

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2012-21

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday November 5, 2012 at 7:00 pm

Meeting was called to order at 7:07 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:

Declaration of Pecuniary Interest:

Councillor Wayne Chadwick indicated he was in conflict regarding the Drew Chadwick/Andrea Remington consent application and would remove himself from discussion when the item was presented.

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Margaret Walsh

THAT the agenda of November 5, 2012 be adopted.

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Adam Hannafin

THAT the minutes of the October 15, 2012 Regular Meeting and the October 15, 2012 Public Meeting be approved as presented.

CARRIED

STAFF REPORTS

Mandi Buma, Recreation Coordinator

Provided written report

Highlights

- The 2012 flag football season is complete – Roslin Rebels were the champions
- A preliminary meeting is scheduled with representatives from the South Hastings Baseball League for Monday November 19 to discuss a permanent recognition place of honour at the grounds
- Due to Remembrance Day being on Sunday, our event will commence at 2:00pm Sunday November 11, followed by dessert at the Recreation Centre
- Christmas Awards and Recognition Banquet is scheduled for Friday November 16
- We have applied to Trillium for a grant of \$98,800 to pave the recreation complex parking lot at the baseball fields

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2012-21

John Farrell, Roads Supervisor

Provided written report

Highlights

- Brushing along Maple Sugar
- We are softening the s-bend on Phillips Rd to improve safety and sightlines
- Ditching and high shoulder removal along Waddingham and Wymans Rds.
- The new tandem has arrived and is in operation
- The old tandem has been disposed of
- CN has done some paving at Milltown as part of finishing the project in that area
- Gravel and grading on gravel roads throughout the township
- Staff is preparing equipment for the winter season

Stan Laton, Fire Chief

Provided written report

Highlights

- There has been six calls for assistance in this reporting periods
- Our application for Chancellery of Honours medals administered through the Governor generals Office has been accepted and we have four award winners
 - Gary Prevost
 - Jim Newitt
 - Grant Emon
 - Kevin McAvoy
- These recipients will be honoured at our annual awards and recognition banquet on November 16
- Halloween at the Fire Hall was a great success attracting 94 children and their caregivers
- We went on medium alert when hurricane Sandy arrived in the area
- The fire hall was manned throughout the night in case of communications failures or due to high winds and rains that were forecast
- We were able to resume normal operations a day later, this was done as a proactive precautionary measure and we were not adversely affected by the storm to any great degree

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Wayne Chadwick

THAT this Council receives the staff reports as presented.

CARRIED

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2012-21

PASSING OF ACCOUNTS

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Margaret Walsh
THAT the following accounts be approved as presented:
General Government \$16,053.79
Roads Department \$119,013.37
Recreation Department \$6,756.05
Protective Services \$23,117.61
Fire Department \$7,158.14

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

CORRESPONDENCE

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

- Thank You Note – Chief Maracle & family
- News Release – Hastings County – October 25 – Hastings Manor Fitness Centre
- News Release – Hastings County – October 19 – HOTie Awards
- Managers Letter – November 1- Waste Management
- Ontario Aggregate Resources Corporation – October 9 – Annual Report
- Canada’s Gas Tax Fund - September 30 – Annual Report

CARRIED

NEW BUSINESS

MOVED BY: Councillor Margaret Walsh
SECONDED BY: Councillor Wayne Chadwick
THAT this Council defers the request from Atlantic Solar for a support resolution and zoning certificate for the proposed project. Be it further moved that the CAO is to contact the Hasting Country Planning Department to get a deeper understanding of the recommendations contained in the report of November 1 and the potential consequences of the Council making a contrary decision to the recommendations contained in said report.

CARRIED

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2012-21

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Wayne Chadwick

That this Council approves, in principle an application to Trenval this coming February to construct a new North Canteen at the main ball fields at a preliminary cost of \$100,000 to be shared 50/50 between the municipality and Trenval. Be it further moved that the Recreation coordinator is to bring back firm quotes and design options prior to final approval for this this project as our submission for 2013.

CARRIED

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Deputy Reeve Iain Gardiner

THAT this Council receives the request from Mr. Dave Pinnell, 1120 Marysville Rd regarding a request for a streetlight to be installed in this area. Be it further moved that the CAO is asked to research costs and the particulars concerning the Lonsdale Special Rate area, its boundaries and history as it may pertain to this request.

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Adam Hannafin

THAT this Council receives the letter dated October 29 from Clark Stevens, Transport Canada, regarding safety improvements the Township is being asked to complete at Mile 79.73 and Mile 76.16 Belleville Subdivision. Be it further moved that Council asks the Roads Department to complete these tasks within the 30 day time frame indicated in the letter.

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

That Council approves a severance by Chadwick, Drew & Remington, Andrea, Concession 1, Part Lot 39 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. That the severed lot be rezoned to Rural Residential
3. That the retained portion be rezoned to Special Permanent Agriculture to prohibit any residential uses and recognize the proposed lot area of 26 acres
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 retained portion to the satisfaction of the Township Road Supervisor.

CARRIED

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2012-21

NEW BUSINESS

Deputy Reeve Iain Gardiner

- *Advised Council as member of the Tyendinaga Township Public Library Board that the Assistant Librarian Position is now out to competition, closing this week*
- *The job description has been amended to more accurately reflect the duties of the position*
- *Other organizational changes are underway and the new Assistant Librarian will be asked to work within these changes*

- *The Deputy Reeve indicated that he is in receipt of the preliminary Quinte Conservation Budget 2013 but is concerned that the amounts allocated for the Special Levies may not be accurate for Tyendinaga Township of Tyendinaga*
- *He will review these concerns with QC management and then will be in a better position to communicate the preliminary budget with Council*

CAO Steve Mercer

- *Indicated he had just today received two livestock claims and asked that they be dealt with so checks could be issued to the farmer, saving two weeks*

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councilor Margaret Walsh
THAT the Livestock Valuer Reports (2) for the following be approved as presented:

Raymond Brennan	4 ewes and 2 lambs	\$1,040.00
	1 ewe and 1 lamb	\$320.00

CARRIED

BY-LAWS

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councilor Wayne Chadwick
THAT this Council passes By-law 2012-26, being a By-law to appoint Fence Viewers under the Line Fences Act.

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Wayne Chadwick
THAT this Council passes By-law 2012-27, being a By-law to rezone a portion of property in Part Lot 32, Concession 3, its short title being the McRae By-law.

CARRIED

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2012-21

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Adam Hannafin
THAT this Council defers By-law 2012-28, being a By-law to rezone a portion of property in Pt. Lot 10 Concession 3, until such time as the hydrogeological report is completed and any necessary inclusions are added to the by-law.

CARRIED

IN CAMERA

MOVED BY: Councillor Margaret Walsh
SECONDED BY: Deputy Reeve Iain Gardiner
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 Adam Hannafin
SECONDED BY: Councillor Wayne Chadwick
THAT Council has completed the discussion dealing with legal matters where confidentiality requires protection.

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Margaret Walsh
THAT this Council confirms the discussion of the in-camera portion of the meeting.

CARRIED

ADJOURNMENT

MOVED BY: Councillor Adam Hannafin
SECONDED BY: Councillor Wayne Chadwick
That this Regular Council Meeting be adjourned at 9:32 pm.

CARRIED

Rick Phillips, Reeve

Steve Mercer, CAO