

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2007-14**

**Municipal Council Chambers, 859 Melrose Road, Shannonville**  
**Tuesday, June 4, 2007 at 7:00 pm**

Meeting was called to order at 7:20 p.m. Deputy Reeve Fred Lang presided in Reeve Walsh's absence.

**PRESENT:**

Fred Lang	Deputy Reeve
Chris Brady	Councillor
Rick Phillips	Councillor
Steve Mercer	Clerk-Treasurer

**Absent:** Margaret Walsh                      Reeve – on travel on behalf of County of Hastings

Declaration of Pecuniary Interest – None was declared at this time.

**MOVED BY:**                      Councillor Iain Gardiner  
**SECONDED BY:**                Councillor Chris Brady  
**THAT** the Agenda of June 4, 2007 be adopted.

**CARRIED**

**MOVED BY:**                      Councillor Chris Brady  
**SECONDED BY:**                Councillor Rick Phillips  
**THAT** the minutes of the Regular Council Meeting of Monday May 22, 2007 and the Public Meeting of May 22, 2007 be approved.

**CARRIED**

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

Deputy Reeve Fred Lang	1 items - in camera
Councillor Chris Brady	1 items
Councillor Rick Phillips	0 items
Councillor Iain Gardiner	0 items
Clerk Steve Mercer	0 items

**DELEGATIONS**

**Wayne Pascoe**

- Approached Council on behalf of the Tyendinaga Recreation Committee
- Described Mr. Thornton Portt's many years of service and many contributions to Tyendinaga Recreation
- His business, Tall-Trees, has been a fine recreation corporate citizen
- Sadly Mr. Portt passed away this past December
- The Recreation Committee would like to rename Baseball Field #1 "Thornton Portt Field" in memory and recognition of these contributions
- Mr. Pascoe also shared with Council some estimates of a commemorative plaque that could be installed at a dedication ceremony this summer

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MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Chris Brady

That this Council hereby names the baseball playing field commonly known as Field #1 as "Thornton Portt Field". Be it further moved that this Council accepts the proposed quote of \$506.16 to install a 12" X 18" memorial plaque at the site in conjunction with a dedication ceremony to be planned this summer.

**CARRIED**

**PASSING OF ACCOUNTS**

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Chris Brady

THAT the following accounts be approved as presented:

General Government	39827.93
Roads Department	96048.59
Recreation Department	7281.63
Fire Department	14199.89
Protective Services	31233.00

**CARRIED**

**STAFF REPORTS**

**John Farrell, Road Supervisor**

Provided written report

Highlights

- Site work is being done for the Blessington Road/ Rock Cut project
- Cross culverts installed on Blessington and South River Road
- Brushing and ditching continues

Roads Supervisor brought three other items to Council's attention

- He has an entry permit application where the costs to the municipality may be far in excess of the revenue
  - Clerk is asked to investigate policy, by-laws and lot history to help shed light on this situation
- There was a break-in at the roads garage over the weekend of May 26, we have lost approximately \$5,000 worth of tools. OPP has been contacted. Sherman welding has been contacted to install steel bars on the window on the east side of the garage.
  - Roads Supervisor is asked to investigate security options and costs
- There was a truck accident on Wednesday May 30, 2007. One of the tandem trucks accidentally left the box up and the truck clipped a bell line and flipped over
- Damage is estimated at approximately \$11,000. OPP was contacted. Insurance was contacted. No one was seriously hurt. Truck will be out of commission one to two weeks

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Chris Brady

THAT this Council accepts the staff roads report as presented.

**CARRIED**

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**Liette Osborne, Recreation Coordinator**

Provided written report

Highlights

- Updated activity levels in summer programs, all are up and running
- Discussion regarding upcoming Canada Day activities – unfortunately the Bike Safety Course will not be proceeding
- Selection process for Summer Recreation Assistant almost complete – position is 90% externally funded
- Jim Uens was thanked for his time and efforts towards the installation of the new safety netting recently installed in some of our the outfield areas

Council suggested as a thank you to Mr. Uens that he be given 6 complimentary tickets to the upcoming Canada Day dance, June 30.

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Iain Gardiner

THAT this Council accepts the staff Recreation report as presented.

