

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2017-16

Municipal Council Chambers, 859 Melrose Road, Shannonville
Tuesday September 5, 2017 at 7:00 pm

PRESENT:

Rick Phillips	Reeve
Adam Hannafin	Deputy Reeve
Don McFarlane	Councillor
Heather Lang	Councillor
Wayne Chadwick	Councillor
Steve Mercer	Chief Administrative Officer

ABSENT: None

PECUNIARY INTEREST: None declared

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

THAT the agenda of September 5, 2017 be adopted, and Meeting be opened at 7:06pm.

CARRIED

MOVED BY: Councillor Don McFarlane

SECONDED BY: Deputy Reeve Adam Hannafin

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

CARRIED

DELEGATIONS

Doug Socha – Director, Hastings Prince Edward Paramedic Services

- Doug attended Council to provide a statistical overview of 2016 activity levels and goals going forward
- In 2016
 - 32,292 calls for paramedic services
 - This is an increase of 7,000 since 2007
 - Redeployment of ambulances to cover areas with active calls accounts for about 1/3 of the volume
- Doug provided a statistical overview of response times based on a measure of “severity” of the call
- In our catchment area we have 7 Paramedic Stations, Belleville HQ as the busiest and Tweed with the lowest volume of calls
- Doug presented data on age demographics and how our aging population is putting further pressure on services
- As suspected the call volume for elderly people is significantly higher than other cohorts
- Doug presented data on how Hastings County compares to the rest of Canada in various health variables, such as obesity, high blood pressure and many other parameters

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2017-16

- Also presented, was an overview of the recently formed Difficult and Remote Access Team (DART)
- Doug also presented an overview of the Hastings County Emergency Operations Centre and the role they play in supporting Municipalities and the identified risks in the County
- The Council thanked Doug for his presentation and recognized that service requirements may soon exceed available resources and that there is significant increasing pressure on the services they deliver

STAFF REPORTS

John Farrell, Roads Supervisor

Provided written report

Highlights

- Cold patching hardtops
- Grass cutting throughout the Township
- Ripping and “A” gravel
 - Deseronto Rd
 - Wyman Rd
 - Enright Rd
- Preparation for surface treatment
 - Deseronto
 - Wyman
- Surface Treatment
 - Deseronto
 - Wyman
 - Enright
- Regrind asphalt applied to McFarlane Rd
- Screening sand at Municipal gravel pit
- John was asked to review the shoulder grading on the southern portion of Shannonville road to determine if more work needed to take place

Raeanne McGuinness, Recreation Coordinator

Provided written report

Highlights

- Beach Volleyball is now complete for the season
 - Serving Cervesa won the A division
 - Marysville Misfits won the B division
- Adult 3-pitch season is complete\
- Yearend tournament will be September 8/9
- Flag Football is scheduled to start end of September
- Plowing Match was a huge success
- Township Staff and Community Awards night will be Friday November 24
- Raeanne provided catering quotes and the Council elected to go with San Souci as our caterer for the event
- The Relay for Life event planned for September 15 will be rescheduled to a spring date
- In conjunction with the Library, we will be hosting a Touch The Trucks event on October 4, 5pm-7pm

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2017-16

- Again in conjunction with the Library, we will be hosting a Wooden Paint Night, September 27, 6pm-9pm
- The Foxboro Melrose Lions Club invites Council to the Installation of Officers event at the Gilead Hall on September 13 at 7pm
- 2nd Annual ATV Santa Claus Parade will be Friday, December 1

James Oliver, Fire Chief

Provided written report

Highlights

- There has been five (5) calls for service in this reporting period
 - The Chief provided an overview of the calls
- The four new recruits will undertake live fire training in Trenton on September 19
- Five other firefighters will also be participating
- On September 27, final training will take place and recruits will be placed on duty
- On September 13, Pumper 801 and Tanker 803 will be getting their annual pump test
- Tanker 802 went in for its annual safety check, and there are some problems, cost to be determined
- There was discussion regarding the timing of replacement for the Tanker, but thought prudent that this discussion take place in a broader capital planning context later this year

- As CEMC, the Chief has made the necessary revisions to our Emergency Plan
- These changes will be brought forward with supporting by-law on September 18

- The Chief provided an overview of his ongoing training

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

PASSING OF ACCOUNTS

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Heather Lang
THAT the following accounts be approved as presented:

General Government	\$60,638.69
Waste Disposal	\$9,387.19
Roads Department	\$177,034.54
Recreation Department	\$18,462.56
Protective Services	\$45,840.51
Fire Department	\$25,339.74

CARRIED

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

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2017-16

CORRESPONDENCE

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Don McFarlane

That this Council receives the following correspondence:

- Save the Date – Youth 2 Youth Summit – September 29 – Tyendinaga Township
- August 28 – J.L. Richards – Notice of Commencement – Environmental Assessment
- Aug 20 – Premier Kathleen Wynne – Response - Pupil Accommodation Process (PAR)
- Aug 25 – Waste Management – Notification of Off Site Exceedances

CARRIED

NEW BUSINESS

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Wayne Chadwick

That this Council supports the request for support resolution from The Township of Oro-Medonte in that the OWDCP be expanded to include evidence of partial carcass's to allow eligible producers to process legitimate claims. Be it further moved that the OWDCP rely more heavily on the opinions of the Municipal Investigator, as they are experienced, familiar and knowledgeable with the Municipalities producers.

