



**THE CORPORATION OF THE
TOWNSHIP OF ALNWICK/HALDIMAND
MUNICIPAL PLANNING MINUTES OF
WEDNESDAY, SEPTEMBER 22ND, 2010 -7:00 P.M.**

Council met in Municipal Planning Session on Wednesday, September 22nd, 2010 at 7:00 p.m. in the Council Chambers with Mayor William Finley presiding.

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

Staff Present: Terry Korokti, Clerk/Administrator/Planning Coordinator
Robin van de Moosdyk, Deputy Clerk

Others Present: Betty Carruthers
Gritt and Ernie Koehl
Garry Clement
Joan Stover
John Logel
Jim Fell
Sandra Jaynes

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. APPROVAL OF AGENDA AS CIRCULATED

Moved by Councillor Bennis, seconded by Councillor Ritchie;

"Be it resolved that the Agenda as circulated for the Municipal Planning Session of the Council of the Township of Alnwick/Haldimand of Wednesday, September 22nd, 2010, be approved. CARRIED."

IV. FORMAL CONSENT(S)

7:01 p.m. - Garry and W. Lee Clement, AH-25/2010, Part Lot 5, Concession A (former Haldimand Township) now in the Township of Alnwick/Haldimand Consent #1 RE: Non-Farm. _____

Mr. and Mrs. Clement are requesting a severance for the creation of a residential lot. The severed lot will be approximately 4.23 acres and the retained parcel will be approximately 24.8 acres from a parcel of approximately 28.31 acres. The subject property fronts on Osborne Road and is not located in the Oak Ridges Moraine. The Official Plan designation is Rural and the Zoning is Rural (RU). The following ministries and agencies were circulated and their comments received:

-Alnwick/Haldimand Public Works Department: An entrance is allowed only at location approved by the Public Works Superintendent at the expense of the property owner.

-Northumberland County dated September 15, 2010: In response to the circulation noted above, we have reviewed the application and would request that the following be included as condition of consent:

1. That the applicant shall layout and dedicate by deed to the County of Northumberland a 0.3 metre (1 foot) reserve along the frontage of the severed portion of County Road 2 save and except a 10.0 metre gap in width to accommodate a future entrance at a location to the satisfaction of the County of Northumberland. The purpose of Condition No. 1 is to ensure that a residential entrance is created in accordance with Ontario Provincial Standards.

-Lower Trent Conservation Authority, dated September 15, 2010: In light of the above comments, Lower Trent Conservation has no concerns in principle with the approval of Consent applications AH-25/2010 and AH-26/2010. Lower Trent Conservation recommends that:

1. The applicant(s) be advised of the applicability of the Development, Interference with Wetlands & Alterations to Shorelines & Watercourses Regulation (Ontario Regulation 163/(6), and the need for written approval from the Conservation Authority for any development within the aforementioned regulated areas on the retained lot.

2. The applicant(s) be advised of the *Fisheries Act*.

3. The applicant(s) are encouraged to maintain, and where possible enhance, the natural riparian vegetation adjacent to the watercourse on the retained lot.

4. To ensure that there are no negative impacts on the hydrological functions associated with the watercourse on the retained lot, it is recommended that the watercourse plus a 30 metre setback (top-of-bank) be placed in an Environmental Protection (EP) Zone. The recommended Environmental Protection (EP) Zone is reflected on the adopted 2010 Comprehensive Zoning By-law; as such, Lower Trent Conservation recommends that the mapped Environmental Protection (EP) Zone be maintained on the subject lands.

-Pine Ridge Municipal Planning Agency: The consent application proposes to sever a 1.7-hectare (4.2-acre) parcel with frontage on Highway 2 and Osborne Road, to be used for rural residential purposes. The proposed severed lot is currently vacant. The retained parcel encompasses 10.04 hectares (24.8 acres) and has frontage on Osborne Road. It is developed with a single-detached dwelling, garage and barn. There is a second application (AH-26/2010) for consent to create an adjoining lot with frontage on Highway 2.

The subject lands are designated Rural in accordance with the Township's Official Plan. The Rural designation permits the creation of lots for rural residential uses. 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.

The number of lots shall be determined based on the size of the original parcel as it existed on January 1, 1990.

