

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2018-15**

Margaret Walsh Municipal Council Chambers, 859 Melrose Road, Shannonville  
Tuesday September 4, 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 4, 2018 be adopted, and Meeting be opened at 7:09pm.

**CARRIED**

**MOVED BY:** Councillor Wayne Chadwick

**SECONDED BY:** Deputy Reeve Adam Hannafin

**THAT** the minutes of the August 13 Public Meeting be approved as presented and the Regular Meeting of August 13 be approved as corrected.

**CARRIED**

**DELEGATIONS**

*None*

**STAFF REPORTS**

John Farrell, Roads Supervisor

Provided written report

Highlights

- Cross Culvert repair/removal – Shannonville Rd – Parks Creek
- Grading gravel roads
- Grass cutting throughout the Township
- Shoulder grading hard top road
- Stop bar painting at intersections – this should complete our line painting program for this year
- The Roads Department and contractors have been heavily involved in the dump closure project
- It has gone well and should come in well under budget
- Surface treatment along the north 3km of Marysville Rd

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- Ditching along Shannon Rd
- Summer also means some of the crew has been utilizing vacation time
- Starting to move sand from our pit down to the main yard and roads ditches

James Oliver, Fire Chief

Provided written report

Highlights

- There have been nine (6) calls for service in this reporting period
- The Chief provided an overview of the call volume
- Due to a various serious and disturbing accident a few weeks ago on Shannonville Rd the Chief brought in Victim Services to ensure our responders were coping and to offer supports where necessary
  - This also included two members of the public who assisted at the scene and most probably saved a life due to their knowledge of First Aid
  - These efforts will be ongoing and the team will be looking out for each other in a supportive way
- This was not the only major incident the Department has had to deal with in the last few weeks
  - With this in mind Fire Prevention Officer Leanne Flood and the Chief held a team building evening with the focus on fun and laughter
  - They designed a “Minute to Win it” event which was very well received, great turnout, and seemed to help morale after a troubling few weeks
  - The required 6-month testing of our air system and annual inspection of the SCBA air packs is complete
  - Annual pump testing for 801 and 803 is complete with only minor repairs required
  - Soon the poly tank on 804 will be repaired – the unit is under warranty
- 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

Raeanne McGuinness, Recreation Coordinator

Provided written report

Highlights

- Many summer programs are now complete or winding down
  - Beach Volleyball – Here for the Beer won the A Division and Right Fit Can Hit won the B Division
  - 3-Pitch regular season is complete and culminates with a year end tournament scheduled for this coming weekend Sept 7/8<sup>th</sup>
  - Flag Football will commence once South Hastings playoffs conclude
- Hastings County Plowing Match was a success
  - The Hastings County Tent was well attended and the inclusion of the Melrose Market Garden in the tent was well received
- The Township Christmas Appreciation dinner is scheduled for November 23

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- The Touch the Trucks event is scheduled for September 26 from 5:30pm-7:00pm at the Municipal Roads Yard
  - This year an added attraction will be a Fire Appreciation Open House
  - Remembrance Day Ceremony – Sunday November 11 at 10:30am
  - 3<sup>rd</sup> Annual ATV Santa Claus Parade – Friday December 7

MOVED BY: Councillor Don McFarlane

SECONDED BY: Councillor Wayne Chadwick

THAT this Council, upon review of quotes, selects AT Catering from Thomasborough as our caterer for our Township Christmas Appreciation Dinner at a cost of \$16 per plate.

**CARRIED**

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Heather Lang

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	\$22,207.49
Waste Disposal	\$16,861.93
Roads Department	\$588,552.59
Recreation Department	\$16,622.54
Protective Services	\$46,045.12
Fire Department	\$7,136.30

**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:

- Xplornet – August 8 – Thank you for support – Connect to Innovate Program
- Invitation – Hastings County – Cultural Summit – September 25
- Thank You Card – Family of Theresa Lott
- Thank You Card – In Memory of Theresa Lott – Moira Place
- Thank You Card – Family of Bill Lebow
- Thank You Card – 50<sup>th</sup> Anniversary Celebrations – Carm & Pauline Milligan

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**NEW BUSINESS**

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

That this Council supports and approves a proposal in the amount of \$30,000 to Jenny's Heroes – Ontario Fire Services Equipment Grant, whereby if successful, we will receive \$25,000 towards purchasing Rextorn PX-501B computer tablets and mounts for all our fire vehicles.

**CARRIED**

MOVED BY: Councillor Wayne Chadwick  
SECONDED BY: Deputy Reeve Adam Hannafin

That this Council receives the Hastings County Planning Report dated August 14 regarding the approval of the Hastings County Official Plan by the Ontario Government that is now in full force and affect with 35 modifications made by the Ministry.

**CARRIED**

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

That this Council supports and approves a proposal in the amount of \$2,121,758 to the Ontario Community Infrastructure fund, whereby if successful, we will contribute \$106,086 constructing a roundabout at the intersection of Belleville and Deseronto Rds.

**CARRIED**

MOVED BY: Deputy Reeve Adam Hannafin  
SECONDED BY: Councillor Wayne Chadwick

That this Council approves and receives the audited 2017 year end Financial Statements as prepared by our auditing firm Collins Barrow.

**CARRIED**

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

That this Council hereby approves a by-law exemption in the matter of the therapy horse at 176 Kennelly Road given the support of a doctor's letter confirming the medical need.

