

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2015-03

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday February 2, 2015 at 7:00 pm

Special Presentation – Patrick Johnston

Prior to the Council or Public Meeting Council made a special presentation to Mr. Patrick Johnston. Mr. Johnston, a Township resident was recently appointed as a Member of the Order of Canada. Council presented Mr. Johnston with a Certificate of recognition showing their pride of Mr. Johnston's accomplishment. Also, a Certificate of Recognition was presented by Reeve/Warden Rick Phillips on behalf of Hastings County Council who shares in this pride of accomplishment.

The Reeve asked Mr. Johnston to say a few words about his career. Mr. Johnston was made a Member of the Order of Canada due to 40 plus years of involvement in charity and philanthropic organizations. Mr. Johnston has worked as a volunteer on the ground, all the way up to serving on various Boards of Directors of charitable and philanthropic organizations.

Mr. Johnston's work has taken him all over the world in various capacities, all with the goal of helping others. Mr. Johnston was very humble and even suggested he was not worthy of the honour. Council disagreed and felt his accomplishments were well worth this recognition and thanked him for this global contribution

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

MOVED BY: Councillor Don McFarlane

SECONDED BY: Deputy Reeve Adam Hannafin

THAT the Regular Meeting be opened at 7:20pm and the agenda of January 19, 2015 be adopted.

CARRIED

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

THAT the minutes of the January 19, 2015 Regular Meeting be approved as corrected.

CARRIED

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STAFF REPORTS

John Farrell, Roads Supervisor
Provided written report

Highlights

- Winter maintenance is in full swing
 - Plowing and sanding
- Brushing along Shannon Rd.
- Daylighting on Blessington at the CP tracks
 - John met with Transport Canada and Canadian Pacific at the crossing to determine appropriate sightlines and work to be done given the angle of crossing and road direction
- Tree cutting at Rec Hall
 - John explained that he and Mandi have started to work on the trail and the roads crew was in to cut the path through the bushes to the southwest of the Rec Hall
 - John explained that this project will take up significant summer manpower

Mandi Buma – Recreation Coordinator
Provided Council Orientation

Highlights

- Mandi presented an overview of the activities planned for Family Day, Monday February 16 11:00am – 3:00pm
 - Snowball tournament (Saturday, February 14)
 - Skating – the rink is in good shape
 - Crafts
 - Cookie decorating
 - Scavenger hunt/trivia game
 - Family picture giveaway
 - Free hot dogs and snacks
 - Council Chili cook-off
- Plans are emerging for the work on the walking trail at the Recreation Centre
 - Prep work has begun
 - Mandi provided an overview of the project, the trail route and a general overview of the scope of the project and proposed timelines
- Program Registration dates are scheduled for Thursday March 19 5:30pm-7:30pm and Saturday April 11 9:00am-1:00pm
- Saturday, April 25, 2015 – Trash Bash 9:00am-2:00pm

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Mike Boyd – Fire Chief

Provided written report

Highlights

- There have been two (2) calls for assistance in the last reporting period
 - The Chief provided a short overview of the particulars
- Tyendinaga Township will be hosting the March 5, 2015 meeting at the Recreation Hall
 - Guest speaker will be the CN Police who will be speaking on Operation Life Saver and will also be speaking on transportation of dangerous goods
- The Fire Chief advised Council that after 23 years of dedicated service that Deputy Fire Chief Jim Newitt has resigned from the Fire Department effective February 11, 2015

Reeve Rick Phillips added his thoughts to Jim Newitt's resignation and asked the Chief to convey Council's thank you for many many years of service to the Township and Fire Department.

MOVED BY: Councillor Don McFarlane
SECONDED BY: Deputy Reeve Adam Hannafin
THAT this Council receives the staff reports as presented.
CARRIED

PASSING OF ACCOUNTS

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

General Government	\$49,717.83
Waste Disposal	\$5,681.80
Roads Department	\$69,265.70
Recreation Department	\$3,841.09
Protective Services	\$65,165.12
Fire Department	\$15,376.83

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	0 items
Deputy Reeve Adam Hannafin	0 items
Councillor Wayne Chadwick	0 items
Councillor Heather Lang	0 items
Councillor Don McFarlane	0 items

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CORRESPONDANCE

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

That this Council receives the following correspondence:

- Provincial Policy Statement
- CAO to Special Rate Area residents – Streetlights
- Waterlogs – BQRAP Newsletter – January 2015
- OPP – January 26, 2015 – community reporting framework

