

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2017-17**

Municipal Council Chambers, 859 Melrose Road, Shannonville  
Monday September 18, 2017 at 7:00 pm

**PRESENT:**

Rick Phillips	Reeve
Don McFarlane	Councillor
Heather Lang	Councillor
Wayne Chadwick	Councillor
Steve Mercer	Chief Administrative Officer

**ABSENT:** Deputy Reeve Adam Hannafin – work commitment

**PECUNIARY INTEREST:** None Declared

**MOVED BY:** Councillor Don McFarlane

**SECONDED BY:** Councillor Heather Lang

**THAT** the agenda of September 18, 2017 be adopted, and Meeting be opened at 8:06pm.

**CARRIED**

**MOVED BY:** Councillor Wayne Chadwick

**SECONDED BY:** Councillor Don McFarlane

**THAT** the minutes of the September 5, 2017 Regular Meeting be approved as presented.

**CARRIED**

**DELEGATIONS**

- None

**STAFF REPORTS**

Raeanne McGuinness, Recreation Coordinator

Provided written report

Highlights

- Adult 3-Pitch is now complete
  - A Champs – The Beer Jays
  - B Champs – Sons of Pitches
- Plans are coming along well for the Township Staff and Volunteer Appreciation Dinner
- Touch the Trucks event (in conjunction with our Public Library) is set for Oct 4, 5-7pm
  - Foxboro Melrose Lions Club will graciously be hosting the BBQ
  - There will also be face painting and crafts for the kids
- Wooden Paint Night event (in conjunction with our Public Library) is set for September 28, 6-9pm
  - Cost is \$60 and 9 are registered so far
- Pumpkin Person Contest – throughout the month of October
  - This is a new exciting event where residents, at the front of their homes, create a pumpkin person display

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- The idea is that interested families will create a pumpkin person from materials found around the home and a pumpkin
  - These pumpkin people will be on display in front yards and porches to be seen by passers by
  - This year's theme is "movie character"
  - Council agreed to be the judges
- Remembrance Day Colouring Contest
- New this year, a poster contest will be open to all three schools and library patrons
  - The posters will be put on display for a few weeks at the Municipal Office
- ATV Christmas Parade is scheduled for Friday December 1

James Oliver, Fire Chief

Provided written report

Highlights

- There has been one (1) call for service in this reporting period
  - The Chief provided an overview of the call
- Annual pump testing has been completed with minimal repairs required
- The Ministry of Labour paid another visit on September 7 in relation to another anonymous complaint
- Upon review we were given the all clear and no corrective actions were ordered
- As a result of the visit however, we will be ordering new gear bags for all personnel
- The off gassing of gear and how proposed legislation may affect services is of high concern to rural fire departments
- If gear cannot be carried in personal vehicles one of two things will need to happen:
  - A dedicated truck to bring all gear to the call scene, or
  - All personnel must report first to the fire hall to get their gear
- The Chief will keep Council updated as the legislative process unfolds
  
- Fire Prevention week is October 8-14 and the Fire Department is planning to visit all three schools in the Township
  
- As CEMC, the Chief has made the necessary revisions to our Emergency Plan
- These changes will be brought forward with supporting by-laws on September 18
  
- The Chief provided an overview of his ongoing training

MOVED BY: Councillor Wayne Chadwick

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 Heather Lang  
SECONDED BY: Councillor Don McFarlane

THAT the following accounts be approved as presented:

General Government	\$13,324.06
Waste Disposal	\$5,644.02
Roads Department	\$28,835.17
Recreation Department	\$6,636.43
Protective Services	\$1,011.60
Fire Department	\$2,341.37

**CARRIED**

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

**CORRESPONDENCE**

MOVED BY: Councillor Heather Lang  
SECONDED BY: Councillor Wayne Chadwick

That this Council receives the following correspondence:

- Press Release – September 12 – Hastings County - \$6.5 Million for Supportive Housing
- County Council Report – August 31, 2017
- Notice of Public Meeting – September 28 – Hastings County DRAFT Official Plan

**CARRIED**

**NEW BUSINESS**

MOVED BY: Councillor Wayne Chadwick  
SECONDED BY: Councillor Don McFarlane

That this Council proclaims October 16-22 as Waste Reduction Week and asks the CAO to complete the on-line certificate and forward it the Recycling Council of Ontario

**CARRIED**

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

That this Council receives and approved the draft Ontario Community Infrastructure Fund (OCIF) application in the estimated amount of \$1,000,000 whereby the Township would Assume 10% of the costs, and further asks our engineers to submit the application for consideration.

