

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2015-11**

Municipal Council Chambers, 859 Melrose Road, Shannonville  
Wednesday June 3, 2015 at 7:00 pm

**PRESENT:**

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

**ABSENT:** Reeve Rick Phillips – vacation

In the absence of Reeve Rick Phillips, Deputy Reeve Adam Hannafin chaired the meeting

**PECUNIARY INTEREST:** None declared

**MOVED BY:** Councillor Heather Lang

**SECONDED BY:** Councillor Don McFarlane

**THAT** the Regular Meeting be opened at 7:04 pm and the agenda of June 3, 2015 be adopted.

**CARRIED**

**MOVED BY:** Councillor Wayne Chadwick

**SECONDED BY:** Councillor Don McFarlane

**THAT** the minutes of the May 19, 2015 Regular Meeting and be approved as presented.

**CARRIED**

**DELEGATIONS**

Derek Dudek - Community Relations Consultant - NextEra Energy Canada

- Mr. Dudek presented to Council a Solar Farm initiative his company was hoping to undertake in the Township
- He presented an overview of the company and their business model
- If the project were to move forward they anticipate production beginning in 2019
- The proposal is for two sites in Tyendinaga Township with a total capacity of 33 MW
- The first, referred to as Belleville 1 is approximately 100 acres on the north side of Hinchey Rd just to the east of the Milltown unopened road allowance
- The second, referred to as Belleville 2, is approximately 75 acres on the south side of Hinchey Rd just west of Milltown
- Consultation has begun with area residents
- Open houses are planed tentatively for June
- An operation of this size would be taxed as an industrial facility and would normally include a Road Use agreement and Community Benefits Agreement
- They expect to submit their proposal to the required agencies on August 31

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- They will be approaching Council at a later date for a support resolution which would increase their points for bidding purposes as this is a competitive process across Ontario with many companies and sites under consideration
- Council's concerns were that environmental standards be maintained and that the people living in the area were properly consulted
- Mr. Dudek assured Council that this was a long and vigorous process for Nextera and that all concerns would be covered off

Jack Ronson

- Mr. Ronson was not on the agenda but Council afforded him some time to speak
- Mr. Ronson was looking for a support resolution from Council regarding a potential solar installation on his Industrial property at the west end of Casey Rd
- Mr. Ronson pointed to an agreement with the Township in approximately 1994 that spoke to subdividing the Industrial Park into many sections, so presumably a solar installation could be placed on each parcel
- He asked that Council act, tonight, to subdivide the parcel
- Mr. Ronson did not provide a copy of any agreement
- Council explained that if there were an agreement, land subdivision takes time and that there is a process
- As Mr. Ronson was not on the agenda, Council was provided with no background information and staff were reluctant to make any comments
- The Council made it clear to Mr. Ronson that a lot more work needed to take place before they would be in a position to form an opinion on the matter

**STAFF REPORTS**

John Farrell, Roads Supervisor

Provided written report – was not in attendance

Highlights

- Dealing with beaver issues throughout Township
- New catch basin installed at Rec grounds
- Replacing and fixing signs throughout the Township
- Spring maintenance continues

Mandi Koopmans – Recreation Coordinator

Provided Written Report

Highlights

- Soccer is going very well. We have picture night this week.
- Baseball is running smoothly. All age groups got started the past few weeks. Picture night will be next week for T-Ball.
- Beach volleyball starts tomorrow (Thursday) night at 6pm.
- Bocce Ball Tournament on Saturday June 6 at 11am at the Rec Centre to raise money for the digital scoreboard.

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- Canada Day
  - The flyer is complete and will be going out with the June/September tax bills.
  - Fireworks have been ordered and are on their way.
  - Rentals of a jumping castle and outdoor movie theatre have been secured.
  - The Library Board has agreed to do the food this year.
- Plowing Match- We have sent out letters to all of our Township Businesses regarding interest in the tent at the Plowing Match.
- The grounds are in great shape!

