

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2016-11

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday May 16, 2016 at 7:00 pm

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

ABSENT: None

PECUNIARY INTEREST: None

MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Wayne Chadwick
THAT the agenda of May 16, 2016 be adopted and Meeting be opened at 7:04pm.

CARRIED

MOVED BY: Councillor Don McFarlane
SECONDED BY: Deputy Reeve Adam Hannafin
THAT the minutes of the May 2, 2016 Regular Meeting be approved as presented.

CARRIED

In regards to the minutes John was asked about the high collision intersection signs at the Belleville Rd / Deseronto Rd Intersection

- John offered that these signs were installed northbound and southbound only
- John also stated that he had a meeting with the OPP regarding this intersection and they are suggesting that it be made a 4-way and that there be a speed limit reduction at about 1 km both eastbound and westbound to 60km
- It is unclear how this syncs with the Lennox & Addington Traffic Master Plan
- L & A is reviewing this option and John will keep Council apprised of the discussions

STAFF REPORTS

John Farrell, Roads Supervisor
Provided written report

Highlights

- Grading the gravel roads
- Cold patching hardtops
- Shoulder removal – Deseronto & Blessington Rds.
- Brushing along Weese
- Two of the Roads Crew attended Roads School last week in Guelph
- Ditching along Deseronto Rd
- Washing Bridges

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2016-11

- Sweeping hardtop and curbs
- Installing signage
- We are starting to apply calcium to the gravel roads
- The crew will be doing some finishing touches on the new walking trail in order to be ready for the June 11 opening in conjunction with the fun run

James Oliver, Fire Chief

Provided written report

Highlights

- There have been seven (7) calls for service in this reporting period
 - The Chief provided an overview of these calls
- The Chief indicated that the Belleville Fire Department has been a great help the past few weeks in acclimatizing our Chief to the position
- Our dispatch information and all contact information has been updated with them
- We have begun a 45 day free trial with a handheld application called Who is Responding
- This is not unlike our current system but has some enhanced functions especially with its mapping function
- The Chief elaborated on this system and its potential benefits
- The Junior Firefighter Program finished for the season on May 11
 - 19 children between the ages of 4-7 completed the program
 - A fun night and graduation ceremony was held
 - The Chief also thanked the Firefighters who volunteered their time for this important program

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Don McFarlane

THAT this Council receives the staff report as presented.

CARRIED

PASSING OF ACCOUNTS

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

THAT the following accounts be approved as presented:

General Government	\$97,266.74
Waste Disposal	\$456.26
Roads Department	\$18,020.77
Recreation Department	\$20,878.60
Protective Services	\$33,138.43
Fire Department	\$2,754.12

CARRIED

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

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2016-11

CORRESPONDANCE

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Don McFarlane

That this Council receives the following correspondence:

- Hastings County Press Release – In Home Patient Care
- County of Lennox & Addington – May 12 – New Warden – Henry Hogg
- MTO – Wyman Rd Underpass - Design Synopsis

CARRIED

NEW BUSINESS

MOVED BY: Councillor Don McFarlane

SECONDED BY: Councillor Heather Lang

That this Council receives the communication dated May 5 from the Association of Municipalities of Ontario (AMO) to support the Ft McMurray relief efforts and directs staff to investigate a “road toll” community fundraiser in the upcoming weeks.

CARRIED

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

That this Council receives memo from the Clerk and related material concerning seniors/disabled parking at Field 1 and directs staff to implement a seniors/disabled designated area so that our fan base can be as inclusive as possible.

CARRIED

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Heather Lang

That this Council receives the information from the CAO regarding our LED Conversion project and accepts the additional material quote of \$14,434 and labour quote of \$6,600 to do the outside lights at the Recreation Centre and the whole of the Marysville Depot.

CARRIED

MOVED BY: Councillor Heather Lang

SECONDED BY: Deputy Reeve Adam Hannafin

That this Council designates reconstruction of Old Highway # 2 as our priority project when the Federal Government rolls out their upcoming infrastructure program, and asks staff that we be “shovel” ready when the funding call is made. Be it further moved that if the opportunity to put forward two projects that the Shannonville Rd be the second priority.

CARRIED

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2016-11

ADDITIONAL COUNCIL REMARKS/ REPORTS

Councillor Wayne Chadwick

- *Thanked our Recreation Planner, Raeanne McGuinness for all her efforts in making the Wardens Golf Tournament a great success*
- *Also advised Council that the regular Board Meeting of Quinte Waste Solutions will be hosted in Tyendinaga Township the morning of Monday May 30 at the Recreation Hall*
 - *Staff was asked to coordinate coffee and refreshments*
 - *Deputy Reeve Adam Hannafin will do a community greeting*

Councillor Heather Lang

- *Also thanked our Recreation Planner, Raeanne McGuinness for all her efforts in making the Wardens Golf Tournament a great success*

Councillor Don McFarlane

- *Asked staff that we revisit the possibility of a public access Defibulator at the North Canteen*
- *This item had been discussed last year but incumbent staff was reluctant to proceed*
- *The Councillor asked that we revisit this, to see what options may be available to that we can increase public safety without bringing greater liability to ourselves*
- *It was agreed that Chief James Oliver would review the file and see what options may be available*

Deputy Reeve Adam Hannafin

- *Advised Council that Don McAlpine had been selected as Volunteer of the Year with the Algonquin & Lakeshore Separate School Board*
- *Mr. McAlpine volunteers extensively with Holy Name of Mary School*
- *It was agreed that we prepare a certificate for Mr. McAlpine once we get more particulars of his contribution and Reeve Phillips advised the Hastings County would follow suit*

Reeve Rick Phillips

- *Also thanked our Recreation Planner, Raeanne McGuinness for all her efforts in making the Wardens Golf Tournament a great success*
 - *The fundraiser raised in excess of \$10,000 for the Military Family Resource Centre in Trenton to support their good works*
 - *Both Raeanne and Cathy Monzon-Bradley will accompany the Warden/Reeve to present these funds at an upcoming meeting*
- *Asked if we had any more details regarding the 40th anniversary celebrations of Mike's Restaurant*
 - *The CAO and Deputy Reeve advised that as details were made available that they would share with Council*

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2016-11

MEMBERS REPORTS

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

That this Council receives the following report

- BISC Reports - January – April 2016
- Quinte Conservation – 2015 Annual Report

CARRIED

BY LAWS

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

That this Council hereby passes Bylaw 2016-12 – Rezoning By-law – Ogden Con 6, Pt Lot 12

CARRIED

IN CAMERA

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

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: Councillor Heather Lang
SECONDED BY: Councillor Don McFarlane

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

CARRIED

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

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

CARRIED

ADJOURNMENT

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

That this Regular Council Meeting be adjourned at 8:24 pm

CARRIED

Rick Phillips, Reeve

Steve Mercer, CAO