

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2016-20**

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

NOTE TO MINUTES: There was an unscheduled power outage in the area at about 6pm which affected Council Chambers so the Meeting was moved over to the adjacent Fire hall at the request of Council

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: Deputy Reeve Adam Hannafin  
SECONDED BY: Councillor Wayne Chadwick  
THAT the agenda of November 7, 2016 be adopted and Meeting be opened at 7:04pm.  
**CARRIED**

MOVED BY: Councillor Don McFarlane  
SECONDED BY: Councillor Heather Lang  
THAT the minutes of the October 17, 2016 Regular Meeting be approved as corrected.  
**CARRIED**

**DELEGATIONS**

None

**STAFF REPORTS**

John Farrell, Roads Supervisor  
Provided written report  
Highlights

- The Shannon Rd construction project is almost complete for this season
  - There is a rock wall to be completed in the area to prevent erosion
  - Some ditching yet to be completed
  - Next spring the roadside will be seeded, another 3inch lift of gravel will be added and then surface treatment applied
- Ditching along Naphan Rd and in Lonsdale
- Cold patching hardtops
- Shoulder grading
- Grading the gravel roads
- John was able to confirm that all GPS units were working well in the trucks

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- All plow mounts are now on, in readiness for winter maintenance
- All equipment – grease, wash and repair
- John was able to provide an overview of the major closure that occurred this past Friday afternoon
  - Both eastbound and westbound 401 were closed due to an accident
  - Traffic was rerouted to Old Highway # 2
  - Then another accident happened on #2 and traffic was then re-routed north of the 401

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/synopsis of the calls
- We are working closely with Cherie Hardie from the Public School Board (HPEDSB) regarding starting a morning breakfast program that is compliant with fire regulations
- On Thursday October 6 TransCanada presented of the \$20,000 to our Fire Department
- 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
  - This is an “app” that can be accessed by both Chiefs in regards to each other response
  - The Chief gave an overview of its benefits, at a cost of approximately \$750 per year for each Department
  - This would not replace the pagers but would be a supplementary communication tool
- On Monday October 24, Enbridge Pipelines presented a check to the Fire Department in the amount of \$10,000 to assist in replacing Personal Protective Equipment (bunker gear)
- Fire prevention activities at St Mary’s School and Holy Name of Mary School are scheduled for Tuesday November 8
  - Tyendinaga Public School is tentatively scheduled for November 22
- The Chief provided an overview of training he was completing over the next couple of weeks in relation to Firefighting and Emergency Management
- Jamie was also able to provide an overview of the major closure that took place this past Friday afternoon from a Fire Department perspective
  - Both eastbound and westbound 401 lanes were closed due to a tractor trailer incident near the Salmon River bridge
  - Traffic was rerouted to Old Highway # 2
  - Then another accident happened on #2

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Raeanne McGuinness, Recreation Programmer

Provided written report

Highlights

- Flag Football season has completed, Game of Throws were this year's champions
- Township ATV Santa Claus Parade and Community Christmas Party is Friday December 2 at 6:30 pm
  - Other activities include: Christmas story book, crafts, photos, movie, cookie decorating and door prizes
  - We have 11 floats signed up so far and are getting more every day
- The Township Staff Christmas Dinner and appreciation evening will be Friday November 25
  - All arrangements are coming along well
- Remembrance Day event will be Friday November 11 at 10:30am
  - The McHenry and Buckley families are confirmed as wreath layers and this year, as a change of pace we will be using Township youth to help lay some of the wreaths
  - The Lonsdale Women's Institute will be helping with the potluck and/or coffee and tea
- Raeanne provided a briefing to Council regarding a heat (lack of) issue we had at the Recreation Hall on the weekend of October 22
  - The First Aid CPR Course was moved to the Fire Hall for the second day and the repairs have now taken place

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 Don McFarlane

SECONDED BY: Councillor Wayne Chadwick

THAT the following accounts be approved as presented:

