

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2017-21

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday November 20, 2017 at 7:00 pm

PRESENT:

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

ABSENT: None

PECUNIARY INTEREST: None Declared

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Deputy Reeve Adam Hannafin
THAT the agenda of November 20, 2017 be adopted, and Meeting be opened at 7:02pm.

CARRIED

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Don McFarlane
THAT the minutes of the November 6, 2017 Regular Meeting be approved as amended and November 6, 2017 Public Meeting be approved as corrected.

CARRIED

DELEGATIONS

Kristin Farrell - Training and Education Coordinator - Three Oaks Foundation

- Pleased to have the opportunity to speak in front of my Community to address Domestic Violence Awareness Month.
- Each November the Ontario Ministry of the Status of Women campaigns to raise awareness of gender-based violence/violence against women
- In addition to the Ministry, the (OAITH) Ontario Association of Transitional Houses promotes Wrapped in Courage.
 - This is a campaign within local communities that house/support a Violence against Women shelter to address the overlooked issue of Woman Abuse in Ontario.
 - Throughout the month of November, OAITH and Three Oaks is inviting everyone in our area to show their support by wearing a purple scarf or tie to let women and their children know they are not alone. The courage of a woman alone is not enough. It takes the commitment and support of an entire community to end violence against all women.
 - Three Oaks is the only emergency shelter within Hastings and Prince Edward Counties to provide immediate response to women fleeing violence.
 - On a daily basis our 16 bed shelter is full to capacity and our Second Stage Housing unit has had full occupancy since opening in 2014.

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- In the last fiscal year, Three Oaks provided bed space with our emergency shelter to 156 women and 64 children.
- Our crisis line took over 1,800 crisis calls.
- On any given night in Canada, 3,491 women and their 2,724 children sleep in shelters because it isn't safe at home.
- This year Three Oaks staff members made the decision to recognize Male Allies within our community.
 - How can men within our community be allies alongside Three Oaks?
 - Violence against women is typically characterized as a 'women's issue'; however, since the vast majority of perpetrators of relationship and sexual violence against women are males, the problem is equally a 'men's issue'.
 - The Male Allies campaign with Wrapped in Courage encourages our community to speak up about violence and become part of the solution.
- According to Stats Canada - Approximately every six days, a woman in Canada is killed by her intimate partner. Out of the 83 police-reported intimate partner homicides in 2014, 67 of the victims—over 80%—were women
- At the conclusion of Ms. Hebden Farrell's powerful presentation she presented all male Council Members, Fire Chief, Roads Supervisor, and CAO with a Purple tie
- A purple scarf was given to Councillor Heather Lang
- Council was very humbled by this gesture and thanked Kristin for her thoughtfulness and it was agreed that all present would do what they could to raise awareness and recognize the debilitating effects of domestic violence
- As a small measure all the men receiving these ties will wear them at the upcoming Staff Christmas Party as an awareness measure

OPP - Detachment Commander Pat Finnegan & Staff Sargent Dawn Ferguson

- Detachment Commander Finnegan and Staff Sargent Ferguson attended, at the request of Council, to speak specifically about two intersections: Marysville 4-Corners (Hwy #2 & Hwy #49) and the intersection of Belleville and Deseronto Roads.
- Staff Sargent Ferguson reviewed the statistical accident data for the intersection of Hwy #2 and Hwy#49.
 - There have been 6 collisions in the past 3 years with property damage only and was caused in each case by driver error.
 - The OPP does NOT deem this as problematic with only 6 collisions in 3 years and none of them having personal injury
- A discussion ensued regarding distracted driving being a huge issue with cell phones, cars being more complicated, eating while driving etc., etc. - all of which contribute to distracted driving.
- Belleville Rd/County Rd 1 and Deseronto Road intersection statistical data was reviewed next
 - 14 incidences and 3 of those collisions resulting in personal injuries
 - 2 with minor injuries and 1 with severe injuries
 - The majority occurred between 4pm and 7pm.
- The majority of the collisions occurred during the morning and evening commutes when the traffic volume at this intersection is at its highest.
- Drivers travelling north and south on Deseronto Road are rolling through the stop signs and/or proceeding into the intersection when it is not safe to do so.

