

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2014-21**

Municipal Council Chambers, 859 Melrose Road, Shannonville  
Monday December 15, 2014 at 7:01 pm

PRESENT:

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

ABSENT: None

PECUNIARY INTEREST: None

MOVED BY: Councillor Heather Lang  
SECONDED BY: Councillor Don McFarlane  
THAT the agenda of December 15, 2014 be adopted.

**CARRIED**

MOVED BY: Deputy Reeve Adam Hannafin  
SECONDED BY: Councillor Wayne Chadwick  
THAT the minutes of the December 1, 2014 Inaugural Meeting be approved as presented.

**CARRIED**

**DELEGATIONS**

*Hastings County Plowing Match and Farm Show – Edgar Storms, Bill Phillips, Bruce Demille*

- Mr. Demille introduced and spoke for the group
- The 2015 Hastings County Plowing Match and Farm Show will be hosted by Chadwick Bros Farms Callaghan Rd on August 19<sup>th</sup>, 20<sup>th</sup>, 2015
- EMS has been contacted and will be looked after by Mr. Demille
- The Organization Committee will be working closely with the Roads, Building and Fire Departments as the event approaches
- We will have to work closely with the group of matters concerning garbage and waste removal
- The group asked for a Council representative to sit with the organizing Committee and to liaise with Council
  - Wayne Chadwick offered his services and was a unanimous choice
- They require a place to hold monthly meetings – proposed meeting dates were shared with Council
  - Council agreed and offered the Recreation Hall
  - Mandi to work with Bruce in regards to keys and hall matters

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The Council thanked the group for their presentation and expressed that they and staff would do all they could to ensure that this year's Hasting County Plowing Match and Farm show was a total success

**STAFF REPORTS**

John Farrell, Roads Supervisor

Provided written report

Highlights

- Winter maintenance is now in full swing
  - Grading along gravel roads
  - Plowing and sanding
- Ditching along Shannon, Naphan and Whalen Rds.
- Brushing along Melrose
- Gravel Patching on entry road to Waste Transfer Station
- Installation of new signage
- Cleaning up downed trees across the Township after recent storm

Mike Boyd – Fire Chief

Provided written report

Highlights

- There have been eight (8) calls for assistance in the last reporting period
  - The Chief provided a short overview of the particulars
- Chief and Roads Supervisor attended a 401 meeting with Napanee OPP
- Fire prevention assembly was held at Marysville school
- Chief attended a regional Chiefs meeting
- Received a copy of our new tanker shuttle accreditation (attached). This is what we will now be providing to residents and insurances companies upon request.
  
- In regards to Emergency Management, Chief Boyd, as CEMC shared that there was training available from the County of Hastings January 28, 2015
  - Emergency Management Essentials for Elected Officials in Belleville, location TBD

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Mandi Buma – Recreation Coordinator  
Provided Council Orientation

Highlights

- As Mandi was away during Council Orientation, this weeks report served as an overview to community programs and recreation
- Mandi provided an overview of the programs we run, participation rates and a sense of revenues and costs
  - Youth Soccer
  - Minor Baseball
  - Adult Mixed Three Pitch
  - Mixed Beach Volleyball
  - Flag Football
  - Mothers in Motion
- Mandi provided an overview of the Special Events we run, participation rates and a sense of revenues and costs
  - Family Day
  - Canada Day
  - Remembrance Day
  - Staff and Volunteer Awards and Recognition Dinner (Christmas)
- Mandi provided an overview of the Recreation Hall, bookings and issues
- Mandi provided Council with contract and agreement samples for organizations we work closely with
- Mandi provided an overview of revenues and costings of all programs so that Council can annually revisit the rates charged for programs

MOVED BY: Councillor Wayne Chadwick  
SECONDED BY: Councillor Heather Lang  
THAT this Council receives the staff reports as presented.

**CARRIED**

**PASSING OF ACCOUNTS**

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

General Government	\$207,519.09
Waste Disposal	\$3,885.67
Roads Department	\$69,374.57
Recreation Department	\$5,616.11
Protective Services	\$2,168.85
Fire Department	\$88,353.78

**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	0 items
Reeve Rick Phillips	0 items
Deputy Reeve Adam Hannafin	0 items
Councillor Wayne Chadwick	0 items
Councillor Heather Lang	1 item
Councillor Don McFarlane	0 items

**CORRESPONDANCE**

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Don McFarlane

That this Council receives the following correspondence:

- November 24, 2014 – Letter of Thanks – Lac Megantic
- Quinte Conservation – Municipal Update November 2014
- Bay of Quinte Remedial Action Plan (BQRAP) – Waterlogs – November 2014
- Bay of Quinte Remedial Action Plan (BQRAP) – Waterlogs – December 2014
- Source Water Protection Committee – Meeting Summary – November 2014
- Hastings & Prince Edward Counties Health Unit – December 4, 2014 – The Real Cost of Eating Well in Hastings & Prince Edward Counties
- CAO Primer – How a Consent/Severance Application Process Unfolds

**CARRIED**

**NEW BUSINESS**

MOVED BY: Councillor Don McFarlane

SECONDED BY: Councillor Wayne Chadwick

That this Council in relation to the proposed activities to support greater safety and the CP/Weese Rd Railroad crossing asks the CAO to attempt to advance the file with Canadian Pacific and Transport Canada with all efforts directed and getting Parts 1 (roads upgrades) and 2 (signal lights) for the infrastructure works to be completed all in the same season.

