

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2012-01

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday January 9, 2012 at 7:00 pm

Meeting was called to order at 7:02 p.m.

PRESENT:	Rick Phillips	Reeve
	Iain Gardiner	Deputy Reeve
	Wayne Chadwick	Councillor
	Adam Hannafin	Councillor
	Margaret Walsh	Councillor
	Steve Mercer	Chief Administrative Officer

ABSENT: None

Declaration of Pecuniary Interest: None Declared

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Wayne Chadwick
THAT the Agenda of January 9, 2012 be adopted.

CARRIED

MOVED BY: Councillor Margaret Walsh
SECONDED BY: Councillor Wayne Chadwick
THAT the minutes of the December 5, 2011 Regular Meeting be approved as presented.

CARRIED

STAFF REPORTS

John Farrell, Roads Supervisor
Provided written report

Highlights

- Although there were not significant weather events, the roads crew was required to work quite steadily over the holiday season
- Other winter maintenance sanding and grading
- Some repairs have been necessary to machinery and equipment
- Brushing along Melrose and Craig Rds.
- Gravel patching along Daley & Naphan Rds.
- Ditching in Waddingham
- Culvertrepairs on Deseronto, Shannon and Belleville Rds.

- The Roads Supervisor was asked about the dumping of garbage at a property at the end of Plumb Rd
- The garbage is all on private property and the owner is in Mexico for the winter
- The Roads Supervisor and CAO will do what they can but are somewhat limited as to options but will pursue a remedy

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MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Margaret Walsh
THAT this Council accepts the roads report as presented.

CARRIED

Stan Laton, Fire Chief
Provided written report

Highlights

- Provided a review and synopsis of calls since the last reporting period
- Now comes time to evaluate our efforts in 2011 against our risk assessment
- 8 new recruits for the Fire Department will begin their training on January 19
- The old 801 (1992 Almont Pumper) was retired as our front line vehicle on January 5 when it was officially 20 years old
- The 1996 GMC pump tanker is new front line unit known as 801
- Our work for 2012 to ensure compliance under the Emergency Management Ontario guidelines is now underway

- Council expressed concern regarding the delivery date of the new Fire Vehicle
- It was supposed to be ready in August 2011 after being ordered in March 2011
- The Fire Chief explained why some of the delays have taken place
- The Council accepted these reasons but was still not pleased that the unit is now 4 months late
- The Chief was asked to use whatever means necessary to ensure that the new delivery date of mid-January was in fact going to happen

MOVED BY: Councillor Margaret Walsh
SECONDED BY: Councillor Adam Hannafin
THAT this Council accepts the Fire report as presented.

CARRIED

Mandi Buma, Recreation Coordinator
Provided written report

Highlights

- We are promoting National Sweater Day, a WWF initiative, on Thursday February 9 so that thermostats can be turned down to show commitment to the environment
- Family Day is planned for Monday February 20
- There will also be a Snowball tournament held the Saturday prior, we hope to attract as many as 10 teams
- Next Melrose Diners Club is Thursday January 19
- Shannonville Agricultural Society fundraising pancake breakfast is Sunday January 22
- Mandi presented Council with a schedule of Recreation events and activities for 2012

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Trails Update

- The Recreation Coordinator was accompanied by Joey Walsh, Municipality of Tweed and Cindy Cassidy Eastern Ontario Trails Alliance
- Nathan Bruce, County of Hastings has also assisted with the project thus far
- We are proposing a trails system from Rec Centre to Rec Centre between Tweed and Tyendinaga
- Tweed is one of the gateways to the great EOTA trails systems
- A link in Tyendinaga would provide 401 traffic easy access to a northbound trails system
- A bicycle/hiking route was presented and subsequently amended so as to avoid road allowances that may be difficult to pass
- An ATV trail was also presented
- Once discussed and amended Council was in agreement to the routing
- These trails take slightly different routes as road condition requirements are different for each
- The development of these trails will be dependent on the amount of funding received
- We have applied and reached the next stage of Molson Canadian Community Cheer Program
- There will be an on-line voting component and the Recreation Coordinator will roll out this information on January 12 so that Council and staff can get friends and colleagues involved
- Cindy Cassidy added a synopsis of the Eastern Ontario Trails Alliance, the funding and activities to date of the organization
- In the past few years the group has secured and improved the trail system in Hastings in the amount of just under \$1,000,000
- Hasting County was a significant contributor at \$300,000

