

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2018-13

Margaret Walsh Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday July 16, 2018 at 7:00 pm

PRESENT:

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

ABSENT: None

PECUNIARY INTEREST: None Declared

MOVED BY: Councillor Heather Lang
SECONDED BY: Deputy Reeve Adam Hannafin
THAT the agenda of July 16, 2018 be adopted, and Meeting be opened at 7:04pm.

CARRIED

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Wayne Chadwick
THAT the minutes of the June 18 Regular Meeting and June 18 Public Meeting be approved as presented.

CARRIED

DELEGATIONS

Sean Ogilvie & Ian Phillips – Freedom Mobile

- *Mr. Ogilvie and Mr. Phillips attended Council to introduce a project Freedom Mobile is working towards*
- *Freedom Mobile is a cell provider and a subsidiary company of Shaw Communications*
- *This was only an opportunity to introduce the project at its outset to Council*
- *The project is at its very beginning stages*
- *They are currently expanding their network from Toronto, east towards Cornwall and up to the Ottawa Valley*
- *They are proposing two cell towers in Tyendinaga Township*
 - *The first is a 60m tall tower at 14 Hinchey Road*
 - *The second is a 70m tower at 194 Belleville Rd*
- *Freedom Mobile presented drawings of locations and setbacks from the roadways*
- *These towers are regulated by Innovation, Science and Economic Development Canada under the Radiocommunications Act*
- *It is they who design the processes by which proposed towers must adhere*
- *Consultation is a key component*

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- *Ultimately Freedom Mobile will be asking for a Concurrence Letter from Council, but are not near that stage yet*
- *The Council can ask for conditions or special consideration such as the Fire Chief suggestion that we are able to place our pager repeaters on these towers to assist with fire services communications*
- *Council supported the idea in principle but also impressed upon Freedom Mobile that consultation be throughout and that concerns be dealt with in a proactive manner*
- *Freedom Mobile assured Council that this would be the case and would keep Council informed as they move forward*

STAFF REPORTS

John Farrell, Roads Supervisor

Provided written report

Highlights

- Assisting with the loose horse situation on Blessington Rd
- Cold patching hardtops
- Grass cutting continues throughout the Township
- Grading gravel roads
- As our Roads Department is part of the District 8 group – we hosted the 2018 Association of Ontario Roads Supervisors Trade Show held June 6 & 7 in Belleville
- The Old Highway #2 project is now completed ahead of schedule
- Shoulder grading hardtops
- Dig out improvements
 - Milltown Rd
 - Marysville Rd
 - Read Rd
- Signs
 - Chisholm's and Lonsdale – Hastings County Historical Society
 - Belleville & Deseronto Rds. intersection

James Oliver, Fire Chief

Provided written report

Highlights

- There have been nine (9) calls for service in this reporting period
- The Chief provided an overview of the call volume
- The new washer and dryer for the bunker gear has arrived and the gear will no longer have to be sent out for cleaning
- The Truck Committee has met several times to review requirements for the new tanker and to secure quotes
- The committee has now provided a recommendation and the quotes will be reviewed later in the meeting, In-Camera
- The Chief has been in discussions with Mohawk Fire regarding low response rates on weekends
- We are looking possibly at an automatic aid arrangement for the weekends, especially in the summer when many people are away on vacation

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- The Officers have been meeting regularly to review and update our Standard Operating Guidelines (SOGs)
- Annual safety checks have been completed of Pumper 801, Tanker 803 and Rescue 804
- The steering problems on Tanker 802 have been fixed
- The Fire prevention division of the Department attended Canada Day and set up a misting station to help people keep cool on an otherwise very hot day
- The Side-By-Side was also set up with misting apparatus to cool off the children participating in the bike rally
- In regards to Emergency Management the Chief has been working the Leanne Latter of Hastings County about this year's activities and exercise to involve Hastings County and EMS
- The date is set for October 11 – full day
- The Chief provided an overview of his training

Raeanne McGuinness, Recreation Coordinator
Provided written report

Highlights

- All programs are running smoothly
 - Soccer, pre-rookie and Rookie Baseball have two weeks left
 - Year end tournaments begin in early August
 - The Minor Baseball Association is hosting a Bantam Tournament August 13-19
- Canada Day was a success despite the stifling heat which hurt attendance a bit
 - Special thanks to Peyton Cherneskie for signing Oh Canada
 - Rosie the Clown and Tyrannosaurs Pets were a big hit
 - We had 59 kids for the annual bike rally
 - The Fireworks got lots of compliments
- The Hastings County Plowing Match is being hosted by Tweed this year at Trudeau Farms on Wednesday August 22 and Thursday August 23
 - We will be setting up a table in the County of Hastings tent
- Everything is coming together well for the annual Township Golf Tournament
- We have had a large amount of hole sponsors and some very generous donations
 - 20 teams have registered so far
- Shannonville Worlds Fair – Friday Aug 24 – Sunday August 26