CARRIED

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Don McFarlane

That this Council receives July 31, 2017 corresponded from the Ministry of Community Safety and Correctional Services indicating our compliance for 2016 under the Emergency Management and Civil Protection Act.

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Don McFarlane

That Council approves a severance for Furmidge, Lyndsey (B75/17), Concession 4, Part Lot 29/30 with the following conditions applied:

1. Payment in Lieu of Parkland fee of \$750.00 per new lot (1) created (made payable to the Township of Tyendinaga)
2. That the severed lot be rezoned to Rural Residential
3. The applicant has supplied the Municipality with an affidavit stating there is a minimum of three and one-half (3 ½) gallons per minute of potable water available on the severed lot (Well Records and satisfactory Bacteriological Tests).
4. 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 on the severed portion to the satisfaction of the Township Road Supervisor.

CARRIED

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2017-16

ADDITIONAL COUNCIL REMARKS/ REPORTS

Councillor Wayne Chadwick (1)

- *Inquired with the CAO about the process for Council providing comments to Hastings County in regards to the Draft Official Plan as the designation of Hamlets is getting considerable discussion*
- *Mercer indicated that he planned to have this item on one of the October agendas*

Councillor Heather Lang (1)

- *Echoed Councillor Chadwick's remarks about the Council comments regarding the Draft Official Plan*
- *She had received several calls regarding the designation of Blessington as a Hamlet within the Plan*
- *It was agreed that Council would have a discussion regarding comments and that the CAO would forward them to Hastings County*
- *After discussion of several matters the following motions were tabled and passed*

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Wayne Chadwick

That this Council, in relation to the Draft Official Plan, requests that both the hamlets Milltown and Blessington retain their Hamlet designation within the Official Plan. Be it finally moved that the CAO is to communicate these thoughts to Hastings County.

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Don McFarlane

That this Council in relation to the Draft Official Plan requests that the continuance of the "2 plus 2" severance regime as opposed to "2 plus 1". Be it further moved that this Council wishes to retain the one acre minimum for new residential lots as opposed to two acres. Be it finally moved that the CAO is to communicate these thoughts to Hastings County.

Councillor Don McFarlane (4)

- *Inquired to staff if there were any changes to the Blue Box recycling program as he had received calls that the sorting and service methods may have changed slightly*
- *Staff and Councillor Chadwick responded that they were not aware of any changes but that possible greater scrutiny of items may be taking place giving an appearance of change*

- *Councillor McFarlane asked that if the proposed solar development of MBQ Territory would be open for comment from ourselves*
- *The CAO indicated that as a First Nation they are not required by the Planning Act to undertake comment of consultation with neighbouring municipalities*

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2017-16

- *Inquired if any plans are afoot to offer another First Aid course to interested residents*
- *Raeanne responded that we were just finalizing times this week and the course will, take place October 28 and 29*
- *This event will be fully communicated this week for registration*

- *Councillor McFarlane also was concerned about the number of accidents at the intersection of Belleville and Deseronto Rds.*
- *Would a 60km limit help the situation?*
- *Or perhaps rumble strips or a 4-way stop?*
- *The CAO indicated that since this was a shared intersection with the County of Lennox & Addington that he would confer with them to look at possible solutions*

Deputy Reeve Adam Hannafin (2)

- *Suggested that some sort of study/assessment be done regarding our gravel pit at the north end of the Township*
- *The Deputy Reeve thought it prudent that we have a more firm indication of lifespan and possible property purchase options regarding the Pit in order to maximize its effectiveness*
- *The CAO indicated that we had just that day been audited by the Aggregate Resources division of MNR and the only suggestion was that our record keeping become more formalized*
- *Once we get the record keeping spreadsheets in order it will give us a springboard to do the kind of assessment suggested*
- *These records will give us a better indication of costs and use which can then be extrapolated to future years to give us a better picture of lifespan and overall aggregate requirements for municipal use*

- *The Deputy Reeve also inquired if compost bins were available at the Municipality or if there was some sort of program to help alleviate consumer costs*
- *The CAO indicated that he was not aware of anything like this but that several years ago the COTE sold compost bins as an awareness and fundraising initiative*

Reeve Rick Phillips (2)

- *Reeve Phillips thanked Council for putting his name forward as a nominee for the Federally sponsored Canada 150 Pin*
- *He further indicated that he was looking forward to the event on September 11, and win or lose was proud to be nominated and have his name be considered with the other 68 nominees, 20 of whom will be awarded the Canada 150 Pin*

- *Advised Council that at the recently held County Council meeting that the County will continue to support and lobby for the 1% increase in HST whereby these funds would be transferred to municipalities to help offset the growing infrastructure deficit*
- *Preliminary studies indicate that if the HST were raised by 1% that Tyendinaga Township, based on formula would receive an additions \$415,000 per annum*

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2017-16

MEMBERS REPORTS

MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Wayne Chadwick
That this Council receives the following reports:

- By-Law Report – August

BY-LAWS

- None

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 legal matters where confidentiality requires protection.

CARRIED

MOVED BY: Councillor Heather Lang
SECONDED BY: Deputy Reeve Adam Hannafin
THAT Council has completed the discussion dealing with legal matters where confidentiality requires protection.

CARRIED

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Don McFarlane
THAT this Council confirms 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 8:42pm

CARRIED

Rick Phillips, Reeve

Steve Mercer, CAO