

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2015-07**

Municipal Council Chambers, 859 Melrose Road, Shannonville  
Wednesday April 1, 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 Wayne Chadwick  
SECONDED BY: Councillor Heather Lang  
THAT the Regular Meeting be opened at 7:00pm and the agenda of April 1, 2015 be adopted.

**CARRIED**

MOVED BY: Councillor Wayne Chadwick  
SECONDED BY: Councillor Heather Lang  
THAT the minutes of the March 16, 2015 Regular Meeting, the March 16 Public Meeting and the March 16 Special Budget Meeting be approved as presented.

**CARRIED**

**STAFF REPORTS**

John Farrell, Roads Supervisor  
Provided written report

Highlights

- Sanding and grading throughout Township
- Cold Patching
- Loose top gravel – Salmon River and Naphan Rds.
- Sweeping intersections
- Bridge repair at the Milltown Bridge
- Half load signs are up
- Culvert repairs
- Brushing along Lazier & Harmony Rds.
- Working to mitigate spring water issues
- CN has done some work to lessen the rough road conditions at the Shannonville crossing
- The roads crew took a propane course in Tweed

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Mandi Koopmans – Recreation Coordinator  
Provided Council Orientation

Highlights

- Mandi briefed Council on the recent program registration Program Registration held Thursday, March 19 5:30pm-7:30pm
  - 69 soccer registrations
  - 31 Baseball registrations
  - 1 beach volleyball team
  - 4 adult mixed 3-pitch teams
- Jim and Dave are confirmed for this upcoming season and will be starting soon in order to get the grounds ready for our programs
- Second Program Registration will be Saturday, April 11 from 9:00am-1:00pm
- Saturday, April 25, 2015 – Trash Bash from 9:00am-2:00pm
  - Community garbage
  - Hazardous waste
  - Tree seedlings
  - Electronics and tires
- Mandi provided a verbal report on the highlights of the Parks and Recreation conference she recently attended

Mike Boyd – Fire Chief  
Provided written report

Highlights

- There have been three (3) 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
- The Chief will be assisting Mohawk Fire with their Deputy Chief competition
- The Chief will be attending a Zone 5 meeting of the Ontario Association of Fire Chiefs
- Enbridge will be attending the Fire Department on April 1, 2015 for a check presentation

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Heather Lang

THAT this Council in light of the substantial \$15,000 donation from Enbridge to the Fire Department asks that the CAO add \$5,000 to the Equipment Replacement line item in the 2015 Budget bringing that line to \$13,500.

**CARRIED**

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Don McFarlane

THAT this Council receives the staff reports as presented.

**CARRIED**

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**PASSING OF ACCOUNTS**

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

General Government	\$7,507.13
Waste Disposal	\$479.39
Roads Department	\$12,541.79
Recreation Department	\$1,273.69
Protective Services	\$0.00
Fire Department	\$2,546.12

**CARRIED**

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

**CORRESPONDANCE**

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

- Legal Matters – Winter 2014 – Cunningham Swan
- Cultural Heritage Conservation Workshop – June 16 - Napanee
- County Day – Tuesday June 9
- Quinte Waste Solutions – February 20 – Hazardous and Electronic Waste – Orange Boxes
- Hastings & Prince Edward District School Board – 2014-2015 Directors Annual Report
- Mayor Jim Harrison - Quinte West – Trash Bash

**CARRIED**

**NEW BUSINESS**

MOVED BY: Councillor Wayne Chadwick  
SECONDED BY: Councillor Heather Lang  
WHEREAS Seniors' Month is an annual province-wide celebration;  
WHEREAS seniors have contributed and continue to contribute immensely to the life and vibrancy of this community;  
WHEREAS seniors continue to serve as leaders, mentors, volunteers and important and active members of this community;  
WHEREAS their contributions past and present warrant appreciation and recognition and their stories deserve to be told;  
WHEREAS the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community;  
WHEREAS the knowledge and experience seniors pass on to us continues to benefit all;  
We, the Council of the Township, do hereby proclaim June 1-30, 2015 Seniors' Month in Tyendinaga Township and encourage all citizens to recognize and celebrate the accomplishments of our seniors.

**CARRIED**

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MOVED BY: Councillor Don McFarlane

SECONDED BY: Deputy Reeve Adam Hannafin

THAT this Council receives the engineering briefing, dated March 25, 2015 from G.D. Jewell Engineering in regards to improvements required at the Milltown Bridge and asks that \$15,000 be included in the 2015 Budget to address these deficiencies and that the decking identified as a priority be completed immediately.

**CARRIED**

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Don McFarlane

THAT this Council receives, for information, the 2015 request from the Hastings and Prince Edward Health Unit's request to larvacide in the Township as part of the West Nile response, and takes no action.

