

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2007-18

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday October 1, 2007 at 7:00 pm

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

PRESENT:	Margaret Walsh	Reeve
	Fred Lang	Deputy Reeve
	Iain Gardiner	Councillor
	Chris Brady	Councillor
	Steve Mercer	Clerk-Treasurer

Absent:	Rick Phillips	Councillor
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Declaration of Pecuniary Interest – None was declared at this time.

MOVED BY: Councillor Chris Brady
SECONDED BY: Councillor Iain Gardiner
THAT the Agenda of October 1, 2007 be adopted.

CARRIED

MOVED BY: Councillor Chris Brady
SECONDED BY: Deputy Reeve Fred Lang
THAT the minutes of the Regular Council Meeting of Monday September 17, 2007 be approved as presented.

CARRIED

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

Reeve Margaret Walsh	1 item
Deputy Reeve Fred Lang	1 items - in camera
Councillor Chris Brady	0 item
Councillor Iain Gardiner	1 item
Clerk Steve Mercer	2 items

DELEGATIONS

Verna Stephenson

- Described the history of occupation in the area just east of Read Road on the 8th Concession road allowance.
- The property where she lives was first built in 1861, the road was used at that time
- In 1998 Council moved that this extension would be maintained year round and that Ms. Stephenson would allow a turnaround to be built so that the plows and other equipment could turn around
- Ms. Stephenson has three access points to her property
- The first access is to the home
- The other two are for agricultural purposes

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- The plow in recent years have been plowing to the house entrance but not beyond to the agricultural entrances, and snow has in fact been piled beyond the driveway to the home making access to the farm entrances more difficult
- Summer bushing and grass cutting is becoming an issue
- Ms. Stephenson asked for assurances, without regular prompting, that this whole area be kept clear of snow, and brushed regularly as was agreed to in 1998.
- Council assured Ms Stephenson that every effort would be made to ensure that this was the case.
- The Roads Supervisor noted the concern and will see that the roads crew is made aware

Malcolm Elston

- Provided Council with a letter from the Reeve, dated November 23, 2005, which indicated that there would be some “non-structural” work be done to the Lonsdale Bridges where the snowplows had hit some of the railings
- Inquired why nothing yet had been done
- Council received the information

- Mr. Elston further left Council with a note asking why nothing has been done regarding the new “smoke –shack” and “tower” recently erected at the site of the quarry occupation
- The Clerk advised that the Council has no by-laws concerning business licensing, only the zoning bylaw
- The Clerk further advised that we have been in close contact with the OPP regarding this situation and that it was primarily a policing matter, and the issue was far greater than a tower or smoke-shack
- Councillor Brady spoke of tolerance being a necessary component to a satisfactory resolution to this very complicated situation
- Council received the information

PASSING OF ACCOUNTS

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Chris Brady

THAT the following accounts be approved as presented:

General Government	187,762.02
Roads Department	13,476.10
Recreation Department	3,468.09
Fire Department	142,889.64
Protective Services	1,055.00

CARRIED

STAFF REPORTS

Liette Osborne, Recreation Coordinator

Provided written report

Highlights

- Yoga starts this week

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- Volunteer BBQ was not attended as well as hoped. Are there other ways to recognize our volunteers?
- Perhaps a certificate?
- Liette would like to start getting input into the next Maplefest event. Does the dump Committee still want to partner?
- Liette is starting to look at the creation of the Soccer and Baseball Association. This will be done in partnership with the Recreation Committee
- Updated Council on purchase of new pump for Recreation Hall

John Farrell, Road Supervisor

Provided written report

Highlights

- All attempts will be made to open up the road at the Deseronto Rock Cut by the end of the week as planned - but in the interest of safety, it may stay closed through to Wednesday, October 10
- Greenwood has done some resurfacing, 6km, along Marysville Road in Lonsdale and Wymans Rd.
- Once Rock Cut project is complete, the priority will be hauling winter sand
- Next is the Gas Tax project along Blessington from Marysville to Whalen Rd
- Grader will arrive next week

Clerk advised Council that we should take some photos of the new Fire Truck and Grader with Council and staff. Thursday October 25 at 7pm was agreed upon as that is when the Fire Department volunteers are here for their training.

