

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
MUNICIPAL PLANNING MINUTES OF OCTOBER 22ND, 2008- 7:00 P.M.**

Council met in the Municipal Planning Meeting on Wednesday, October 22nd, 2008 at 7:00 p.m. in the Council Chambers at the Municipal Office in Grafton, 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

Staff Present: Terrence Korotki, Clerk/Administrator/Planning Coordinator
Robin van de Moosdyk, Deputy Clerk

Others: Betty Carruthers, resident
Bob Clark, Clark Consulting Services
Ken Clarke, Clarke Music

I. CALL TO ORDER

Mayor Finley called the meeting to order at 7:02 p.m.

II. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest at this time.

III. PUBLIC MEETING FOR A MINOR VARIANCE – 7:02 P.M.:

MOTION TO COMMENCE A PUBLIC MEETING

Moved by Councillor Jeninga, seconded by Councillor Broegelmann;

“Be it resolved that the Council of the Township of Alnwick/Haldimand, being the Land Division Committee/Committee of Adjustment, commence a Public Meeting for a Minor Variance Application at 7:01 p.m. CARRIED.”

7:02 p.m. - Vaughn and Kendra Shaw, **MV-04/2008**, Concession 10, Part Lot 21 (former Haldimand Township) now in the Township of Alnwick/Haldimand
RE: Relief from Height Restriction of Fifteen (15) Feet to Nineteen (19.8 Feet)

Mayor Finley asked the Planning Co-ordinator, Terrence Korotki, “By what method what date and what notice of this meeting was sent?”

Notification:

The notice of the Public Meeting was circulated on October 1st, 2008 to property owners within two hundred feet (200') of the subject property and all affected ministries and agencies.

Mayor Finley asked the Planning Co-Ordinator, Terrence Korotki, “Explain the purpose, reasons for the minor variance proposed to accomplish the state of purpose.”

Purpose:

NATURE OF RELIEF from Zoning By-Law No. 619 (former Township of Alnwick), to allow the construction of an accessory building for storage purposes as it is being constructed to a height of nineteen feet and eight inches (19 feet, 8 inches) which exceeds the maximum height of fifteen (15) feet as stipulated in Section 10. 1.(c) in Zoning By-Law 619. The property is located on Part Lot 21, Concession 10 in the Township of Alnwick/Haldimand.

Mayor Finley asked the Planning Co-ordinator, Terrence Korotki, "Is there anyone present other than the applicant in support of this minor variance?"

There was no one present requesting clarification or in opposition to this application.

Mayor Finley asked the Planning Co-ordinator, Terrence Korotki, "Is there any written comments received?"

The Planning Co-ordinator, Terrence Korotki, advised the following comments were received from the following ministries and agencies:

- **Haliburton Kawartha Pine Ridge District Health Unit:** A site inspection was conducted on Wednesday, October 8, 2008. The Minor Variance is to allow the construction of an accessory building, which does not include any bedrooms, sanitary fixtures or living space. The drilled well was noted a being in front of the house and it appeared the sewage system is located south of the house. The accessory building is located in excess of 100 metres south of the leaching bed and will, therefore, not negatively impact on the system. The Health Unit has no objections.
- **Lower Trent Conservation Authority:** Lower Trent Conservation has **no concerns** with approval of the above noted application for minor variance.
- **Pine Ridge Municipal Planning Agency:** The minor variance application proposes to increase the maximum height of an accessory building from 15 feet to 19.8 feet on a property encompassing 6.3 acres. The property is located in the Oak Ridges Moraine (Hamlet of Fenella) and as such, is subject to the provisions of that plan. Accessory uses and buildings to a single detached dwelling are permitted in all designations in the Oak Ridges Moraine Conservation Plan area. A minor variance can be supported if the location of the accessory building is not within a natural heritage feature or a hydro-geologically-sensitive feature. It would appear that neither of these features is present at the proposed location. A detailed site plan should be forwarded to the Conservation Authority for comment prior to approval of the minor variance. Therefore, PRMPA recommends that minor variance application MV-04/2008 be supported insofar as it conforms to Provincial Policy and provided there is no adverse impact on any natural heritage feature or hydro-geologically-sensitive feature on the subject lands.
- **Alnwick/Haldimand Public Works Department:** No concerns.