**CARRIED**

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Don McFarlane

THAT the Council receives the draft support resolution forwarded to Council for consideration and input. Be it further moved that the Council asks that any claims of science in the resolution be referenced to the body of science/report making that claim. Be it finally moved that the Council, in principle, completely supports the intent of the resolution and will pass once these amendments are made.

**CARRIED**

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Deputy Reeve Adam Hannafin

THAT the Livestock Valuer Report for the following be approved as presented:

Ed Walsh	Char X Heifer Calf	\$910.00
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**CARRIED**

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Don McFarlane

That Council approves a severance for David Hicks (B8/15), Concession 1, 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. 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 lot (Well Records and satisfactory Bacteriological Tests).
3. That the severed lot be rezoned to Rural Residential
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.
5. That a safe sight triangle be deeded to the Township at the south east corner of the retained piece

**CARRIED**

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MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Don McFarlane

That Council approves a severance for Michael Brassard (B9/15), Concession 4, Part Lot 7 with the following conditions applied:

1. That the severed lot be rezoned to Rural Residential
2. That the retained portion be rezoned to Special Marginal Agriculture to recognize the reduced frontage

**CARRIED**

MOVED BY: Councillor Heather Lang

SECONDED BY: Deputy Reeve Adam Hannafin

That Council approves a severance for Reg & Shelley LeClair (B13/15), Concession 6, Part Lot 31 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 portion of the retained portion zoned Environmental Protection be rezoned to Environmentally Protected Wetland due to the presence of the Fisher Creek wetland

**CARRIED**

**COUNCILLOR NEW BUSINESS/ REPORTS**

**Councillor Don McFarlane**

- The Councillor has been approached by Proctor & Gamble to see if there is any interest in the Township hosting a United Way Community Sale
- Early discussions indicate that they may be interested in coming May 9 or May 23 and using one of the parking lots to set up shop
- They would require some assistance in disposal of cardboard
- Council fully supports this request and asked that Mandi work with Councillor McFarlane and P&G to make the event as successful as possible and offer any assistance we can to ensure it goes well

**MEMBERS REPORTS**

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Don McFarlane

That this Council receives the following report(s)

- Quinte Waste Solutions – Board Minutes – February 4, 2015

**CARRIED**

**BY-LAWS**

MOVED BY: Councillor Heather Lang

SECONDED BY: Deputy Reeve Adam Hannafin

THAT Council passes By-law 2015-14, being a by-law to appoint Gary Prevost as Deputy Fire Chief for the Township of Tyendinaga

**CARRIED**

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MOVED BY: Deputy Reeve Adam Hannafin  
SECONDED BY: Councillor Don McFarlane  
THAT Council passes By-law 2015-15, being a by-law to apply weight restriction to Baldricks Bridge  
**CARRIED**

MOVED BY: Councillor Heather Lang  
SECONDED BY: Councillor Wayne Chadwick  
THAT Council passes By-law 2015-16, being a by-law to apply weight restriction to Lonsdale Bridge South.  
**CARRIED**

MOVED BY: Deputy Reeve Adam Hannafin  
SECONDED BY: Councillor Don McFarlane  
THAT Council passes By-law 2015-17, being a by-law to apply weight restriction to Lonsdale Bridge North  
**CARRIED**

MOVED BY: Councillor Heather Lang  
SECONDED BY: Councillor Wayne Chadwick  
THAT Council passes By-law 2015-18, being a by-law to apply weight restriction to Milltown Bridge  
**CARRIED**

**IN CAMERA**

MOVED BY: Councillor Wayne Chadwick  
SECONDED BY: Councillor Don McFarlane  
THAT Council agreed to continue with the Council Meeting, in camera, as the subject matter deals with personnel and tender matters where confidentiality requires protection.  
**CARRIED**

MOVED BY: Councillor Wayne Chadwick  
SECONDED BY: Councillor Don McFarlane  
THAT Council has completed the discussion dealing with personnel and tender 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**

MOVED BY: Councillor Heather Lang  
SECONDED BY: Councillor Don McFarlane  
THAT this Council upon review of the tenders for a new half ton for the Roads Department awards the Tender to McKeown Motor Sales in the amount of \$32,894, and directs staff to complete the transaction.  
**CARRIED**

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MOVED BY: Councillor Heather Lang

SECONDED BY: Deputy Reeve Adam Hannafin

THAT this Council confirms the appointment of Barry Dewar as our new Waste Transfer Station attendant and confirms his Letter of Offer as reviewed in closed session.

**CARRIED**

**ADJOURNMENT**

MOVED BY: Councillor Don McFarlane

SECONDED BY: Councillor Wayne Chadwick

That this Regular Council Meeting be adjourned at 8:20pm

**CARRIED**

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Rick Phillips Reeve

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Steve Mercer, CAO