

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2014-01**

Municipal Council Chambers, 859 Melrose Road, Shannonville  
Monday January 6, 2014 at 7:05 pm

PRESENT:	Rick Phillips	Reeve
	Iain Gardiner	Deputy Reeve
	Wayne Chadwick	Councillor
	Adam Hannafin	Councillor
	Margaret Walsh	Councillor
	Steve Mercer	Chief Administrative Officer

ABSENT: None

Declaration of Pecuniary Interest: None declared

MOVED BY: Deputy Reeve Iain Gardiner  
SECONDED BY: Councillor Wayne Chadwick  
THAT the agenda of January 6, 2014 be adopted.

**CARRIED**

MOVED BY: Councillor Wayne Chadwick  
SECONDED BY: Councillor Margaret Walsh  
THAT the minutes of the December 9, 2013 Regular Meeting be approved as corrected, and further, approves the December 17, 2013 Special Meeting as presented

**CARRIED**

**DELEGATIONS**

Kristal Nicholas – Alzheimer Society of Belleville-Hastings-Quinte

- Kristal attended Council as an introduction to herself and her role with the Alzheimer Society of Belleville-Hastings-Quinte
- January is Alzheimer Awareness Month and Ms. Nicholas is asking Council to support this awareness campaign by way of motion to declare January as Alzheimer Awareness Month
- Kristal shared some educational and promotional material with Council and an overview of services offered by Alzheimer Society of Belleville-Hastings-Quinte
- 1 in 10 persons over the ages of 65 suffer from this illness to some degree
- As age increases so does the prevalence – 1 in 3 over 85 are suffered to some degree
- 72% of cases are female
- If national demographic data is correct it would appear that between 35-40 persons in the Township are dealing with Alzheimer’s
- The Society is only reaching about 20% of this group – hence the need for an awareness campaign, so that those who are not served can be reached
- Over the past several years doctors are “getting a better handle” on this disease
- It appears that exercising your brain by way of puzzles and reading can help reduce probability
- Also, a good diet and regular exercise are positive measures
- The Council thanked Ms. Nicholas and were delighted to support her request

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MOVED BY: Deputy Reeve Iain Gardiner  
SECONDED BY: Councillor Adam Hannafin  
THAT this Council declares January 2014 as Alzheimer's Awareness Month.

**CARRIED**

**STAFF REPORTS**

John Farrell, Roads Supervisor  
Provided written report

Highlights

- Winter maintenance is in full swing
- The ever changing weather has meant heavy usage of all roads resources
- There have been several call-outs and weekend work required
- Ice has been a particular problem
- The ice storm that hit Toronto hard had negative effects here but not to the same extent, although we did receive significant ice
- The Council thanked the roads crew for all their work, especially over the holiday season
- Any salt savings we were hoping to realize in 2013 have gone by the wayside
- The Melrose Dome is about empty
- We are hauling sand and its usage too has been substantial the past few weeks
- Savings in 2011 and 2012 have been offset by what looks like an expensive winter in terms of winter maintenance

Mandi Buma – Recreation Coordinator  
Provided written report

Highlights

- At the next Council Meeting of January 20, the Recreation Coordinator will be bringing forward a couple of dates for consideration in late April for the Farmers Appreciation Dinner as well as a preliminary list of Township farms that can be vetted by staff and Council
- Our annual Snowball Tournament will be held Saturday, February 15
- Our annual Family Day festivities will be held on Monday, February 17
  - Rink is being prepared
  - We will have events for children primarily
  - Communications to the schools will be going out shortly
- Recreation registration dates for the spring will be set shortly
- Preliminary planning is underway to run another 8 week drama program as the previous one was most successful
- The Council asked Mandi to follow up on the quotes that Council would like to review for the waterless urinals

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Mike Boyd – Fire Chief

Provided written report

Highlights

- There have been fifteen (15) calls for assistance in the last reporting period
- In 2013 there were 121 calls for service versus 106 in 2012
- It appears that our calls to the 401 are becoming more frequent
- The new regime is in place to activate burn permits, now with the Napanee dispatch service
  - Transition will be monitored carefully
- Tanker/pumper has been ordered – Design meeting to take place January 8<sup>th</sup>.
- Fire QRVS software is getting a lot of attention within the mutual aid area. Chief will make a presentation on how it works at the next communications committee meeting.
- The department received a donation in excess of \$5,000 from the Aaron Whalan memorial hockey tournament; this money will be used to purchase equipment and is greatly appreciated by the Department
- CEMC - Over this reporting period there was a threat of the severe ice storm. Steps were taken to prepare in case of prolonged hydro outages. Fortunately this was not required.