General Government	\$51,027.89
Waste Disposal	\$3,797.65
Roads Department	\$121,069.28
Recreation Department	\$11,439.19
Protective Services	\$23,903.89
Fire Department	\$5,179.48

**CARRIED**

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

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**CORRESPONDANCE**

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Don McFarlane

That this Council receives the following correspondence:

- Gas Tax Annual Report - 2015
- Enbridge – 2016 Public Awareness Program
- MPAC - Oct 26 – Amendment Notices
- Oct 24 - Hastings County – HOTie Awards
- OPP – Arbitration Award – Salaries
- Oct 6 - MNRF – Introduction of Legislation to Amend the Aggregate Resources Act

**CARRIED**

**NEW BUSINESS**

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Don McFarlane

Whereas capitalized terms not defined therein have the means ascribed to the FIT Rules, Version 5.0  
And Whereas 2539622 Ontario Inc. proposes to construct and operate a Non-Rooftop Solar Project on  
PIN # 40561-0097 in the Township of Tyendinaga under the provinces FIT Program

And Whereas the applicant has requested that the Council of the Township of Tyendinaga indicate by  
resolution Councils support for the construction and operation of the Project on the Property;

And Whereas pursuant to the FIT Rules Version 5.0, Applications whose Projects receive the formal  
support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being  
awarded a FIT Contract prior to other Persons applying for FIT Contracts;

Therefore Be It Resolved That the Council of the Township of Tyendinaga supports the construction and  
operation of the Project on the Lands.

**CARRIED**

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Wayne Chadwick

That this Council receives the draft Clean Yard By-Law and hereby forms a working committee  
consisting of CAO Mercer, Fire Chief Oliver, Reeve Phillips and Deputy Reeve Hannafin to review the  
by-law, make changes, additions, deletions and amendments and bring back to Council for review along  
with recommendations for enforcement and community support options.

**CARRIED**

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Don McFarlane

That this Council receives the legal correspondence dated September 27 from our legal firm Templeman  
Menninga in relation to explaining costs and protocols regarding operational by-law enforcement as it  
applies to court and other legal proceedings

**CARRIED**

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MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Don McFarlane

That this Council in review of the statutory holidays related to Christmas and New Year's, grants leave with pay for all staff for the day of Friday December 30

**CARRIED**

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Don McFarlane

That this Council reconfirms its designation of Deseronto Transit as the designated transit carrier for Tyendinaga Township, and commits an annual amount of \$1,000 to support its operations. Be it further moved that this designation is to help enable the Town Of Deseronto to receive our annual Ontario Gas Tax allocation, for which we are otherwise ineligible.

**CARRIED**

MOVED BY: Councillor Heather Lang

SECONDED BY: Deputy Reeve Adam Hannafin

That this Council receives the presentation from Quinte Conservation "Low Water Updates – summer 2016, Loyalist Sector Meeting Tuesday October 12" and "Low Water Update" dated October 31, 2016.

**CARRIED**

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

That this Council approves the quotes dated October 25, 2016 in the amount of \$10,489 for a Hydrology/Hydraulic Review of Boldrick's Bridge and further that this work take place in early 2017 and be budgeted in the next fiscal year

**CARRIED**

**ADDITIONAL COUNCIL REMARKS/ REPORTS**

*Councillor Wayne Chadwick*

- *Advised Council that he and Councillor Heather Lang and Reeve Rick Phillips attended the AMO sponsored roundtable "What's Next Ontario" in relation to the persistent fiscal gap as it pertains to sustainable infrastructure investments at the municipal level*
- *It was then discussed by Council that the AMO proposed resolution be supported to confirm our concern regarding this fiscal gap*

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MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Wayne Chadwick

Whereas recent polling, conducted on behalf of the Association of Municipalities of Ontario indicated 76% of Ontarians are concerned or somewhat concerned property taxes will not cover the cost of infrastructure while maintaining municipal services, and 90% agree maintaining safe infrastructure is an important priority for their communities;

