

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2012-23

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday December 10, 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
	Steve Mercer	Chief Administrative Officer

ABSENT: Councillor Margaret Walsh - illness

Declaration of Pecuniary Interest: None Declared

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Adam Hannafin
THAT the agenda of December 10, 2012 be adopted.

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Wayne Chadwick
THAT the minutes of the November 19, 2012 Regular Meeting and the November 19, 2012 Public Meeting be approved as corrected.

CARRIED

STAFF REPORTS

John Farrell, Roads Supervisor
Provided written report

Highlights

- Lack of snow has made it quiet the past couple of weeks until the onset of icy conditions the past few days, especially in the north end of the Township
- Minor maintenance activities throughout Township
- A new cul-de-sac has been built at the north end of Whalen Rd to assist with turnarounds at the dead end
- As soon as the roads dry out the crew will be grading most roads before winter sets in
- John also invited Council to the Annual Roads Luncheon, tomorrow Tuesday, December 11

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2012-23

Jim Newitt, Acting Fire Chief

Provided written report

Highlights

- There were no calls for assistance in this reporting periods
- Chief Laton left for Centre Hastings on November 30, and Jim Newitt is Acting Fire Chief
- Many Fire Department personnel (19) have participated in Movember
- The Department raised over \$6,000 and finished in 15th place out of 220 Canadian fire teams entered
- The Sparks program continues and the last night prior to Christmas will be December 19, 2012
- The washrooms, communications room and Chiefs office are being repainted

Mandi Buma, Recreation Coordinator

Provided written report

Highlights

- A committee of five has been struck, and has met regarding a recognition display for the South Hastings Baseball League
- Once further research is done into options the Recreation Coordinator will report back to the group who will in turn bring a plan forward for Council's consideration
- Remembrance Day was a success and very well attended
 - Special thanks to MP Kramp and MPP Smith for their attendance and participation
- 80 staff, volunteers and spouses attended our annual Staff Awards and Community Recognition Banquet
- Special thanks to Small Town Catering and DJ, Earl McLean, for their contributions to a most successful event
- Family Day activities will take place Monday, February 18 from 11-3pm at the Recreation Complex, planning is well underway

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: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Adam Hannafin

THAT the following accounts be approved as presented:

General Government	\$7,123.60
Roads Department	\$13,308.07
Recreation Department	\$1,154.03
Protective Services	\$0.00
Fire Department	\$58,912.50

CARRIED

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

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2012-23

The following declarations were provided for items to be added to the agenda under ‘New Business’:

Clerk Steve Mercer	0 items
Councillor Adam Hannafin	1 item
Councillor Wayne Chadwick	1 item
Deputy Reeve Iain Gardiner	0 items
Reeve Rick Phillips	3 items

CORRESPONDENCE

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Adam Hannafin

That this Council receives the following correspondence:

- Waste Management – November 2012 – Managers Letter
- MOE to Waste Management – December 3 – Groundwater Action Plan Investigation Report WM Richmond Landfill
- 2013 Premiers Award for Agri-Food Innovation Excellence – call for applications
- December 4, 2012 – Update From MPAC
- Thank you note – Hastings 4H

CARRIED

NEW BUSINESS

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Wayne Chadwick

That this Council supports and approves of the Fire Department’s request for a new hydraulic pump since the original 1995 pump failed in November and we have been using a “loaner” since. Be it further moved that Council supports the purchase as described in the Acting Chief’s memo of December 4 of the Triple Pump at approximately \$9,000.

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Adam Hannafin

THAT this Council receives the memo dated December 3 and the information concerning by-laws, potential costs and implication concerning the installation of an additional streetlight in the Hamlet of Lonsdale and at this time elects to take no action, but may elect to do so if circumstances change.

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Wayne Chadwick

THAT this Council receives the planners report authored by Hastings County Planner, Justin Harrow dated December 10 concerning criteria for inclusion of a hydrological study as a condition of consent

CARRIE

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2012-23

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Adam Hannafin

THAT this Council receives the Planners report authored by Hastings County Planner, Justin Harrow dated December 10 concerning clarification of the municipal support roles and responsibilities specifically concerning the request from Atlantic Solar in regards to the potential installation of the 500kw ground mount solar energy project on Pt. lot 11, Concession 1, Township of Tyendinaga.

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Adam Hannafin

THAT this Council supports the request from the CCTE/Mike Bossio to meet with the Council regarding developments concerning the closed Richmond Landfill and the proposed Beechwood Road Environmental Centre. Be it further moved that Council sets Wednesday, January 9 at 7pm as the date for Council to meet with the group.

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Adam Hannafin

THAT this Council defers approval of the Capital items attributed to the Township in the proposed 2013 Quinte Conservation budget until such time as our Member brings back to Council further explanation of the \$2,034 share for the Climate Change project and what these funds are designed to do.