MOVED BY: Councillor Chris Brady
SECONDED BY: Councillor Iain Gardiner
THAT this Council accepts the staff reports as presented.
CARRIED

NEW BUSINESS

MOVED BY: Councillor Chris Brady
SECONDED BY: Deputy Reeve Fred Lang
That this Council receives the request from the HPEC Health Unit to Proclaim October 1-7 World Breastfeeding Week
CARRIED

MOVED BY: Councillor Iain Gardiner
SECONDED BY: Councillor Chris Brady
That this Council supports the resolution put forward by the Municipality of Stirling-Rawdon regarding ODRAP and the unfortunate reality that municipalities and taxpayers are burdened by carrying the costs associated with emergencies until ODRAP is applied for.
CARRIED

MOVED BY: Councillor Chris Brady
SECONDED BY: Deputy Reeve Fred Lang

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That this Council rescinds the motion of August 13, 2007 in relation to the approval and conditions imposed on Severance Application B32/07 Vos.

CARRIED

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Chris Brady

That Council approves a severance by Peter & Debbie Vos B32/07 Concession 5, Lot 37 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. 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 suitable to the Township Road Supervisor.

CARRIED

Clerk – Steve Mercer

- Will be bringing forth a borrowing by-law from CIBC for \$123,000 to finance the remainder of the new Rescue/Pumper Fire Truck
- Brought forth a request from the Recycling Council of Ontario to proclaim October 15-21 Waste Reduction Week

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Deputy Reeve Fred Lang

That this Council receives the request from the Recycling Council of Ontario to proclaim October 15-21 Waste Reduction Week. Be it further moved that this Council declares October 15-21 as Waste Reduction Week in Canada.

CARRIED

Councillor Iain Gardiner

- Brought up a concern regarding the smoke shack recently erected at the site of the quarry occupation
- Clerk advised that we have been in close contact with the OPP regarding this new development
- After discussion it was agreed that this concern would be brought forward to Sean Kennedy at our upcoming working meeting with Deseronto Council on October 10 at 5pm in Council Chambers.

Reeve Margaret Walsh

- Brought forward a community member's concern regarding the Safety Blitzes that the OPP conducts along the 401
- There may be potential danger for ordinary motorists in these "blitz" zones
- It was agreed that Margaret would bring this forward on Wednesday October 4 when we have an Emergency Management Meeting that includes the OPP
- Brought up a local concern regarding the Milltown Dam

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- Debris has built up over the summer season and since the water is low it may be a good time to clear the damn
- There is also a concern that the damn may be falling into disrepair
- Deputy Reeve Fred Lang indicated he would bring these matters forward to Quinte Conservation at his next meeting

OLD BUSINESS

The Clerk updated Council on the status of this completion

- Job ad is posted on the Ontario Fire Chief website
- Closes October 26, 2007 – screening to take place shortly afterward
- Initial interview to be conducted by panel of experts on November 9
- This panel will recommend two or three candidates to full Council for final consideration
- The Clerk asks that the Fire Committee meet, hopefully the week of October 22 to develop interview questions and determine final logistics for selection

BY-LAWS

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Chris Brady

That this Council hereby passes by-law 07-39, being a by-law to authorize the financing of \$123,000 through the CIBC for the purchase of a Rescue/Pumper Fire Truck.

CARRIED

IN CAMERA

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Chris Brady

THAT Council agreed to continue with the Council Meeting in camera as the subject matter deals with third party property matters where confidentiality requires protection.

CARRIED

MOVED BY: Councillor Chris Brady

SECONDED BY: Deputy Reeve Fred Lang

THAT as Council has completed the discussion dealing with third party property matters where confidentiality requires protection, the meeting can continue in open format.

CARRIED

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Deputy Reeve Fred Lang

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

CARRIED

With no further business to discuss, Council agreed to adjourn and the next scheduled meeting of Council will be Monday October 15, 2007 at 7:00 pm or at the call of the Reeve.

MOVED BY: Councillor Iain Gardiner

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SECONDED BY: Deputy Reeve Fred Lang
That this Regular Council Meeting be adjourned 9:30 pm.
CARRIED

Margaret Walsh, Reeve

Steve Mercer, Clerk-Treasurer