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

CARRIED

PASSING OF ACCOUNTS

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

| | |
|-----------------------|--------------|
| General Government | \$546,885.55 |
| Waste Disposal | \$36,126.09 |
| Roads Department | \$105,575.64 |
| Recreation Department | \$30,074.20 |
| Protective Services | \$3,480.31 |
| Fire Department | \$15,170.74 |

CARRIED

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

CORRESPONDENCE

MOVED BY: Deputy Reeve Adam Hannafin
 SECONDED BY: Councillor Don McFarlane
 That this Council receives the following correspondence:

- Waste Management
 - July 11 – Ongoing Hydrogeological Works
 - Spring 2018 Semi Annual Monitoring Report
- Community Archives of Belleville and Hastings County – July Newsletter
- Hastings County – June 19 – Farm 911: The Emily Project
- EORN – Eastern Ontario Federal MP’s Support for EORN Initiatives

NEW BUSINESS

Prior to the Council Meeting, Alexander Kelly, on behalf of the Townships auditing firm Collins-Barrow, presented the draft 2017 Financial Statements

Highlights

| | 2017 | 2016 |
|-------------------------|--------------|--------------|
| Total Financial Assets | \$2,944,119 | \$2,810,556 |
| Total Liabilities | \$1,560,559 | \$1,282,601 |
| Accumulated Surplus | \$12,635,345 | \$12,940,784 |
| Revenues | \$3,828,513 | \$3,928,990 |
| Expenses | \$4,133,952 | \$3,801,221 |
| Surplus/Deficit | (\$305,439) | \$127,769 |
| Tangible Capital Assets | \$11,251,785 | \$11,411,829 |
| Total Reserves | \$1,646,560 | \$1,786,741 |

MOVED BY: Councillor Heather Lang
 SECONDED BY: Deputy Reeve Adam Hannafin
 That this Council approves the 2017 Financial Statements as presented by Collins-Barrow.

CARRIED

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MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Don McFarlane

That this Council receives and approves signing of the Auditor Reporting letter dated July 16, 2018 as presented by Collins Barrow

CARRIED

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Don McFarlane

That this Council receives and approves signing of the Representation letter dated July 16, 2018 as presented by Collins Barrow

CARRIED

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Don McFarlane

That this Council receives and approves the Management Report dated July 16, 2018 as presented by Collins Barrow

CARRIED

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Don McFarlane

That this Council receives the Memo from the CAO regarding the Melrose/Longs Quarry rezoning file and that the Public Meeting be held on Saturday October 13.

CARRIED

MOVED BY: Councillor Heather Lang

SECONDED BY: Deputy Reeve Adam Hannafin

That this Council receives the letter dated July 12, from our Municipal Engineers Jewell Engineering supplying preliminary quotes for three projects being considered by Council for the upcoming intake of the Ontario Community Infrastructure Fund. Be it further moved that this Council asks Jewell Engineering to prepare an application package for this program for a Roundabout at the intersection of Belleville and Deseronto Rds., with additional roadwork north to the 401. Be it finally moved that Council estimates this work to be approximately \$1.8M to be split with Lennox and Addington County and our share being subsidized by 90% with OCIF contributing funds

CARRIED

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Heather Lang

That this Council approves to send an application for funding to the Federation of Canadian Municipalities to support a revamp of our Asset Management Plan. Be it further moved that Council estimates this work at approximately of \$30,000 of which 80% to be covered by FCM

CARRIED

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MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Heather Lang

That this Council receives and wholly supports the Resolution passed by Hastings County in regards to new Volunteer Firefighter training regulations. Be it further moved that this Council also wholly supports the letter being written to the Minister of Community Safety and Correctional Services asking the Minister to reconsider this initiative.

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Heather Lang

WHEREAS the Ministry of Community Safety and Correctional Services has issued a new regulation pertaining to Firefighter Training and Certification that applies to not only Full Time Firefighters but Volunteer Firefighters as well;

AND WHEREAS the Council of the Township of Tyendinaga fully supports the need for training of volunteer firefighters to ensure the personal safety of the firefighter and the public that they serve;

AND WHEREAS the Township of Tyendinaga believes that the new regulations introduced will create a financial hardship for volunteer firefighters who may be required to take time off from their employment to be able to complete the up to 8 week training requirement;

AND WHEREAS the Township of Tyendinaga believes that this requirements will impede a municipality's ability to recruit volunteer firefighters;

AND WHEREAS the Township of Tyendinaga believes that the approximate \$8000.00 cost of training each firefighters is unsustainable for small municipalities;

THEREFORE BE IT RESOLVED THAT the Township of Tyendinaga requests that the provincial government commits to funding the entire cost of training volunteer firefighters, including lost wages if applicable;

AND FURTHER THAT that the training be provided locally over a longer period of time to ensure that volunteer firefighters are not required to leave their communities and employment for up to 8 weeks of time;

AND FURTHER THAT the Township of Tyendinaga send copies of this resolution to the Minister of Community Safety and Correctional Services, our local municipalities and the Association of Municipalities of Ontario.

