

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2012-02**

Municipal Council Chambers, 859 Melrose Road, Shannonville  
Monday January 23, 2012 at 7:00 pm

Meeting was called to order at 7:02 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: Councillor Wayne Chadwick  
SECONDED BY: Councillor Margaret Walsh  
THAT the Agenda of January 23, 2012 be adopted.

**CARRIED**

MOVED BY: Councillor Margaret Walsh  
SECONDED BY: Councillor Wayne Chadwick  
THAT the minutes of the January 9, 2012 Regular Meeting be approved as corrected.

**CARRIED**

**STAFF REPORTS**

John Farrell, Roads Supervisor  
Provided written report

Highlights

- Although there were not significant snow events, the Roads Crew was required to work quite extensively on winter maintenance activities due to ice conditions related to weather throughout the Township
- The recent ice storm left trees and branches down throughout the Township
- We have been grading the roads as required
- Brushing along Craig & Melrose Rds.
- John was asked about an entryway for Art Buckley and a potential issue with an overhanging tree near the property of Basil Ostroskie
- John will follow up
- John was asked how the winter scheduling was progressing in relation to rotating weekends off for one driver per weekend
- John indicated that when a weekend is requested that we have been able to and will continue to accommodate

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**Minutes of the Regular Council Meeting - NO. 2012-02**

Mandi Buma, Recreation Coordinator

Provided written report

Highlights

- National Sweater Day is Thursday February 9, everyone is encouraged to participate in support of climate change initiatives
- Five teams are currently signed up for the February 18 snow-ball tournament as a run up to the February 20 Family Day activities
- More information to follow on Family Day, as the program develops
- Registration for spring/summer programs will take place on March 6, 6-8 pm and March 24 11-4pm
- The Recreation Coordinator shared a letter she proposes to send to community groups to see if they are interested in maintaining the three flower beds at the Recreation Centre that were constructed as part of the parking lot project last fall
- The Council suggested that Prosperity Acres be contacted as this may be an avenue for them to maintain the beds and advertise their company as a show of support to our local businesses
- Mandi will follow up
- Trash Bash will be Saturday April 21

Stan Laton, Fire Chief

Provided written report

Highlights

- Provided a review and synopsis of calls since the last reporting period
- The Fire Chief indicated he had ordered some t-shirts from the Fire Prevention line in the budget as a fundraiser, they have been ordered and would be available shortly
- The Chief explained that they responded to a call recently where it was a landlord/tenant situation and the smoke alarms had been disabled
- It turned out to be a Tweed residence so no further action was taken by our department
- However the Chief did advise in landlord/tenant situations where the detectors are disabled , not working or non-existent, that charges will be laid
- In instances where it is an owner residence situation the focus will be on education
- The Council was supportive of this approach

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

THAT this Council accepts the staff reports as presented.

**CARRIED**

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**PASSING OF ACCOUNTS**

MOVED BY: Councillor Adam Hannafin  
SECONDED BY: Deputy Reeve Iain Gardiner  
THAT the following accounts be approved as presented:

General Government	\$516,103.25
Roads Department	\$105,500.62
Recreation Department	\$3,804.07
Protective Services	\$59,656.09
Fire Department	\$10,362.89

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

**CORRESPONDENCE**

MOVED BY: Deputy Reeve Iain Gardiner  
SECONDED BY: Councillor Wayne Chadwick  
That this Council receives the following correspondence:

- Ontario- January 4, 2012 – Property Tax Treatment of Renewable Energy Installations

**CARRIED**

**NEW BUSINESS**

There was a long discussion regarding the municipal attendees for OGRA scheduled for February 26-29, 2012.

- Councillor Adam Hannafin and Roads Supervisor John Farrell will be our official delegates for the event, thus only needing one hotel room to be booked
- Both Reeve Rick Phillips and CAO Steve Mercer will also be making shorter appearances but will not require delegate passes or accommodations

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2012-02**

Regarding Emergency Detour signage along the 401, the Reeve and CAO were able to provide a verbal report regarding two meetings held last week with our neighboring municipalities.

- On Thursday January 19, Reeve Phillips, Roads Supervisor Farrell and CAO Mercer met with Mayor Neil Ellis and members of his staff in regards to issues surrounding the EDR routing at the western boundary of Tyendinaga Township
- Both Municipalities are in agreement the Old Highway #2 is the preferable routing
- Belleville would like to see the routing go right to Wallbridge Loyalist from Shannonville Rd
- Apparently there may be issues between Quinte West and Belleville regarding the routing along their boundaries
- A meeting between Quinte West and Belleville is planned for January 23 to discuss issues related to their boundary areas
- However Belleville and Tyendinaga Township are in agreement to the EDR in our area and that Airport Rd is a poor choice as proposed by the MTO
  
