

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2013-01**

Municipal Council Chambers, 859 Melrose Road, Shannonville  
Monday January 7, 2013 at 7:00 pm

Meeting was called to order at 7:05 p.m.

PRESENT:	Rick Phillips	Reeve
	Iain Gardiner	Deputy Reeve
	Wayne Chadwick	Councillor
	Adam Hannafin	Councillor
	Margaret Walsh	Councillor
	Steve Mercer	Chief Administrative Officer

ABSENT:

Declaration of Pecuniary Interest: Councillor Wayne Chadwick declared conflict in relation to the item concerning the request for support resolution for a solar installation for Rob Chadwick.

MOVED BY: Deputy Reeve Iain Gardiner  
SECONDED BY: Councillor Wayne Chadwick  
THAT the agenda of January 7, 2013 be adopted.

**CARRIED**

MOVED BY: Councillor Margaret Walsh  
SECONDED BY: Councillor Adam Hannafin  
THAT the minutes of the December 10, 2012 Regular Meeting and the December 10, 2012 Public Meeting be approved as corrected.

**CARRIED**

**DELEGATIONS**

**Kristal Nicholas – Public Education Coordinator Alzheimer Society of Belleville-Hastings-Quinte**

- As the Society’s Public Education Coordinator, wished to thank Council for seeing her in order to introduce the 2013 campaign
- “See me, not the disease” is this year’s theme
- She indicated that stereotype prevent people from getting help
- Based on current statistics it would suggest that about 40 people in the Township are suffering with Alzheimer’s and about 2,500 in the Quinte area
- However there are only a few hundred receiving services
- Councillor Hannafin asked if there were ways to detect early warning signs and when absentmindedness should be considered a concern
- Ms. Nicholas indicated there was no single test but awareness and taking advantage of services can help with early identification
- Deputy Reeve Gardiner asked about what services are available

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- The Society offers
  - information sessions
  - support groups
  - a retreat for caregivers
  - home visits
- The Societies office is in the Bayview Mall and is open Mon-Fri, 9am-4pm
- Ms. Nicholas invited anyone interested to participate in the “Walk For Memories” being annually the last Saturday of January at the Bayview Mall and in Bancroft
- Ms. Nicholas asked Council if they would consider a declaration from Council declaring January Alzheimer’s Awareness Month

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Adam Hannafin

That this Council proclaims January as Alzheimer’s Awareness Month, and applauds the efforts of the Alzheimer Society of Belleville-Hastings-Quinte for their fine work in bringing awareness to this crippling condition.

**CARRIED**

**Joyce McFarlane – Proposed Longs Quarry Expansion**

- Ms. McFarlane attended Council accompanied by approximately 20 others in support of her and her position
- They are concerned about any plans to expand the Longs Quarry
- They are very dissatisfied about how the way the proponent has publicized and engaged the public about these plans
- They feel the proponent has just not been up front and has not done anything tangible to deal with their concerns
- They are making a presentation to make it clear to Council that they have many concerns
- The primary concerns are
  - Traffic (especially in a school zone)
  - Water – quality and quantity
  - Dust – as it affects health, crops and visibility when driving
  - Noise/Blasting/Vibration – effects on home foundations
  - Revitalization – what happens afterwards
- A Mr. Brad Robinson took the floor and explained his frustrations regarding growing hay and feed in this area and problems with noise, fumes etc.
- Reeve Rick Phillips intervened at this point and explained that if there were any expansion to the Quarry that a complete zoning application would need to be submitted to the Township of Tyendinaga
- At that time the process would be guided by the planning act
- There will be a full public meeting with opportunity for anyone who takes issue to have a forum to speak and to have their case heard
- The CAO added that he would distribute notices to anyone who wanted them
- Even in the event that Council makes an unpopular decision, there is also an appeals process
- The group asked to have a separate meeting with Council

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- The group thanked Council for their time and asked that they be included in future discussions and would be remaining vigilant in their opposition to any expansion plan

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

That this Council declines to hold a separate meeting with the group in opposition to quarry expansion, as the public meeting, when scheduled, is the appropriate forum and that Council must remain fair to both sides of the issue and make a decision in a public forum where all voices of concerns and voices of support are heard equally.