According to the application, there is a barn (stable) located on the retained lands which houses horses. The Township should satisfy itself that any proposed development is able to meet the requirements of the Minimum Distance Separation Guidelines of the Ministry of Agriculture, Food and Rural Affairs. Subject to the comments and requirements mentioned above, PRMPA recommends that Consent Application AH-25/2010 be approved.

-Haliburton Kawartha Pine District Health Unit: The area of the sewage system may require leveling and/or sand fill.

-Letter from Anthony and Mary Jones dated September 9, 2010:

Regarding the Clement request for severance of two (2) lots, we have the following comments:

We wish the lot size which is currently three (3) acres or more per single unit residence to remain intact for the neighbourhood. It appears the severance for each lot complies with the current status of the neighbourhood.

"A lot of 3.86 acres (referred to as Lot 2 on the application), and a lot of 4.23 acres (referred to as Lot 1 on the application)."

However we bring to your attention some items, which are vague and require clarification, before the application should be approved by the Planning Department or Council.

Item # 15 describes the use of the land to be severed as "Non-Farm related Rural Residential, and continues to describe as the "particulars" as "to be sold as a residential development lot, "PROPOSED" as a single family dwelling.

As the lot plan for each lot site, was not included in the information submitted to us, we note, our agreement to the severance is conditional upon the following items:

1. Each "lot" shall be developed in a manner where it shall permit "one single family residential unit only" (which may include detached garage) and granting such approval shall not set a precedent for future development, or further subdivision of the lot
2. Site plans for the property shall be appropriately shared with the neighbouring properties to ensure the proper placement of residential structure, driveway, well, and septic systems are suitable.
3. Placement of driveways for each lot, shall allow for our input and approval, as to ensure placement will not impede the site triangle of our driveway thereby allowing for safe ingress or egress from our property.

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
MUNICIPAL PLANNING MEETING OF SEPTEMBER 22ND, 2010 - 7:00 P.M.**

4. Item 16, describes the current property before severance, as also accommodating a small stable with 2 horses, our agreement is with the understanding the stable/pasture is not included on either of the proposed lots.

5. The property owner and the Township of Alnwick/Haldimand shall take full financial responsibility to compensate us regarding any issues which may arise on our property as a result of construction/and or installation of well/septic systems.

6. All further notices/decisions regarding this application must be delivered by registered mail/signature required, to the above noted address; and all information shall allow for a response time from us no sooner than 40 business days. We thank you for your time and attention to this matter.

Mr. Mackey advised that he had no concerns or queries regarding the applications.

Moved by Councillor Ritchie, seconded by Councillor Holmes;

"Be it resolved that the Council of the Township of Alnwick/Haldimand, being the Land Division Committee/Committee of Adjustment, approve Consent Application **AH-25/2010** as submitted by Garry and W. Lee Clement, Part Lot 5, Concession A (Consent #1) (former Township of Haldimand) now in the Township of Alnwick/Haldimand.
-**Conditional** upon an amendment to the Comprehensive Zoning By-law No. 100-2010 coming in to force and effect;
-**Conditional** upon payment of Development Charges Fee in the total amount of **\$4729.00**;
-**Conditional** upon the applicant laying out and dedicating by deed to the County of Northumberland a 0.3 metre (1 foot) reserve along the frontage of the severed portion of County Road No. 2.

Letter to be sent to Mr. and Mrs. Anthony Jones:

Moved by Councillor Ritchie, seconded by Councillor Jeninga;

"Be it resolved that the Clerk/Administrator/Planning Coordinator, Terry Korotki author a letter to Mr. and Mrs. Anthony Jones to address their concerns with respect to the Consent Applications submitted by Garry and W. Lee Clement, AH-25 and 26/2010; and further that this correspondence be forwarded by regular mail in accordance with the provisions of the Planning Act. CARRIED."

7:18 p.m. - Garry and W. Lee Clement, AH-26/2010, Part Lot 5, Concession A (former Haldimand Township) now in the Township of Alnwick/Haldimand Consent #2 RE: Non-Farm. _____

Mr. and Mrs. Clement are requesting a severance for the creation of a residential lot. The severed lot will be approximately 4.23 acres and the retained parcel will be approximately 24.8 acres from a parcel of approximately 28.31 acres. The subject property fronts on Usborne Road and is not located in the Oak Ridges Moraine.

The Official Plan designation is Rural and the Zoning is Rural (RU). The following ministries and agencies were circulated and their comments received:

-Alnwick/Haldimand Public Works Department: County of Northumberland approval required.