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- This is a difficult intersection especially during peak times and demands something more.
- OPP can't give specifics of what to do. They can only make suggestions.
 - Options for Council to consider are a 4-way stop; traffic lights or a round-a-bout.
 - A 4-way stop is the most cost effective
- Discussions ensued regarding speed, speed limit indicators, "High Collision Intersection" signs and drivers missing the intersection stop signs.
- OPP also felt that there necessarily wasn't a speed issued and speed reduction would only lessen the severity of the collisions, not reduced the occurrence of collisions.
- Finnegan advised that if a 4-way stop was installed that the OPP could make a focus patrol once stop signs were erected to bring awareness to the new intersection change, as most traffic is a regular travel route for commuters.
- It is their opinion that additional traffic calming measures may contribute to a reduction in collisions and injuries at the Belleville Road/County Road 1 and Deseronto Road intersection.
- Council received all information, thanked Finnegan and Ferguson for their attendance at Council and advised that they will peruse their options.
- Detachment Commander Pat Finnegan advised Council that he would be retiring at the end of December, after a 30 year career with the organization.

STAFF REPORTS

John Farrell, Roads Supervisor

Provided written report

Highlights

- Cutting Brush – Lazier Rd – Moneymore is next
- Grading gravel roads throughout Township
- Installation of signage throughout Township
- Cold patching hardtops
- New cross pipe installed on Catherine St.
- Assisting with fuel spill cleanup – Queen St.
- Roads crew was out for first time this past weekend for winter maintenance – de-icing hardtops

Raeanne McGuinness, Recreation Programmer

Provided written report

Highlights

- Remembrance Day Ceremony
 - Special thank you to all Council members who were in attendance
 - Over 100 people attended the ceremony
 - Thank you to those Veteran families who were in attendance, as well as all the Township Youth who took part
 - Would also like to thank Rev. Margaret Goodwin from Melrose United Church
 - Remembrance Day Colouring Contest- Colouring contest was a success, we had participation from all three schools and Library.
- Township Christmas Appreciation Dinner –Staff Christmas Party
 - Friday November 24 at the Rec Hall.
 - Cocktail hour will begin at 6:00pm

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- Township ATV Christmas parade and party-
 - We have 25 floats entered and still coming in.
 - Raeanne will be working with John and the roads crew in the next couple of weeks to get the grounds ready for the night
- Canada 150 Skating Day
 - We have received funding to host a Canada 150 Skating Day event on December 10th, 2017.
 - We have rented the Deseronto Community Center from 2-4pm, and the ice from 2-3:30pm.
 - This will be a free event to public, both Township residents and Deseronto residents.

James Oliver, Fire Chief

Provided written report – attending OAFC Conference in Niagara Falls

Highlights

- There have been three (3) calls for service in this reporting period
- Fire Prevention
 - On November 8 the Department hosted the local Beavers group emphasizing fire safety planning and a tour of the Hall and equipment
- Truck Repairs
 - It appears we have found the part to repair 802, however it is now clear that this is not the fix
 - Further investigation is required
- The Chief provided an overview of his ongoing training

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	\$11,361.26
Waste Disposal	\$5,182.51
Roads Department	\$32,847.98
Recreation Department	\$7,056.61
Protective Services	\$19,336.12
Fire Department	\$3,805.05

CARRIED

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

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CORRESPONDENCE

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Don McFarlane

That this Council receives the following correspondence:

- Waste Management, November 8 – Environmental Monitoring Activities
 - Blu Metric November 8 – Notification of off-site exceedances
- Enbridge Pipelines – November 15 – Update to Municipalities

CARRIED

NEW BUSINESS

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Heather Lang

That this Council asks Reeve Rick Phillips and Deputy Reeve Adam Hannafin to sign the Audit Committee Planning Letter indicated “no fraud” and that it be returned to our Municipal Auditors Collins-Barrow

CARRIED

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Don McFarlane

That this Council receives the letter dated November 14 from the Ministry of Municipal Affairs, e-mail dated November 14 from MPP Ernie Hardeman, and letter dated November 15 from the President of the Ontario Association of Fire Chiefs, all in relation to positive amendments being made in regards to Bill 148.