**CARRIED**

MOVED BY: Councillor Wayne Chadwick  
SECONDED BY: Councillor Don McFarlane

That this Council receives the memo and attachments dated September 14 regarding staff wages and asks that the employee group review the package and report back to Council on a wage proposal that can be considered by Council as the current wages structure and arrangement expires on December 31, 2017

**CARRIED**

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MOVED BY: Councillor Don McFarlane

SECONDED BY: Councillor Heather Lang

That this Council approves an unbudgeted estimate of \$5,000 for improvements to Filed 1, so that drainage in the infield area can be improved so that there is less pooling of water which contributed to a late start of the season

**CARRIED**

**ADDITIONAL COUNCIL REMARKS/ REPORTS**

*Councillor Wayne Chadwick (2)*

- *Offered his congratulations to Reeve Rick Phillips as one of 20 members of the Hastings/ Lennox & Addington Riding to receive the Canada 150 Pin awarded by MP Mike Bossio on September 11*
- *Also advised Council of the upcoming Garden Party hosted by the CCTE on October 1 at the Spindle Tree and encouraged any interested Council Members to attend*
- *There will also be a book launch for Fighting Dirty: How a Small Community Took on Big Trash*

*Councillor Heather Lang (1)*

- *Echoed Councillor Chadwick's remarks regarding Reeve Rick Phillips most prestigious award*
- *Reeve Phillips added that he was very thankful for Council nominating him for the award and he was most humbled by all the attention*
- *He further added that this award is really a recognition of "team" as without the support of his fellow Councillors, staff and community that this would not be possible*

*Councillor Don McFarlane (1)*

- *Advised Council that he had attended the most recent Fair Board Meeting and there was every indication that the Fair would not be proceeding in 2018*
- *There is another meeting being held on November 21 where he will attend and offer details*
- *There still may be opportunity for the Township to host an event that same weekend which would include 4-H, Horse show and our Tyendinaga Games*
- *After the November 21 meeting there should be greater clarity on how we move forward*

*Reeve Rick Phillips (1)*

- *Reeve Phillips updated Council on the planning towards the Youth 2 Youth Summit being held at the Tyendinaga Township Recreation Hall on September 29*
- *Interest appears to be very strong and we may even require extra seating*

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- *Buses will be transporting the students from all three participating Counties (L&A, Hastings, Prince Edward) and our two separated cities (Belleville, Quinte West) and Town of Greater Napanee*
- *Our Recreation Coordinator Raeanne McGuinness, a successful youth in her own right will be offering opening and welcoming remarks to the group*

**MEMBERS REPORTS**

MOVED BY: Councillor Heather Lang  
SECONDED BY: Councillor Wayne Chadwick  
That this Council receives the following reports:

- BISC – May/ June / July 2017

**BY-LAWS**

MOVED BY: Councillor Wayne Chadwick  
SECONDED BY: Councillor Don McFarlane  
That this Council passes Bylaw 2017-15 a rezoning bylaw, Strati, to allow an Artisan Distillery center on his property at Con 10 Pt Lot 38, and it be rezoned to Special Marginal Agriculture

**CARRIED**

MOVED BY: Councillor Wayne Chadwick  
SECONDED BY: Councillor Heather Lang  
That this Council passes Bylaw 2017-16 a bylaw to establish an Emergency Management Program for Tyendinaga Township.

**CARRIED**

MOVED BY: Councillor Don McFarlane  
SECONDED BY: Councillor Heather Lang  
That this Council passes Bylaw 2017-17 a bylaw to establish an Emergency Plan for Tyendinaga Township.

**CARRIED**

MOVED BY: Councillor Wayne Chadwick  
SECONDED BY: Councillor Heather Lang  
That this Council passes Bylaw 2017-18 bylaw, to appoint Members of our Emergency Management committee

**CARRIED**

MOVED BY: Councillor Don McFarlane  
SECONDED BY: Councillor Heather Lang  
That this Council approves of a Minor Variance for Johnston, Con 9, Pt Lot 31, 971 Naphan Rd to allow contrary to by-law 03-16 to allow a garage to be constructed at the front of the house and with a reduced setback

**CARRIED**

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**IN CAMERA**

MOVED BY: Councillor Heather Lang  
SECONDED BY: Councillor Wayne Chadwick  
THAT Council agreed to continue with the Council Meeting, In Camera, as the subject matter deals with legal matters where confidentiality requires protection.

**CARRIED**

MOVED BY: Councillor Heather Lang  
SECONDED BY: Councillor Don McFarlane  
THAT Council has completed the discussion dealing with legal matters where confidentiality requires protection.

**CARRIED**

MOVED BY: Councillor Wayne Chadwick  
SECONDED BY: Councillor Heather Lang  
THAT this Council confirms discussion and staff direction from the In-Camera portion of the meeting.

**CARRIED**

**ADJOURNMENT**

MOVED BY: Councillor Don McFarlane  
SECONDED BY:  
That this Regular Council Meeting be adjourned at 8:45pm

**CARRIED**

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Rick Phillips, Reeve

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Steve Mercer, CAO