Important Date Reminders

- June 2/3 - Soccer Picture Night 6-8pm
- Thursday June 4 – Beach Volleyball League begins 6:00pm
- Saturday June 6 – Bocce Ball Tournament 11am at Rec Centre
- June 11, 2015 – Picture Night for Rookie
- June 8, 2015 – Picture Night for T-Ball
- Wed/Thurs August 19/20 – Plowing Match at Chadwick Farms – 1210 Callaghan Rd
- Friday August 28-Sunday August 30 – SAS Fair

Mike Boyd – Fire Chief

Provided written report – Chief was attending the annual O AFC Chiefs meeting in Toronto

Highlights

- There have been four (4) calls for assistance in the last reporting period
- The Fire Department had a small incident where one of our fire trucks was backing up and struck one of the volunteer firefighters vehicles.
- An investigation was conducted by the Fire Chief to see what could have prevented the incident.
- Both the driver of the truck and the volunteer firefighter were found to be at fault. However, repairs to the vehicle were paid.
- In order to ensure this never happens again, all firefighters were spoken to about backing up with a spotter and not parking too close to fire apparatus.
- Back up cameras have now been installed in the pumper (801) and the pumper tanker (803).

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Don McFarlane

THAT this Council receives the staff reports as presented.

**CARRIED**

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**PASSING OF ACCOUNTS**

MOVED BY: Councillor Wayne Chadwick  
SECONDED BY: Councillor Don McFarlane  
THAT the following accounts be approved as presented:

General Government	\$30,794.74
Waste Disposal	\$3381.75
Roads Department	\$56,784.13
Recreation Department	\$10822.06
Protective Services	\$0
Fire Department	\$11,144.98

**CARRIED**

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

**CORRESPONDANCE**

MOVED BY: Councillor Don McFarlane  
SECONDED BY: Councillor Heather Lang  
That this Council receives the following correspondence:

- Minister Shelly Glover – Celebrate Canada Program - \$1,500 grant
- MMAH – Review of Municipal Elections Act

**CARRIED**

**NEW BUSINESS**

MOVED BY: Councillor Don McFarlane  
SECONDED BY: Councillor Heather Lang  
THAT this Council approves, with final revisions, our Municipal Logo, now transformed into an industry friendly eps./ai. format

**CARRIED**

MOVED BY: Deputy Reeve Adam Hannafin  
SECONDED BY: Councillor Don McFarlane  
THAT this Council receives, for information, the Draft Solar protocol and asks the CAO to further confer with other municipalities and the County to determine the best way to handle these requests for support in an evolving industry

**CARRIED**

**COUNCILLOR NEW BUSINESS/ REPORTS**

**Councillor Wayne Chadwick**

- Advised Council that the church in Lonsdale will be holding their annual service this coming Sunday June 7 at 2pm

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**Deputy Reeve Adam Hannafin**

- Took a moment to express his condolences on behalf of Council and Staff to the Farrell family on the passing of Mr. Fred Farrell

**CAO Steve Mercer**

- Advised Council that he had received options on potential dates for the Hastings County Planning and Development Department to visit Council to discuss the Draft Official Plan, its highlights and the processes involved as they move forward
- This would be considered a Council consultation session on the Draft document
- The CAO also reminded Council of the upcoming County Day on June 17, and that he needed to RSVP promptly

MOVED BY: Councillor Don McFarlane

SECONDED BY: Councillor Heather Lang

THAT this Council sets 5pm on Monday July 6 as the date for the consultation session on the Draft Official Plan, where Hasting County Planning and Development Department will, provide an overview of the work thus far and the work required for eventual approval with the Ontario government

**CARRIED**

**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 – April 20, 2015

**CARRIED**

**BY-LAWS**

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Don McFarlane

THAT Council meeting as Committee of Adjustment approves the Minor Variance Decision for Barker, 118 Phillips Rd, Pt Lot 26, Con 7.

**CARRIED**

**ADJOURNMENT**

MOVED BY: Councillor Don McFarlane

SECONDED BY: Councillor Heather Lang

That this Regular Council Meeting be adjourned at 8:25pm

**CARRIED**

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Adam Hannafin, Deputy Reeve

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Steve Mercer, CAO

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