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

THAT this Council supports the efforts of the EOTA, the Township and the Municipality of Tweed to work together, secure funding and advance a Rec Centre to Rec Centre trail system to link Tyendinaga Township and Tweed to the greater EOTA network.

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Adam Hannafin

THAT this Council accepts the Recreation report as presented.

CARRIED

PASSING OF ACCOUNTS

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

THAT the following accounts be approved as presented:

General Government	\$36,776.04
Roads Department	\$35,418.21
Recreation Department	\$2,403.59
Protective Services	\$1,481.67
Fire Department	\$7,577.47

CARRIED

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

The following declarations were provided for items to be added to the agenda under ‘New Business’:

Clerk Steve Mercer	0 items
Deputy Reeve Iain Gardiner	3 items
Councillor Wayne Chadwick	1 item
Councillor Margaret Walsh	0 items
Councillor Adam Hannafin	0 items
Reeve Rick Phillips	0 items

CORRESPONDENCE

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

That this Council receives the following correspondence:

- Department of Fisheries & Oceans, December 20, 2011 – Proposed listing of Silver Lamprey as a species of special concern
- Quinte Conservation – 2012 Flood Warning Plan
- December 13, OPP, Deployment Model and 2012 Levy Estimate
- Bay of Quinte Remedial Action Plan – December Newsletter
- Invitation – Trenval AGM Friday January 27, 2012

CARRIED

- Reeve Phillips indicated he would not be able to attend the January 27 Trenval AGM but felt municipal attendance was preferred
- Deputy Reeve Iain Gardiner indicated he would attend
- Councillor Margaret Walsh also indicated she would attend if possible

NEW BUSINESS

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Wayne Chadwick

That this Council receives the letter to the MTO dated January 6, 2012 from Reeve Phillips in relation to a meeting held at the Kinston MTO offices on the same date

CARRIED

- The CAO and Reeve updated Council on the main points covered at the meeting
- We were inquiring about the confusing signage at exit #556 eastbound Shannonville Rd and #566 westbound at Marysville Rd
- Green 401 signage points to Tyendinaga but is not specific to the Territory or Township of Tyendinaga
- The fingerboards at the top of the ramp point south to Tyendinaga
- It appears that on the Official Ontario Rd Atlas that a “hamlet” of Tyendinaga is listed just south of the 401

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- This appears to be the hold-up to any change
- MTO will investigate further

- We also met to discuss the Emergency Detour Route through the Township, primarily Old #2 Highway
- It is still not signed
- It appears that there are issues with the Mohawks of the Bay of Quinte in relation to traffic considerations and control and with City of Belleville in regards to routing
- These issue have held up the signing of the route
- The MTO will continue to work on advancing the file
- However it appears they may be able to do signage for the exits between Marysville Rd and Deseronto Rd as neither the Territories or Bellville's concerns relate to that area

- We also met on the matter of creating a legitimate MTO Commuter Parking lot (park ,n ride) at exit 556 Shannonville Rd
- This lot is not designated and is too small
- The MTO indicated that these were not a priority item
- However if works were being performed in the area there may be opportunity to apply some resources to expansion
- The Reeve and CAO indicated that we also have heavy equipment and manpower, who in partnership, could work with the MTO
- Our offer will be considered

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

That this Council receives the letter from David Johnson, Friends of the Salmon River, December 5, and the response from Terry Murphy, Quinte Conservation dated December 20 in relation to concerns brought forward regarding the planned installation of a gantry on the Lazier Bridge in Lonsdale.

