

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2017-05

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday March 6, 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: Councillor Wayne Chadwick
SECONDED BY: Councillor Don McFarlane
THAT the agenda of March 6, 2017 be adopted and Meeting be opened at 7:00pm.

CARRIED

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Wayne Chadwick
THAT the minutes of the February 21, 2017 Regular Meeting be approved as presented.

CARRIED

DELEGATIONS

Presentation – Draft Drought Management Plan – Mandi Koopmans

- *As a result of the extended drought conditions of 2016, our annual Emergency Management Control Group Meeting of 2016 and the correspondence from Quinte Conservation dated October 6, staff were tasked with writing a Drought Management Plan for the Municipality*
- *Mandi Koopmans has been the project lead*
- *Mandi presented to Council the first draft of this Drought Management Plan*
- *Mandi presented the Plan covering the following main areas*
 - *Introduction*
 - *Aim of the Drought Management Plan*
 - *Low Water Indicators*
 - *Activation Stages*
 - *What the Township will do*
 - *Appendices to the Plan*
 - *Social Media Plans*
 - *Farm Supply Program*
 - *Communications Plan*

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- *Discussion ensued surrounding the draft and Mandi kept notes for changes*
 - *Ceiling amounts per farmer?*
 - *Appropriate storage of water?*
 - *Cash croppers and nurseries?*
 - *Fiscal planning during prolonged periods?*
 - *Cold weather considerations?*
- *We will be meeting with Quinte Conservation on March 28 for additions/deletions and corrections*
- *The goal is to have the Drought Management Plan passed at Council on April 3*
 - *Future drafts will be circulated via email so that the document can be passed April 3 – and then amended where necessary*

STAFF REPORTS

John Farrell, Roads Supervisor

Provided written report

Highlights

- The warm, then cold, then warm weather has been very hard on our roads, particularly the gravel roads
- Cold patching hardtops
- Hauling sand
 - Marysville and Blessington Yds.
- Grading gravel roads
- Brushing
 - South River and Marysville Rds.
- Gravel patching
 - Deseronto, Weese and Naphan Rds.
- Sanding and salting throughout Township
- Half loads signs are now up and half load season is in effect

James Oliver, Fire Chief

Provided written report

Highlights

- There have been (2) calls for service in this reporting period
 - The Chief provided an overview/synopsis of the calls
- Working with Training Coordinator Steve Cook to author a training plan for two new recruits
- Ground ladders have been tested and passed with no issues
- The ridge cap at the Firehall will be replaced shortly as per their quote from January
- The Fire Departments Standard Operating Guidelines (SOGs) are under review
- Junior Firefighter Program is running well, next training is March 8

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Raeanne McGuinness, Recreation Programmer

Provided written report

Highlights

- Registration dates will be Thursday March 23, 4-7pm and Saturday April 1 9-11am at the Municipal Office
 - Flyers are out to all area schools
 - Posters at local businesses and on the rental signs at Melrose and Marysville
 - Newspaper advertising has also commenced

- We are starting to receive sponsorships for the upcoming season
- Please help spread the word regarding registration, coaches, sponsors, referees and umpires – we still need lots of help
- We are hosting a Stay Safe (home alone) course on Tuesday March 14 – 9:00-3:00pm for ages 9-13
 - Cost is \$22.50 per person representing 50% of total cost for the course – there is still room available
- The next SAS Pancake Breakfast is March 26 8am-1pm at the Recreation Centre
- Trash Bash is Saturday April 22
 - Tree seedlings and Household Hazardous Waste will be the same day
 - Council challenge is a go
 - BBQ begins at 11am
- Plans are well underway for Canada Day – sponsor letters are being updated and will be going out soon
- We are going to initiate a Farmers Market this year on a trial basis
 - Bi-weekly May-September 9am-12pm
 - Located at the baseball diamond parking lot
 - Letters are going out to local farmers and artisans shortly
 - Notices will be going into the church bulletins and to local businesses

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	\$43,738.56
Waste Disposal	\$2,349.59
Roads Department	\$41,288.78
Recreation Department	\$9,080.30
Protective Services	\$332.99
Fire Department	\$5,676.42

