

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2018-21

Tyendinaga Recreation Hall, 363 McFarlane Rd Road, Shannonville
Monday November 19, 2018 at 7:00 pm

PRESENT:

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

ABSENT: None

PECUNIARY INTEREST: None Declared

The Reeve called the Meeting to order at 7:00pm

MOVED BY: Councillor Heather Lang
SECONDED BY: Deputy Reeve Adam Hannafin
THAT the agenda of November 5, 2018 be approved and adopted.

CARRIED

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Don McFarlane
THAT the minutes of the November 5, 2018 Regular Meeting be approved as presented.

CARRIED

DELEGATIONS

None

STAFF REPORTS

None

PASSING OF ACCOUNTS

MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Don McFarlane
THAT the following accounts be approved as presented:

General Government	\$40,376.80
Waste Disposal	\$4,633.59
Roads Department	\$50,480.41
Recreation Department	\$4,797.27
Protective Services	\$31,047.58
Fire Department	\$4,336.09

CARRIED

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

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2018-21

CORRESPONDENCE

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Heather Lang

That this Council receives the following correspondence related to the upcoming By-law decision related to Quarry Rezoning applications Z1/13 & Z2/13

- Lynda Hogan Letter Not dated-Rec'd Oct 13/18
- W.K. Townsend Letter Not dated-Rec'd Oct 13/18
- Ed Lazier Letter dated Nov 8/18
- Grant Emon Letter Not dated-Rec'd Nov 8/18
- Danielle Emon Letter dated Nov 11/18
- Wendy & Les McGeachy Letter dated Nov 13/18 & Email
- Sue Munro/Justin Harrow Emails dated Nov 13/18 & Nov 16/18 and Chris Bent Letter dated Nov 14/18
- Sue Munro Email dated Nov 15/18 with 7 attachments
 - CAMQ Letter dated Nov 14/18 Regarding Traffic Concerns
 - CAMQ Document dated Feb 13/13 – Previously rec'd on Twp USB stick (CAMQ TRAFFIC-2013 02 Feb 13 Opposition to Traffic Assessment 2011 08 03-Citizens Against Melrose Quarry)
 - Peer Review Response – Email with Bent, Zatorsky Mercer & Harrow dated Mar 14/13
 - Email dated Jan 25/13 & -29/13 Mercer, Harrow, Bent – Previously rec'd on Twp USB stick (AS-2013 01 Jan 29 Email fwding Jewell traffic Impact Peer Review-Revised 2013 01 24)
 - Boldrick Bus Letter dated Feb 25/13 – Previously rec'd on Twp USB stick (OPPOSITION TRAFFIC-2013 02 Feb 25 Letter of Opposition-Boldrick Bus Service)
 - Residents Within 120 Meter REVISED – Previously rec'd on Twp USB stick (CAMQ ERT-2014 11 Nov 19 Residents' Addresses within 150 Meter Buffer around Long's Quarry)
 - CLARK Review of Traffic Assessment for Melrose Quarry dated January 14, 2014
- Stephen & Dawne McLennan Letter dated Nov 14/18
- John & Jean Hopkins Letter dated Nov 12/18

CARRIED

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2018-21

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Don McFarlane

That this Council receives the following correspondence related to the upcoming By-law decision related to Quarry Rezoning applications Z1/13 & Z2/13, but received after the agenda was printed and distributed

- Grant Emon Email dated Nov 16/18 forwarding
 - CAMQ Letter (penned by Grant Emon) dated Nov 16/18
- Sue Munro / Justin Harrow Email string Oct 26-Nov 16/18 Re Blasting & Noise Reports & Credentials
 - Chris Bent (Jewell Engineering) Letter dated Nov 14/18 (Previously submitted in your Council Pckgs Nov 16/18)
- Oscroft Farms Email dated Nov 17/18 forwarding
 - Doug & Cynthia Osborne and Stephen Osborne Letter dated Nov 16/18
- Doug & Cynthia Osborne & Stephen Osborne Letter dated Nov 16/18 (w/ Pics)-Delivered
- MBQ Email from Lisa Maracle to Mercer forwarding
 - MBQ Letter dated Nov 19/18 Re Quarry Land Falls within the land base of Treaty 3 ½ dated April 1, 1793

NEW BUSINESS

None

MEMBER REPORTS

None

BY-LAWS

MOVED BY: Councillor Heather Lang

SECONDED BY: Deputy Reeve Adam Hannafin

That this Council receives the CAO Memo/Recommendation Related to Applications Z1/13 & Z2/13 (Quarry)

CARRIED

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Wayne Chadwick

That this Council receives Hastings County Staff Report dated Nov 16/18 with attachments:

- Hastings County Staff Report dated Oct 10/18
- Letter from Cunningham Swan, dated Oct 31/18
- Letter from EcoVue Consulting dated Oct 26/18, in response to comments regarding agricultural lands in a report submitted by Clark Consulting Services Inc.
- Letter from EcoVue Consulting dated October 30/18 regarding Supplementary Conformity Review and
- Letter from Oakridge Environmental Services dated Oct 29/18, technical response to information provided by CAMQ on Oct 13/18

CARRIED

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2018-21

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Reeve Rick Phillips
That this Council passes By-Law 2018-37, having been read in open session three times, being a By-Law Related to Zoning Applications Z1/13 & Z2/13 (Quarry).

Deputy Reeve Adam Hannafin asked for a recorded vote:
Councillor Chadwick - Yes
Deputy Reeve Hannafin - Yes
Councillor Heather Lang -No
Councillor Don McFarlane - No
Reeve Rick Phillips – Yes

CARRIED

MOVED BY: Councillor Heather Lang
SECONDED BY: Deputy Reeve Adam Hannafin
That this Council passes By- Law 2018-38 - BISB Agreement.

CARRIED

IN CAMERA

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Heather Lang
That Council agreed to continue with the Council Meeting, In Camera, as the subject matter deals with two personnel matters where confidentiality requires protection.

CARRIED

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Wayne Chadwick
That Council has completed the discussion dealing with three personnel matters where confidentiality requires protection.

CARRIED

MOVED BY: Councillor Heather Lang
SECONDED BY: Deputy Reeve Adam Hannafin
THAT Council confirms the discussion and staff direction given in the In Camera portion of the meeting.

CARRIED

ADJOURNMENT

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY:
That this Regular Council Meeting be adjourned at 7:55pm

CARRIED

Rick Phillips, Reeve

Steve Mercer, CAO

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2018-21