MOTION TO ADJOURN THE PUBLIC MEETING – 7:09 P.M.:

Moved by Councillor Broegelmann, seconded by Councillor Holmes;

"Be it resolved that the Council of the Township of Alnwick/Haldimand, being the Land Division Committee/Committee of Adjustment, reconvene to the Municipal Planning Meeting at 7:09 p.m. CARRIED."

APPROVAL OF MINOR VARIANCE:

Moved by Councillor Jeninga, seconded by Councillor Broegelmann;

"Be it resolved that the Council of the Township of Alnwick/Haldimand, being the Land Division Committee/Committee of Adjustment, approve the Minor Variance for Vaughn and Kendra Shaw, **MV-04/2008**, Concession 10, Part Lot 21 (former Alnwick Township) now in the Township of Alnwick/Haldimand to construct an accessory building for storage purposes as it is being constructed to a height of nineteen feet and eight inches (19 feet, 8 inches) which exceeds the maximum height of fifteen (15) feet as stipulated in Section 10.1.(c) in Zoning By-Law 619. CARRIED."

IV. INFORMAL CONSENT(S) 7:10 P.M.:

7:10 p.m. – Corcair Farms Ltd., Bob Clark, Clark Consulting Services – Agent, Concession 2, Part Lot 22, (former Township of Haldimand). **CONSENT #1**

Corcair Farms Ltd., Agent: Bob Clark of Clark Consulting Services, is requesting a severance for creation of a lot. The approximate size of the lot will be 2.44 acres and the retained parcel will be approximately 90.67 acres from a parcel of approximately 93.0 acres. The lands are located on Cranberry Lake Road, are not located on the Oak Ridges Moraine. The Official Plan designation is Rural and the Zoning is Rural (RU).

Moved by Councillor Bennis, seconded by Councillor Jeninga;

“Be it resolved that the Council of the Township of Alnwick/Haldimand, being the Land Division Committee/Committee of Adjustment, approve to circulate the Consent Application **AH/22-2008**, as submitted by Corcair Farms Ltd., Agent: Bob Clark, Clark Consulting Services, Concession 2, Part Lot 22, (former Haldimand Township) now in the Township of Alnwick/Haldimand.

CARRIED.”

7:20 p.m. – Corcair Farms Ltd., Bob Clark, Clark Consulting Services – Agent, Concession 2, Part Lot 22, (former Township of Haldimand). **CONSENT #2**

Corcair Farms Ltd., Agent: Bob Clark of Clark Consulting Services, is requesting a severance for creation of a lot. The approximate size of the lot will be 2.44 acres and the retained parcel will be approximately 90.67 acres from a parcel of approximately 93.0 acres. The lands are located on Cranberry Lake Road, are not located on the Oak Ridges Moraine. The Official Plan designation is Rural and the Zoning is Rural (RU).

Moved by Councillor Jeninga, seconded by Councillor Broegelmann

“Be it resolved that the Council of the Township of Alnwick/Haldimand, being the Land Division Committee/Committee of Adjustment, approve to circulate the Consent Application **AH/23-2008**, as submitted by Corcair Farms Ltd., Agent: Bob Clark, Clark Consulting Services, Concession 2, Part Lot 22, (former Haldimand Township) now in the Township of Alnwick/Haldimand.

CARRIED.”

V. APPROVAL OF MINUTES – 7:16 P.M.:

Special Meeting Minutes of September 22nd, 2008.

Moved by Councillor Bennis, seconded by Councillor Holmes;

“Be it resolved that the Minutes of the Special Meeting of September 22nd, 2008, be adopted.

CARRIED.”

Municipal Planning Meeting Minutes of September 24th, 2008.