**CARRIED**

**STAFF REPORTS**

John Farrell, Roads Supervisor

Provided written report

Highlights

- Brushing along Marysville & Deseronto Rds.
- Ditching along Wymans
- Extensive winter maintenance throughout due to heavy snowfalls during the holiday period – plowing and sanding
- John was asked about the speed radar sign which appears to be not working again
- John will look into it but it appears that lack of sun in the winter months may be a contributing factor

Jim Newitt, Acting Fire Chief

Provided written report

Highlights

- There has been eleven calls for assistance in this reporting periods
- The communication room and both washrooms at the fire hall have been painted
- An extra window has been installed in the Chief's office in July, and the finishing touches are being done including new paint for the office
- Most of the labour has been donated along with the paint

Mandi Buma, Recreation Coordinator

Provided verbal report on a couple of issues

- Brought forward our invitation to the upcoming Trenval Annual General Meeting to be held Friday, January 25 at the Quinte Business Services Centre
- Mandi & Reeve Phillips will attend
- Brought forward our Reeve's participation as Warden for the County and our role at the upcoming OGRA conference
- With our Reeve being the Warden we have opportunity to showcase the municipality at the Hasting County hosted hospitality suite
- It was suggested that the Recreation Coordinator contact Kathy Monzon-Bradley at the County to share ideas and to coordinate what may be appropriate

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MOVED BY: Councillor Wayne Chadwick  
SECONDED BY: Councillor Margaret Walsh  
THAT this Council receives the staff reports as presented.  
**CARRIED**

**PASSING OF ACCOUNTS**

MOVED BY: Deputy Reeve Iain Gardiner  
SECONDED BY: Councillor Wayne Chadwick  
THAT the following accounts be approved as presented:  
General Government \$289,199.07  
Roads Department \$68,049.28  
Recreation Department \$7,797.20  
Protective Services \$55,747.04  
Fire Department \$26,100.07

**CARRIED**

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

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

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

**CORRESPONDENCE**

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

- Honourable Gary Goodyear – Dec 7 – funding approval 3<sup>rd</sup> Concession -\$105,000
- Waste Management – Dec 2012 – Managers Letter

**CARRIED**

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**NEW BUSINESS**

MOVED BY: Deputy Reeve Iain Gardiner  
SECONDED BY: Councillor Wayne Chadwick  
WHEREAS THE Council of The Township of Tyendinaga welcomes the funding announcement of the Municipal Infrastructure Investment Initiative  
AND WHEREAS the Council wishes to take advantage of these funds  
AND WHEREAS we are being asked to submit an Expression of Interest to begin the process  
THEREFORE BE IT RESOLVED that This Council supports the submission of an Expression of Interest to the MIII Capital program for the Rehabilitation of Old Highway # 2  
BE IT FURTHER RESOLVED that our EOI be in the amount of \$1,300,000 with the amount of support being requested be in the amount of \$850,000 from the MIII program  
BE IT FINALLY RESOLVED that the CAO is asked to complete, sign and execute all documents related to this submission.

**CARRIED**

MOVED BY: Councillor Wayne Chadwick  
SECONDED BY: Councillor Margaret Walsh  
THAT this Council receives the information provided by CAO entitled “Assessment Comparison 2013 vest 2012” whereby a synopsis of year to year comparison was provided to show assessment changes for all property classes.

**CARRIED**

MOVED BY: Councillor Adam Hannafin  
SECONDED BY: Deputy Reeve Iain Gardiner  
THAT this Council receives the Crossing Safety Review, Whistle Cessation – Shannonville Rd authored by AECOM, dated December 2012.

