

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2012-20

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday October 15, 2012 at 7:00 pm

Meeting was called to order at 7:07 p.m.

PRESENT:	Rick Phillips	Reeve
	Iain Gardiner	Deputy Reeve
	Wayne Chadwick	Councillor
	Adam Hannafin	Councillor
	Margaret Walsh	Councillor
	Steve Mercer	Chief Administrative Officer

ABSENT:

Declaration of Pecuniary Interest: None Declared

MOVED BY: Councillor Margaret Walsh
SECONDED BY: Councillor Wayne Chadwick
THAT the agenda of October 15, 2012 be adopted.

CARRIED

MOVED BY: Councillor Margaret Walsh
SECONDED BY: Councillor Wayne Chadwick
THAT the minutes of the October 1, 2012 Regular Meeting and the October 1, 2012 Public Meeting be approved as corrected.

CARRIED

DELEGATIONS

Gavin Herman – Atlantic Solar

- Mr. Herman was in attendance representing Atlantic Solar
- They are proposing to build a 500kw solar installation on 2.45 acres on the Cappe property on Concession 1, Pt. Lot 11
- Through the OPA (Ontario Power Authority) there is an application procedure
- Atlantic Solar will receive more “points” on their application if they have a support resolution from the Council and a signed Zoning Certificate
- Atlantic Solar is asking council for support on these items so that they can proceed with their application
- Council asked about the project and history of the company doing work in this area
- Councillor Hannafin was insistent that we see a site plan as to where this may be located
- Although it is only 2.5 acres on a 78 acre parcel it is important to know where it is going so that there is the least negative impact on neighbouring properties
- As this related to the Green Energy Act and municipal planning Council asked that the proposal and request for support be reviewed by the Hastings County Planning Department

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MOVED BY: Councillor Adam Hannafin

SECONDED BY: Deputy Reeve Iain Gardiner

THAT the request from Atlantic Solar to endorse the proposed solar project on Part Lot 11 Concession 1 be deferred until November 5 to give time for the proponent to supply Council with a site plan for the installations and for the County Planning Department to review the request with respect to the Planning and Green Energy Act

CARRIED

STAFF REPORTS

John Farrell, Roads Supervisor

Provided written report

Highlights

- The last few weeks have been quiet and have allowed roads staff to complete some of the smaller outstanding jobs
- Some staff are still rotating off on holidays
- Brushing along Maple Sugar Rd
- Taking off high shoulders
- Shoulder grading
- Ongoing maintenance on our gravel road grid
- It is expected that the new truck should be ready in the next couple of weeks
- The speed radar sign is back running again
- There is significant work happening along the CP line which has involved several road closures the past few weeks
- John confirmed to Council that the asphalt being staged at the San Juan Pools Property is not ours

Stan Laton, Fire Chief

Provided written report

Highlights

- There has been one call for assistance in this reporting periods
- The Chief wanted to bring to attention some changes being implemented by the Fire Underwriters Survey, a national organization administered by SCM Risk Management Services Inc.
- This group conducts surveys and passes along to insurance companies who in turn set rates for home insurance
- It appears that the requirements are becoming more stringent in regards to equipment and ability to respond
- It appears we will no longer be able to use Mutual Aid to augment our response capacity
- This may ultimately have a negative impact on insurance rates as in years prior these resources were counted as community resources
- We have received Superior Tanker Shuttle accreditation since 2004 but this may change in 2014 when the new regime is in place

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- The Chief only wanted to bring this matter to Council’s attention and will be investigating all options so that our accreditation and response is rated as high as possible

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Wayne Chadwick
THAT this Council receives the staff reports as presented.
CARRIED

PASSING OF ACCOUNTS

MOVED BY: Councillor Adam Hannafin
SECONDED BY: Deputy Reeve Iain Gardiner
THAT the following accounts be approved as presented:
General Government \$484,405.31
Roads Department \$129,442.57
Recreation Department \$13,625.84
Protective Services \$31,666.51
Fire Department \$11,269.57
CARRIED

