

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2013-16
Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday September 16, 2013 at 7:10 pm

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: None Declared

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Deputy Reeve Iain Gardiner
THAT the agenda of September 16, 2013 be adopted.

CARRIED

MOVED BY: Councillor Margaret Walsh
SECONDED BY: Councillor Wayne Chadwick
THAT the minutes of the September 3, 2013 Regular Meeting and Public Meeting be approved as presented.

CARRIED

DELEGATIONS

Deseronto archives Committee – Paul Robertson & Marlene Brant Castellano

- Mr. Robertson and Ms. Castellano attended Council to promote and encourage Council attendance at an upcoming event they are cohosting
- On October 26 at the Quinte Sports and Wellness Centre “The Land Beneath Our Feet” symposium will be held
- This joint effort is co-sponsored by the Deseronto Archives Committee, Mohawks of the Bay of Quinte and the Hastings County Historical Society
- This is a one day education symposium whereby the objective is to explore differences and common ground in relation to land ownership between First Nations Peoples and settlers in Eastern Ontario
- This is a non-political education event where people will share ideas and perspectives on land title and usage
- The delegation described the need for the symposium, due to a shrinking First Nations land base and the Federal government as trustee
- The delegation also provided an overview of the agenda
- Council was asked to pass a resolution in support of the event, in principle, that could be used in their promotional material
- Council is encouraged to attend and the Reeve was asked to say a few introductory remarks

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MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Wayne Chadwick

THAT this Council supports in-principle the upcoming “Land Beneath Our Feet” symposium and wished the organizing group every success

CARRIED

STAFF REPORTS

John Farrell, Roads Supervisor - absent

Provided written report

Highlights

- Most time has been spent with the Marysville Rd reconstruction project
- The road should be completed shortly - all gravel has now been applied
- The remaining ditching will then be completed
- The project has gone very well and the Roads Supervisor is pleased with progress
- Second cut of grass cutting is well underway
- Grading the gravel roads
- Annual sand haulage is well underway and all the domes should be filled by the end of this week

Mike Boyd – Fire Chief

Provided written report

Highlights

- There have been four (4) calls for assistance in the last reporting period
- The Fire Department has purchased a new program, FIRE QRVS, which has electronic linkage to smart phones which will allow us to know who is responding, who is on scene
- This helps us greatly in coordinating response and an early assessment of our potential need for mutual aid at any given scene
- The new program will also track equipment inventory and life cycles so that planning can be done for purchasing
- The Chief gave Council a short presentation of the capabilities of the program
- The Chief will be attending the area schools for their first fire drills of the school year
- The date of the mass causality event is September 19
- This event will also qualify as our annual meeting for our Emergency Management Ontario requirements under the Act
- Employer Appreciation Night will be October 3

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Mandi Buma – Recreation Coordinator

Provided written report

Highlights

- Mandi presented the issues and concerns regarding fencing between field 1 and field 4 whereby there is real risk of injury due to home runs and foul balls as the fields are adjacent to each other
- The work is estimated to be approximately \$4,000
- Year-end baseball BBQ and fun day was September 14
- 3-pitch final playoffs were September 7th and 8th
 - Barn Boys won the A division
 - Terry Dactals won the B Division
- 10th Annual Tyendinaga Township Golf Tournament will be held this Saturday September 21 at Briar Fox
- Flag Football League kicks off the 2013 season on Friday September 27th
- The updated fitness schedule is posted on the website
- Staff Christmas function is November 22
- Remembrance Day ceremonies November 11

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Councillor Margaret Walsh

THAT this Council defers decision on the request for new netting and poles between Fields 1 and 4 and that the request be considered in conjunction with 2014 capital planning and budget.

CARRIED

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	\$45,801.61
Roads Department	\$35,350.31
Recreation Department	\$13,329.91
Protective Services	\$25,696.25
Fire Department	\$11,134.23

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

CORRESPONDANCE

MOVED BY: Councillor Margaret Walsh
SECONDED BY: Councillor Wayne Chadwick
That this Council receives the following correspondence:

- CN in your Community 2013
- Invitation – Friends of The Salmon River

CARRIED

NEW BUSINESS

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Adam Hannafin
THAT this Council declines to enter into a long term service agreement at this time with Anything Electric in regards to the solar installation at the Blessington Yard, but will continue to use their services on an as-and-when basis.

CARRIED

MOVED BY: Councillor Adam Hannafin
SECONDED BY: Deputy Reeve Iain Gardiner
THAT this Council approves the Fire Department to move forward with a purchase of a new Pumper Tanker in order to maintain our Superior Tanker Shuttle Accreditation. Be it further moved the purchase is to be made with an anticipated delivery date of April 1, 2014 so that training can take place to meet the September 2014 deadline. Be it finally moved that the upset limit for this purchase is to be no more than \$280,000, whereby it will be expensed in the fashion of \$145,000 (2014), \$45,000 (2015), \$45,000 (2016) and \$45,000 (2017).