**CARRIED**

MOVED BY: Deputy Reeve Iain Gardiner  
SECONDED BY: Councillor Margaret Walsh  
WHEREAS Chadwick Farms Inc. proposes to construct and operate a roof mount solar on barn rooftops located at 696 Belleville Road, Deseronto, ON in the Township of Tyendinaga under the Province’s FIT Program;  
AND WHEREAS the Applicant has requested that Council of the Township of Tyendinaga indicate by resolution Council’s support for the construction and operation of the Project on the Property;  
AND WHEREAS, pursuant to the rules governing the FIT Program Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other persons applying for FIT Contracts;  
NOW THEREFORE BE IT RESOLVED THAT: Council of the Township of Tyendinaga supports the construction and operation of the Project on the Lands.  
BE IT FURTHER RESOLVED THAT This resolution’s sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

**CARRIED**

Note: Councillor Wayne Chadwick declared conflict of interest and did not participate in discussion, nor vote on the matter

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MOVED BY: Councillor Adam Hannafin

SECONDED BY: Councillor Margaret Walsh

THAT this Council defers the request for support from Atlantic Solar as Council does not want to entertain blanket resolution at this time but will consider site specific. Be it further moved that until Council receives further information on the zoning provision under the FIT program that these too will be deferred.

**CARRIED**

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Margaret Walsh

THAT this Council upon review of the 2012 recreation rates schedule asks the Recreation Coordinator to bring back to Council on January 21, 2013 an amended schedule whereby the following increases will apply, and moreover that all other 2012 rates stay the same.

1. Recreation Hall rental from \$275 to \$300
2. Recreation Hall hourly rental from \$30 to \$35 per hour
3. Adult Mixed Beach Volleyball from \$150 to \$160 per team
4. Flag Football from \$100 to \$125 per team
5. Hard ball, 1 game field rental from \$30 to \$33
6. Hard ball, 1 game field rental from with lights from \$60 to \$66
7. Hard ball practice field rental from \$10 to \$12 per session
8. Horse Ring from \$75 to \$100 per event

**CARRIED**

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Margaret Walsh

THAT this Council authorized the Reeve and CAO to sign the CIBC letter of credit, demonstrating continuance of our \$300,000 line of credit

**CARRIED**

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Margaret Walsh

THAT this Council receives the information and listing provided by the CAO in regards to the Tax Sale properties currently out for public tender with a closing date of January 24, 2013

**CARRIED**

***NEW BUSINESS***

***Deputy Reeve Iain Gardiner***

- *Spoke as a member of the Fire Chief Hiring Committee*
- *Wished to thank all those who participated in the process and that it was well managed and a pleasure to be a part of*
- *The Deputy Reeve also wanted to single out the enormous contribution from Napanee Fire Chief Terry Gervais*
- *The Deputy Reeve asked that we convey our thanks and gratitude to Napanee Council in the form of a letter and a small gift of thanks to Chief Gervais*

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*CAO Steve Mercer*

- *Advised Council that the CCTE (Dump Committee) is unable to meet this Wednesday, January 9 and are asking that we be able to reschedule for Wednesday, January 23*
- *Council reviewed their calendars and set Monday, January 21 at 6pm prior to Council as the only time when they would be available and to convey this to Chair Mike Bossio*

**MEMBERS REPORTS**

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Deputy Reeve Iain Gardiner

That this Council receives the following reports:

- Quinte Waste Solutions – Board Minutes – November 2012

**IN CAMERA**

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Councillor Margaret Walsh

THAT Council agreed to continue with the Council Meeting, in camera, as the subject matter deals with personnel matters where confidentiality requires protection.

**CARRIED**

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

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

**CARRIED**

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Adam Hannafin

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

**CARRIED**

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

THAT this Council approves the in-camera minutes from 2012.

**CARRIED**

**ADJOURNMENT**

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

That this Regular Council Meeting be adjourned at 9:51 pm

**CARRIED**

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Rick Phillips, Reeve

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Steve Mercer, CAO

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