

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2012-17

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday September 17, 2012 at 7:00 pm

Meeting was called to order at 7:13 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

Declaration of Pecuniary Interest: None Declared

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Adam Hannafin
THAT the agenda of September 17, 2012 be adopted.

CARRIED

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Margaret Walsh
THAT the minutes of the September 4, 2012 Regular Meeting and the September 4, 2012 Public Meeting be approved as corrected.

CARRIED

DELEGATIONS

Peter Moran – Municipal relations Representative – MPAC

- Asked to be a delegation to present an overview of their roles responsibilities and what was ahead
- Mr. Moran felt the timing was particularly relevant given the 500,000 property re-assessments going out to homeowners in the next two months
- 2,223 notices will be going out in the Township of Tyendinaga
- MPAC is also responsible for delivery of the roll (assessment data) to each of the 444 municipalities in Ontario on a yearly basis, early December
- MPAC also compiles the PLE (Primary List of Electors) used by Elections Ontario/Canada used as the basis for voters lists
- MPAC is also responsible for providing accurate Market Value Assessments for all properties in Ontario
- MPAC is also responsible for the Assessment Review Board, the appeals process for MPAC decisions
- 2012 is an assessment year
- The 2012 assessment totals will be phased in over a 4 year period, 2013-2016
- The last valuation was 2008
- Sales data shows that on average, in Ontario, house values are up 17% from 2008

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- Mr. Moran reviewed the new notices, and provided sample, that would be distributed to property owners
- You can see particulars of your property at www.myproperty.ca
- Mr. Moran reviewed the RFR (Request For Reconsideration) appeals process for owners who feel their assessment is inaccurate
- The deadline for each year is March 31 to appeal the year prior

STAFF REPORTS

John Farrell, Roads Supervisor

Provided written report

Highlights

- Winter sand has been hauled and is in the domes
- The truck with the box change is now complete and the new truck should arrive at the beginning of November
- We are crushing at the north pit, partly in support of the Enright Rd (Weese-Read) resurfacing, tentatively scheduled for next week
- The Enright Rd project should be resurfaced within the next two weeks, and the section that Councillor Hannafin brought forward at the last meeting
- The speed radar sign is again not working apparently due to the earlier vandalism and will be sent back to the supplier to be repaired
- Grader is working at taking off the high shoulders on many roads
- Cold patching hardtops and grading gravel roads

Mandi Buma, Recreation Coordinator

Provided written report

Highlights

- We had 24 teams participate in the year end three pitch tournament held on Saturday September 8th
- The signs for the South Hastings Trail have been received and installed along the trail route
- It is our hope that a larger sign can be placed at the Recreation Centre to show it as a parking area where people can access the trail system
- Township golf tournament is September 22
- With some of the remaining funds in the grounds maintenance budget we are re-doing the fencing at the horse ring
- All the white posts along the perimeter of the grounds are also being repainted
- The Hastings County Riding Club has been consulted
- Mandi and Councillor Wayne Chadwick attended the Trenval 25th anniversary dinner on behalf of the Township of Tyendinaga
- Fall Appreciation Dinner/Staff Christmas Banquet is Friday, November 16

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Stan Laton, Fire Chief
Provided written report

Highlights

- There have been 12 calls for assistance since the last reporting period
- The Fire Chief explained that pager and radio repairs are becoming problematic
- The Council advised that they would like to see a program where the pagers and other communication equipment be “turned over” as inventory with a system in place whereby the oldest units are retired at the appropriate time
- The Chief explained that he did have a program but would review it so that funds were being spent the best way possible
- This is an expensive but necessary budget item
- Councillor Adam Hannafin brought up the call whereby the Fire Department needed to close a portion of Blessington Rd last week due to a number of horses getting out of a poorly fenced property
- Stan explained that yes, the Fire Department did respond and yes that this was not the way we wanted to use our resources but that there was a road safety issue and it was necessary
- Stan is researching what can be done so that does not happen again, although the issues for the homeowner are greater than poor fencing, but will use all available means at his disposal to mitigate further problems

