

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2017-20

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday November 6, 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 Heather Lang

SECONDED BY: Councillor Don McFarlane

THAT the agenda of November 6, 2017 be adopted, and Meeting be opened at 7:40pm.

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Deputy Reeve Adam Hannafin

THAT the minutes of the October 16, 2017 Regular Meeting be approved as corrected and October 16, 2017 Public Meeting be approved as presented.

CARRIED

DELEGATIONS

None

STAFF REPORTS

John Farrell, Roads Supervisor

Provided written report

Highlights

- Cutting Brush – Lazier Rd
- A Gravel – Naphan & Shannon Rds.
- Grading gravel roads throughout Township
- Cutting grass throughout Township
- Installation of signage throughout Township
- New entrances – Melrose & McFarlane Rds.
- Cold patching hardtops
- Intersection repairs – Maple Sugar & Phillips Rd
- Cul-de-sacs – Raglan, Hinchey and Daley Rds.

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- The Operators participated in a snow plow refresher course in Napanee

Raeanne McGuinness, Recreation Programmer

Provided written report

Highlights

- Adult Flag Football
 - Season has now concluded and Game of Throw was the A Division winner and Not Ready for Primetime won the B Division
 - Raeanne wished to thank Mike Phillips for all his volunteer efforts coordinating the league and its success
- Pumpkin Person Contest
 - We had seven excellent entries this year and the Livermore family won the people's choice award
- Remembrance Day
 - Plans are in place for our annual Remembrance Day events to be held at the front of the Township Office at 10:30am this coming Saturday November 11, followed by a potluck lunch at the Recreation Hall at noon
 - We will also be gathering at the Bunker Hill Cemetery at 3pm to recognize 3 soldiers who lost their lives at the Battle of Vimy Ridge, 100 years ago
 - This recognition will be jointly hosted by the Municipality of Tweed and the Tweed Legion
- Paint Night
 - In conjunction with the Library we will be hosting another Paint Night on December 15
- November 24, Township Christmas Staff Appreciation event
- December 1, 2nd Annual ATV Santa Claus Parade
 - We have 10 floats entered thus far – help spread the word

James Oliver, Fire Chief

Provided written report

Highlights

- There have been two (4) calls for service in this reporting period
 - The Chief provided an overview of the calls
- Fire Prevention
 - We are working with the local Public School Board in relation to some repairs that need to take place to maintain fire code compliance
 - The Fire Department attended the Marysville School for an educational/awareness event
 - On November 8 the Department will be hosting the local Beavers group and going over fire safety planning and a tour of the Hall and equipment
- Truck Repairs
 - It appears we have found the part to repair 802 and the cost will be substantially less than a full replacement of the transmission
- Donation
 - We have received a generous donation from CP Rail in the amount of \$10,000 which will be put towards an approved turnout gear washer and dryer

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- Emergency Management
 - Our annual review of the plan and associated training is scheduled for November 20, 2017
- The Chief provided an overview of his ongoing training

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Don McFarlane
THAT this Council receives the staff reports as presented.
CARRIED

PASSING OF ACCOUNTS

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Deputy Reeve Adam Hannafin
THAT the following accounts be approved as presented:

| | |
|-----------------------|-------------|
| General Government | \$40,751.43 |
| Waste Disposal | \$7,008.71 |
| Roads Department | \$36,499.96 |
| Recreation Department | \$9,505.21 |
| Protective Services | \$1,969.92 |
| Fire Department | \$2,835.15 |

CARRIED

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

CORRESPONDENCE

MOVED BY: Councillor Don McFarlane
SECONDED BY: Councillor Heather Lang
That this Council receives the following correspondence:

- Ontario Municipal Board – October 25 – acknowledgement of receipt of appeal
- Epizootic Hemorrhagic Disease
- Hastings County October 24 – 6th Annual Tourism Awards
- Hastings County Official Plan – Public Meeting #2 - Nov 21
- The CABHC Patch – Community Archives November 2017

