

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2016-19

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday October 17, 2016 at 7:00 pm

PRESENT:	Rick Phillips	Reeve
	Adam Hannafin	Deputy Reeve
	Wayne Chadwick	Councillor
	Heather Lang	Councillor
	Don McFarlane	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 October 17, 2016 be adopted and Meeting be opened at 7:04pm.

CARRIED

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Don McFarlane
THAT the minutes of the October 3, 2016 Regular Meeting be approved as presented.

CARRIED

DELEGATIONS

Joe O'Connor – Solforce Energy

- Mr. O'Conner approached Council to obtain Municipal support for a 250KW ground mount solar project to be located at 297 Power Rd
- This application is being made under the Feed In Tariff – 5 (FIT 5) window for applications
- Municipal support helps the proponent achieve “points” on their application when selections are made
- Council had previously supported this project under FIT 4 but the application did not go forward
- Mr. O'Connor explained how the program operated and the processes and time frames involved
- Council thanked Mr. O'Connor for his time and will consider the request

Andrew Ross – Solar Provider Group

- Mr. Ross approached Council to obtain Municipal support for two 250KW ground mount solar projects to be located at 1266 Callaghan Rd and 1981 Deseronto Rd
- These are also applications previously discussed with Council when Sun Edison was the proponent
- Solar Provider has taken over the “interest” in these two previously discussed applications
- This is the same program, FIT 5 as the prior presentation with an application window opening October 31 and extending for one month
- Council thanked Mr. Ross for his time and will consider the request

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STAFF REPORTS

John Farrell, Roads Supervisor

Provided written report

Highlights

- All efforts and resources the past two weeks have been devoted to the Shannon Rd construction project
 - The primary work of late has been roadside ditching, now about half complete
 - Gravel has been applied
 - All is going according to plan – the crew expects to be on the worksite for another two weeks
- Trucks are being prepared for winter maintenance
- Staff vacation time was utilized heavily during this period
- Tree removal in Lonsdale and Smith Rds.
- Ditching in Lonsdale
- Grading the gravel roads
- All equipment – grease, wash and repair

James Oliver, Fire Chief

Provided written report

Highlights

- The Chief was not at the meeting due to attendance at required training for his position, but provided a written report
- There have been four (4) calls for service in this reporting period
 - The Chief provided an overview/synopsis of the calls
- We have been very fortunate to receive a grant from Enbridge Pipelines in the amount of \$10,000
- On Thursday October 6 TransCanada presentation of the \$20,000 will be on October 6 at 2pm
- We are in discussion with Mohawk Fire regarding notification procedures and streamlining communications when responding to automatic calls (under our Automatic Aid Agreement) so that each Chief can get a good sense of total personnel response
- The Chief provided an overview of training he was completing over the next couple of weeks in relation to Firefighting and Emergency Management

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Raeanne McGuinness, Recreation Programmer

Provided written report

Highlights

- Flag Football season has begun, running on Friday evenings until November 4 – 6 teams are participating
- Township ATV Santa Claus Parade and Community Christmas Party is Friday December 2 at 6:30 pm
 - The poster is out and have been distributed to local schools
 - The SAS is handling hot dogs and hot chocolate
 - Other activities include: Christmas story book, crafts, photos, movie, cookie decorating and door prizes
- The Township Staff Christmas Dinner and appreciation evening will be Friday November 25
 - Invitations are out
- CPR First Aid is scheduled for October 22 – 23 – we still have a few open spots
- Remembrance Day event will be Friday November 11 at 10:30am
 - Letters are out to MP and MPP and other prior wreath layers
 - All help appreciated as we will need people to lay wreaths and do readings
- Fall Bocce Ball Tournament is scheduled for Saturday October 29
 - Cost is \$50 per team entry deadline is Friday October 21

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	\$10,051.96
Waste Disposal	\$3,537.45
Roads Department	\$61,952.16
Recreation Department	\$5012.96
Protective Services	\$38,672.21
Fire Department	\$4,483.82

CARRIED

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

CORRESPONDANCE

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Heather Lang

That this Council receives the following correspondence:

- Waste Management – September 29 – Update - Hydrogeology

CARRIED

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NEW BUSINESS

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Wayne Chadwick

That this Council supports the resolution received by the City of Belleville to Support Agricultural Experts in Their Fields, passed September 26, 2016 at Belleville City Council.

CARRIED

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Don McFarlane

That this Council receives information dated October 5 from AMO inviting interested parties to attend the What's Next Ontario upcoming information sessions concerning the looming fiscal gap facing Ontario Municipalities.

CARRIED

MOVED BY: Councillor Heather Lang

SECONDED BY: Deputy Reeve Adam Hannafin

That this Council supports and approves the OCIF submission for Taylors Bridge in the amount of \$1,214,750 (taxes in) whereby we are asking for a 90% contribution from the Province

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Don McFarlane

That this Council receives the 2017 OPP costing estimate in the amount of \$517,258, up from the 2016 estimate of \$453,560.

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Heather Lang

That this Council receives for information the letter of October 6, 2016 from BISB Chair Norm Clark regarding administration duties for the program.

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Don McFarlane

That this Council receives the letter dated October 6 from Quinte Conservation suggesting the need for municipalities to prepare Drought Management Plans based on the poor experiences of 2016 and the fact that these events may become more commonplace in the future.

CARRIED

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ADDITIONAL COUNCIL REMARKS/ REPORTS

Councillor Wayne Chadwick

- *Advised Council that he and Councillor Don McFarlane attended the Federal Pre-Budget Consultation session hosted by MPP Mike Bossio on Wednesday October 12*

Councillor Heather Lang

- *Asked that staff look into the increased activity at 177 Hinchey Rd and to ensure that all permits are in place*

MEMBERS REPORTS

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Don McFarlane

That this Council receives the following reports

- Quinte Conservation – Board Minutes – June 16, 2016
- BISB – August Report

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Don McFarlane

THAT this Council receives the correspondence from Quinte Waste Solutions dated September 29, and approves our 2017 levy at \$61,056.27, down from a net levy in 2016 of \$62,066.82

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 Heather Lang

SECONDED BY: Councillor Don McFarlane

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

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Deputy Reeve Adam Hannafin

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

CARRIED

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ADJOURNMENT

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Heather Lang

That this Regular Council Meeting be adjourned at 8:10 pm

CARRIED

Rick Phillips, Reeve

Steve Mercer, CAO