

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2018-07

Margaret Walsh Municipal Council Chambers, 859 Melrose Road, Shannonville
Tuesday April 3, 2018 at 7:00 pm

PRESENT:

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

ABSENT: Councillor Heather Lang - vacation

PECUNIARY INTEREST: None Declared

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Deputy Reeve Adam Hannafin
THAT the agenda of April 3, 2018 be adopted, and Meeting be opened at 7:05pm.

CARRIED

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Wayne Chadwick
THAT the minutes of the March 19, 2018 Regular Meeting and the March 19, 2018 Public Meeting be approved as presented.

CARRIED

DELEGATIONS

Youth 2 Youth – Kirsten Wight

- *Ms. Wight attended Council to thank them for their support of their September 2017 Youth Summit held in the Township*
- *Ms. Wight works for United Way who are dedicating staff resources to the Youth 2 Youth Initiative*
- *The summit included youth ages 14-25 from Hastings County, Prince Edward County and Northumberland County, as well as the separated cities of Belleville and Quinte West*
- *Ryan Potter was a powerful keynote speaker and then led workshops on community engagement*
- *Many key themes emerged from the summit*
 - *Mental Health*
 - *Environment Sexual Health/Substance Abuse*
 - *Economic Development/Entrepreneurship*
 - *Youth Poverty*
 - *Social Media/Filling Community Gaps*
 - *Gender Equality & Diversity*

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- *The group has many plans for the next several months leading up to the second summit tentatively planned for fall 2019 – the hope being it is a bi-annual event*
 - *Survey of all past participants*
 - *Updating community organizations and municipalities*
 - *Hosting “coffee houses” across the catchment region*
 - *Formal report from the September 2017 Summit*
 - *Continue to help support the implementation of new policy*
- *The Council thanked Ms. Wight for her presentation and indicated that Tyendinaga Township would certainly be willing to host the second summit if the group wished*

Scott Johnstone – Tracy Rd

- *Mr. Johnstone attended Council due to concerns about the condition of Tracy Rd*
- *Mr. Johnstone had attended Council and delivered a petition to Council in late 2016*
- *He thanked Council for the significant application of gravel at the eastern end of Tracy Rd*
- *His inquiry was about future capital works planned for the road as there are now 12 houses and traffic is increasing steadily*
- *Council explained that there was nothing in the 2018 Budget to address Capital Works*
- *However Council did indicate that they would be recommending to the incoming Council that at least \$25,000 be included in the 2019 Capital Budget*
- *It was also suggested that this road would be a good candidate for regrind material from any potential 401 works, but that this was dependent on what we could secure*
- *Council and the CAO assured Mr. Johnstone that Tracy Rd was definitely on the capital radar*

STAFF REPORTS

John Farrell, Roads Supervisor

Provided written report

Highlights

- There has been little snow the past couple of weeks so the crew has had a break for the most part from plowing and sanding
- The Roads Department has built a sign shop next to the existing garage
 - This shop will aid with inventory, ordering and ease of access
- Grading gravel roads
- Gravel patching along Weese Rd.
- Brushing along Weese Rd.
- Cold patching hardtops
- Sweeping intersections
- Shoulder maintenance – Deseronto Rd
- Replacement of signage due to accident on Waddingham
- Half loads are still in place

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Raeanne McGuinness, Recreation Programmer

Provided written report

Highlights

- Second spring and summer registration will be held Saturday April 7 from 9-11am
 - 190 people registered our first night
 - 89 for baseball and 123 for soccer
 - Sponsorship has been strong but we can always use more
- Trash Bash – Saturday April 21, 2018 9am-1pm
 - Tree seedlings and Household Hazardous Waste will be available
 - Kits can now be picked up at the office
 - We will be implementing a ticket system for the tree seedlings so that only people who participate in the waste event can take advantage of the free seedlings
- Canada Day planning is now well underway – starting with a call for sponsorships
- The next Shannonville Agricultural Society Meeting is April 11 at 7:15pm at the Rec Hall
 - The CAO provided a verbal report on the changes on the SAS Executive
 - New Executive is Terry Leveque – President, Heather Lang - First Vice, Sherry Roberts – Second Vice, Doreen McCormick – Treasurer, Kim McKay- Secretary

- Reeve Rick Phillips advised that he had received a call from MP Mike Bossio advising him that we have received \$1,500 from Canada to support our Canada Day activities

James Oliver, Fire Chief

Provided written report – absent due to illness

Highlights

- There have been three (3) calls for service in this reporting period
- The Chief provided an overview of the calls
- We have not yet implemented a burn ban but the Chief is keeping a close eye on conditions
- The Chief shared that Belleville Toyota was generous to provide 10 complimentary tickets for a recent Belleville Senators game to support First Responders Night
- The Chief will be attending the OFAC Conference and Trade Show May 4-6
- The Chief provided an overview of his on-going training

MOVED BY: Councillor Don McFarlane

SECONDED BY: Deputy Reeve Adam Hannafin

THAT this Council receives the staff reports as presented.

