

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2013-10
Municipal Council Chambers, 859 Melrose Road, Shannonville
Tuesday May 21, 2013 at 7:30 pm

Meeting was called to order at 7:32 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: none

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Margaret Walsh
THAT the agenda of May 21, 2013 be adopted.

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Adam Hannafin
THAT the minutes of the May 6, 2013 Regular Meeting be approved as corrected.

CARRIED

DELEGATIONS

Christine Perry – Speed Limit Reduction, Melrose Rd

- Ms. Perry attended Council to seek a speed limit reduction on Melrose Rd (3rd Concession) from Shannonville Rd to Wyman Rd, she was accompanied by area resident Mike Morgan
- A letter was also tabled from Ms. Cheryl Holland-Hughes asking for a further reduction on Casey Rd (3rd Concession) from Shannonville to Craig Rd
- Ms. Perry spoke to the residential build-up in the area over the past 20 years
- The area has gone from predominantly farming in nature to a more residential flavour over the past several years
- She indicated many people go 20km over the limit and if it is lowered to 60km, folks will probably travel 80km
- Ms. Perry shared some research she had undertaken regarding speed and accidents
 - At 80km survival rate is 50%
 - At 40km it is 90%
 - Every 5km of speed doubles the risk of tragedy
 - At 60km it takes a car 25metres to come to a stop
 - At 80km it takes 49 metres
- Ms. Perry shared a petition from area residents requesting a speed limit reduction
- Mike Morgan added that there are many kids playing in the area and that the Weese intersection at the Library is of particular concern with vehicles “cutting the corner”
- The Clerk shared the applicable by-law with those in attendance

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- The basic criteria for reduction as per by-law 05-38 is that there be 33 homes or businesses in a 2km stretch
- Only the section on Melrose that meets this criteria is between McFarlane and Weese Rds.
- A survey must be conducted to ascertain all the residents thoughts
- And that the OPP must be consulted on any changes
- Ms. Holland Hughes asked some particulars regarding the by-law
 - How was the 33 resident threshold reached?
 - Could Council change the by-law?
- The CAO explained that the by-law was under the authority of Council and they could modify it if they saw fit

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Wayne Chadwick

THAT this Council receives the petition from Ms. Christine Perry regarding the desire for a speed limit reduction between Shannonville Rd and Wyman Rd along the third concession.

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Wayne Chadwick

THAT this Council receives letter dated May 4, 2013 from Cheryl Holland-Hughes regarding a speed limit reduction also on the Third Concession (Casey Rd) between Shannonville and Craig Rds.

CARRIED

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

THAT this Council directs the CAO in accordance with by-law 05-38 to conduct the required survey for all properties on Melrose Rd between McFarlane Rd. and to approximately 400m east of Weese Rd.

CARRIED

STAFF REPORTS

John Farrell, Roads Supervisor

Provided written report

Highlights

- Extensive grading along all gravel roads
- Calcium is being applied to the gravel roads as dust season is upon us
- Taking off the high shoulders on the 3rd
- Greenwood Paving has been in and applied the asphalt padding where necessary along the 3rd Concession in preparation for surface treatment
- The large cross culvert has also been installed on Melrose
- New signage is being installed
- The new truck should arrive this week
- Bridges are being washed and beaver dams are being removed to help with area drainage

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Mike Boyd – Fire Chief

Provided written report

Highlights

- There have been two (2) calls for assistance in the last reporting period
- The Chief attended the annual Ontario Association of Fire Chiefs Conference May 4-8
- Emergency Measure Ontario (EMO) and the Ontario Fire Marshall (OFM) will be amalgamating their operations
- There are changes to the FPPA whereby mandating the installation of sprinklers in care homes for seniors, people with disabilities and other vulnerable persons
- June 8 at 1pm will be the Junior Firefighter graduation ceremony – Council is invited to attend
- CEMC training will take place in Napanee June 11 & 12

Mandi Buma – Recreation Coordinator

Provided written report

Highlights

- The Recreation Report gave Council an overview of our registration numbers
 - 225 children are registered for soccer
 - 140 registered for minor baseball
 - 11 teams registered for Beach Volleyball
 - 23 teams registered thus far for 3-pitch
 - We are still in need of volunteer coaches
- 5km fun run in support of Colon Cancer research and in memory of Gerald Walsh will be held Saturday, June 15 starting at 9am at the Rec Hall
- By next week all programs will be rolling
- The Reeve and Council thanked Mandi for a job well done in regards to the project management and opening of the new canteen

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Wayne Chadwick

THAT this Council receives the staff reports as presented.

CARRIED

PASSING OF ACCOUNTS

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Deputy Reeve Iain Gardiner

THAT the following accounts be approved as presented:

General Government	\$64,811.81
Roads Department	\$29,686.59
Recreation Department	\$7,813.51
Protective Services	\$15,664.60
Fire Department	\$6,664.41

CARRIED

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

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

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

CORRESPONDENCE

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

That this Council receives the following correspondence:

- Invitation – Queen Elizabeth Diamond Jubilee – Thursday May 30, 2013, Hastings County Warden Phillips/Reeve Clemens
- Invitation – Retirement Reception – Frank Pinder – May 29, 2013, River Inn
- Thank You Note – May 6 – Town of Bancroft – offer of assistance during recent flooding
- OPP – May 7 – Financial Impact of the 2010 Public Sector Compensation Framework Agreement
- Bay of Quinte Remedial Action Plan – 2012 Annual Report
- Bay of Quinte Remedial Action Plan – April 2013 Newsletter
- Thank You Note – Dorothy Lazier – 85th Birthday Certificate

CARRIED

NEW BUSINESS

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Deputy Reeve Iain Gardiner

THAT this Council hereby moves the regularly scheduled Council Meeting of June 17 to Monday June 24 at 7pm at the Municipal Office

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

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

Terry Gervais	Char Bull Calf	\$525.00
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CARRIED

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MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Wayne Chadwick

That Council approves a severance for MC RAE, DON (B27/13 and B28/13), Concession 3, Part Lot 32 with the following conditions applied:

1. That the severed lands each (2) be rezoned to Rural Residential.
2. That a convey as one parcel agreement be included on the deeds for the two lot additions and that there be pin consolidation.
3. That sufficient land be deeded to the Township to ensure a 66 ft. right of way on Main (33ft from centre) the length of the retained lands.

CARRIED

NEW BUSINESS

Councillor Wayne Chadwick

- *Spoke to Council regarding the decision to put up "Please No Smoking" signs at the Recreation Complex*
- *For now the Council is asking that there be no smoking, not legislating it at this point*
- *Councillor Chadwick had received word that the Quinte Health Unit will do by-law enforcement for non-smoking areas if the Council wanted to go a step further and introduce a firm by-law*

Reeve Rick Phillips

- *Advised Council that he would not be in attendance at the June 3rd Council Meeting as he would be attending the Federation of Canadian Municipalities Annual Meeting in Vancouver, BC*

MEMBERS REPORTS

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

That this Council receives the following reports:

- BISC – March 2013
- BISC – April 2013
- Quinte Waste Solutions – April 15, 2013 Board Minutes

CARRIED

ADJOURNMENT

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Deputy Reeve Iain Gardiner

That this Regular Council Meeting be adjourned at 8:55pm.

CARRIED

Rick Phillips, Reeve

Steve Mercer, CAO

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