

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2018-14

Margaret Walsh Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday August 13, 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 Don McFarlane
SECONDED BY: Deputy Reeve Adam Hannafin
THAT the agenda of August 13, 2018 be adopted, and Meeting be opened at 7:08pm.

CARRIED

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Deputy Reeve Adam Hannafin
THAT the minutes of the July 16 Regular Meeting and July 16 Public Meeting be approved as presented.

CARRIED

DELEGATIONS

Heather Smith – Executive Director – Belleville Hospital Foundation

- *Ms. Smith attended Council to assist communications between local municipalities and the work of Quinte Health Care and the Belleville General Hospital Foundation*
- *QHC operates four hospitals*
 - *Trenton Memorial, Prince Edward County Memorial and North Hastings Hospitals are all Primary Care Hospitals*
 - *Belleville General Hospital is considered a Regional Secondary Hospital*
- *Ms. Smith provided an overview of the services offered at each of these hospitals*
- *QHC has an annual operating budget of approximately \$200,000,000*
- *QHC serves a population of 160,000 and is governed by a 16 person Board of Directors*
- *Patient volume for QHC has increased by 13,000 over the past two years*
- *One of the current goals for QHC is enhanced care for seniors – currently 150 nurses have geriatric certification*
- *Patients are older, sicker, and require more complex care*
- *Our area has an older age profile than the provincial average, currently 23% of the population is over 65 and that is expected to grow to 30% by 2026*

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- *It is a little known fact the Government of Ontario, through its funding model does not pay for hospital equipment*
- *This is the responsibility of the local catchment area, spearheaded by the Belleville General Hospital Foundation, local Municipalities and the County*
- *These efforts are ongoing as with changes in technology and heavy usage, there is always a need for new equipment*
- *Ms. Smith Shared an emotional story whereby the BGHF purchased a bronchoscope*
- *Only days later a young man came to the Belleville Hospital and without this purchase would have died*
- *This underscores the need for the BGHF and other local effort to secure state of the art equipment*
- *There is currently efforts afoot to raise an addition \$20,000,000 for new equipment*
 - *To assist with nuclear medicine*
 - *To assist in the purchase of surgical power tools*
 - *To assist in the further roll out of health information systems*
- *These efforts are ongoing*
- *Ms. Smith explained how the Emergency Department triage system operated*
 - *It is based on care required and level of emergency vs a first come first served basis*
- *QHC is always looking to improve their services and has an Improvement Plan that is central to their operations*
- *In 2017, 460 improvements were made to enhance patient care*
- *Ms. Smith thanked Council for the opportunity to come and highlight the work of QHC and Council thanked Ms. Smith for the work of BGHF and insights into the impressive operations of Quinte Health Care*

STAFF REPORTS

John Farrell, Roads Supervisor
Provided written report

Highlights

- Road patching – Read Rd.
- Grading gravel Rds.
- Line painting throughout the Township
- Grass cutting continues throughout the Township
- All trucks have received their annual safety checks
- The Roads Department was on annual “shut down” for two weeks late July

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James Oliver, Fire Chief
Provided written report

Highlights

- There have been nine (4) calls for service in this reporting period
- The Chief provided an overview of the call volume
- With the recent rains, the burn ban has been lifted but there are restrictions in place
- The truck committee has met and the specs for the new Tanker have been finalized
- It appears the price will be much the same as quoted, some items were removed, and a few others added – once a final number is determined, the Chief will advise Council
- Truck 803 seems to be experiencing problems with the tank – there is a lifetime warranty on the tank – the supplier has been contacted to rectify
- In relation to Fire Prevention, rather than having an open house this year, the Fire Department will be working in tandem with the upcoming Touch the Trucks event to communicate and highlight the works of the Fire Department and information about fire safety
- The Chief was on hand at the Recreation Complex with Hastings County EMS to see how the new drone functions
- Our Emergency Management training date is set for October 11 – full day – all of the Community Control Group are required to attend in order to maintain compliance
- The Chief provided an overview of his training

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Deputy Reeve Adam Hannafin
THAT this Council receives the staff reports as presented.

CARRIED

PASSING OF ACCOUNTS

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

General Government	\$58,927.16
Waste Disposal	\$6,864.57
Roads Department	\$114,469.25
Recreation Department	\$361.58
Protective Services	\$81,480.35
Fire Department	\$25,830.05

CARRIED

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

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CORRESPONDENCE

MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Don McFarlane

That this Council receives the following correspondence:

- Community Archives of Belleville & Hastings County – August Newsletter

Reeve Phillips added, in the context of history, that the Hastings Historical Society plaque unveiling for the Hamlet of Lonsdale was this past Wednesday August 8, and was well attended and an important event for the Hamlet of Lonsdale and Tyendinaga Township. The Lazier family, the Kennelly family and the Farrell family all spoke to the rich history of the area.

NEW BUSINESS

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Heather Lang

That this Council asks the CAO to deposit the \$41,446.88 earmarked for the Main Street Revitalization Initiative into a Reserve account and that the Seniors Parking Lot paving project be deferred until spring 2019 so that staff can more carefully plan for the scope of the project and so that it does not interfere with programming at the Recreation Grounds. Be it further moved that the Reserve amount be booked as revenue in 2019 and that we will see neither a revenue, nor expense at year end 2018.

