

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2011-22

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday December 5, 2011 at 7:00 pm

Meeting was called to order at 7:00 p.m.

PRESENT:	Rick Phillips	Reeve
	Iain Gardiner	Deputy Reeve
	Wayne Chadwick	Councillor
	Adam Hannafin	Councillor
	Margaret Walsh	Councillor
	Steve Mercer	Clerk-Treasurer

ABSENT: None

Declaration of Pecuniary Interest: None Declared

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Wayne Chadwick
THAT the Agenda of December 5, 2011 be adopted.

CARRIED

MOVED BY: Councillor Margaret Walsh
SECONDED BY: Councillor Wayne Chadwick
THAT the minutes of the November 21, 2011 Regular Meeting be approved as corrected.

CARRIED

DELEGATIONS

Teen Dance Leaders

- The group was represented by Nicole Craig, Olivia Wilson, Shannon Craig, Nikki Morgan and Austin Morgan
- The group has been running monthly teen dances since October 2010
- The group thanked Council for their support over the past several months
- They have been running regular teen dances at the Recreation Hall
- The dances started with about 15 kids but is now up to about 70
- They held a special dance to raise money for the Dunham Children's Fund
- The group presented Council with three donations
 - \$300 for Recreation
 - \$300 for the Fire Department
 - \$300 for the Public Library
- The Council extended their deep appreciation for the efforts of these young people and told them they would be there to continue to support the group
- The next dance is scheduled for December 16

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2011-22

Friends of The Library

- The group is new and Council asked that they attend a meeting to introduce themselves to Council and so that Council could offer them support
- The Friends of the Library are
 - Chris Green – Chair
 - Joanne Belnap – Vice Chair
 - Doug Green – Treasurer
 - Meaghan Reed – Secretary
- The group liaises with Library Board Chair Paul Gartland and Tanya Stapley –Wilson as library staff liaison
- The group thanked Council and presented a certificate to Council for their support of the spaghetti fundraising dinner, they raised over \$1,200
- The group tabled a document outlining the purpose of the Friends, priorities and roles and responsibilities
- The Council thanked the group for all their efforts and looks forward to supporting and working with the Friends

STAFF REPORTS

John Farrell, Roads Supervisor

Provided written report

Highlights

- Preparation for the winter season
- Replacing culverts on some of the northern roads where seasonal flooding has been an issue
- Ditching along Harmony & Smith Roads
- Gravel application on Daly and Naphan Roads
- Plowing and sanding
- Brushing

Stan Laton, Fire Chief

Provided written report

Highlights

- Tabled the final draft version of the Fire Departments' Establishing and Regulating By-law which has been worked on for several months
- The Fire Chief asked for authorization to forward the by-law to legal counsel for review prior to Council passing the By-law

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

THAT this Council receives the final draft version of the Departments' Establishing and Regulating By-law and approved it in principle. Be it further moved that the Fire Chief is asked to forward By-law 11-30 to our legal counsel for review prior to enactment.

CARRIED

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2011-22

- The Fire Department participated in the Deseronto Santa Claus Parade with nine of our Firefighters
- We are again compliant for 2011 with our requirements under Emergency Management Ontario's Emergency and Civil Protection Act.

Mandi Buma, Recreation Coordinator

Provided written report

Highlights

- Remembrance Day was a successful event and thanks was extended to all who helped
- The Recreation Coordinator acknowledged the concern brought forward from the Staff Christmas Party, there were 71 in attendance
- Family Day 2012 planning is underway
- There will be a Snowball event on the Saturday prior to the family event scheduled for Monday February 20, 2012
- There will be a ribbon cutting next spring to officially open the new parking lot at the Recreation Centre and to thank Trillium
- The Clerk added that we need to be strategic with applications coming from the Township to the Trillium foundation as we would like to put our best foot forward for 2013 when we hope to get the ball diamond parking lot paved as well
- The last Melrose Diners Club of the year is Thursday, December 15, 2011
- The Recreation Coordinator is our Municipal representative for Tyendinaga on the Ontario Senior Games Association (OSGA)
- Trash Bash planning is underway and will be Saturday April 21
- Plans are underway to hold seniors' afternoons to include games and movies to commence shortly on the second Thursday of each month

- Reeve Phillips asked about the status of our Trails initiative with Tweed and Cindy Cassidy as it appears there may be some funding available
- Mandi explained that most work was preliminary and that she was working with Joey Walsh from Tweed on a joint proposal and as it comes together will provide a full report to Council on the initiative

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Adam Hannafin

THAT this Council accepts the staff reports as presented.

