

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2011-01**

Municipal Council Chambers, 859 Melrose Road, Shannonville  
Tuesday, January 4, 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 Margaret Walsh  
THAT the Agenda of January 4, 2011 be adopted.

**CARRIED**

MOVED BY: Councillor Margaret Walsh  
SECONDED BY: Councillor Wayne Chadwick  
THAT the minutes of the December 13, 2010 Regular Meeting be approved as corrected.

**CARRIED**

**DELEGATIONS**

**Kim Charlebois – Sexual Assault Center for Quinte & District**

- Attended Council to give an overview of their mandate and services
- They are currently undertaking a \$1,000,000 capital campaign
- The Centre has served Hastings and Prince Edward for the past 20 years through Belleville and many satellite offices
- They provide counseling to victims of sexual violence
- The capital campaign is to secure moneys to build a residential healing centre to support a one week intensive residential healing program to support the counseling initiative
- They are looking at a rural setting to maintain confidentiality and be in an environment conducive to spiritual healing
- The group is primarily funded through the LHIN and Ministry of Community Services
- The capital campaign goal is about half met with a large contribution from the Parrot Foundation
- There is about \$500,000 yet to be raised
- The Centre currently supports 70 persons with and additional 81 on the waiting list
- The average treatment period is approximately 13 months
- The Council thanked Ms Charlebois for her presentation and fine work of this important group who serves our community

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**Alf Chaiton – Milltown Power Project**

- Attended Council with Jake Dupuis
- Mr. John Hill was an invited member of the gallery who has expressed concern regarding low water levels upstream from the Milltown Dam
- Mr. Chaiton provided an overview of the project slated for the west side of the Milltown Dam
- The project would involve using the flow area where the old mill was situated
- The project is designed as “run of the river” whereby the power generator (turbine) takes what the river gives at any given time
- There are no plans at this time to increase damming of the river to create a higher upstream head
- However, there are plans to install a temporary coffer dam so the identified area can be dried out for a few days so that engineering can determine the scope of work required to install the two 60 kilowatt units
- The proponents agreed that yes, higher water levels are desirable for greater power generation but their plans are to not artificially manipulate levels upstream or downstream
- No work has been done in 2010, a little in 2009 and preliminary work was conducted in 2008
- There was a long discussion about water levels and the technologies involved
- The group indicated that it was the Beaver Lake Cottagers Association who do most of the water level manipulation to protect higher water levels in Beaver Lake in late summer to support cottager recreation
- This leads to lower levels downstream
- There was a long discussion regarding the approval processes and the regulatory regime involved in a project of this nature
- It is Quinte Conservation and the Ministry of Natural Resources who are the legislated authorities in regards to most of the approvals required
- The Ministry of Environment and Federal Department of Fisheries and Oceans is also involved
- Council wishes to recognize the concerns from ratepayers upstream who are concerned about dry wells upstream during low water periods
- The group felt that if we and concerned ratepayers were to contact Quinte Conservation there could be pressure exerted so that the temporary dams and stop blocking be made more permanent to protect upstream water levels
- Our new Quinte Conservation representative, Iain Gardiner, will be following up on this notion as a Member of the QC Board

**STAFF REPORTS**

John Farrell, Roads Supervisor

Provided written report

Highlights

- The Christmas shutdown period went well as there was little need for plowing, just one occasion where all were called in and there was limited spot duty due to ice in the north end of the Township
- Clean-up of the Melrose Yard
- Brushing along Tracy Rd

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Mandi Buma  
Provided written report  
Highlights

- New chairs have been purchased for the Recreation Hall
- Registration for summer programs is scheduled for Tuesday March 8, 6:30-8:30 and Saturday April 2, from 11:00am-3:00pm
- Snowball tournament is scheduled for Saturday, February 19
- Family Day winter event will be Monday, February 21
- Trash Bash/ Household Hazardous Waste Collection is scheduled for Saturday, April 16

Stan Laton, Fire Chief  
Provided written report  
Highlights

- There have been 6 calls for service since the last reporting period
- We are still awaiting quotes for the replacement of 804
- Todd Eakins has been named 2010 Firefighter of the Year

