

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2015-06**

Municipal Council Chambers, 859 Melrose Road, Shannonville  
Monday March 16, 2015 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

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Don McFarlane

THAT the Regular Meeting be opened at 7:05pm and the agenda of March 16, 2015 be adopted.

**CARRIED**

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Heather Lang

THAT the minutes of the March 2, 2015 Regular Meeting be approved as corrected.

**CARRIED**

**DELEGATIONS**

**Mike Bossio – Concerned Citizens of Tyendinaga and Environs (CCTE)**

- Mike first congratulated incoming Councillors Heather Lang and Don McFarlane on their election to Council
- Mike also thanked Council for their ongoing support of this issue over the past several years
- The fight to oppose the proposed Richmond Landfill expansion began in 1999
- In 2006 this fight was won
- Then in 2010 the Richmond Landfill was closed, in large part due to the lobby efforts of the CCTE
- The current issue that is taking up considerable time and resources is ensuring of an adequate monitoring program for the closed Richmond facility
- The CCTE is not satisfied that the monitoring is as comprehensive as it needs to be
- This has involved a successful hearing in front of the Environmental Rights Tribunal
- The CCTE is most concerned about off-site contamination and how far and leachate may have travelled
- The answers to these questions are unclear and that is of great concern
- The presence of 1.4 Dioxin is a new concern
- Health Canada does not have drinking water standards for this substance

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- Mike will be circulating a resolution to all area Councils for support
- Mike presented the draft resolution to Council for review and indicated that he would be asking for passage of this resolution within the next few weeks
- Fred Whalen, who accompanied Mike Bossio shared an overview of the CCTE's financial position
- Their needs far outweighs their means at this point as the legal and scientific costs are very high
- Mike formally requested that the Council grant the CCTE \$10,000
- Mike thanked Council for their time and Council thanked Mike and the rest of the CCTE on their good work

**STAFF REPORTS**

John Farrell, Roads Supervisor

Provided written report

Highlights

- Winter maintenance is in full swing
  - Plowing and sanding
- The recent warmer weather has meant there has been some time for grading gravel roads and cold patching
- Half load signs are up
- Culvert repairs
- Brushing along McFarlane Rd
- Working to mitigate spring water issues

Mandi Buma – Recreation Coordinator

Provided Council Orientation

Highlights

- Program Registration dates are scheduled for Thursday, March 19 5:30pm-7:30pm and Saturday, April 11 9:00am-1:00pm
  - Flyers have been distributed to all area schools
  - Advertisements are going in the local papers
  - Registration dates are also promoted through our social media channels
- As the ground is beginning to thaw, Jim and Dave will be starting soon in order to get the grounds ready for our programs
- We have received 300 T-shirts courtesy of Lafleche Environmental to help promote our Trash Bash event
- Saturday, April 25, 2015 – Trash Bash 9:00am-2:00pm
- Sunday, March 22, 2015 Shannonville Agricultural Society – Pancake Breakfast – 8:00am-1:00pm

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Mike Boyd – Fire Chief  
Provided written report  
Highlights

- There have been two (2) calls for assistance in the last reporting period
  - The Chief provided a short overview of the particulars
- We currently have 6 recruits working through the training program
- Officers Meeting was held Tuesday March 3, 2015
- Chief attended Hastings County CEMC meeting March 3 in Madoc Township
- We hosted the Hastings and Prince Edward Mutual Aid meeting March 5 at the Recreation Hall
  - A good turnout is between 50-60
  - We had over 100 in attendance
  - The Chief thanked Council for their attendance
  - The Council thanked the Chief for a job well done

MOVED BY: Councillor Heather Lang  
SECONDED BY: Councillor Don McFarlane  
THAT this Council receives the staff reports as presented.  
**CARRIED**

**PASSING OF ACCOUNTS**

MOVED BY: Deputy Reeve Adam Hannafin  
SECONDED BY: Councillor Wayne Chadwick  
THAT the following accounts be approved as presented:

General Government	\$37,561.04
Waste Disposal	\$1,952.64
Roads Department	\$77,346.07
Recreation Department	\$4,151.92
Protective Services	\$33,053.59
Fire Department	\$17,015.90

**CARRIED**

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

**CORRESPONDANCE**

MOVED BY: Councillor Wayne Chadwick  
SECONDED BY: Councillor Don McFarlane  
That this Council receives the following correspondence:

- Nextera Solar – February 23, 2015 – solar plans for Township
- Quinte Conservation – Municipal Update
- MPAC – Municipal Status report December 2014
- Understanding Property Assessment in Ontario
- Draft Guidelines – Permitted Uses in Ontario’s Prime Agricultural Areas

**CARRIED**

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**NEW BUSINESS**

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Heather Lang

WHEREAS the Ministry of Transportation (MTO), Ontario Provincial Police (OPP), and representatives from various municipalities comprised a task force to develop Guidelines and Best Practices that will allow a safe and orderly control of traffic on Emergency Detour Routes (EDR);

And whereas MTO, OPP and municipal staff have reviewed designated Emergency Detour Routes in the municipality in case of a closure of Highway 401;

And whereas MTO will assist municipalities regarding location of signs and trailblazers on EDR;

And whereas MTO will supply EDR signs to municipalities;

And whereas the municipality will erect and maintain EDR signs on roads under their jurisdiction;

Now Therefore be it resolved that the Township of Tyendinaga agrees to erect EDR signing on the designated Emergency Detour Routes as set out in the attached documentation in relation to routing from mile marker 544 (Highway #37) and mile marker 556 (Shannonville Rd) on the 401 corridor.