**CARRIED**

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Deputy Reeve Adam Hannafin

That this Council receives the letter dated November 10, 2014 from the Ministry of Agriculture, Food and Rural Affairs (OMAFRA) declaring our Expression of Interest (EOI) for Old Hwy #2 ineligible under the Small Communities Fund (SCF).

**CARRIED**

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

That this Council receives letter dated November 6, 2014 from the Ministry of Agriculture, Food and Rural Affairs (OMAFRA) inviting ourselves and County of Lennox & Addington to a full proposal for rehabilitation of the Sucker Creek Bridge under the Ontario Community Infrastructure Fund (OCIF), application based component, file # OCF-0147.

**CARRIED**

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

That this Council asks the Deputy Reeve and Reeve to sign the 2014 Auditor Engagement Letter from Collins Barrow dated November 26, 2014

**CARRIED**

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

That this Council receives the 2014 preliminary budget estimate from Quinte Conservation in the amount of \$26,903, showing an increase over 2013 of \$405, or 1.5%.

**CARRIED**

MOVED BY: Deputy Reeve Adam Hannafin  
SECONDED BY: Councillor Heather Lang

That this Council receives the 2015 budget estimate from the Ontario Provincial Police in the amount of \$396,397, showing an increase over 2014 of \$52,863, or 15%.

**CARRIED**

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

That this Council receives the 2015 budget estimate from the Ontario Municipal Partnership Fund (OMPF) in the amount of \$505,100, showing an increase over 2014 of \$11,700, or 2%.

**CARRIED**

MOVED BY: Deputy Reeve Adam Hannafin  
SECONDED BY: Councillor Don McFarlane

That this Council wholeheartedly supports Reeve Rick Phillip's nomination to the Rural Ontario Municipal Association as the Board Member for Zone 6.

**CARRIED**

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MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Heather Lang

That Council approves a severance for CSAP, Louis (B63/14), Concession 8, Part Lot 16 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. 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 lot (Well Records and satisfactory Bacteriological Tests).
3. That the severed lot be rezoned to Rural Residential.
4. 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 lot to the satisfaction of the Township Road Supervisor.

**CARRIED**

MOVED BY: Councillor Don McFarlane

SECONDED BY: Deputy Reeve

That Council approves a severance for ENRIGHT, Tim (B64/14), Concession 6, Part Lot 30 with the following conditions applied:

5. Payment in Lieu of Parkland fee of \$750.00 per new lot created (made payable to the Township of Tyendinaga)
6. 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 lot (Well Records and satisfactory Bacteriological Tests).
7. That the portion of the retained portion where the Fisher Creek wetland is located be re-zoned to Environmental Protection Wetland (EPW)
8. That the severed lot be rezoned to Special Rural Residential, recognizing the reduced lot size and to provide recommended setbacks identified in the Environmental Impact Statement, or revised as such by Quinte Conservation.
9. Proof be lodged with the Land Division Office from the applicant that a lot grading and drainage plan has been prepared by a qualified professional to the satisfaction of the Township of Tyendinaga.
10. 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 lot to the satisfaction of the Township Road Supervisor.

**CARRIED**

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**NEW BUSINESS**

*Councillor Heather Lang*

- *Brought to Councils attention that we should consider contacting City of Belleville voicing our displeasure regarding the change of speed limit along Highway # 2 from 80km to 60km westward towards Belleville*
- *Reeve Rick Phillips explained that the matter had come before Belleville City Council and they elected to return to 80Km limit to Point Anne, where it would remain 60km the remainder of the way to the city centre*

**MEMBERS REPORTS**

MOVED BY: Councillor Wayne Chadwick  
SECONDED BY: Deputy Reeve Adam Hannafin

That this Council receives the following report:

- Quinte Waste Solutions – Board Meeting, October 20, 2014

**CARRIED**

**BY-LAWS**

MOVED BY: Deputy Reeve Adam Hannafin  
SECONDED BY: Councillor Wayne Chadwick

THAT Council passes By-Law 14-19 – a by-law to appoint Council Members to Committees for the period 2015-2018.

**CARRIED**

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

THAT Council passes By-Law 14-20 a by-law appointing three community ratepayers to the Tyendinaga Township Public Library Board

**CARRIED**

MOVED BY: Councillor Wayne Chadwick  
SECONDED BY: Deputy Reeve Adam Hannafin

THAT Council passes By-Law 14-21 - OCIF – Formula Funding Agreement, to authorize an agreement with the Province of Ontario to receive \$25,000 per annum for the next three years to support community infrastructure.

**CARRIED**

MOVED BY: Deputy Reeve Adam Hannafin  
SECONDED BY: Councillor Heather Lang

THAT Council passes By-Law 14-22 - Ontario Trillium Foundation Agreement – Walking Trail to authorize an \$80,000 agreement with the Ontario Trillium Foundation to construct a 1.5km walking trail at the Recreation Centre.

**CARRIED**

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**IN CAMERA**

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Don McFarlane

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: Deputy Reeve Adam Hannafin

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

**CARRIED**

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Deputy Reeve Adam Hannafin

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

**CARRIED**

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Wayne Chadwick

That this Council receives the latest information from Templeman Menninga and the CAO regarding the Zernie property specifically the closing two year window where we must either vest the property with the Township or re-advertise through tender and re-confirms to the CAO to have the property vested with the municipality.

**CARRIED**

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Don McFarlane

That this Council elects to move the first Council Meeting in January to January 7, 2015 at 7pm from the previously rescheduled date of Tuesday January 6, 2015

**CARRIED**

**ADJOURNMENT**

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Don McFarlane

That this Regular Council Meeting be adjourned at 8:55pm

**CARRIED**

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Rick Phillips Reeve

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Steve Mercer, CAO