

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2017-13

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday July 17, 2017 at 7:00 pm

Prior to the Meeting, Richard Steinganga, Collins Barrow made a presentation to Council regarding the 2016 year-end audit for the Township.

Highlights:

- Financial Assets = \$2,810,556
- Non-Financial Assets = \$11,411,829
- Liabilities = \$1,281,601
- Accumulated Surplus (equity) = \$12,940,784
- Total Revenues = \$3,928,990
- Total Expenses = \$3,801,221
- Total Reserves = \$1,786,741
- Mr. Steinganga also presented a comparative analysis of how we compared to six other municipalities with similar populations and demographics
- This analysis showed the Township to be in a good position as compared to the six but was also noted that no two municipalities are really the same

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: Councillor Wayne Chadwick

SECONDED BY: Councillor Heather Lang

THAT the agenda of July 17, 2017 be adopted, as amended, and Meeting be opened at 7:08pm.

CARRIED

MOVED BY: Councillor Don McFarlane

SECONDED BY: Deputy Reeve Adam Hannafin

THAT the minutes of the June 19, 2017 Regular Meeting and June 19 Public Meeting be approved as presented.

CARRIED

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DELEGATIONS

Margaret Walsh – Ontario Senior of the Year

- John Walsh attended Council to receive the Government of Ontario sponsored Ontario Senior of the Year Award for Tyendinaga Township presented to Margaret Walsh
- Due to poor health Margaret was not able to attend
- Reeve Rick Phillips highlighted some key points of Margaret's career
 - First elected in 1995
 - Margaret was 20 years on Council - first female Councillor ever
 - 13 years as Reeve - First female Reeve.
 - She is the second longest serving Reeve (Charles Long – 14 yrs.)
 - 134th Warden of Hastings County – First female Warden – 2003
 - QE2 Diamond Jubilee Medal - 2012
 - Council Chambers named after Margaret - 2016
- John Walsh thanked Council on behalf of Margaret and assured them she would receive it shortly

Jessica Walsh – CEO – Tyendinaga Township Public Library

- Attended Council to present the six month library report – January-June
- Highlights included:
 - 2,829 library patrons registered
 - 3,912 library loans
 - 45 students registered for summer programs
 - Social media is being used extensively to promote programs
 - Fun Time Circle Preschool group meets on Tuesday mornings and has been very successful showcasing community careers
 - The Library is happy to receive many book and DVD donations from residents
- The Council thanked Jessica for her presentation and was very pleased with our Library's direction

STAFF REPORTS

John Farrell, Roads Supervisor

Provided written report

Highlights

- Cold patching hardtops
- Grass cutting throughout the Township
- Grading gravel roads
- Dig outs on Marysville and Kennelly Rds.
- Cross pipe installed on South River Rd
- Surface treatment Marysville and Kennelly Rds.
- Ditching along McFarlane

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Raeanne McGuinness, Recreation Coordinator

Provided written report

Highlights

- All programs are now well under way and going very well
 - Baseball has had some challenges securing umpires
 - Soccer is winding up and playoffs are about to commence for the older divisions
 - The adult 3-Pitch league may now be playing the weekend of the fair
- Canada Day Report
 - Raeanne thanked Emma Murphy for singing Oh Canada
 - Raeanne also thanked Council for their attendance and help throughout the day
 - RJ the Balloon Dude and Tyrannosaurs Pets, new this year, were a big hit with the kids
- 14th annual Township Golf Tournament is scheduled for Saturday July 22
 - We have 22 teams registered
 - Sponsorship participation has been very generous
- This year's Plowing Match will be held in Quinte West at the Sanderock family farm on August 23 & 24
- We will be focusing on promoting our Farmers Market with our allotted space in the Hastings County tent
- Plans are underway for the Township to host our first Relay For Life event
 - Raeanne has been in communication with the Canadian Cancer Society to get a sense of the scope and organizing requirements for this event
 - Julie Murphy will be assisting Raeanne in the organization of this event scheduled for September 15

James Oliver, Fire Chief - Vacation

Provided written report

Highlights

- There has been (6) calls for service in this reporting period
- We have four new recruits that are progressing well with their training
- We have now taken delivery of 12 new SCBA packs and 30 new bottles
 - Training and fit testing is complete
 - The compressor unit will be installed August 25 and final training will then take place
- We are having difficulty selling/disposing of the old packs due to changes in standards and regulations – which prompted our recent purchase in the first place
- The Chief is working with EMS on some items regarding our teiring agreement with Hastings County EMS
- The Chief provided an overview of truck and equipment repairs
- The Chief also provided an overview of his on-going training
- Regarding emergency measures, we will be revising the size of our Community Control Group and be having our annual meeting/training on November 22
- The Fire Department attended the Canada Day events and during the week of June 26 attended the evening sports programs and the Recreation Grounds to hand out Fire Prevention materials

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MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Wayne Chadwick
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	\$555,883.91
Waste Disposal	\$44,675.53
Roads Department	\$86,500.73
Recreation Department	\$41,788.40
Protective Services	\$69,716.02
Fire Department	\$10,966.82

CARRIED

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

CORRESPONDENCE

MOVED BY: Councillor Don McFarlane
SECONDED BY: Deputy Reeve Adam Hannafin
That this Council receives the following correspondence:

- MMAH – May 12- Residential Tenancy Act Amendments
- Hastings County News Release – July 7 – Local Wanderers
- Susan Hart – June 26 – Ministry of Innovation, Science and Economic Development
- Ontario Ombudsman – 2016-17 Annual Report
- Ministry of Education - June 28 – Ontario Plan to Strengthen Rural and Northern Education

CARRIED

NEW BUSINESS

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Wayne Chadwick
That this Council receives and approves the Financial Statements for 2016.
CARRIED

MOVED BY: Councillor Heather Lang
SECONDED BY: Deputy Reeve Adam Hannafin
That this Council receives the memo dated July 11 and the letter from Cathy Chisholm, MOECC, dated July 11 regarding updates on the fuel spill at 235 Queen St
CARRIED

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MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Don McFarlane

That this Council receives the information regarding the funding call under the Ontario Community Infrastructure Fund (OCIF) whereby the Township may apply for up to \$1,890,112 with an application deadline of September 27. Be it further moved that the CAO is asked to engage our municipal engineers for quotes and assessments of various options and bring this item back for decision at the August Council Meeting.

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Don McFarlane

That this Council receives the information regarding second units on properties titled Second Units Info Sheet- Spring 2017 authored by the Ontario Government.

MOVED BY: Councillor Heather Lang

SECONDED BY: Deputy Reeve Adam Hannafin

That this Council hereby moves the Council meeting of August 14 to August 16 to accommodate staff and Council attending AMO in Ottawa.

CARRIED

MOVED BY: Councillor Don McFarlane

SECONDED BY: Councillor Heather Lang

That Council approves a severance for Mike Whalen (B52/17), Concession 5, Part Lot 10 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 and retained portion to the satisfaction of the Township Road Supervisor

CARRIED

MOVED BY: Councillor Don McFarlane

SECONDED BY: Councillor Wayne Chadwick

That Council approves a severance for Dale & Maxine Doyle (B53/17), Concession 4, Part Lot 20 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 and retained portion to the satisfaction of the Township Road Supervisor

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MOVED BY: Councillor Heather Lang
SECONDED BY: Deputy Reeve Adam Hannafin

That Council approves a severance for William Palmer (B67/17), Concession 7, Part Lot 5 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 wholly rezoned to Rural Residential
3. That the retained lot be wholly zoned to Marginal Agriculture
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 retained portion to the satisfaction of the Township Road Supervisor

CARRIED

ADDITIONAL COUNCIL REMARKS/ REPORTS

Councillor Heather Lang (1)

- *Advised Council that the 4H Club and Riding Club were able to secure funds to run their events on August 27, and would not be asking Council for financial support*

Councillor Don McFarlane (1)

- *Advised Council that the registration numbers for the Tyendinaga 150 Games were not as expected but that the committee was meeting this coming Wednesday July 19 to discuss*

Deputy Reeve Adam Hannafin (1)

- *Shared with Council that he had been recently appointed to the Trenval Business Development Corporation as an area representative*
- *Council congratulated the Deputy Reeve on his appointment and wished him much success*

Reve Rick Phillips

- *Updated Council on the Youth to Youth Initiative*
- *This is a one day conference / symposium, being hosted here in the Township on September 29*
- *The event is run by youth, for youth and will be a full day of speakers and presentations*
- *Lead Committee members are touring the four invited County's and Separated Cities to obtain financial and political support for the event*
- *Reeve Phillips also advised Council that he had been appointed to the Belleville Genetal Hospital Foundation Board of Directors*
- *Council congratulated the Reeve on his appointment and wished him much success*

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CAO Steve Mercer

- *Advised Council that the Hastings County Planning Department was circulating through all the Member Municipalities to present an overview of the DRAFT Hastings County Official Plan*
- *The CAO presented some date suggestions and asked for a motion to convene a Special Meeting*

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Wayne Chadwick

That this Regular Council sets Tuesday July 25, 2017 at 4pm as a Special Meeting of Council to receive a presentation from Hastings County on the Draft Official Plan

CARRIED

- *The CAO also advised Council that he had received a call from Chief Maracle, Mohawks of the Bay of Quinte*
- *The MBQ is at the preliminary stages of trying to bring water from their new water plant on Norways Road to Shannonville*
- *As the Township has many houses in Shannonville the Chief, asked the CAO if the Township had any appetite to be part of this project*
- *The CAO was not able to answer any specific questions and was asked to get back to the MBQ asking for greater information on the project and what our roles and responsibilities might be*

MEMBERS REPORTS

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Don McFarlane

That this Council receives the following reports:

- By-Law Report – June
- County Council Report – June 29
- Quinte Conservation – April 20 - Executive Minutes

BY-LAWS

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Deputy Reeve Adam Hannafin

That this Regular Council passes Bylaw 2017-12 a rezoning bylaw, Kramer, William, associated with severance application B36/17.

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Deputy Reeve Adam Hannafin

That this Regular Council passes Bylaw 2017-13 being a By-Law to Establish Reduced Load Periods on Tyendinaga Township Roads

CARRIED

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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 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 matters where confidentiality requires protection.

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Deputy Reeve Adam Hannafin

THAT this Council approves, as presented, the In Camera Minutes, Second Quarter, April-June

CARRIED

ADJOURNMENT

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY:

That this Regular Council Meeting be adjourned at 8:40pm

CARRIED

Adam Hannafin, Deputy Reeve

Steve Mercer, CAO