-Northumberland County dated September 15, 2010: In response to the circulation noted above, we have reviewed the application and would request that the following be included as condition of consent:

1. That the applicant shall layout and dedicate by deed to the County of Northumberland a 0.3 metre (1 foot) reserve along the frontage of the severed portion of County Road 2 save and except a 10.0 metre gap in width to accommodate a future entrance at a location to the satisfaction of the County of Northumberland. The purpose of Condition No. 1 is to ensure that a residential entrance is created in accordance with Ontario Provincial Standards.

-Lower Trent Conservation Authority, dated September 15, 2010: In light of the above comments, Lower Trent Conservation has no concerns in principle with the approval of Consent applications AH-25/2010 and AH-26/2010. Lower Trent Conservation recommends that:

1. The applicant(s) be advised of the applicability of the Development, Interference with Wetlands & Alterations to Shorelines & Watercourses Regulation (Ontario Regulation 163/(6), and the need for written approval from the Conservation Authority for any development within the aforementioned regulated areas on the retained lot.
2. The applicant(s) be advised of the *Fisheries Act*.
3. The applicant(s) are encouraged to maintain, and where possible enhance, the natural riparian vegetation adjacent to the watercourse on the retained lot.
4. To ensure that there are no negative impacts on the hydrological functions associated with the watercourse on the retained lot, it is recommended that the watercourse plus a 30 metre setback (top-of-bank) be placed in an Environmental Protection (EP) Zone. The recommended Environmental Protection (EP) Zone is reflected on the adopted 2010 Comprehensive Zoning By-law; as such, Lower Trent Conservation recommends that the mapped Environmental Protection (EP) Zone be maintained on the subject lands.

-Pine Ridge Municipal Planning Agency: The consent application proposes to sever a 1.7-hectare (4.2-acre) parcel with frontage on Highway 2 and Osborne Road, to be used for rural residential purposes. The proposed severed lot is currently vacant. The retained parcel encompasses 10.04 hectares (24.8 acres) and has frontage on Osborne Road. It is developed with a single-detached dwelling, garage and barn. There is a second application (AH-26/2010) for consent to create an adjoining lot with frontage on Highway 2.

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
MUNICIPAL PLANNING MEETING OF SEPTEMBER 22ND, 2010 - 7:00 P.M.**

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According to the application, there is a barn (stable) located on the retained lands which houses horses. The Township should satisfy itself that any proposed development is able to meet the requirements of the Minimum Distance Separation Guidelines of the Ministry of Agriculture, Food and Rural Affairs.

Subject to the comments and requirements mentioned above, the PRMPA recommends that Consent Application AH-25/2010 be approved.

-Haliburton Kawartha Pine District Health Unit: The area of the sewage system may require leveling and/or sand fill.

-Letter from Anthony and Mary Jones dated September 9, 2010:

Regarding the Clement request for severance of two (2) lots, we have the following comments:

We wish the lot size which is currently three (3) acres or more per single unit residence to remain intact for the neighbourhood. It appears the severance for each lot complies with the current status of the neighbourhood.

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However we bring to your attention some items, which are vague and require clarification, before the application should be approved by the Planning Department or Council.

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As the lot plan for each lot site, was not included in the information submitted to us, we note, our agreement to the severance is conditional upon the following items:

1. Each "lot" shall be developed in a manner where it shall permit "one single family residential unit only" (which may include detached garage) and granting such approval shall not set a precedent for future development, or further subdivision of the lot

2. Site plans for the property shall be appropriately shared with the neighbouring properties to ensure the proper placement of residential structure, driveway, well, and septic systems are suitable.

3. Placement of driveways for each lot, shall allow for our input and approval, as to ensure placement will not impede the site triangle of our driveway thereby allowing for safe ingress or egress from our property.

4. Item 16, describes the current property before severance, as also accommodating a small stable with 2 horses, our agreement is with the understanding the stable/pasture is not included on either of the proposed lots.

5. The property owner and the Township of Alnwick/Haldimand shall take full financial responsibility to compensate us regarding any issues which may arise on our property as a result of construction/and or installation of well/septic systems.

6. All further notices/decisions regarding this application must be delivered by registered mail/signature required, to the above noted address; and all information shall allow for a response time from us no sooner than 40 business days. We thank you for your time and attention to this matter.

