

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2017-04

Municipal Council Chambers, 859 Melrose Road, Shannonville
Tuesday February 21, 2017 at 7:00 pm

PRESENT: Rick Phillips Reeve
 Adam Hannafin Deputy Reeve
 Wayne Chadwick Councillor
 Heather Lang Councillor
 Don McFarlane Councillor
 Steve Mercer Chief Administrative Officer

ABSENT: None

PECUNIARY INTEREST: None declared

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Heather Lang
THAT the agenda of February 21, 2017 be adopted and Meeting be opened at 7:00pm.
CARRIED

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Wayne Chadwick
THAT the minutes of the February 6, 2017 Regular Meeting be approved as corrected.
CARRIED

DELEGATIONS

Ian Munro – Chair Concerned Citizens Committee of Tyendinaga & Environs (CCCTE)

- *Attended Council to provide an update to Council on the Status of the Richmond monitoring situation and the proposed Beachwood Rd project – with Waste Management as the proponent*
- *The Environmental Tribunal process regarding the Richmond Landfill (monitoring) began in 2012*
- *The upshot was a more stringent monitoring regime to further delineate and ascertain contamination – types, presence, flows, migration, impacts*
- *The process is moving very slowly*
- *It appears no more private wells in the area are seeing contamination*
- *Mr. Munro provided an overview of “Karst Features”, a geological term that appears to be problematic as it could act like a highway of sorts for migrating leachate*
- *Traces of leachate have been found in the Beechwood ditch and Marysville Creek – this should be of particular interest to Tyendinaga Township*
- *Mr. Munro provided some explanatory mapping showing general leachate migratory patterns and a proposed Contaminant Attenuation Zone*
 - *The Karst feature and two artesian wells are within these zones*
- *The CCCTE continues to press for more stringent monitoring*
- *The CCCTE will be pressing the Minister responsible for the MOECC to revoke the Terms of Reference for the BREC facility*

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- *The CCCTE asked that the Council pass a resolution of support to revoke the BREC ToR*
- *Mr. Munro provided a financial statement showing that any contribution Council could make would certainly help their bottom line*
- *Council thanked Mr. Munro and the group for coming and offered the following*
 - *The CAO will prepare a Tyendinaga Specific Resolution (similar to the Napanee version) for passage at the next meeting*
 - *The funding request would be dealt with in the budget process*
 - *Council offered, that with the AMO conference approaching that we work with the CCCTE to act as a delegation to the Minister, and that we could include any interested neighbours*

STAFF REPORTS

John Farrell, Roads Supervisor

Provided written report

Highlights

- With all the recent freezing rain we have used a lot of sand and salt
- The Blessington Yard is almost empty but we should be fine
- Cold patching hardtops – with the wet weather this has been very extensive this year
- Brushing – South River & Marysville Rd
- Gravel Patching – Naphan & Shannon Rds.
- Half Loads are now on – and communicated to our bigger businesses
- John was asked about brine options in place of bulk salt
 - John indicated that the costs would be very high as all trucks would need to be converted and that this option was really only being considered in bigger municipalities
 - However John will look into it further when he attends the OGRA Conference next week

James Oliver, Fire Chief

Provided written report

Highlights

- There have been four (4) calls for service in this reporting period
 - The Chief provided an overview/synopsis of the calls
- Truck 801 had developed a leak in two places
 - The tank to the pump has been replaced
 - Waiting on parts to fix the discharge pipe
- The Chief advised that three of our SCBA bottles have failed hydro testing and that many others are getting old – more may fail shortly
- The Chief and CAO advised that they were looking at a capital replacement schedule and that service would not be affected

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- The Chief has completed another course offered through Humber College in the Fire Service Management Program

Raeanne McGuinness, Recreation Programmer

Provided written report

Highlights

- Registration dates will be Thursday March 23, 4-7pm and Saturday April 1 9-11am at the Municipal Office
- We are hosting a babysitting course on Friday March 3 – 8:30-4:30pm for ages 11-15
 - Cost is \$25 per person representing 50% of total cost for the course – there is still room available
- We are hosting a Stay Safe (home alone) course on Tuesday March 14 – 9:00-3:00pm for ages 9-13
 - Cost is \$22.50 per person representing 50% of total cost for the course – there is still room available
- The next SAS Pancake Breakfast is March 26 8am-1pm at the Recreation Centre
- Trash Bash is Saturday April 22
- Raeanne advised that both the 4 on 4 hockey Tournament was a success
 - Unfortunately due to the warm weather we “lost” the ice part way through but were able to complete it using a road hockey alternative in the Rec Hall Parking lot
 - The winners were Vos Vegas
- Family Day was a great success and very well attended
- Raeanne thanked Chief Oliver and the Fire Department and also the Roads Department for all their work getting the seasonal rink in shape for the 4 on 4 Tournament and Family Day
- Raeanne will be attending the annual Parks and Recreation Ontario (PRO) conference in Huntsville March 28-31

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

THAT this Council receives the staff report as presented.

