

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2011-08

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday May 2, 2011 at 7:00 pm

Meeting was called to order at 7:45 p.m.

PRESENT:	Rick Phillips	Reeve
	Iain Gardiner	Deputy Reeve
	Wayne Chadwick	Councillor
	Adam Hannafin	Councillor
	Margaret Walsh	Councillor
	Steve Mercer	Clerk-Treasurer

ABSENT: NONE

Declaration of Pecuniary Interest: None Declared

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Adam Hannafin
THAT the Agenda of May 2, 2011 be adopted.

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Wayne Chadwick
THAT the minutes of the April 18, 2011 Regular Meeting be approved as presented.

CARRIED

STAFF REPORTS

John Farrell, Roads Supervisor
Provided written report

Highlights

- spring maintenance – sweeping intersections, grading & shoulder grading
- brushing along McFarlane
- ditching along Melrose & Weese
- the recent windstorm has meant a lot of unanticipated work
- the recent and constant heavy rains has also meant a lot of unanticipated work
- we have had and continue to have roads that are flooded (Maple Sugar & Phillips)
- these roads will need built up in the future and we have had these issues more frequently in recent years
- the Wyman Rd , south of # 2 will be closed May 5 for the day so that CN work can be done in a safe manner
- we have two staff (Ron & Russ) at roads school in Guelph this week

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Stan Laton, Fire Chief
Provided written report

Highlights

- There have been 4 calls for service since the last reporting period
- Will be participating in the OFM sponsored “Swing into Summer” safety campaign focusing on public safety
- Through a Toronto Blue Jays and Fire Safety Council initiative 100,000 baseball cards with safety tips will be distributed throughout Ontario
- Emergency preparedness Week 2011 is May 1-7
- The Fire Department has launched its second annual emergency challenge, this year “Zombie Plan”, where children will actively participate in a mock pandemic disaster
- Dan Hefkey, Commissioner of Community Safety will be attending the event
- The doors open at the Recreation Hall at 4:00pm Friday May 6, with opening ceremonies at 5:30 and the challenge running through until Sunday May 8
- All of Council is invited to attend and say a few words if desired at the opening
- In relation to EMO’s offer for us to act as a community host in, primarily in the case of a northern Ontario emergency situation, it appears that we may not be the most suitable candidate for this function and it is recommended that we not proceed further
- Council concurred and this initiative will not be pursued at this time

Mandi Buma, Recreation Coordinator
Provided written report

Highlights

- Registrations are essentially complete
 - Minor Soccer – 210 – begins May 17/18
 - Minor Ball – 91- practices underway
 - Adult Beach Volleyball- 10 teams – begins June 2
 - Adult 3-Pitch – 20 teams – begins May 29
- This now requires that the third beach volleyball court be built – it is budgeted
- Canada Day Committee meets May 3 at 4:00pm

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Wayne Chadwick
THAT this Council accepts the staff reports as presented.

CARRIED

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PASSING OF ACCOUNTS

MOVED BY: Councillor Margaret Walsh
SECONDED BY: Councillor Adam Hannafin
THAT the following accounts be approved as presented:

General Government	\$12,884.59
Roads Department	\$34,180.66
Recreation Department	\$6,297.17
Protective Services	\$455.00
Fire Department	\$15,404.56

CARRIED

The following declarations were provided for items to be added to the agenda under ‘New Business’:

Clerk Steve Mercer	0 items
Deputy Reeve Iain Gardiner	3 items
Councillor Wayne Chadwick	1 item
Councillor Margaret Walsh	0 items
Councillor Adam Hannafin	0 items
Reeve Rick Phillips	2 items

CORRESPONDENCE

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

- April 19 – Continuing On in Education Quinte – Letter of thanks to Fire Department

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Adam Hannafin

That this Council receives the following reports in relation to the Long’s Quarry Application:

- Quinte Conservation
- Ministry of Natural Resources
- Ontario Ministry of Agriculture and Rural Affairs (OMAFRA)
- Hydro One

Be it further moved that Council supports the recommendations contained therein and looks forward to these recommendations being incorporated so that any potential development is done with the least environmental and community impact.