CARRIED

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NEW BUSINESS

MOVED BY: Councillor Don McFarlane

SECONDED BY: Councillor Heather Lang

Whereas Eating Disorder Awareness Week will be from February 1-7, 2018 and,

Whereas The National Eating Disorder Information Center (NEDIC) is Canada's only national organization dedicated to helping those with eating disorders, food and weight preoccupation and related issues. NEDIC provides information, education, resources and referrals to individuals with eating disorders, their families, friends and health care professionals, and

Whereas eating disorders have the highest mortality rate among all psychiatric illnesses and can develop in anyone, regardless of age, ethno-racial background, socioeconomic status, gender or ability, and

Whereas stigma secrecy, and stereotypes still surround eating disorders, causing many people who are suffering to refrain from seeking help, and

Whereas open supportive dialogue can help break the shame and silence that affect nearly 1 million Canadians living with diagnosable eating disorders and the millions of others who are struggling with food and weight preoccupation, and

Whereas Eating Disorder Awareness Week seeks to raise awareness of eating disorders. Shed light on dangerous and pervasive myths, and promote prevention. It is also the time of year for Canadians to learn about available resources and appropriate services for themselves and/or loved ones, and

Whereas Eating Disorder Awareness Week aims to each Canadians that eating disorders are not a choice, and that eating disorders are a serious and dangerous mental illness

Therefore be it resolved that the Council of the Township of Tyendinaga hereby proclaims the week of February 1-7, 2018 as Eating Disorder Awareness Week.

CARRIED

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Don McFarlane

That this Council receives the letters dated November 1 to MPP Lou Renaldi and MPP Todd Smith authored by Warden Cooney, County of Hastings, identifying the issues surrounding the proposed Bill 148, Fair Workplaces, Better Jobs Act 2017 and how the Bill could be, in particular, devastating for Volunteer Fire Departments. Be it finally moved that the CAO is directed to pen letters of support to both area MPP's showing our concerns, again, in particular as it related to impacts on volunteer Fire Departments.

CARRIED

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Wayne Chadwick

That this Council receives the Revised Funding Allocation Notice in regards to the Ontario Community Infrastructure Fund (OCIF) advising us that our allocation for 2018 is \$50,000, and \$59,888 for 2019 and \$61,767 for 2020.

CARRIED

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Don McFarlane

That this Council receives AMO's 2016 Federal Gas Tax Fund Annual Report.

CARRIED

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MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Don McFarlane

That this Council receives the primer “Second Dwelling Units”, and draft by-law to allow these units, authored by the County of Hastings.

CARRIED

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Councillor Heather Lang

That this Council receives the documents and attached spreadsheet dated October 31 authored by the CAO as a starting point for Capital spending discussions that will take place in conjunction with the 2018 Budget process.

CARRIED

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Wayne Chadwick

That this Council receives the memo from the CAO dated November 1 concerning loose horses originating from 3148 Blessington Rd and asks Reeve Phillips and Deputy Reeve Hannafin to visit the homeowner to impress upon them that the situation is intolerable and something needs to be done to ensure community safety.

CARRIED

ADDITIONAL COUNCIL REMARKS/ REPORTS

Councillor Heather Lang (3)

- *Reported to Council on the recent success of the Annual Melrose Craft Sale*
- *This was the 30th anniversary of the craft sale and there was a display showing the history of the sale*
- *There were lots of new vendors and the Library received \$700 in donations at the door*

- *Advise Council that in relation to the horse ring at the Recreation grounds, a local stable hosted a very successful dressage event*
- *Also in relation to the horse ring, the Barrel Racing Association is interested in using the grounds and has asked for some small modification to the ring to meet their needs*
- *Councillor Lang explained that the “word is out” that we have a superb facility and feels that with a few modifications it will be even better and receive event greater use*
- *The Council was happy to hear about these success and would consider any modification to the ring in conjunction with upcoming budget discussions*