CARRIED

NEW BUSINESS

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

PROCLAMATION
April 2 as World Autism Awareness Day

WHEREAS: World Autism Awareness Day will be recognized on April 2nd, 2015, in Canada thanks to Liberal Senator Jim Munson’s Bill S-206, An Act *Respecting World Autism Awareness Day*; and

WHEREAS: Autism Spectrum Disorder (ASD) affects more than 100,000 Ontarians. Autism Spectrum Disorder is now recognized as the most common neurological disorder affecting 1 in every 94 children, as well as their friends, family and community; and

WHEREAS: ASD is a spectrum disorder, which means it not only manifests itself differently in every individual in whom it appears, but its characteristics will change over the life of each individual as well. A child with ASD will become an adult with ASD; and

WHEREAS: Autism Ontario (formerly Autism Society Ontario) is the leading source of information and referral on autism and one of the largest collective voices representing the autism community. Since 1973, Autism Ontario has been providing support, information and opportunities for thousands of families across the province; and

WHEREAS: Autism Ontario is dedicated to increasing public awareness about autism and the day-to-day issues faced by individuals with autism, their families, and the professionals with whom they interact. The association and its chapters share common goals of providing information and education, supporting research, and advocating for programs and services for the autism community; and

THEREFORE: I Reeve, Rick Phillips, do hereby declare April 2nd as World Autism Awareness Day.

CARRIED

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

That this Council receives the written and verbal report from the Recreation Coordinator regarding upgrades to the cell phones in the organization. Be it further moved that the Council supports this course of action and asks that no more than a two year plan be entered into with Bell

CARRIED

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

That Council, upon receipt of the written and verbal report from the CAO, recognize a Municipal Surplus for 2014 in the amount of \$125,210, elects to apply \$8,000 of this amount to Fire Department Reserves

CARRIED

MOVED BY: Councillor Don McFarlane
SECONDED BY: Deputy Reeve Adam Hannafin

That Council, upon receipt of the written and verbal report from the CAO, recognize a Municipal Surplus for 2014 in the amount of \$125,210, elects to apply \$70,000 of this amount to Roads Equipment Reserves

CARRIED

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

That Council, upon receipt of the written and verbal report from the CAO, recognize a Municipal Surplus for 2014 in the amount of \$125,210, elects to apply the remaining \$47,210 of this amount to Working Capital Reserves

CARRIED

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Wayne Chadwick

That Council receives the resolution from the Hastings County Clerks and Treasurers Association asking Hastings County to consider taking over the Emergency Management function from the Lower Tiers, and takes no action.

CARRIED

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

That Council receives the current Speed Limit Reduction By-law and this time makes no amendments

CARRIED

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

That Council receives the update from the CAO on Emergency Detour Route discussions and asks the CAO to keep moving forward with Blessington Rd and the MM544-MM556 option and Belleville Rd as the MM566-MM570 option when he meets with MTO on February 13, 2015

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MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Don McFarlane

That Council approves a severance for Annette & Randy Gilchrist (B3/15), Concession 5, Part Lot 17 with the following conditions applied:

1. Payment in Lieu of Parkland fee of \$750.00 per new lot created (made payable to the Township of Tyendinaga)

CARRIED

MEMBERS REPORTS

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Deputy Reeve Adam Hannafin

That this Council receives the following report(s)

- Quinte Waste Solutions – Board Minutes – December 2015

CARRIED

BY-LAWS

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Heather Lang

THAT Council passes By-Law 15-04 – a By-law set Program Recreation Rates for 2015

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Don McFarlane

THAT Council passes By-Law 15-05 – a By-law appoint Gary Prevost as Deputy Fire Chief effective February 11, 2015

CARRIED

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Don McFarlane

THAT Council passes By-Law 15-06 – a By-law authorizing Stop Signs at the Canadian Pacific Crossing between Lazier and Melrose Rds., booth northbound and southbound

CARRIED

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Don McFarlane

THAT Council defers By-Law 15-07 – a By-law to rezone a parcel of property on Concession 4 Pt Lot 1, Jarrell, until more information is received and that the CAO is to bring the matter back on February 17, 2015 for decision.

CARRIED

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ADJOURNMENT

MOVED BY: Councillor Don McFarlane
SECONDED BY: Deputy Reeve Adam Hannafin
That this Regular Council Meeting be adjourned at 9:04pm
CARRIED

Rick Phillips Reeve

Steve Mercer, CAO