CARRIED

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MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

That Council approves a severance for PEARCEY, MARY CATHERINE (B68/13), Concession 1, Part Lots 14 & 15 Irregular, with the following conditions applied:

1. That the severed land be rezoned to Rural Residential.
2. That the retained lands be rezoned to Special Marginal Agriculture to
 - i. Recognize the existing accessory dwellings without a principle use on the lands and to recognize the resulting lot area and frontage of the retained lands
 - ii. Require the resulting lot area and lot frontage of the retained lands be recognized as the minimum required
 - iii. Include a provision that prohibits keeping and raising of livestock in the existing buildings
3. Payment in Lieu of Parkland fee of \$750.00 per new lot created (made payable to the Township of Tyendinaga).

CARRIED

NEW BUSINESS

Deputy Reeve Iain Gardiner

- *As our Member on QC, brought forward that Quinte Conservation had acquired a number of Turtle Crossing Signs to be used in areas of their Member Municipalities where the Councils felt it was warranted*
- *The Deputy Reeve explained that the areas along the Salmon River and Parks Creek seem to have a lot of turtle traffic*

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Adam Hannafin

THAT Council requests the Deputy Reeve to confer with Quinte Conservation and attempt to acquire 10 of the Turtle Crossing signs.

CARRIED

- *Brought to Council's attention information regarding the Second Depot Lake*
- *This lake is within the purview of Quinte Conservation but is in the Napanee watershed*
- *It appears that in the not too distant future that this dam is going to need significant work as it is a large dam that has a large bearing of regulating the water levels down and upstream*
- *The Quinte Conservation Levy is applied with a formula whereby the assessment area of the works being done bear the brunt of the costs*
- *With this in mind it appears that capital works on this dam will have a minimal impact of Tyendinaga Township levy costs to Quinte Conservation for any upcoming capital works*

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- *Advised Council of the Wines of the Watershed event being hosted by Quinte Conservation this Friday September 20*
- *Tickets are \$30 each and the event is being held at the Quinte Conservation office*
- *This is an evening of wine, cheese, local food, music, art and a silent auction in support of building an accessible trail at the Quinte Conservation Area.*

Councillor Wayne Chadwick

- *Reported as our Member on the Quinte Waste Solutions Board*
- *The new haulage contractor starts November 5*
- *There will be some slight changes to the trucks and equipment we have seen with the prior contractor*
- *There will be a survey coming out shortly regarding the recycling program*
- *The CAO was asked to post the survey on line when it becomes available*
- *Waste Reduction Week is October 17th – 21st and Council, at the next meeting, will be provided with a resolution to support this week*

Councillor Adam Hannafin

- *Advised Council that the telephone audit was now completed as an attempt to curtail some costs*
- *It appears that when the service changes are implemented our total v=saving=s will be approximately \$5,000 per year*
- *For the first three years this will be split 50/50 with our consultant and after that we enjoy all the savings*
- *The consultant will continue to monitor our usage over this time and implement any other savings measures which may become available*

Reeve Rick Phillips

- *Reported to Council on his recent attendance at the Ontario East Municipal Conference*
- *In the next few months it appears the provincial government will be rolling out \$100,000,000 in infrastructure funding*
- *Although this appears like a lot of money the Reeve cautioned that when split between all rural municipalities it is entirely inadequate*
- *It appears as much as \$25,000,000 of this fund will be designated projects that were not successful in the last funding call*
- *We had unsuccessfully submitted a 1.3 Million proposal for the rehabilitation of Old Highway # 2*
- *The remaining \$75,000,000 will be distributed on a merit based system, meaning this with the greatest infrastructure need will be the priority communities*
- *The Reeve expressed frustration that this seems to penalize communities like Tyendinaga Township who are well managed and try not to operate in crisis mode*
- *As further details become available the CAO/Reeve will keep Council advised*

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- *Brought to Council s attention, based on some concerns expressed by the public and other municipalities that Enbridge be asked to attend Council or to provide assurances that safety is an absolute priority and to help alleviate any concerns that may be out there*
- *There appears to be a concern about the corrosive nature of the pipes once the reversal is complete*

CAO – Steve Mercer

- *Brought to Council attention that he had been in discussions with Town of Greater Napanee and County of Lennox and Addington regarding a joint meeting concerning potential capital works on the Deseronto Rd*
- *The proposed dates are October 2nd and October 8th*
- *The Council discussed and asked the CAO to attempt to coordinate the October 8th date*

BY-LAWS

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Councillor Adam Hannafin

THAT Council passes By-Law 13-19 to rezone a parcel of land in Con 2 Part Lot 22 as conditions of Severance B96/12 whose short title be the Shannon by-law.

CARRIED

ADJOURNMENT

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

That this Regular Council Meeting be adjourned at 9:15

CARRIED

Rick Phillips Reeve

Steve Mercer, CAO