MOVED BY: Deputy Reeve Iain Gardiner  
SECONDED BY: Councillor Wayne Chadwick  
THAT this Council receives the staff reports as presented.  
**CARRIED**

**PASSING OF ACCOUNTS**

MOVED BY: Deputy Reeve Iain Gardiner  
SECONDED BY: Councillor Margaret Walsh  
THAT the following accounts be approved as presented:

General Government	\$298,096.55
Roads Department	\$67,123.37
Recreation Department	\$9,021.23
Protective Services	\$29,124.89
Fire Department	\$8,225.55

**CARRIED**

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

The following declarations were provided for items to be added to the agenda under ‘New Business’:

Clerk Steve Mercer	0 items
Reeve Rick Phillips	3 items
Deputy Reeve Iain Gardiner	3 items
Councillor Wayne Chadwick	0 items
Councillor Margaret Walsh	0 items
Councillor Adam Hannafin	1 item

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**CORRESPONDANCE**

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

That this Council receives the following correspondence:

- Reeve Rick Phillips - December 23, 2013 to MTO – Commuter Lot at Interchange 556
- Trans Canada Canadian Mainline Natural Gas Pipeline Expansion
- December 9, 2013 – Labour Market Agreement
- Ontario Ombudsman – Annual Report on Investigations of Closed Municipal Meetings
- December 2, 2013 – Ministry of Energy – Long Term Energy Plan

**CARRIED**

**NEW BUSINESS**

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

THAT this Council, upon review of the Council approved rates set for Recreation Programs in the Township, elects to hold all fees for 2014 as they were in 2013.

**CARRIED**

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Wayne Chadwick

THAT this Council receives the quote from Jewell Engineering in the amount of \$9,5000 +HST to have a Detailed Bridge Deck Condition Survey for the Maryville Bridge and asks the CAO to bring this matter forward when the Council enters into deliberations for the 2014 Budget.

**CARRIED**

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

THAT this Council receives and supports the 2014 Quinte Conservation general levy in the amount of \$26,498, and a special levy to support the Climate Change project in the amount of \$1,026.

**CARRIED**

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Councillor Adam Hannafin

THAT this Council receives and supports the 2014 Ontario Provincial Police Costing Estimate in the amount of \$343,534.

**CARRIED**

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MOVED BY: Councillor Margaret Walsh  
SECONDED BY: Councillor Wayne Chadwick

That Council approves a severance for SHERMAN, Chris (B98/13 & B99/13), Concession 3, Part Lot 23 and 24 with the following conditions applied:

1. That the severed lands be rezoned to Rural Residential (the Environmental Protection portion to remain).
2. Payment in Lieu of Parkland fee of \$750.00 per new lot created (made payable to the Township of Tyendinaga)
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 lots to the satisfaction of the Township Road Supervisor.

**CARRIED**

MOVED BY: Councillor Adam Hannafin  
SECONDED BY: Deputy Reeve Iain Gardiner

That Council approves a lot addition for CNR (B97/13), Concession 1SR, Part Lot 30 with the following conditions applied:

5. That the severed and benefitting lands be rezoned to Special Rural Residential Second Density to reflect:
  - i. The same zoning
  - ii. Deficient lot size
  - iii. And require a 13m setback from the railroad

**CARRIED**

***NEW BUSINESS***

*Deputy Reeve Iain Gardiner*

- *In regards to the Social Service upload initiated by the Province over the past few years, the Deputy Reeve asked Reeve Rick Phillips if he could investigate with the County what savings have taken place and if the Township would be seeing any of these savings in terms of reduced levy*
- *Reeve Phillips indicated he would look into the matter*
- *In regards to the recent tragedy in Lac Megantic and other recent derailments, the Deputy Reeve was of the understanding that the Eastern Ontario Wardens Caucus was doing some work regarding railroad issues*
- *Reeve Rick Phillips indicated he would inquire about progress but that the initiative was more focused on the municipal billing model*
- *The Deputy Reeve also asked the CAO if we were getting any data on manifests of the train loads specifically in regards to petroleum products*
- *The CAO indicated that he is receiving general correspondence regarding rail safety but nothing specific about individual manifests*

