

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2018-16**

Margaret Walsh Municipal Council Chambers, 859 Melrose Road, Shannonville  
Monday September 17, 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 Wayne Chadwick

SECONDED BY: Councillor Don McFarlane

THAT the agenda of September 17, 2018 be adopted, and Meeting be opened at 7:06pm.

**CARRIED**

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Don McFarlane

THAT the minutes of the September 4 Public Meeting be approved as presented and the Regular Meeting of September 4 be approved as corrected.

**CARRIED**

**DELEGATIONS**

*Colleen Cremasco – Naphan Rd*

- *Ms. Cremasco approached Council with safety concerns regarding the stretch of Naphan Rd, primarily between Read and Phillips Rds.*
- *On this stretch there are steep hills, the road surface changes from hardtop to gravel part way through and narrow bridges*
- *This is a popular area for ATV riders and they basically drive how they want*
- *The stretch has an 80km speed limit*
- *One area has a rock outcrop where there is almost a switchback situation, known locally as Hunts Corner*
- *Ms. Cremasco acknowledged that road work is expensive and it may be a while before any significant upgrades are done to this portion*
- *Is there anything that can be done in the meantime so that safety on this stretch is improved?*
- *Council discussed the matter and agreed that appropriate additional signage be installed to try to help mitigate the problems described by Ms. Cremasco*

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- *Roads Supervisor John Farrell was tasked with ordering and placing the appropriate signage to help meet Council's and Ms. Cremasco's concerns*

**STAFF REPORTS**

John Farrell, Roads Supervisor

Provided written report

Highlights

- Moving sand from our pit, mixing with salt in preparation for winter
- Grass cutting throughout the Township
- Mike Tyner represented the Township at the Ontario Truck Rodeo held recently in Owen Sound and did a great job driving and representing our Township
- The 40 top drivers in Ontario were competing having qualified in regional events earlier in the year

James Oliver, Fire Chief

Provided written report

Highlights

- There have been two (2) calls for service in this reporting period
- The Chief provided an overview of the call volume
- The past couple of weeks have been quiet from a call volume perspective – this has given us opportunity to give the Hall a thorough cleaning and to really clean up the trucks
- The timing is good because we have the Touch The Trucks and Fire Appreciation event coming up Wednesday September 26
- Annual hose testing is complete – five hoses were taken out of service and will be replaced
- We have completed the annual fire drills at Tyendinaga Public School and will be completing the Read and Marysville schools shortly
- Tanker 803 was taken to Woodstock last week to repair the poly tank
- We are working diligently with the contractor and manufacturer so that we can have as much as possible of this work be covered under warranty as the unit is only three years old
- Tanker 802 – rear seal replaced
- 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

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Raeanne McGuinness, Recreation Coordinator

Provided written report

Highlights

- 3-Pitch season is now complete
  - Beer Jays won the A Championship
  - I'd Rather Be won the B Championship
  - Thanks go to Deputy Reeve Adam Hannafin for coming to hand out the trophies
- The Township Christmas Appreciation dinner is scheduled for November 23
- The Touch the Truck event is scheduled for Wednesday September 26 at the Roads Yard/Municipal Office from 5:30-7:00pm
  - The event is being held in conjunction with a Fire Department Appreciation/ Open House event where we would normally showcase our equipment already
- Pumpkin Person contest – will run the month of October
  - This year's theme is sports
  - Flyers have been delivered to all ten area schools
  - People have until October 23 to register, either on-line, via e-mail or by coming to the office
- Our annual Remembrance Day event will be Sunday November 11 – at 10:30am

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	\$56,613.35
Waste Disposal	\$4,018.76
Roads Department	\$39,055.03
Recreation Department	\$7,138.21
Protective Services	\$77,818.28
Fire Department	\$2,969.20

**CARRIED**

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

**CORRESPONDENCE**

MOVED BY: Councillor Heather Lang

SECONDED BY: Deputy Reeve Adam Hannafin

That this Council receives the following correspondence:

- Waste Management – September 6 – Environmental Monitoring Activities

**CARRIED**

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MOVED BY: Councillor Don McFarlane

SECONDED BY: Councillor Wayne Chadwick

That this Council receives the following correspondence:

- Call for Nominations – Hastings County Tourism Awards – September 11

**CARRIED**

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Don McFarlane

That this Council receives the following correspondence:

- Local Planning & Appeal Support Centre – Aug 22 – Interim Guide to Services and Eligibility

**CARRIED**

**NEW BUSINESS**

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Deputy Reeve Adam Hannafin

That this Council hereby declares October 15-21 as Waste Reduction Week in Canada and asks the CAO to forward/upload the proclamation to [www.wrwcanada.com/proclamations](http://www.wrwcanada.com/proclamations)

**CARRIED**

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Don McFarlane

That this Council receives the letter dated September 9, 2018 from Ms. Jayne Leland and Nathan Leland regarding excessive speeding and dangerous driving on the stretch of Lower Slash Rd between Deseronto Rd and the Tyendinaga Mohawk Territory.

**CARRIED**

The Leland's were in the gallery and asked to speak to the situation

- They described the safety issue they felt needed to be dealt with
- Speeding in general
- Lack of regard to school buses
- The section of the Lower Slash that is on the Territory is 50km/hr. for 3km
- Our section is only 1km and the limit is 80km/hr.
- Council advised that they would discuss the request and took their concerns most seriously

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councilor Don McFarlane

That this Council receives and approves of the expenditures totaling \$24,255.36 as reported by the CAO in relation to the loose horses file on Blessington Rd.

**CARRIED**

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Deputy Reeve Adam Hannafin

That this Council approves the additional days of Monday December 24 and Monday December 31 as days off for staff in addition to the statutory holidays over the Christmas period.