Moved by Councillor Holmes, seconded by Councillor Ritchie;

“Be it resolved that the Minutes of the Municipal Planning Meeting of September 24th, 2008, be adopted.

CARRIED.”

Alnwick/Haldimand Public Library-Lighting Contract:

Moved by Deputy Mayor McDonald, seconded by Councillor Bennis;

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the resolution brought forward by the Alnwick/Haldimand Public Library Board with respect to the Lighting Contract for the Grafton Community Centre Library, as follows: "Be it resolved that the Alnwick/Haldimand Public Library Board recommend to the Township Council that the contract for upgrading the lighting at the Bette LeBarr (Grafton) Branch be awarded to Jeffrey Construction whose bid in the amount of **\$2,367.05** was the lowest of two bids received by David Roberts on behalf of the Alnwick/Haldimand Public Library Board; and further that the costs for this upgrading is to be funded from the 2008 Accessibility allocation in the Alnwick/Haldimand Public Library Board budget.

Moved: R. Robins

Seconded: D. McDonald. CARRIED UNANIMOUSLY"

CARRIED."

VI. CORRESPONDENCE- 7:28 P.M.:

Request for Authorization Signature for the Ministry of Environment Application and Submission for a Sewage System by Oak Heights Estate Winery dated October 8, 2008.

Moved by Deputy Mayor McDonald, seconded by Councillor Holmes;

"Be it resolved that the Clerk/Administrator, Terrence Korotki be authorized to execute Section 14, of the Ministry of the Environment application, by signing as requested, which is to be submitted by Mr. Ian Fraser for the Oak Heights Estate Winery sewage system proposal. CARRIED."

Notice from the Ministry of Energy and Infrastructure dated October 10, 2008 RE: Places to Grow Summit on November 5, 2008 at the Hilton Garden Inn, Vaughan (Note: registration closed on October 27, 2008).

Moved by Councillor Jeninga, seconded by Councillor Broegelmann;

"Be it resolved that the notice from the Ministry of Energy and Infrastructure dated October 10, 2008 regarding the Places to Grow Summit on November 5, 2008 at the Hilton Garden Inn, Vaughan (Note: registration closed on October 27, 2008), be received and filed. CARRIED."

Letter from Shelter Valley Aggregates dated September 22, 2008 RE: Compliance Report filed with the Ministry of Natural Resources.

Moved by Councillor Holmes, seconded by Deputy Mayor McDonald;

"Be it resolved that the letter and Compliance Report as submitted by Mr. John Morgan, Shelter Valley Aggregates dated September 22, 2008 of which was submitted to the Ministry of Natural Resources, be received and filed; and further that copy be made available to individuals requesting of such.

CARRIED."

Letter from the Ontario Municipal Board dated October 9, 2008 RE: OMB Case No. PL968084 – Referral No. 2 of Township of Haldimand Official Plan by Roman Zakrajsek, Greg Lackey and Michael Banks.

Moved by Councillor Ritchie, seconded by Deputy Mayor McDonald;

“Be it resolved that a letter be prepared and sent to respond to the correspondence received from the Ontario Municipal Board dated October 9, 2008 pertaining to OMB Case No. PL968084 – Referral No. 2 of Township of Haldimand Official Plan by Roman Zakrajsek, Greg Lackey and Michael Banks, requesting a dismissal without a hearing based on the merits that the Material Recovery Facility is existing; and further that this is a waste of taxpayer’s money time.

Mayor Finley requested a recorded vote:

Councillor Raymond Bennis –	Nay
Councillor Walter Broegelmann -	Nay
Councillor Bill Holmes -	Nay
Councillor Art Jeninga –	Abstain
Deputy Mayor Dalton McDonald -	Yea
Councillor Cathie Ritchie –	Yea
Mayor William Finley -	Nay

MOTION DEFEATED BY A VOTE OF 4 TO 2 AND ONE ABSTAINATION”

Letter from the Alderville First Nation dated October 14, 2008 RE: Invitation to participate in the Remembrance Day Service

Moved by Councillor Ritchie, seconded by Councillor Broegelmann;

“Be it resolved that the Council of the Township of Alnwick/Haldimand approve the attendance of Mayor Finley and Councillor Holmes at the Alderville First Nation Remembrance Day Service. CARRIED.”