- *Councillor Lang asked about the status of the proposed roundabout at the intersection of Belleville and Deseronto Roads*
- *The CAO advised that the County of Lennox and Addington did not move forward with a proposal for this project under the recent OCIF call where we applied for reconstruction of the Maryville Bridge*
- *L&A had asked us to partner on the roundabout project but was reluctant to put forth a proposal if we were not willing to partner*

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Councillor Don McFarlane (1)

- *Advised Council that the Fair Board Meeting for November 21 had been cancelled*
- *He was concerned that if something did not happen soon that the Fair would be in jeopardy for 2018*
- *The thought earlier this year was that our Tyendinaga Games initiative would be a good addition to the Fair or as a stand-alone event, but with these meetings being cancelled it is hard to move forward*
- *Council discussed the issue and agreed that the Fair was an initiative of the Shannonville Agriculture Society, not Council, but also agreed that we would all like to see the Fair moved forward*
- *It was agreed that a letter be penned to the Fair Board asking that we attend and discuss the Fair at their upcoming scheduled meeting in January or that members of the Fair Board meet with Council separately to see what can be done to get the Fair back on track*
- *It was agreed that if the Fair is to move forward in some incarnation that planning needs to be soon*

Deputy Reeve Adam Hannafin (2)

- *Reminded Council that the Movember initiative was now well underway and that it was a good cause for good work and that we should all consider making a donation to this important initiative*
- *Deputy Reeve Hannafin also advised Council that as a Board Member on TRENVAL that he had recently attended an information session on succession planning*
- *An interesting take-away from the session was that the presented felt it was prudent to identify good people and then train them towards job specific skills versus being too focused on skills at the recruitment process*
- *Given our situation at the Township with impending retirements he felt that this session was most worthwhile and would add to our discussions concerning our own succession planning*

Reeve Rick Phillips (3)

- *Reeve Rick Phillips advised Council that he had his Canada 150 award framed and hung in Council Chambers*
- *He reiterated that he felt this award was the product of teamwork and although he was a the recipient he felt that it was the contributions of all of Staff and Council that made it happen*
- *The award being displayed in Council was only appropriate as everyone had a hand in it*
- *Advised Council that representatives of the Three Oaks Shelter were scheduled to make a purple tie presentation at tonight's meeting as part of Domestic Violence Awareness Month*
- *This presentation will be rescheduled but will happen in November and the Reeve wanted to point out the good work of organizations like the Three Oaks Foundation and initiatives that raise awareness of the problems of domestic violence*

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- *Reeve Phillips reported on his recent attendance at the Building Inspections Service Board meeting*
 - *Reserves are healthy at approximately \$300,000*
 - *We have a record number of permits – currently just short of 700*
 - *This has meant more than 7,000 inspections*
 - *The Board will be looking at purchasing new vehicles next year as part of our regular rotation*
 - *In the coming months, in conjunction with budget discussions, the Board will be looking at hiring extra hands (inspector/clerk) to assist with the increased workload and is also looking at the fee schedule*

MEMBERS REPORTS

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

That this Council receives the following reports:

- By-Law - 6-Month Report
- Quinte Conservation Executive Minutes
 - June 15
 - Sept 14
- BISC Reports
 - August
 - September

BY-LAWS

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Deputy Reeve Adam Hannafin

That this Council passes Bylaw 2017-21 a rezoning Bylaw, Brennan, related to severance B13/17 and B14/17.

CARRIED

IN CAMERA

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Don McFarlane

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 Wayne Chadwick

SECONDED BY: Deputy Reeve Adam Hannafin

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

CARRIED

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

ADJOURNMENT

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY:
That this Regular Council Meeting be adjourned at 9:50pm
CARRIED

Rick Phillips, Reeve

Steve Mercer, CAO