CARRIED

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NEW BUSINESS

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Councillor Adam Hannafin

WHEREAS Tyendinaga Township does recognize the importance of Emergency Management in Ontario; and

WHEREAS the goal of Emergency Preparedness Week is to raise community awareness and the need to prepare for the possibility of an emergency; and

WHEREAS the safety of our community is the responsibility of each and every one of us we must prepare now and learn how to secure a strong and healthy tomorrow.

THEREFORE I, Rick Phillips, so hereby proclaim the week of May 1 to 7, 2011, to be EMERGENCY PREPAREDNESS WEEK IN Tyendinaga Township, and encourage all citizens to participate in the Emergency Preparedness Challenge. The Challenge can be accessed by visiting www.ontario.ca/beprepared.

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Wayne Chadwick

That this Council receives the information tabled by the Clerk in relation to land line phone bills and internet costs over the past several months.

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Margaret Walsh

That this Council hereby, in accordance with our Municipal Procedural By-law sets the summer Council meetings as Wednesday July 13 and Monday August 15 at 7:00pm at the Municipal Office.

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

That Council approves a severance by WALSH, Concession 7, Lot 20 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. 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 lands suitable to the Township Road Supervisor.

CARRIED

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MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Margaret Walsh

That Council approves a severance by MULVEY, Concession 2, Part Lot 11 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 Record and satisfactory Bacteriological Test)
3. The Township has received a copy of the Well Record and a copy of the results of the Bacteriological Analysis of Drinking Water as carried out by a Public Health Laboratory
4. That the subject lands be rezoned to Rural Residential
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 suitable to the Township Road Supervisor.

CARRIED

Councillor Iain Gardiner

- *Brought to Council's attention concerns he has with the intersection of Belleville and Deseronto Rds*
- *Accidents continue to happen*
- *We, in conjunction with Lennox & Addington, installed flashers and higher tech better reflective signage has been installed*
- *Are there 4 way stop options?*
- *Are the trees in the south east corner contributing to sightline difficulties?*
- *John will continue to investigate possible improvements*

- *In relation to Library Board Membership, Councillor Gardiner distributed copies of the Municipal Councillors Public Library Handbook*
- *Also asked that the Roads Department assist the Library in the safe installation of a new sign that has been ordered for the Library*
- *John to work with Frances on this*

- *Deputy Reeve Gardiner also attended, on April 28, a session of the Bay of Quinte Remedial Action Plan (BQRAP) where Environmental Commissioner Gord Miller was guest speaker*

Councillor Wayne Chadwick

- *In relation to his Membership with the Quinte Waste Services Board (QWS) on May 2 they had a tour of the new Trento recycling facility – busy and very impressive*
- *The Board thanked the member municipalities for their yearly statistics on waste diversion rates*
- *Our share of the recycling tonnage rebate will be \$1,600*

Reeve Rick Phillips

- *Brought forward a community concern he had received about safety at the intersection of Shannon and Shannonville Rds*
- *This is another intersection with a history of accidents*

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- *John will look into measures to help improve*
- *It was suggested that intersection safety in general be considered carefully when we enter into the capital planning provinces in the fall*
- *Also brought forward, for information, a resolution asking for support from the municipality of Tweed asking that houses that are used for marijuana grow operations be demolished*
- *The Reeve observed that this may not be fair to houses that are unknowing rented to the criminal element*
- *Hastings County sent the Resolution back to Tweed asking that it be reworked*
- *Council was not in a position at this time to support the resolution*

MEMBERS REPORTS

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

That this Council receives the following Members Reports:

- Library Annual Report 2010
- Library Minutes – January, February, March 2011
- Interim Library Report Jan-March 2011

CARRIED

BY-LAWS

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Councillor Wayne Chadwick

That this Council hereby passes By-law 11-14, being a By-law to amend zoning by-law 03-16, its short title being the Hiscock By-law

CARRIED

ADJOURNMENT

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Councillor Adam Hannafin

That this Regular Council Meeting be adjourned at 8:35 pm.

CARRIED

Rick Phillips, Reeve

Steve Mercer, Clerk - Treasurer