moved by Councillor Ritchie, seconded by Councillor Jeninga;

"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."

Councillor Ritchie declared a pecuniary interest pertaining to By-Law No. 103-2008 and departed from the Regular Council Session at 4:44 p.m.

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.

Moved by Councillor Jeninga, seconded by Deputy Mayor McDonald;

"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."

Councillor Ritchie returned to the Regular Council Session at 4:46 p.m.

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 Councillor Bennis, seconded by Councillor Holmes;

"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.

Moved by Councillor Holmes, seconded by Councillor Broegelmann;

"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."

XIII. NEW BUSINESS – 4:48 P.M.:

Suspension of the Informal Consent process for Sainthill

Moved by Deputy Mayor McDonald, seconded by Councillor Bennis;
Resolution #2008-787

"Be it resolved that the Council of the Township of Alnwick/Haldimand support and approve the suspension of the normal process for Consent Application to permit the circulation of the Consent application submitted by Mr. and Mrs. Sainthill. CARRIED."

XIV. BUSINESS FROM COUNCILLORS – 4:54 P.M.:

Councillor Ritchie:

Planning Application Process for Consents-Request for review:

Moved by Councillor Bennis, seconded by Councillor Jeninga;
Resolution #2008-788

"Be it resolved that the request of Councillor Ritchie to conduct a full review of the Planning Application Process for Consents with respect to application submission, monies submitted, staff time etc. CARRIED."

Personnel Reviews:

Moved by Councillor Ritchie, seconded by Deputy Mayor McDonald;
Resolution #2008-789

"Be it resolved that the Clerk/Administrator, Terrence Korotki advise Council of the commencement and completion date of the 2008 Personnel Reviews, in order to incorporate any updates/amendments or inclusions into the 2009 Municipal Budget. CARRIED."

Councillor Ritchie asked if Hunting and Fishing were permitted in the Nawautin Sanctuary. It was noted that the Ministry of Natural Resources have jurisdiction over these matters and would need to be contacted for clarification.

Councillor Jeninga:

Councillor Jeninga advised that he would not be attending the Special Council meeting of November 27, 2008.

Budget Meetings – Schedule additional dates:

The following additional dates have been scheduled for review of Budget documents:

MONDAY, DECEMBER 8, 2008, 7:00 P.M. GRAFTON
MONDAY, DECEMBER 15, 2008, 7:00 P.M. GRAFTON

Deputy Mayor McDonald:

Deputy Mayor McDonald noted that signs have been posted on Tucker Road at the boundary line noted that the lands are now dedicated to the Province of Ontario for a Provincial Park, which was transferred to them by the Nature Conservancy of Ontario. Deputy Mayor McDonald questions whether or not the Nature Conservancy should have contacted the Municipal Council regarding this matter prior to the transfer of land to discuss the matter, as these lands are now tax exempt.

XV. QUESTIONS FROM THE PRESS/PUBLIC/GALLERY – 5:14 P.M.:

Mrs. Carruthers asked why there are items listed on the Agenda for today's meeting which are blank. Mrs. Carruthers was advised that all the agendas, even Council's have the blanks, as the reports were not available prior to distribution in order to fill them in on the agenda.

Mrs. Carruthers asked if Council would have jurisdiction over non-buildings with respect to ensuring that they are in compliance with the Accessibility Act.

MOTION TO ADJOURN TO IN CAMERA SESSION:

Moved by Councillor Jeninga, seconded by Councillor Bennis;
Resolution #2008-790

"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) of the Municipal Act, to permit discussions with respect to a Human Resource issue, at 5:17 p.m.
CARRIED."

The following two dates were proposed for a meeting to discuss issues pertaining to the Ontario Municipal Employees Retirement (OMER) pension plan:

**November 13 at 9:00 a.m. –Grafton
November 14 at 9:00 a.m. – Grafton**

MOTION TO RECONVENE TO REGULAR SESSION:

Moved by Councillor Ritchie, seconded by Councillor Bennis;
Resolution #2008-791

"Be it resolved that the Council of the Township of Alnwick/Haldimand reconvene to Regular Session at 5:33 p.m.
CARRIED."

CONFIRMING BY-LAW – 5:34 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 Councillor Bennis, seconded by Councillor Ritchie;

"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 – 5:36 P.M.:

Moved by Councillor Holmes, seconded by Councillor Ritchie;
Resolution #2008-792

"Be it resolved that the Regular Council Session held on Thursday, November 6th, 2008, be adjourned at 5:36 p.m.
CARRIED."

MAYOR, WILLIAM FINLEY

DEPUTY CLERK, ROBIN VAN DE MOOSDYK