CARRIED

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2011-22

PASSING OF ACCOUNTS

MOVED BY: Councillor Margaret Walsh
SECONDED BY: Councillor Wayne Chadwick
THAT the following accounts be approved as presented:

General Government	\$44,674.23
Roads Department	\$62,960.75
Recreation Department	\$6,421.65
Protective Services	\$27,082.00
Fire Department	\$3,297.41

CARRIED

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

Clerk Steve Mercer	1 item
Deputy Reeve Iain Gardiner	1 item
Councillor Wayne Chadwick	1 item
Councillor Margaret Walsh	0 items
Councillor Adam Hannafin	3 items – 1 in camera
Reeve Rick Phillips	4 items

CORRESPONDENCE

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Margaret Walsh
That this Council receives the following correspondence:

- Scouts Canada Magazine October 2011 – Tyendinaga's Emergency Management Event
- BREC Proposal

CARRIED

NEW BUSINESS

MOVED BY: Councillor Margaret Walsh
SECONDED BY: Councillor Wayne Chadwick
That this Council receives the Milltown Waterpower Project Proposal prepared by the Greer Galloway Group, dated November 23, 2011

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Adam Hannafin
That this Council receives the Financial Information Report for 2011 prepared by the Ministry of Municipal Affairs and Housing based on our 2010 audit submission.

CARRIED

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2011-22

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Margaret Walsh

That the draft Capital Plan for the years 2012-2014 be approved as presented and the amounts be included in the municipal budget for 2012.

CARRIED

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Councillor Margaret Walsh

That this Council rescinds the motion of November 7, 2011, to wit:

WHEREAS the Canadian National Railway Company Limited (CN) may, upon request, provide their operators an exemption from the Canadian Rail Operating Rule 14 (L) to prohibit the sounding of engine whistles of trains in respect of highway crossings;

AND WHEREAS the Council for The Corporation of the Township of Tyendinaga (the Township) deems it desirable to prohibit the sounding of engine whistles in respect to certain highway crossings within the Township of Tyendinaga;

AND WHEREAS the Township has contacted CN requesting an exemption from the sounding of engine whistles at certain highway crossings;

AND WHEREAS the Township and CN have agreed to follow Transport Canada's guideline, Procedures and Conditions for Eliminating Whistling at Public Crossings;

NOW THEREFORE, the Council for The Corporation of the Township of Tyendinaga resolves as follows:

1. That the sounding of engine whistles of trains operated by or along rails controlled by the Canadian National Railway Company Limited is prohibited at the following street crossing(s), notwithstanding Canadian Rail Operating Rule 14 (L):
 - a. SHANNONVILLE ROAD CROSSING - Mile 213.5 – Kingston Subdivision
2. Nothing in this resolution prevents a train operator from sounding an engine whistle for safety reasons, if, in the operator's discretion, it is required at any particular time.
3. This resolution shall not come into full force and effect until the necessary approvals have been granted by the Canadian National Railway Company Limited and Transport Canada and the necessary bulletin to their operators has been issued.

Be it further moved that Council still wishes to implement anti-whistling at this crossing yet it appears that the process to be followed requires this resolution to be made after consultation is carried out.

CARRIED

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Deputy Reeve Iain Gardiner

That Council approves a severance by Margaret Whalen (B84/11), Concession 3, Part Lot 26 with the following conditions applied:

1. That a "convey as one parcel" and PIN consolidation be required for the severed and benefitting lot
2. The proposed severed lands (lot addition) be rezoned to Rural Residential and proof of completion and approval of same be lodged with the Land Division Office prior to the endorsing of deeds for the severed and retained lots. (See Township for rezoning procedure)

CARRIED

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2011-22

Councillor Wayne Chadwick

- *In regards to Deputy Reeve Gardiner's comments at the last meeting regarding confusion about clear plastic bags and if they are acceptable as containers for recyclables*
- *In the short term they are acceptable, but are not part of the long term plan*
- *The Quinte Waste Solutions budget seems to be on track*
- *The price paid for recyclables is going down*
- *The haulage contract for recycling is coming up for tender in 2012 so that is an area that the Board is keeping a close eye on and could have a big bearing on future levy*