Mr. Mackey advised that he had no concerns or queries regarding the applications.

Moved by Councillor Jeninga, seconded by Councillor Robins;

"Be it resolved that the Council of the Township of Alnwick/Haldimand, being the Land Division Committee/Committee of Adjustment, approve Consent Application AH-26/2010 as submitted by Garry and W. Lee Clement, Part Lot 5, Concession A, Consent #2(former Township of Haldimand) now in the Township of Alnwick/Haldimand

-**Conditional** upon an amendment to the Comprehensive Zoning By-law No. 100-2010 coming in to force and effect;

-**Conditional** upon payment of Development Charges Fee in the total amount of **\$4729.00**;

-**Conditional** upon the applicant laying out and dedicating by deed to the County of Northumberland a 0.3 metre (1 foot) reserve along the frontage of the severed portion of County Road No. 2. CARRIED."

V. APPROVAL OF MINUTES

Municipal Planning Meeting Minutes of July 28, 2010.

Moved by Deputy Mayor McDonald seconded by Councillor Benne;

"Be it resolved that the Minutes of the Municipal Planning Session held on Wednesday, July 28, 2010, be adopted. CARRIED."

VI. BUSINESS ARISING FROM PREVIOUS MINUTES

A lengthy discussion incurred with respect to the DeGrauw Consent Application pertaining to his ability to obtain a building permit and to proceed with a Zoning By-Law Amendment when the actual Consent Application has been appealed.

The Clerk/Administrator/Planning Coordinator, Terry Korotki confirmed that the Consent Application has been appealed and has been forwarded to the Ontario Municipal Board (OMB). He noted that a legal opinion had been obtained prior to Mr. DeGrauw being issued a building permit for Lot 32. The Municipal Solicitor advised that this was an existing lot and was eligible for a building permit to be issued – notwithstanding the consent application.

Mrs. Koehl was of the understanding that Mr. DeGrauw was unable to obtain a building permit for the parcel of land that included the additional strip of land. However, he was able to obtain the building permit for lot 32 as it is.

VII. COMMUNICATIONS

Quotations for the Repairs required at the Monument located at the Haldimand Memorial Arena and Park

Moved by Councillor Ritchie seconded by Councillor Holmes;

"Be it resolved that the quotation received from Naturescape in the total amount of \$500.00 plus the Harmonized Sales Tax (HST), be accepted to complete the required repairs to the Monument located at the Haldimand Memorial Arena and Park. CARRIED."

Letter from the Town of Caledon dated August 18, 2010 RE: Requesting support of their resolution pertaining to their request to the Province to cover all Appeal Costs to the OMB for Growth Plan Conformity Exercises.

Moved by Councillor Jeninga, seconded by Deputy Mayor McDonald;

"Be it resolved that the Council of the Township of Alnwick/Haldimand support the resolution passed by the Town of Caledon requesting the Province to cover all Appeal Costs to the Ontario Municipal Board for Growth Plan Conformity Exercises; and further that a copy of this resolution be forwarded to Lou Rinaldi, M.P.P., Northumberland, the Ministry of Municipal Affairs and Housing and the Town of Caledon. CARRIED."

Email and Letter from Glenn Girven, Clerk, Township of Havelock-Belmont-Methuen dated August 30, 2010 RE: Requesting support of resolution asking for a funding commitment from the Province for costs of Source Water Protection Plans.

Moved by Councillor Jeninga, seconded by Councillor Robins;

"Be it resolved that the Council of the Township of Alnwick/Haldimand support the resolution passed by Township of Havelock-Belmont-Methuen requesting that the Province commit to a funding program for the costs of Source Water Protection Plans; and further that a copy of this resolution be forwarded to Mr. Lou Rinaldi, M.P.P., Ministry of the Environment, Lower Trent Conservation Authority, the Ganaraska Region Conservation Authority and the Township of Havelock-Belmont-Methuen. CARRIED."

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
MUNICIPAL PLANNING MEETING OF SEPTEMBER 22ND, 2010 - 7:00 P.M.**

Discussion Item: Provincial Policy Statement Review - Comments required by October 29, 2010.

The Clerk/Administrator/Planning Coordinator, Terry Korotki advised that Mr. Peter Josephs would be reviewing this matter at the October 27, 2010 Municipal Planning Meeting in greater detail. He also noted that he suggested requesting that the Province reinstate the Retirement Lot for Bon a fide Farmers and to harmonize the Green Energy Act and Provincial Policy Statement.

