

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2017-02

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday January 16, 2017 at 7:00 pm

PRESENT:	Rick Phillips	Reeve
	Adam Hannafin	Deputy Reeve
	Wayne Chadwick	Councillor
	Heather Lang	Councillor
	Don McFarlane	Councillor
	Steve Mercer	Chief Administrative Officer

ABSENT: None

PECUNIARY INTEREST: None declared

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Heather Lang
THAT the agenda of January 16, 2017 be adopted and Meeting be opened at 7:00pm.
CARRIED

MOVED BY: Councillor Don McFarlane
SECONDED BY: Councillor Wayne Chadwick
THAT the minutes of the January 3, 2017 Regular Meeting be approved as presented.
CARRIED

DELEGATIONS

- None

STAFF REPORTS

John Farrell, Roads Supervisor

Provided written report

Highlights

- The weather has been very problematic so most resources these past few weeks have been dedicated to winter maintenance (plowing & sanding) on all roads
- Cold patching hardtops
- Grading gravel roads
- The new Tandem should be arriving, fully equipped and ready to go, later this week

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James Oliver, Fire Chief

Provided written report

Highlights

- There have been three (3) calls for service in this reporting period
 - The Chief provided an overview/synopsis of the calls
- Truck 801 has developed a leak, and upon investigation it is only the pipe from the main tank to the pump
 - It will be repaired shortly
- The Chief is working closely with Training Officer Steve Cook, to review standards and to look at training for the coming year and what improvements can be made
- We are now signed up through the MTO to receive motor vehicle collision reports, normally for invoicing purposes, as the OPP is no longer providing this service
 - There is a sign-up fee of \$250, and cost \$14 per report
 - The OPP is graciously assisting us with reports until transition is complete
- We are still having trouble with the roof leaking in the Fire Hall and are securing quotes to get it fixed promptly
 - The roof cap is the culprit, it is just not the correct size for the roof
- The Fire Department has started planning for Family Day
 - A Fire Prevention table will be set up
 - Smoke alarm surveys
 - The Thermal Imaging Camera (TIC) will be used so kids can search for “hot paws” in the snow to demonstrate how this piece of equipment is used

Raeanne McGuinness, Recreation Programmer

Provided written report

Highlights

- Planning is well underway for summer programs
 - Registration dates will be Thursday March 23, 4-7pm and Saturday April 1 9-11am at the Municipal Office
 - All forms are now loaded onto website
- On Saturday February 18, in conjunction with Family Day weekend, we will be hosting a fun 4-on-4 pond hockey tournament at the seasonal rink
 - Three teams are registered thus far, so please help get the word out
- Family Day planning is well underway for Monday February 20
 - The Fire Department will be participating
 - We are working closely with the Library to have many child friendly events
 - Skating
 - Crafts
 - Hotdogs & Hot Chocolate
 - Cookie decorating
 - Family trivia contest
 - Chili contest
 - And new this year – Snow Obstacle Course
- The next Shannonville Agricultural Society Pancake Breakfast will be this coming Sunday, January

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MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Deputy Reeve Adam Hannafin
THAT this Council receives the staff report as presented.
CARRIED

PASSING OF ACCOUNTS

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

General Government	\$5,507.78
Waste Disposal	\$5,105.57
Roads Department	\$71,200.36
Recreation Department	\$2,973.89
Protective Services	\$2,003.03
Fire Department	\$2,255.88

CARRIED

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

CORRESPONDANCE

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

- December 19 – Ministry of Citizenship & Immigration – Ontario Volunteer Recognition Program
- January 6 – MPAC – 2016 Assessment Update
- January 5 – Quinte Conservation – Hydrogeological Reviews
- January 2017 – Fall 2016 Semi Annual Monitoring Report

CARRIED

NEW BUSINESS

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Don McFarlane
That this Council supports the resolution circulated by the Town of Bancroft in relation to enabling municipalities to hold lotteries to raise funds for infrastructure needs.
CARRIED

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Heather Lang
That this Council supports the resolution circulated by the Town of Greater Napanee, asking for a moratorium on the Accommodation Review Process, until such time as a review is conducted to determine the impact if proposed closures on rural communities.
CARRIED

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MOVED BY: Councillor Heather Lang

SECONDED BY: Deputy Reeve Adam Hannafin

That this Council, in support of our Municipal Occupational Health & Safety Program, approves the 2017 Health & Safety Policy.

CARRIED

MOVED BY: Councillor Don McFarlane

SECONDED BY: Councillor Wayne Chadwick

That this Council, in support of our Municipal Occupational Health & Safety Program, approves the 2017 Environmental Policy.

CARRIED

MOVED BY: Councillor Heather Lang

SECONDED BY: Deputy Reeve Adam Hannafin

That this Council, in support of our Municipal Occupational Health & Safety Program, approves the 2017 Early & Safe Return to Work Policy.

CARRIED

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Reeve Rick Phillips

That this Council, upon review of the permitted uses for Mineral Extractive, for Longs Quarry, determines that concrete recycling is consistent with the intent of zoning and therefore an allowable accessory use to the primary use.

CARRIED

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Heather Lang

That this Council, receives and approves of the draft plan going forward for the authoring of the Tyendinaga Township Drought Management Plan.

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Don McFarlane

That Council approves a severance for Vos (B87/16), Concession 4, Blessington Rd, Part Lot 22 with the following condition applied:

1. 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).

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Don McFarlane

That Council approves a severance for Vos (B88/16), Concession 4, Blessington Rd, Part Lot 22 with the following condition applied:

1. 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).

CARRIED

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ADDITIONAL COUNCIL REMARKS/ REPORTS

Councillor Heather Lang

- *Advised Council as Member of the Tyendinaga Township Library Board that they have secured \$500 in funding for two Board Members to attend the Library Superconference February 1-4*
- *Further advised Council that she had come across a very interesting article in Country & Quinte Living – Winter 2016 celebrating 160 years of Chisholm’s Lumber entitled “Heartwood: The Chisholm Lumber Story*
- *Also advised Council that she had come across another interesting article in Better Farming – January 2017 regarding SWIFT (South Western Integrated Fibre Technology) who incorporated as a nonprofit in order to help meet Broadband underserved areas and accessing the Federal support dollars*

Reeve Rick Phillips

- *Advised Council that he attended the monthly meeting of Quinte Waste Solutions earlier in the day*
 - *A report was tabled regarding complaints*
 - *There was a discussion regarding how levy is calculated – tonnage vs household count*
 - *We will be supporting the tonnage formula*

MEMBERS REPORTS

- None

BY-LAWS

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Heather Lang

That this Regular Council passes Bylaw 2017-01 a bylaw to set Fire Department Fees for service

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Don McFarlane

That this Regular Council rescinds by-law 87-03, a by-law to prescribe standards for the maintenance and occupancy of buildings and property.

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 legal 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 legal matters where confidentiality requires protection.

CARRIED

MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Don McFarlane
THAT this Council confirms the discussion of the In-Camera portion of the meeting.

CARRIED

ADJOURNMENT

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Heather Lang
That this Regular Council Meeting be adjourned at 8:40pm

CARRIED

Rick Phillips, Reeve

Steve Mercer, CAO