- On Friday January 20, Reeve Phillips and CAO Mercer met at the MBQ with the Mohawk Council and David Johnson, MTO
- The MBQ appears to also be in agreement that Old Highway #2 is also the preferable route
- The MBQ has issues however surrounding the village of Shannonville at the confluence of Shannonville Rd and York Rd
- They feel this intersection is already unsafe and something needs to be done to rectify this prior to obtaining MBQ agreement to the routing
- The MBQ are concerned about extra staffing required on their part in terms of Fire Services and Policing in the event of re-routing and that they would like to see these extra costs covered
- It was agreed that some MTO decision makers were required at the table in order to get past these issues and any costs possibly associated with any changes to this intersection
- The MBQ will coordinate an upcoming meeting, hopefully, February 7, 2012

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Adam Hannafin

That this Council approves the Quinte Conservation Regular Levy for 2012 for Tyendinaga Township in the amount of \$25,598. Be it further moved that this Council defers decision on the Tyendinaga Township portion of the Special Levy for the Flinton and Deerock Lake Dams in the amount of \$1,096 until the Council Meeting of February 21 when our Member, Iain Gardiner is able to bring more information back to Council regarding this proposed capital projects. Be it further moved that this Council defers decision on the Tyendinaga Township portion of the Special Levy for the James Lazier Dam Study and the Third Depot Lake Dam in the amount of \$6,439 until the Council Meeting of February 21 when our Member, Iain Gardiner is able to bring more information back to Council regarding these proposed capital projects.

**CARRIED**

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2012-02**

The Clerk asked for a schedule and direction for the 2012 Municipal Budget deliberations.

- Capital budget and works is essentially in place for the next three years
- Our OMPF is down to \$480,500 from \$526,400, due to the Government of Ontario Social Services upload
- Approximately every \$20,000 in expenditures is 1% of Levy
- OPP levy is down \$4,000
- Wages will be up \$24,000
- Quinte Conservation Levy will probably be up \$6,117
- Quinte Waste Solution Levy is down approximately \$1,500
- Education rate has been set and our Levy is \$847,904, up from \$817,752 an increase of 3.69%
- County is beginning their work now, we still do not have a preliminary rate

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Wayne Chadwick

That this Council sets the Budget deliberation schedule as Wednesday March 14 for Managers' presentations from 2:00-8:00pm and Monday April 2, 3:00-6:30pm as the working session. Be it further moved that the Departmental budgets are to be presented with and net increase of no more than 2% over last year's cost to taxpayer. Be it finally moved that the Council anticipates passing the final budget on Monday April 16, 2012.

**CARRIED**

***Deputy Reeve Iain Gardiner***

- *Brought to Council's attention that Town of Greater Napanee is in preliminary discussion regarding the possibility of building a new aquatic facility*
- *It appears that they will be looking toward their neighboring municipalities for support in regards to potential projects that may come from the discussions*
- *The CAO mentioned that he too had heard of this but nothing has yet come forward in a formal way*

***Councillor Wayne Chadwick***

- *Advised Council that the new proposed Quinte Waste Solutions levy is \$38,777 down approximately \$500 from 2011, the CAO will be receiving formal notification for passage at Council*
- *Also advised Council that a resolution would be circulating for member municipalities to support WasteAway in their efforts towards offering an alternative to long haul trucking and landfilling of residential solid waste*
- *The CAO indicated he was in receipt of the request and it would be tabled at the February 6 Council meeting*
- *Also indicated to Council that Mike Bossio had called him in regards to the CCFTE's delegation planned for February 6 2012 and that the group would be asking Council for financial support to fight the proposed new BREC facility*

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2012-02**

*Reeve Rick Phillips*

- *Advised Council that he has received a concern from a taxpayer on Smith Rd*
- *This is a boundary road where the Municipality of Tweed does the winter maintenance*
- *The Reeve has been in touch with Tweed in order to get to the bottom of the issue and to resolve*

**MEMBERS REPORTS**

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Deputy Reeve Iain Gardiner

That this Council receives the following reports:

- BISC December
- Quinte Waste Solutions – Board Minutes December 5

**CARRIED**

**BY LAWS**

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Deputy Reeve Iain Gardiner

THAT this Council passes by-law 2011-02, being a by-law to rezone a portion of property in Pt. Lot 10 Concession 5, its short title being the Clarke by-law.

**CARRIED**

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Margaret Walsh

That this Council passes by-law 2012-03, being a by-law to amend our Building By-law to allow for the \$75 charge for an occupancy permit be included at the front end of the building application

**CARRIED**

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

That this Council passes by-law 2012-04, being a by-law to enter into an agreement with the Ministry of Community, Safety and Correctional Services with respect to the Court Security Prisoner Transportation Program (CSPT).

**CARRIED**

**ADJOURNMENT**

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

That this Regular Council Meeting be adjourned at 9:50 pm.

**CARRIED**

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Rick Phillips, Reeve

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Steve Mercer, CAO

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