

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2011-15

Municipal Council Chambers, 859 Melrose Road, Shannonville
Tuesday September 6, 2011 at 7:00 pm

Meeting was called to order at 7:00 p.m.

PRESENT:	Rick Phillips	Reeve
	Iain Gardiner	Deputy Reeve
	Wayne Chadwick	Councillor
	Adam Hannafin	Councillor
	Margaret Walsh	Councillor
	Steve Mercer	Clerk-Treasurer

ABSENT: NONE

Declaration of Pecuniary Interest: None Declared

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Deputy Reeve Iain Gardiner
THAT the Agenda of September 6, 2011 be adopted.

CARRIED

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Margaret Walsh
THAT the minutes of the August 15, 2011 Regular Meeting be approved as corrected.

CARRIED

DELEGATIONS

Mike Bossio CCTE – Richmond/BREC Update

- Mike appeared as a delegation as Chair of the Concerned Citizens of Tyendinaga and Environs who have been lobbying against the Richmond Landfill and the Beachwood Road Environment Centre proposal
- Mike appeared so that Council could be updated on the latest news, as Council wants to be supportive of the CCTE's efforts
- The Richmond Landfill site is closed and is not receiving waste
- It should be capped by the end of September
- The Certificate of Approval (CofA) for closure has yet to be finalized
- There are still concerns in regards to the long term environmental monitoring plan
- There is currently a proposal on the books for a waste transfer station at the closed facility
- WM advised Napanee Council and a number of local residents that the transfer station would serve the local communities of Napanee and Deseronto
- However the application posted on the MOE Website; 100 tons of waste, 100 tons of recyclable per day plus 50 tons of compost per day, enough to serve the entire Province of Ontario
- The transfer site (WSI) north of Napanee can more than adequately handle local municipal transfers

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- In regards to closure, the CCTE is very concerned about the Environmental Monitoring Plan and the storm water management ponds
- Currently the storm water management ponds are to be tested prior to the water being released into the Beechwood ditch, a practice deemed by the CCTE to be inadequate
- WM now proposes to allow the ponds to be free flowing with no testing; this is totally unacceptable to the CCTE.
- The CCTE is concerned that leachate from the site is migrating into the environment.
- Some wells showed some indication of leachate contamination and under a new monitoring plan
- WM is no longer testing those wells.
- CCTE is opposed and if anything the testing regimen should be increased in those areas where leachate contamination is suspected.
- The BREC proposal is still outstanding
- Awaiting decision for Minister of the Environment on the Terms of Reference
- The decision of the Minister will dictate the CCTE's next steps
- It appears that this decision will come after the October election
- One of the greatest frustrations is that science presented by the CCTE and Mohawks of the Bay of Quinte receives considerable scrutiny yet Waste Management's science appears to be accepted at face value
- The CCTE is requesting support from Council in the amount of \$10,000 per year over the next few years to be held in reserve to cover the costs of scientific reports required by the CCTE to support its opposition to the BREC and Richmond Closure.
- The Council thanked Mr. Bossio for his presentation

MOVED BY: Councillor Adam Hannafin
SECONDED BY: Councillor Margaret Walsh
THAT this Council takes a recess at 7:42 pm.

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Margaret Walsh
THAT this Council reconvenes at 8:11.

CARRIED

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STAFF REPORTS

John Farrell, Roads Supervisor
Provided written report

Highlights

- Most of the resources the past two weeks have been directed at the Lang Bridge replacement
- We did not want to close the road for a long period of time
- The work is now complete with the exception of some final touches
- Summer maintenance activities
 - Grass cutting
 - Shoulder grading
 - Cold patching
 - Guide post repairs

- Councillor Chadwick brought forward a concern from a resident regarding a “hidden” driveway along Belleville Rd and a second concern regarding a culvert which appears to be hindering drainage efforts
- John to investigate

Stan Laton, Fire Chief
Provided written report

Highlights

- The Chief updated the staff list from last meeting and the Clerk was authorized to amend the motion
- A review of all calls and responses since the last reporting period was presented
- The Shannonville Fair kept the Department busy from both a volunteer and incident standpoint
- In regards to Emergency Management, the Community Control group meets next Thursday September 15 to complete our annual compliance requirements