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY:

That this Council upon review of the literature associated with the withdrawal of the 1/3 tax exemption for elected officials, asks the staff to increase Council honoraria by 9% so that the net pay remains unaffected

CARRIED

Note: no seconder

MOVED BY: Councillor Don McFarlane

SECONDED BY: Councillor Heather Lang

That this Council upon review of the literature associated with the withdrawal of the 1/3 tax exemption for elected officials, at this time, takes no action on adjustment to Council honoraria

CARRIED

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MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Heather Lang

That Council approves a severance for McRae, Don, (B 60/18 & B61/18), Concession 3, Part Lot 33, Blessington Rd 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. 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). However this condition may be satisfied via production of test documents for an existing well, should one exist.
4. That a hydrogeological study be prepared by a qualified professional demonstrating that there will be no adverse effects upon adjacent wells resulting from the subject approvals
5. That sufficient land be deeded to the Township for the purpose of road widening along Mains St, the Retained portion
6. 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

MOVED BY: Councillor Don McFarlane

SECONDED BY: Councillor Heather Lang

That Council approves a severance for Boldrick, Duane (B54/18), Concession 6, Part Lot 9, Shannon Rd 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. 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 retained portion to the satisfaction of the Township Road Supervisor.

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Deputy Reeve Adam Hannafin

That Council approves a severance for Hayes, Leo & Gloria, (B55/18), Concession 1, Part Lot 36, Belleville Rd 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. 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 retained portion to the satisfaction of the Township Road Supervisor.

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ADDITIONAL COUNCIL REMARKS/ REPORTS

Councillor Heather Lang (1)

- *On behalf of the Shannonville Agricultural Society thanked Raeanne McGuinness for all her efforts towards this year Fair*
- *Raeanne did a lot of work getting the Fair Book prepared among many other tasks*
- *The group is still working on parking logistics for the Fair*
- *It was suggested that John Farrell and Raeanne meet with the SAS in order to design a parking system that is safe and effective*

Reeve Rick Phillips (1)

- *Thanked Raeanne for all her work on a very hot Canada Day*
- *The Reeve did mention a concern about water*
- *On Canada Day there was no water at the Hall and we had to scramble to get it going*
- *It appears a user group had left the water on at the Jarrell building which contributed to this problem*

MEMBER REPORTS

MOVED BY: Councillor Don McFarlane
SECONDED BY: Deputy Reeve Adam Hannafin
That this Council receives the following reports:

- By-Law – Report – June
- BISC – May Report

BY-LAWS

MOVED BY: Councillor Heather Lang
SECONDED BY: Deputy Reeve Adam Hannafin
That this Council passes By-law 2018-24 being a rezoning by-law related to severance application B15/18 - Milligan

CARRIED

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Don McFarlane
That this Council passes By-law 2018-25 establish a Joint Compliance Audit Committee and Appoint Committee Members for the 2018 Municipal Election

CARRIED

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IN CAMERA

MOVED BY: Councillor Heather Lang
SECONDED BY: Deputy Reeve Adam Hannafin
That Council agreed to continue with the Council Meeting, In Camera, as the subject matter deals with personnel and tender matters where confidentiality requires protection.

CARRIED

MOVED BY: Councillor Heather Lang
SECONDED BY: Deputy Reeve Adam Hannafin
That Council has completed the discussion dealing with personnel and tender matters where confidentiality requires protection.

CARRIED

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Don McFarlane
THAT Council confirms the discussion and staff direction given in the In Camera portion of the meeting.

CARRIED

MOVED BY: Councillor Don McFarlane
SECONDED BY: Councillor Heather Lang
THAT this Council, based on the review of quotations In Camera for the purchase of a new Tanker for the Tyendinaga Township Fire Department, awards the bid of \$315,000 plus HST, to Fort Garry Fire Trucks, Winnipeg, MB, and authorizes the CAO to execute the necessary documents, ongoing, to secure delivery.

CARRIED

ADJOURNMENT

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY:
That this Regular Council Meeting be adjourned at 9:09pm

CARRIED

Rick Phillips, Reeve

Steve Mercer, CAO