Councillor Jeninga noted that he concurred with the reinstatement of the Retirement Lot for bon a fide farmers subject to provisions or stipulations to restrict the immediate resale of such retirement lots.

Deputy Mayor McDonald agreed that the retirement lot provision should be reinstated, but without stipulations, as some farmers need the liquidation to keep operating.

Mayor Finley noted that there should be a program established by the Province to compensate municipalities that are restricted in land development, which reduces Development Fee and perpetual property tax revenues, due to the Provincial Regulations in order to maintain the local infrastructure and community based initiatives.

VIII. BY-LAWS

By-Law No. 101-2010 – Being a by-law to Authorize the signing and execution of an Agreement between the Corporation of the Township of Alnwick/Haldimand and John David Hayward and Lyn Elizabeth Caswell – perpetual non-confirming use for Accessory Structure on Adjacent Lands.

Moved by Councillor Ritchie, seconded by Councillor Holmes;

“Be it resolved that **By-Law No. 101-2010**, being a by-law to Authorize the signing and execution of an Agreement between the Corporation of the Township of Alnwick/Haldimand and John David Hayward and Lyn Elizabeth Caswell – perpetual non-confirming use for Accessory Structure on Adjacent Lands, be read and deemed to be PASSED this 22nd day of September, 2010. CARRIED.”

IX. C.A.O. REPORT/UPDATES – 7:47 p.m.

The Clerk/Administrator/Planning Coordinator, Terry Korotki provided the following updates of various issues:

-Today is the last day to appeal the New Comprehensive Zoning By-Law No. 100-2010 for the Township of Alnwick/Haldimand, of which one appeal has been received with respect to the Esso Station’s rezoning application. It was noted that the Municipal Planner, Mr. Peter Josephs will be forwarding correspondence to the Ontario Municipal Board requesting that the Board accept the By-Law No. 100-2010 and extract the Zoning for the Esso Station which would be dealt with independently.

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
MUNICIPAL PLANNING MEETING OF SEPTEMBER 22ND, 2010 - 7:00 P.M.**

The two parties are striving to come to a satisfactory decision, which would permit the appellant to withdraw their appeal.

-Mr. Korotki noted that he has been advised by the Ministry of Municipal Affairs and Housing that Official Plan Amendment No. 2, Robins Pit, should be finalized within the next two to three weeks.

Mr. Korotki also noted that the Development Agreement for the Robin Pit Proposal should be provided to the Municipality at the next Municipal Planning Meeting on October 27, 2010 for review and consideration.

Councillor Robins requested an update as to the reconciliation of the costs relating to the second Public Meeting which had to be held for the Robin Pit Application. Mr. Korotki noted that he has spoke with the applicants and advised that the reconciliation would be completed in November or December and a credit applied if applicable. Mayor Finley requested that this matter be placed in a high priority status.

Mayor Finley noted that he was advised that Mr. Robin's has attended a Alderville First Nation Band Council meeting is awaiting a letter from the Band Council confirming that they have no objections to the Proposed Pit Operation.

-Mr. Korotki advised that Mr. Josephs, Ms. Heather Rielly, Ms. Heather Sadler and Mr. Hans Jansen met this morning with respect to the eight outstanding matters pertaining to the development proposal on White's Island. The next technical meeting is scheduled for the morning of October 27, 2010 and Mr. Jansen and Ms. Sadler are scheduled for the Municipal Planning Meeting of November 24, 2010 to present their proposal and provide an update to the Council.

Financial Analysis as prepared and submitted by Terry Korotki, Clerk/Administrator/Planning Coordinator dated September 22, 2010.

Mr. Korotki provided a brief overview of the Reserve Financial Analysis, which he compiled as requested by Council.

Mr. Korotki noted that Mrs. Carol Dempsey, CEO, Alnwick/Haldimand Public Library, would be meeting with him on Friday, September 24th, 2010 to review this matter with respect to the Library reserves.

Councillor Ritchie noted that Council should adhere to the approved 2010 Budget. Mr. Korotki noted that Council could render a resolution to expand funds from the reserve accounts in order to cover the costs relating to the Centreton Library reconstruction. Councillor Ritchie noted that, yes it has been done in the pass, but is it legal. Mr. Korotki stated that he would consult with the Auditors and the Ministry of Municipal Affairs and Housing to confirm the legalities of this type of action.

