

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2017-18

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday October 2, 2017 at 7:00 pm

Prior to the Council Meeting, Council observed a moment of silence to remember the victims of the Las Vegas shooting and so many other examples of human suffering the world has experienced the last few months.

PRESENT:

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

ABSENT: Heather Lang - Councillor– Work commitment

PECUNIARY INTEREST: None Declared

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Don McFarlane

THAT the agenda of October 2, 2017 be adopted, and Meeting be opened at 7:05pm.

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Don McFarlane

THAT the minutes of the September 18, 2017 Regular Meeting be approved as corrected and September 18 Public Meeting be approved as presented.

CARRIED

DELEGATIONS

- None

STAFF REPORTS

John Farrell, Roads Supervisor

Provided written report

Highlights

- Cold Patching Hardtops
- Grading gravel roads
- Grass cutting throughout Township
- Installation of signage throughout Township
- Ditching - Weese & McFarlane Rds.
- Brushing – Queen, Melrose & Lazier Rds.
- Installation of guide cable – Shannonville & Wyman Rds.
- Vacation time is still being used by a couple of the roads crew personnel
- Engine repair – Grader

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- We are currently being loaned a shoulder grader from Quinte West and the CAO was asked to pen a letter of thanks

Raeanne McGuinness, Recreation Coordinator

Provided written report

Highlights

- Adult Flag Football
 - Eight teams are registered
 - Season will run from September 28- November 3 on Friday nights
- Special events
 - Township Christmas Dinner – invitation are out, please RSVP by November 13
 - Touch the Trucks – this coming Wednesday October 4 5-7pm
 - Wooden Paint Night – was a fun event, 10 people participated
 - Pumpkin Person Contest – advertising and marketing will begin this week
 - Township ATV Christmas Parade – Friday December 1
 - CPR/ First Aid Course – October 28 and 29
- Facilities
 - Grounds are being prepared for winter
 - There will be 4 soccer tournaments over the next few weeks
 - Fall seasonal decorating will begin this week

James Oliver, Fire Chief

Provided written report

Highlights

- There has been two (2) calls for service in this reporting period
 - The Chief provided an overview of the calls
- New Recruits
 - On September 19 attended the Hastings Prince Edward Training Towner for live fire training
 - On September 27 attended a home we have use of on Shannon Rd for search and rescue training
 - On September 28 new recruits were awarded the positions of Probationary Firefighter
 - We are now back to a complement of 30 Volunteers Firefighters
- Truck Repairs Updates
 - Tanker 802 – our mechanics have been unable to find a sensor or tail stick for repairs
 - It appears the unit will need a new transmission
 - We are awaiting firm estimates, and once received, will advise Council of options
 - Truck 1 – both rockers panel have rotted and the rust is coming through the paint on the back fenders
 - Initial estimates for repair are between \$2,500 and \$3,000
 - The CAO indicated he has authorized this work
- Donations
 - TransCanada Pipelines will be here October 30, to takes some pictures with the Firefighters and equipment they helped purchase with recent donations
 - We have also submitted further requests for donations from TransCanada, Enbridge and CP Rail through their Community Safety Program

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- Emergency Management
 - Our annual review of the plan and associated training has been rescheduled to November 20, 2017

- The Chief provided an overview of his ongoing training

MOVED BY: Councillor Don McFarlane
SECONDED BY: Councillor Wayne Chadwick
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	\$519, 827.65
Waste Disposal	\$5,642.99
Roads Department	\$11,021.40
Recreation Department	\$7,930.98
Protective Services	\$96,177.50
Fire Department	\$2,582.98

CARRIED

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

CORRESPONDENCE

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Don McFarlane
That this Council receives the following correspondence:

- Waste Management Sept. 22 – Environmental Monitoring Activities

CARRIED

- In relation to this item, Councillor Wayne Chadwick advised he recently attended an open house held by Waste Management at the Mohawks of the Bay of Quinte
 - The surface plume does not appear to have migrated across the Deseronto Rd
 - It is the deep wells that appear to be of greater concern
 - The Beechwood ditch is clear
 - The readings of 1 Dioxane are inconclusive and further test will be conducted

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NEW BUSINESS

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

That this Council receives and approves the quote for grader repairs required in the amount of \$40,060.24 plus HST, with a potential savings of \$26,000 from this quote if the repairs required are less extensive.

CARRIED

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Don McFarlane

That this Council receives the memo dated September 26 from the CAO and letter from the Township to the County of Lennox & Addington dated September 18, 2017 regarding safety improvements to the intersection of Belleville and Deseronto Rds. Be it further moved that Council ask the CAO to contact the OPP in regards to both the Marysville 4-Corners intersection and the intersection of Belleville and Deseronto Rds. to ask for an "accident analysis" be conducted so that we can be advised as to the root causes and problems with these intersection. Be it finally moved that the CAO is to invite the OPP to Council to share their findings and to have an open discussion regarding options for better safety.