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: Councillor Wayne Chadwick
THAT the following accounts be approved as presented:

General Government	\$36,629.54
Roads Department	\$120,068.18
Recreation Department	\$7067.05
Protective Services	\$27,324.34
Fire Department	\$7,540.21

CARRIED

• There were some questions for staff for clarification purposes on certain expenditures
The following declarations were provided for items to be added to the agenda under ‘New Business’:

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

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CORRESPONDENCE

MOVED BY: Councillor Adam Hannafin
SECONDED BY: Councillor Deputy Reeve Iain Gardiner

That this Council receives the following correspondence:

- St Charles Borromeo Catholic Church – August 30 – Letter of Thanks – Roads Dep’t
- Quinte Conservation – September 5 - Planning Fees
- Quinte Conservation – Family Fun Day – September 22
- MPAC – September 7 – 2012 Property Assessment Notice Mailing

CARRIED

NEW BUSINESS

MOVED BY: Councillor Adam Hannafin
SECONDED BY: Deputy Reeve Iain Gardiner

That this Council approves that we proceed with the windows upgrade for the assessment component of our taxation and financial software at an estimated unbudgeted cost of \$5823.96. Be it further moved that prior to authorizing with Munisoft that the CAO is to confirm compatibility with Windows 7 and XP so that we are not pressed into a further upgrade shortly and that both operating systems can adequately handle the upgrade.

CARRIED

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Margaret Walsh

That this Council confirms a joint meeting date of Wednesday October 10 at 7pm in Council chambers with the Concerned Citizens of Tyendinaga and Environs (CCTE) to discuss long term strategy and support as it related to the Richmond closure and the proposed Beachwood Rd Environmental Centre (BREC).

CARRIED

MOVED BY: Councillor Margaret Walsh
SECONDED BY: Councillor Wayne Chadwick

That this Council receives the correspondence from Hastings County CAO Jim Pine regarding an update to the electoral boundaries discussions and options the County may take.

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Wayne Chadwick

That Council approves a severance by RIVERS, ADAM & STEPHANIE (B63/12 & B64/12), Concession 5, Part Lot 23 with the following conditions applied:

1. Payment in Lieu of Parkland fee of \$750.00 per new lot created (made payable to the Township of Tyendinaga)
2. That the severed lots (2) be rezoned to Rural Residential
3. That the Retained portion to be rezoned to Special Marginal Agriculture to prohibit the raising or keeping of livestock.

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4. The applicant has supplied the Municipality with an affidavit stating there is a minimum of three and one-half (3 ½) gallons per minute of potable water available on the severed lots (Well Records and satisfactory Bacteriological Tests)
5. That lot grading and drainage plans be prepared for the severed lots to ensure no future drainage issues
6. Prior to the endorsing of deeds for the severed lot, proof be lodged with the Land Division Office from the Township of Tyendinaga that an entrance can be established on the severed lots to the satisfaction of the Township Road Supervisor.

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Adam Hannafin

That Council approves two severances by 1632370 Ontario Inc. i.e. VOS, ANDY (B65/12 & B66/12), Concession 5, Part Lot 3 with the following conditions applied:

7. Payment in Lieu of Parkland fee of \$750.00 per new lot created (made payable to the Township of Tyendinaga)
8. That the severed lots be rezoned to Rural Residential
9. That the retained lands be rezoned to Special Marginal Agriculture to prohibit livestock in existing buildings
10. That a sworn affidavit be signed by the applicant which indicates that all livestock have been removed from the existing livestock facilities on the severed and retained lands.
11. The applicant has supplied the Municipality with an affidavit stating there is a minimum of three and one-half (3 ½) gallons per minute of potable water available on the severed lots (Well Records and satisfactory Bacteriological Tests)
12. Prior to the endorsing of deeds for the severed lot, proof be lodged with the Land Division Office from the Township of Tyendinaga that an entrance can be established on the severed lots to the satisfaction of the Township Road Supervisor.