CARRIED

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

THAT this Council receives the Mosey and Mosey authored Group Benefits Program 2013 Renewal documents and authorizes the CAO to execute all necessary documents related to the quote of \$49,820.04 for 2013 coverage

CARRIED

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

THAT this Council receives, approves and asks that all necessary signatures are affixed to the Collins Barrow Management and Engagement letters as it relates to their performance of the 2012 Municipal Audit.

CARRIED

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

THAT this Council approves the 2012 PSAB Budget Reconciliation for Ontario Regulation 284/09 as prepared by our Municipal Auditors

CARRIED

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2012-23

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Wayne Chadwick

THAT this Council receives the memo and associated information from the CAO regarding the Municipal Infrastructure Investment Initiative. Be it further moved that the CAO is directed to execute all documents related to our award of \$21,290 for the creation of an asset management plan. Be it further moved that Council authorizes staff to initiate a Roads Needs Study, estimated at \$10,000 to help support the Asset Management Plan.

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Deputy Reeve Iain Gardiner

THAT this Council approves to proceed with an application under the Municipal Infrastructure Investment Initiative for reconstruction of Old Highway #2 at an early estimate of \$1,3500,000 where we would be asking for funding in the amount of \$850,000. Be it finally moved that the CAO is asked to bring forward this proposal to Council on January 7, 2013 for final approval prior to the January 9, 2013 submission deadline.

CARRIED

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Deputy Reeve Iain Gardiner

THAT this Council receives the information from the CAO dated December 10, that our proposal to resurface the Third Concession we have been approved in the amount of \$315,000, whereby our cost will be \$210,000 and the Federal government will contribute \$105,000 and asks the CAO to bring the Contribution Agreement to Council once prepared for execution.

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Wayne Chadwick

THAT the Livestock Valuer Report for the following be approved as presented:

Clayton Long	1 Char X Bull Calf	\$680.00
--------------	--------------------	----------

CARRIED

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Deputy Reeve Iain Gardiner

That Council approves a severance by SHANNON, Tim & Karen (B96/12), Concession 2, Part Lot 22 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. 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 lot to the satisfaction of the Township Road Supervisor.
4. That sufficient land be deeded to the Township to accommodate a 33 ft. from centre road widening on both the severed and retained portions as it appears some of the frontage may be on a forced road

CARRIED

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2012-23

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Deputy Reeve Iain Gardiner

That Council approves a severance by SHANNON, Tim & Karen (B97/12), Concession 2, Part Lot 22 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 applicants are required to confirm the land ownership at the north east corner of the property to ensure the 15 acre severance will have sufficient frontage on a year round maintained road
3. 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

NEW BUSINESS

Councillor Wayne Chadwick

- *Reported to Council as our Member on the Centre & South Hastings Waste Services Board*
- *A new Board Agreement will be circulated for Council's review and approval in early 2013*
- *It is anticipated that the 2013 budget will be up between 2% and 3%*
- *There will be a tender going out in January for collection services*
- *The current contract expires in November 2013, but an early tender allows any proponents to get ready well in advance*

Councillor Adam Hannafin

- *Advised Council that in conversations with the CAO it appears our solar unit installed in the Blessington Yard one year ago has generated \$11,698 in revenue*

Reeve Rick Phillips

- *The Reeve thanked Council and staff for their support throughout 2012 and in particular when the Reeve was appointed County Warden this past summer and wishes everyone a Merry Christmas*
- *The Reeve also looks forward to this continued support in 2013 as he continues his role as County Councillor*

- *Advised Council that Hastings County will be hosting a hospitality suite at the Annual Ontario Good Roads Association Annual conference in Toronto, to be held in late February*
- *As Warden for the County we have opportunity to showcase our businesses and/or community groups at the conference at the suite*
- *This is one of the perks of being Warden in that we have this opportunity to showcase our municipality at the hospitality suite*

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2012-23

- *Advised Council that he had received a media request to provide some highlights for 2012 and goals for 2013 that can be used as sound bites for local media throughout the holiday season*
- *The CAO advised that he could draft something up for consideration*

MEMBERS REPORTS

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Deputy Reeve Iain Gardiner

That this Council receives the following reports:

- Quinte Waste Solutions - Board Minutes- Oct. 15, 2012

BY-LAWS

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Adam Hannafin

THAT this Council passes By-law 2012-31, being a By-law to rezone a portion of property in Part Lot 28, Concession 6, its short title being the Vos By-law.

CARRIED

IN CAMERA

MOVED BY: Councillor Wayne Chadwick

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 Adam Hannafin

SECONDED BY: Deputy Reeve Iain Gardiner

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

CARRIED

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Deputy Reeve Iain Gardiner

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

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Wayne Chadwick

THAT this Council approves of the Letter of Offer to the new Library CEO Tanya Stapley-Wilson and its associated contents

CARRIED

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2012-23

ADJOURNMENT

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Adam Hannafin
That this Regular Council Meeting be adjourned at 8:55 pm
CARRIED

Rick Phillips, Reeve

Steve Mercer, CAO