

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2015-05

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday March 2, 2015 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

MOVED BY: Councillor Heather Lang

SECONDED BY: Deputy Reeve Adam Hannafin

THAT the Regular Meeting be opened at 6:55pm and the agenda of March 2, 2015 be adopted.

CARRIED

MOVED BY: Councillor Don McFarlane

SECONDED BY: Deputy Reeve Adam Hannafin

THAT the minutes of the February 17, 2015 Regular Meeting be approved as corrected.

CARRIED

DELEGATIONS

SpectraSite – Chris Leggett

- Mr. Leggett appeared before Council to discuss the planned installation of a new telecommunications tower in the Township
- The proposed Tower is a Rogers' install at 891 Read Rd near the corner of Read and Harmony Rds.
- The tower is planned to be 351 ft. high - the highest in the Township
- Mr. Leggett explained the regulatory regime prescribed by Industry Canada and that the industry is Federally regulated, not unlike pipelines or railroads
- However there is an opportunity for local comment
- Mr. Leggett explained some of the technical background on cells and coverage and how these sites are selected
- This new Tower will greatly improve the service for Rogers customers, up to about a 10km radius from the Tower
- This area, for Rogers, currently has very poor service
- It is also being built with new 4G technology in mind
- The Council asked if this Tower could also support other providers (Bell) or other telecommunication applications

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- Yes it can - the companies do speak regularly with each other but everyone's grids are quite unique
- Council had inquiries about the consultation process
- An ad was put in the Intelligencer but Council was of the mind that this was not adequate and that Township residents really didn't know much about it
- Mr. Leggett explained that due to the positioning of the unit meant that there was little consultation required under Industry Canada guidelines, but did concede that more could have been done
- Mr. Leggett will prepare an advertisement for our website so that any concerns or questions about the project can be expressed, although the formal required public consultation process as per the guidelines was complete

MOVED BY: Councillor Heather Lang

SECONDED BY: Deputy Reeve Adam Hannafin

THAT this Council offers its support and concurrence to the proposed Rogers Tower at 891 Read Rd and asks the CAO to pen the required letter(s) so that this piece of consultation can be said to be satisfactorily completed.

CARRIED

STAFF REPORTS

John Farrell, Roads Supervisor

Provided written report

Highlights

- Winter maintenance is in full swing
 - Plowing and sanding
- Due to very cold and snowy weather, there has been no time for other activities

Mandi Buma – Recreation Coordinator

Provided Council Orientation

Highlights

- Program Registration dates are scheduled for Thursday March 19 5:30pm-7:30pm and Saturday April 11 9:00am-1:00pm
 - Flyers will be distributed to all schools shortly
- Saturday, April 25, 2015 – Trash Bash 9:00am-2:00pm
- Sunday, March 22, 2015 Shannonville Agricultural Society – Pancake Breakfast – 8:00am-1:00pm

Mike Boyd – Fire Chief

Provided written report

Highlights

- There have been four (4) calls for assistance in the last reporting period
 - The Chief provided a short overview of the particulars
- We currently have 6 recruits working through the training program
- Officers Meeting will be held Tuesday March 3, 2015

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- Chief to attend Hastings County CEMC meeting March 3 in Madoc Township

- Tyendinaga Township will be hosting the March 5, 2015 meeting at the Recreation Hall

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Don McFarlane
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	\$41,936.30
Waste Disposal	\$3,512.68
Roads Department	\$83,726.40
Recreation Department	\$4,155.98
Protective Services	\$325.71
Fire Department	\$21,688.91

CARRIED

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

CORRESPONDANCE

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

- OMAFRA – February 6, 2015 – Premiers Award for Agri-Food Innovation Excellence
- OMAFRA – February 25, 2015- Funding Denial Letter – Sucker Creek Bridge - OCIF
- 2015 Farmland Forum – March 27 - Oshawa
- 2015 Spring Newsletter
- TORONTO2015 – Torch Relay

CARRIED

NEW BUSINESS

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Deputy Reeve Adam Hannafin
That this Council receives the written letter concern from Kaila Lewis regarding safety at the 4 Corners intersection in Marysville.
CARRIED

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MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

That Council, receives and supports the Draft Official Plan Policies Permitting Secondary Dwelling Units authored by Hastings County.

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Heather Lang

That Council approves the 2015 Quinte Waste Solutions Budget showing a Tyendinaga Township municipal levy of \$56,589.02

CARRIED

COUNCILLOR NEW BUSINESS/ REPORTS

Councillor Heather Lang

- Reported as a Member of the Library Board with an update for Council
- The Library Board budget discussions are on track
- The automated Mandarin computer system is a USA based account and the unfavourable exchange rate means a larger than expected increase in this item, but is being managed within the budget
- There is a work bee scheduled for March 10 – any and all volunteers appreciated
- Jillian Smith has been hired for casual part time relief

IN CAMERA

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Heather Lang

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 Don McFarlane

SECONDED BY: Councillor Wayne Chadwick

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

CARRIED

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Heather Lang

THAT this Council confirms the discussion of the in-camera portion of the meeting.

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 8:22pm
CARRIED

Rick Phillips Reeve

Steve Mercer, CAO