Memo from Bernadette Murray, (Administrative Assistant) – Planning Report for the Month of October, 2008

Moved by Councillor Holmes, seconded by Councillor Bennis;

“Be it resolved that the Planning Report for the Month of October 2008 for Consent History as prepared and submitted by Bernadette Murray, be received and filed. CARRIED.”

VII. FORMAL CONSENT(S) – 7:43 P.M.:

7:30 p.m. - Corservices Ltd. (Agent: Rachel Dunbrack) – Concession 2, Pt. Lots 21 and 22, (former Township of Haldimand), **(AH-20/2008) – Consent # 1** (Re: Non-Farm)

Corservices Ltd. (Agent: Rachel Dunbrack) is requesting a severance for creation of a lot. The approximate size of the lot will be 9.6 acres and the retained parcel will be approximately 123.36 acres from a parcel of approximately of 134.0 acres. Mr. John Corcoran was present.

The Planning Coordinator Terrence Korotki advised that the said lands are not located in the Oak Ridges Moraine Plan Area. The Official Plan designations are Rural and Environmental Protection. The Zoning of said lands is Rural (RU) and Environmental Control (EC). The Planning Co-ordinator, Terrence Korotki, advised the following comments were received from the following ministries and agencies:

- **Alnwick/Haldimand Public Works Department:** No concerns.

- **Lower Trent Conservation Authority:** Lower Trent Conservation has **no concerns** with approval of the above noted applications for consent. However, we recommend the following:
 - 1) The landowner(s) be advised of the applicability of the Development, Interference with Wetlands & Alterations to Shorelines & Watercourses Regulation.
 - 2) The existing Environmental Control (EC) zoning be maintained.
 - 3) The landowner(s) is encouraged to use Best Management Practices when carrying out any clearing of the wooded areas on the retained lands.
- **Pine Ridge Municipal Planning Agency:** The consent application proposes the severance of an approximately 9.64 acre lot from a 133 acre lot. The lands to be severed are currently vacant and are intended to be developed with a single detached dwelling and garage. The lands which are to be retained are developed with a single-detached dwelling, garage and barn.

The subject lands are designated Rural in accordance with the Township's Official Plan. The Rural designation permits the creation of lots for non-farm residential uses, provided that no more than two new lots are created at the same time from any one holding. To the south of the proposed severed lot is an area of land designated as Environmental Protection, which identifies a watercourse. These lands are not Provincially Significant. The Lower Trent Conservation Authority will provide guidance as to required setbacks from the flood plain.

There is an existing barn on the proposed retained lands. The Township should be assured that the severance conforms to the Minimum Distance Separation requirements (MDS) of the Ontario Ministry of Agriculture, Food and Rural Affairs.

The Provincial Policy Statement permits limited residential development in the rural areas of the municipality. A single lot severance would be considered limited residential development.

Based on the above, PRMPA recommends that Consent Application AH-20/2008 be approved as it is consistent with the Provincial Policy Statement and complies with the Township's Official Plan with respect to the creation of lots for non-farm residential uses.

- **Haliburton, Kawartha, Pine Ridge District Health Unit:** Size and location of the sewage system to be determined prior to issuance of a building permit.
- **Darlene and Basil O'Connor – Letter dated October 20th, 2008:** "We would like to be notified of the Land Division Committee Decision of the Township of Alnwick/Haldimand in respect to application for Consent by Corservices Ltd. Concession 2, Part Lots 21 and 22."

Ms. Becky O'Connor and Mr. and Mrs. Basil O'Connor were present requesting additional clarification with respect to the proposed size and height of the building. The Planning Coordinator advised that as long as the applicants meet the requirements of the zoning by-law they are permitted to develop on this property. The Planning Coordinator advised that the placement of the structure/dwelling on the lot can be addressed in the rezoning application for this parcel of land. Mr. O'Connor asked if this parcel of land could be severed again and he was advised that it could not be severed in the future.