MOVED BY: Councillor Wayne Chadwick  
SECONDED BY: Councillor Adam Hannafin  
THAT this Council accepts the staff reports as presented.  
**CARRIED**

**PASSING OF ACCOUNTS**

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

General Government	\$220,514.62
Roads Department	\$27,161.15
Recreation Department	\$1,846.93
Protective Services	\$0.00
Fire Department	\$2,948.46

**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	0 items
Councillor Wayne Chadwick	0 items
Councillor Margaret Walsh	0 items
Councillor Adam Hannafin	0 items
Reeve Rick Phillips	1 item

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**CORRESPONDENCE**

MOVED BY: Deputy Reeve Iain Gardiner  
SECONDED BY: Councillor Wayne Chadwick

That this Council receives the correspondence:

- Ontario Municipal Partnership Fund (OMPF) 2011 allocation

**CARRIED**

**NEW BUSINESS**

MOVED BY: Deputy Reeve Iain Gardiner  
SECONDED BY: Councillor Margaret Walsh

That this Council receives the information tabled by the Clerk in regards to strategic planning.

**CARRIED**

MOVED BY: Deputy Reeve Iain Gardiner  
SECONDED BY: Councillor Adam Hannafin

That this Council receives the information tabled by the Clerk in regards to Minimum Distance Separation.

**CARRIED**

MOVED BY: Deputy Reeve Iain Gardiner  
SECONDED BY: Councillor Margaret Walsh

That this Council receives the information tabled by Recreation Coordinator Mandi Buma. Be it further moved that the Recreation Coordinator is to bring to Council, on January 17, a by-law that captures the discussion.

**CARRIED**

MOVED BY: Deputy Reeve Iain Gardiner  
SECONDED BY: Councillor Adam Hannafin

That this Council receives the information tabled by the Clerk in regards to investment options available to the Township

**CARRIED**

***Clerk Steve Mercer***

- *Advised Council that a date needs set to meet with Bill McFarlane, staff representative, to discuss wages and benefits for staff*
- *Council set Monday, January 10 at 4pm, the Clerk to convey to Bill*

***Reeve Rick Phillips***

- *Indicated to Council, that he had met with CAO Jim Pine to discuss some County support for our railroad crossing maintenance charges, currently at approximately \$36,000*
- *We are unique to any other municipality in the County in that we have these charges*
- *Other municipalities receive support from the County for local economic development initiatives and trails and such*

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- *The Reeve feels this railroad crossing situation is also unique and deserves similar consideration*
- *Rick will keep Council updated*
  
- *Rick also advised that he is working with the clerk to secure meetings with both our MPP Leona Dombrowsky and MP Daryl Kramp in the near future*
- *He is working with the Clerk to set a list of issues to be discussed, but clearly, upper government support for infrastructure will be a primary point*

**BY-LAWS**

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Adam Hannafin

That this Council hereby passes By-law 11-01, being a By-law to establish rules of order and procedures for the Council and committees of the Township of Tyendinaga, its short title to be the Procedural By-law.

**CARRIED**

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Adam Hannafin

That this Council hereby passes By-law 11-02, being a By-law to appoint Nancy Pordham, Paul Gartland and Yvonne Comeau Sexsmith as community representatives to the Tyendinaga Township Public Library Board.

**CARRIED**

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Adam Hannafin

That this directs the Clerk to bring back to Council a Library Board By-law, setting the membership at five persons, two of whom are to be Council Members and three of whom are to be community members or ratepayers, and to rescind by-law 10-25

**IN CAMERA**

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Councillor Adam Hannafin

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

**CARRIED**

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Adam Hannafin

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

**CARRIED**

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MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Margaret Walsh

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

**CARRIED**

**ADJOURNMENT**

MOVED BY: Deputy Reeve Iain Gardiner

That this Regular Council Meeting be adjourned at 10:40 pm.

**CARRIED**

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Rick Phillips, Reeve

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Steve Mercer, Clerk - Treasurer