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

CARRIED

PASSING OF ACCOUNTS

MOVED BY: Councillor Margaret Walsh
SECONDED BY: Councillor Wayne Chadwick
THAT the following accounts be approved as presented:

General Government	\$217,524.35
Roads Department	\$32,124.97
Recreation Department	\$6,279.50
Protective Services	\$0
Fire Department	\$9572.62

CARRIED

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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	2 items
Councillor Wayne Chadwick	0 item
Councillor Margaret Walsh	0 items
Councillor Adam Hannafin	2 items
Reeve Rick Phillips	0 items

CORRESPONDENCE

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Adam Hannafin

That this Council receives the following correspondence:

- Clerk's Updates

CARRIED

- In regard to the Clerk's update regarding 401 Emergency Detour routing in the Township, Councillor Hannafin added as one of his items that he would be in attendance at the CCG Emergency Management meeting of September 15
- Adam added that hopefully this issue could be discussed at that table as well as it has a direct effect on our emergency management efforts, especially in the event of a 401 closure

NEW BUSINESS

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

That this Council approves for the Clerk to forward Aecom's CN Safety Crossing Assessment Report to our legal Council so that all our responsibilities required to initiate whistling cessation be carried out adequately.

CARRIED

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Councillor Margaret Walsh

That this Council, now that we have both Ontario Power Authority and Hydro approval wishes to proceed with the installation of a 10KW solar unit at the Blessington Yard. Be it further moved that the Council accepts the quotation #5728 from anything electric in the amount of \$80,722.77 plus HST. Be it finally moved that Council authorizes the Clerk to work with a budget not to exceed \$100,000 for full implementation and that the amount be considered unfinanced capital to be recovered in equal amounts for the following next four years

CARRIED

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MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

That Council approves a severance by CALLAHAN (B66/11), Concession 4, Part Lot 13 with the following conditions applied:

1. Payment in Lieu of Parkland fee of \$750.00 per new lot created (made payable to the Township of Tyendinaga)
2. That the applicant demonstrate that the proposed lot will not have an adverse affect on the quantity and/or quality of water of adjacent wells satisfactory to the County peer review agent (Quinte Conservation)
3. Acceptable lot grading and drainage plans be provided
4. Proof of potable water and adequate flow
5. Proof be lodged with the Land Division Office that a safe sight entrance to the severed lot can be established suitable to the Township Road Supervisor
6. The severed lot be rezoned to "SPECIAL RURAL RESIDENTIAL and ENVIRONMENTAL PROTECTION" and proof of completion and approval of same be lodged with the Land Division Office prior to the endorsing of deeds for the severed lot. (See Township for rezoning procedure)

CARRIED

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Councillor Adam Hannafin

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

Josh Belanger Limo X Heifer \$490.00

CARRIED

Councillor Adam Hannafin

- *Advised Council that in regards to fire suppression safety matters with respect to roof mounted solar units, there appears to be a product on the market to assist Fire Departments in their need to disable solar units in the event of fire*
- *Adam shared the FAQ sheet and product details*
- *It was suggested that the Fire Chief circulate this information to people in the Township who have installed solar units*
- *Councillor Hannafin's other item regarding Emergency Detour Routes was covered earlier*

Deputy Reeve Iain Gardiner

- *Wished to express his thanks tour Recreation Coordinator, the Roads Department and the Fire Department for all their respective efforts in making the Hasting County Plowing Match and Shannonville World's Fair a success*
- *Advised Council that the Friends of the Library would be holding elections for executive positions on Thursday September 15*

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IN CAMERA

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Deputy Reeve Iain Gardiner

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

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Deputy Reeve Iain Gardiner

THAT Council has completed the discussion dealing with a potential legal matter where confidentiality requires protection.

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Adam Hannafin

THAT this Council confirms the discussion of the in-camera portion of the open meeting.

CARRIED

BY LAWS

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

THAT this Council passes by-law 2011-23, being a by-law to appoint Irma MacDonald to the Tyendinaga Township Public Library Board.

CARRIED

ADJOURNMENT

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

That this Regular Council Meeting be adjourned at 9:35 pm.

CARRIED

Rick Phillips, Reeve

Steve Mercer, Clerk - Treasurer