**CARRIED**

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MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Don McFarlane

That this Council receives the information package prepared by the CAO in relation to Retail Cannabis in particular and production of Cannabis in general and at this time receives it only for information purposes

**CARRIED**

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

That Council receives the Planning Report for Sherman B58/18 dated September 7 authored by Justin Harrow, and agrees that the addition of consent conditions 3, 4 and 5 to the severance application are enough to alleviate the Councils original concerns

**CARRIED**

**ADDITIONAL COUNCIL REMARKS/ REPORTS**

*Councillor Wayne Chadwick (1)*

- *Shared an article from Ontario Farmer dated September 4, showing that the Farm Credit Corporation (FCC) contributed close to \$300,000 recently to communities under their AgriSpirit initiative*
- *These are local projects that enhance the quality of life in rural Canada*
- *Mr. Chadwick felt this was worthwhile funding and hoped that Tyendinaga residents, ourselves or nonprofits could take advantage of this program*
- *The information will be shared with staff and see if there is a match for any projects we may be considering*

*Councillor Heather Lang (1)*

- *Reported as a Member of the Tyendinaga Township Public Library Board*
  - *Our summer programs were very successful, well received and great enrollment*
  - *We will now be having additional staffing for closing time so that one person is not working by themselves – this is a health and safety consideration*
  - *The Library will be participating in the Touch the Truck event as well as an upcoming Halloween crafts night*
  - *All programs are going very well*

*Councillor Don McFarlane (2)*

- *Advised Council, that due to lack of surplus product, that the Proctor & Gamble product sale for the United Way would not be happening this year in the Township*
- *Also, inquired with our Recreation Coordinator if there were any plans afoot for a First Aid/ CPR course this year*
- *Raeanne advised that nothing yet was presently planned but would look into possible interest and potentially holding a course*

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*Deputy Reeve Adam Hannafin (2)*

- *The Deputy Reeve recently attended the Ontario East Municipal Conference held in Cornwall and provided an overview of the sessions he attended*
  - *Attended a session on cybersecurity as it pertains to emergency management*
  - *Should we be working more closely with our neighbouring municipalities in regards to emergency management in case we end up in a position that our resources are not sufficient or if we had catastrophic disaster to our computer systems and communication tools*
  - *We need to look at a fully functional command centre*
  - *The time for backup generators and phone system is now*
  - *Also attended a session on cannabis in the workplace especially in relation to Human Resources practices*
  - *It may be time to incorporate this new regime into our human resources policy*
  - *Another session spoke to lean management and service delivery and streamlining processes*
  - *Other sessions included valuable information on the benefits of rural recreation, user fees and culture based tourism*
  - *The Deputy Reeve also distributed some information brochures from the event*
  
- *Also advised Council that he would be in Timmins for most of the remainder of the week at Trenval Meetings*

*Reeve Rick Phillips (2)*

- *Expressed additional concerns about the speed limits and amount of traffic in the Shannonville and 401 areas due to increased economic activity on the Tyendinaga Territory*
- *Advised Council that the County had received a response from the Hastings County concerns brought forward regarding the costs and municipal hardship that will be encountered if the new Firefighter Training Regulations are put in place*
- *The response will be shared with Council at an upcoming meeting*

*Steve Mercer CAO (1)*

- *The CAO tables the Notice of Public Meeting for Saturday October 13 at 10:00 am at the Recreation Hall in regards to the proposed zoning amendment pertaining to the Longs and Melrose Quarry*

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MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Wayne Chadwick

That this Council receives the Notice of Public Meeting for Saturday October 13 at 10:00 am at the Recreation Hall in regards to the proposed zoning amendment pertaining to the Longs and Melrose Quarry.

**CARRIED**

**MEMBER REPORTS**

MOVED BY: Councillor Heather Lang

SECONDED BY: Deputy Reeve Adam Hannafin

That this Council receives the following reports:

- BISC Reports
  - June 2018
  - July 2018
- BISC – Building Statistics – 2007 - 2018

**BY-LAWS**

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Don McFarlane

That this Council passes By-law 2018-30 being a by-law to appoint Sean Mack as Poundkeeper for Tyendinaga Township in relation to the enforcement of our Loose Animal By-Law 2018-20.

**CARRIED**

MOVED BY: Councillor Don McFarlane

SECONDED BY: Councillor Wayne Chadwick

That this Council passes By-law 2018-31 being a rezoning bylaw in relation to severance application B26/18 – Whalen.

**CARRIED**

**IN CAMERA**

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Heather Lang

That Council agreed to continue with the Council Meeting, In Camera, as the subject matter deals with legal matters where confidentiality requires protection.

**CARRIED**

MOVED BY: Councillor Don McFarlane

SECONDED BY: Deputy Reeve Adam Hannafin

That Council has completed the discussion dealing with legal matters where confidentiality requires protection.

**CARRIED**

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MOVED BY: Councillor Heather Lang  
SECONDED BY: Councillor Wayne Chadwick  
THAT Council confirms the discussion and staff direction given in the In Camera portion of the meeting  
**CARRIED**

MOVED BY: Councillor Wayne Chadwick  
SECONDED BY: Deputy Reeve Adam Hannafin  
THAT Council asks the CAO to bring back to Council a by-law lowering the speed limit on the whole of our portion of the Lower Slash Rd from 80km/hr. to 50km/hr.  
**CARRIED**

**ADJOURNMENT**

MOVED BY: Deputy Reeve Adam Hannafin  
SECONDED BY:  
That this Regular Council Meeting be adjourned at 8:50pm  
**CARRIED**

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Rick Phillips, Reeve

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Steve Mercer, CAO