CARRIED

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Don McFarlane

THAT the reconstruction of the intersection of Deseronto Road and Belleville Rd/County Road 1 (Installation of a roundabout) be endorsed as the highest priority project for application to the Ontario Community Infrastructure Fund (OCIF);

AND THAT the funding be approved pending approval of funding through the OCIF program;

AND THAT staff be authorized to submit the application to the OCIF as per the timelines of the programs;

AND FURTHER THAT pending approval of the OCIF, the Reeve and Clerk be authorized to execute any necessary agreements with the Province.

CARRIED

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MOVED BY: Councillor Heather Lang
SECONDED BY: Deputy Reeve Adam Hannafin

Be it resolved that Council directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for Data and Asset Management Development in Tyendinaga.

Be it therefore resolved that the Township of Tyendinaga commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our Asset Management Program:

- Asset Management Policy and Plan Development
- Roads Needs Study and OSIM Inspections
- Condition Assessment Protocols and Data Gathering Templates

Be it further resolved that the Township of Tyendinaga commits \$13,100.00 from its budget toward the costs of this initiative.

CARRIED

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Don McFarlane

That Council DOES NOT APPROVE a severance for Sherman, Chris, (B58/18), Concession 3, Part Lot 23, Melrose Rd, for the following reasons:

1. Frequent overflow seasonal flooding of the area due to high water in Fisher Creek
2. Frequent flooding of the parcel due to heavy rain events
3. Frequent flooding of the area during spring melt
4. The parcel is low lying and subject to heavy pooling of water and poor drainage

CARRIED

MOVED BY: Councillor Don McFarlane
SECONDED BY: Deputy Reeve Adam Hannafin

That Council approves a severance/ lot addition for Sherman, Chris, (B59/18), Concession 3, Part Lot 23, Melrose Rd with the following condition applied:

1. That the severed lot addition be rezoned to Rural Residential

CARRIED

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Heather Lang

That Council approves a severance for John Brandon & Carol Secord (B71/18), Concession 1, Part Lot 28, Callaghan 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. 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

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ADDITIONAL COUNCIL REMARKS/ REPORTS

Councillor Wayne Chadwick (1)

- *Advised Council that he had been in discussions with one of the vendors who attends our Farmers Market*
- *Asked if we would be able to use the old Zernie Gas Station property for the Market as it has more exposure to traffic and general visibility*
- *The CAO explained that although this property is vested with the Township, that if any new use of the property was being considered that it would be subject to a full environmental assessment*
- *As long as the property remains vacant we are in environmental compliance*

Councillor Heather Lang (1)

- *On behalf of the Shannonville Agricultural Society, explained that plans for the Fair are progressing well*
- *However, more volunteers are required*
- *Council asked that an e-mail be distributed to the group at large so that they could help spread the word and the need for volunteers*

Councillor Don McFarlane (1)

- *Shared with Council his concern about the growing congestion at the intersection of Airport Parkway and Shannonville Rd*
- *Perhaps the new Council when elected could conduct some sort of traffic study or assessment to help guide next steps that could be taken to reduce the congestion issue*

Deputy Reeve Adam Hannafin (4)

- *Passed along his condolences and best wishes to the family of staff member Ron Miles on the passing of his mother in law*
- *Passed along his thanks and congratulations to Recreation Coordinator Raeanne McGuinness for a job well done in organizing the recently held Township Golf Tournament*
- *Also wanted to thank Whalen Hannafin and Owen Rivers for their volunteer contributions to a most successful day*
- *Reported to the Council that the Baseball Association and the South Hastings Baseball League are working together and if all goes according to plan the electronic scoreboard will be fully “paid off” at no cost to the Municipal Taxpayer*
- *Shared with Council that unfortunately Mike’s Restaurant will be closing its doors on September 2 after 42 plus years in business*
- *Council agreed that something special should be done*

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- *It was agreed after much discussion that the CAO make a reservation for 5pm Tuesday August 21 to include Council and spouses and to invite staff and spouses for a meal at Mike's to show our support of this longstanding business*

Reeve Rick Phillips (1)

- *Shared with Council some interesting statics he learned from Census Canada*
- *Our population is just short of the 4,300 mark*
- *Since 2010 we have shown 3.5% growth*
- *We are one of only two municipalities in Hastings County who have experienced growth over this period*
- *In seven and a half years we have 153 new homes built*

CAO Steve Mercer (1)

- *Advised Council that he had been paid a visits by Bruce Demille - Hastings County Plowmen's Association who graciously donated five complimentary passes for Council to the upcoming Hastings County Plowing Match and Farm show being held August 22 & 23*

MEMBER REPORTS

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Deputy Reeve Adam Hannafin

That this Council receives the following reports:

- Quinte Conservation – Paid Parking
- By-Law Report - July

BY-LAWS

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Don McFarlane

That this Council passes By-law 2018-26 being a By-law to authorize the Civil Marriage Solemnization Service in the Corporation of the Township of Tyendinaga

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Heather Lang

That this Council passes By-law 2018-27 being a rezoning by-law related to severance application B25/18 - Snyder

CARRIED

MOVED BY: Councillor Don McFarlane

SECONDED BY: Deputy Reeve Adam Hannafin

That this Council passes By-law 2018-28 being a rezoning by-law related to severance application B42/18 - Lavecque

CARRIED

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ADJOURNMENT

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY:

That this Regular Council Meeting be adjourned at 8:41pm

CARRIED

Rick Phillips, Reeve

Steve Mercer, CAO