And Whereas infrastructure and transit are identified by Ontarians as the biggest problems facing municipal government;

And Whereas a ten-year projection (2016-2025) of municipal expenditures against inflationary property tax and user fee increases, shows there to be an unfunded average need of \$3.6 Billion to fix local infrastructure and provide for municipal operating needs;

And Whereas, the \$3.6 billion average annual need would equate to annual increases of 4.6% (including inflation) to province-wide property tax revenue for the next ten years;

AND Whereas this gap calculation also presumes all existing and multiyear planned Federal and provincial transfers to municipal governments are fulfilled;

And Whereas if future Federal and Provincial transfers are unfulfilled beyond 2015 levels, it would require annual province wide property tax revenue increases of up to 8.35% for ten years;

And Whereas Ontarians already pay the highest property taxes in the country;

And Whereas each municipal government in Ontario faces unique issues, the fiscal health and needs are a challenge which unites all municipal governments, regardless of size;

Therefore Be It Resolved that the Council of the Township of Tyendinaga supports the Association of Municipalities of Ontario in its work to close the fiscal gap; so that all municipalities can benefit from predictable and sustainable revenue, to finance the pressing infrastructure and municipal service needs faced by all municipal governments

**CARRIED**

*Councillor Heather Lang*

- *Reported to Council regarding the Library sponsored Annual Melrose Craft Sale held at the Recreation Hall on November 4<sup>th</sup> and 5<sup>th</sup>*
  - *The event was very well attended*
  - *There were lots of vendors and they appeared happy with how it all went*
  - *The Library sold food as a fundraiser*

*Councillor Don McFarlane*

- *Councillor McFarlane attended the First Aid/CPR training session offered by the Township on October 22/23*
- *With the exception of some heating issues at the Recreation Hall (the second day was moved to the Fire hall, it was a great session*
- *Suggested that this course and 50% subsidy be run every year*
- *The Council concurred that this was a good idea, as the more community members trained in this area the better*

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- *Advised Council that he had been contacted by a resident new to the Municipality who was concerned with the speed limit on Lazier Rd (in the area of McFarlane Rd)*
- *The gentleman is also concerned about taxes*
- *Councillor McFarlane advised him to bring these issues to the CAO who would provide information and bring any requests to Council*
  
- *Advised Council that we all had received a lot of information from the Citizens Against Melrose Quarry over the past several days*
  - *This communication is s more specifically in relation to the current Permit to Take Water and meeting minutes the group has had with the Ministry of Environment and Climate change (MOECC) and Ministry of Natural Resources and Forestry (MNR)*
  - *Councillor McFarlane asked that the CAO include this document set in the upcoming meeting of November 21, 2016*

*Deputy Reeve Adam Hannafin*

- *Reminded Council that this month was Movember, and any support towards this initiative would help research into many areas of men's health*
  
- *Asked the CAO about the recent First Nations Activity, specifically on the Marysville Bridge*
- *The CAO advised that these were peaceful protests whereby the Mohawks were showing their solidarity/support of this opposing the Dakota Access Pipeline (DAPL)*
- *The CAO also advised that a peaceful Unity Camp had been established in Shannonville*

**MEMBERS REPORTS**

MOVED BY: Councillor Heather Lang  
SECONDED BY: Deputy Reeve Adam Hannafin  
That this Council receives the following reports

- BISB – September Report

**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 matters where confidentiality requires protection.

**CARRIED**

MOVED BY: Councillor Heather Lang  
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 Don McFarlane  
SECONDED BY: Councillor Wayne Chadwick  
THAT this Council confirms the discussion of the In-camera portion of the meeting.  
**CARRIED**

**ADJOURNMENT**

MOVED BY: Deputy Reeve Adam Hannafin  
SECONDED BY: Councillor Heather Lang  
That this Regular Council Meeting be adjourned at 8:45pm  
**CARRIED**

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Rick Phillips, Reeve

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Steve Mercer, CAO