

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2017-22

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday December 11, 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: Councillor Don McFarlane
THAT the agenda of December 11, 2017 be adopted, and Meeting be opened at 7:07pm.
CARRIED

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Heather Lang
THAT the minutes of the November 20, 2017 Regular Meeting be approved as corrected.
CARRIED

DELEGATIONS

None

STAFF REPORTS

John Farrell, Roads Supervisor
Provided written report

Highlights

- Cutting Brush – Moneymore & Shannonville Rds.
 - The weather has allowed the bush hog out on a steady basis cutting brush
- Grading gravel roads throughout Township
- Ditching – Shannonville & Deseronto Rds.
- Winter maintenance has begun
- Assisting Recreation with ATV Santa Claus Parade
- Replenishing gravel from our pit

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Raeanne McGuinness, Recreation Programmer

Provided written report

Highlights

- Township Christmas Appreciation Dinner –Staff Christmas Party
 - Was a great success

- Township ATV Christmas parade and party-
 - A total of 35 floats participated, up from 25 last year
 - Over 350 people attended
 - Raeanne thanked the Roads Crew for all their help in making the evening a success

- Canada 150 Skating Day
 - We had about 60 people participate in the rented ice at the Deseronto Arena on Sunday December 10 in support of this national event

- Paint Night
 - In conjunction with the Library is set for Friday December 15 at 6pm – still room to sign up

James Oliver, Fire Chief

Provided written report

Highlights

- There have been three (3) calls for service in this reporting period
- Ontario Association of Fire Chiefs Conference
 - It appears that with recent amendments to Bill 148 that the impacts on volunteer fire departments will be significantly less than prior to the amendments
 - There was significant lobbying at all levels that these amendments be secured
 - There was further discussing revolving around volunteer firefighter training
 - The proposed new regime could have a very negative impact on our training costs
 - It could cost more than \$1,000 per firefighter, and many due to work and family commitments would be unwilling/unable to complete a more stringent new requirement
 - More information will be shared when it becomes available
- Truck Repairs
 - Truck 1 – final bill came in at just over \$3,100
 - Tanker 802 – the problem with the speedometer has still not been resolved – further investigation is required
- The Chief provided an overview of his ongoing training

MOVED BY: Councillor Don McFarlane

SECONDED BY: Councillor Wayne Chadwick

THAT this Council receives the staff reports as presented.

CARRIED

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PASSING OF ACCOUNTS

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Heather Lang
THAT the following accounts be approved as presented:

General Government	\$66,455.37
Waste Disposal	\$969.35
Roads Department	\$112,156.57
Recreation Department	\$12,399.59
Protective Services	\$45,909.32
Fire Department	\$8,393.59

CARRIED

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

CORRESPONDENCE

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Wayne Chadwick
That this Council receives the following correspondence:

- Public Health Unit – Dec 6 Briefing Note – 2017 Population Health Assessment
- Thank Your Letter – November 1 – Youth 2 Youth Organizing Committee
- Community Archives Newsletter – December 2017
- 2017 Chief Drinking Water Inspector - Annual Report

CARRIED

NEW BUSINESS

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Don McFarlane
That this Council receives the Ontario Municipal Partnership Fund allocation of \$450,000 down 16% from last years amount of \$524,100.

CARRIED

MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Don McFarlane
That this Council receives the information the CAO and Canadian Pacific in relation to a long standing billing dispute. Be it further moved that the Council accepts a credit of \$14,453.66 as the resolution to this matter.

CARRIED

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MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Don McFarlane

That Council approves a severance for Cook, Corey & Shelley, (B105/17, Concession 6, Part Lot 4 with the following conditions applied:

1. Payment in Lieu of Parkland fee of \$750.00 per new lot (1) 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 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 sufficient land be deeded to the Township to ensure a 66ft. right of way
6. That a hydrogeological study be prepared by a qualified professional demonstrating that there will be no adverse effects upon adjacent wells.

