

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND  
REGULAR MEETING OF WEDNESDAY, SEPTEMBER 17<sup>TH</sup>, 2008 – 7:00 P.M.**

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Council is to meet in Regular Session on Wednesday, September 17<sup>th</sup>, 2008 at 7:00 p.m. in the Council Chambers at the satellite office at the Alnwick Civic Centre with Mayor William Finley presiding.

**Members Present:**

**Members Absent with Notification:**

**Staff Present:**

**Others Present:**

**I. CALL TO ORDER**

Mayor Finley to call the meeting to order at 7:01 p.m.

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

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**III. APPROVAL OF AGENDA AS CIRCULATED – 7:02 P.M.:**

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 September 17<sup>th</sup>, 2008, be approved. CARRIED.”

**IV. CAM WARD, PUBLIC WORKS SUPERINTENDENT – 7:03 P.M.**

Mr. Ward, Public Works Superintendent to provide a verbal update or status of specific items and/or projects.

Letter from James and Deborah Lawrence dated September 9, 2008 RE: Speed Limited Reduction request for Davis Road.

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(Note: Mr. Ward has been requested to investigate this matter and report to Council at tonight's meeting.)

Moved by  
seconded by  
Resolution #2008-

“Be it resolved that (Council direction required)

Interoffice Memorandum from Cam Ward, Public Works Superintendent dated September 10, 2008 RE: Response to the Clerk/Administrator's inquiries with respect to Municipal Projects and Ratepayer Inquiries.

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Moved by  
seconded by  
Resolution #2008-

"Be it resolved that the Interoffice Memorandum from Cam Ward, Public Works Superintendent dated September 10, 2008 responding to the Clerk/Administrator's inquiries with respect to Municipal Projects and Ratepayer Inquiries, be received and filed. CARRIED."

Letter from Mr. David Roberts, Vice Chairperson, Accessibility Committee dated September 8, 2008 RE: Accessible Sidewalk – S/W corner of Charlotte and County Road 23.

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Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that the Public Works Superintendent, Cam Ward proceed with the necessary maintenance to accommodate and make accessible as requested by Mr. David Roberts, Vice Chairperson, Accessibility Advisory Committee. CARRIED."

**V. MIKE GODIN, C.B.O., BUILDING DEPARTMENT- 7:20 P.M.**

Mr. Godin to provide a verbal update and status report on various items that have commenced, on-going and/or completed.

Letter from Community Solutions Ltd. dated September 4, 2008 RE: Home Occupation Status for 909 Lakeshore Road. Note: as provide to Council at the September 4, 2008 meeting by Mr. Godin.

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Moved by  
seconded by  
Resolution #2008-

"Be it resolved that (Council direction required)

7:30 – Delegation Requested by Sharon Male - not confirmed as of September 11, 2008.

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**VI. APPROVAL OF MINUTES- 7:40 P.M.:**

Regular and Municipal Planning Meeting Minutes of August 27, 2008.

Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that the Minutes of the Regular and Municipal Planning Sessions held on August 27<sup>th</sup>, 2008, be adopted. CARRIED."

Regular Council meeting Minutes of September 4, 2008:

Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that the Minutes of the Regular Council Session held on September 4<sup>th</sup>, 2008, be adopted. CARRIED."

**VII. BUSINESS ARISING FROM PREVIOUS MINUTES – 7:45 P.M.:**

**VIII. COMMITTEE REPORTS – 7:50 P.M.:**

Alnwick/Haldimand Public Library Board Meeting Minutes of June 9, 2008 and July 14, 2008.

Moved by  
seconded by  
Resolution #2008-

"Be it resolved that the Minutes of the Alnwick/Haldimand Public Library Board meetings of June 9, 2008 and July 14, 2008, be received and filed. CARRIED."

Drinking Water Source Protection Committee Meeting No. 10 Summary dated September 8, 2008.

Moved by  
seconded by  
Resolution #2008-

"Be it resolved that the Summary of Meeting No. 10 of the Drinking Water Source Protection Committee dated September 8, 2008, be received and filed. CARRIED."

Haldimand Memorial Arena and Park Board meeting Minutes of August 21, 2008.

Moved by  
seconded by  
Resolution #2008-

"Be it resolved that the Minutes of the Haldimand Arena and Park Board meeting of August 21, 2008, be received and filed. CARRIED."

Roseneath Recreation Committee meeting Minutes of August 19, 2008.

Moved by  
seconded by  
Resolution #2008-

"Be it resolved that the Minutes of the Roseneath Recreation Committee meeting of August 19, 2008, be received and filed. CARRIED."

**IX. COMMUNICATION (COUNCIL ACTION) –8:00 P.M.:**

Memorandum from Terrence Korotki, Clerk/Administrator dated August 25, 2008  
RE: Broadband Working Group meeting of August 20, 2008.

Moved by  
seconded by  
Resolution #2008-

"Be it resolved that the memorandum from Terrence Korotki, Clerk/Administrator dated August 25, 2008 regarding the Broadband Working Group meeting of August 20, 2008, be received and filed. CARRIED."

Letter from the Ganaraska Region Conservation Authority dated August 21, 2008  
RE: Release of the 2002-2006 Watershed Report Cards.

Moved by  
seconded by  
Resolution #2008-

"Be it resolved that the letter from the Ganaraska Region Conservation Authority dated August 21, 2008 regarding the Release of the 2002-2006 Watershed Report Cards, be received and filed. CARRIED."