CARRIED

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

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CORRESPONDANCE

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

That this Council receives the following correspondence:

- Municipal Newsletter – Spring 2017
- ORE – Well Testing – Recreation Grounds
- Thank You Letter – Municipality of Stirling-Rawdon
- Abundant Solar Energy – 500kw project award – 972 Marysville Rd

CARRIED

NEW BUSINESS

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

That this Council supports the resolution circulated by the Township of McNabb/Braeside demonstrating our opposition to and changes to the Building Code whereby there is a 5 year mandatory requirement for septic pumping for private systems and that it be enforced by the Municipality

CARRIED

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

Whereas the existing Richmond Landfill is situated on a fractured limestone base, (All parties agree);
And whereas the Environmental Commissioner of Ontario has been quoted as saying that the Richmond Landfill “is arguably one of the worst sites on Ontario to ever locate a landfill” (Toronto Star – Wed Oct 7, 2009);

And whereas the Richmond Landfill has been shown to have contaminated the groundwater on neighbouring properties within the Town of Greater Napanee with landfill leachate, (All parties agree – ERT 2015);

And whereas the groundwater contamination plume from the Richmond landfill (which contains 1, 4-dioxane, a probable cancer causing chemical, has contaminated 6 private domestic wells (all parties agree);

And whereas most neighbouring residents and farmers rely on water;

And whereas the proposed Beechwood Road Environmental Centre (BREC) landfill is proposed to be located just north of the existing Richmond landfill on the same fractured limestone base;

And whereas that the Township of Tyendinaga an adjacent neighbour to the Town of Greater Napanee

And whereas that the Township of Tyendinaga an adjacent neighbour to the Richmond landfill

And whereas that the Township of Tyendinaga an adjacent neighbour to the proposed BREC location

Therefore be it resolved that the Township of Tyendinaga strongly opposes the BREC proposal

Be it further resolved that the Township of Tyendinaga requests that Waste Management permanently withdraw their application to locate a landfill on their property adjacent to the Richmond landfill;

And be it finally resolved that the Township of Tyendinaga requests that the MOECC take the necessary steps to end the BREC Environmental Assessment process.

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MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

That this Council receives the request authorization for the Hastings Prince Edward Health Unit to conduct larvaciding in the Township as part of their West Nile Preparedness and Prevention Plan 2017.

CARRIED

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Heather Lang

That this Council receives correspondence dated February 21, 2017 from the Ministry of Agriculture Food and Rural Affairs advising us that we were not successful in our OCIF application for reconstruction of the Taylors Bridge.

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Deputy Reeve Adam Hannafin

That Council approves two severances (B13/17 & B14/17) for Brennan, Michael & Debbie - Concession 4, Part Lot 28 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)
2. That the severed lot 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. 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 lot to the satisfaction of the Township Road Supervisor.

CARRIED

MOVED BY: Councillor Don McFarlane

SECONDED BY: Councillor Heather Lang

That Council approves a severance for Cockins, Gary & Marylou - Concession 6, Part Lot 6 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)
2. That the severed lot 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. 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 lot to the satisfaction of the Township Road Supervisor.

CARRIED

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ADDITIONAL COUNCIL REMARKS/ REPORTS

Deputy Reeve Adam Hannafin

- *Advised Council that the Aaron Whalen Foundation hockey tournament and family rink event was held this past weekend*
 - *The turnout was very good, and a good time was had by all*
 - *Fundraising efforts were most successful and it is anticipated that a further donation will be made to offset the costs of the electronic scoreboard*

MEMBERS REPORTS

- None

BY-LAWS

- None

IN CAMERA

MOVED BY: Councillor Don McFarlane

SECONDED BY: Councillor Heather Lang

THAT Council agreed to continue with the Council Meeting, in camera, as the subject matter deals with legal and tender/contract matters where confidentiality requires protection.

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

THAT Council has completed the discussion dealing with legal and tender/contract 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:

That this Regular Council Meeting be adjourned at 8:17pm

CARRIED

Rick Phillips, Reeve

Steve Mercer, CAO

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