Deputy Mayor McDonald requested that Mr. Ward, Public Works Superintendent be requested to give consideration as to the location of the entrance; and further that the Planning Coordinator address the location of the structure on the lot within the rezoning application as to not block the O'Connor's view of Lake Ontario.

Moved by Councillor Holmes, seconded by Deputy Mayor McDonald;

"Be it resolved that the Council of the Township of Alnwick/Haldimand, being the Land Division Committee/Committee of Adjustment, approve Consent Application #**AH-20/2008**, as submitted by Corservices Ltd., Concession 2, Part Lots 21 & 22, (former Haldimand Township) now in the Township of Alnwick/Haldimand,

- Conditional upon an amendment to Restricted Zoning By-Law No. 619 coming into force and effect;
- Conditional upon payment of the Residential Development Fee of **\$4,550.00.** CARRIED."

7:40 p.m. – Corservices Ltd. (Agent: Rachel Dunbrack) – Concession 2, Pt. Lots 21 and 22, (former Township of Haldimand), **(AH-21/2008) Consent # 2** – (Re: Non-Farm)

Corservices Ltd. (Agent: Rachel Dunbrack) is requesting a severance for creation of a lot. The approximate size of the lot will be 34.43 acres and the retained parcel will be approximately 99.57 acres from a parcel of approximately of 134.0 acres. Mr. John Corcoran was present.

The Planning Coordinator Terrence Korotki advised that the said lands are not located in the Oak Ridges Moraine Plan Area. The Official Plan designations are Rural and Environmental Protection. The Zoning of said lands is Rural (RU) and Environmental Control (EC). The Planning Co-ordinator, Terrence Korotki, advised the following comments were received from the following ministries and agencies:

- **Alnwick/Haldimand Public Works Department:** No concerns.
- **Lower Trent Conservation Authority:** Lower Trent Conservation has **no concerns** with approval of the above noted applications for consent. However, we recommend the following:
 - 1) The landowner(s) be advised of the applicability of the Development, Interference with Wetlands & Alterations to Shorelines & Watercourses Regulation.
 - 2) The existing Environmental Control (EC) zoning be maintained.
 - 3) The landowner(s) is encouraged to use Best Management Practices when carrying out any clearing of the wooded areas on the retained lands.
- **Pine Ridge Municipal Planning Agency:** The consent application proposes the severance of an approximately 34.43 acre lot from a 133-acre lot. The lands to be severed are currently vacant and are intended to be developed with a single detached dwelling and garage. The lands which are to be retained are developed with a single-detached dwelling, garage and barn.

The subject lands are designated Rural in accordance with the Township's Official Plan. The Rural designation permits the creation of lots for non-farm residential uses, provided that no more than two new lots are created at the same time from any one holding. To the north of the proposed severed lot is an area of land designated as Environmental Protection which identifies a watercourse. These lands are not Provincially Significant. The Lower Trent Conservation Authority will provide guidance as to required setbacks from the flood plain.

There is an existing barn on the proposed retained lands. The Township should be assured that the severance conforms to the Minimum Distance Separation requirements (MDS) of the Ontario Ministry of Agriculture, Food and Rural Affairs.

The Provincial Policy Statement permits limited residential development in the rural areas of the municipality. A single lot severance would be considered limited residential development.

Based on the above, PRMPA recommends that Consent Application AH-21/2008 be approved as it is consistent with the Provincial Policy Statement and complies with the Township's Official Plan with respect to the creation of lots for non-farm residential uses.

Moved by Councillor Broegelmann, seconded by Councillor Bennis;

"Be it resolved that the Council of the Township of Alnwick/Haldimand, being the Land Division Committee/Committee of Adjustment, approve Consent Application #**AH-21/2008**, as submitted by Corservices Ltd., Concession 2, Part Lots 21 & 22, (former Haldimand Township) now in the Township of Alnwick/Haldimand,

- Conditional upon an amendment to Restricted Zoning By-Law No. 619 coming into force and effect;
 - Conditional upon payment of the Residential Development Fee of **\$4,550.00.**
- CARRIED."