**CARRIED**

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Don McFarlane

WHEREAS the Ministry of Transportation (MTO), Ontario Provincial Police (OPP), and representatives from various municipalities comprised a task force to develop Guidelines and Best Practices that will allow a safe and orderly control of traffic on Emergency Detour Routes (EDR);

And whereas MTO, OPP and municipal staff have reviewed designated Emergency Detour Routes in the municipality in case of a closure of Highway 401;

And whereas MTO will assist municipalities regarding location of signs and trailblazers on EDR;

And whereas MTO will supply EDR signs to municipalities;

And whereas the municipality will erect and maintain EDR signs on roads under their jurisdiction;

Now therefore be it resolved that the Township of Tyendinaga agrees to erect EDR signing on the designated Emergency Detour Routes as set out in the attached documentation in relation to routing from mile marker 566 (Marysville Rd) and mile marker 570 (Deseronto Rd) on the 401 corridor.

**CARRIED**

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Don McFarlane

That this Council supports the installation of Gateway Signage along the 401 Corridor at the limits eastbound and westbound of the Township as described in the mock-up and correspondence from the Ministry of Transportation. Be it further moved that the Council asks that our logo be included, our slogan Rural Living at Its Best, be included, and that our population be included.

**CARRIED**

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Heather Lang

That this Council approves of the Capital Plan 2015-2018, recognizing that it be revisited annually and that the document is fluid so that changing circumstances can be addressed.

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MOVED BY: Councillor Wayne Chadwick  
SECONDED BY: Councillor Don McFarlane  
THAT the Livestock Valuer Report for the following be approved as presented:  
Tim Enright Char Bull Calf \$1,120.00

**CARRIED**

**COUNCILLOR NEW BUSINESS/ REPORTS**

**Councillor Wayne Chadwick**

- Reported as a Member of the Quinte Waste Solutions Board
- WQS has promotional material that they would like to include as a stuffer in an upcoming newsletter
- The CAO indicated that this would be no problem and would work with QWS on this so that it is coordinated

**Deputy Reeve Adam Hannafin**

- In Camera – staff pay negotiations update

**BY-LAWS**

MOVED BY: Councillor Heather Lang  
SECONDED BY: Councillor Don McFarlane  
THAT Council passes By-law 2015-09, being a bylaw to supports Councillors one third taxable benefit of honoraria.

**CARRIED**

MOVED BY: Deputy Reeve Adam Hannafin  
SECONDED BY: Councillor Heather Lang  
THAT Council passes By-law 2015-10, being a bylaw to rezone a portion of land on Concession 7 Part Lot 1, its short title being the Smith/Dowdell By-law.

**CARRIED**

MOVED BY: Councillor Wayne Chadwick  
SECONDED BY: Councillor Don McFarlane  
THAT Council passes By-law 2015-11, being a bylaw to rezone a portion of land on Concession 3 Part Lot 30, its short title being the Farrell By-law.

**CARRIED**

MOVED BY: Deputy Reeve Adam Hannafin  
SECONDED BY: Councillor Don McFarlane  
THAT Council passes By-2015-12, being a by-law to authorize the Bar Agreement between Tyendinaga Township and the Tyendinaga Township Volunteer Firefighters Association Bar Agreement, for the period 2015-2018.

**CARRIED**

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MOVED BY: Deputy Reeve Adam Hannafin  
SECONDED BY: Councillor Heather Lang  
THAT Council passes By-law 2015-13, a by-law to regulate open air burning in the Township, its short title being The Burn By-Law.

**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 personnel and pay matters where confidentiality requires protection.

**CARRIED**

MOVED BY: Councillor Heather Lang  
SECONDED BY: Councillor Don McFarlane  
THAT Council has completed the discussion dealing with personnel and pay matters where confidentiality requires protection.

**CARRIED**

MOVED BY: Councillor Heather Lang  
SECONDED BY: Councillor Don McFarlane  
THAT this Council confirms the discussion of the in-camera portion of the meeting.

**CARRIED**

MOVED BY: Deputy Reeve Adam Hannafin  
SECONDED BY: Councillor Wayne Chadwick  
THAT this Council regrettfully accepts the resignation of Joe Liotone as our Waste Transfer Site Attendant effective March 21, and appoints CAO Steve Mercer, Councillor Heather Lang and Councillor Don McFarlane as the Competition Committee with full authority to fill the position through a competitive process.

**CARRIED**

**ADJOURNMENT**

MOVED BY: Councillor Don McFarlane  
SECONDED BY: Deputy Reeve Adam Hannafin  
That this Regular Council Meeting be adjourned at 9:05pm

**CARRIED**

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Rick Phillips Reeve

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Steve Mercer, CAO

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