

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2018-04**

Margaret Walsh Municipal Council Chambers, 859 Melrose Road, Shannonville  
Tuesday February 20, 2018 at 7:00 pm

PRESENT:

|                |                              |
|----------------|------------------------------|
| Rick Phillips  | Reeve                        |
| Adam Hannafin  | Deputy Reeve                 |
| Heather Lang   | Councillor                   |
| Wayne Chadwick | Councillor                   |
| Steve Mercer   | Chief Administrative Officer |

ABSENT: Councillor Don McFarlane - illness

PECUNIARY INTEREST: None Declared

MOVED BY: Councillor Heather Lang

SECONDED BY: Deputy Reeve Adam Hannafin

THAT the agenda of February 20, 2018 be adopted, and Meeting be opened at 7:09pm.

**CARRIED**

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

THAT the minutes of the February 5, 2018 Regular Meeting be approved as corrected and the February 5 Public Meeting be approved as presented.

**CARRIED**

**DELEGATIONS**

None

**STAFF REPORTS**

John Farrell, Roads Supervisor

Provided written report

Highlights

- Winter maintenance is now in full swing with several severe weather events
  - We had a couple of drivers have hit their biweekly limit for hours worked as prescribed by the MTO as it was so busy
- Shoulder Work – Shannonville Rd, Belleville Rd & Old Hwy #2
- Grading gravel roads when possible
- Cold patching hardtops
- Half loads are now in place

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Raeanne McGuinness, Recreation Programmer

Provided written report

Highlights

- Planning is well underway for spring and summer programming
  - Registration will be held Tuesday March 20, 4-7pm and Saturday April 7 from 9-11am
- 4 on 4 Hockey Tournament – Saturday February 17
  - Unfortunately the event had to be cancelled due to poor weather
- Family Day Event – Monday February 19
  - Event was very successful, especially given poor weather
  - The horse drawn sleigh rides were a big hit
  - Reeve Rick Phillips won the chili contest
- Trash Bash – Saturday April 21, 2018 9am-1pm
- Euchre Tournament – Saturday February 17
  - Was very successful
  - We had 24 teams playing
  - Rick Phillips and Jim Cross won the vent
  - The event was so successful that preliminary plans are to continue with more tournaments
- SAS – AGM & election of Executive – Tuesday February 21
- Stay Safe Course – Wednesday March 14
- Babysitting Course – Friday March 16
- Council congratulated Raeanne for her great work putting together an excellent Euchre tournament and Family Day event
- Council also thanked the Roads Department and Fire Department for their contributions to Family Day

James Oliver, Fire Chief

Provided written report

Highlights

- There have been fourteen (14) calls for service in this reporting period
  - The Chief provided an overview of the calls
  - A couple of the fire calls led to Ontario Fire Marshall notifications and subsequent investigations
  - Structural loss this past reporting period is estimated to be in excess of \$1,000,000
  - This has been an extremely busy 2018 so far for our Department
- In regards to Emergency Management, preliminary discussions are underway with Hastings County regarding holding a joint emergency management exercise
  - This could be an opportunity to demonstrate new technologies such as drones and interactive glasses
  - The Chief will report to Council as plans evolve
- We are working closely with one of our Vulnerable Occupancy homes in the Township to ensure that the Home meets all fire regulations and Fire Code requirements as they have had some difficulty in this area
  - Things are coming along well with our support
- An overview of the Chief's ongoing training was provided

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MOVED BY: Councillor Wayne Chadwick  
SECONDED BY: Councillor Heather Lang  
THAT this Council receives the staff reports as presented.  
**CARRIED**

**PASSING OF ACCOUNTS**

MOVED BY: Deputy Reeve Adam Hannafin  
SECONDED BY: Councillor Wayne Chadwick  
THAT the following accounts be approved as presented:

|                       |             |
|-----------------------|-------------|
| General Government    | \$7,990.97  |
| Waste Disposal        | \$4,340.24  |
| Roads Department      | \$85,147.69 |
| Recreation Department | \$7,160.24  |
| Protective Services   | \$2,046.54  |
| Fire Department       | \$6,155.91  |

**CARRIED**

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

**CORRESPONDENCE**

MOVED BY: Councillor Wayne Chadwick  
SECONDED BY: Councillor Heather Lang  
That this Council receives the following correspondence:

- Hastings County Historical Society – Feb 7 – Historical Plaque Program 2018

**CARRIED**

**NEW BUSINESS**

MOVED BY: Deputy Reeve Adam Hannafin  
SECONDED BY: Councillor Heather Lang  
That this Council receives the written information from the CAO and verbal report from Fire Chief Oliver in regards to upcoming proposed changes to mandatory training for Firefighters.

**CARRIED**

MOVED BY: Councillor Wayne Chadwick  
SECONDED BY: Deputy Reeve Adam Hannafin  
That this Council receives the correspondence dated February 15, 2018 from Ontario Ministry of Agriculture, Food and Rural Affairs advising us that our application for rehabilitation of the Marysville Bridge under the OCIF Top Up Intake was denied.

**CARRIED**

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MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Wayne Chadwick

That this Council receives and approves the Township's Levy to Quinte Conservation in the amount of \$33,552 showing an increase of 10.57% over last year's amount of \$30,345. Be it further moved that Council receives and approves of a Capital levy of \$8,562 showing an increase of 7% over last year's amount of \$7,940.

**CARRIED**

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Heather Lang

That Council approves a severance for Tulloch, Harold & Annetta, (B4/18), Concession 3, Part Lot 39 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 if, post survey, the severed lot is less than 6 hectares
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 retained portion to the satisfaction of the Township Road Supervisor.

**CARRIED**

MOVED BY: Councillor Heather Lang

SECONDED BY: Deputy Reeve Adam Hannafin

That Council approves two severances for Godfrey, Lorne, (B6/18 & B7/18), Concession 6, Part Lot 14 with the following conditions applied:

1. Payment in Lieu of Parkland fee of \$750.00 per new lot (2) created (made payable to the Township of Tyendinaga)
2. That the severed lots 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 lots (Well Records and satisfactory Bacteriological Tests).
4. That a hydrogeological study be prepared by a qualified professional demonstrating that there will be no adverse effects upon adjacent wells resulting from the subject approvals
5. 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 portions to the satisfaction of the Township Road Supervisor.

**CARRIED**

**ADDITIONAL COUNCIL REMARKS/ REPORTS**

*Councillor Heather Lang (1)*

- *Reiterated, and Council concurred, her thanks to Recreation, Library, Fire and Roads Departments on a job well done on Family Day*

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*Reeve Rick Phillips (1)*

- *Advised Council that Chris Koopmans, President, Quinte Maple Syrup Producers has invited anyone interested to a First Tapping Ceremony at the Gervais Sugar Bush at 11:30am Friday February 23*
- *Deputy Reeve Adam Hannafin will attend on behalf of the Municipality*

**BY-LAWS**

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Heather Lang

That this Council passes By-law 2018-06 being a rezoning by-law for DeSnoo in relation to severances associated with applications B99/17 and B100/17

**CARRIED**

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

That this Council passes By-law 2018-07 being a rezoning by-law for Milligan in relation to a severance associated with applications B98/17

**CARRIED**

**IN CAMERA**

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Wayne Chadwick

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: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Heather Lang

THAT Council has completed the discussion dealing with personnel/legal matters where confidentiality requires protection.

**CARRIED**

**ADJOURNMENT**

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY:

That this Regular Council Meeting be adjourned at 8:16pm

**CARRIED**

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Rick Phillips, Reeve

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Steve Mercer, CAO

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