

Township of Tyendinaga
Order of the Day
Regular Council Meeting
Tyendinaga Recreation Hall – 363 McFarlane Rd, Shannonville
Monday November 19, 2018 at 7:00 pm

CALL TO ORDER

ADOPTION OF AGENDA

DISCLOSURE OF PECUNIARY INTEREST

ADOPTION OF MINUTES

- November 5, 2018 – Regular Meeting

DELEGATIONS

- None

PASSING OF ACCOUNTS

CORRESPONDANCE

Receiving correspondence related to proposed zoning amendment Z1/13 and Z2/13

- Lynda Hogan Letter Not dated-Rec'd Oct 13/18
- W.K. Townsend Letter Not dated-Rec'd Oct 13/18
- Ed Lazier Letter dated Nov 8/18
- Grant Emon Letter Not dated-Rec'd Nov 8/18
- Danielle Emon Letter dated Nov 11/18
- Wendy & Les McGeachy Letter dated Nov 13/18 & Email
- Sue Munro/Justin Harrow Emails dated Nov 13/18 & Nov 16/18 and Chris Bent Letter dated Nov 14/18
- Sue Munro Email dated Nov 15/18 with 7 attachments
 - CAMQ Letter dated Nov 14/18 Regarding Traffic Concerns
 - CAMQ Document dated Feb 13/13 – Previously rec'd on Twp USB stick (CAMQ TRAFFIC-2013 02 Feb 13 Opposition to Traffic Assessment 2011 08 03-Citizens Against Melrose Quarry)
 - Peer Review Response – Email with Bent, Zatorsky Mercer & Harrow dated Mar 14/13
 - Email dated Jan 25/13 &-29/13 Mercer, Harrow, Bent – Previously rec'd on Twp USB stick (AS-2013 01 Jan 29 Email fwding Jewell traffic Impact Peer Review-Revised 2013 01 24)
 - Boldrick Bus Letter dated Feb 25/13 – Previously rec'd on Twp USB stick (OPPOSITION TRAFFIC-2013 02 Feb 25 Letter of Opposition-Boldrick Bus Service)

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- Residents Within 120 Meter REVISED – Previously rec'd on Twp USB stick (CAMQ ERT-2014 11 Nov 19 Residents' Addresses within 150 Meter Buffer around Long's Quarry)
- CLARK Review of Traffic Assessment for Melrose Quarry dated January 14, 2014
- Stephen & Dawne McLennan Letter dated Nov 14/18
- John & Jean Hopkins Letter dated Nov 12/18

NEW BUSINESS

- None

MEMBERS REPORTS

- None

BY-LAWS

- Receive CAO Memo/Recommendation Related to Applications Z1/13 & Z2/13 (Quarry)
- Receive Hastings County Planning Report/Reccomendation Related to Applications Z1/13 & Z2/13 (Quarry) with attachments:
 - Hastings County Staff Report dated Oct 10/18
 - Letter from Cunningham Swan, dated Oct 31/18
 - Letter from EcoVue Consulting dated Oct 26/18, in response to comments regarding agricultural lands in a report submitted by Clark Consulting Services Inc.
 - Letter from EcoVue Consulting dated October 30/18 regarding Supplementary Conformity Review and
 - Letter from Oakridge Environmental Services dated Oct 29/18, technical response to information provided by CAMQ on Oct 13/18
- **By-Law 2018-37 Being a By-Law Related to Applications Z1/13 & Z2/13 (Quarry)**
- By- Law 2018- 38 BISB Agreement

IN CAMERA

- Personnel – Roads Department – 2 Job Offers

ADJOURNMENT