CARRIED

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Don McFarlane

That this Council receives the correspondence from Quinte Conservation dated October 18 regarding Member Municipalities collecting QC planning fess on their behalf. Be it further moved that this Council elects to go with Option 1, whereby cheques are written to Quinte Conservation which we then send to QC so that this new process does not impact our financial statements.

CARRIED

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

That Council approves a severance for Milligan, William, Robert & Kelly (B97/17) & (B98/17), Concession 7, Part Lots 23 and 24 with the following conditions applied:

1. Payment in Lieu of Parkland fee of \$750.00 per new lots (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

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

That Council approves a severance for DeSnoo, Arthur & Diana (B99/17) and (B100/17, Concession 4, Part Lot 36 with the following conditions applied:

1. Payment in Lieu of Parkland fee of \$750.00 per new lots (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.
5. That a hydrogeological study be prepared by a qualified professional demonstrating that there will be no adverse effects upon adjacent wells.

CARRIED

ADDITIONAL COUNCIL REMARKS/ REPORTS

Councillor Wayne Chadwick (2)

- *Advised Council the CCTE would be holding their Annual General Meeting in conjunction with their Christmas potluck On November 28th at 6 pm at the Empy Hill Church*
- *Also advised Council that he attended the 10th Anniversary celebrations for Deseronto Transit*
- *Councillor Chadwick passed along some impressive ridership statistics and advised that some people in the south end of the Township have taken advantage of this service*
- *Within reason they will travel to the Township for riders, but going to the north end would not be viable*

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Councillor Heather Lang (2)

- *Reported to Council on the recent success of the Halloween Craft Night hosted by our Library*
- *It was great turnout as over 70 people participated*
- *Also reminded Council of the Library's joint effort with our Recreation Department hosting a Paint & Sip Night on December 15*

Reeve Rick Phillips (4)

- *Inquired to the CAO when he would be bringing forth information and recommendations for the Township Wage By-law which is set to expire on December 31, 2017*
- *The CAO advised that he expected to hear from the employee group shortly and expected to have this on the December 11 Agenda*

- *Shared a letter from Jeff Leal, Minister of Agriculture, Food & Rural Affairs advising that nominations were now open for the Rural Ontario Leaders Awards and that if Council or individual Councillors wished to make a nomination the CAO could furnish them with the particulars*
- *The CAO added that he would ensure that this initiative would be communicated through our social media platforms*

- *Shared with Council some information from the meeting held earlier in the day involving our Emergency Management Committee*
- *This has come up in the past but, but we have no back-up power systems for our Municipal Office, Firehall and Recreation Hall*
- *In the case of emergency these three building are key infrastructure for our emergency management*
- *Especially in the case of an ice storm or other pan power outage, we would have serious difficulty meeting expectations and needs without an backup power supply*
- *A costing to rectify this will be coming forth at 2018 budget discussions*

- *Advised that the Reeve wished to challenge Councillors to donate \$50 each to the Three Oaks Foundation*
- *The CAO and Reeve, to get the ball rolling, have each committed \$50*

MEMBERS REPORTS

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Don McFarlane

That this Council receives the following reports:

- *Quinte Waste Solutions – Board Minutes September 18*
- *By-Law Report - October*

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BY-LAWS

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Don McFarlane

That this Council passes By-law 2017-22 a by-law to convey a closed road allowance in favour of the property commonly known as the Salmon River Motel

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Deputy Reeve Adam Hannafin

That this Council passes By-law 2017-23 to authorize the updated Center & South Hastings Waste Management Board Agreement

CARRIED

IN CAMERA

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Wayne Chadwick

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

CARRIED

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Don McFarlane

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

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Don McFarlane

THAT Council confirms the discussion and staff direction from 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 9:10pm

CARRIED

Rick Phillips, Reeve

Steve Mercer, CAO

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