

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2018-01

Municipal Council Chambers, 859 Melrose Road, Shannonville
Tuesday January 2, 2018 at 7:00 pm

PRESENT:

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

ABSENT: Deputy Reeve Adam Hannafin - vacation

PECUNIARY INTEREST: None Declared

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Wayne Chadwick

THAT the agenda of January 2, 2018 be adopted, and Meeting be opened at 7:07pm.

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Don McFarlane

THAT the minutes of the December 11, 2017 Regular Meeting be approved as corrected, the Public Meeting of December 11 be approved as presented, and finally that the Special In Camera Meeting Minutes of December 20 be approved as presented.

CARRIED

DELEGATIONS

Dianne Mitchell – CUPW

- Ms. Mitchel approached Council to gain support for expanding Canada Post services and the return to door to door delivery
- Since door to door delivery was removed, 830,000 people have lost home mail delivery
- Since the 2015 Federal Election there has been a moratorium put on these initiatives until the impact can be studied and to engage in public consultation
- Ms. Mitchell made reference to “The Way Forward For Canada Post” authored by the Standing Committee on Government Operations and Estimates
- Ms. Mitchell shared some of the highlights/recommendations from the report which she asked Council to support
 - Maintain Canada Post’s moratorium on CMB conversion and restore door-to-door delivery for all households who lost it;
 - Maintain the moratorium on post office closures and examine how to expand their opening hours;
 - Assess how Canada Post could offer more services through its existing retail network;
 - Study how to transform post offices into community hubs;
 - Study the possibility of using Canada Post to offer wide band Internet services and better cellular phone services in rural areas

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- Develop a specific and rigorous process for collaboration between Canada Post and municipalities.
- Regarding a more localized initiative, Ms. Mitchell described their partnership with Prince Edward County Community Care
 - This is the Rural Route Reassurance Program whereby the postal workers work in conjunction with Community Care where Canada Post keep a watchful presence to see if anything may be amiss with seniors to whom they deliver mail
 - Seniors over 60 can register for this program in Prince Edward County
- Council thanked Ms. Mitchell for her presentation and agreed that they would support these initiatives

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Don McFarlane

THAT this Council supports the efforts of the Canadian Union of Postal Workers in regards to “The Way Forward for Canada Post” authored by the Standing Committee on Government Operations and Estimates, and asks the CAO to pen a letter of support addressed to Minister Carla Qualtrough in this regard.

CARRIED

STAFF REPORTS

John Farrell, Roads Supervisor

Provided written report

Highlights

- Winter maintenance is now in full swing with several severe weather events
- Brush Cutting – Marysville Rd
- Expanded turnaround – McCullough Rd west
- Cold patching hard top when time allows

Raeanne McGuinness, Recreation Programmer

Provided written report

Highlights

- Planning is now underway for spring and summer programming
 - Registration will be held Tuesday March 20, 4-7pm and Saturday April 7 from 9-11am
 - Brochures will be going out to the schools and in the March tax bills
- We are planning a 4 on 4 hockey tournament, in conjunction with Family Day activities on Saturday February 17
 - The goal is to get 10 teams
- Family Day Event – Monday February 19
 - The Fire Department will be involved
 - The Library will be involved
 - Raeanne apprised Council of other events and plans that will surround the day
- Raeanne provided Council with a calendar for 2018, of important Recreation dates

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James Oliver, Fire Chief
Provided written report

Highlights

- There have been seventeen (17) calls for service in this reporting period
 - The Chief explained that the Christmas season was especially busy and provided an overview of the calls
- Our call volume for the year is now over 100
- Truck Repairs
 - Pumper 801 was in for repairs to the PTO which drives the pump
 - Tanker 802 status is unchanged – the speedometer issue is still not resolved
- The firefighters hosted a Christmas party, including Santa, for the kids December 14
- The annual Christmas party was December 15
- The past couple of Thursday training sessions have been about “loose ends” and jobs that needed taken care of but hadn’t as yet
- The Chief provided an overview of his ongoing training