Councillor Jeninga concurred with Councillor Ritchie that we should adhere to the 2010 approved Budget figures.

Councillor Robins advised that the Contractor is agreeable to wait until the first of the year for the remainder of the monies for the completion of this project.

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
MUNICIPAL PLANNING MEETING OF SEPTEMBER 22ND, 2010 - 7:00 P.M.**

Councillor Bennis noted that if there is work completed on the existing Centreton Community Hall then these costs should be expended from the appropriate line item on the overall Budget and not from the Library Project dollars.

Deputy Mayor McDonald agreed that the works completed on each structure should be kept separate for budget purposes. However, this project needs to be completed this year and if the Contractor is willing to wait to the first of the year for payment, all the better.

Councillor Holmes agreed that the 2010 Budget amount should be adhered to and the willingness of the Contractor to wait until the new year for payment, then proceed with the project and get it completed. He also noted that if there is extra money in reserves now it will still be there at the first of the year.

Private Road – Shearer Point Estates Subdivision:

Mr. Korotki advised that it is not clearly defined in the Subdivision Agreement with respect to the private road in which Mr. and Mrs. Riccio are referencing.

Mayor Finley noted that Council members should be provided a copy of the Subdivision Agreement for review. The Deputy Clerk advised that the Subdivision Agreement has been scanned and on the Agenda for October 7, 2010.

Councillor Ritchie noted that this matter should be forwarded to the Municipal Solicitor for a written opinion and clarification.

Deputy Mayor McDonald was of the understanding that Mr. Stanoulis needed a clearance from all the property owners adjacent the right-of-way, and at the present there is still one owner that has not provided that clearance, which would cause some animosity.

Mr. Korotki concurred with Councillor Ritchie that this matter be forwarded to the Municipal Solicitor for clarification and to conduct a title search of the lands to confirm ownership.

Moved by Councillor Jeninga, seconded by Councillor Ritchie;

“Be it resolved that the submission received from Mr. and Mrs. Riccio of 222 Hampton Crescent be forwarded to the Municipal Solicitor to review and be requested to conduct a title search of the said lands and provide a written legal opinion of this matter. MOTION LOST.”

Moved by Councillor Bennis, seconded by Deputy Mayor McDonald;

“Be it resolved that the Clerk/Administrator/Planning Coordinator author a letter to Mr. Jim Anstey of Sylvester and Brown, Ontario Land Surveyors to conduct Title Searches of the said lands to confirm ownership subject to the costs of this action to be within the provisions of Municipal By-Law No. 15-2010, Procurement (Purchasing) of Good and Services for the Township of Alnwick/Haldimand. CARRIED.”

Letter to Mr. Stanoulis – Snowploughing of Private Roads

Moved by Councillor Holmes, seconded by Councillor Robins;

“Be it resolved that the Deputy Clerk be directed to author a letter to Mr. Nick Stanoulis noting his commitment to maintain the portions of private roads within or adjacent to the Shearer Point Estate Subdivision Development; and further that he be requested to provide the necessary snow ploughing as required during the winter months. CARRIED.”

Mr. Korotki noted that the Municipal Auditors will be commencing the 2009 Audit as of October 4 or October 11, 2010 and have advised that it will take approximately two weeks to complete.

X. **BUSINESS FROM COUNCILLORS**

Councillor Ritchie noted that she had received the answers to the questions asked by the Heritage Committee and wanted to confirm that her request to have this information forwarded to the Secretary of the Committee, had been completed.

Councillor Ritchie noted that she attended the Haldimand Memorial Arena and Park Board meeting on September 16, 2010 and asked if there would be any way of changing the date or even the time of the meeting to be more accommodating to Mr. Harndens’ schedule. Mr. Korotki noted that it may be possible to change the time of the meeting from 9:30 a.m. to 1:00 p.m. on the Mondays following the Regular Council Sessions.

Councillor Jeninga noted that he received the rules and regulations from the County of Northumberland with respect to municipal elections signs. It was noted that not everyone received this information. It was suggested that the By-Law for the County of Northumberland be obtained and distributed to all Municipal Election Candidates for the information and perusal.

Councillor Robins noted that Elections signs are disappearing and wanted it noted that it is a Federal Offence and if convicted there is a fine and a possible Jail term.

