

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2016-21

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday November 21, 2016 at 7:00 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 declared

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Don McFarlane
THAT the agenda of November 21, 2016 be adopted and Meeting be opened at 7:08pm.
CARRIED

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Heather Lang
THAT the minutes of the November 7, 2016 Regular Meeting be approved as presented.
CARRIED

DELEGATIONS

Katherine Barr – Municipal Property Assessment Corporation (MPAC)

- Ms. Barr attended Council to give an overview of the new assessments for 2016-19 with a particular focus on the increased farm assessments which appear to be troubling for rural farm oriented communities
- Her presentation was titled “2016 Assessment Update”
- MPAC assessing, in Ontario over five million properties with a total assessment of greater than \$2.3 trillion
- The assessment notices being mailed to all property owners in 2016 covers the assessment period 2017-2020
- Residential property owners in Tyendinaga Township will see an average increase in 2017 of 0.6% in 2017
- However farm properties in our area “Zone 3” will see on average an increase of 13% for 2017 and a four year impact of 52% on average
- Ms. Barr explained the primary factors that have led to this assessment increase
- Ms. Barr explained to Council the methodology MPAC uses to assess properties
- Ms. Barr provided an overview of how the 2016 Assessment Notices were laid out – much more readable than previous notices with additional information for the property owner
- There is a substantial communication campaign and resources to communicate with all property owners, farmers in particular

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- Ms. Barr also provided an overview of the website www.aboutmyproperty.ca whereby property owners can look up more details about their assessment and how it compares to assessment in their area
- The Council thanked Ms. Barr for her time and her presenting and felt the information provided was very valuable

STAFF REPORTS

John Farrell, Roads Supervisor

Provided written report

Highlights

- The Shannon Rd construction project is complete for this season
- Grass cutting along Whalen and South Rivers Rds.
- Ditching – Naphan & Read Rds.
- Cold patching hardtops
- There has been significant utilization of vacation time as the year is coming to a close

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

THAT this Council receives the staff report as presented.

CARRIED

PASSING OF ACCOUNTS

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Don McFarlane

THAT the following accounts be approved as presented:

General Government	\$6,838.10
Waste Disposal	\$3,569.24
Roads Department	\$16,741.13
Recreation Department	\$1,272.27
Protective Services	\$39,302.16
Fire Department	\$2,247.41

CARRIED

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

CORRESPONDANCE

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Don McFarlane

That this Council receives the following correspondence:

- Harvest Hastings Annual Meeting and Dinner - November 29 - Ivanhoe
- Eastern Ontario Local Food Conference November 22 & 23 - Belleville

CARRIED

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NEW BUSINESS

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Heather Lang

That this Council receives the following documents provided to Council by the Citizens Against the Melrose Quarry (CAMQ):

- Meeting Minutes October 19 – MNRF/MOECC
- Letter to Twp. - John McFarlane February 19,2013
- Low Water Messaging
- Population & Dwelling Counts – Township 1986-2016
- Amended Permit to Take Water – MOECC – Dec 11, 2015

CARRIED

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Don McFarlane

That this Council receives the Ontario Municipal Partnership Fund 2017 notice whereby the Township will be receiving a total amount in 2017 of \$524,100, which includes the Court Security and Prisoner Transportation upload.

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Don McFarlane

That this Council defers full comment on the proposed Gaffney severance B75/16 until the matter of practical access to the property is determine even though there is legal access.

CARRIED

ADDITIONAL COUNCIL REMARKS/ REPORTS

Councillor Heather Lang

- *Reported to Council as a Member of the Tyendinaga Township Library Board*
- *Council Lang and Board Member Yvonne Comeau-Sexsmith recently attended a Southern Ontario Library Services (SOLS) meeting*
- *This is an opportunity for training , networking and sharing of information*
- *Councillor Lang expressed that the meeting was informative and time well spent*

Deputy Reeve Adam Hannafin

- *With the crazy weather the past few days, our Fire Department and Roads Department were extremely busy due to our first serious winter event*
- *Deputy Reeve Hannafin thanked them for their quick start to the season and for a job well done*

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BY - LAWS

MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Wayne Chadwick
That this Council hereby passes Bylaw 2016-19a, a rezoning by-law applied to severance application B57/16 - Kennelly

MOVED BY: Councillor Don McFarlane
SECONDED BY: Councillor Heather Lang
That this Council hereby passes Bylaw 2016-20, a rezoning by-law applied to severance application B58/16 - Kariamis

IN CAMERA

MOVED BY: Councillor Heather Lang
SECONDED BY: Deputy Reeve 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 Heather Lang
SECONDED BY: Deputy Reeve Adam Hannafin
THAT Council has completed the discussion dealing with personnel matters where confidentiality requires protection.

CARRIED

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Don McFarlane
THAT this Council confirms the discussion of the In-camera portion of the meeting.

CARRIED

ADJOURNMENT

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Heather Lang
That this Regular Council Meeting be adjourned at 8:23pm

CARRIED

Rick Phillips, Reeve

Steve Mercer, CAO