CARRIED

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Heather Lang

That Council approves a severance for Grimes, Joseph & Marjorie (B106/17), Concession 7, Part Lot 6 and 24 with the following conditions applied:

1. Payment in Lieu of Parkland fee of \$750.00 per new lot (1) created (made payable to the Township of Tyendinaga)
2. That the severed lot be rezoned to Rural Residential
3. 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

NEW BUSINESS

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Don McFarlane

That this Council sets Wednesday December 20 at 8am as the date for an In-Camera special meeting to deal with personnel matters related to long term succession planning

CARRIED

ADDITIONAL COUNCIL REMARKS/ REPORTS

Councillor Wayne Chadwick (2)

- *Advised Council he attended the CCCTE Annual General Meeting in conjunction with their Christmas potluck On November 28th at 6 pm at the Empy Hill Church*
- *The current executive will remain in place*
- *Slowly but surely the debt to CELA is being paid down through ongoing fundraising*

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- *Also advised Council that in recent days there had been two more accidents at the intersection of Deseronto and Belleville Rds.*
- *Councillor Chadwick advised that he thought the message from Pat Finnegan indicated that making the intersession a 4-way stop could lead to some safety improvement*
- *The Council had a discussion around this point, recognizing that Lennox & Addington's' long term solution was a roundabout*
- *After the discussion concluded the following motion was made*

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Don McFarlane

That this Council asks the CAO to write to the County of Lennox & Addington asking for a joint meeting to discuss our desire to make the intersection of Belleville Rd and Deseronto Rd a 4-way stop. Be it further moved that it is Council desire to have this meeting early in the New Year.

CARRIED

Councillor Heather Lang (2)

- *Wished to express her thanks to the Shannonville Agricultural Society for their contribution to our second annual ATV Santa Claus Parade*
- *Asked that we forward a letter of thanks*

Deputy Reeve Adam Hannafin (1)

- *Expressed his concern regarding some key elements of Bill 148*
- *The Deputy Reeve is happy that the issues surrounding pay for volunteer firefighters appears to be resolved but still sees some outstanding issues regarding this Bill*
- *Mr. Hannafin is concerned that the raise in minimum wage will have an adverse effect on employment*
 - *The small business owner is already walking a tightrope regarding revenues and costs and this could further complicate their ability to survive*
 - *The wage hike could lead to more "self-serve" businesses and further layoffs of employees*
 - *The cost structure for small business becomes even further difficult to manage in*

Reeve Rick Phillips (2)

- *Provided Council with the highlights of the draft Official Plan that would be soon going to the province for review and hopeful approval*
 - *County Council is proposing the 2 plus 2 severance model versus the 2 plus 1*
 - *They will also be pursuing the one acre minimum versus two acres*
 - *County Council is asking that the "map of record" where the severance process is started be moved to January 1, 2018*
 - *The Reeve did advise Council that the Official Plan must also be approved by the Province and that there are no guarantees that our desires will be fully endorsed*

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- *The Reeve's second item, to be handled in camera, is legal, and relates to the horse issue on Blessington Rd*

MEMBERS REPORTS

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

- By-Law Report - November

BY-LAWS

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Wayne Chadwick
That this Council passes By-law 2017-24 a by-law to convey a closed road allowance in favour of the MTO to allow expansion of the 401 Commuter Lot at exit 566.

CARRIED

MOVED BY: Councillor Don McFarlane
SECONDED BY: Councillor Heather Lang
That this Council passes Bylaw 2017-25 a rezoning Bylaw, Gilchrist, related to severance B89/17.

CARRIED

IN CAMERA

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Deputy Reeve Adam Hannafin
THAT Council agreed to continue with the Council Meeting, In Camera, as the subject matter deals with personnel matters where confidentiality requires protection.

CARRIED

MOVED BY: Councillor Don McFarlane
SECONDED BY: Councillor Heather Lang
THAT Council has completed the discussion dealing with personnel matters where confidentiality requires protection.

CARRIED

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Wayne Chadwick
THAT Council confirms the discussion and staff direction from the In-Camera portion of the meeting

CARRIED

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MOVED BY: Councillor Don McFarlane
SECONDED BY: Deputy Reeve Adam Hannafin

THAT Council directs the CAO to bring back to Council a by-law showing an “across the board” pay raise for all employees of 2% for 2018, an additional 2% for 2019, and 2% for 2020 for all employees and Council. Be it further moved that the self-insured vision program be increased from \$500 every two years to \$1,000 every two years per family. Be it finally moved that canteen staff will be paid at the prescribed minimum wage for each year via Bill 148

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