

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2010-10

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday May 17, 2010 at 7:00 pm

Meeting was called to order at 7:01 p.m.

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

ABSENT: none

Laura Cozzi, Samantha Miles, Kailyin Connor and Hilary Winstanley were in the gallery as part of their high school requirements

Declaration of Pecuniary Interest: none declared

MOVED BY: Councillor Chris Brady
SECONDED BY: Councillor Iain Gardiner
THAT the Agenda of May 17, 2010 be adopted.

CARRIED

MOVED BY: Councillor Rick Phillips
SECONDED BY: Councillor Iain Gardiner
THAT the minutes of the May 3, 2010 Regular Meeting be approved as presented.

CARRIED

DELEGATIONS

- Carson Murphy was scheduled to attend Council but wanted to get further information prior to bringing his matter to Council

Mike Bossio – Concerned Citizens of Tyendinaga and Environs (CCTE)

- Wanted to attend Council to express his appreciation on behalf of the CCTE o the recent Council approval of \$2,000 to assist the group in trying to stop the establishment of the Beechwood Waste Facility
- Mr. Bossio also thanked Council for their assistance in hiring the intern under the Trenval grant and other measures of assistance that the Council has provided

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PASSING OF ACCOUNTS

MOVED BY: Councillor Rick Phillips
SECONDED BY: Deputy Reeve Fred Lang
THAT the following accounts be approved as presented:

| | |
|-----------------------|-------------|
| General Government | \$7,297.23 |
| Roads Department | \$94,220.09 |
| Recreation Department | \$20,500.44 |
| Protective Services | \$39,801.99 |
| Fire Department | \$5,958.83 |

CARRIED

STAFF REPORTS

John Farrell, Roads Supervisor
Provided written report

Highlights

- Brushing along Lazier, Kennelly and Hogs Back
- Ditching and preliminary construction has begun on Lazier, McCullough and Shannon
- New signage is installed
- Grading and dust control on all gravel roads
- Thurlow aggregates is crushing at the northern gravel pit in preparation for summer construction

- Councillor Gardiner raised a concern regarding the railway crossing at Melrose and Wyman Road. This is a rough crossing and can't we do something to improve it?
- The Roads Supervisor indicated that it is signed but that due to the configuration of the tracks at this crossing that there is not much can be done
- A discussion ensued regarding where the problem exists
- The Clerk is asked to write to Clarke Stevens of Transport Canada to see what can be done in the way of support in making this a better crossing once the actual problems are definitively identified

Mandi Buma, Recreation Coordinator
Provided written report

Highlights

- Facilities are looking very good due to the hard work of Peter Walsh and Jim Uens
- Minor Ball starts on May 25
- Soccer starts May 18
- 3-pitch opens on May 29 with a start up tournament
- Beach volleyball starts June 3
- Canada Day plans are well underway
- TV collection day and community trash bash were both a big success

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- We are getting good responses from community groups wanting to participate in our host tent for the Plowing Match

MOVED BY: Councillor Iain Gardiner
SECONDED BY: Councillor Rick Phillips
THAT this Council accepts the staff reports as presented.

CARRIED

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

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

CORRESPONDENCE

MOVED BY: Councillor Chris Brady
SECONDED BY: Councillor Rick Phillips
That this Council receives the correspondence:

- Sundry Updates – Clerk
- Letter of Thanks – Hastings and Prince Edward Counties Mutual Aid Association
- Ontario Family Fishing Weekend
- OHIP – two items – AMO May 5, and AMO May 6
- Broadband Update – BarrettXploreNet

CARRIED

NEW BUSINESS

MOVED BY: Deputy Reeve Fred Lang
SECONDED BY: Councillor Chris Brady
THAT this Council sets the following Council meeting dates in relation to the remainder of 2010

- Monday June 7 at 7:00 pm
- Monday June 21 at 7:00 pm
- Wednesday July 21 at 7:00 pm
- Monday August 23 at 7:00 pm
- Tuesday September 7 at 7:00 pm
- Monday September 20 at 7:00 pm
- Tuesday October 12 at 7:00 pm
- Monday November 15 at 7:00 pm
- Saturday December 4 - Inaugural Meeting - Time TBA
- Monday December 13 at 7:00 pm

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Be it further moved that the Staff Christmas Party and Award Banquet be scheduled for Friday December 10. Be it finally moved that the Christmas shutdown period be from December 24, 2010 to January 3, 2011 inclusive.

CARRIED

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Rick Phillips

THAT this Council in relation to the drainage/ditching concern on Plumb Rd, will do some ditching along the west side of Plumb Road to allow the water from the culvert of concern to drain south to the second culvert and then head westbound so that the concerns of Mr. Koutakis are met. Be it further moved that moving the water further south and then letting it flow west has the full support of the property owner.

CARRIED

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Iain Gardiner

THAT this Council does not support the request from the Hastings and Prince Edward Health Unit in relation to larvaciding in the Township. Be it further moved that the Clerk is not to bring this matter back to Council.

CARRIED

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Chris Brady

THAT this Council receives the following information in relation to the Richmond Landfill proposed expansion

- April 15 – Township to Quinte Conservation – request to support CCTE
- April 15 Township to WM – request for participant funding
- April 27 – Quinte Conservation to Township – Technical Advise
- April 27 – WM to Township – proposal to build BREC
- May 3 – Ian Munroe to Minister Gerretsen – stop new dump proposal
- May 4 – WM to Township – response to April 15 request for funding
- May 10 – Township to MPP Dombrowsky – request to deny WM application
- May 10-Mary Lynne Sammon to Minister Gerretsen
- May 11- Mike Bossio to Minister Gerretsen
- May 14- Mike Bossio to Minister Gerretsen
- Gray Merriam to Minister Gerretsen

CARRIED

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Chris Brady

That this Council upon receipt and acknowledgement of the letter from Quinte Conservation dated April 27, 2010 and asks the Clerk to respond to Quinte Conservation indicating that these “as required” services offered are required immediately in order to review scientific documents, Terms of Reference, the Environmental Assessment Process and other proponent materials and to provide to Council advice on the issue as we go forward, especially in terms of groundwater protection and leachate.

CARRIED

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- Mr. Aaron Whalen spoke to Council regarding his two severance that were deferred at the last meeting
- He feels that Council can proceed with the westerly severance B30/10 and that the concerns are really in regard to the easterly lot, B31/10
- Mr. Whalen will be reconfiguring his lot plan in relation to the location of B31/10 so that concerns are addressed
- Mr. Whalen will provide an amended application for B31/10 that will later come before Council

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Chris Brady

That Council approves a severance by WHALEN (B30/10), Concession 3, Part 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. The severed lot 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 lot. (See Township for rezoning procedure)

CARRIED

MEMBERS REPORTS

MOVED BY: Councillor Chris Brady

SECONDED BY: Deputy Reeve Fred Lang

THAT Council receives the Tyendinaga Township Library Board minutes of January 12, 2010 and February 9, 2010.

CARRIED

IN CAMERA

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 matters where confidentiality requires protection.

CARRIED

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Rick Phillips

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

CARRIED

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Chris Brady

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

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CARRIED

ADJOURNMENT

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Iain Gardiner

That this Regular Council Meeting be adjourned 8:08 pm.

CARRIED

Margaret Walsh, Reeve

Steve Mercer, Clerk - Treasurer