

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2019-06**

**Margaret Walsh Council Chambers, 859 Melrose Road, Shannonville**  
**Monday March 4<sup>th</sup>, 2019 at 7:00 pm**

PRESENT:

Rick Phillips	Reeve
Adam Hannafin	Deputy Reeve
Heather Lang	Councillor
Don McFarlane	Councillor
Claire Kennelly	Councillor
Brad Roach	Chief Administrative Officer

ABSENT: None

PECUNIARY INTEREST: Deputy Reeve Adam Hannafin on Zoning Application B13/19 due to being a relative of the applicant.

MOVED BY: Councillor Heather Lang

SECONDED BY: Deputy Reeve Adam Hannafin

THAT the Agenda of March 4, 2019 be adopted, and Meeting be opened at 7:05 pm.

**CARRIED**

**ADOPTION OF MINUTES**

MOVED BY: Councillor Don McFarlane

SECONDED BY: Councillor Claire Kennelly

THAT the Minutes of the February 19, 2019 Regular Meeting, the February 19, 2019 Public Meeting be approved as presented.

**CARRIED**

**DELEGATIONS**

**Mr. Grant Emon-** Private citizen expressing concerns regarding procedural matters of the February 19, 2019 Regular Meeting

- Disclosed that he is a member of CAMQ and that opinions he expressed this night were that of his only.
- Mr. Emon recapped the order in which 2 separate motions had been presented and their results from two previous meetings.
- Concerns- Validity of the issue of how the motion was raised. He stated he would follow up on this at a later date.
- Mr. Emon sent a letter to Council outlining his concerns with the manner in which the Council meeting was conducted in particular to the way the meeting was chaired. Mr. Emon reiterated his opinions from the letter sent to Council.
- Mr. Emon would like Council to reconsider its position on removing the Objector status on fileMM180027 and to investigate reinstating it. No motion resulted.
- Reeve Rick Phillips provided each Councillor with an opportunity to address what was presented in the delegation. Councillors who chose to address the delegation did so, respectfully.

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**STAFF REPORTS**

**John Farrell, Roads Supervisor**

Provided written report

Highlights:

- The Roads Team continues to work long hours throughout the days and weekends.
- Within the last week there were some minor water issues during a short melting period.
- The crew has been getting the blades out to break up some of the ice.
- Half load season tentatively scheduled for March 11, 2019

**James Oliver, Fire Chief**

Provided written report

Highlights

- 18 calls for service between Jan 31/19 to Feb. 28/19
- Fire Department has applied for a grant to pay for tablets for each of the fire trucks.
- Annual ladder testing was completed, all passed but a couple of ladders are aging and will need replacement.
- Investigating fire safety educational programs regarding non-interconnected smoke alarms and CO alarms.

**Raeanne McGuinness, Recreation Coordinator**

Provided written report

Highlights

- **Summer registration dates-** Saturday March 30<sup>th</sup> 9am-11am and Wednesday April 10<sup>th</sup> 4-7pm all at the Township Office. 859 Melrose Rd
- **Sponsors** are starting to come in, we have 8 minor ball and 6 soccer so far
- **Trash Bash-** April 27<sup>th</sup> from 9 am -1pm: Tree seedlings and Household Hazardous Waste will be the same day. BBQ will begin at 11am.
- **Tyendinaga Township Farmers Market-** Have discussed having market in the parking lot of Holy Name of Mary Church in Marysville on Saturday mornings. Should there be a wedding or a funeral then it would be possible to move the market to the school parking lot.

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Claire Kennelly

That this Council directs staff to amend the terms and conditions for rentals at the Recreation Complex to implement a \$200 damage deposit on all complex rentals going forward. All other terms in contract to remain the same.

**CARRIED**

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Heather Lang

THAT this Council receives the staff reports as presented.

**CARRIED**

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**PASSING OF ACCOUNTS**

MOVED BY: Councillor Heather Lang  
SECONDED BY: Councillor Don McFarlane  
THAT the following accounts be approved as presented:  
General Government: **\$47,374.79**  
Landfill: **\$2,958.09**  
Roads Department: **\$85,793.47**  
Recreation Department: **\$10,698.31**  
Protective Services: **\$47,450.98**  
Fire Department: **\$7,327.99**

**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:

- Minister Clark Letter to MMAH – Issues surrounding joint and several liability
- 20 Clues to Creating & Maintaining a Vibrant Community
- Focus on Rural Ontario- Seniors in private dwellings by type of household
- Letter from the Honourable Sylvia Jones, Minister of Community Safety and Correctional Services
- Trenval- selling food to Ontario workshop
- AMO- Local Planning Appeal Support Centre (LPASC) Wind Down
- AMO- AMO WatchFile - February 28, 2019

**CARRIED**

**NEW BUSINESS**

**1) Application for consent- Shane Hannafin B13/19**

MOVED BY:  
SECONDED BY:

Note- Council has requested that Mr. Hannafin and representatives seek more information from Hastings County regarding the timing of the application. Under the current Official Plan this request does not meet policy. Council will reconsider with new information provided.