CARRIED

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PASSING OF ACCOUNTS

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Don McFarlane

THAT the following accounts be approved as presented:

General Government	\$231,717.67
Waste Disposal	\$473.42
Roads Department	\$29,117.55
Recreation Department	\$3,794.47
Protective Services	\$43,525.00
Fire Department	\$2,495.04

CARRIED

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

CORRESPONDENCE

MOVED BY: Councillor Don McFarlane

SECONDED BY: Deputy Reeve Adam Hannafin

That this Council receives the following correspondence:

- AMCTO – Provincial Budget Highlights
- TransCanada Pipeline – March 18 – Hydrostatic Testing
- Waste Management – March 26 – Annual Monitoring Report #31

CARRIED

NEW BUSINESS

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

That this Council supports the memo from the CAO dated March 28, 2018 regarding Federal Gas Tax reporting for 2017 year end. Be it further moved that the 2017 draw on Gas Tax Reserves be \$250,000 versus \$300,000 and that the draw on the Investing in Ontario Reserve be \$325,000 versus \$275,000 so that Gas Tax Reporting can be done with more accuracy. Be it finally moved that this is an accounting adjust only and has no financial effect on bottom line or Reserve totals.

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Don McFarlane

That this Council agrees to write off the 2018 taxes for the Lonsdale Women’s Institute as per the written request.

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Don McFarlane

That this Council receives the memo and associated information from the “Leaning In – Community Conversations on Poverty in Hastings Prince Edward – A Community Report – March 2018”.

CARRIED

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MOVED BY: Councillor Don McFarlane

SECONDED BY: Deputy Reeve Adam Hannafin

That Council approves a severance for Milligan, William, Robert & Kelly, (B15/18), Concession 7, Part Lots 23 & 24 with the following conditions applied:

1. Payment in Lieu of Parkland fee of \$750.00 per new lot (1) created (made payable to the Township of Tyendinaga)
2. That the severed lot be rezoned to Rural Residential
3. That if Hastings County has not already circulated the Consent application to Quinte Conservation, that the Township collect the \$325 review fee as part of the rezoning application
4. The applicant has supplied the Municipality with an affidavit stating there is a minimum of three and one-half (3 ½) gallons per minute of potable water available on the severed lots (Well Records and satisfactory Bacteriological Tests).
5. Prior to the endorsing of deeds for the severed lot, proof be lodged with the Land Division Office from the Township of Tyendinaga that an entrance can be established on the severed portion to the satisfaction of the Township Road Supervisor.

CARRIED

ADDITIONAL COUNCIL REMARKS/ REPORTS

Councillor Don McFarlane (1)

- *Advised Council that it was good to be back in his seat after two months of recuperation*
- *Councillor McFarlane thanked the Council, his family, extended family and the community for the outpouring of support his family has received these past couple of months since the car accident that injured himself, wife Lori and daughter Paige*
- *He exclaimed, quite frankly that this support has been overwhelming and much appreciated*

- *Reeve Rick Phillips and Council expressed their good wishes and that it was great to see him back*

Deputy Reeve Adam Hannafin (1)

- *Reported on the recent event held by the Aaron Whalen Foundation*
 - *The event was a great success and was able to raise funds for two local families in need and to contribute to the Food Bank*
 - *The Deputy Reeve thanked all involved who made it a success*

Reeve Rick Phillips (1)

- *Thanked the Roads Department for their quick response to the emergency flooding situation we had on the Salmon River at Waddingham Valley*
- *This response, due to an ice jam on the river was able to prevent at least 4 houses from being flooded to various degrees*

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MEMBERS REPORTS

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Don McFarlane

That this Council receives the following reports:

- BISB – January 2018 Report

BY-LAWS

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Don McFarlane

That this Council passes By-law 2018-11 being a by-law to authorize the 2018 Municipal Budget and associated tax rates

CARRIED

ADJOURNMENT

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY:

That this Regular Council Meeting be adjourned at 8:08pm

CARRIED

Rick Phillips, Reeve

Steve Mercer, CAO