Deputy Reeve Iain Gardiner

- *Advised Councillors of some elements of the 2011 Library budget that had garnered discussion at the November Library Board meeting*
- *The summer student program will be reviewed*
- *The technical support function of the Library, funded in 2011, will not be in 2012 and plans need made to address this shortfall*

Councillor Adam Hannafin

- *In relation to an incident near his home recently where the OPP attended*
- *One of the attending Officers was a Ms. Stephanie Patterson*
- *The Councillor wanted to be on record on how impressed he was with the conduct and the people first service nature of the officer*
- *The Clerk was asked to convey this thanks and recognition to the Napanee Detachment Commander*

- *Advised Council that we are now up and running and in the business of power generation*
- *This is in relation to the recent installation of a 10KW unit at the Blessington Yard, the project is complete*
- *Also in relation to the Solar Power project, Councillor Hannafin asked that the contractor provide a schematic to the Township and Fire Department showing where the junction boxes and disconnects are in case of emergency and for records purposes*

Reeve Rick Phillips

- *Updated Council on his recent attendance at the December 8 BISC Meeting held in Stirling*
- *We are possibly looking at the addition of a new Inspector to handle the extra volume associated with the two new schools being planned within the BISC catchment area*
- *This may be long or short term, the Clerks have been tasked to come up with a plan*
- *This may also help accommodate Centre Hastings if in fact they were to join the BISC*
- *Reeve Phillips also brought up at the meeting the opportunity to work together in regards to Source Water Protection Seminars*
- *Keith Taylor is conducting over the next several months primarily to developers so that they are aware of new policies and regulations which will come into play in the next few years*

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2011-22

- *It was agreed that every municipality is quite different in relation to SWP and that it may be best for each to host its own if interested*
- *The Reeve tabled a letter from David Johnson, Friends of the Salmon River, dated December 5, 2011 expressing concern regarding the installation of retrofitted gantries along dams on the Salmon River*
- *Quinte Conservation is leading this work as a health a safety initiative and the work and levy was approved by Council this past April*
- *The group is concerned that the look of the gantry be consistent with the character of the Hamlet of Lonsdale and that any construction does not take away from the charm of the community or the Salmon River*
- *The group asks that the Township contact Quinte Conservation so that the design of the gantry be reviewed by the Township so that aesthetics are protected*

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Councillor Adam Hannafin

That this Council asks Deputy Reeve Ian Gardiner as our representative on Quinte Conservation takes this issue forward so that the Friends of the Salmon River and residents of Lonsdale concerns are thoughtfully considered by Quinte Conservation as this project moves forward.

CARRIED

- *Conveyed to Council a thank you letter he received from Gerry Boyce who is writing an updated history of Hastings County*
- *Our Council discussed our submission at a recent meeting and agreed that we were looking at a “steady as she goes” approach to long term development with a focus on family and community, with our roots in agriculture*
- *Mr. Boyce was most grateful for our submission*
- *Advised Council that he attended on Thursday December 1 the inaugural Meeting of new County Council*
- *Terry Clements, Reeve of Marmora and Lake is the new Warden who provided an opening statement to County Council regarding role of the County and the positive impact the economic development department*
- *The Warden also shared County successes in the areas of doctor recruitment, long term care, planning and emergency medical services*
- *The Reeve tabled the press release dated December 1, 2011*

CAO Steve Mercer

- *Earlier in the evening at the delegation from the Friends of the Library, they requested, in writing dated November 24, 2011 a request that all fees be waived for fundraising purposes from 1 to three times per annum for use of the recreation hall for fundraising to support summer literacy programs*
- *The Clerk asked Council to consider the request*

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2011-22

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

That this Council approves of the request of the Friends of the Library for no cost usage of the Recreation Hall three times per year to support fundraising activities.

CARRIED

MEMBERS REPORTS

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Adam Hannafin

That this Council receives the following reports:

- BISC – preliminary budget 2012
- Quinte Waste Solutions – October 2011

IN CAMERA

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

THAT Council agreed to continue with the Council Meeting, in camera, as the subject matter deals with a potential legal matter where confidentiality requires protection.

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

THAT Council has completed the discussion dealing with a potential legal matter where confidentiality requires protection.

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Adam Hannafin

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

CARRIED

ADJOURNMENT

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Councillor Adam Hannafin

That this Regular Council Meeting be adjourned at 9:40 pm.

CARRIED

Rick Phillips, Reeve

Steve Mercer, Clerk - Treasurer

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2011-22