

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2013-21

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday December 9, 2013 at 7:05 pm

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 Wayne Chadwick
THAT the agenda of December 9, 2013 be adopted.

CARRIED

MOVED BY: Councillor Margaret Walsh
SECONDED BY: Councillor Adam Hannafin
THAT the minutes of the November 18, 2013 Regular Meeting be approved as corrected, and further, approves the November 18, 2013 Public Meeting as presented

CARRIED

DELEGATIONS

Mary Doyle – Enterprise Facilitation Coordinator – Hastings County

- Mary attended Council as an introduction to herself and her role with the Economic Development Department at Hastings County
- Mary has taken over from Darcelle Runcimen
- Her role is to meet with anyone who has a business idea and a passion to
- Mary also meets with existing businesses who wish to expand or may be struggling
- Mary meets with clients at their place of business, at their home or even at a coffee shop
- The service is not office based, her office is her car
- “Community Resources Board” has been formed, whereby like-minded businesses and business experts can share their networks and advise to Ms. Doyle as she attempts to assist her clients
- This facilitation helps bring together the entrepreneur and resources they require to be successful
- The Board is Mary’s primary resource to help network clients and they are always looking for new members as, the wider the network, the greater the resources to assist
- Councillor Hannafin expressed an interest in joining the Board as he felt the service was very valuable when he was starting his own company
- The Council thanked Mary for her introduction and advised that we would do all we could to help spread the word about this service

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STAFF REPORTS

John Farrell, Roads Supervisor
Provided written report
Highlights

- Trucks now have the plows mounted for winter
- Winter maintenance is in full swing
- Ditching on Shannon Rd
- New driveways are being installed for new homes
- Cross culvert of Read Rd has been replaced
- Brushing along Naphan and Shannon
- Councillor Hannafin brought forward the topic of the rarely functioning Solar Speed Indicator
- It appears the issue may in fact be with the circuit board as it should be holding the charge
- The Roads Supervisor was asked to have it looked at by someone who was in this business
- John indicated that the deer crossing signs had now been installed in high incident areas

Mandi Buma – Recreation Coordinator
Provided written report
Highlights

- Staff Christmas Party was well attended and Mandi thanked all the Councillors for their words and contribution to the evening
- Our annual Snowball Tournament will be held Saturday, February 15
- Our annual Family Day festivities will be held on Monday, February 17

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Deputy Reeve Iain Gardiner
THAT this Council receives the staff reports as presented.
CARRIED

PASSING OF ACCOUNTS

MOVED BY: Councillor Margaret Walsh
SECONDED BY: Councillor Adam Hannafin
THAT the following accounts be approved as presented:

General Government	\$9,531.42
Roads Department	\$29,692.50
Recreation Department	\$4,755.58
Protective Services	\$0.00
Fire Department	\$59,856.61

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

CORRESPONDANCE

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Margaret Walsh

That this Council receives the following correspondence:

- Proctor & Gamble – Nov 1– Battery Donation – Fire Department
- Bay of Quinte Remedial Action Plan – Waterlogs – November 2013
- Invitation – Templeman Menninga Holiday Social – December 12, 2013 – 5:00pm-7:00pm

CARRIED

NEW BUSINESS

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Wayne Chadwick

THAT this Council approves to proceed with a Farmers Appreciation Dinner to be scheduled in April 2014 to recognize the important contribution of the agricultural community to Tyendinaga Township. Be it further moved that Council sets a budget not to exceed \$4,000 for the event.

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Margaret Walsh

That this Council sets a special meeting date of December 17, 2013 at 4:00pm to review quotes for the new Fire Pumper with the Fire Chief and CAO

CARRIED

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

WHEREAS Mary Elizabeth Power and Wayne Gerrard Power (the "Applicant") proposes to construct and operate a rooftop solar installation (the "Project") on 108 Enright Road, RR #1, Shannonville, Ontario (the "Lands") in the Township of Tyendinaga, Ontario under the Province's FIT Program;

AND WHEREAS the Applicant has requested that Council of the Township of Tyendinaga, Ontario indicate by resolution Council's support for the construction and operation of the Project on the Property;

AND WHEREAS, pursuant to the FIT Rules, Version 3.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;

NOW THEREFORE BE IT RESOLVED THAT: Council of the Township of Tyendinaga, Ontario supports the construction and operation of the Project on the Lands.

This resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

CARRIED

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

THAT this Council receives the information concerning the Permit to Take Water #6270-8PJLN9 from C.H. Demill Holdings as posted on the Environmental Registry and at this time will not be making comment.

CARRIED

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

THAT this Council receives the information from the CAO concerning the proposed billing model for the OPP commencing 2015 whereby the average household cost will be \$369. This council further received the information from the CAO that if this was in fact implemented our levy to the OPP would increase from \$304,793 to \$577,116 (2013).

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Margaret Walsh

THAT this Council supports the resolution circulated by the Municipality of Seguin Township in opposition to this new billing model and that Premier Kathleen Wynne intervene immediately

CARRIED

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

THAT this Council approved the letter penned by the CAO to the Mohawks of the Bay of Quinte stating that it is unreasonable for us to pay \$9,000 for the damage to the fibre optic cable in Shannonville as we never received a map outlining the installation and that the good graces of the Township should not be taken advantage of.

CARRIED

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MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Deputy Reeve Iain Gardiner

That Council approves a severance for MOONEY & COLSON (B92/13), Concession 1 NoR, Part Lots 2 & 3 with no conditions applied.

CARRIED

1. MOVED BY: Councillor Wayne Chadwick

2. SECONDED BY: Deputy Reeve Iain Gardiner

3. That Council approves a severance for MOONEY & COLSON (B93/13), Concession 1 NoR, Part Lots 2 & 3 with the following conditions applied:

4. That the severed land be rezoned to Rural Residential.

5. 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

- *Reported to Council as our Member on the Quinte Conservation Board*
- *The Board has approved the 2014 Operations Budget*
- *Special levies are still to be discussed but it appears there will be a minimal impact on Tyendinaga Township*
- *he Operations Budget shows little increase and our Member will pass all information to the CAO*

Councillor Adam Hannafin

- *Reported Council on the success of the Aaron Whalen Memorial hockey game held at the Deseronto Arena held November 23*
- *Council Hannafin expressed a special thank you to the Chris Whalen, the Whalen family, the Farrell family, the Kennelly family, the Brennan family and the Deseronto Rink staff for their great contribution to the event*
- *The purpose was to remember Aaron and to raise funds that would be donated to the Tyendinaga Fire Department*
- *The Family is and was very appreciative of the efforts of the Fire Department during a very difficult period*
- *It is planned that a donation in excess of \$4,000 will be made to the Fire Department at their annual social event on December 20*
- *\$500 was also donated to the "Snow Suits for Kids" program and contributions were made to the Gleaners and Deseronto Food Banks*

- *Councillor Hannafin also wanted to share an interesting gift he received as a birthday present*
- *This was a financial statement from the Township dated 1910*
 - *Costs for Roads and Bridges was \$1,601*
 - *Annual Salaries for municipal employees was \$764*
 - *Annual taxes collected were \$10,720*
- *Council joked that this would be a "pretty good deal" for 2014*

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- *Councillor Hannafin finally wanted to extend Christmas wishes to staff and Council and expressed that they both helped make his tenure as Councillor a most enjoyable one*

CAO Steve Mercer

- *Advised that he was approached and met with Ryan Williams of Bay of Quinte Tourism who are interested in us joining the group*
- *The CAO described some of the work they do to promote Quinte as a place for tourism, to live and a place to do business*
- *The cost is \$2 per capita, meaning our annual membership fee would be around \$4,000*
- *Council felt that this was a good organization but at this time the annual membership fee makes it prohibitive for us*

MEMBERS REPORTS

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Margaret Walsh

That this Council receives the following reports:

- Quinte Waste Solutions – Board Meeting, October 21, 2013
- BISC – September Report

BY-LAWS

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Adam Hannafin

THAT Council passes By-Law 13-20 to authorize a four year continuance of our Building Inspections Services Agreement between ourselves, Deseronto, Tweed, Stirling Rawdon and Township of Madoc

CARRIED

CARRIED

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Councillor Adam Hannafin

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 Wayne Chadwick

SECONDED BY: Councillor Margaret Walsh

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

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Adam Hannafin

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

CARRIED

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ADJOURNMENT

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Adam Hannafin

That this Regular Council Meeting be adjourned at 9:20

CARRIED

Rick Phillips Reeve

Steve Mercer, CAO