**CARRIED**

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

That Council approves a severance for Sheila Phillips (B79/18), Concession 4, Part Lot 19, and Harmony 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**

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

That Council approves a severance for Way, Mavis & Brian (B87/18), Concession 8, Part Lot 13 & 14, Cross 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: Deputy Reeve Adam Hannafin  
SECONDED BY: Councillor Heather Lang

That Council approves a severance for William Kramer (B91/18), Concession 3, Part Lot 18, Melrose Rd. with the following conditions applied:

1. That the benefiting lot be rezoned to Rural Residential
2. 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**

**ADDITIONAL COUNCIL REMARKS/ REPORTS**

*Councillor Wayne Chadwick (1)*

- *Expressed the sentiment that he thought the Council /Staff supper at Mike's Restaurant was well done, well received by that family and thanked Deputy Reeve Hannafin for his kind remarks to this long term establishment*
- *Passed along to Council the CCCTE invitation to their fish fry fundraiser on Sunday September 8*
- *After discussion with Council it was determined that the CCCTE was merely passing along the invitation, as it was a CAMQ fundraiser*

*Councillor Heather Lang (1)*

- *On behalf of the Shannonville Agricultural Society gave a synopsis of the Fair held this past week*
  - *Although the attendance was down a bit, the events ran well and many good comments were received*
  - *There were also some concerns raised and the Fair Board will consider this as they move forward with future plans*
  - *Councillor Lang also wanted to publically thank Raeanne McGuinness for her hours and hours of effort, particularly in regards to getting the Fairbook prepared and distributed*
  - *Ms. Lang also thanked the Fire and Roads Departments of their efforts towards the Fair*
  - *Finally Ms. Lang thanked full Council for taking the initiative earlier in the year to start the efforts to see that we got a 2018 Fair underway and get the Shannonville Agricultural Society back as a vibrant organization*

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*Deputy Reeve Adam Hannafin (4)*

- *Passed along his condolences and best wishes to the family of Councillor Wayne Chadwick on the passing of his mother*
- *Council echoed these same sentiments*
  
- *Spoke in gratitude for the 42 years Mike's Restaurant had been in business and that this important longstanding part of our community would be very missed*
  
- *Wanted to wish all the local children a safe prosperous and happy return to school this year and wished the best to our post-secondary students (and parents) who have left the community for the year to study ant post-secondary institutions across Canada*
  
- *The Deputy Reeve wished to discuss issues pertaining to the upcoming legalization of cannabis on October 17*
- *Already, prior to legalization it is very easy for kids to get locally through existing dispensaries in the area*
- *Teachers are finding that the "pot" culture in local schools has become more prevalent with the increased access*
- *How are we supposed to keep this away from kids even though legislation says 18*
- *There even appears to be a network inside the schools whereby runs will be done to the local dispensaries and then distributed within the schools not unlike an underage "booze run"*
- *What can we do?, can a letter be written to our MP?, to our MPP?, as it is imperative as a Council that we do what we can to protect our children*
- *It was discussed by members of Council that there is an invitation only meeting coming up this Monday on the upcoming retail environment and in respect of this meeting perhaps we should further discuss this item in camera*
- *Council agreed that this conversation would be better discussed in camera in conjunction with the upcoming confidential briefing on the subject*

*Reeve Rick Phillips (1)*

- *Expressed his gratitude to Councillor Heather Lang and the rest of the Fair Board for their efforts towards making the 2018 Shannonville Worlds Fair a success*
- *Also thanked Recreation Coordinator Raeanne McGuinness to her contribution to the success of the recently held Hastings Count Plowing Match and Farm Show*
- *Reeve Phillips also advised Council that he attended the opening for the new MPP (Daryl Kramp) constituency office in Napanee*

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**MEMBER REPORTS**

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Heather Lang

That this Council receives the following reports:

- Quinte Waste Solutions – Board Minutes May 22 & June 11
- By-Law Report - August
- Quinte Conservation
  - Minutes – Low Water Response Team – August 16
  - Background Material – Low Water Response Team
  - Quinte Watershed Characterization

**BY-LAWS**

MOVED BY: Councillor Heather Lang

SECONDED BY: Deputy Reeve Adam Hannafin

That this Council passes By-law 2018-29 being a rezoning by-law, Jarrell for Pt Lot 1, Concession 4.

**CARRIED**

**IN CAMERA**

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Don McFarlane

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

**CARRIED**

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Heather Lang

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

**CARRIED**

MOVED BY: Councillor Don McFarlane

SECONDED BY: Deputy Reeve Adam Hannafin

THAT Council confirms the discussion and staff direction given in the In Camera portion of the meeting

**CARRIED**

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Don McFarlane

THAT Council receives the Job Descriptions for the Lead Hand and Operator positions as under review and appoints CAO Steve Mercer, Councillor Heather Lang and Councillor Wayne Chadwick as the selection committee as these two jobs get advertised, screened, interviewed and offered employment to the successful candidates

**CARRIED**

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MOVED BY: Councillor Don McFarlane  
SECONDED BY: Deputy Reeve Adam Hannafin  
THAT Council confirms the discussion and staff direction given in the In Camera portion of the meeting  
**CARRIED**

**ADJOURNMENT**

MOVED BY: Deputy Reeve Adam Hannafin  
SECONDED BY:  
That this Regular Council Meeting be adjourned at 8:49pm  
**CARRIED**

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Rick Phillips, Reeve

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Steve Mercer, CAO