VIII. PLANNING DELEGATIONS – 8:00 P.M.:

8:00 p.m. to 8:09 p.m. – Mr. John Morgan, Shelter Valley Aggregates, Environmental Assessment for Extension of Turk Road as required.

Mr. Morgan advised Council that he has received the "DDT Report", of which is good. He advised that he would forward, electronically, to the Deputy Clerk for coping purposes.

Mr. Morgan stated that he was in attendance tonight to inquire as the correct process to follow in order to proceed and obtain an Environmental Assessment for the extension of Turk Road, as required by the provisions of the Agreement.

Moved by Councillor Jeninga, seconded by Councillor Holmes;

"Be it resolved that the Planning Coordinator contact the Municipal Solicitor, Mr. Wayne Fairbrother and the Municipal Engineer, Mr. Garth Watson, to obtain the necessary provisions and procedure required for the conduct and completion of the required Environmental Assessment for the extension of Turk Road.

CARRIED."

Break 8:09 p.m. to 8:18 p.m.

8:18 p.m. – 8:30 p.m. - Ms. Heather Watson, EcoVue Consulting, Oak Heights Estate Winery.

Ms. Watson was present and provided a review of the concerns of the area residents which were obtained at the May 26, 2008 on-site meeting and the attempts to address these concerns by the applicant.

Ms. Watson stated that the applicants are requesting that Council proceed with the Official Plan Amendment and Zoning By-Law amendment, as quickly as possible upon the completion of the Hydrogeologic Report. It was noted that Mr. Lemon, of Jagger Hims Limited is requesting additional information pertaining to the sewage system, of which they are hoping to provide as soon as possible.

Letter from Jagger Hims Limited dated October 21, 2008 RE: Report pertaining to the Peer Review for Oak Heights Estate Winery.

Moved by Councillor Holmes, seconded by Councillor Broegelmann;

"Be it resolved that that the letter from Jagger Hims Limited dated October 21, 2008 regarding the completion of the Peer Review for the Oak Heights Estate Winery planning application, be acknowledged; and further that a copy of this correspondence be forwarded to Ms. Watson for her review. CARRIED."

Letter from Ecovue Consulting Services dated October 14th, 2008 RE: Response to Public Concerns, Oak Heights Estate Winery.

Moved by Councillor Bennis, seconded by Councillor Holmes;

"Be it resolved that the letter from Ecovue Consulting Services dated October 14th, 2008 RE: Response to Public Concerns, Oak Heights Estate Winery, be received and filed. CARRIED."

IX. FINANCIAL ACCOUNTS – 8:43 P.M.:

Financial Accounts – Voucher No. 48 and 49:

Moved by Councillor Jeninga, seconded by Councillor Bennis;

"Be it resolved that the Financial Accounts – Voucher No. 48 and 49, be approved as follows:

Voucher No. 48:

General Fund	in the amount of	\$1,821.35	
Public Works	in the amount of	<u>\$1,381.27</u>	
Sub -Total			\$3,202.62

Voucher No. 49:

General Fund	in the amount of	<u>\$ 200.00</u>	
Sub Total			\$ 200.00

Total Voucher 48 & 49: \$3,402.62

X. BUSINESS FROM COUNCILLORS – 8:45 P.M.:

Deputy Mayor McDonald:

Deputy Mayor McDonald inquired as to the timing of the Request for Quotation for the Haldimand Memorial Arena. The Clerk/Administrator, Terrence Korotki shall have a letter prepared for Deputy Mayor McDonald to take to the Board meeting for the week of November 17, 2008.

Moved by Councillor Jeninga, seconded by Councillor Bennis;

"Be it resolved that the Chief Building Official/By-Law Enforcement Officer, Mike Godin contact Mr. Jeff Paine of Templeman Menninga, municipal solicitor to ascertain the specific legal process in which must be followed in accordance with Ontario Law and the existing Municipal By-Law; and further that this information be requested in writing and submitted to Council for review and consideration. CARRIED."