CARRIED

PASSING OF ACCOUNTS

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Don McFarlane

THAT the following accounts be approved as presented:

General Government	\$15,335.67
Waste Disposal	\$462.95
Roads Department	\$74,625.18
Recreation Department	\$11,051.27
Protective Services	\$38,282.00
Fire Department	\$10,205.96

CARRIED

- There were some questions for staff for clarification purposes on certain expenditures.

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CORRESPONDANCE

- None

NEW BUSINESS

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Don McFarlane

That this Council receives the request from the Royal Canadian Legion for support for the “Military Service Recognition Book” and further that the request will be considered in conjunction with Budget discussions.

CARRIED

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Don McFarlane

That this Council approves the 2017 Budget Deliberation Schedule with an anticipated passage date of April 18.

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Deputy Reeve Adam Hannafin

That this Council receives the memo dated from CAO Steve Mercer showing costs associated with the Melrose Quarry Rezoning Application as \$28,999.97 and the memo from Justin Harrow, Hastings County Planning dated February 17, giving a short overview of the status and possible time frames for the file and associated Public Meeting.

CARRIED

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Don McFarlane

That this Council receives the petition asking for Capital improvements to Tracy Rd and asks that some expenditures and plan be brought forward for consideration at the upcoming budget discussions.

CARRIED

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Don McFarlane

That this Council approves, in principal, the addition of a South Hastings Alumni Monument whereby players can have their names placed on the monument in the form of a small plaque recognizing their tenure. Be it further moved that the Recreation Coordinator is asked to bring forward a detailed plan including costs and potential revenues for final decision.

CARRIED

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ADDITIONAL COUNCIL REMARKS/ REPORTS

Councillor Heather Lang

- *Asked John to pass his thanks along to Roads Operators Russel McFarlane and Brent Pascoe for their participation at the Library reading program where they recently came and read a children's book about road construction with the children*
- *Councillor Lang also thanked Raeanne McGuinness (and echoed by all of Council) for her efforts making the 4 on 4 Hockey Tournament and Family Day such a success*

Reeve Rick Phillips

- *Shared with Council that a report was tabled at County Council regarding the costs associated with a County wide OPP coverage model versus individual municipal contracts and arrangements*
- *It appears there would be no cost savings and in fact depending how the levy was disbursed, that our costs could actually increase*
- *Brought to the attention of staff and Council that the Communities in Bloom program was underway*
- *Brought to the attention of Council, on behalf of MPP Mike Bossio, an overview of the Connect to Innovate (CTI) – Federal Broadband Program that was currently accepting applications*
- *The Reeve tabled a memo from Jim Pine, Hastings County providing an overview of the program whereby the Municipality would absorb 25% of total cost and that EORN had declined to apply after consulting with municipalities within their catchment area*
- *The Reeve tabled the Federal Overview of the program including eligibility criteria and the identified locations in the Township that were determined to be underserved*
- *The Council discussed the program and at this time will not be submitting an application*
- *The deadline is April 30, so if circumstances change we are still within the application window*

Sue Munro – Citizens Against Melrose Quarry CAMQ - asked to speak to Council

- *Many of the group members were in the gallery to listen to the earlier update on the Melrose Quarry file*
- *Ms. Munro thanked the Council for the update*
- *Ms. Munro advised that the group currently has no debt and a strong membership base*
- *Sue indicated that the earlier presentation from Ian Munro was most informative and that there were many parallels to the quarry situation*
- *The area of the current Longs Quarry is also distinguished by Karst features*
 - *This feature is prevalent throughout the area*
- *This is in relation to the current operation*
- *The group indicated they would like to make a “scientific” presentation to Council at an upcoming meeting to further elaborate on the geology of the area*

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MEMBERS REPORTS

- None

BY-LAWS

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Don McFarlane

That this Council passes By-Law 2017-01 being a By-law to provide for a year 2017 Interim Tax Levy.

CARRIED

IN CAMERA

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Don McFarlane

THAT Council agreed to continue with the Council Meeting, in camera, as the subject matter deals with tender/contract matters where confidentiality requires protection.

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Wayne Chadwick

THAT Council has completed the discussion dealing with tender/contract matters where confidentiality requires protection.

CARRIED

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Don McFarlane

THAT this Council confirms the discussion of the in-camera portion of the meeting.

CARRIED

ADJOURNMENT

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY:

That this Regular Council Meeting be adjourned at 8:10pm

CARRIED

Rick Phillips, Reeve

Steve Mercer, CAO