

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2017-11

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday June 5, 2017 at 7:00 pm

PRESENT:	Rick Phillips	Reeve
	Adam Hannafin	Deputy Reeve
	Heather Lang	Councillor
	Wayne Chadwick	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 June 5, 2017 be adopted and Meeting be opened at 7:00pm.
CARRIED

MOVED BY: Councillor Don McFarlane
SECONDED BY: Deputy Reeve Adam Hannafin
THAT the minutes of the May 15, 2017 Regular Meeting be approved as corrected.
CARRIED

DELEGATIONS

Resi Walt – Farm 911 – The Emily Project

- Ms. Walt gave Council an overview of the Emily project
- It seems from a tragedy where a young girl was killed and due to lack of rural (farm) 911 signage it made the response time for first responders more than it perhaps needed to be
- Currently 911 signage is primarily to identify homes and businesses and not many rural farms and fields have 911 signs installed
- This initiative is to implement 911 signage at all fields and field entrances
- Currently there is only a sign if the farmers asks for it and there is a \$100 charge
- The organizers were not even aware when the project began that you could install 911 signs on vacant land
- So in many ways this is an awareness campaign
- It would be up to local municipalities if they want to subsidize such a project or just to encourage farmers to participate
- The Emily project would like to bring Municipalities together with a plan to implement full 911 signage coverage throughout all Municipalities
- The official launch of the project will be at the Hastings County Plowing Match & Farm Show on August 23, 2017
- The Emily Project requested the support of Council, and Council agreed this was a very positive initiative

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2017-11

STAFF REPORTS

John Farrell, Roads Supervisor
Provided verbal report

Highlights

- Cold patching hardtops
- Some minor repairs to Boldricks Bridge
- Grading gravel roads
- Grading for application of calcium
- Application of shoulder gravel – Old Hwy #2
- Shoulder grading
- 911 signage
- High shoulder removal – Kennelly & Marysville
- Application of regrind asphalt – Princess & Bridge
- Decking – Lonsdale Bridge

James Oliver, Fire Chief
Provided written report

Highlights

- There have been seven (7) calls for service in this reporting period
 - The Chief provided an overview/synopsis of the calls
- The Chief provided an overview of the visit he had from Joe Casey – Ontario Fire Marshalls Office
 - In the OFM’s opinion we were meeting requirements under the FPPA in terms of fire prevention, public education and fire suppression
 - Mr. Casey was satisfied in the direction the Fire Department was moving and gave some good suggestions to help us move forward
- The Chief provided an overview of some equipment and truck repairs that were being undertaken
 - There is a substantial amount of hose that needs replaced right away
 - Quotes will be secured and purchase made promptly
 - We need to repair the speedometer on the Tanker – 802
 - Truck 1 requires some body work and the transmission and oil pan is also leaking and will be repaired
- The Fire Fit Team will be participating July 1, at the Fire Fit Challenge in Trenton
- The Chief shared out electronically generated Dispatch and Response Report indicating that our average response time from call to first truck rolling is 6:29 m/s, which is very good
- Regarding the Fire Prevention Poster contest, the winning students have now participated in the fire truck ride to school prize and it was very well received
- Plans are underway for Canada Day fire prevention activities
- As CEMC the Chief attended the Loyalist Sector Meeting in Napanee
- The Chief provided an overview of his ongoing training

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2017-11

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

General Government	\$28,261.73
Waste Disposal	\$4,314.55
Roads Department	\$64,746.52
Recreation Department	\$22,938.39
Protective Services	\$43,142.29
Fire Department	\$4,370.59

CARRIED

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

CORRESPONDENCE

MOVED BY: Councillor Don McFarlane
SECONDED BY: Councillor Heather Lang
That this Council receives the following correspondence:

- Quinte News, May 12 – Rural Water Protected in Tyendinaga
- OPP – April 27 – Update – Municipal Policing Bureau
- AMO Conference – August 13-16 – Program & Registration
- McIntosh Perry – May 26 – Marysville Creek Bridge Rehabilitation

CARRIED

NEW BUSINESS

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Don McFarlane
That this Council fully supports the AMO initiative whereby HST be increased by 1%, to recognize the 4.9 M annual infrastructure deficit, and those funds be used to assist with the infrastructure deficit that every municipality in Ontario is facing.
CARRIED

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Heather Lang
That this Council asks the CAO to write a support letter to the Minister of Innovation, Science, and Economic Development, to assist Xplornet in their application under the Connect to Innovate Program to increase access to broadband internet in Tyendinaga Township.
CARRIED

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2017-11

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Don McFarlane

That this Council supports the initiative being championed by MP Cheryl Gallant – Renfrew-Nipissing-Pembroke, opposing the removal of the 1/3 tax exemption for Municipal Officials

CARRIED

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Don McFarlane

That this Council receives the Hastings County DRAFT Official Plan.

CARRIED

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Don McFarlane

That Council approves a severance for Mulvey, Agnes (B47/17), Concession 2N, Part Lot 11 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 in full to Rural Residential
3. 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 and retained portion to the satisfaction of the Township Road Supervisor.

CARRIED

Note to Minutes: Deputy Reeve Adam Hannafin declared a conflict of interest in the above mentioned matter and did not participate in discussion or decision

ADDITIONAL COUNCIL REMARKS/ REPORTS

Councillor Don McFarlane (1)

- *Advised Council that the Tyendinaga 150 Games project was coming along well and that the next meeting of the organizing committee would be on Wednesday June 14*

Deputy Reeve Adam Hannafin (1)

- *Advised Council that he would be visiting Parliament Hill as a guest of MP Mike Bossio and assured Council that he would use the opportunity to bring some of our issues to the attention of our Member other*

Reeve Rick Phillips (2)

- *Reeve Phillips advised Council of some work he had been doing with area youth who were beginning to organize themselves into a functioning group*
- *If all goes as planned we will be pleased to host a Youth Summit in Tyendinaga Township on September 29*

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2017-11

- *Seeing as youth from Lennox and Addington, Prince Edward County, Hastings County, City of Belleville and City of Quinte West would be participating, Reeve Phillips felt our location was central and that he wanted to be fully supportive of this project*
- *The Summit would be organized by the youth with ourselves as host and area municipalities sponsoring the bulk of the costs*
- *In the coming weeks Reeve Phillips and Madison Ellis will be approaching area municipalities and County Councils for support/awareness and possible sponsorship contribution*

- *It was agreed by Council that our Recreation Hall, granted as an in-kind contribution to the event would be a good idea and we look forward to hosting*

- *Reeve Phillips also advised Council that the Shannonville Worlds Fair would not be taking place this year*
- *Long time volunteers Glenn and Debbie Sherwin were in the gallery and he thanked them and the rest of the volunteers for their many, many years of community service*
- *The Reeve felt it was a time to celebrate the success of our small town Fair and move forward with an eye of the future*

MEMBERS REPORTS

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Heather Lang

That this Council receives the following reports:

- Quinte Waste Solutions
 - March 27 Board Minutes
 - April 18 Board Minutes

CARRIED

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Don McFarlane

That this Council receives the following reports:

- BISB
 - January Report
 - February Report
 - March Report
 - April Report

CARRIED

MOVED BY: Councillor Heather Lang

SECONDED BY: Deputy Reeve Adam Hannafin

That this Council receives the following report:

- By-Law Officer Report
 - May

CARRIED

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2017-11

BY-LAWS

None

IN CAMERA

None

ADJOURNMENT

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY:

That this Regular Council Meeting be adjourned at 8:30pm

CARRIED

Rick Phillips, Reeve

Steve Mercer, CAO