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Don McFarlane

That Council approves a severance for 1632370 Ontario Inc. (B83/17 and B84/17), Concession 2, Part Lot 31 with the following conditions applied:

1. 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).
2. That a hydrogeological study be performed to ensure that there is no potential contamination from the road salt storage facility

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Deputy Reeve Adam Hannafin

That Council approves severances for Van Den Hurk & McCullough (B85/17 and B86/17), Concession 5, Part Lot 29 North of Road with the following conditions applied:

1. Payment in Lieu of Parkland fee of \$750.00 per new lot (2) created (made payable to the Township of Tyendinaga)
2. That the severed lots 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 lot (Well Records and satisfactory Bacteriological Tests).
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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MOVED BY: Councillor Don McFarlane

SECONDED BY: Deputy Reeve Adam Hannafin

That Council approves a severance for Stafford, Brian (B87/17), Concession 3, Part Lot 34/35, South River 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 lot (Well Records and satisfactory Bacteriological Tests).
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

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

That Council approves a severance for McKee, Robert (B88/17), Concession 5, Part Lot 10, Power 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 lot (Well Records and satisfactory Bacteriological Tests).
4. That sufficient land be deeded to the Township to a distance of 33ft from current road centerline across the severed and retained portion.

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Don McFarlane

That Council approves a severance for Gilchrist, Randy & Annette (B89/17), Concession 5, Part Lot 17, Enright Rd with the following conditions applied:

5. Payment in Lieu of Parkland fee of \$750.00 per new lot (1) created (made payable to the Township of Tyendinaga)
6. That the severed lot be rezoned to Rural Residential
7. 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 lot (Well Records and satisfactory Bacteriological Tests).
8. 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 (2)

- *Advised Council, that at the latest Quinte Waste Solution Board Meeting, that the Waste Free Ontario Act received significant discussion*
- *This is the proposed legislation that will put the burden of recycling costs on the producer versus municipalities*
- *There is a strong push to have this in place by next spring*
- *However, with a Provincial election on the horizon, this goal may be ambitious*

- *Also brought to Council's attention an initiative being led by OMAFRA whereby in celebration of Canada 150 they would like to honour facility farms that have been operating for 150 years*
- *The CAO was asked to circulate the particulars, and how interested farms may apply for this recognition*

Councillor Don McFarlane (1)

- *Reminded Council of the upcoming United Way Product Sale scheduled for this Saturday October 7 at the parking lot of the Marysville Church*
- *The event is scheduled from 8am-noon*
- *Enough volunteers have been secured, however, extra hands are always welcome*

Reeve Rick Phillips (2)

- *Reeve Phillips updated Council on the Youth 2 Youth Summit held this past Friday September 29, hosted by Tyendinaga Township*
- *The event was a huge success, attracting upwards of 165 youth from all across the region*
- *Plans are in the works to make this an annual event with the possibility of a Youth Advisory Council being formed*
- *Councils will be asked to make an annual contribution to this initiative*
- *The Reeve also thanked the Council, the Shannonville Agricultural Society and the Staff for their contributions to a very successful event*

- *The Reeve also advised Council that the Public Meeting for the Hastings County Draft Official Plan was held at the County this past Thursday September 28*
 - *Several presentations were made by Township residents*
 - *The continued inclusion of Blessington's Hamlet designations was again requested, and the possibility of making the boundaries wider*
 - *Warden Cooney assured the residents that this has been dealt with and as far as County Council was concerned Blessington would maintain its Hamlet status*
 - *The other concern was that some felt the Provincial direction on the plan appears to limit growth in rural areas and that residential construction is the lifeblood of any growth we enjoy*

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MEMBERS REPORTS

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

That this Council receives the following reports:

- Hastings County Memo –Aug 22/17 Bill 139-Building Better Communities & Conserving Watersheds Act 2017
 - Ministry of Municipal Affairs – May 30, 2017
 - “NEWS” Ontario’s Proposed Changes to the Land Use Planning Appeal System - May 16, 2017
 - Hastings County Draft Correspondence –August 22, 2017
- Quinte Waste Solutions Board Meeting Minutes – July 17, 2017
- By-Law Report - September

BY-LAWS

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

That this Council passes Bylaw 2017-19 a rezoning Bylaw, Whalen, related to severance B52/17

CARRIED

IN CAMERA

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

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

CARRIED

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

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

CARRIED

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

THAT this Council approves of the third quarter in camera minutes as presented in closed session

CARRIED

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ADJOURNMENT

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY:

That this Regular Council Meeting be adjourned at 8:40pm

CARRIED

Rick Phillips, Reeve

Steve Mercer, CAO