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- *The Deputy Reeve also brought forward, that with the extremely poor weather and recent power outages, that our Emergency Management Group may want to look at generators for the Recreation Hall in particular if we need to use it as an evacuation area*
- *Councillor Adam Hannafin, as our Council representative on the local committee, explained that this had been on the table but the JEPP funding seemed to have disappeared*
- *Staff was asked to look into costs and logistics*

*Councillor Adam Hannafin*

- *Asked the CAO if we had yet had a response from the Mohawks of the Bay of Quinte in regards to the fibre optic issue, specifically the billing we had received and were disputing*
- *The CAO indicated he had heard nothing at this point*

*Reeve Rick Phillips*

- *Wanted to illustrate a community measure our roads crew did the last couple of days*
- *With the recent ice conditions, some of the milk trucks have had difficulty reaching some of our dairy operations due to long icy driveways*
- *The crew has done some sanding for these folks so that the trucks can get in and get the milk out*
- *Although this is not commonplace the Reeve wanted to point out the community mindedness of our roads crew and our support for area farmers*
  
- *Brought forward to Council the issue of the CP crossing on Weese Rd*
- *This crossing is only marked by a stop sign, no flashers, no gates*
- *The Reeve concurred with the Deputy Reeve on his earlier comments vis a vis rail safety and indicated that this crossing worried him*
- *A few years ago there was dialogue with the Rail Authority and Transport Canada regarding getting some safety upgrades but when the funding formula changed, putting a greater cost on the Rail Authority, CP elected not to pursue this project*
- *The Reeve would like to see this file re-activated as he is very concerned about safety at this crossing*

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Adam Hannafin

THAT Council directs the CAO to review the file on the CP/Weese crossing and attempt to again move the matter forward with CP and Transport Canada

**CARRIED**

- *The Reeve also wanted to express his thanks to all staff and Council as we enter the final year of this Councils term of office*
- *He spoke to the collective contributions of all staff and Council Members to the good of the community and that we have all shared in good decision making and many exciting projects*
- *He indicated that we need to remain focused in these remaining months, that there are still challenges ahead*
- *The Reeve indicated he will be making his political intentions for this fall known at the next meeting of Council, scheduled for January 20th*

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**BY-LAWS**

MOVED BY: Councillor Wayne Chadwick  
SECONDED BY: Councillor Margaret Walsh  
THAT Council passes By-Law 14-01 to authorize an agreement with Her Majesty the Queen in Right of Ontario, represented by the Minister of Rural Affairs in relation to the Small Rural and Northern Municipal Infrastructure Fund in the amount of \$21,289.83 to resurface 1km of municipal roadway in 2014.

**CARRIED**

**IN CAMERA**

MOVED BY: Councillor Wayne Chadwick  
SECONDED BY: Councillor Margaret Walsh  
THAT Council agreed to continue with the Council Meeting, in camera, as the subject matter deals with personnel matters where confidentiality requires protection.

**CARRIED**

MOVED BY: Deputy Reeve Iain Gardiner  
SECONDED BY: Councillor Wayne Chadwick  
THAT Council has completed the discussion dealing with personnel matters where confidentiality requires protection.

**CARRIED**

MOVED BY: Councillor Margaret Walsh  
SECONDED BY: Deputy Reeve Iain Gardiner  
THAT this Council confirms the discussion of the in-camera portion of the meeting.

**CARRIED**

MOVED BY: Councillor Margaret Walsh  
SECONDED BY: Deputy Reeve Iain Gardiner  
THAT this Council approves the In Camera Minutes for 2013

**CARRIED**

Note: Councillor Adam Hannafin abstained from voting due to his previously declared conflict position in regards to the potential expansion of the quarry.

**ADJOURNMENT**

MOVED BY: Councillor Wayne Chadwick  
SECONDED BY: Councillor Adam Hannafin  
That this Regular Council Meeting be adjourned at 9:05

**CARRIED**

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Rick Phillips Reeve

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Steve Mercer, CAO