MOVED BY: Councillor Don McFarlane
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 Don McFarlane
THAT the following accounts be approved as presented:

General Government	\$302,451.77
Waste Disposal	\$4,130.87
Roads Department	\$74,370.14
Recreation Department	\$2,884.98
Protective Services	\$44,953.71
Fire Department	\$9,141.21

CARRIED

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

CORRESPONDENCE

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

- MPAC – Year-end Assessment Report
- Ontario Municipal Board – Direction to Clerk
- International Plowing Match – Hosting Invitation
- Notice – Belleville – Municipal Class Environmental Assessment

CARRIED

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NEW BUSINESS

The Bells were in the gallery and spoke to their request

- The property they have for sale cannot be granted a building permit as the portion that fronts the road allowance is not a maintained road
- The Council offered that if the owners or a group of owners wished to bring this portion up to MTO standards that the Council would then maintain it

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Wayne Chadwick

That this Council receives the roads work request by Jim & Carmel Bell, requesting upgrades for approximately .5km west of the currently maintained portion of McCullough Rd.

CARRIED

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Don McFarlane

That this Council approves the Council Meeting schedule for 2018 and asks that it be posted publically.

CARRIED

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Don McFarlane

That this Council receives the draft by-law, authored by Hastings County allowing second units on properties, and approves of the content in-principle. Be it further moved that the CAO and Building Department are asked to work closely with interested applicants to this end, until such time as a by-law is passed which is congruent with the Hastings County Official Plan.

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Don McFarlane

That this Council receives the memo and information from the Roads Supervisor and CAO as explanation of the costs associated with the extensive grader repairs recently undertaken

CARRIED

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Don McFarlane

That Council approves a severance/lot addition for Furmidge, Lindsay (B114/17), Concession 4, Part Lot 29.

CARRIED

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MOVED BY: Councillor Don McFarlane
SECONDED BY: Councillor Wayne Chadwick

That Council approves a severance for Maracle, Ed, (B112/17), Concession 5, Part Lot 34 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. 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

ADDITIONAL COUNCIL REMARKS/ REPORTS

Councillor Heather Lang (2)

- *Advised Council that the Library was having problems with the furnace and it would probably need replaced*
- *The CAO added that the Library reserves are healthy and that they should move forward as required*

- *Also advised Council that the Library has initiated a new cleaning contract with a new provider*

CAO Steve Mercer (1)

- *Shared with Council the Notice of Adoption for the Hastings County Official Plan*

MEMBERS REPORTS

MOVED BY: Councillor Don McFarlane
SECONDED BY: Councillor Heather Lang

That this Council receives the following reports:

- By-Law Report – December
- BISC Reports
 - October
 - November
- Quinte Conservation – Board Minutes – October 19

BY-LAWS

MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Wayne Chadwick

That this Council passes By-law 2018-01 being a by-law to set wages for all employees, positions and Council for the years 2018-2020.

CARRIED

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MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Don McFarlane
That this Council passes Bylaw 2018-02 a rezoning Bylaw, Stafford, related to severance B87/17.
CARRIED

MOVED BY: Councillor Don McFarlane
SECONDED BY: Councillor Heather Lang
That this Council passes Bylaw 2018-03 appoint a Closed Meeting Investigator for Tyendinaga Township.
CARRIED

IN CAMERA

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Don McFarlane
THAT Council agreed to continue with the Council Meeting, In Camera, as the subject matter deals with personnel/legal matters where confidentiality requires protection.
CARRIED

MOVED BY: Councillor Don McFarlane
SECONDED BY: Councillor Wayne Chadwick
THAT Council has completed the discussion dealing with personnel/legal matters where confidentiality requires protection.
CARRIED

MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Wayne Chadwick
THAT Council approves of the 3rd Quarter In Camera Minutes as presented for 2017.
CARRIED

ADJOURNMENT

MOVED BY: Councillor Heather Lang
SECONDED BY:
That this Regular Council Meeting be adjourned at 8:07pm
CARRIED

Rick Phillips, Reeve

Steve Mercer, CAO