**CARRIED**

**CORRESPONDENCE**

MOVED BY: Councillor Chris Brady

SECONDED BY: Councillor Iain Gardiner

That this Council receives the following correspondence

1. Essentials of Municipal Fire Protection, Ministry of Community Safety and Correctional Services, May 3, 2007 (*Councillor Rick Phillips to attend June 13 meeting*)
2. Road Request, Briar Fox Golf Club, May 30, 2007  
(*Roads Supervisor to follow up*)
3. Municipal Property Assessments Corporation, April 27, 2007
4. Emergency Measures Contact Telephone Number for Social Services, County of Hastings, April 5, 2007
5. 2007 Ontario Family Fishing Weekend, Ontario Federation of Anglers and Hunters, April 27, 2007
6. Staff Holidays Summer 2007, Mercer, June 1, 2007
7. Culbertson Tract Negotiations, Doug Forbes, May 31  
(*Council to meet with Mr. Forbes, Wednesday June 13 at 5:00pm*)

**CARRIED**

**NEW BUSINESS**

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Chris Brady

That this Council receives the correspondence dated May 23, 2007 from Indian & Northern Affairs Canada in relation to the request to close road allowances in the Western Third of the Turton Penn Lease Area and defers the request until further clarification and options are explored.

**CARRIED**

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Chris Brady

That this Council receives the correspondence from the Quinte Health dated May 7, 2007 and denies the request for lavacide.

**CARRIED**

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MOVED BY: Councillor Rick Phillips  
SECONDED BY: Councillor Iain Gardiner

That This Council hereby approves of the 2007 Centre and South Hastings Waste Services Board budget with a Tyendinaga municipal levy of \$35,226.56

**CARRIED**

MOVED BY: Councillor Rick Phillips  
SECONDED BY: Councillor Chris Brady

That Council approves a severance (B15/07) by MIKE WHALEN GENERAL CARPENTRY LTD., Concession 4, Lot 27 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. Establishment of a well on property with a minimum flow of 3 ½ gallons per minute and proof that water is potable.
3. That the lot be rezoned to Rural Residential
4. Prior to the endorsing of deeds for the severed lot, proof is lodged with the Land Division Office from the Township of Tyendinaga that an entrance must be applied for and be established suitable to the Township Road Supervisor.

**CARRIED**

MOVED BY: Councillor Iain Gardiner  
SECONDED BY: Councillor Rick Phillips

That Council approves a severance (B16/07) by MIKE WHALEN GENERAL CARPENTRY LTD., Concession 4, Lot 27 with the following conditions applied:

5. Payment in Lieu of Parkland fee of \$750.00 per new lot created (made payable to the Township of Tyendinaga)
6. Establishment of a well on property with a minimum flow of 3 ½ gallons per minute and proof that water is potable.
7. That the lot be rezoned to Rural Residential
8. Prior to the endorsing of deeds for the severed lot, proof is lodged with the Land Division Office from the Township of Tyendinaga that an entrance must be applied for and be established suitable to the Township Road Supervisor.

**CARRIED**

**BY LAWS**

MOVED BY: Councillor Iain Gardiner  
SECONDED BY: Councillor Rick Phillips

That this Council hereby passes by-law 07-17, Being a by-law to amend by-law 03-16 regarding Concession 7, Part Lot 5, its short title being the Vos By-law.

**CARRIED**

MOVED BY: Councillor Chris Brady  
SECONDED BY: Councillor Rick Phillips

That this Council hereby passes by-law 07-18, Being a by-law to amend by-law 03-16 regarding Concession 7, Part Lot 5, its short title being the Vos By-law.

**CARRIED**

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MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Chris Brady

That this Council hereby passes by-law 07-19, Being a by-law to amend by-law 03-16 regarding Concession 7, Part Lot 5, its short title being the Vos By-law.

**CARRIED**

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Chris Brady

That this Council hereby passes by-law 07-20, Being a by-law to amend by-law 03-16 regarding Concession 6, Part Lot 27, its short title being the Vos By-law.

**CARRIED**

**NEW BUSINESS**

*Deputy Reeve Fred Lang*

- *Item to be brought forward in -camera*

*Chris Brady*

- Brought forward a concern he received from a community member
- The speed of vehicles coming down McFarlane Rd. near the Recreation Complex is becoming a safety issue.
- Many children are playing in the area nightly as participants in our programs
- Councillor Brady inquired if some signage or other means could be put in place to help slow down this traffic so that safety is protected

Roads Supervisor is asked to action this request

MOVED BY: Councillor Chris Brady

SECONDED BY: Councillor Iain Gardiner

THAT Council agreed to continue with the Council Meeting in camera as the subject matter deals with personnel and legal matters where confidentiality requires protection.

**CARRIED**

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Chris Brady

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

**CARRIED**

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Iain Gardiner

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

**CARRIED**

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Chris Brady

That this Council asks the Reeve and Clerk to execute the confidential legal documents concerning the Goodfellow action.

**CARRIED**

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With no further business to discuss, Council agreed to adjourn and the next scheduled meeting of Council will be Monday June 18, 2007 at 7:00 pm or at the call of the Reeve.

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Chris Brady

That this Regular Council Meeting be adjourned 10:25 pm.

**CARRIED**

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Fred Lang, Deputy Reeve

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Steve Mercer, Clerk-Treasurer