

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2017-07

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday April 3, 2017 at 7:00 pm

PRESENT:	Rick Phillips	Reeve
	Adam Hannafin	Deputy Reeve
	Wayne Chadwick	Councillor
	Don McFarlane	Councillor
	Heather Lang	Councillor
	Steve Mercer	Chief Administrative Officer

ABSENT: None

PECUNIARY INTEREST: None declared

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Deputy Reeve Adam Hannafin
THAT the agenda of April 3, 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 March 20, 2017 Regular Meeting be approved as corrected.
CARRIED

DELEGATIONS

- None

STAFF REPORTS

John Farrell, Roads Supervisor – Absent due to illness
Provided written report

Highlights

- Cold patching hard tops
- Grading gravel roads
- Brushing along Callaghan & Hogsback Rds.
- Gravel patching along Weese and Naphan Rds.
- Sweeping intersections
- Sanding and salting as required

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James Oliver, Fire Chief

Provided written report

Highlights

- There have been six (6) calls for service in this reporting period
 - The Chief provided an overview/synopsis of the calls
- The ridge cap at the Firehall has now been replaced as per quote
- The Deputy Chief of Cobourg Fire is undertaking a project to lobby the MTO for mile markers every half kilometre along the 401
- This would assist in accurate dispatching as currently the markers are 2km apart and on occasion due to lack of clarity the wrong Fire Department could be dispatched
- We have completed a survey of our last 5 years activity on the 401 to help support this initiative
- The Fire Prevention team has initiated a poster contest for area schools
- The winners will get a fire truck ride to school and winning posters incorporated into a fire prevention banner

MOVED BY: Councillor Heather Lang
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 Wayne Chadwick
THAT the following accounts be approved as presented:

General Government	\$231,430.17
Waste Disposal	\$458.28
Roads Department	\$10,746.73
Recreation Department	\$4,304.58
Protective Services	\$0.00
Fire Department	\$6,106.14

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 correspondence from Waste Management dated March 28 – Annual Monitoring Report #30

CARRIED

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

That this Council receives the correspondence from MNRFB dated March 17 – Proposed changes to fees and royalties re: pits and quarries

CARRIED

NEW BUSINESS

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

That this Council receives, passes and endorses the Tyendinaga Township Drought Management Plan and asks that we offer to share the plan with interested parties.

CARRIED

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

That this Council agrees to support the Riverview Cemetery in Shannonville in the amount of \$8,000 for 2017 and further to support the Melrose Cemetery in the amount of \$2,000 with the proviso that they supply Council at the end of the year with a financial report showing how the funds were expended.

CARRIED

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

That this Council receives and approves the Hastings County Levy to Tyendinaga Township in the amount of \$1,074,740.65 for the year 2017.

CARRIED

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

That Council approves a severance for Michelle & David Ogden (B17/17), Concession 6, Part Lot 12 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. 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 portion to the satisfaction of the Township Road Supervisor.

CARRIED

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

That Council approves a severance for Dale Cockins (B21/17), Concession 7N, Part Lot 17 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
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 lot (Well Records and satisfactory Bacteriological Tests).
4. That sufficient land be deed up to (if required) a 66ft road allowance inclusive of the travelled portion of Cross Rd. along the entire frontage of the severed and retained lands to the Township
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 portion to the satisfaction of the Township Road Supervisor

CARRIED

ADDITIONAL COUNCIL REMARKS/ REPORTS

Councillor Wayne Chadwick (1)

- *With the recent news that Ontario Tire Stewardship was winding up operations December 31, 2018 Councillor Chadwick asked at a recent Quinte Waste Solutions meeting about what was going to happen on a go forward basis*
- *Councillor Chadwick was assured that although this incarnation of the program was coming to a close, that it would definitely be replaced by another and that appropriate disposal of tires would continue into the foreseeable future*

Reeve Rick Phillips (3)

- *Reeve Phillips advised Council of the Hastings Prince Edward District School Board 16th Annual Great Places Awards*
- *These awards recognize individuals in the community that contribute greatly to student success at the schools*
- *The Council agreed to pass this along to the Library as they have many volunteers that may meet this criteria and encouraged the Board to put a name forward*
- *Advised Council that he had received an invitation from Waste Management to attend or brief Council on their work in establishing a Contaminate Attenuation Zone in relation to the identified leachate plume*
- *The Reeve explained that we have not attended these meetings in the past due to our firm opposition to the proposed BREC and the monitoring regime of the closed Richmond Dump*
- *The Reeve asked for a motion to decline the invitation*

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MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Don McFarlane

That this Council declines the invitation from Bill McDonough, Senior Project Officer, Waste Management to attend or brief Council on their work in establishing a Contaminate Attenuation Zone in relation to the identified leachate plume.

CARRIED

- *Advised Council the Annual AMO Conference is coming up this August (14th-16th)*
- *We are asking for a delegation with the MOECC to help the CCCTE advance their concerns regarding the closed Richmond Landfill and proposed Beachwood Road Environmental Centre*
- *The Reeve feels it is important that CAO Mercer attend this conference due to his familiarity with the file*

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Heather Lang

That this Council directs CAO Steve Mercer to attend the AMO Conference in Ottawa this coming August to help support the efforts of Council and the CCCTE in relation to the Richmond/BREC file

CARRIED

CAO Steve Mercer (1)

- *Advised Council that he has received communication from a community member regarding our plans to spray for Wild Parsnip*
- *Mercer also shared with Council some of the preliminary work Hastings County had done in this regard*

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Don McFarlane

That this Council receives the information and material from CAO Mercer in regards to spraying for Wild Parsnip and asks the staff to do more comprehensive research into this matter and bring this information back to Council so they can make an informed decision on a go forward basis

CARRIED

MEMBERS REPORTS

- None

BY-LAWS

- None

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 legal personnel and tender matters where confidentiality requires protection.

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CARRIED

MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Wayne Chadwick
THAT Council has completed the discussion dealing with legal personnel and tender matters where confidentiality requires protection.

CARRIED

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Don McFarlane
THAT this Council confirms the discussion of the in-camera portion of the meeting.

CARRIED

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Don McFarlane
That this Council approves the 2017 first quarter (January-March) In Camera Minutes as presented.

CARRIED

ADJOURNMENT

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY:
That this Regular Council Meeting be adjourned at 7:45pm

CARRIED

Rick Phillips, Reeve

Steve Mercer, CAO