Mayor Finley requested a status update with respect to the Lakeport Water Study.

It was noted that the basement/lower floor of the Fenella Community Centre was in very poor condition. It was suggested that this matter be referred to the 2009 Municipal Budget for review and consideration.

Mayor Finley requested that Terms and Reference be prepared for each Committee of Council in order to provide clear direction with respect to all financial matters pertaining to the Committee.

Mayor Finley noted that Mr. Glenn McLeod has trees available that are approximately three to four feet tall for approximately \$10.00 each. He can be contacted at 1-705-755-3298.

XI. QUESTIONS FROM THE PRESS/PUBLIC/GALLERY – 9:12 P.M.:

Mrs. Carruthers asked if the Landfill Monitoring reports were public information and was advised that these reports are public information and are available at the municipal.

Mrs. Carruthers asked if there would be an announcement made to Valley Voices with respect to the DDT Report submitted by Mr. Morgan on behalf of Shelter Valley Aggregates and was advised that there would not be an announcement to this group. However, Mr. and Mrs. Anthony would be advised as they have requested to be advised upon receipt of this report by the municipality.

Mrs. Carruthers requested clarification pertaining to the Consent application submitted by Corcair Farms Inc., of which was provided by the Clerk/Administrator, Terrence Korotki.

MOTION TO ADJOURN TO IN CAMERA SESSION AT – 9:17 P.M.:

Moved by Councillor Broegelmann, seconded by Councillor Bennis;

“Be it resolved that the Council of the Township of Alnwick/Haldimand adjourn to an In Camera Session in accordance with Section 239(2)(c)(d) of the Municipal Act 2001, at 9:17 p.m. CARRIED.”

Discussion was held concerning land acquisition/disposition and Human Resources issues.

MOTION TO RECONVENE TO THE MUNICIPAL PLANNING MEETING

Moved by Councillor Jeninga, seconded by Councillor Holmes;

“Be it resolved that the Council of the Township of Alnwick/Haldimand reconvene to the Municipal Planning Meeting at 9:48 p.m. CARRIED.”

PELTON – REQUEST FOR EASEMENT:

Moved by Deputy Mayor McDonald, seconded by Councillor Holmes;

“Be it resolved that the Council of the Township of Alnwick/Haldimand approve in principle the request for an easement across a closed road allowance in order to permit access to a specific parcel of land. CARRIED.”

Letter from Hustler & Kay dated October 22, 2008 RE: DiBenedetto p/f 1254447 Ontario Ltd., Part Lot 26, Concession 1, former Haldimand Township now in the Township of Alnwick/Haldimand.

Moved by Councillor Bennis, seconded by Councillor Jeninga;

"Be it resolved that the Chief Building Official/By-Law Enforcement Officer, Mike Godin be directed to provide, in writing, the correct information pertaining to the Zoning of this property, as was previously conveyed to Realtors; and further that it be noted a Building Permit is available for a single family dwelling unit on this parcel of in a site specific area as dictated by the Lower Trent Conservation Authority. CARRIED."

CONFIRMING BY-LAW:

By-Law 107-2008 - Being a by-law to confirm the proceedings of Municipal Planning Meeting of October 22, 2008 of the Township of Alnwick/Haldimand.

Moved by Councillor Bennis, seconded by Deputy Mayor McDonald;

"Be it resolved that **By-Law No. 107-2008**, being a by-law to confirm the proceedings of Municipal Planning Meeting of October 22, 2008 of the Township of Alnwick/Haldimand, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 22nd day of October, 2008. CARRIED."

XII. ADJOURNMENT – 9:50 P.M.:

Moved by Councillor Jeninga, seconded by Councillor Holmes;

"Be it resolved that the Municipal Planning Meeting of October 22, 2008, be adjourned at 9:50 p.m. CARRIED."

Mayor, William Finley

Clerk/Administrator, Terrence Korotki