Letter regarding the 2009 Northumberland County Tourism Guide RE: Annual  
Advertisement for Guide shared with the Roseneath Fair Committee.

Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the expenditure of \$997.50 (\$950.00 + 47.50 GST) for the 1/3 page advertisement in the 2009 County Tourist Guide. CARRIED."

Letter from the Second Street Residents Association dated September 8, 2008  
RE: Protect Campbellford's Heritage – Defeat Bridge Proposals in Residential Areas.

Moved by  
seconded by  
Resolution #2008-

"Be it resolved that the Letter from the Second Street Residents Association dated September 8, 2008 regarding the Protection of Campbellford's Heritage – Defeat Bridge Proposals in Residential Areas, be received and filed. CARRIED."

Letter from the Ministry of Natural Resources dated September 5, 2008 RE:  
Strategy for Preventing and Managing Human-Wildlife Conflicts in Ontario and Strategy for Preventing and Managing Human-Deer Conflicts in Southern Ontario

Moved by  
seconded by  
Resolution #2008-

"Be it resolved that the letter from the Ministry of Natural Resources dated September 5, 2008 regarding the Strategy for Preventing and Managing Human-Wildlife Conflicts in Ontario and Strategy for Preventing and Managing Human-Deer Conflicts in Southern Ontario, be received and filed. CARRIED."

Letter from the Ministry of Municipal Affairs and Housing dated August 18, 2008  
RE: Grow the Greenbelt.

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Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that the letter from the Ministry of Municipal Affairs and Housing dated August 18, 2008 regarding, "Growing the Greenbelt", be received and filed. CARRIED."

Letter from Ontario Heritage Trust dated August 29, 2008 RE: 2008 Young  
Heritage Leaders Program.

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Moved by  
seconded by  
Resolution #2008-

"Be it resolved that the letter from Ontario Heritage Trust dated August 29, 2008 regarding the 2008 Young Heritage Leaders Program, be referred to Heritage Alnwick/Haldimand for their consideration and further action. CARRIED."

Letter from the Rice Lake Plains Joint Initiative Partnership dated September 5,  
2008 RE: Fall Bus Tour.

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Moved by  
seconded by  
Resolution #2008-

"Be it resolved that (Council direction required)

Letter from Kim Rudd, Chair, Community Physician Recruitment & Retention  
Committee dated September 3, 2008 RE: Thank you for continued Financial  
Support.

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Moved by  
seconded by  
Resolution #2008-

"Be it resolved that the letter from Kim Rudd, Chair, Community Physician Recruitment & Retention Committee dated September 3, 2008, thanking Council for their continued Financial Support, be received and filed. CARRIED."

Letter from the Oak Ridges Moraine Foundation dated August 26, 2008 RE:  
Free Oak Ridges Moraine Photo Display and Invitation.

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Moved by  
seconded by  
Resolution #2008-

"Be it resolved that the Letter from the Oak Ridges Moraine Foundation dated August 26, 2008 advising of the Free Oak Ridges Moraine Photo Display and Invitation, be received and filed. CARRIED."

X. **BY-LAWS – 8:10 P.M.:**

**Proposed Draft By-law For Discussion:**

81-2008 - By-Law to Prohibit or Regulate Signs within the Township of Alnwick/Haldimand

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**Proposed Draft By-law For Discussion:**

90-2008 - By-Law for the provisions for giving and serving of Notice for the Township of Alnwick/Haldimand.

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**Proposed Draft By-law For Discussion:**

Number not assigned - Draft Contract Agreement for Mr. Ross Barth from the Joint Animal Control Board of Management.

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Moved by  
seconded by

"Be it resolved that (for discussion)

**By-Law No. 91-2008** - Being a By-Law to provide for the Naming of Road(s) within the Municipal Road System of the Township of Alnwick/Haldimand, to be known as "Helen's Lane"

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(Note: Road can be named prior to assumption – just the same as in a subdivision – in order to provide 9-1-1 signage/bell/hydro etc.)

Moved by  
seconded by

"Be it resolved that **By-Law No. 91-2008**, being a By-Law to provide for the Naming of Road(s) within the Municipal Road System of the Township of Alnwick/Haldimand, to be known as "Helen's Lane" located in Lot 22, Concession 3, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 17<sup>th</sup> day of September. CARRIED."

**XI. NEW BUSINESS – 8:30 P.M.:**

**XII. BUSINESS FROM COUNCILLORS – 8:40 P.M.:**

**XIII. QUESTIONS FROM THE PRESS/PUBLIC/GALLERY – 8:55 P.M.**

**CONFIRMING BY-LAW – 9:05 P.M.:**

**By-Law No. 94-2008** - Being a by-law to confirm the proceedings of the Regular Council Session held on September 17<sup>th</sup>, 2008 of the Council of the Township of Alnwick/Haldimand.

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Moved by  
seconded by

"Be it resolved that **By-Law No. 94-2008**, being a by-law to confirm the proceedings of the Regular Council session held on September 17<sup>th</sup>, 2008 of the Council of the Township of Alnwick/Haldimand, be read a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 17<sup>th</sup> day of September, 2008.

CARRIED."

**XIV. ADJOURNMENT – 9:06 P.M.:**

Moved by  
Seconded by

"Be it resolved that the Regular Council Session held on Wednesday, September 17<sup>th</sup>, 2008, be adjourned at 9:06 p.m.

CARRIED."