**DEFERRED**

**2) Application for Consent- Diana & Arthur DeSnoo B14/19**

MOVED BY: Councillor Heather Lang  
SECONDED BY: Councillor Claire Kennelly

Note-

1. Payment in Lieu of Parkland fee of \$750.00 per new lot (1) created (made payable to the Township of Tyendinaga)

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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 lots (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 a safe site entrance can be established on the severed portion to the satisfaction of the Township Road Supervisor.
5. Ensure that the Hydro easement, that is located on the retained lands, is registered against title.

**CARRIED**

**3) Application for Consent- Diana & Arthur DeSnoo B15/19**

MOVED BY: Councillor Don McFarlane

SECONDED BY: Deputy Reeve Adam Hannafin

Note-

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 lots (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 a safe site entrance can be established on the severed portion to the satisfaction of the Township Road Supervisor.
5. Ensure that the Hydro easement, that is located on the retained lands, is registered against title.

**CARRIED**

**4) Application for Consent- Steven Young B17/19**

MOVED BY: Councillor Don McFarlane

SECONDED BY: Councillor Heather Lang

Note-

1. That the severed lands be rezoned to Residential Second Density (R2) Zone to be consistent with the zone of the benefitting lands.
2. Confirmation that the proposed severed and benefitting lands will merge on title and typical PIN consolidation will be required.
3. That the applicant convey a small portion of the benefitting lot across Main Street frontage to the Township for the purpose of road widening across the frontage of the severed, retained and benefitting lands
4. That the applicant convey daylighting corners at Blessington and Main Streets as well as daylighting corner at Main Street and Main Street (where East/West Main Street meets North/South Main Street.
5. Ensure that Andrew St (refer to diagram) is part of an old official plan and that is not owned by the Township of Tyendinaga.
6. Prior to the endorsing of deeds for the severed lot, proof be lodged with the Land Division Office from the Township of Tyendinaga that a safe site entrance can be established on the severed portion to the satisfaction of the Township Road Supervisor.

**CARRIED**

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**5) Letter of Support for Quinte Conservation**

MOVED BY: Councillor Don McFarlane

SECONDED BY: Councillor Heather Lang

Note- That Council receives memo from CAO regarding a request for continued support for Quinte Conservations application to the Climate Change Innovation Program

**CARRIED**

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Claire Kennelly

Note- That Council directs the CAO to create and send letter of support to Quinte Conservation for their Climate Change Innovation Program Application.

**CARRIED**

**ADDITIONAL COUNCIL REMARKS/ REPORTS**

*Councillor Don McFarlane- None*

*Councillor Heather Lang- SAS Breakfast on March 10th*

*Councillor Claire Kennelly- None*

*Deputy Reeve Adam Hannafin- None*

**Reeve Rick Phillips-**

*-Letter from Madoc Township- Interested in supporting the automotive industry and sector and feel they are in an exceptional position to offer to the industry. Looking for a letter of support from Tyendinaga. To be left as information for today.*

*- Eastern Ontario Trail Alliance has requested funding from Hastings County. The County will support. Should we include our trail (walking trail) in the Alliance?*

*- Lake Ontario water levels are above average and rising quickly. Expected to rise dramatically when spring occurs.*

**CAO, Brad Roach-**

*-Deseronto Transit Committee is looking for a member of our Council to join their committee. They meet approximately bi monthly. Further follow up on timing for meetings is required.*

**MEMBER REPORTS**

1) By-Law Investigations - February 2019- Removed from the Agenda as was duplicate to previous meeting.

2) BISB- January 2019

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Claire Kennelly

Note- That this Council receives the following report

**CARRIED**

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**BY-LAWS**

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Don McFarlane

That this Council passes By-law 2019-10 to rezone one parcel of land (severed) in Part Lots 13&14, Con 8, from MA to RR The requested zoning amendment is a condition of land severance number B87/18.

**CARRIED**

**IN CAMERA**

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Claire Kennelly

That Council agreed to continue with the Council Meeting, In Camera, as the subject matter deals with Legal matters affecting the Township of Tyendinaga at 8:17pm.

**CARRIED**

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Claire Kennelly

That Council has completed the discussion dealing with legal matters where confidentiality requires protection.

**CARRIED**

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Don McFarlane

THAT Council confirms the discussion and staff direction given in 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 **8:58** pm.

**CARRIED**

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Rick Phillips Reeve

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Brad Roach, CAO