Councillor Holmes requested a status update with respect to the list of deficiencies which was submitted by Karen Johnston pertaining to the Accessibility Project at the Alnwick Civic Centre and was advised that this matter would be presented at the October 7, 2010 Regular Council Session.

Councillor Bennis advised that the Harvest Festival at the Grafton Community Centre will be held on Sunday, October 17, 2010 from 12:00 noon to 2:00 p.m.

Councillor Bennis noted that he would also like to see the all candidates meeting held at least five or six days earlier than what it is scheduled, that being October 19, 2010.

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
MUNICIPAL PLANNING MEETING OF SEPTEMBER 22ND, 2010 - 7:00 P.M.**

Councillor Bennis noted that Mr. Andre Turcotte agreed to be the representative on the Cycling Committee for the Township of Alnwick/Haldimand.

Councillor Bennis announced a "Notice of Motion" for the October 7, 2010 Regular Council Session in which he is requesting that a Committee be established and appointed to conduct and complete a review of Council remuneration.

Councillor Bennis presented Mayor Finley with beautiful momento from Hoselton Studios, of a red apple on a marble stand.

Mayor Finley that he had no idea of the event until about five days before and noted that he and his family had a wonderful time and were very appreciative of the party. It stated he had a great time reminiscing with individuals that he has not seen for a very long time and it was wonderful. He thanked everyone for their work and involvement in preparing for the event. Mayor Finley advised that the \$700.00 monetary gifts received are to be split equally and given to Hospice Northumberland and the to the Centreton Library Project.

He thanked everyone for the party and for the wonderful gifts and stated that there may be some heated times during Council meeting but hopefully we can all think of each other as friends at the end of the day. Mayor Finley noted that he will be requesting the County of Northumberland to prioritize County Road No. 2 between Vernonville and the Hamilton Township boundary, with respect to much needed repairs and reconstruction.

XI. QUESTIONS FROM THE RATEPAYERS – 9:12 p.m.

Mr. Mackey asked why his notice of hearing stated to be in attendance at 7:30 p.m. and when he arrived the part he wanted to hear was over. Mr. Korotki confirmed that the time did state 7:30 p.m. and apologized for the error.

Mr. Logel inquired as the actual date of completion was given for the Centreton Library and Councillor Robins advised that it had been September 16, 2010. However, the project is approximately five weeks behind due to various issues. Mr. Logel noted that it is important to complete the project. However, requested that the budgetary items be identified correctly whether or not they are expended this year or in the coming year to ensure that there are no encumbrances on the new Council.

Mr. Logel noted that he caught some youngsters had taken some Election Signs and were using them to build a fort. He asked them to return the signs, however when he went back by the location the signs were still being used for the fort.

Mrs. Carruthers noted a correction on the agenda with respect to the dated of the previous Minutes and it was noted that this would be corrected for the Minutes of this meeting.

Mrs. Carruthers asked if an individual owned property in Alnwick/Haldimand, as well as, Hamilton Township, could they obtain a retirement lot from each parcel. Mr. Korotki advised that if the individual met the criteria of provisions of each the municipality's Official Plan and the Provincial Policy Statement, then yes they could apply in both municipalities. Mrs. Carruthers also noted that the Planning Coordinator of Hamilton Township noted that the municipality has no concerns as to what the applicant does with the lot once it has been obtained as they can only have one.

XII. APPROVAL OF CONFIRMING BY-LAW – 9:20 P.M.:

By-Law No. 93-2010 - Being a by-law to confirm the proceedings of the Municipal Planning Session held on Wednesday, September 22nd, 2010 of the Council of the Township of Alnwick/Haldimand.

Moved by Councillor Ritchie, seconded by Councillor Robins;

Be it resolved the **By-Law No. 93-2010**, being a by-law to confirm the proceedings of the Municipal Planning Session held on September 22nd, 2010 of the Council of the Township of Alnwick/Haldimand, be read and deemed to be PASSED this 22nd day of September, 2010. CARRIED."

XIII. ADJOURNMENT – 9:21 P.M.:

Moved by Councillor Bennis, seconded by Councillor Jeninga;

"Be it resolved that the Municipal Council Session held on September 22nd, 2010, be adjourned at 9:21p.m. CARRIED."

Mayor, William Finley

Clerk/Administrator/Planning Coordinator
Terry Korotki