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

The following declarations were provided for items to be added to the agenda under ‘New Business’:

Clerk Steve Mercer	0 items
Councillor Margaret Walsh	1 item
Councillor Adam Hannafin	2 items
Councillor Wayne Chadwick	2 items
Deputy Reeve Iain Gardiner	0 items
Reeve Rick Phillips	0 items

CORRESPONDENCE

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Margaret Walsh
That this Council receives the following correspondence:

- MPP Todd Smith – October 1, 2012 Federal Redistribution Commission
- Thank you note – Ambrose & Helen McCambridge
- Hon Bob Chiarelli – October 2, 2012 Federal Long Term Infrastructure Plan

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NEW BUSINESS

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Wayne Chadwick
THAT the Livestock Valuer Reports for the following be approved as presented:
Aaron Whalen-Estate 1 Limo X Heifer \$490.00

CARRIED

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Margaret Walsh
THAT the Livestock Valuer Reports for the following be approved as presented:
Tim Enright 1 Char Bull Calf \$560.00

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Margaret Walsh
That Council approves a severance by KENNELLY, JULIA, Concession 4, Part Lot 16 with the following conditions applied:

1. Payment in Lieu of Parkland fee of \$750.00 per new lot 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 lots (Well Records and satisfactory Bacteriological Tests)
4. The applicant must demonstrate that the proposed lot will not have an adverse effect on the quality and/or quantity of adjacent wells in the area in consultation with and to the satisfaction of the County peer review agent (Quinte Conservation)
5. 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 lots to the satisfaction of the Township Road Supervisor.

CARRIED

NEW BUSINESS

Councillor Wayne Chadwick

- *Advised Council that the 100 year celebrations on October 14 for the Emphy Hill Church were a success with approximately 190 persons in attendance*
- *The Councillor thanked Council for the certificate and Councillor Walsh for her attendance*

- *Councillor Chadwick also reported as our member for Quinte Waste Solutions*
- *Talk is starting to re-emerge about the often talked about energy-from-waste initiative*
- *Our member and Council is supportive of moving this initiative forward and hopes are that these new talks will result in something substantial*

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Councillor Adam Hannafin

- *Asked the CAO for an update on having our solar data from the panel in the Blessington Yard put on the website*
- *The CAO will act on this promptly*
- *Regarding the Township logo painted in the centre of the pavilion, Councillor Hannafin suggested that a protective coating be put on to reduce wear and tear and that possibly something could be added to avoid slips*
- *Councillor Hannafin's other item had been previously covered in the Roads report*

Councillor Margaret Walsh

- *Reported as a Council member on the Tyendinaga Township Library Board*
- *All finances appear to be in order*
- *Some hardware upgrades are being purchased for the computers*
- *Councillor Walsh advised Council of some current activities the library is considering including a potential historical bus tour*

BY-LAWS

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councilor Wayne Chadwick

THAT this Council passes By-law 2012-25, being a By-law to rezone a portion of property in Part Lot 11, Concession 5, Thrasher Rd, its short title being the Jones By-law.

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councilor Margaret Walsh

THAT this Council defers passage By-law 2012-26, being a By-law to appoint Fence Viewers under the Line Fences Act until such time as potential candidates are contacted and willing to perform the duties

CARRIED

IN CAMERA

MOVED BY: Councilor Wayne Chadwick

SECONDED BY: Councillor Adam Hannafin

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: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

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

CARRIED

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MOVED BY: Councilor Wayne Chadwick
SECONDED BY: Councillor Adam Hannafin
THAT this Council confirms the discussion of the in-camera portion of the meeting.
CARRIED

ADJOURNMENT

MOVED BY: Councillor Margaret Walsh
SECONDED BY: Councillor Adam Hannafin
That this Regular Council Meeting be adjourned at 9:16 pm.
CARRIED

Rick Phillips, Reeve

Steve Mercer, CAO