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Adam Hannafin

That this Council approves and asks the Reeve and Deputy Reeve to sign the following policy documents related to our commitment to occupational health and safety

- Health & Safety Policy
- WSIB Early & Safe Return to Work Program Policy
- Environmental Policy

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

That this Council approves of the draft letter to Cassel Larmer dated January 10th as our official comment in relation to the Milltown Power Proposal

CARRIED

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- The Council agreed that January 24th would be an appropriate date for the open house for the proponents to speak to the interested public about the project as part of ongoing consultation

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

That Council approves a severance by Margaret Whalen (B90/11), Concession 3, Part Lot 27 with the following conditions applied:

1. The proposed severed lands (lot addition) be rezoned to Rural Residential and proof of completion and approval of same be lodged with the Land Division Office prior to the endorsing of deeds for the severed and retained lots. (See Township for rezoning procedure)

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

That Council approves a severance by Frederick Whalen (B91/11), Concession 3, Part Lot 26 with no conditions applied.

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Deputy Reeve Iain Gardiner

THAT the Livestock Valuer Report for the following be approved as presented:

Clayton Long	Char X Heifer Calf	\$455.00
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CARRIED

Deputy Reeve Iain Gardiner

- *Brought to Council's attention concerns he had heard regarding diversion of traffic in the event of 401 closure*
- *When the 401 is diverted, through traffic clogs the east-west corridors throughout the Township*
- *Those concerned would like some mechanism so that local traffic and its needs are also considered when detour discussion are taking place*

- *In relation to his participation with Quinte Conservation, they Board has passed a new budget and it appears our levy will increase by approximately 2%, more information to follow*
- *Also advised Council that he did bring forward the concerns from the Friends of the Salmon River with regard to the proposed gantry at the Lazier Bridge in Lonsdale*

- *As a member of the Library Board advised Council that they has still not secured adequate IT support for the Library*
- *The Board was not satisfied with the proposal received and has issued a request for quotation*
- *This position is becoming more and more necessary with the advent of electronic library resources and associated support requirements*
- *These advances in technology will be captured in the new Mission Statement for the Library to be reviewed shortly*

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Reeve Rick Phillips

- *Advised Council that OGRA is coming up at the end of February and we need to know who will be attending, two rooms are booked, but no delegates as yet*
- *The Clerk was asked to forward the proposed agenda to Council*
- *The matter will come back to Council on January 23 once Council has had opportunity to review agenda and personal schedules*

Councillor Adam Hannafin

- *Wished to advise Council and staff with the recent crash of the CAO's computer that we need to remain vigilant when it comes to electronic back-ups and data security in an evolving technological age*
- *The CAO added that he now, sees this to be a reality as the situation is usually "it can't happen to me", but in fact it does*
- *The CAO recognizes this as a goal for 2012*

MEMBERS REPORTS

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Margaret Walsh

That this Council receives the following reports:

- Quinte Waste Solutions – November 7, 2011 Minutes
- BISC November
- Quinte Conservation – November 17, 2011 Minutes

BY LAWS

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Deputy Reeve Iain Gardiner

That this Council passes By-law 2012-01, being a by-law to enter into an agreement with the Ontario Power Authority for our revenue generating solar panels at the Blessington Yard.

CARRIED

IN CAMERA

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

THAT Council agreed to continue with the Council Meeting, in camera, as the subject matter deals with a potential legal matter where confidentiality requires protection.

CARRIED

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MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Adam Hannafin
THAT Council has completed the discussion dealing with a potential legal matter where confidentiality requires protection.

CARRIED

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Margaret Walsh
THAT this Council confirms the discussion of the in-camera portion of the open meeting.

CARRIED

ADJOURNMENT

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Margaret Walsh
That this Regular Council Meeting be adjourned at 9:50 pm.

CARRIED

Rick Phillips, Reeve

Steve Mercer, CAO