CARRIED

NEW BUSINESS

Deputy Reeve Iain Gardiner

- *Briefed Council on his attendance at the recently held Ontario East Municipal Conference (OEMC)*
- *The Deputy Reeve felt that the conference was very relevant to our municipality and the issues that we face*
- *Was able to speak with Lafleshe Inc., our disposal contractor, and that we may enjoy more savings in the future due to their recent purchase of the Belleville facility*
- *Was able to speak with our auditor about some matters*
- *Attended a session concerning growing small business within your municipality*
- *Attended another session where there is a company which will market for sale any lands the municipality is considering selling*

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Councillor Wayne Chadwick

- *Advised Council on his attendance at the Lonsdale Heritage Association AGM on Sunday September 16*
- *This was also the event where the group recognized and thanked the Ontario Trillium Foundation*
- *The group recently received \$15,000 from Trillium for upgrades to the church*
- *More fundraising is planned to change the windows and work on the walls*
- *Once all work is complete it is anticipated that this may make a good venue for weddings*
- *Advised Council Heritage*

Councillor Adam Hannafin

- *Spoke to Council regarding the state of repair of Chisholm's dam*
- *Mr. Marvin Reid had contacted him, concerned that wells were running dry in the north end of the township and that he felt the inability of the dam to operate correctly was a contributing factor*
- *The dam has not seen any maintenance in many many years*
- *Councillor Hannafin is asking Council what can be done to assist*
- *Council explained that we had a presentation in 2008 whereby Quinte Conservation attended Council to address this same issue*
- *These are private damns and not regulated by Quinte Conservation*
- *Quinte Conservation however was seeking funding to meet this need, and was certainly sympathetic to the issue*
- *Deputy Reeve Iain Gardiner will follow up as our Member of the Quinte Conservation Board*

- *Brought to Councils' attention a matter concerning the installation of the new South Hastings Trail signage marking the trail route towards Tweed*
- *They are hard to see, and appear busy*
- *Particularly in wooded areas the signs blend in with the foliage and are difficult to distinguish*
- *Mandi will look into a solution which may include adding fluorescent colors to highlight the signage*

MEMBERS REPORTS

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

That this Council receives the following reports:

- BISC- August 2012

BY-LAWS

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

THAT this Council approves the Murphy Minor Variance to allow relief from section 5.25.2 of by-law 03-16 to allow for an accessory building to be built in front of the principal dwelling

CARRIED

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MOVED BY: Councillor Adam Hannafin
SECONDED BY: Councillor Wayne Chadwick
THAT this Council approves the Matchett Minor Variance to allow relief from section 8.3 a) v) of by-law 03-16 for reduced side yard setback to allow construction of a garage

CARRIED

MOVED BY: Councillor Adam Hannafin
SECONDED BY: Councillor Wayne Chadwick
THAT this Council passes By-law 2012-21, being a By-law to rezone two portions of property in Part Lot 40, Concession 1 NOR, its short title being the Sutcliffe By-law.

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Margaret Walsh
THAT this Council passes By-law 2012-22, being a By-law to rezone two portions of property in Part Lots 17,18 &19, Concession 1 NOR, its short title being the Vos By-law.

CARRIED

MOVED BY: Councillor Margaret Walsh
SECONDED BY: Deputy Reeve Iain Gardiner
THAT this Council passes By-law 2012-23, being a By-law, its short title being the CIBC Borrowing By-Law, to confirm our \$300,000 Line of Credit

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Margaret Walsh
THAT this Council passes By-law 2012-24, being a By-law, its short title being the Fire Department Establishing and Regulating By-Law

CARRIED

IN CAMERA

MOVED BY: Councilor Wayne Chadwick
SECONDED BY: Councillor Adam Hannafin
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 Adam Hannafin
SECONDED BY: Councillor Margaret Walsh
THAT Council has completed the discussion dealing with legal matters where confidentiality requires protection.

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councilor Wayne Chadwick
THAT this Council confirms the discussion of the in-camera portion of the meeting.

CARRIED

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ADJOURNMENT

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

That this Regular Council Meeting be adjourned at 9:55 pm.

CARRIED

Rick Phillips, Reeve

Steve Mercer, CAO